

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

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

Vice Chairperson Lutton 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 following: 1) Weather related issues from last weekend's storms; 2) updated on the Morse Bluff SE project; 3) brief update on the start/letting of other projects; 4) the department has been making sure that equipment and materials needed to treat the roads for winter weather are in order; and 5) discussed the panel discussion that was held at the NACO Annual convention regarding the distribution of funds to Counties for Bridge match funding that was created by LB960.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chairperson to sign the application for grant funding for the Nebraska Crime Commission 2017-2018 Community-based Juvenile Services Aid Grant and the application for grant funding for the 2017-2018 Community-based Juvenile Services Aid Enhancement Grant. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Terra Uhing, Executive Director for the Three Rivers Public Health Department presented their Annual Report/Newsletter; she also went over the 2016 Community Health Assessment Priorities for Dodge, Saunders and Washington Counties. She then went over the hand out "How We're Doing" for the (3) Counties.

Motion by Rastovski, seconded by Hanson to approve the request of the County Treasurer for the addition of (1) Part-time staff member to her office due to the increase title work being received from the CoPart Company, Greenwood, NE. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Geneie Andrews from GIS Workshop, Lincoln, NE reviewed the Scope and Master Services Agreement for the Emergency Management Address Point Layer that was prepared for Terry Miller, Saunders County Emergency Management Director. The scope of work is that the address point layer will be assembled from the assessment and telephone databases to form the most complete address point layer possible which in turn will assist law enforcement and mutual aid responders in getting to/responding to emergency calls.

No action was taken at this time due to the new E911 Center Consoles needs to be installed and operational first – the Board suggested that this matter be brought back to them sometime in February 2017.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the January 6, 2017 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, Breunig and Rastovski. Voting no were none. Motion carried.

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

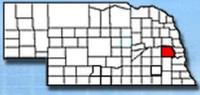
The Board's Administrative Assistant updated the Board on the repairs to the Old Jail Building and status of the revised County Employee Hand Book.

Motion by Rastovski, seconded by Breunig to approve the minutes of the December 13<sup>th</sup> Board meeting and to accept Fee & Activity Reports for the month of November from the various County Officials. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

### Committee Reports:

Board Member Sukstorf reported on the Three Rivers Public Health Department meeting that he attended.

Board Member Hanson reported on the Northeast Juvenile Services, the Saunders Medical Center and the NACO Annual Convention meetings that he attended.



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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.

Vice Chairperson Lutton declared the meeting adjourned at 9:35 a.m.

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

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Vice Chairperson Board of Supervisors