



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 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 Breunig, seconded by Mach to authorize the Public Works Director to advertise for the following bid letting – with said bids being open and considered at 9:00 a.m., January 3, 2017: **1)** Concrete Box Culvert, Project No. C0078221620 located between Sec.'s 22/27-T16N-R8E; **2)** Bridge Project No. C007804120 located between Sec.'s 33/34-T14N-R8E; and **3)** Concrete Box Culvert, Project No. C007810530 located between Sec.'s 28/29-T15N-R5E. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the following - Mead South project, the (3) Box Culvert projects and the Wann project.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Agreement between Saunders County Roads Department and Teamsters, Local 554 (July 1, 2016 to June 30, 2020). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 October 2016.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:24 a.m., for litigation matters (84-1410), with the County Attorney and Board Administrative Assisted present – the County following individual being present for portions of this closed session – County Assessor, County Sheriff and Correctional Administrator. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:45 a.m., with no action taken and to convene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the County Attorney and/or the Board's Chairperson, as authorized representatives, to sign off on behalf of Saunders County on any necessary voluntary appearances and Motions to Dismiss as necessary in *Krafka v. Gilbride et al.* Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Correctional Administrator reviewed the Vendor Claim for Hawkeye Vision Inc., for Security System at the Law Enforcement and Judicial Center and requested that this claims be taken from the Board's Hardware/Software budget since this claim pertains to the Server which also supports other security equipment that covers more than just the Correctional Facility. The Board agreed.

County Sheriff request approval for upgrading of the Saunders County E911 Center Consoles, he presented the quote from Motorola – this item was carried over to the December 13<sup>th</sup> meeting agenda for the purpose of receiving more information.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:16 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS December 6, 2016



# Saunders County Board Minutes



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 10:16 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 Mach, seconded by Karloff to approve the Change of Value as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Correction #5479 as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the November 15<sup>th</sup> 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 10:20 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 Breunig, seconded by Mach to approve the County's Payroll for the December 9<sup>th</sup> 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to set the following Legal Holidays to be observed by Saunders County for 2017 and into 2018: January 16 (Martin Luther King Day); February 20 (Presidents Day); *April 28 (Arbor Day) all County offices are open*; May 29 (Memorial Day); July 4 (Independence Day); September 4 (Labor Day); October 9 (Columbus Day); November 10 (Veterans Day); November 23 (Thanksgiving Day); November 24 (Thanksgiving Holiday); December 22 (Christmas Eve Holiday); December 25 (Christmas Day); and January 1, 2018 (New Year's Day). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the November 22<sup>nd</sup> Board meeting and the withdrawal of Pledged Securities as presented by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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 10:30 a.m.



# Saunders County Board Minutes



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

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Chairperson Board of Supervisors