



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 29, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the special meeting was given in advance by posting at (4) locations in the Courthouse, to the County's web site and emailing to all county city and village clerks. 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 Lutton, seconded by Breunig to approve a Cash Advance in the amount of \$1,500.00 Frank Vasa 2013, PO Box 112, Weston, NE 68070, for materials for the Courthouse Roof repair. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Register of Deeds, Deputy Register of Deeds, County Treasurer, County Clerk and Deputy County Clerk provided testimony to Board regarding the action they took at their July 22nd Board meeting: "To suspend the Grid System for all Non-Bargaining Unit Eligible Employees and that effective July 1, 2014 the following employees will receive a 3% wage increase: 1) All Non-Bargaining Unit Eligible Employees; 2) the Deputies of the Clerk of District Court and the County Attorney and the Assistant of the Public Defender. The Deputies of the County Clerk, County Treasurer and Register of Deeds shall have their salaries froze until their salaries reach a level equal to the Deputy of the Clerk of District Court. The Chair will establish a Committee to study the County's Wage System" – specifically the portion regarding the freezing of the salaries of the Deputies of the County Clerk, County Treasurer and Register of Deeds. The Board was requested to reconsider and take action to allow these (3) Deputies to receive the same 3% increase in wages as all the other employees, deputies and assistant received. No action was taken.

Motion by Breunig, seconded by Rastovski to approve the minutes of the July 22nd Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to convene Closed Session at 9:35 a.m. for Legal Advice (84-1410), with the County Attorney and the Board's Administrative Assistant. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:29 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board proceeded to do a general review of the Proposed 2014-2015 Fiscal Year Budget by going by budget by budget.

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 12:38 p.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors