



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 5, 2016

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

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.

Chairperson Karloff 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).

Motion by Breunig, seconded by Rastovski to authorize the Board Chairperson to sign the Revised Budget Summary for Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Program (Grants 16-CB-0525 and 6-EB-0604). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the February 2016.

Motion by Hanson, seconded by Rastovski to adopt Resolution #16-2016 requesting funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act for us for the County Transportation for Fiscal Year 2016-2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on various bridge projects in the County.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:50 a.m. for matters pertaining to personnel, contract negotiations and litigation (84-1410); with the Public Works Director, Mark McQueen and County Attorney present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 10:28 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to authorize the Interim transition to a new Michigan Conference of Teamsters Welfare Fund Health Insurance Plan. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adopt Resolution #17-2016 authorizing the Chair to sign all necessary documents to implement and complete the III Corp 2015-2016 Interlocal Agreement between Saunders County and other members of the III Corps Drug and Violent Crime Task Force. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

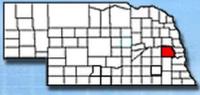
Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:54 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 5, 2016

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

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



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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.

Chairperson Sukstorf called the meeting to order at 10:54 a.m. and 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).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5353 thru #5356. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 22nd Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Rastovski, seconded by Mach to acknowledge of receipt of the County's 2014-2015 Fiscal Year Audit as presented by the Nebraska State Auditor of Public Accounts and to place said audit on file in the County Clerk's office. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters – this is the last week for General File Bills; reported on LB958; Tax Credit for Ag land; and there is only 2 weeks left for this legislative session.

The Board Administrative Assistant discussed/update the Board on the following: carpeting issue in the Clerk of District Courts office; Employee Hand Book/Policy Manual; Updating the lighting on the 3rd floor of the Courthouse; Repair work to the 1st floor of the Courthouse; and Concrete repair of the parking area on the North side of the Courthouse.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the March 22nd Board meeting and the withdrawal of pledged securities from the FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention Service meeting that he attended.

Board Member Karloff reported on the meeting held at Saunders Medical Center regarding medical transports/Wahoo Rural Fire District.

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.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors