



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 8, 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).

Motion by Breunig, seconded by Rastovski to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2015-2016 Budget, at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2015-2016 prepared by the County Clerk, as directed by the Board at previous meetings, in consideration of adopting said budget. They reviewed the tax rate for 2015-2016 compared to the tax rate of 2014-2015, statement were with regards to this year's tax rate is lower than last year, as well as the rate actually decreasing over the last several years.

Motion by Rastovski, seconded by Lutton to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2015-2016 Budget, at 9:05 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff, and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #26-2015** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2015-2016 Budget is hereby adopted. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 134; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 338; Corrections participated in 117 transports; Miscellaneous – There were two inmates that were diagnosed with scabies. This resulted in two housing units of inmates being preventably treated and the entire facility went through a thorough cleaning.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:13 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

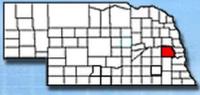
BOARD OF EQUALIZATION PROCEEDINGS September 8, 2015

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.

Chairperson Sukstorf called the meeting to order at 9:14 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 #5503 thru #5305 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Rastovski to approve the minutes of the September 1st 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 9:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Breunig to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2015. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board's Administrative Assistant briefly discussed the County Sheriff's Evidence Building, the carpeting of the Board Room and GPS for the Highway/Road Department's vehicles/equipment.

Motion by Hanson, seconded by Breunig to approve the minutes of the September 1st Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Members Sukstorf reported on the Three Rivers District Health Department 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.

Chairperson Karloff declared the meeting adjourned at 9:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors