



Saline County Board Minutes



EMERGENCY MEETING OF THE SALINE COUNTY BOARD OF COMMISSIONERS

An emergency Meeting of the Saline County Board of Commissioners was called to order at 10:35 a.m. on December 19, 2017, by Chairperson, Marvin A. Kohout. Present were Kohout, Willis D. Luedke and Stephanie A. Krivohlavek, Commissioners, Daryl Fikar, County Clerk and Administrative Assistant Tim McDermott. Commissioners Henning and Karpisek were absent.

The meeting was opened with the Pledge of Allegiance.

Notice of said meeting was posted in the County Clerk's Office, the Saline County Website, at the Wilber Post Office, First State Bank Nebraska, Wilber Branch, the Crete News Office, the Crete Library, Crete City Hall, Friend City Office and DeWitt Village Office.

Let the record show that all proceedings are electronically recorded.

Kohout advised those present of the open meetings law posted at the back of the room.

Krivohlavek moved to approve the agenda as presented, seconded by Luedke. Voting aye were Krivohlavek, Luedke and Kohout, nays none, motion carried.

Kohout stated that the purpose of the special meeting is to approve a resolution to transfer funds to pay claims.

Krivohlavek moved to approve Resolution #2017-84, transferring \$1,536.53 from the General Fund to the Senior Services Fund, to be reimbursed when funds are available. Motion was seconded by Luedke. Voting aye were Luedke, Kohout and Krivohlavek, nays none, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m. The next regular meeting will be on December 26th, 2017, at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning, Chairperson

Marvin A. Kohout, Vice-Chairperson

Stephanie Krivohlavek

Willis D. Luedke

Tim McDermott