



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 9:29 AM Tuesday, August 6, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:29 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.

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

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

Russ Karpisek moved to Approve Setting Joint Public Hering (Property Tax) meeting date: September 18th, 2024 at 6:30 p.m. in the assembly room, Saline County Courthouse, 204 S. High Street, Wilber, NE 68465, seconded by Janet Henning. Motion carried.

Janet Henning: nay, Russ Karpisek: aye, Marvin Kohout: aye, Stephanie Krivohlavek: aye, Phil Hardenburger: aye
aye: 4, nay: 1

Janet Henning moved to Approve Resolution #2024-032 Tax Foreclosure, seconded by Marvin Kohout. 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 Resolution #2024-033 Tax Foreclosure, 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

Janet Henning moved to Approve Resolution # 2024-035 Release of Pledged Collateral at City Bank & Trust Co CUSIP #91282CFA4 \$500,000.00, seconded by Marvin Kohout. 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 Resolution #2024-036 New Pledged Collateral at City Bank & Trust Co. Par Amount of \$500,000.00 CUSIP #91282CJC6, 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 July 2024 Clerk Fees - \$24,540.50, 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

Janet Henning moved to Approve July 2024 Sheriff Fees - \$3,542.73, seconded by Russ Karpisek. 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 Removing surplus property from Extension Office inventory, 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 Inventories, 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 Resolution #2024-038, Transfer \$215,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available., seconded by Marvin Kohout. 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 Resolution #2024-039, Transfer \$5,000.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available., 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

Janet Henning moved to Approve Resolution #2024-034, County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standard 2024, seconded by Marvin Kohout. Motion carried.

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

Marvin Kohout moved to Approve 2024 Master Service Agreement for Speece/Lewis., 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

Janet Henning moved to approve the claims as presented,, 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

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 11:57 AM. The next meeting will be on Tuesday, August 6, 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