

## **SALINE COUNTY BOARD OF EQUALIZATION**

The Special 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 Thursday, December 26, 2024, by Chairperson Phil Hardenburger

### **ROLL CALL;**

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

Notice of said meeting was posted in the County Clerk's office, at [www.salinecountyne.gov](http://www.salinecountyne.gov) and on the County's Facebook page. Notices were also posted at the front door of County Courthouse, Food Mesto and Wilber Post Office on December 23, 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: *absent*
- Hardenburger: *aye*
- Henning: *aye*
- Kohout: *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 Kohout. Motion carried;

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

Motion Passed;

**Correspondence;** None

**Business for Action;** None

Henning moved to approve Resolution #2024-083 – Appointment of agents for TERC matters regarding Case Number 23R 0556, Michelle R. Fochtman, seconded by Karpisek. Motion Carried;

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

Motion Passed;

Henning moved to approve Resolution #2024-084 – Appointment of agents for TERC matters regarding Case Number 24R 0587, Brian J. Baker, seconded by Karpisek. Motion Carried;

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

Motion Passed;

9:25 a.m. Kohout moved to open public hearing for Vehicle Exemption Application – Sacred Heart Church, seconded by Henning. Motion carried;

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

Motion Passed;

9:29 a.m. Karpisek moved to close public hearing for Vehicle Exemption Application – Sacred Heart Church, seconded by Henning. Motion Carried;

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

Motion Passed;

Henning moved to approve Vehicle Exemption Application for Sacred Heart Church, seconded by Kohout. Motion carried.

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

Motion Passed;

**ADJOURNMENT;**

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m. The next regular meeting will be on Tuesday, January 7<sup>th</sup>, 2025 at 9:15 a.m., in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

*Absent 12/26/2024*

\_\_\_\_\_  
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

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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 December 10, 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  
*Absent 12/10/2024*

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

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Janet J. Henning

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Diann Nettifee, County Clerk