

# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS December 5, 2017**

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

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Intergovernmental Agreement with Butler County for snow and ice removal from 12.15.17 to 12.15.18 approximately 1¼ miles of Butler County roadway. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported that the Road Crews are working on preparing for winter weather.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the October 2017; he also updated the Board on the remodeling process to facilitate space that is need for the clinic; and where they are at with the management of the Long Term Care facility.

A brief discussion was held with regards to the position of the Public Defender and the determination of no longer being elected position and becoming a contracted position. At the end of the discussion it was determined to set a Public Hearing for December 19, 2017 to give the public a chance to express their thoughts.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:10 a.m. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS December 5, 2017**

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

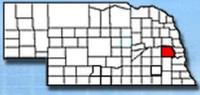
Chairperson Sukstorf called the meeting to order at 9:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to approve Tax Correction #5566 and #5567, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the November 7<sup>th</sup> Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig, 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 9:12 a.m.



# Saunders County Board Minutes



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

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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 Lutton, seconded by Breunig to authorize the Chair to sign the Trane Change Order No. 2 for demo of existing fan coils to include piping and electrical and demo of existing ductwork in ceilings. Voting yes were Lutton, Karloff, Breunig, Rastovski Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the December 8<sup>th</sup> pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the November 28<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Mach reported on the Lake Wanahoo Lake Level Advisory Panel meeting that he attended and provided information about a Public meeting that will be held with regards to proposed damn sites and the need for the damns.

The County Clerk provided the Board with a report as to the County Officials whose employees are using the County's Time Clock System, who has provided the County Clerk's staff that process and manages wage and benefit information with the employees accrued leaves to that proper tracking can be done of said accrued leaves. From this report the Board could see that there was a large number of employees that are not using the time clock system, as well as a large number of employee's accrued leaves had not been reported. The Board determined that a reminder memo needed to be sent to the County Officials regarding the use of time clocks, submittal of accrued leave and the April 1, 2018 deadline for all employees to be in compliance with the accumulated maximum vacation hours above their annual earnings at their anniversary hire date.

The Board took a short break from 9:25 a.m. to 9:33 a.m.

Motion by Mach, seconded by Rastovski to open the Public Hearing at 9:33 a.m., for the consideration of the following: 1) Application #8426, by Doug Simonson, on behalf of Valley View Limited Partnerships, for a change of zone, from Transitional Agricultural (TA-1) to Residential District (R-1), Sec. 34-17-8 (Pohocco Township); and 2) Application #8518, by Gery Benes, for a change of zone from Transitional Agricultural (TA-1) to Agricultural (A-1), Sec. 19-13-5 (Oak Creek Township). Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

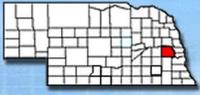
The Planning & Zoning Administrator information with regards to the (2) Applications that the Public Hearing was sent for and the Planning Commission's recommendations for each.

(5) Individuals spoke in opposition of Application # 8426 by Doug Simonson – no one spoke in favor of said application. The Board received a written statement by email from Steven and Julie Totten in opposition for said application.

(1) Individual spoke in favor of Application #8518 by Gery Benes – no one spoke in opposition

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:45 a.m. and to take the following action: 1) to deny Application #8426, by Doug Simonson, on behalf of Valley View Limited Partnerships, for a change of zone, from Transitional Agricultural (TA-1) to Residential District (R-1), Sec. 34-17-8 (Pohocco Township); per the Planning Commission's recommendation and 2) to adopt **Resolution #41-2017** approving Application #8518, by Gery Benes, for a change of zone from Transitional Agricultural (TA-1) to Agricultural (A-1), Sec. 19-13-5 (Oak Creek Township) and to amend the Future Land Use Map and Official Zoning Map to rezone the tract of land as described as N½ SW & SE SW 19-13-5 from Transitional Agricultural to Agricultural. All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Open discussion from the public: NONE.



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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 9:51 a.m.

ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors