



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 2, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, 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 Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading), he also reported on maintenance work the crews were doing related to snow storm from last week; he updated the Board on the various Road/Bridge Projects that are contracted out to contractors.

Motion by Breunig, seconded by Smaus to adopt the Revised Saunders County Employee Safety Manual as submitted from the Saunders County Safety Committee and reviewed by the County Attorney. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to relocate the Saunders County Veteran's Service office that is currently located at the County's annexed building at 426 N. Broadway, Wahoo – to the available office space located at the County Courthouse, 433 N. Chestnut Street, Wahoo, on the first floor (Suite 100). Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to open the Public Hearing at 9:20 a.m., for the consideration of Resolution #13-2021 amending of the Saunders County Subdivision Regulations: Application #9165 from the Zoning Administrator: Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G: If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:23 a.m., and to table Resolution #13-2021 amending of the Saunders County Subdivision Regulations: Application #9165 from the Zoning Administrator: Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G: If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to set a Public Hearing for 9:00 a.m., February 23, 2021 for the consideration of Application #9164 from the Zoning Administrator: Update the Saunders County Zoning Regulations to include text to be inserted into the regulations, as Section 6.17. The text will address solar energy applications within Saunders County. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Motion by Sukstorf, seconded by Smaus to Re-appoint John Trutna, Wahoo and John Zaugg, Yutan – to another (3) Year Term to the Saunders County Board of Adjustment. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig updated the Board on Legislative matters; he discussed LB82 that would change Motor Vehicle tax rates; and discussed LR22CA, as proposed amendment to the Nebraska Constitution would limit a political subdivision fiscal year property tax rate to no more than 3% raised in the prior fiscal year.



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Motion by Lutton, seconded by Hrdlicka to approve the minutes of the January 26th Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:42 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to adjourn from Closed Session at 9:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:56 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 9, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, 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****

Mary Pace, of Cedar Bluffs was recognize as the "Veteran of the Month for February". Ms. Pace enlisted in the Army in 1991 receiving Basic Training at Fort Jackson, South Carolina and initially assigned to Fort Meade, Maryland to being her career in human resources. While stationed in Bad Kreuznach, Germany, she met and married her husband Tim. Her son Andrew was born during her assignment to Fort Polk, Louisiana and her daughter Kaitlin was born during her assignment to Freidberg, Germany. Ms. Pace was twice deployed to Iraq; first from 2004 to 2005 with Fremont, Nebraska 809th Quartermaster Battalion and again from 2010 to 2011 with St. Cloud, Minnesota's 367th Engineer Battalion. After retiring in 2011, Ms. Pace and her husband moved to Cedar Bluffs

Ms. Pace has been a tireless advocate for the Veterans of Saunders County since her appointment as Saunders County Veteran's Service officer in 2017. Working with veterans to ensure they receive the benefits they're entitled to was only the beginning for Ms. Pace. She has archived the records of Saunders County Veterans going all the way back to the Civil War and worked to preserve grave markers in Saunders County and around the country.

Ms. Pace submitted her resignation as the Saunders County Veterans Service Officer to the Board at their November 24, 2020 meeting, and will be leaving the position on or about March 31, 2021. She has accepted a civilian position with the Department of the Army, in Bethesda, Maryland. Ms. Pace's passion for service will be greatly missed and we wish her the best in her new position.

The Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading), he said the Crews aren't working on too many projects at this time due to the extremely cold weather; he also updated the Board on a few the contracted projects.

Motion by Lutton, seconded by Breunig to set a Public Hearing for March 2, 2021 at 9:00 a.m., for the consideration of the following Zoning Applications: 1) Application #9181 by Terri Kucera for rezoning of property from



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Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township); and 2) Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township). Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the following Annual Reviews for Zoning Applications: MP#512 NEBCO Inc. – Gravel pumping operation; MP#7548 Western Sand & Gravel – Sand & gravel extraction operation; MP#8891 Helena Agricultural – Fertilizer and Seed Operation; and MP#8905 Rancho Nuevo LLC – Equine shows, rodeo, musical events. All as recommended by the Planning Commission. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation Forms: 1) RePlant Woodcliff, Fremont – for a Fish Fry event to be held on March 5, 2021, from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) RePlant Woodcliff, Fremont – for a Fish Fry event to be held on March 19, 2021, from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the February 12th 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig update the Board on Legislative matters; talked about legislation that would allow for City/County merger, this legislation basically would affect the City of Omaha and Douglas County. He also talked about LB102 which would allow for County Board's to turn over the Clerk of District Court office to the State. Patty McEvoy, Saunders County Clerk of District Court also visited with the Board with regards LB102.

Motion by Breunig, seconded by Smaus to approve the minutes of the February 2nd Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: the Board held a brief discussion regarding the proposed Zoning regulation changes that would pertain to Solar Regulations.

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 9:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 16, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Lutton and Karloff present. Albrecht was 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 Public Works Director update the Board on contracted projects and stated that due to the extreme cold and the snow we had there is currently not much going at this time; he also reported that the Crews were busy removing snow and reopening of roads that had drifted closed due to blowing snow.



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Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Renewal of Trane Service Agreement for the Courthouse heating and cooling system on March 1, 2021 through February 28, 2022. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt Resolution #14-2021 – authorize the Chair to sign the County Bridge Match Program Agreement with Nebraska Department of Transportation (NDOT) for the County Bridge Match Program for Pro. #STWD-CBMP(5) described as C007804303 – JCT US77/N63 6.2E 6S at STREAM on County Road 11 approx. 0.06 miles north of Ashland Road. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Emergency Management Director reported to the Board that Researchers from the University of Lincoln Extension and Educational Center discovered a spill about 3 miles from AltEn Ethanal Plant in Mead, in a waterway that runs north and south on Friday. AltEn reported that a frozen pipe lead to the discharge from the digesters at the plant, which released storage materials and cattle manure. Staff from AltEn used plastic sheeting and haybales to try to contain the spill in the waterway. Nebraska Department of Environment and Energy (NDEE) is not sure if the spill contains pesticides and that it will take a couple of weeks to be determined from samples taken of the spill.

Motion by Sukstorf, seconded by Smaus to convene as an Equalization Board at 9:12 a.m. Voting yes were Smaus, Sukstorf, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 16, 2021

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf were present. Albrecht was 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 9:12 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 Breunig to approve Tax Corrections #5809 and #5810; as presented by the County Assessor. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the January 26th Board meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus 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 9:15 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 Karloff to add the following Emergency Agenda item to the agenda: Response potential environmental issue in the Mead area. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to request that - Nebraska Department of Environment and Energy (NDEE) immediately release all test results regarding AltEn Ethanal Plant facility. That – NDEE immediately advise the Saunders County Board, the Village of Mead and surrounding residents/communities of issues pertaining to groundwater and soil contamination. That – NDEE utilize the March 1st, 2021 date the Board has reserved at the Mead Public High



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School Gym, to provide updated information to Saunders County and impacted communities. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to amend the action taken 2.9.2021 setting Public Hearing for the following (2) Zoning Applications – to change the Public Hearing date to March 9, 2021 - instead of March 2, 2021: Application #9181 by Terri Kucera for rezoning of property from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township); and Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township). Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Contract for Redistricting Services for the Board of Supervisor Districts pertaining to the 2020 Census, with gWorks, Omaha, NE, for the amount of \$8,750.00. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig briefly discussed basic information regarding legislative matters. The Board discuss the Legislative Hearing on February 18th with regards to LB 310 which would affect Inheritance collections.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the February 9th Board meeting and the withdrawal of Pledged Securities as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Chairperson Karloff excused herself from conducting the meeting stating potential conflict of interest and turned meeting over the Vice Chairperson Lutton.

Open discussion from the Public:

Michaela Valentin, JD, CFE Government & Community Relations Manager Public Affairs for Omaha Public Power District and Courtney Kennedy, Manager Alternative Energy Program Energy Production & Nuclear Decommissioning for Omaha Public Power District – visited with the Board with regards to Solar Energy.

Upon the conclusion of the Open discussion from the Public – Vice Chairperson Lutton turned the meeting back over to Chairperson Karloff.

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 9:55 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 23, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, 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 made a statement at the start of the meeting that an Emergency Item needed to be added to today's agenda pertaining to a Declaring a Disaster or Emergency in response to risk of environmental contamination and called for a motion to add said Emergency item.



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Motion by Breunig, seconded by Smaus to add an Emergency Item to today's agenda pertaining to a Declaring a Disaster or Emergency in response to risk of environmental contamination. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to ratify **Declaration No. 1-2021** declaring a Disaster or Emergency in Response to Risk of Environmental Contamination pertaining to AltEn Facility near Mead, Nebraska. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to set a Public Hearing for 9:00 a.m., March 16, 2021 for the consideration of the County's One & Six Year Road Plan. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the letting for bids for construction of the following (2) asphaltic concrete overlay projects: 1) C-78(853) located on County Road K between County Road 9 and 10; and 2) C-78(854) located on Sunburst Lane between Girmus Drive and County Road 10. Said Bids to be open and considered at 9:00 a.m., March 16, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton Authorize the publication of the Public Notice that Saunders County Public Transportation is requesting Financial Assistance from the Federal Transit Act and that a copy of the Application is available for public inspection at the Saunders County Transportation office. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to open the Public Hearing at 9:23 a.m., for the consideration of Application #9164 from the Zoning Administrator: Update the Saunders County Zoning Regulations to include text to be inserted into the regulations, as Section 6.17. The text will address solar energy applications within Saunders County. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Chairperson Karloff stated that at this time and due to possible conflict of interest, she will be turning the meeting over to Vice Chairperson Lutton.

Vice Chairperson Lutton now conducting the meeting.

Michaela Valentin, Government & community Relations Manager of Public Affairs for Omaha Public Power District (OPPD), spoke in favor of Application #9164 and answered questions pertaining to solar energy that the Board had.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 9:29 a.m., and adopt **Resolution #15-2021** Updating the Saunders County Zoning Regulations to include text to be inserted into the regulations, as Section 6.17. The text will address solar energy applications within Saunders County. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Vice Chairperson Lutton turned the meeting back over to Chairperson Karloff.

Chairperson Karloff now conducting the meeting.

Motion by Sukstorf, seconded by Albrecht to approve the request of the Youth Services Diversion Program Director for the authorization to establish a Petty Cash Fund for the Saunders County Community Response Program and the approval of a Cash Advance for said Petty Cash Fund of the amount of \$500.00; the County Treasurer is here by authorized to issue said Cash Advance. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve and accept the Saunders County Comprehensive Juvenile Services Community Plan for 2021 – 2025. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form for Whiss End Zone Lounge, Fremont – for a wedding reception event to be held on March 27, 2021, from 4:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the February 26th 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 Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the Vendor Claims for the month of February, except for the Lutton Law Office claim for \$10,863.25. 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 Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claim for Lutton Law Office for \$10,863.25 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Lutton abstained. Motion carried.

Legislative Matters:

Board Member Breunig discussed legislative matters with the Board; discussed testimony that was received at the Public hearing for LB 310 that pertained to Inheritance Taxes.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the February 16th Board meeting; to approve the withdrawals and additions for Pledged Securities, as submitted by the County Treasurer and to accept the Fee/Activity Reports for the month of January from the various County Officials. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on the meeting at SMC that he attended.

Board Member Sukstorf reported on the meeting at Three Rivers District Health Department

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 10:11 a.m.