



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS December 12, 2017**

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).

Public Works Director discussed the possibility of the Board considering a policy regarding requests for bike touring events in the county; and updated the Board on the various projects/locations in the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for October was 124; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 288 and at home visits 152; Corrections participated in 88 transports. Misc. information – the Nebraska State Fire Marshall did come to inspect the facility and the only notable item found were the trash cans. This was the same issue they brought up last year where he and the County Sheriff had to go to Lincoln to the State Fire Marshall and ultimately passed inspection. Apparently they will have to revisit this issue again.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Agreement with Blue Valley Behavioral Health for EAP Services for the County. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:24 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS December 12, 2017**

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 9:24 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 Breunig, seconded by Karloff to approve Tax Corrections # #5568 thru #5571, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the December 5<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, 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 9:25 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 Mach to approve the minutes of the December 5<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to direct the County Clerk to draft a memo for review/approval by the Board to send to the County Officials with the reminder of the following: **1)** Reminder of the April 1, 2018 deadline for all employees to be in compliance of accumulated maximum vacation hours above their annual earnings at anniversary date of hire; **2)** Submittal of accrued vacation, sick and comp leaves to the County Clerk's office; and **3)** Time Clock use by employees. Voting yes Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to set a Public Hearing for January 9, 2018 at 9:30 a.m. for the consideration of Application SD #110 by Olsson & Associates on behalf of Sandy Pointe Lake Development LLC, for the Final Plat of Sandy Pointe Lake 7<sup>th</sup> addition, Sec.13-13-9 & Sec. 18-13-10 (Clear Creek Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant reviewed the spread sheet that he worked up with using NACO's information regarding County Elected positions salaries, in assisting the Board in determining the salaries to set for the 2019-2022 Term of office; he also updated the Board on the finish work that needs to be done to complete the county's new heating/air conditioning system.

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 9:45 a.m.

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

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Chairperson Board of Supervisors