# 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 9:15 a.m. on Tuesday, April 2<sup>nd</sup>, 2024, by Chairperson Phil Hardenburger.

**ROLL CALL;** Present were Hardenburger, Russ Karpisek, Stephanie A. Krivohlavek, and Marvin A. Kohout, Commissioners and Diann Nettifee, County Clerk. Commissioner Janet J. Henning was absent.

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on March 27<sup>th</sup>, 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;

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

- Henning: *absent*
- Krivohlavek: aye
- Hardenburger: aye
- Karpisek: 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 Krivohlavek. Motion carried;

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

### Motion Passed;

9:18 a.m. Meeting in Recess;

9:25 a.m. Meeting Reconvened;

9:25 a.m. Kohout moved to approve entering into Public Hearing for Vehicle Exemption Applications, Seconded by Krivohlavek. Motion carried;

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

#### Motion Passed;

Treasurer Deb Spanyers presented two Applications for Exemption of Motor Vehicle for Doane University;

9:27 a.m. Karpisek moved to approve closing Public Hearing for Vehicle Exemption Applications, seconded by Kohout. Motion carried;

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

Krivohlavek moved to approve 2 (two) applications for Exemption for Motor Vehicle for Doane University, seconded by Karpisek. Motion carried;

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

### ADJOURNMENT;

There being no further business to come before the Board, the meeting was adjourned at 9:29 a.m. The next regular meeting will be on Tuesday, April 16<sup>th</sup>, 2024 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

Absent 04/02/2024 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 meetings held on March 19<sup>th</sup>, 2024 was approved as presented.

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Phil Hardenburger, Chairperson

Stephanie A. Krivohlavek, Vice Chairperson

Russ Karpisek

Marvin A. Kohout

Absent 04/02/2024 Janet J. Henning

Diann Nettifee, County Clerk