



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 22, 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).

The Chairperson welcomed all those in attendance for the "2016 County Government Day"; each Board Member then introduced themselves, spoke briefly about the time they have been on the Board and the Committees that they sit on; Introduction of County Officials with brief overview of their position; The following Elected and Appointed Officials then introduced themselves and spoke briefly on their responsibility and the function of their offices – County Clerk, County Attorney, County Sheriff, County Assessor, County Surveyor, Clerk of District Court, Register of Deeds, Extension Educator, County Treasurer, Zoning Administrator, Public Works Director, Public Defender, Correctional Administrator, Youth Services Director, County Court Judge Magistrate, Emergency Management Director, Noxious Weed Authority and Veterans Service Director. The Students were dismissed at 9:55 a.m. to report to the respective offices that they were assigned to.

Students assigned to the Board were Claire Thomas from Ashland-Greenwood, Noah Brodd from North Bend Central and Zach Anderson from Cedar Bluffs – the agenda was explained to the students - the Board then proceeded with their agenda.

Motion by Lutton, seconded by Breunig to adopt Resolution #37-2016 – Affirming that the Saunders County Court has a Petty Cash Account in the amount of \$200.00 and hereby direct the County Clerk to amend the 2016-2017 Fiscal Year Budget Message to include said Petty Cash Account. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the November 23rd 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims for the month of November; 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, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the November 15th Board meeting and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant gave a handout to the students that explains more of what the Board does; and updated the Board on repairs to the Board room that will be taken care of.

Meeting Dates – the December 27th meeting was cancelled.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Board Member Rastovski reported on the Lancaster/Saunders Counties Community Action meeting he attended.

Board Member Mach reported on the Lake Wanahoo Level Committee meeting that he attended.

Open Discussion from the Public: None



Saunders County Board Minutes



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 10:38 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors