



Saunders County Board Minutes



**BOARD OF SUPERVISORS
PROCEEDINGS
August 24, 2021
Public Hearing 2021-2022 Fiscal Year Budget**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff present. Sukstorf 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 10:05 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 Albrecht to open the Public Hearing at 10:05 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2021-2022 Budget. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Board Member Lutton, who is Chair of the Finance Committee, led the Board in the review of the Proposed Fiscal Year 2021-2022 Budget, page by page. Discussion was held on the various Officials Budgets and Funds that make the complete budget. Upon completion of the review, the Budget Assistant to the Board was directed to review all wages to make sure total amounts being requested is calculated correctly, due to Union Contract renewals and percent changes. The Budget Assistant was directed to request that certain Officials meet with the Board on September 7th for questions regarding their budget request.

The Public was asked if they had any questions or comments with regards to the Proposed Fiscal Year 2021-2022 Budget. There was only (2) individuals present during the Public Hearing.

No formal action was taken at this time – the Board will meet with Officials on September 7th for further budget review and are currently schedule to take formal action on adopting the Fiscal Year 2021-2022 Budget at their September 14th Board meeting.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 11:08 a.m. Voting yes were Hrdlicka, Smaus, 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 11:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors