



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 1, 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 adopt **Resolution #44-2019** Authorizing the Chairperson to sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to set a Public Hearing for October 22, 2019 at 9:00 a.m., for the consideration of terminating the Wahoo Rural Township Board as per Nebr. State Statute 23-2,100. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported that he would be meeting again with FEMA after meeting with the Board this morning to review more flood damaged sites in the County.

Tyler Toline, CEO for Saunders Medical Center reported on the August 2019 Financials; he also briefly discussed refinancing the Medical Centers Bonds and property out by Lake Wanahoo.

The Saunders County Emergency Management Director reported on various grants that have been received; the updating of LEOP (Local Emergency Operation Plan) and the Hazard Mitigation Plan; the various training programs that he puts on around the County (Stop the Bleed, Continuing Education, CERT (Citizens Emergency Response Team), Traffic Incident Management and ICS 300 Intermediate Incident Command for Expanding Incidents. He ending is report with an outlook for next year the flood of March has left the County's levy system along the Platte River in its worst condition ever; the current cost projections for repair has left drainage district with problems that may not be fixed, if levies on the other side of Saunders County are repaired, we could have more water on the Saunders County side than last year. They will try to keep building the long term recovery group, awareness to lakeside communities, training for shelters and donation center.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #42-2019** Adopting the Saunders County Local Emergency Operations Plan. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:18 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 1, 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.



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Chairperson Sukstorf called the meeting to order at 9:18 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 authorize the mail of the Change of Value notice as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the September 24th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 9:20 a.m.

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 approve the Cash Advance request of the County Assessor by the amount of \$670.00, to the Douglas County Assessor/Register of Deeds, for Registration Fees and Course Text Books, for IAAO Course 101-Fundamentals of Real Property Appraisal Course. The County Treasurer is hereby authorized to issue said check for said amount. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the September 24th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

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

The Chairperson called for a (5) minutes break at 9:25 a.m.

At 9:33 a.m., the Board resumed their meeting after their short break.

Motion by Breunig, seconded by Albrecht to open the Public Hearing at 9:33 a.m. for the consideration of setting the County's Tax Levy for taxing year 2019. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Tabled agenda item from the 9.24.19 Board meeting:

The Board continued their consideration of Application #8909 by Bruce Williams to construct a large poultry confined animal feeding operation (CAFO), Sec. 33-17-6 (Morse Bluff Township). Board Members asked additional questions of Mr. Williams, they also asked additional questions of the Engineer with regards to Broiler Houses Proposed Topography document with regards to runoff detention pond. Board Member Lutton read list of conditions that were being considered to put in place regarding this applications. Chairperson Karloff read the Statement of Finding of Facts that was also being considered for action. No additional testimony was taken.

Motion by Mach, seconded by Rastovski to approve Application #8909 by Bruce Williams to construct a large poultry confined animal feeding operation (CAFO), Sec. 33-17-6 (Morse Bluff Township), with the following conditions:

1. Apply for, submit and comply with a Construction and Operating Permit through the Nebraska Department of Environment and Energy (formerly NDEQ) prior to construction, which shall contain a nutrient management plan.
2. Comply with Engineered Retention Pond and Drainage System plan submitted at the September 24, 2019, meeting of the Saunders County Board of Supervisors and maintain such drainage devices.
3. Compensate township \$2,500 for maintenance of County Road 24, prior to construction commencing.
4. Install and maintain a vegetative barrier surrounding the facility – 2 rows conifers and 1 row poplars.
5. Construct and maintain a fire hose access fixtures for fire protection, as approve by the local fire departments.
6. Place compost barns to the North of larger barns.
7. Use PLT on all manure within facility.



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8. Comply with any remediation plan present in Nebraska Department of Environment and Energy permits or submissions if the facility is closed or consolidated.
9. Abide by all local, county, state, and national regulations and laws.
10. Submit to an annual review to renew permit.

The Chairperson is hereby authorized to sign the "Statement of Finding of Facts" with regards to Application #8909 by Bruce Williams (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were Sukstorf and Albrecht. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:07 a.m. and adopt **Resolution #43-2019** setting the final total levy for Saunders County's Fiscal Year 2019-2020 is at .252231 per one hundred dollars of the County's actual valuation, as follows for the following funds:

General	8,945,948.81	.222498
Bond-Law Enforcement Center and Jail	1,016,869.72	.025336
County Building	100,000.00	.002488
Flood Control	<u>76,744.16</u>	<u>.001909</u>
Total Property Tax Request	10,139,562.69	
Total Levy		.252231

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

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 10:10 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
October 8, 2019**

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

****Recognition of Veteran of the Month****

Lynn Maxson was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Maxson joined the Army October 3m 1966. He served as a heavy equipment operator. He was deployed to Vietnam where he spent over a year the country. He received the following medals prior to his discharge on August 18, 1969 – the National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal with device 60, Bronze Star, Sharpshooter badge with Rifle, (2) Overseas bars and the Meritorious Unit Citation. He married his wife Mary shortly after his discharge in August of 1969 (Mary is a member of the Quilts of Valor Foundation. The foundations mission is to cover service members and veterans touched by war with comforting and healing Quilts of Valor). Mr. Maxson is a member of the American Legion Post #244 in Ceresco; a member of the Saunders County Veteran's Memorial Committee; a member of the Committee to put dog tags on all the flags of fallen service members that are place in front of the Legion in Ceresco.

Motion by Rastovski, seconded Lutton to approve the County Board going forward in support of the Saunders Medical Center refinancing plan that would include one million dollars (\$1,000,000.00) from the 3100 Hospital Fund account (held by the County) and one million dollars (\$1,000,000.00) from Saunders Medical Center to payoff and reduce higher interest bonds. This would leave ten million dollars (\$10,000,000.00) to refinance with DA Davidson at reduced interest rates. An additional 1.2 million would be available for Saunders Medical Center to payoff over the next few years. Voting yes were Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



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Public Works Director reported on the various projects around the County; updated the Board on the rail road crossing by the Ashland Guard Camp; updated the Board on matters pertaining to the March Flood and working with FEMA, he has another meeting scheduled with them October 21st; and informed them that they are several Federal Aid projects that are coming up.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 101; provided jail lobby stats of total contacts (visitors/walk-in traffic) 123 and a Home Visits were 123; Corrections participated in 82 transports. He also informed the Board that they had to replace the clothes dryer; he also talked about the NACO survey that he completed with reference to medical expenses for inmates. Board Member Karloff asked a question regarding mental health – he explained how it is currently being handled.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:35 a.m., with regards to Application #8910 by Whispering Ridge Estates LLC for a change of Zone from TA-1 to Residential Estates, Sec. 6-15-9 (Leshara Township). Voting yes were Rastovski, Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Lutton was excused at 10:08 a.m.

Motion by Albrecht, seconded by Rastovski to close the Public Hearing at 10:24 a.m., regarding Application #8910 by Whispering Ridge Estates LLC for a change of Zone. Voting yes were Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to table the consideration of Application #8910 by Whispering Ridge Estates LLC for a change of Zone and to place this matter on the Board's October 22nd Board meeting agenda. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 10:30 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 8, 2019

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

Vice Chairperson Mach called the meeting to order at 10:30 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 Albrecht, seconded by Karloff to open the Public hearing at 10:31 a.m., Lifesong Ministries, Wahoo described as Lots 5-8 & N 5' Lot 9 & S 18' Lot 15 & Pt Lots 2-4 & 16, Blk 3 Fairview Addition to Wahoo that is currently exempted from property taxes but has been sold to new owners. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:32 a.m. and hereby authorize the County Assessor to proceed with the process of placing the property formerly owned Lifesong Ministries, Wahoo described as Lots 5-8 & N 5' Lot 9 & S 18' Lot 15 & Pt Lots 2-4 & 16, Blk 3 Fairview Addition to Wahoo – back on the tax rolls. Voting yes were Rastovski, Mach, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5724 and #5725, as present by the County Assessor. Voting yes were Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Albrecht to approve the minutes of the October 1st Board meeting. Voting yes were Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice Chairperson Mach declared the meeting adjourned Sine Die at 10:35 a.m.

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 Rastovski to approve the County's Payroll for the October 11th pay period. Voting yes were Karloff, Breunig, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to approve the minutes of the October 1st Board meeting. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Committee reports:

Board Member Rastovski reported on the Greater Wahoo Development meeting that he attended.

Board Members Rastovski and Karloff reported on the NIRMA Conference that they attended and received a dividend for \$25,866.00.

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 10:41 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 15, 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 Sukstorf, seconded by Mach to Let for bids for "Saunders County 2019 Culvert Installation: The bid letting is for installation of corrugated metal pipes with steel headwalls attached, wingwalls, channel grading, backfill pipes to 1 foot above pipes and other related incidental work at the following sites: **1)** C-78(776) on Road W between Road 14 and 15 and **2)** C-78(788) on Road 25 between Road T and Road U. Said bids to be open and considered at 9:00 a.m., November 5, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:05 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 15, 2019



Saunders County Board Minutes



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 9:05 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 Albrecht to approve Tax Correction #5726, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Albrecht to authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2019 (see attached). Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the October 8th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 9:11 a.m.

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 Karloff to set a Public Hearing for 9:15 a.m., November 5, 2019, for the consideration of Application SD #117 by Bruce Roger for Broken Wheel Subdivision Final Plat, Sec. 4-12-9 (Ashland Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the October 8th Board meeting minutes. Voting yes were Breunig, Rastovski, Mach, 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 9:22 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
October 22, 2019**

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



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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 open the Public Hearing at 9:04 a.m. for the consideration of Terminating the Wahoo Rural Township Board (as per Nebr. Revised State Statute 23-2,100). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

The Board held a brief discussion with regards to terminating the Wahoo Rural Township Board (this Township Board has been inactive since April 11, 2018 (a Township Board becomes inactive if there are less than (2) Board Members in place).

Public Works Director discussed an issue Counties are having with regards to the Nebraska Department of Transportation, regarding who's responsibility/who is responsible for maintaining certain portions of road ways when County Roads meet State Roads.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:15 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 22, 2019

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

Chairperson Sukstorf called the meeting to order at 9:15 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 authorize the mailing of the (1) Change of Value Notice, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the Application for Exemption from Motor Vehicles Taxes by Camp Rivercrest, Mid America Dist. of the Christian Missionary Alliance, Fremont, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve the minutes of the October 15th Board meeting. Voting yes were Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:18 a.m.

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



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Motion by Breunig, seconded by Sukstorf to open the Public Hearing at 9:19 a.m., for the consideration of the Application for a Class C Beer, Wine, Distilled Spirits, on and off sale liquor license by Country Drive, LLC dba Country Drive Golf Course, 951 County Road 4, Ashland. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded Rastovski to close the Public Hearing at 9:20 a.m. and to approve the Application for a Class C Beer, Wine, Distilled Spirits, on and off sale liquor license by Country Drive, LLC dba Country Drive Golf Course, 951 County Road 4, Ashland. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to re-appoint John Trutna, Wahoo, to the Saunders County Planning Commission for a (3) Year Term commencing November 1, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set the following Legal Holidays to be observed by Saunders County for 2020 and into 2021: January 20 (Martin Luther King Day); February 17 (Presidents Day); April 24 (Arbor Day) all County offices are open; May 25 (Memorial Day); July 3 (Independence Day); September 7 (Labor Day); October 12 (Columbus Day); November 11 (Veterans Day); November 26 (Thanksgiving Day); November 27 (Thanksgiving Holiday); December 24 (Christmas Eve Holiday); December 25 (Christmas Day); and January 1, 2021 (New Year's Day). Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the County's Payroll for the October 25th 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 Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the Vendor Claims for the month of October; 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 Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the October 15th Board meeting and to accept the Fee/Activity Reports for the month of September from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Detention Center meeting that he attended.

Open Discussion from the Public: None.

Prior to adjourning the Board discussed the consideration of terminating the Wahoo Rural Township Board – from this discussion they determined to leave the Public Hearing open and to place this matter on the November 5th Board meeting agenda for further consideration.

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 10:35 a.m.