

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 10, 2020

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).

Motion by Breunig, seconded by Rastovski to approve Interlocal Agreement between Wahoo Rural Township and Saunders County, where Saunders County would perform maintenance and snow removal on roads located within Wahoo Rural Township and under the township's responsibility to maintain and hereby authorize the Chair to sign the Interlocal Agreement. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director update the Board on the various projects in the county and the locations of said projects.

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for April 7th, 2020 at 9:15 for the consideration of the following: **1)** Application #8947 by David Nienaber, to amend the Zoning Regulations text to allow gyms and workout facilities to be conditional use in Lakeside Residential Zone (R-L), Sec. 25-13-9 (Clear Creek Township); and **2)** Update the Saunders County Zoning Map to reflect accurate Transitional Agricultural Zone on County Road 21, south of County Road A, to Saunders County Border, Sections 34, 35 & 36, Township 13 Range 6 (Richland Township). Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to the Annual Review MP#8821 by Neil Timmerman (Helena Agri-Enterprises) for the operation of a fertilizer and seed company; as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 13th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig discussed legislative matters with the Board; at the end of this week the Legislature will be 40 days into their 60 days session; also said that there is no real movement on legislation regarding Property Tax Relief.

Motion by Breunig, seconded by Albrecht to approve the minutes of the March 3rd Board meeting. Voting yes were Karloff, Breunig, Rastovski and Albrecht. Voting no were none. Lutton and Sukstorf abstained. Motion carried.

Committee Reports:

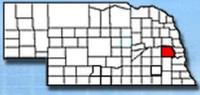
Board Member Karloff reported on the Region V Systems meeting she attended.

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 9:35 a.m.

ATTEST: _____



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Saunders County Clerk

Chairperson Board of Supervisors