



Saline Board of Equalization Minutes



SALINE COUNTY BOARD OF EQUALIZATION

The regular meeting of the Saline County Board of Equalization was called to order at 9:18 a.m. on Tuesday, March 20th, 2018, by Chairperson, Marvin A. Kohout. The meeting opened with the Pledge of Allegiance. Present were Kohout, Willis D. Luedke, Stephanie A. Krivohlavek, Russ Karpisek and Janet J. Henning, Commissioners, County Clerk Daryl Fikar, County Assessor Brandi Kelly and Administrative Assistant Tim McDermott.

Notice of said meeting was posted in the County Clerk’s Office, on the Saline County Website, and published in all County newspapers prior to the meeting, in compliance with State Statutes.

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.

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

Karpisek moved to approve the minutes of the March 6th, 2018 meeting as presented, seconded by Luedke. Voting aye were Luedke, Kohout, Henning, Karpisek and Krivohlavek, nays none, motion carried.

At 9:21 a.m., Henning moved to enter Executive Session, seconded by Luedke. Voting aye were Karpisek, Krivohlavek, Luedke, Kohout and Henning, nays none, motion carried. Kohout announced that the purpose of closed session is to discuss a TERC update.

At 9:30 a.m., Krivohlavek moved to exit Executive Session, seconded by Henning. Voting aye were Kohout, Henning, Karpisek, Krivohlavek and Luedke, nays none, motion carried. Kohout announced that, during closed session, the Board discussed a TERC update and no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m. The next meeting will be on April 3rd, 2018, at 9:15 a.m. in the Saline County Commissioners' Room, Courthouse, Wilber, NE.

ATTEST:

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson

Russ Karpisek

I, Daryl Fikar, County Clerk in and for Saline County, do hereby certify that the minutes of the March 6th, 2018 meeting were presented and approved as presented.

Daryl Fikar, County Clerk

Janet J. Henning

Marvin A. Kohout, Chairperson

Stephanie Krivohlavek

Willis D. Luedke, Vice Chairperson

Russ Karpisek