



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 Tuesday, February 4, 2025, by Chairperson Phil Hardenburger. Attendance Taken at 9:32 AM. **Present:** Phil Hardenburger, Russ Karpisek, Stephanie Krivohlavek, Brian Pribyl, Ray Rohrig. 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.

Russ Karpisek moved to approve the agenda, seconded by Ray Rohrig. Motion carried.

Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Ray Rohrig moved to approve the minutes of the previous Board of Commissioners meeting, seconded by Phil Hardenburger. Motion carried.

Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye
aye: 5, nay: 0

Phil Hardenburger moved to approve application for Extension Board Member - Jamie Karl, seconded by Ray Rohrig. Motion carried.

Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

Phil Hardenburger moved to approve replat of land at NW 1/4 section 1-8-3(Vosta), seconded by Ray Rohrig. Motion carried.

Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye
aye: 5, nay: 0

Brian Pribyl moved to approve to update signatories for the Saline County Imprest Account XXX 620 to include Diann Nettifee, Dee Drake, Jennifer Hermsmeier, Stephanie A. Krivohlavek and Russ Karpisek and remove Phil Hardenburger, seconded by Ray Rohrig. Motion carried.

Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye
aye: 5, nay: 0

Phil Hardenburger moved to approve Emergency Dispatch Services Interlocal Agreement, seconded by Ray Rohrig. Motion carried.

Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye
aye: 5, nay: 0

Ray Rohrig moved to approve purchase of new signs for courthouse- INPRO, seconded by Russ Karpisek. Motion carried.

Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Russ Karpisek moved to approve Planet Technologies quote, seconded by Ray Rohrig. Motion carried.

Phil Hardenburger: nay, Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye
aye: 4, nay: 1

Ray Rohrig moved to approve Resolution #2025-011 transfer \$40,000.00 from Inheritance Fund to the Road & Bridge Fund, to be reimbursed when funds are available, seconded by Phil Hardenburger. Motion carried.

Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye
aye: 5, nay: 0

Brian Pribyl moved to approve Resolution #2025-012 transfer \$1,600.00 from Inheritance Fund to the Grant Fund, to be reimbursed when funds are available, seconded by Ray Rohrig. Motion carried.

Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye
aye: 5, nay: 0

Brian Pribyl moved to approve Resolution #2025-013 transfer \$3,350.00 from Inheritance Fund to the Victim-Witness Coordinator Fund, to be reimbursed when funds are available, seconded by Russ Karpisek. Motion carried.

Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

Brian Pribyl moved to approve Resolution #2025-014 transfer \$4,650.00 from Inheritance Fund to the Juvenile Services Aid Program Fund, to be reimbursed when funds are available, seconded by Ray Rohrig. Motion carried.

Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye
aye: 5, nay: 0

Russ Karpisek moved to Approve Change order for project C76(826)., seconded by Brian Pribyl. Motion carried.

Brian Pribyl: aye, Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye
aye: 5, nay: 0

Ray Rohrig moved to approve surplus property to be sold at Saline Center Sale on March 16, 2025, seconded by Brian Pribyl. Motion carried.

Ray Rohrig: aye, Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye
aye: 5, nay: 0

Russ Karpisek moved to approve the claims as presented,, seconded by Ray Rohrig. Motion carried.

Phil Hardenburger: aye, Russ Karpisek: aye, Stephanie Krivohlavek: aye, Brian Pribyl: aye, Ray Rohrig: 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 . The next meeting will be on Tuesday, February 4, 2025 , 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