



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 11, 2021

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

Public Works Director update the Board on the various contracted projects and the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Lutton, seconded by Hrdlicka to convene as an Equalization Board at 9:05 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 11, 2021

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Hrdlicka, Smaus and Sukstorf present. Breunig 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.

Chairperson Sukstorf called the meeting to order at 9:05 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).

The County Assessor presented her 2021 Tax Year Assessed Values for real property in Saunders County. She reviewed the report and discussed different areas around the county and % increases.

Motion by Lutton, seconded by Karloff to authorize the County Clerk to hire Referees (Licensed Appraisers) to assist with Property Valuation Protests Hearings. The County Clerk is also authorized to hire temp help to help with the processing of Property Valuation Protests. Voting yes were Smaus, Sukstorf, Lutton, Karloff and Hrdlicka. Voting no were none. Motion carried.

Motion by Karloff, seconded by Smaus to approve the minutes of the May 4th Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Hrdlicka and Smaus. 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 9:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization



Saunders County Board Minutes



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

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Knights of Columbus #8625, Valparaiso – for a Wine/Beer Tasting event June 5, 2021 from 3:00 p.m. to 9:00 p.m., at Luke Benes Building, 2760 Main Road, Valparaiso. Voting yes were Lutton, Karloff, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the May 4th Board meeting and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: Three (3) individuals spoke (provided handouts) to the Board with regards to the proposed Solar Energy project by Yutan – (2) individuals spoke against and (1) individual spoke in favor – of said project.

Motion by Smaus, seconded by Lutton to authorize the Chair to sign Broken Wheel Subdivision Agreement. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to convene in Closed Session at 9:35 a.m., for personnel matters (84-1410), with the County Clerk and County Attorney present. Voting yes were Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to adjourn from Closed Session at 9:57 p.m., with no action taken and to reconvene in Regular Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Hrdlicka and Smaus. 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 9:58 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors