



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 10, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 called for a moment of silence in remembrance of Larry Mach, member of the Board of Supervisors representing District #5, who lost his life in an auto accident on September 25, 2020. Larry's wife, Marty was with him and also killed in the auto accident.

Recognition of Veteran of the Month

Larry Mach is Recognized as Veteran of the Month for November. Mr. Mach was drafted into the Navy in 1970, his draft number was 2 when President Nixon enacted the draft lottery in 1969. He was sent to Coronado Island. His job was typing orders and flights for others, which was not an easy job, because it put you in a position to want to tell the draftees where they were going, but such information was classified. Mr. Mach was sent to Istanbul, Turkey to weeks for war games with NATO pack and working with military from other countries. He was discharged in April 1972.

After the service he married his sweetheart Marty, whom he was with when they were both killed in an auto accident on September 25, 2020. Larry and Marty raise (3) children Ross, Ryan and Wendy.

Mr. Mach was very involved in his community and very supportive of Veterans. As a Member of the Saunders County Board of Supervisors, Dist. #5 – Mr. Mach brought the consideration of having a monthly "Recognition of a Saunders County Veteran" to the Board.

Mr. Mach retired from Goodyear after 40 years, he was a member of the Knights of Columbus #1844 and the 4th Degree Assembly, the American Legion #254 where he served as the Commander and various other positions thought the years, along with being the Post Commander he was currently serving as the Senior Vice Commander for the State of Nebraska American Legion. He was a member of the Nebraska Cattleman Board of Directors and the Blue River Gang, member of the Saunders County Livestock Assoc. Board of Directors, 40/8 Voitore #1834, Eagles Aerie #1834, Vice Chair of the Seedstock Council, Nebraska Classic Board of Directors.

Mr. Mach was nominated for the Saunders County Veteran of Month by the Saunders County Board of Supervisors and Dan Benes, District 7 Commander.

His children Ross, Ryan and Wendy were presented with his "Certificate of Veteran of the Month".

Motion by Rastovski, seconded by Breunig to open the following Bids at 9:14 a.m.; **(2) Culvert Projects: 1) C-78(751)** located at County Road M between County Road 18 & 19; and **2) C-78(839)** located at County Road 24 between County Road R & S; and Bids for the following **(8) Stream Rehabilitation Projects: 1) Site 478** - on County Road 27 between County Road D & E; **2) Site 480**-on County Road W between County Road 25 & 26; **3) Site 481** - on County Road 31 and north of County Road Z; **4) Site 482** – on County Road J between County Road 15 & 16; **5) Site 483** - on County Road J between County Road 15 & 16; **6) Site 484** - on County Road 32 and north of County Road Z; **7) Site 488** - on County Road F between County Road 2 & 3; and **8) Site 489** - on County Road E and east of County Road 2. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt the following Resolutions: **Resolution #45-2020** Environmental Services Agreement – BK1951 Supplemental Agreement No. 1 between Saunders County and HDR Engineering for NDOT Project #BRO-7078(20), Control Number 13403 – Touhy Northwest and **Resolution #46-2020** Environmental Services Agreement – BK1953 Supplemental Agreement No. 1 between Saunders County and HDR Engineering for NDOT Project #BRO-7078(21), Control Number 13403 – Touhy West. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #47-2020** authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2020 thru December 31, 2020. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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The following bids were received:

Culvert Bids

Bidders	Total Bid
Ace/Eaton Metals Kearney, NE	90,203.50
Contech Engineered Solution LLC Lincoln, NE	88,428.00
Metal Culverts, Inc Jefferson City, MO	81,783.05
Midwest Service and Sales Co. Schuyler, NE	84,453.77

(8) Stream Rehabilitation Projects

Bidders	Project Bid
Gana Trucking: Excavating Martell, NE	#478 64,907.78
	#480 35,861.05
	#481 64,739.62
	#482 73,917.19
	#483 16,841.11
	#484 66,984.28
	#488 84,095.38
	#489 259,987.43
	High Plains Enterprises Martell, NE
#480 43,608.00	
#481 99,374.50	
#482 82,759.00	
#483 22,752.50	
#484 81,352.50	
#488 82,031.00	
#489 256,480.00	
M.E. Collins Contracting Co., Inc. Wahoo, NE	
	#480 33,474.50
	#481 59,823.50
	#482 74,971.50
	#483 23,385.00
	#484 57,554.50
	#488 101,015.00
	#489 329,896.50
	Sawyer Construction Co. Fremont, NE
#480 37,732.00	
#481 71,995.00	
#482 96,150.00	
#483 25,675.00	
#488 116,881.00	



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#489 391,035.00

Julie Rezac, CEO for Saunders Medical Center CEO, visited with the Board on the different affects that COVID is having on the facility, like all Medical Facilities the staff is defiantly being affect and that are also seeing staff shortages.

Ms. Rezac went over the following with the Board:

1. SMC has implemented a staff recruitment and retention program with enhanced referral and sign-on bonuses for certain nursing staff.
2. SMC is collaborating with Three Rivers Public Health Department to develop a program designed to expand the availability of behavioral health services, and which would be presented to Governor Pet Ricketts for potential use across the state.
3. SMC has launched RetinaVue, which will be used, among other purposes, to screen for diabetic retinopathy.
4. Dr. Nicole Akers has recently completed training to perform cosmetic Botox and laser procedures, with these procedures to begin at the end of November.
5. NETV was doing a story pertaining to COVID-19, and SMC had been included in interviews and filming for that project.
6. SMC is participating as a Text Nebraska site, and recently provided COVID-19 testing for approximately 200 people at a school in the county.
7. The SMC Board of Trustees as expressed support for the XLNT Brain concussion screening program, which SMC will provide to schools in the county.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:47 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 10, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski 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 9:47 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 Lutton to approve the request for a Tax Refund by Michael Gnarra, Valley for the property described as Bal of S½ NW NE & SW NE 4-15-9 (61.67 ac); for the taxing years 2017, 2018 and 2019, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the October 27th Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. 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 9:50 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 Rastovski, seconded by Sukstorf to adopt **Resolution #44-2020** setting the Official Publication Sites for Saunders County for 2021. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the October 27th Board meeting and the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to accept the County Treasurer's Report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County for 2019. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to award the (2) Culvert Projects to Metal Culverts, Inc., Jefferson City, MO as low bidder. All other bids are hereby rejected. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to award the (8) Stream Rehabilitation Projects as follows: **Gana Trucking: Excavating, Martell, NE** is awarded #478 for the bid amount of 64,907.78, #482 for the bid amount of 73,917.19, and #483 for the bid amount of 16,841.11. **High Plains Enterprises, Martell, NE** is awarded #488 for the bid amount of 82,031.00 and #489 for the bid amount of 256,480.00. **M.E. Collins Contracting Co., Inc., Wahoo, NE** is awarded #480 for the bid amount of 33,474.50 and #481 for the bid amount of 59,823.50. The County will do #484. All other bids are hereby rejected. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. 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 10:23 a.m.

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



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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.

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.

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:



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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.

BOARD OF SUPERVISORS PROCEEDINGS November 24, 2020

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

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 Public Works Director provided a written reported on Project C78-(775) Box Culvert project on County Road U between 27 & 28, the contractor plans to move in and start work this week. The report also reported on the Dirt Crew and Culvert Crew.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 24, 2020

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

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 9:04 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 Breunig, seconded by Karloff to open the Public Hearing at 9:05 a.m. for consideration of Application for Tax Exemption on Real and Personal Property by Gillwell Foundation, Omaha for the following described properties: 1) Lots 1&2 & Bal SE 23-17-7 (233.66 ac)(Camp) 002361000; 2) Lot 4 SW NW 24-17-7 (43.2 ac)(Camp) 002362500; 3) Lot 1 & S½ SE & NE SE 24-17-7 (122 ac)(Camp) 002363000; 4) SE SW 24-17-7 (40 ac)(Camp) 002364000; 5) Tax Lot 39 20-17-8 (22.9 ac) 002900001; 6) Pt Tax Lot 2 & Tax Lot 8 24-17-7 (27.5 ac) 002363001; 7) W½ SW 24-17-7 (80 ac)(Camp) 002364500; 8) Bal E½ NE 25-17-7 (10.4 ac)(Camp) 00236500; and 9) Lot 8 W½ Lot 7 20-17-8 (75.3 ac)(Camp) 002900000. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:06 a.m. and approve Application for Tax Exemption on Real and Personal Property by Gillwell Foundation, Omaha for the following described properties: 1) Lots 1&2 & Bal SE 23-17-7 (233.66 ac)(Camp) 002361000; 2) Lot 4 SW NW 24-17-7 (43.2 ac)(Camp) 002362500; 3) Lot 1 & S½ SE & NE SE 24-17-7 (122 ac)(Camp) 002363000; 4) SE SW 24-17-7 (40 ac)(Camp) 002364000; 5) Tax Lot 39 20-17-8 (22.9 ac) 002900001; 6) Pt Tax Lot 2 & Tax Lot 8 24-17-7 (27.5 ac) 002363001; 7) W½ SW 24-17-7 (80 ac)(Camp) 002364500; 8) Bal E½ NE 25-17-7 (10.4 ac)(Camp) 00236500; and 9) Lot 8 W½ Lot 7 20-17-8 (75.3 ac)(Camp) 002900000; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont; as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the November 17th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 9:07 a.m.

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

Motion by Sukstorf, seconded by Lutton to approve the Cash Advance to Kansas Highway Patrol for the purchase of a 2019 Ford Interceptor for the amount of \$25,350.00, with part of the amount being paid from the General Misc. Misc. Budget line and part of the amount being paid from the County Sheriff's budget. The County Treasurer is hereby authorized to issue a check to Kansas Highway Patrol, 930 NE Strait Ave., Topeka, KS 66616, for said amount. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Cash Advance in the amount of \$1,402.04 to Nebraska U.C. Fund, Dept. of Labor/Unemployment Insurance, PO Box 94600, Lincoln, NE 68509-4600; the County Treasurer is hereby authorized to issue said check. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to accept the resignation letter of the Mary Pace, Saunders County Veterans Service Officer, on or about March 31, 2021. She has accepted a civilian position with the Department of the Army, in Bethesda, Maryland. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to table Possible amendment to action taken 11.17.2020 regarding Annual Wage increases for Non-Bargaining Employees and to place on the December 1st meeting agenda. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:31 a.m., for personnel matters



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(84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:59 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the November 24th Board meeting and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Theresa Klein, Wahoo Chamber of Commerce Executive Director visited with the Board about the Rural Workforce Housing Fund that grant funding available for communities through SENDD.

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 10:38 a.m.