



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 5, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson and Lutton present. Sukstorf and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported that the Road Crews were (Bridge, Culvert and Grading) working weather related issues due to the snow storm on Tuesday/Wednesday; discussed replacing the bridge west of Wann with concrete and that he will ask the Board to set a bid letting date at a later date.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #12-2016** Professional Services Agreement to provide NEPA services for Federal-aid project #BRO-7078(30) Wahoo Northwest for Saunders County by HHDR Engineering, Inc. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chair to sign the Nebraska Crime Commission 2016-2017 Community-based Juvenile Services Aid Enhancement Grant. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 5th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the minutes of the January 26th Board meeting and to approve the withdrawal of Pledged Securities by First State Bank of Yutan. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to set a public hearing for 9:30 a.m., March 8, 2016 for consideration of the following: Application #SD95 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 2nd Addition, Clear Creek Township. Voting yes were Lutton, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the application for Special Designated Liquor License by Michael L. Beckman, Wahoo for an Agricultural Meeting to be held February 24, 2016 from 3:00 p.m. to 11:00 p.m. at the Saunders County Fairgrounds, Wahoo. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters.

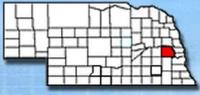
Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the December 2015.

The Board Administrative Assistant discussed Union contracts, Tuesday's snow storm and status of an maintenance employee that is currently on medical leave.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.



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Vice Chairperson Lutton declared the meeting adjourned at 9:40 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors