



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 1, 2020

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).

The Chairperson announced that due to unexpected cancellation of September 8th meeting (due to the absence of a number of Board Members) the following items will be added to today's meeting: (1) Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2020 thru June 30, 2023 and (2) Payroll for the September 11th Pay Period.

Motion by Lutton, seconded by Rastovski to add the following (2) items to the September 1st meeting agenda. 1) Authorize the Chair to sign the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2020 thru June 30, 2023; and 2) County's Payroll for the September 11th pay period. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Action on the FOP contract negotiations is necessary as the Board was not advised of the Union's approval until after the deadline to amend the agenda and the Board will not meet for two weeks. It is further necessary to promote public safety, specifically recruitment, retention, and assuring safe staffing levels of corrections officers; this critical need has previously been presented to the Board by the Sheriff.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations of the work being done.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:14 a.m., with regards to Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Several individuals spoke to the Board with regards to the application by Whispering Ridge Estates for a Preliminary Plat. Testimony was received both in favor and against said application.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:39 a.m., with regards to Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township). Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township), with the following conditions: **1)** Approval from Mead Volunteer Fire Department shall be secured and provided to the Zoning Office prior to the final plat being submitted for approval; **2)** Sufficient provision for vehicles to turn around safely at end of Lot 26 shall be provided; **3)** Roads within subdivision shall be concrete and 24' wide with no shoulders; and **4)** Clarification on accuracy and applicability of drainage shall be provided to the Zoning office prior to the final plat being submitted for approval. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, and Rastovski. Voting no were Karloff and Mach. Motion carried.

Motion by Mach, seconded by Sukstorf to authorize the Chair to sign the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2020 thru June 30, 2023, as presented. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 11th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all



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

Motion by Rastovski, seconded by Breunig to approve the minutes for the August 25th Board meeting and the withdrawals and additions of Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Saunders Medical Center meeting he 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 11:23 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors