

## **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, February 6th, 2024, by Chairperson Phil Hardenburger.

**ROLL CALL;** Present were Hardenburger, Marvin A. Kohout Janet J. Henning, Stephanie A. Krivohlavek Commissioners, and Diann Nettifee, County Clerk. Commissioner Russ Karpisek was absent.

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on December 31<sup>st</sup>, 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 Kohout. Motion carried;

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

Motion Passed;

### **APPROVAL OF MINUTES OF THE PREVIOUS MEETING;**

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

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

Motion Passed;

### **PUBLIC HEARING FOR VEHICLE EXEMPTION APPLICATIONS;**

9:15 a.m. Henning moved to approve to Open Public hearing, seconded by Krivohlavek.

Motion carried;

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

Motion Passed;

County Treasurer discussed a Motor Vehicle Exemption Application for Doane University Fleet;

9:22 a.m. Henning moved to Approve to Close Public hearing, seconded by Kohout. Motion carried;

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

Motion Passed;

Krivohlavek moved to Approve Motor Vehicle Exemption Application for Doane University Fleet, seconded by Kohout. Motion carried;

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

Motion Passed;

**ADJOURNMENT;**

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, February 20th, 2024 at 9:15 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

\_\_\_\_\_  
Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

[Absent 2-9-2024](#)

\_\_\_\_\_  
Russ Karpisek

\_\_\_\_\_  
Marvin A. Kohout

\_\_\_\_\_  
Janet J. Henning

\_\_\_\_\_  
Diann Nettifee, County Clerk

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I, Diann Nettifee, County Clerk in and for Saline County, do hereby certify that the minutes of the previous meetings held on January 23, 2024 was approved as presented.

[Absent 1-23-2024](#)

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Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

\_\_\_\_\_  
Russ Karpisek

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Marvin A. Kohout

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Janet J. Henning

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Diann Nettifee, County Clerk