#### June 27, 2025 SALINE COUNTY BOARD OF COMMISSIONERS

State of Nebraska) County of Saline) ss.

The special meeting of the Saline County Board of Commissioners was called to order at 8:02 a.m. on Friday, June 27, 2025, by Chairperson Stephanie A. Krivohlavek. Present were Krivohlavek, Phil Hardenburger, Brian Pribyl, and Russ Karpisek Commissioners and County Clerk Diann Nettifee. Commissioner Ray Rohrig was absent.

Notice of said meeting was posted in the County Clerk's Office and 3 public locations on June 25, 2025, in compliance with State Statutes;

Krivohlavek advised those present "we will abide by the open meetings act posted at the back of the room, all proceedings are electronically recorded and to silence your phone";

### APPROVAL OF AGENDA;

Pribyl moved to approve the agenda, seconded by Hardenburger. Motion carried.

- Rohrig: Absent
- Hardenburger: aye
- Karpisek: aye
- Krivohlavek: aye
- Pribyl: aye

Motion Passed:

# CITIZENS FORUM; No participation;

## BUSINESS FOR ACTION;

Pribyl moved to approve Resolution 2025-050 Transfer \$94.00 from the Juvenile Services Grant Fund #2516 to the Juvenile Diversion Fund #2330, seconded by Karpisek. Motion carried.

- Rohrig: Absent
- Karpisek: aye
- Krivohlavek: aye
- Pribyl: aye
- Hardenburger: aye

## Motion Passed;

#### ADJOURNMENT;

There being no further business to come before the Board, Krivohlavek declared meeting adjourned at 8:05 a.m. The next regular meeting will be on Tuesday, July 8, 2025 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

State of Nebraska) County of Saline) ss.

I, Diann Nettifee, the undersigned County Clerk of Saline County, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8<sup>th</sup> day of July, 2025.

Chairperson

County Clerk

SEAL