



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 26, 2016

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

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 Rastovski, seconded by Breunig to table the Engineering Agreements for Project #160374 for paving of County Road L between Hackberry Street (Wahoo) and Hwy 77 and to place back on the May 3, 2016 Board meeting agenda. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); Updated the Board on current projects; The County has received a Tire Recycling Grant for this year; Provided the Board with info regarding the current standing of Bridge Projects; The Flag Pole for the Law Enforcement and Judicial Center has been order; Discussed the possibility of getting a new Road Grader through State Bid; and Discussed estimated cost of possibly paving County Road G and the difference in costs between asphalt and concrete.

Marc Munford, Vice President Ameritas Investment Corp., visited with the Board regarding Law Enforcement & Judicial Center General Obligation Refunding Bonds; he provided with information regarding rates and any savings there might be by calling the bonds now by doing a one-time advance calling or to waiting November.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:42 a.m. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 26, 2016

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

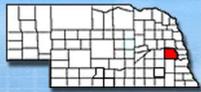
Vice Chairperson Hanson called the meeting to order at 9:42 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Rastovski to approve Tax Corrections #5363 thru #5366 as presented by the County Assessor. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve the minutes of the April 19th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:44 a.m.



Saunders County Board Minutes



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.

The Board briefly discussed the Interlocal Agreement between Dodge County and Saunders County for Jail operations and Inmate Housing of Dodge County. Some of the discussion needed to be held in Closed Session, but since Closed Session was not listed on the agenda, this matter will be placed back on the May 3rd meeting agenda, as well as Closed Session for contract negotiations.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the April 29th pay period; the County Treasure is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to amend the 2016 Legal Holidays to be observed by Saunders County as follows: the Floating Holiday that was approved for the April 29th for Arbor Day (with all County Offices open) is removed and will not be observed as a Floating Holiday. Any County Employee that has used the Floating Holiday will subtract (8) hours from their accrued vacation or any banked comp time. In place of the Floating Holiday – Friday, December 23 will be observed as a Christmas Eve Holiday – all County offices will be closed on that day. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the Table Vendor Claim of Watchguard Video, Dallas, TX in the amount of \$4,895.00 that will be paid for from the County Sheriff's budget. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board briefly discussed Budgets matters – stated that they will require written requests for equipment, IT hardware/software, and other items that not budgeted for in the Officials budget. Said request will be considered as an Agenda during a Board meeting.

The Board Administrative Assistant updated the Board on the water problem issue in the Clerk of District Courts office.

Motion by Lutton, seconded by Rastovski to approve the minutes of the April 19th Board meeting; to accept the Fee/Activity Reports for the month of March from the various County Officials; and to approve the addition of Pledged Securities at the First State Bank of Yutan, Yutan. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Rastovski reported on the Lancaster/Saunders County Community Board meeting that he attended.

Board Member Karloff reported on the Region V Services/System meeting that she attended.

Open Discussion from the Public:

Tom Slobodnik addressed the Board with questions regarding the Interlocal Agreement that Dodge County has with Saunders County manage the Dodge County Correctional Department; questions covered rates/percent's. He also had questions/comments regarding engineering fees and purchasing of road equipment.

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 10:26 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors