

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 25, 2015

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

Public Works Director updated the Board on the Memphis and Wahoo North projects and discussed the concrete repair work needed for the off street parking on the north side of the Courthouse property.

Motion by Karloff, seconded by Lutton to pay the Public Works Director a 5% stipend of \$87,665.00 (an amount that would have been paid if contracted out) for work that he has done for (5) projects. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Sandy Morrissey, Director of the Regional Prevention Coalition presented the Annual Report for the Coalition and shared information regarding funding and the development of the prevention system with Region V, the State Epidemiological Workgroup, Southeast NE and Drug Advisory Boards and acknowledgement of the county's local coalition and Youth Action Board.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Nebraska Crime Commission 2015 Community Based Juvenile Services Aid (CB) LB265A Supplemental Allocation Grant. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #25-2015** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2014 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement with Douglas County Sheriff's office for GSI and Laboratory Services. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to convene as an Equalization Board at 9:29 a.m. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

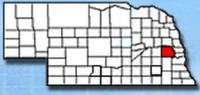
## BOARD OF EQUALIZATION PROCEEDINGS August 25, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig 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 9:30 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 Mach to accept the County Assessor's report on 2015 Cemetery List as presented



# Saunders County Board Minutes



(see attached). Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Correction(s): #5299 thru #5301 Debra K. Anderson (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the August 18<sup>th</sup> Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. 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 9:31 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Motion by Rastovski, seconded by Hanson to submit Doris Karloff's name to be placed on the ballot for the NIRMA Board of Directors at the upcoming NIRMA Annual Membership Meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Network Cooperative Agreement between Saunders County and Educational Service Unit 2, as an offsite location for county backups. Said agreement is for \$7,950.00 for a (5) year contract. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant discussed the Sheriff's Evidence Building, Time Clocks and GPS system for the Highway Department Vehicles/Equipment.

Motion by Mach, seconded by Sukstorf to approve the minutes of the August 18<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile and the Jubilee Wind Farm meetings 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.

Chairperson Karloff declared the meeting adjourned at 9:58 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors