

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 21, 2014

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

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 on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; they have harvest the bean crop from the ground around the Saunders Medical Center that is not part of the campus, the average bushel per acre is around 59; update the Board on the Hwy 77 Bypass Road Project and discussed in detail the work being done on the top of the dam; also updated the Board on the Wahoo North Road Project.

Motion by Hanson, seconded by Rastovski to authorize the Public Works Director to advertise the Public Hearing for the County's One and Six Road Plan for 2015. Said Public Hearing to be opened on November 18, 2014 at 9:00 a.m. and will remain open through the week, with the closing and action being taken on November 25th. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Sandi Morrisey, Director of the Regional Prevention Coalition presented the Annual Funding Report and the development of the prevention system with Region V, she discussed the State Epidemiological Workgroup and the Southeast Nebraska & Drug Advisory Boards; she acknowledged the County's local coalition and Youth Action Board (YAB) members. The Mead Community Group received Prevention Federal Block Grant funding of \$4,172.00 for the contract period of July 1, 2014 thru June 30, 2015.

Tod Thieman from MIPS Inc. (Technology Services Division of NACO) presented the MIPS Time and Attendance System; the system uses scaled pricing based on the number of employees and number of time clocks used to make it affordable for all counties; it integrates with MIPS Payroll and Benefits Systems that the Saunders County has been using for 20+ years. He explained the features and benefits the system would provide to the County.

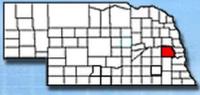
Motion by Rastovski, seconded by Lutton to proceed with implementing the MIPS Time and Attendance System for the County's payroll, as well as calculation of comp time, tracking and keeping detailed records of attendance (clocking in/out), vacation and sick leaves. The goal would be to have the system in place and start using the first of the year 2015. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #32-2014** approve the Amendment and Addendum to Nebraska Intergovernmental Risk Management Association (NIRMA) and Nebraska Intergovernmental Risk Management Association II (NIRMA II) extending Saunders County commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to approve the Vendor Claims against the County for month of October; and hereby authorized the County Treasurer to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the October 14th Board meeting. Voting yes were Lutton, Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:



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Board Member Hanson reported on the SENDD meeting that he 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 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors