



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 10, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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).

The Public Defender addressed concerns that he had regarding the County Board implementing a Time Clock System, that because his office is not a full time Public Defender office for the county it would be hard for the staffing that does both county work and private work to clock in/out; plus staffing that is and out of the office traveling to different counties, this also presents a problem.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:10 a.m. for negotiation and personnel matters (84-1410); the closed session will start with negotiation matters, individuals to attend the beginning of the closed session are Robert Alm, the Public Works Director, the Board Administrative Assistant and the County Attorney – Mr. Alm will be asked to leave prior to others matters being discussed. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Public Works Director to purchase a 2016 Mach Semi Tractor for \$108,031.61 by utilizing the State Bid (Reference #AJH003916A). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director updated the Board on various road/bridge projects; he also reported that he attended legislative hearings on proposed legislation future road/bridge projects, which would have a direct effect on Counties and could shift more costs to property taxes.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of February, the average daily population was 104, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 174; Corrections participated in 93 transports; Miscellaneous items for discussion: A-Unit bathroom project is completed and the B-Unit Bathroom project was started, but the District Judge shut it down due to noise, so this project is about a week behind since this caused a conflict in the contractors schedule. He also provided the Board with a proposal from Accurate Controls, Inc., Ripon, WI, the company that provides hardware/software for the system that controls entrances in/out for the Law Enforcement and Judicial facility; he told them that he is still working with Accurate with regards to this proposal and feels that the proposal should be about half the cost that they have submitted.

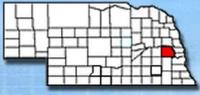
Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:14 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 10, 2015

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



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Chairperson Sukstorf called the meeting to order at 10:15 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 Breunig, seconded by Rastovski to approve Tax Correction #5226 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the February 24th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, 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 Sukstorf declared the meeting adjourned Sine Die at 10:16 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Lutton, seconded by Breunig to approve application for Conditional Use Permit #SD89 by Michael and Carolyn Rodgerson to replat Lots 30 & 31 of Thomas Lakes 3rd Addition located in Sections 7&18-13-10 (Clear Creek Precinct). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve application for Conditional Use Permit #7900 by Crystal Powers to operate a milking parlor, creamery and farm store located at 414 County Road 15, in the SW corner of Sec. 25-13-7 (Richland Precinct). All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Planning Administrator reviewed the following Annual Reviews with the Board that were approved by the Planning Commission: **1) Russ Oviat; Master Permit #7354 – operation of a campground (25-15-9); and 2) Trade Well Pallet Supply: Master Permit #3141 – operation of a sawmill (12-13-9).**

The Board Administrative Assistant briefly discussed the following topics with the Board – City of Wahoo discontinuing their currently recycling program; cell phones; updated the Board on the various repairs/maintenance projects around the courthouse; and policy/personnel manuals.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 3rd Board meeting with a correction to a wording – the word “eliminating” needs to be replaced with “implementing” – regarding discussion with the Board Administrative Assistant regarding Time Clock system. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Region V Services and Systems 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 10:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors