

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 4, 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).

Chairperson Karloff presented the Board with a Plaque from NIRMA (Nebraska Intergovernmental Risk Management Association) in recognition of Saunders County's 30 Years of Membership. Saunders County was one of the Charter Counties with the formation of NIRMA. Chairperson Karloff is also the Chair of the NIRMA Board of Directors.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:03 a.m., for Personnel matters (84-1410), with the County Attorney and Public Works Director present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:23 a.m., with no action taken. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on weather related issues; updated the Board on the various projects around the County and discussed the renewal of the maintenance contract with Train for the County Courthouse new heating and air conditioning system.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the October 2018. Mr. Toline also introduced Dr. Nicole Akers to the Board, she is the new physician to the Medical Center who will be providing women's health, and pediatrics and family care for all generations, to the Saunders County Community.

Emergency Management Director – Agency update on grants (2017 EMPG, Grants for 2018 EMPG, Homeland Security and ASSIST from NIRMA), update on projects – Alert Sense mass notification system, local Emergency Operation Plan needs to be rewritten in 2019, the County's Safety Manual and Training should be revised and the Omaha/Metro Healthcare Coalition, which includes Saunders County has been going through a structure change.

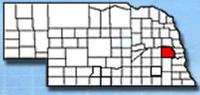
Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the Addendum to Interlocal Cooperation Agreement East Center Region 911 Emergency Communication Equipment Sharing Agreement – Adding Hamilton County. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Youth Services Program Director to apply for the 2019 Crime Commission Community-based Juvenile Services Aid Grant and Enhancement Grant. The Chairperson is authorized to sign all necessary documents pertaining to said grants. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:01 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS December 4, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.



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Chairperson Sukstorf called the meeting to order at 10:01 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 Karloff, seconded by Mach to approve Tax Corrections #5637 thru #5640, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the November 27<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 10:04 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 Breunig, seconded by Lutton to approve the Interlocal Agreement for Pictometry with the City of Wahoo and hereby authorize the Chair to sign said agreement. The City of Wahoo will be billed by the County Assessor's office in 2019 and then in 2022 in the amount of \$2,308.00 for the City of Wahoo cost share of the Pictometry. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the County's Payroll for the December 7<sup>th</sup> 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Committee Report:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

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 10:16 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors