



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS September 7, 2021**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff present. Lutton 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 Youth Services Program Director reported on 2020-2021 as well as 2021-2022 Grant Fund funding that her office has received, she stated what each grant was for, the dollar amount awarded and the services that the funding covered. She then stated that part of the Diversion Program was to hold youth accountable for their actions and part of the accountability was for the youth to actions. When the youth is required to pay restitution for damages to property, the youth is to apologize to the property owner – she then stated that a youth will be stepping up to the podium that has done damage to County property and paying restitution for said damage. She also stated due the youth being a minor, the youth's name is being withheld. Said youth then stepped up to podium and read a public apology.

The Public Works Director reported to the Board on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on contracted road/bridge projects.

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:10 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS September 7, 2021**

Pursuant to adjournment Sine Die, the Board met with Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf present. Lutton 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 9:10 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 Albrecht to approve Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo for (9) vehicles and (1) trailer; as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 24<sup>th</sup> Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. 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 9:12 a.m.



# Saunders County Board Minutes



ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Equalization

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 Smaus to accept the County Treasurer submittal of Distress Warrants Report and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Cash Advance request by the County Sheriff to pay Brite Update Wholesale Supply Inc., Victor, NY, \$1,698.00, for computer hardware and licenses (remaining expenditures for Crime Commission Grant Funding). Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to table for (1) month the reconsider action taken on August 10, 2021 denying Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Said consideration will be a public hearing on October 5, 2021. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Underwriting Engagement and Disclosure Letter from D. A. Davidson & Co., Omaha, NE, on the Issuer’s proposed offering and issuance of General Obligation Refunding Bonds, Series 2021. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department), on October 26, 2021. Voting yes were Hrdlicka, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 10:10 a.m. for personnel matters (84-1410), with the County Attorney and the Correctional Administrator present. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Smaus was absent during roll call. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County’s Payroll for the September 10<sup>th</sup> 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 Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the August 24<sup>th</sup> Board meeting and August 24<sup>th</sup> Public Hearing meeting and to approve the addition of Pledged Securities as submitted by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## Committee Reports

## Open Discussion from the Public

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

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Chairperson Board of Supervisors



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