

**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 10, 2024, by Chairperson Phil Hardenburger

**ROLL CALL;**

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

Notice of said meeting was posted in the County Clerk’s office and published in all three county newspapers on December 4, 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;**

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

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

- Henning: *absent*
- Krivohlavek: *abstain (without conflict)*
- Hardenburger: *aye*
- Karpisek: *aye*
- Kohout: *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 Monday, December 23, 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  
*Absent 12/10/2024*

\_\_\_\_\_  
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 November 26, 2024 were approved as presented.

*Absent 11/26/2024*

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

\_\_\_\_\_  
Stephanie A. Krivohlavek, Vice Chairperson

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

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

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

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