



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 17, 2020

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Lutton and Karloff present. Rastovski and Albrecht 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, 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 Assistant Highway Superintendent submitted a written report to the Board regarding Project C-78(775) a Box Culvert Project on County Road U between 27 & 28; and a report on the Dirt Crew and Culvert Crew.

Motion by Breunig, seconded by Lutton to convene as Equalization Board at 9:03 a.m. Voting yes were Breunig, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 17, 2020

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

Chairperson Sukstorf called the meeting to order at 9:03 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 Lutton, seconded by Karloff to approve Tax Corrections #5779 thru #5781; as presented by the County Assessor. Voting yes were Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the November 20th Board meeting. Voting yes were Lutton, Karloff, Breunig 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 9:04 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 Lutton, seconded by Breunig to authorize the County Treasurer to move all outstanding taxes for 2018 (which were not sold for want of bidders at the last annual tax sale) to County Tax Sale. Voting yes were Karloff, Breunig, Sukstorf and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to set a Public Hearing for December 8, 2020 at 9:15 a.m., for the consideration of Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township). Voting yes were Breunig, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve Application #9130 by Charles Schulte – Ashland Gun Club for grading within the floodplain 14-13-9 (Clear Creek Township), with the condition that it is verified that the applicant pays Clear Creek Drainage Tax; and that all water from this project drains to the west to the drainage ditch and into Clear Creek; as per the Planning Commission's recommendation. Voting yes were Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application #9131 by Tim Cowles – Replat of Lots 3-5 Cottonwood Cove II 35-17-8 (Pohocco Township); as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the Annual Review of Bruce Williams – MP#8909 Poultry CAFO; as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the November 20th 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 Breunig, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton approve the hold out the vendor claim to Kansas Highway Patrol for the purchase of 2019 Ford Interceptor and to place on the November 24th agenda to discuss this claim with the County Sheriff. All other Vendor Claims for the month of November as hereby approved; 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, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the following wage increases for Non-Bargaining Employees: Effective July 1, 2020 thru June 30, 2021 - Employees on Pay Grids 1 thru 7 will receive a 2% and Employees on Pay Grids 8 thru 14 will receive a 3% increase. Employees that are off the Pay Grid will receive a 2% increase. All Deputies of the various Elected Officials will receive a 1.5% wage increase. All wage increase for 2020-2021 are retroactive back to July 1, 2020.
Effective July 1, 2021 thru June 30, 2022 – All Non-Bargaining Employees will receive a 2% wage increase.
Effective July 1, 2022 thru June 30, 2023 – All Non-Bargaining Employees will receive a 2% wage increase.
Voting yes were Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the November 10th Board meeting. Voting yes were Karloff, Breunig, Sukstorf and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on Northeast Juvenile Detention Services.

Board Member Karloff reported on Region V, Saunders County Youth Services and Three Rivers District Health Department Zoom meetings.

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 9:32 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors