

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 21, 2017

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).

County Government Day:

The Vice Chairperson welcomed approximately 59 Students and 20 Veterans to the 2017 County Government day, then each Board Member introduced themselves, briefly told the group on long they have served, committees they service on and a little bit about serving on the County Board of Supervisors.

The group then herd from the following County Elected, Appointed and other Key Officials – each official introduced themselves, told the group how long they have held their positions and then briefly shared what their responsibilities/work each office is charged with: Clerk of District Court, County Assessor, County Attorney, County Clerk/Election Commissioner, County Sheriff, County Surveyor, County Treasurer, Public Works Director, Planning & Zoning Administrator, Veterans Service Officer, Board Administrative Assistant, County Court Clerk Magistrate, County IT Service Administrator and Youths Services Director.

The Students were dismissed to the offices that they were assigned to. The students assigned to the Board of Supervisors and County Clerk remained in the room as the Board continued on with their agenda.

Motion by Sukstorf, seconded by Breunig to accept the written study by the Public Works Director regarding the vacation of the public road described as North of that part of 17th Ave (also known as North Hackberry Street), Wahoo and to hereby adopt **Resolution #36-2017** setting a public hearing for December 19, 2017 at 9:30 a.m. for the consideration of the vacation of the public road described as North of that part of 17th Ave (also known as North Hackberry Street), Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant update the Board on the progress of the installation of the new heating/air conditioning system for the Courthouse and Old Jail building.

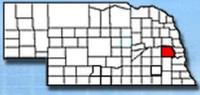
County Assessor discussed updating the Pictometry contract update, the bigger counties/cities were looking to do updates every two years verses updates every three. No action was taken at this time, the Board will re-address this matter next year sometime.

Motion by Breunig, seconded by Mach to Re-appointment John McEvoy, Waterloo and Norm Nelson, Fremont to the Saunders County Planning Commission, said term is for (3) years and will expire November 30, 2020. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for November 22nd; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest 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 Rastovski to approve the Vendor Claims for the month of November; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to set the following Legal Holidays to be observed by Saunders County for 2018 and into 2019: January 15 (Martin Luther King Day); February 19 (Presidents Day); April 27 (Arbor Day) all County offices are open; May 28 (Memorial Day); July 4 (Independence Day); September 3 (Labor Day); October 8 (Columbus Day); November 12 (Veterans Day); November 22 (Thanksgiving Day); November 23 (Thanksgiving Holiday);



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December 24 (Christmas Eve Holiday); December 25 (Christmas Day); and January 1, 2019 (New Year's Day). Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig, to approve the minutes of the November 14th Board meeting and the addition of Pledged Securities at the First Northeast Bank of Nebraska. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

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

Open discussion from the Public:

Since both the Board of Supervisors and the County Clerk only had (2) students assigned to them for County Government Day – the officials held their time with the students together so that each set of students could see/hear what each officials function was. The County Clerk visited with the students during open discussion from the Public about the function of the County Clerk's office, as well as the Election Commissioner.

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 10:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors