



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 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).

County Government Day:

The Chairperson welcomed approximately 70 Students and 20 Veterans to the 2018 County Government day, then each Board Member introduced themselves, briefly told the group on long they have served, committees they service on and a little bit about serving on the County Board of Supervisors.

Recognition of Veteran of the Month:

Pat Hancock of Wahoo was recognized at the County's program of "Recognition of Veteran of the Month" today.

Mr. Hancock served in the US Navy for 21 years, retiring at the rank of RMCS/E8. He served on the USS Polk as the Submarine Radioman strategic communications technician. After retiring, Mr. Hancock opened a local computer business in Wahoo. He is Commander of the Nebraska Bas of United States Submarine Veterans Inc., and as a member has helped with the maintenance in recent years with the Wahoo Memorial Torpedo due to the age of the WWII veterans. He has been an active member of the American Legion serving as Past Commander, Color Guard, as part of the firing squad performing at local football games and funerals for our fallen veterans. Mr. Hancock has been part of the Veterans Committee since 2002 serving as President that lasted several years.

The group then herd from the following County Elected, Appointed and other Key Officials – each official introduced themselves, told the group how long they have held their positions and then briefly shared what their responsibilities/work each office is charged with: County Clerk, County Attorney, Public Defender, Planning & Zoning, County Surveyor, Weed Superintendent, Highway Department, County Treasurer, Emergency Management, Register of Deeds, County Sheriff, Corrections Administrator, County Assessor, Probation Office, Clerk of District Court (she also spoke for County Court), Youth Services and Veterans Services.

The Students were dismissed to the offices that they were assigned to. The students assigned to the Board of Supervisors remained in the room as the Board continued on with their agenda.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 10:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 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 10:00 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 Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Nebraska Baptist State Convention (Moses Merrill Camp & Conference Center, Linwood and to also approve the minutes of the November 13th Board 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 Sukstorf declared the meeting adjourned Sine Die at 10:03 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 Lutton, seconded by Hanson to approve the minutes of the November 20th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to accept the Fee/Activity Reports from the various County Officials for the month of October. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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 10:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors