



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 16, 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).

Livestock Friendly County Designation Ceremony

The Chair welcomed everyone to the ceremony and made opening remarks regarding the process that has brought Saunders County to this point in celebrating the receiving of the "Livestock Friendly County Designation". Each Board Member then introduced themselves.

The Chair introduced Governor Dave Heineman:

Governor Heineman spoke to the group stating that Agriculture in Nebraska is bigger, broader and stronger than ever and spoke of the importance of agriculture. He stated that it is fitting that one of his last official duties as Governor would be presenting Saunders County with the "Livestock Friendly County Designation", especially since Saunders County is where he grew up. Saunders County is the 29th county to receive this designation. He stated that Nebraska is the #1 cattle feeding state and has the greatest water resource. Nebraska is also #1 economic state per capita, this could not have happened without the support of County Boards, local governments and the citizens of the state. He thank the Saunders County Board and everyone that was involved in getting the designation of Saunders County being a Livestock Friendly County.

The Chair introduced Senator Jerry Johnson.

Senator Johnson spoke to the group and reinstated other comments on the importance of the designation of Livestock Friendly County. Senator Johnson also acted as Co-MC and introduced: Greg Ibach, Director Nebraska of Agriculture; Jolanda June from We Support Agriculture (WSA); Willow Holoubek, Alliance for Agriculture in Nebraska (A-FAN) – each of these individuals also spoke on the importance of this designation.

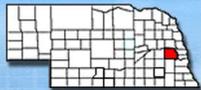
Senator Johnson than introduce the last speaker Dan Benes, President of the Saunders County Livestock Association.

Mr. Benes approached the Board about mid-year, asking the Board to consider applying for the Livestock Friendly County designation from the Nebraska Department of Agriculture. Mr. Benes expressed his gratitude to the Saunders County Board for their support and then thanked the following for their support also: Saunders County Livestock Association; Saunders County Soybean Association; Saunders County Corn Growers; Saunders County Farm Bureau; Saunders County Ag Society, also known as the Fair Board; and Wahoo PRCA Saddle Club. He also thank local business that do business county wide: Virgl Implement and the Virgl Girls; Platte Valley Implement; Sid Dillon GM; Wahoo Livestock (Sale Barn) and so many others.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Rock Creek Township for the County to provide maintenance and snow removal on the Township roads. 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; discussed townships and the maintenance of their roads; he also visited with the Board regarding the flag pole on the Courthouse grounds.

Terra Uhing, Director Three Rivers District Health Department present an Annual Report and spoke of areas that they are trying to improve on or to introduce. She then introduced Ryan Bojanski, President of the Three Rivers District Health Department who made a brief statement to the Board.



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Motion by Martin, seconded by Rastovski to authorize the Chair to sign the application for grant funding to the Nebraska Crime Commission Title II Grant Funding for the CASA Program. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Interlocal Cooperative Agreement drafted by the County Attorney that will be submitted to all Saunders County School Districts regarding the ARRIVE Program. The Chair is hereby authorized to sign the Interlocal Cooperative Agreements for those school districts wishing to practicepate in said program. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the next steps to take on meeting the County IT Services needs; the water pluming repair has been taken care of for now, but there is some future repairs that will have to be done; and updated the Board on the time clock system for the County.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:35 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 16, 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 10:36 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 Karloff, seconded by Breunig to approve Tax Corrections #5202 & #5203 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the December 9th 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.

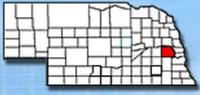
Chairperson Martin declared the meeting adjourned Sine Die at 10:37 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Martin to approve the County's Payroll for the December 26th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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



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Motion by Hanson, seconded by Rastovski to approve the minutes of the December 9th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve addition of Pledge Securities (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports

Board Member Rastovski talked about a variety of items and technology that was presented by NACO at the NACO Annual Conference.

Open Discussion from the Public:

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