



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 8:33 AM Thursday, December 26, 2024, by Chairperson Phil Hardenburger. Attendance Taken at 9:30 AM. **Present:** Phil Hardenburger, Janet Henning, Russ Karpisek, Marvin Kohout, Stephanie Krivohlavek. **Present:** 5. Attendance Update Taken at 9:32 AM. **Absent:** Stephanie Krivohlavek. **Present:** 4, **Absent:** 1.

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 Statutes.

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 Agenda, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to APP, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to AA, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 4, nay: 0, Absent: 1

Russ Karpisek moved to Approve Minutes, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 4, nay: 0, Absent: 1

Phil Hardenburger moved to APPROVE, seconded by Janet Henning. Motion carried.

Stephanie Krivohlavek: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 4, nay: 0, Absent: 1

Russ Karpisek moved to Approve Crete Area Medical Center ALS funding up to \$50,000 1/2 of funding for new ALS, seconded by Janet Henning. Motion carried.

Stephanie Krivohlavek: Absent, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve Resolution #2024-085 Release of Pledged Security - Par Amount \$115,000.00 CUSIP #4868905J1, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve Resolution #2024-086 Release of Pledged Security; for amount \$185,000.00 CUSIP #436536BU9, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve Resolution #2024-080 transfer \$145,000.00 from Inheritance Fund to General Fund, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve Resolution #2024-081 transfer \$203,000.00 from Inheritance Fund to Road & Bridge Fund, to be reimbursed when funds are available, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve Resolution #2024-082 transfer \$4,700.00 from Inheritance Fund to Grant Fund, to be reimbursed when funds are available, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 4, nay: 0, Absent: 1

Russ Karpisek moved to Approve request to occupy right of way for Windstream Nebraska -WO#71504007000130; PR-29617, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 4, nay: 0, Absent: 1

Russ Karpisek moved to Approve Physical Capacity Testing Procedure., seconded by Janet Henning. Motion carried.

Stephanie Krivohlavek: Absent, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve cLAIMS, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Janet Henning: aye, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve entering into Closed Session, seconded by Marvin Kohout. Motion carried.

Stephanie Krivohlavek: Absent, Russ Karpisek: aye, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye
aye: 4, nay: 0, Absent: 1

Janet Henning moved to Approve ending Closed Session, with no action taken, seconded by Russ Karpisek. Motion carried.

Stephanie Krivohlavek: Absent, Marvin Kohout: aye, Phil Hardenburger: aye, Janet Henning: aye, Russ Karpisek: aye
aye: 4, nay: 0, Absent: 1

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 3:36 PM. The next meeting will be on Thursday, December 26, 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