



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 3, 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 Mach, seconded by Rastovski to authorize the advertising for bids for "Saunders County 2019 Culverts, Group 3: 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(773) on Road 21 between Road H and Road I; **2)** C-78(777) on Road 15 between Road T and Road U; and **3)** C-78(825) on Road 5 between Road O and Road P. Said bids to be opened and considered at 9:00 a.m., September 24, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following County Officials met with the Board regarding the Board proposed adjustments to their budget requests for Fiscal Year 2019-2020:

- Clerk of District Court – at the conclusion of her appeal, \$3,047.76 was added back to the Officials request
- Corrections Administrator – amount adjusted from the Officials request for security cameras will be covered under the Board's IT Budget line
- County Sheriff – at the conclusion of his appeal, \$48,895.00 was added back to the Officials request
- County Assessor – had no Board proposed adjustments, but she brought to the Board's attention of some expenses for training that are being required and said information was not available at the time of submitting budget requests. The Board directed her to do the best she could with what was submitted and if necessary come back to the Board at a later date.

Lutton was excused at 9:50 a.m.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #39-2019** authorizing the issuance of NOT TO EXCEED \$16,400,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Refunding Bonds, Series 2012; General Obligation Refunding Bonds, Series 2012B; and General Obligation Refunding Bonds, Series 2012C in order to achieve interest cost savings. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center reported on the July 2019 Financials.

Motion by Sukstorf, seconded by Albrecht to authorize a "Cash Advance" of \$3,177.70 to Audio Video Specialist, 1640 N Bell, Fremont, NE 68025, for the purchase and installation of acoustic sound absorption panels for the Board of Supervisors Meeting Room (Old District Courtroom) and the relocating of existing speakers for better acoustics. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Pitney Bowes lease agreement for New Postage Meter Machine (SendPro P Series) for a 60 month lease, at \$1,047.87 quarterly. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to appoint Louis Austin as an Alternate Member to the Saunders County Board of Adjustments. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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



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- One Horse Saloon LLC, Nickerson – for a wedding reception on October 19, 2019 from 7:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Rise's Drive-In Liquor Inc., Fremont – for a reception on December 31, 2019 from 1:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Albrecht, seconded by Breunig to approve the minutes of the August 27th Board meeting; and to also approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Rastovski was excused at 10:12 a.m.

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.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors