



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS December 18, 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 Lutton, seconded by Breunig to convene in Closed Session at 9:03 a.m., for Personnel and Contract matters (84-1410), with the Tom Klein and the Public Works Director present at different times during closed session. 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 9:28 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.

Motion by Lutton, seconded by Breunig to appoint Thomas J. Klein, of Wahoo to the position of Public Defender commencing at the end of the current term of office January 3, 2019 – with finalization of contract to follow. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Chairperson presented a Plaque of Recognition of 16 years of service to LeRoy Hanson, for the time he has served as a member of the Saunders County Board of Supervisors for District 7.

Don Clark – the retiring Register of Deeds, visited with the Board with regards to things that have taken place and the changes he has been involved with over his 40 Years of service to Saunders County. Mr. Clark also provided a report to the Board with regards to the Pop machines located in the Courthouse and the proceeds received from the machines, he also turned over the remaining revenue received from the proceeds of the machines after paying the % amount from proceeds to the County Treasurer's office as required by law. The Board thanked Mr. Clark for his many years of service and wished him well.

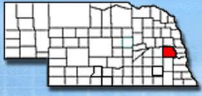
Motion by Breunig, seconded by Lutton to table the agenda item regarding the Joint Records Management Use Agreement between the City of Wahoo (User) and Saunders County (Provider) relating to record management services for the Wahoo Police Department and to place the item on the January 8, 2019 Board meeting agenda. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 10:23 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS December 18, 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.



# Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:23 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 Mach, seconded by Hanson to approve the Application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont, as per the County Treasurers recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the December 11<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Correction #5642 thru #5660 (with correction to Tax Change amount of Tax Correction #5646 to read 1,377.27), as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 10:27 a.m.

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

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Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board payed recognition Cathy Gusman, County Assessor and thanked her for her many years of services not only as the County Assessor but also for the many years she served the County as the Nebraska State Assessment Manager while the Assessor's office was managed and run by the State of Nebraska and wished her well.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the December 21<sup>st</sup> and January 4th, 2019 pay periods; 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 Vendor Claims against the County for the month of December; 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the December 11<sup>th</sup> Board meeting and the Withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

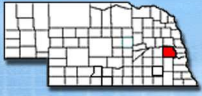
#### Committee Reports:

Board Member Rastovski reported on the Elected and Appointed Officials meeting that was held this morning.

Open discussion from the Public: None

Motion by Hanson, seconded by Rastovski to adjourn at 10:38 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.



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ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors