

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 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).

Motion by Breunig, seconded by Sukstorf authorizing the Woodcliff Lake Association dba Woodcliff Lakes Inc., to place a key coded operated gate for the Woodcliff Community on County Right-of-Way property. Said approval is subject to a set of plans to be given to the Public Works Director. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; The Yutan South project is started; The foundation and wall for the Saunders County Veteran's Memorial has started; The County Sheriff's evidence building has been inspected by the State Fire Marshall, there were a few minor things that need to be addressed prior to the Fire Marshall signing off on the project; and Updated the Board on the Highway 77 Bypass Project around the City of Wahoo.

Tyler Toline, Interim CEO for the Saunders Medical Center presented the October Financials and Activity report for the facility.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of November, the average daily population was 102, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 220; Corrections participated in 97 transports.

Motion by Sukstorf, seconded by Rastovski to a re-appoint Sue Thomas to another (3) Year Term to the Saunders County Extension Board and to appoint Karen Pierce, Cedar Bluffs to a (3) Year Term to the Saunders County Extension Board, replacing outgoing Board member Patti Swanson, Malmo. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

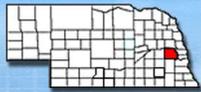
Motion by Lutton, seconded by Hanson to approve Application #SD88 for a replat by David H. Craft & Lori A. Craft of Lots 105 & 106 in Big Sandy Development 2nd Addition located I Sec. 6-13-10 to be known as 105 Replat. All as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Planning & Zoning Administer reviewed the Annual Review of Kaspar Tree Farm – continued operation of tree farm and nursery (34-16-8) and told the Board that the Planning Commission passed a motion removing Kaspar Tree Farm from the annual review process.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:50 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 9, 2014

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



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Chairperson Martin called the meeting to order at 9:51 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 Sukstorf, seconded by Lutton to approve Tax Corrections #5198 thru #5201 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the November 18th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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 9:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Lutton, seconded by Breunig authorizing the Chair to sign the letter to Kidwell requesting that they provide the Board with Intellectual Properties pertaining to the County's Information Technology Network System (software, key codes, passwords, inventory, etc.). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant briefly discussed a few items with the Board regarding, IT Service, Health Insurance and the Saunders County Veterans Memorial.

Motion by Sukstorf, seconded by Hanson to Re-appointment Kal Lausterer as the County Board Member to the Community Action Board of Directors and appointed Ed Rastovski as the Public Representative to the Community Action Board of Directors. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to set the following Legal Holidays to be observed by Saunders County for 2015 and into 2016: January 19 (Martin Luther King Day); February 16 (Presidents Day); May 25 (Memorial Day); July 3 (Independence Day); September 7 (Labor Day); October 12 (Columbus Day); November 11 (Veterans Day); November 26 (Thanksgiving Day); November 27 (Thanksgiving Holiday); December 24 (Christmas Eve); December 25 (Christmas Holiday); and January 1, 2016 (New Year's Holiday). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Payroll for the December 12th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

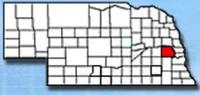
Motion by Breunig, seconded by Rastovski to approve the minutes of the November 25th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Martin abstained. Motion carried.

Committee Reports:

Board Member Karloff reported on the Juvenile Diversion meeting 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.



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Chairperson Karloff declared the meeting adjourned at 10:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors