



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 21, 2015

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

Vice Chairperson Lutton 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 and updated the Board on the various Road/Bridge projects.

Motion by Breunig, seconded by Rastovski to authorize the Vice Chairperson to sign the Saunders County Extension By-Laws and Constitution as amended. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to convene in Closed Session at 9:08 a.m. for personnel matters (84-1410), with the Public Works Director, Administrative Assistant and County Attorney present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Vendor Claims for the month April; 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 Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 21, 2015

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

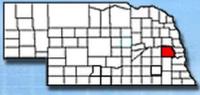
Chairperson Sukstorf called the meeting to order at 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve Tax Corrections #5232 and #5233 (see attached). Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the April 7th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:43 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Board Member Rastovski update the Board on how many applications have been received the position of IT Service Tech and the process that they are going through to narrow the number of applicants.

Legislative Matters:

Board Member Breunig updated the Board on Legislative activities: Death Penalty LB has advanced, the budgeting process will start next week and the Gas Tax Bill has been passed and is being sent to the Governor for signature.

The Board Administrative Assistant suggested that the Board establish a way to better manage the maintenance of the County's buildings and allocating the available space.

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

Committee Reports:

Board Member Mach reported on the Region V – Wahoo meeting that he attended.

Board Member Hanson reported on the Southeast District, the SENND and the Saunders Medical Center meetings that he attended.

Board Member Sukstorf reported on the Three Rivers Public Health 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.

Vice Chairperson Lutton declared the meeting adjourned at 10:04 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors