

SALINE COUNTY BOARD OF COMMISSIONERS

The emergency meeting of the Saline County Board of Commissioners was called to order at 9:04 a.m. on Friday, July 28, 2023 by Chairperson Phil Hardenburger. Present were Hardenburger, Marvin A. Kohout, Russ Karpisek and Janet J. Henning Commissioners, Deputy County Clerk Dee Drake, and County Clerk Diann Nettifee. County Attorney David Solheim was present via phone. Commissioner Stephanie A. Krivohlavek was absent.

Notice of this emergency meeting was posted in the County Clerk's Office, on the Saline County Facebook and notice was given by email to local news media.

Hardenburger advised those present of the open meetings act posted at the back of the room and that all proceedings are electronically recorded.

Henning made a motion to approve the agenda, seconded by Kohout. Voting aye Henning, Kohout, Hardenburger and Karpisek, nays none, motion carried.

Henning made a motion to retain Patrick Guinan to represent Saline County in the Milligan 1 Wind Farm litigation, seconded by Kohout, Voting aye were Kohout, Karpisek, Henning and Hardenburger, nays none, motion carried.

9:12 a.m. Henning moved to enter closed session to discuss possible litigation, seconded by Kohout. Voting aye were Henning, Hardenburger, Karpisek and Kohout, nays none, motion carried

At 9:39 a.m., Henning moved to exit closed session, seconded by Karpisek. Voting aye were Kohout, Hardenburger, Henning and Karpisek, nays none, motion carried.

Hardenburger announced retaining Patrick Guinan to represent Saline County in the Milligan 1 Wind Farm litigation.

There being no further business, the meeting was adjourned at 9:40 a.m. The next regular meeting will be on August 8, 2023 at 9:30 a.m. in the Saline County Commissioners' Room, Court House, Wilber, NE.

ATTEST:

Diann Nettifee, County Clerk

Janet J. Henning

ABSENT

Marvin A. Kohout

Stephanie A. Krivohlavek Vice-Chairperson

Phil Hardenburger, Chairperson

Russ Karpisek,