

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 11, 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).

Recognition of Veteran of the Month:

Ken Kucera, of Prague was recognized at the County's program of "Recognition of Veteran of the Month" today.

Ken was one of (9) children, the (6) boys all served in the military, sometimes at the same time. Ken served in the Army during WWII as a rifleman, he was with the 8th Infantry Division, and attained the rank of PFC. His time in service he fought overseas during the European Campaign to defeat Germany. He was also a Pathfinder while in the military. Ken is a lifetime member of the American Legion Post 254 in Prague and a member for over 50 years.

Public Works Director updated the Board on the various projects around the county; he also discussed several meetings that he would be attending in the next few days/week pertaining to upcoming projects.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:06 a.m., for Union negotiations and personnel matters (84-1410), with the County Attorney, Board Administrative Assistant, Public Works Director and the IT Administrator present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

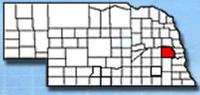
Motion by Mach, seconded by Hanson to adjourn from Closed Session at 9:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 90; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 198 and at Home Visits were 111; Corrections participated in 96 transports. Miscellaneous Info: During the recent rains a leak was noticed in D-Unit ceiling/skylight area. Maintenance was notified however no word of findings or plans at the time of this report.

Eric Gottschalk, General Manager Lower Platte North NRD – Update the Board on Lake Wanahoo and addressed their questions/concerns with the NRD taking over the management of the Lake that they are only taking over the recreational management of the Lake.

Motion by Lutton, seconded by Rastovski to authorize the following wage increases for the county employees whose positions fall into the following: **1) Non-bargaining classifications – Fraternal Order of Police Lodge 48 – 3% increase; for employees that are topped out a 2.3% cost of living; 2) Non-bargaining classifications – Roads Department – 3% increase; for employees that are topped out a 2.3% cost of living; 3) Non-bargaining classifications – Office, Clerical and Janitorial – 3% increase; for employees that are topped out a 2.3% cost of living; 4) IT Service Manager – annual salary to be increased to \$72,000.00 increase; 5) Public Works Director – 3% increase; 6) Zoning Administrator – 2.3% cost of living; 7) Zoning Office Manager/Board's Budget Assistant annual salary to increase to \$41,000.00; 8) Highway Departments Office Manager to be put on the pay grid at the top grid and receive said increase; 9) The County Attorney's Investigator to receive a 3% increase; 10) The Chief Appraiser for the County Assessor shall move (2) grids up the pay grid; 11) The Assessor Clerk job classification will change to Deputy County Assessor/Register of Deeds and receive 75% of the Official's salary. Said wage increases will be retroactive back to July 1, 2018. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.**

Motion by Rastovski, seconded by Mach to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2018-2019 Budget, at 10:38 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2018-2019 prepared by the Board's Budget Assistant and the County Clerk, as directed by the Board at previous meetings, in consideration of adopting said budget. They reviewed the tax rate for 2018-2019 compared to the tax rate of 2017-2018. This Fiscal Year budgets tax request is being held to the same tax request as the 2015-2016; 2016-2017 and 2017-2018.

Motion by Rastovski, seconded by Breunig to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2018-2019 Budget at 10:48 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #19-2018** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2018-2019 Budget is hereby adopted. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve a Cash Advance of \$184,868.70 to Thiesen Construction Inc., Norfolk, NE, to correct a clerical error that occurred in the issues of the August payment to them. The County Treasurer is hereby authorized to issue a check for said amount to Thiesen Construction, Inc., PO Box 97, Norfolk, NE 68702-0097. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the September 14th 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 Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Chair called for a moment of silence in remembrance and honor of those who lost their lives in the Terrorist attack on September 11, 2001 – as well as for their families and the First Responders – at 10:50 a.m.

Motion by Lutton, seconded by Mach to approve the minutes of the September 4th Board meeting and the withdrawals and additions of Pledged Securities at the FirstBank of Nebraska, Wahoo and Security Home Bank, Malmo. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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 10:57 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors