



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 9, 2021

Pursuant to adjournment, the Board met with Breunig, Smaus, Albrecht, Lutton and Karloff present. Hrdlicka and Sukstorf 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 reported on the activities of the Road Crews (Bridge, Culvert and Grading); and reported on the Contracted projects.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.21 to 12.15.22 – on approximately 1¾ miles of Butler County Roadway. Voting yes were Breunig, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS November 9, 2021

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

Vice Chairperson Albrecht 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).

Motion by Karloff, seconded by Breunig to Application for Exemption from Motor Vehicle Taxes by Mid America District of the C&MA (Camp Rivercrest), Fremont. Voting yes were Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Lutton, Breunig, Smaus and Albrecht. Voting no were none. Karloff abstained. 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.

Vice Chairperson Albrecht declared the meeting adjourned Sine Die at 9:08 a.m.

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

\_\_\_\_\_  
Vice 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 Lutton, seconded by Smaus to accept the report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County, filed with the County Clerk on November 1<sup>st</sup>, 2021. The County Sheriff Department was able to collect \$21,010.65 that was issued. The remaining uncollected Distress Warrants, to go through the process again, if they remain unpaid, they are eligible to be stricken. Voting yes were Karloff, Breunig, Smaus, Albrecht, and Lutton. Voting no were none. Motion carried.

The Board discussed the County Sheriff request for the authorization to purchase new vehicles – this agenda item will be carried over to the November 16, 2021 Board meeting agenda.

Motion by Lutton, seconded by Albrecht to adopt **Resolution #35-2021** setting the Official Publication Sites for Saunders County for 2022. Voting yes were Breunig, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the Saunders County Economic Development Grant Funding Application Form. Voting yes were Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the November 1<sup>st</sup> Board meeting. Voting yes were Albrecht, Lutton, Breunig and Smaus. Voting no were none. Karloff abstained. Motion carried.

Committee reports: None

Open Discussion:

The Board discussed the communication issues that has been discussed with the County Sheriff, surrounding communities law enforcement and fire/rescue departments.

Motion by Albrecht, seconded by Breunig to add the following emergency item to the November 9, 2021 agenda: "to amend the action taken on October 26, 2021 pertaining to "increase in contractual employees commencing November 1, 2021 as follows: \$2.00 per hour plus shift differential of .75¢ for 2<sup>nd</sup> and 3<sup>rd</sup> shifts for Law Enforcement and Correctional staffing. All subject to approval of Union Contracts". Voting yes were Lutton, Karloff, Breunig, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to amend the action taken October 26, 2021 regarding wage increases commencing November 1, 2021 to read as follows: "that all employees of the County Sheriff's office shall receive a \$2.00 an hour increase with shift differential of an addition .75¢ for 2<sup>nd</sup> and 3<sup>rd</sup> shifts – which covers the following: Bargaining Employees of Court Security, Office Staff, Corrections, Dispatchers, Deputies and all Non-Bargaining Employees, with the exception of the County Sheriff (elected official)". Voting yes were Karloff, Breunig, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to convene in Closed Session at 9:48 a.m., for personnel matters (84-1410), with the Zoning Administrator, Secretary to the Zoning office and the County Attorney present. Voting yes were Breunig, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded Smaus to adjourn from Closed Session at 10:04 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were 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 10:05 a.m.

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

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Chairperson Board of Supervisors