



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 6, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Breunig to authorize the advertising for bids for "Applied Traffic Paint Striping" to approximately 90 roadway miles of which 17+/- miles are to be striped after armor coating is complete. Said bids to be opened and consider at 9:00 a.m., August 20, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County, as well as reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Tyler Toline, CEO for Saunders Medical Center stated that the books on June are not official closed yet due to their auditing process, but said the month of June over all was a pretty good month. He discussed the Lake Wanahoo Clinic that was purchased a few months ago – that they are looking into a variety of options for the use of the property and even the possibility of selling the property.

Tom Bliss, Executive Director SENDD – presented their report of activities, as well as an overview of Saunders County projects. He also presented their annual request for funding. Accompanying Mr. Bliss were (3) new staff members that were introduced to the Board.

Motion by Mach, seconded by Albrecht to approve the minutes of the July 23<sup>rd</sup> Board meeting and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

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 10:23 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 13, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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.



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#### \*\*\*\*Recognition of Veteran of the Month\*\*\*\*

Roger Noonan was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Noonan was drafted into service on April 24, 1958. He did basic training at Fort Carson, Colorado, with additional training at Fort Chaffey, Arkansas and Fort Belvoir, Virginia. At the completion of his training he boarded the USS Mann in November 1958 and spent 16 days at sea until he arrived at Ascom, Korea where he would spend the next 13 months working with the 54<sup>th</sup> Engineers. He worked in a large warehouse where he was responsible for supplies, keeping them stocked and all the parts organized the cataloged. Mr. Noonan was honorably discharged February 1, 1960.

Mr. Noonan married his wife Lou Ann on May 21, 2069 in St. Bernard, Nebraska. He and his wife moved to Colon, Nebraska in 1965 where they started farming. Mr. Noonan also worked as the Maintenance Supervisor for the Saunders Medical Center for 20 years. He is an active member of St. Joseph's Catholic Church in Colon and a member of the Wahoo VFW #4502. He is faithfully donates blood to the Red Cross and has reached the 21 gallon mark.

When Mr. Noonan is not volunteering for many organizations, he enjoys making quilts with his wife, working on his flower/vegetable gardens and spending time with family.

Motion by Sukstorf, seconded by Rastovski to authorize the advertising for bids for "Saunders County 2019 Culverts, Group 2": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1)** C-78(786) on Road U between Road 18 and Road 19; **2)** C-78(792) on Road 23 between Road G and Road H; **3)** C-78(793) on Road G Ave between Road 21 and Road 22; **4)** on Road 13 between Road L and Road M. Said bids to be considered at 9:00 a.m., August 27<sup>th</sup>. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for July was 105; provided jail lobby stats of total contacts (visitors/walk-in traffic) 168 and a Home Visits were 174; Corrections participated in 96 transports. Miscellaneous: The Correctional Facility has been approved by the Nebraska Jail Standards Board to begin conducting Initial Corrections Officer Training for our staff instead of having to send them to the Nebraska Dept. of Corrections.

Motion by Lutton, seconded by Breunig to set a Public Hearing time/date for 9:30 a.m., September 3, 2019 for consideration of the following: 1) Application SD #115 by Bruce Rogers, Broken Wheel Preliminary Plat, Sec. 4-12-9, (Ashland Rural Township) and 2) Application #8911, by Lower Platte North NRD, amend zoning regulations to add article, 6 section 6.16, FRD Floodwater Retarding Dam Breach Overlay District: **Section 6.16. FRD Floodwater Retarding Dam Breach Overlay District**

#### **6.16.01 Intent:**

The intent of this district is to Certain areas of Butler County below Floodwater Retarding Dam (hereinafter referred to as FRD) would be subject to substantial flooding should a FRD breach occur. This could result in significant losses due to:

1. The cumulative effect of obstructions in the FRD breach impact area district causing increases in flood heights and velocities; and
2. The occupancy of the FRD breach impact area district by uses vulnerable to floods or hazardous to others which are inadequately elevated or otherwise protected from flood damage.

The FRD breach impact area district is designed to permit the gainful use of certain lands which are considered to be in the path of potential flood waters and from which structures and other valuable property use that is subject to damage by flood water should be regulated. This would permit surface runoff through such areas in the event of a FRD breach with a minimum of structural damage or property loss, and a minimum of obligation upon governmental authorities for flood or disaster assistance.

As such, this Article is intended to promote the public health, safety, and general welfare, and minimize these losses by applying the provisions of this article to the designated areas within Butler County. And by taking action to:

1. Restrict or prohibit uses which are dangerous to health, safety, or property in the FRD breach impact area, or which might cause undue increase in flood heights; and
2. Protect individuals from buying lands for the purpose of building in the FRD breach impact area which is unsuited for intended purposes because of flood hazard.

#### **6.16.02 Findings of Fact:**

1. The FRD breach impact area district of Saunders County, Nebraska, are subject to inundation which, in the event of a FRD breach, could result in potential loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood relief, and impairment of the tax base; all of which adversely affect the public health, safety, and general welfare.
2. Such flood losses are caused by:
  - a. The cumulative effect of obstructions in FRD breach impact areas causing increases in flood heights and velocities.
  - b. The occupancy of FRD breach impact areas by uses vulnerable to floods or hazardous to others, and which are inadequately elevated or otherwise protected from flood damages.
3. This article uses a reasonable method of analyzing FRD breach impact flood hazards which consists of a series of interrelated steps, as follows:



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- a. The use of engineering calculations and breach impact studies which indicate the area and potential depth of inundation for each FRD.
- b. Computation of floodway required to convey the breach flood-waters without increasing flood heights more than one (1) foot at any point.
- c. Delineation of breach impact area encroachment lines within which no habitable structure is permitted which could cause any increase in flood height

## 6.16.03 General Provisions

1. Land to which Regulations Apply. This article shall apply to all lands within the unincorporated portion of Saunders County, Nebraska, identified on the Floodwater Retarding Dam Maps as elaborated by the official Professional Engineering Branch Impact Studies. No development of habitable structures shall be permitted in any defined FRD breach impact area except as authorized herein.
2. The Enforcement Officer. The Zoning Administrator of Saunders County, Nebraska or his designee is designated as the enforcement officer.
3. Rules for Interpretation of District Boundaries. The boundaries of the FRD breach impact area district shall be determined by scaling distances on the engineering Breach Impact Studies. The Enforcement Officer shall make all interpretations as to the exact location of said boundaries. In such cases where the interpretation is contested, the Board of Zoning Appeals will resolve the dispute.
4. Existing Development: No development of habitable structures presently located within a known FRD breach impact area shall be relocated, extended, converted, or structurally altered with the exception that a structure may be relocated to an approved site out of a FRD breach impact area.
5. Abrogation and Greater Restrictions: It is not intended by this Article to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this Article imposes greater restrictions, the provisions of this Article shall prevail. All other regulations inconsistent with this Article are hereby repealed to the extent of the inconsistency only.
6. Interpretation: In their interpretation and application, the provisions of this Article shall be held to be minimum requirements and shall be liberally construed in favor of the Governing body and Saunders County.
7. Warning and Disclaimer of Liability: The degree of flood protection required by this Article is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. In the event of a FRD breach, larger floods may occur on rare occasions or the flood height may be increased by man-made or natural causes. This Article does not imply that areas outside boundaries of the FRD breach impact area or land uses permitted within such districts will be free from flooding or flood damages. This Article shall not create liability on the part of Saunders County or any officer or employee thereof for any flood damages that may result from reliance on this Article or any administrative decision lawfully made thereunder.
8. Appeal: Where a request for a permit to develop, build, locate, extend, convert or structurally alter any structure or building is denied by the Enforcement Officer, the applicant may appeal such decision and apply for relief to the Board of Zoning Appeals in the method provided in these Regulations for appeals.

## 6.16.04 Permitted Uses

Only uses having a low flood damage potential and not obstructing flood flows shall be permitted within the Floodwater Retarding Dam Breach Impact Overlay District to the extent they are not prohibited by any other provision of these Regulations, and provided they do not require structures or storage of materials or equipment. Subject to the requirements of these Regulations, the following uses are permitted:

- a. Agricultural uses.
- b. Residential uses such as lawns, gardens, parking, play, and yard areas that do not have a habitable structure.
- c. Nonresidential uses such as loading areas, parking, landing strips, and
- d. Public and private recreational uses such as golf courses, archery ranges, picnic grounds, parks, and wildlife and nature preserve.
- e. Residential structures with a finished floor elevation certified to exceed a minimum of one-foot above the Wahoo Creek Dam Breach Inundation elevation.

Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sign the following Special Designated License Local Recommendation Form(s):

- Mamat and Papad Enterprises, Fremont – for a wedding on September 14, 2019 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Mamat and Papad Enterprises, Fremont – for a wedding on September 21, 2019 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the August 16<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 funds. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the August 6<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None



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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 9:40 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 20, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Breunig, seconded by Rastovski to open the Bids at 9:02 a.m., for "Applied Traffic Paint Striping" to approximately 90 roadway miles of which 17+/- miles are to be striped after armor coating is complete. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bid(s) were received – only (1) bid was received.

Straight Line Striping	\$82,800
Grand Island, NE	

The Public Works Director will review the bid and make sure the numbers are correct.

Motion by Mach, seconded by Lutton to advertise for bids for (2) Grading Projects - "Memphis Northeast Grading, Road E and Road F": **(Road E)** on County Road E between County Road 3 and the Platte River; and **(Road F)** on County Road F between County Road 3 and County Road 2. Said bids to be opened and considered at 9:00 a.m., September 10, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the FEMA Project meeting yesterday, they went over areas in the County that had already been repaired and paid for by the County, reimbursement for those repairs should be coming soon. They also went over areas that are still in need for repair (this includes areas in the Townships); he also updated the Board on the current projects being worked on and their locations in the County.

Sandy Morrissey, Director for Regional Prevention Coordination Region V – present the Board with the Annual Report. She provided the Board with the 2019-2020 Grant Funding requests dollar amount of \$6,500 and what the funding would go for. She also went over the 2018 the Sharp/NRPFSS 2018 report, it shows Trend Data for Substance Use (alcohol, cigarettes, smokeless tobacco, marijuana, LSD/other psychedelics, cocaine/crack, meth, inhalants and prescription drugs).

The Public Works Director reported that there was addition error in the bid from Straight Line Striping and the correction amount total amount for the bids is \$87,300.

Motion by Lutton, seconded by Breunig to award the bid for "Applied Traffic Paint Striping" to approximately 90 roadway miles of which 17+/- miles, to Straight Line Striping, Grand Island, Nebraska for \$87,300. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Saunders County Historical Society – Annual Report that included their financials for 2018-2019 and their budget for 2019-2020 which included a request of \$30,000.00 for the County.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims for the month of August and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the August 13<sup>th</sup> Board meeting and to approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 9:45 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 20, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:45 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 Rastovski, seconded by Mach to approve Tax Corrections # 5722 and #5723 as presented by the County Assessor's office. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the July 23<sup>rd</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:48 a.m.

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

Motion by Rastovski, seconded by Lutton to correct action taken on July 16, 2019 with regards to the wage increase for all Bargaining Union Employee that are at the top step of the pay progression table, will receive a 1.3% COLA increase retroactive back to July 1, 2019 (previous action taken on July 16, 2019 was for a 1.2% increase). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the following wage increases for the County Employees holding the following positions: **1)** Deputies of the County Assessor, County Treasurer and Clerk of District Court will be 75% of their Official's Salary; **2)** The 2<sup>nd</sup> Deputy for the County Attorney, the Deputy Public Defender and the Chief Deputy for the County Sheriff will all receive a 3% increase; **3)** The following (3) positions whose current wage is between wage grid positions, will move to the grid above their current wage so that they are on grid line for their job classification – the Administrative Assistant to the County Clerk, the Administrative Assistant to the County Sheriff and the Correction Lieutenant; **4)** All Employees that are classified as Non-bargaining and have reached the top of the grid for their job classification shall receive a 1.3% wage increase; **5)** The Public Works Director shall receive a 3% wage increase; **6)** All Non-bargaining employees that can move on their job classification grid line shall move up to the next grid;



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7) Maintenance Engineer/Tech Holly shall receive \$23.00 an hour; 8) The Engineering Aid to the Public Works Director will receive a 1.3% increase; 9) The IT Administrator annual gross wage will increase to \$76,500; and 10) The Board's Budget Assistant/Office Manager of Zoning annual gross wage will increase to \$44,000. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

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 10:30 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 27, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff present. Mach 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, 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).

The Board reviewed the proposed 2019-2020 Fiscal Year Budget. Through the process of review the Board Members of the Finance Committee provided their recommended changes, with other Board Members providing their suggestions for changes also. Upon the conclusion of the review the Board determined that their goal for the 2019-2020 Fiscal Year Budget, was to keep the 2019 Tax Dollar Request at the same amount has it has been for the last (3) previous years.

Officials who's budget requests had adjustments made to them, will be notified and have the opportunity to appeal the adjusts at the September 3<sup>rd</sup> Board meeting.

Motion by Lutton, seconded by Karloff to open Bids at 9:24 a.m. for "Saunders County 2019 Culverts, Group 2": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: 1) C-78(786) on Road U between Road 18 and Road 19; 2) C-78(792) on Road 23 between Road G and Road H; 3) C-78(793) on Road G Ave between Road 21 and Road 22; 4) on Road 13 between Road L and Road M. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidders	Total Bid for all projects
Contech Engineered Solutions LLC Lincoln, NE	\$104,175.00
Metal Culverts Inc Jefferson City, MO	\$134,466.00
Midwest Service and Sales Co Schuyler, NE	\$139,841.29

Public Works Director updated the Board on the various road/bridges projects around the County; he also reported on the States County Bridge Match meeting that he attended last week.



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Motion by Breunig, seconded by Rastovski to award the bid for the “Saunders County 2019 Culverts, Group 2”, to the low bidder Contech Engineered Solutions LLC, Lincoln, NE for the amount of \$104,175.00. All other bids were rejected. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to accept the proposal of \$2,882.70 from Audio Video Specialist, Fremont, for the purchase and installation of Acoustic Sound Absorption Panels for the Board of Supervisors Room. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #37-2019** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2019 (see attached). Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Chair to sign the following Special Designated License Local Recommendation Forms:

- Willow Springs Bottling Co., Inc., dba Cornhusker Beverage Mart, Omaha – for a wedding reception on September 18, 2019 from 3:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Hoopers Office Bar & Grill, Hooper – for a wedding on October 5, 2019 from 4:30 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County’s Payroll for the August 30<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 Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the August 27<sup>th</sup> Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of July. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

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 10:25 a.m.