



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS November 5, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, 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.

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).

Motion by Hanson, seconded by Rastovski to convene in Closed Session at 9:01 a.m., for litigation and personnel matters (84-1410), with the County Attorney, Board Administrative Assistant and Public Works Director present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:46 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and reported on where they were at on contracting with someone to make repairs to the Courthouse roof.

Ken Archer, CEO for Saunders Medical Center presented the monthly activity report and financials for the month of September; discussed the Medical Center the possibility of refinancing the bonds that have not been refinance or possible calling them and paying them with reserves that the County is holding over the (3) year reserves that Board required; and updated the Board what SMC is doing with regards to health insurance for them employees.

Erik Alm – Updated the Board on the Veterans Memorial for Saunders County that he presented to them several months ago, he provided them with a list of the members of the committee; what the committee has suggested for giving levels for businesses; the suggested giving levels list is still being worked on for the general public; and a drawing of what the Memorial would look like (some details are still being work out).

Motion by Sukstorf, seconded by Breunig to open the Public Hearing at 10:30 a.m., for consideration of amending of the County's General Assistance and Medical Assistance Program pertaining to County Burials. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

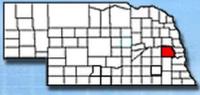
Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 11:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

After a lengthy discussion pertaining to County Burials and allowable rate charges for different services, the Board determined to continue the discussion on this matter to next week, as wells as any action to be taken.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 11:02 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS November 5, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.



# Saunders County Board Minutes



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 Martin called the meeting to order at 11:03 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 Sukstorf, seconded by Rastovski to correct the levy for Mariposa Township for taxing year 2013 as follows: General .05893181 and Sinking .00349952, with the total levy being .06243133. Said corrections are made because the budget filed on September 20, 2013, was submitted without a breakout tax request for a Sinking Fund. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve Tax Correction #5105 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the October 15<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, 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 Martin declared the meeting adjourned Sine Die at 11:05 a.m.

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

\_\_\_\_\_  
Chairperson Board of Equalization

The Board reviewed the County Treasurer "Report of Distress Warrants" issued to the County Sheriff for collection and hereby acknowledges receipt of said report date November 1, 2013.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the November 15<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 Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the October 22<sup>nd</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

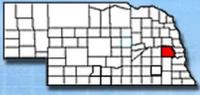
Motion by Breunig, seconded by Rastovski to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported to the Board that the new water fountain for the second floor of the courthouse will be delivered and install next week and briefly discussed IT service.

#### Committee Reports:

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

Board Member Karloff reported on the Region V Services and Systems meetings that she attended.



# Saunders County Board Minutes



Open Discussion from the Public: NONE

Motion by Sukstorf, seconded by Hanson to convene in Closed Session at 11:35 a.m., for legal opinion (84-1410), with the County Clerk, Board Administrative Assistant and County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 11:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. 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 11:46 a.m.

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

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