

## **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, November 12, 2024, by Vice Chairperson Stephanie A. Krivohlavek

### **ROLL CALL;**

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

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on November 6, 2024, in compliance with State Statutes.

Krivohlavek 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;

- Hardenburger: *absent*
- Henning: *aye*
- Karpisek: *aye*
- Kohout: *aye*
- Krivohlavek: *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 Henning. Motion carried;

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

Motion Passed;

9:20 a.m. Henning moved to Open Public Hearing for Motor Vehicle Exemption application for Doane University, seconded by Karpisek. Motion carried;

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

Motion Passed;

Deb Spanyers presented application for Motor Vehicle Exemption for Doane University;

9:22 a.m. Karpisek moved to Close Public Hearing for Motor Vehicle Exemption application for Doane University, seconded Henning. Motion carried;

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

Motion Passed;

Karpisek moved to approve the Motor Vehicle Exemption application for Doane University, seconded by Kohout. Motion carried;

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

Motion Passed;

**Correspondence;** None

**Business for Action;** None

### **ADJOURNMENT;**

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

\_\_\_\_\_  
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 meeting held on October 29, 2024 were approved as presented.

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Phil Hardenburger, Chairperson

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Stephanie A. Krivohlavek, Vice Chairperson

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Russ Karpisek

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Marvin A. Kohout

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Janet J. Henning

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Diann Nettifee, County Clerk