



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 2, 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 Rastovski, seconded by Mach to authorize the bid letting for the following: **(7) culvert projects:** C-78-(738) triple 72"x47' round equivalent on Road 32 between Road Y and Road Z; C-78(779) quad 72"x41' round equivalent on Road 18 between Road T and Road U; C-78(780) twin 108"x43' on Road 30 between Road D and Road E; C-78(781) twin 72"x43' on Road T between Road 8 and Road 9; C-78(782) triple 96"x44' on Road Q between Road 10 and Road 11; C-78(783) twin 84"x40' on Agnew Road between Road 8 and Road 9; and C-78(784) ripple 72"x46' on Road 19 between Road C and Road D; **Wahoo East** C-78(771) for a three span 91'x9" concrete deck slab bridge; and **Valparaiso Northeast** C-78(731) for a triple 12'x12'x54' Concrete Box Culvert. Said bids to be opened and consider on November 13, 2018 at 9:00 a.m. 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 around the county; talked about a FEMA bridge project from 2014 that the County has paid in full and we are just now (maybe) going to receive funds from FEMA.

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

Sandy Morrissey, Director of the Regional Prevention Coalition presented the Annual report.

Motion by Rastovski, seconded by Breunig to open the Public Hearing at 9:38 a.m. for setting the County's final tax levies for Taxing Year 2018. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Form of Spirits by Beckman, Wahoo – for a deer show event to be held on October 27, 2018 from 12:00 noon to 5:00 p.m., at the High Velocity Sports Facility, 1600 County Road J, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the September 18th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports

Open Discussion from the Public

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 10:01 a.m.

ATTEST: _____



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Saunders County Clerk

Chairperson Board of Supervisors