

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS September 15, 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).

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

Larry Martin of Valparaiso, was recognized at the County's program of "Recognition of Veteran of the Month" for the month of September.

Mr. Martin joined the Navy in February 1966. October 1967 he was in Vietnam doing patrols as a Corpsman; June 1968 while on patrol Mr. Martin was wounded by a mine explosion killing those around him and leaving him with shrapnel and shell fragment wounds. He would spend the next few months in Vietnam before being assigned to the Naval Hospital in Charleston, SC. He was honorable discharged from the Navy November 1969 with the rank of E5. Mr. Martin received the National Defense Service Medal; Vietnam campaign Medal with Combat Operations Insignia 1 Star; Vietnam Service medal, the Purple Heart w/1 star for wounds received in May and June 1968 Viet-Cong Forces; and the Combat Action Ribbon.

Upon his return after his discharge he worked for (40) years at Shanahan Mechanical and Electrical. For the past almost (18) years he has been the Chair for the Heartland Nuts N' More Cooperative Board with a storefront in downtown Valparaiso. He and his wife (Shirley) have been together since 1975, raising (3) boys and now have (19) grandchildren.

Mr. Martin is an active member of the VFW and American Legion for (50) years holding the positions of Commander, Adjutant, Color Guard and for the last (10) year Chaplain at the American Legion in Valparaiso.

Motion by Mach, seconded by Lutton to convene as an Equalization Board at 9:09 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS September 15, 2020

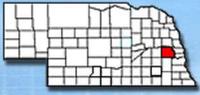
Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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 9:09 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 Mach to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the August 18<sup>th</sup> Board meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



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 9:10 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

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 open the Public Hearing at 9:11 a.m. for the consideration of the Adoption and Appropriation of Funds for the Fiscal Year 2020-2021 Budget. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to closed the Public Hearing at 9:15 a.m. and adopt **Resolution #36-2020** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2019-2020 Budget is hereby adopted. Voting yes were Albrecht, Lutton, 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 Liquor License Local Recommendation Forms for the following: 1) LeRoy's Steakhouse, North Bend – for a College Reunion event to be held on October 25, 2020 from 1:00 p.m. to 5:00 p.m., at the Heartland Country Barn, Fremont; and 2) Mamat and Papat, Fremont – for a Wedding event to be held on October 17, 2020 from 8:00 a.m. to 1:00 a.m., at the Heartland Country Barn, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the Minutes of the September 1<sup>st</sup> Board meeting and to approve the addition 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.

#### Open Discussion from the Public:

Terry Miller, Saunders County Emergency Management Director update the Board on Saunders County entering into Phase IV of the Directed Health Measures assigned by the State. Saunders County positive tests in the last 14 days shows that the County is (6<sup>th</sup>) in the State as of Sept. 14<sup>th</sup> at 12:00 p.m., with (94) positive cases. The trend is up due to many family gatherings, college kids coming home, weddings, etc. He recommended the County to continue doing what we currently have in place with regards to recommended mask/face coverings and social distancing. He also said that it was just a matter of time that we see this trend in Saunders County.

#### Committee Reports:

Board Member Sukstorf stated that the report that Terry Miller just gave was what was discussed at the Three Rivers District Health Department meeting he attended.

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 9:45 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors