



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 1, 2020

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

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.20 to 12.15.21 – on approximately 1¼ miles of Butler County Roadway. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on the Prague Salt Shed.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 4th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the November 24th Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

Motion by Albrecht, seconded by Sukstorf to convene in Closed Session at 9:08 a.m., for personnel matters (84-1410) with the County Sheriff and 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 Sukstorf to adjourn from Closed Session at 9:58 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 Karloff, seconded by Rastovski to Re-appointed Pat McEvoy, Waterloo to the Saunders County Planning Commission, for another (3) year term commencing December 2020 and expiring December 2023. Voting yes were Karloff, Breunig and Rastovski. Voting no were Sukstorf, Albrecht and Lutton. Motion not carried.

Motion by Lutton, seconded by Sukstorf to Appoint Dean Curtis, Ashland to the Saunders County Planning Commission, for a (3) year December 2020 and expiring December 2023. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no was Karloff. Motion carried.

Motion by Karloff, seconded by Rastovski to Re-appointed Pat McEvoy, Waterloo to the Saunders County Planning Commission, for another (3) year term commencing December 2020 and expiring December 2023. Voting yes were Rastovski, Lutton, Karloff and Breunig. Voting no were Sukstorf and Albrecht. Motion carried.

Motion by Rastovski, seconded by Breunig to Appoint Joann Simanek, Malmo and Laurie Smaus, Prague to the Saunders County Board of Adjustments for a (3) year term commencing January 2021 and expiring January 2024. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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.



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Chairperson Karloff declared the meeting adjourned at 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors