



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 9, 2014

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).

Public Works Director reported that the Bridge and Grading Crews were working on repairs around the county that are weather related due to all the rain we have had; the Culvert Crew is working unplugging culverts around the county due to beaver dams; and he updated the Board on the All Metal road project, there were some issues with striping and some areas will need to be re-done, otherwise the project is pretty much done except for the asphaltting portion of the project.

Motion by Breunig, seconded by Sukstorf to approve a Cash Advance of \$23,998.97 to Otte Oil & Propane, 462 E 5th Street, Wahoo, for 8007 gallons of diesel fuel supplied to the county at the end of July. Said company failed to submit a statement to the County for the August vendor claim process. The County Treasurer is hereby authorized to issue a check for said amount. 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 August, the average daily population was 116, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 227; Corrections participated in 126 transports; and on September 19th the US Marshals will be conducting an annual jail inspection.

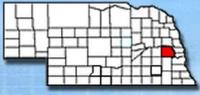
Motion by Hanson, seconded by Rastovski to adopt **Resolution #27-2014** authorizing the Chair to sign all necessary documents to implement and complete the Interlocal Agreement between Saunders County and members of the III Corps Task Force. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: 1) there is a possibility that the Probation office might need additional space for additional staffing that is needed due to current legislation regarding juvenile justice; 2) updated the Board on the carpet replacement and other repairs to the office on the Northwest corner of the 1st floor for the Department of Health and Human Services; 3) they are still waiting for the air flow report for the Law Enforcement and Judicial Center; and 4) provided the Board with some information regarding taxes that was brought up at the last Board meeting during the Wahoo North Road Project bid portion.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign a memo to be sent to all Election and Appointment Officials regarding the removal of items located in vault in the Driver's Exam room. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2014-2015 Budget, at 9:47 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2014-2015 prepared by the County Clerk in consideration of adopting said budget. They held discussion regarding addition funding for the Bond Fund of the Law Enforcement and Judicial Center, they also discussed with the County Sheriff adjusting their previous adjustment to the his budget request; they reviewed the tax rate for 2014-2015 compared to the tax rate of 2013-2014; and other budget matters.



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Motion by Sukstorf, seconded by Breunig to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2014-2015 Budget, at 10:43 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to direct the County Clerk to increase the total tax request that was currently being proposed by \$120,000.00, that of that amount an additional \$100,000.00 be added to the Bond Fund for the Law Enforcement and Judicial Center and to adjust the proposed adjustment to the County Sheriff's budget from \$1,287,426.00 by increasing the amount to \$1,319,623.00 (an increase of \$32,197.00), \$20,000 from the tax increase and the remaining amount to be taken from the Misc. Misc. budget of the General Fund. **Resolution #28-2014** is hereby adopted and funds for Fiscal Year 2014-2015 Budget are appropriated. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize Three Rivers Public Health Dept. to conduct Flu Shot Clinics at the County Shop and Courthouse to enable all Elected and Appointed Officials and County Employees to obtain annual Flu Shots. Three Rivers Public Health Dept. is to bill each individual's health insurance company for reimbursement of said Flu Shots. The County Clerk is directed to make arrangements with Three Rivers Public Health

Dept. to give the shots and to notify all Elected and Appointed Officials and County Employees of the day and time. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 2nd Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Martin abstained. Motion carried.

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

Committee Reports:

Board Member Hanson reported on the IT Committee meeting that he attending earlier in the morning.

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

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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors