



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 27, 2018

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 updated the Board on the various projects and their locations.

Motion by Hanson, seconded by Rastovski to authorize the release of the release of RFP for a new phone system for the County and to set RFP/bid letting at date of May 1, 2018 at 9:30 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign Engagement Letter with the Nebraska Auditor of Public Accounts - Option 2-3 Years to perform auditing services for Saunders County financial statements for the fiscal years ending June 30, 2018, 2019 and 2020. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the March 30th pay period; 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, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the March 20th Board meeting and to accept the Fee/Activity Reports from the various County Officials for month of February. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Don Clark, Register of Deeds spoke to the Board about statements that were said by Louis Austin, the Board's Administrative Assistant, at last week's meeting.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:25 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 27, 2018

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 9:25 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).



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Motion by Karloff, seconded by Mach to approve Tax Correction #5596 thru #5598; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the March 20th Board meeting. Voting yes were Karloff, Rastovski, Sukstorf, Hanson and Lutton. Breunig and Mach abstained. 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 9:27 a.m.

ATTEST: _____
Saunders County Clerk

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 Breunig to convene in Closed Session at 9:28 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 9:48 a.m., with no action taken and to reconvene in Regular meeting.

Legislative Matters:

Board Member Breunig updated the Board on the activities of the Legislature – they are still deadlocked on the Budget Bill, with the biggest issue being Title 10 funding, the Legislature must pass a balance budget, it's possible that they could be having a special session this year if the budget issues are not worked out. Other issues being addressed is Equine Massage and Speed Limits. This is the 50th day of this Legislative Session, they are scheduled to be done by mid-April.

Open Discussion from the Public:

Linda Little addressed the Board with regards to the Register of Deeds and issues/consequences of putting this offices records on line.

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 10:10 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors