



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 26, 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).

Budget Workshop – a general discussion was held regarding budget matters; the Board reviewed the County Clerk's and the Election Commissioner's budget; the County Clerk asked for directive as to what budget to pay the IT Administrative from and suggested that the Board use the Administrative Division budget that was already established, she just needed to call the State Auditor's office for a source line number.

Motion by Sukstorf, seconded by Rastovski to adjust the Vendor Claim of Hancock Construction by \$49.46 by removing the interest charge and to hereby authorize the County Treasurer to issue a Cash Advance of \$9,098.00 to Hancock Construction, PO Box 273, Wahoo, NE 68066. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll of the May 29th 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the May 19th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to accept the Fee and Activity Reports for the month of April from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant updated the Board on the status of the County Sheriff's evidence building and issue with the Fire Marshall and needing to notify said office for permits; and informed the Board that the IT Administrator has been given space in office that he currently utilizes.

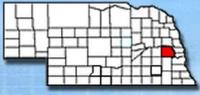
Committee Reports:

Board Members Mach, Hanson and Breunig attended the presentation on Wind Farms.

Motion by Mach, seconded by Lutton to open the Public Hearing at 9:30 a.m., for the consideration of Application #SD90 for a preliminary plat to be known as Sandy Pointe Lake Development located on a tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

There was no representative from Sandy Pointe Lake Development present to answer questions or address concerns. There were representatives from the Ashland National Guard Camp who express concerns that the Developer making sure that current/future lot owners are aware that this is an active Guard Camp with training going on on a regular basis both day/night, with bright lights, machinery and weaponry being used; and representative from Thomas Lakes expressing concern with regards to use of the roads.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:00 a.m. and to table this agenda item and place back on the June 9th meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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Open Discussion from the Public – there was no discussion held by the public at this point – but the Board discussed condition of the county graveled roads and the need to get gravel on them; they also discussed the utilizing of the Northeast Juvenile Detention Center in Madison.

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 10:27 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors