

SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization opened with the Pledge of Allegiance. The meeting was called to order at 9:15 a.m. on Tuesday December 12, 2023, by Chairperson Phil Hardenburger. Present were Hardenburger, Stephanie A. Krivohlavek, Marvin A. Kohout, Russ Karpisek, Janet J. Henning, Commissioners, and Diann Nettifee, County Clerk.

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on December 6, 2023, 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;

APPROVAL OF AGENDA AS PRESENTED;

Henning moved to approve the Board of Equalization Agenda, seconded by Krivohlavek. Motion carried;

- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*

Motion Passed;

APPROVAL OF MINUTES OF THE PREVIOUS MEETING;

Karpisek moved to approve the minutes of the Board of Equalization previous meeting, seconded by Krivohlavek. Motion carried;

- Krivohlavek: *aye*
- Hardenburger: *Abstain (Without Conflict)*
- Henning: *Abstain (Without Conflict)*
- Karpisek: *aye*
- Kohout: *aye*

Motion Passed;

CORRESPONDENCE;

No Correspondence;

Business for Action;

Discuss/Approve Tax List Correction 2023-31: Apex Clean Energy;

Karpisek moved to Approve Tax List Correction 2023-31: Apex Clean Energy, seconded by Kohout. Motion carried;

- Hardenburger: *aye*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*

Motion Passed;

Discuss/Approve Tax List Correction 2023-32: Apex Clean Energy

Henning moved to Approve Tax List Correction 2023-32: Apex Clean Energy, seconded by Karpisek. Motion carried;

- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*

Motion Passed;

There being no further business to come before the Board, the meeting was adjourned at 9:22 a.m. The next regular meeting will be on Tuesday, December 26th, 2023 at 9:15 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, County Clerk

I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meetings held on November 28, 2023 was approved as presented.

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, County Clerk