



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 20, 2018

Pursuant to adjournment, the Board met with Rastovski, Mach, Hanson, Lutton and Karloff present. Breunig and Sukstorf were 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 Rastovski, seconded by Hanson giving the County Treasurer authorization to correct 2016 Motor Vehicle Prorate distribution errors, as directed by the Nebraska Auditor of Public Accounts upon findings from the 2016-2017 Fiscal Year auditing process. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The County's Youth Services Program Director reporting on program and services; she also reported that one of Saunders County Prevention / ACT Coalition was to develop a County Event Calendar to better organize and coordinate community organization activities and efforts across the county. There is often an overlap in events and available resources, which may be leading to decreased attendance at preventative and educational events. It was determined that the County's web site would be a good starting point to being the County Event Calendar – Youth Services will manage the calendar and they have criteria for what events will be listed.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:09 a.m. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 20, 2018

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

Vice Chairperson Hanson called the meeting to order at 9:09 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 Karloff, seconded by Mach to approve the Application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the February 13th Board meeting. Voting yes Were Hanson, Lutton, Karloff, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:10 a.m.



Saunders County Board Minutes



ATTEST: _____
Saunders County Clerk

Vice 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 Mach, seconded by Hanson to reappoint Don Kavan, Courtney Girmus and John Trutna to the Saunders County Board of Adjustment for another three (3) year term commencing January 2018. Voting yes were Lutton, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to table the matter concerning Bids are being accepted for (1) 13^{3/4}" x approx. 17^{3/4}" decorative cast iron vent cover (original to County Courthouse 1904 building). Voting yes were Karloff, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form for Bishop Neumann High School, Wahoo – for a (2) day Fundraiser to be held March 16, 2018 from 5:00 p.m. to 1:00 a.m. and March 17, 2018 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds, Building #3, 635 East 1st Street, Wahoo. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the Vendor Claims against the County for the month of February; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to Authorize the Chair to sign the 2016-2017 Fiscal Year Budget Representation Letter to the Nebraska State Auditor's office. Voting yes were Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant provided the Board with minutes from their meeting with the Elected Officials last Tuesday and also reminded the Board that there is a 1:00 p.m. meeting with a phone company regarding the replacement of the County's phone system.

Motion by Rastovski, seconded by Lutton to approve the minutes of the February 13th Board meeting. Voting yes were Lutton, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Services meeting and Saunders Medical Center meetings that he attended.

Open discussion from 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

Chairperson Board of Supervisors