



Saline County Board of Commissioners

Meeting Minutes

SALINE COUNTY BOARD OF COMMISSIONERS

The regular meeting of the Saline County Board of Commissioners was called to order at 11:21 AM Tuesday, July 23, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:41 AM. **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek. Present: 5..

Notice of said meeting was posted in the County Clerk's Office, on the Saline County Website, and published in all three County newspapers on _____, in compliance with State Statues.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

Janet Henning moved to approve the agenda, seconded by Stephanie Krivohlavek. Motion carried.

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Russ Karpisek moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Stephanie Krivohlavek. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 5, nay: 0

Marvin Kohout moved to Approve Updated Bylaws for Saline County Wellness Committee, seconded by Russ Karpisek. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve County Attorney surplus property removal from inventory, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 5, nay: 0

Stephanie Krivohlavek moved to Approve Saline County Aging Services surplus property removal from inventory - freezer, seconded by Janet Henning. Motion carried.

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Clerk Office and Wellness Committee surplus property removal from inventory, seconded by Russ Karpisek. Motion carried.

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Marvin Kohout moved to approve surplus property from Maintenance, seconded by Stephanie Krivohlavek. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 5, nay: 0

Janet Henning moved to Approve January through June Semi Annual Reports, seconded by Stephanie Krivohlavek. Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Investments as of June 30, 2024, seconded by Stephanie Krivohlavek. Motion carried.

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Investments as of June 30, 2024, seconded by Stephanie Krivohlavek. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 5, nay: 0

Janet Henning moved to Approve Pledged Security Activity for January 1 2024 to June 30, 2024, seconded by Stephanie Krivohlavek.
Motion carried.

Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Russ Karpisek moved to Approve 2024-2025 Agreement for EPC Services Between Region V Systems and Saline County, seconded by
Janet Henning. Motion carried.

Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 5, nay: 0

Janet Henning moved to approve a 1% increase in restricted fund limitation for the 2024-25 budget year., seconded by Marvin Kohout.
Motion carried.

Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 5, nay: 0

Janet Henning moved to Approve Resolution #2024-030 Transfer \$306,000.00 from #2700 Inheritance Fund to #0300 Road & Bridge
Fund, to be reimbursed when funds are available., seconded by Stephanie Krivohlavek. Motion carried.

Stephanie Krivohlavek: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 5, nay: 0

Janet Henning moved to approve the claims as presented., seconded by Stephanie Krivohlavek. Motion carried.

Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

There being no further business to come before the Board, the meeting was adjourned at _____. The next meeting will be on
_____, 2019 at 9:30 A.M. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

There being no further business to come before the Board, the meeting was adjourned at 12:36 PM. The next meeting will be
on Tuesday, July 23, 2024 , 2019 at 9:30 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Diann Nettifee,
County Clerk

Janet J. Henning

Phil Hardenburger,
Chairperson

Stephanie A. Krivohlavek,
Vise Chairperson

Marvin A. Kohout

Russ Karpisek,

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the _____ Board of Commissioners' meeting were presented and approved as presented.

Diann Nettifee,
County Clerk

Janet J. Henning

Phil Hardenburger,
Chairperson

Stephanie Krivohlavek,
Vise Chairperson

Marvin A. Kohout

Russ Karpisek