

# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS October 14, 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).

Motion by Sukstorf, seconded by Breunig that Saunders County assume ownership of the Saunders County Veterans Memorial and that the Veterans Memorial be included under the County's Liability Insurance Coverage through NIRMA & NIRMA II; with the understanding that there will be a foundation formed and that an agreement is worked out with regarding maintenance and other miscellaneous matters pertaining to the Memorial. 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 September, the average daily population was 112, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 288; Corrections participated in 124 transports; they have been having PC issues that runs the keyless entry for the building, if the system fails the only way into the building is through the front doors, many other doors fun off this program (i.e. offices of the County Attorney, County Sheriff, County Court, District Court and Corrections Admin. Area); this is a separate system that runs the doors in the Jail. They will need to work with Kidwell to develop a plan to upgrade this system.

The Board also visited with the Correctional Adm. with regards to inmate boarding rates and how they compare with other Counties.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:27 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS October 14, 2014**

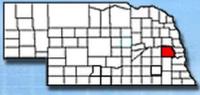
Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

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 Martin called the meeting to order at 9:28 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 Rastovski, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2014 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the October 7<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



# Saunders County Board Minutes



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 9:31 a.m.

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

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

Motion by Breunig, seconded by Martin to approve the County's Payroll for the October 17<sup>th</sup> Pay Period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the 1<sup>st</sup> floor woman's bathroom and repairs that need to be made to the walls due to the moisture issues that have been addressed with the repairs to the Courthouse foundation; he also updated the Board on the condition of the vault off of the Driver's Exam room; updated the Board on the County Sheriff's evidence building; and reviewed the next steps to take with regards to the interview process for the position of the I.T. Person/Systems Integrator.

Motion by Breunig, seconded by Hanson to approve the minutes of the October 7<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Lincoln Action Satirical Plan; the Best Doctor Program 2<sup>nd</sup> Opinion; the NIRMA workshop that he attended; and that he has contacted MIPS (Technology Services Division of NACO) to come and visit with the Board on their Employee Time Clock System that they are currently testing in a few other Counties.

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 10:00 a.m.

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

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Chairperson Board of Supervisors