



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 22, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); as well other projects around the county.

Motion by Sukstorf, seconded by Rastovski to open the Public Hearing at 9:13 a.m., for the consideration of Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township). Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Albrecht to close the Public hearing at 9:26 a.m., adopt **Resolution #48-2020** approving Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township), as per the Planning Commission's recommendation. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Lutton to cancel County Government Day for the Fiscal School Year 2020-2021. The cancellation is due to the COVID-19 Virus and the safety and wellbeing for all those involved and all those that participate in County Government Day. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the Renewal Contract with MAXIMUS Consulting for the Cost Allocation Plan and Title IV-D Child Support Rate for Fiscal Years 2020, 2021 and 2022. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 31<sup>st</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, Lutton, Karloff, Breunig, Rastovski, Smaus and Sukstorf. Voting yes were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve all Vendor Claims against the County for December, except for the claim to Lutton Law Office, Ashland, for the amount of \$4,375.90. 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 Karloff, Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the Vendor Claim for Lutton Law Office, Ashland, for the amount of \$4,375.90. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Breunig. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 15<sup>th</sup> Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of November. Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

### Committee Reports:

Board Member Rastovski reported on the Saunders Medical Center meeting that he attended.



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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 9:43 a.m.

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

\_\_\_\_\_  
Chairperson Board of Supervisors