

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 26, 2024, by Chairperson Phil Hardenburger

ROLL CALL;

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

Notice of said meeting was posted in the County Clerk’s office and published in all three county newspapers on November 20, 2024, 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;

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

- Krivohlavek: *absent*
- Kohout: *aye*
- Hardenburger: *abstain (without conflict)*
- Henning: *aye*
- Karpisek: *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 9:19 a.m. The next regular meeting will be on Tuesday, December 10, 2024 at 9:15 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Absent 11/26/2024

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 meeting held on November 12, 2024 were approved as presented.

Absent 11/12/2024

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, County Clerk