### 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 9:17 a.m. on Tuesday, January 7, 2025, by Chairperson Phil Hardenburger

## ROLL CALL;

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

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on January 1, 2025, 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;

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

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

## Motion Passed;

#### APPROVAL OF MINUTES OF THE PREVIOUS MEETING;

Henning moved to approve the minutes of the Board of Equalization previous meeting, with a correction, seconded by Karpisek. Motion carried;

- Hardenburger: aye
- Henning: aye
- Karpisek: aye
- Kohout: aye
- Krivohlavek: abstain (without conflict)
- Motion Passed;

# Correspondence; None Business for Action; None

# ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m. The next regular meeting will be on Tuesday, January 21, 2025 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

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 December 26, 2024 were approved as presented.

Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Janet J. Henning

Diann Nettifee, County Clerk