



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS April 3, 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).

Motion by Breunig, seconded by Mach to a Cash Advance to the Nebraska Department of Transportation in the amount of \$5,838.50, for the County's share of the 2017 Ford E450 Super Duty Cutaway Bus; the Saunders County Treasurer is hereby authorized to issue said Cash Advance. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the February 2018.

### Legislative Matters:

Board Member Breunig updated the Board on Legislative matters.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:13 a.m. Voting yes were Rastovski, Mach, Sukstorf. Voting not were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS April 3, 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 9:13 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 Lutton, seconded by Hanson to approve the request for Tax Refunds by Raymond C. & Amy J. McAtee, Malmo, personal property, for taxing years 2016 and 2017, 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 Karloff, seconded by Rastovski to approve Tax Corrections #5599, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 27<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.



# Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:16 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.

County Treasurer reported that at the March 5, 2018 Public Tax Sale her office conducted there were 57 pre-registered investors with 55 investors purchasing taxes; there were a total of 93 parcels sold with the total amount collected being \$205,147.54.

Motion by Rastovski, seconded by Mach to accept the County Treasurers Public Tax Sales report as presented. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 9:18 a.m., for possible litigation matters (84-1410), with the Public Works Director and the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closes Session at 9:35 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 9:36 a.m., for litigation matters (84-1410) with the County Attorney and John Christensen of NIRMA via telephone conference being present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the March 27<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that 66% of the Law Enforcement and Judicial Facility is used strictly for Jail purposes, trying to figure billing of the Dodge County Prisoners; has a handbook to print to use and work with Officials on; and still working on Policy Manual.

#### Committee Reports:

Board Member Hanson reported on the Southeast District meeting that he attended – Board Member Rastovski spoke on the Southeast District meeting as well.

The Board took a recess at 10:03 a.m. and will reconvene at 10:30 a.m.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 10:52 a.m. for personnel issues (84-1410), with the County Attorney and Pam Bourne, Employment Attorney for NIRMA present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn from Closed Session at 11:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 Karloff declared the meeting adjourned at 11:44 a.m.



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ATTEST:

\_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors