

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, January 9, 2024, by Chairperson Phil Hardenburger. Present were Hardenburger, Janet J. Henning, Russ Karpisek, Stephanie A. Krivohlavek Commissioners, and Diann Nettifee, County Clerk. Commissioner Marvin A. Kohout was absent.

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on December 27, 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: *Absent*
- Karpisek: *aye*
- Krivohlavek: *aye*
- Hardenburger: *aye*
- Henning: *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;

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

Motion passed;

CORRESPONDENCE;

No Correspondence;

Business for Action;

Karpisek moved to Disapprove proceeding with filing Confession of Judgment on TERC Case 22C-0224, seconded by Krivohlavek. Motion carried;

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

Motion Passed;

9:34 a.m. Henning moved to open public hearing to discuss Vehicle Exemption Application for Sacred Heart Church (renewal), seconded by Krivohlavek. Motion carried;

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

Motion Passed;

9:36 a.m. Henning moved to Close Public Hearing to discuss Vehicle Exemption Application for Sacred Heart Church (renewal), seconded by Krivohlavek. Motion carried;

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

Motion passed;

Henning moved to Approve Vehicle Exemption Application for Sacred Heart Church (renewal), seconded by Karpisek. Motion carried;

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

Motion passed;

AJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 9:36 a.m. The next regular meeting will be on Tuesday, January 23rd, 2024 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 December 26, 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