



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 12, 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).

County Government Day: Approximately 95 students attended the 2013 County Government Day; this year the format was changed to where all the students started at the Courthouse and attended a Board of Supervisors meeting. The Chair made a brief statement to all in attendance, followed by the introductions of all County Officials, with each of them giving a brief overview of their positions. At approximately 10:10 the students then proceeded to their respective offices.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 9:45 a.m. for the County's One and Six Year Road Plan for 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of October, the average daily population was 130, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 498; Corrections participated in 139 transports. Miscellaneous items reported on: On Oct. 24th, Dan Evans from the Crime Commission performed a Jail Standards inspection, he found the Saunders County Jail in full compliance. We are still awaiting the Fire Marshall's inspection; on Oct. 31st an inmate in the segregation unit flooded his cell and water did get into the ceiling of the visitation area on the mail floor; reported on the FCC's recently instituted "safe harbor" rate caps for the inmate telephone calls, these rate caps are being appealed; and they are still have issues with Kidwell getting computers back to them.

Motion by Rastovski, seconded by Martin to approve the minutes of the November 5th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

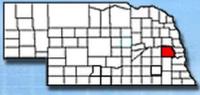
Motion by Hanson, seconded by Breunig to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to set the following Legal Holidays to be observed by Saunders County for 2014 and into 2015: January 20 (Martin Luther King Day); February 17 (Presidents Day); May 26 (Memorial Day); July 4 (Independence Day); September 1 (Labor Day); October 13 (Columbus Day); November 11 (Veterans Day); November 27 (Thanksgiving Day); November 28 (Thanksgiving Holiday); December 24 (Christmas Eve); December 25 (Christmas Holiday); and January 1, 2015 (New Years Holiday). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 10:52 a.m., for litigation matters (84-1410) with Correctional Administrator present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to adjourn from Closed Session at 11:07 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports: NONE



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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 11:13 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors