



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 6, 2018

Pursuant to adjournment, the Board met in special Meeting with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was 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.

This Special Meeting was called for the purpose of a Board Retreat and was held at the Cherio's, in Ashland, NE.

Chairperson Karloff called the meeting to order at 8:34 a.m. informed the public that a pamphlet of the Nebraska Open Meetings if available for inspection on the Board's meeting table.

Mitch Polacek, Planning & Zoning Office Manager/Board Budget Assistant was appointed by Patti Lindgren, County Clerk, to attend this Retreat in her place, to taken and keep the minutes of the proceedings.

Chairperson Karloff announced that the Board would vary from the agenda to take care of business items before entering into the Retreat-workshop Agenda Topics.

A brief discussion was held with regards to the "Parameters for the publication notice for receiving applications for Public Defenders Contracted Services" – the Board will discussed this agenda item further at their November 13th Board meeting.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the November 9th 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. Also approved are the minutes of the October 23rd Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

With the agenda business items being completed - the Board entered into the Retreat-Workshop portion of the meeting. The Board reviewed and held discussion on items covered under the (3) following groups: **(1)** 12-14 Month Plan – Six topics were discussed; **(2)** 2-5 Year Planning and Goals – Four topics were discussed; and **(3)** Board Rapid Response Projects – Six projects were discussed.

Also discussed was a possible meeting with the Elected and Appointed Officials after the first of the 2019, possibly a Special meeting on January 29th, which is the 5th Tuesday of the month

Chairperson Karloff declared the meeting adjourned at 12:12 p.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors