



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 6, 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 Sukstorf, seconded by Lutton to table matter concerning a Letter of Support for the Lower Platte North Natural Resources pursuit of federal assistance for construction of Wahoo Creek structures 26 and 27 – and to place said matter back on the September 13th Board meeting agenda. 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 July 2016.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:19 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 6, 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 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 9:19 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 Hanson to approve the following requests for Tax Refunds: Valerie S. Kjeldgaard, Fremont for the property described as Lot S-1208 Woodcliff; and Gary Waldron, Ceresco for the property described as Bal E½ W½SE South of Creek 33-13-5 (25.03 ac) – as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5460 thru #5462, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the August 23rd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 9:21 a.m.



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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 Breunig, seconded by Mach to approve the application for Special Designated Liquor License by the Knights of Columbus #8625, Valparaiso – for a Sampling/Tasting to be held on September 25, 2016 from 2:00 p.m. to 5:00 p.m. at Luke Benes Shop, 2760 Main Road, Valparaiso. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2016. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the August 23rd board meeting and to approve the addition of Pledged Securities at the FirstBank of Nebraska Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton, and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant on the following: 1) Salary study pertaining to union negotiations; 2) Security cameras for the Veterans Memorial; 3) Lighting and flag for the flag pole that was installed in front of the Law Enforcement and Judicial Center; and 4) some miscellaneous items.

The Board heard from the following officials with regards to their 2016-2017 Fiscal Year budget requests: County Extension, Public Defender, County Assessor, County Attorney and Correctional Administrator.

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.

Chairperson Karloff declared the meeting adjourned at 11:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors