



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

October 4, 2016

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on projects currently being worked on and discussed/reviewed a report that is used to check bridges less than 20'.

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

Motion by Lutton, seconded by Rastovski to convene as an Equalization Board at 9:23 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

October 4, 2016

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

Chairperson Sukstorf called the meeting to order at 9:23 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 Tax Correction #5472, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the September 27<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

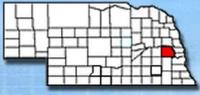
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:24 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.



# Saunders County Board Minutes



Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the sign the “Letter of Agreement between Saunders County and Teamster Local 554 regarding Saunders County Health Insurance Plan 926 with the Fund through April 2020. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize Three Rivers Health Dept. to conduct Flu Shot clinics for County Employees and Spouses on October 31, 2016. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to clarify the action that was taken on September 20, 2016 with regards to a 2% increase for all County Personnel that are classified as Non-Union employees who’s wage is at the top of the pay grid or are over the pay grid shall be handled in the following manner: “Employees who have already advanced to the top of their pay grid or their wage is over their pay grid before July 1, 2016 shall receive, in lieu of an salary/hourly rate increase; a lump sum bonus equivalent to 2% of their annual non-overtime earnings, calculated as follows (regularly scheduled weekly non-overtime hours x 52 x 2%). Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the September 27<sup>th</sup> Board meeting and to approve the addition of Pledged Securities, First State Bank of Yutan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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 9:33 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors