



# Saunders County Board Minutes



**BOARD OF SUPERVISORS PROCEEDINGS  
Special Meeting  
September 25, 2015**

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

Notice of the Special meeting was given in advance by posting at (4) locations within the County Courthouse and on the County's Web Site. 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 Special meeting to order at 7:43 a.m. informed the public of a copy of the Open Meetings Act & Title VI Policy Statement are available upon request.

The purpose of this Special meeting was to review and consider the Vendor Claims that have been submitted to the County Clerk's office for payment – this agenda item was mistakenly left off of the September 22<sup>nd</sup> meeting agenda.

Motion by Breunig, seconded by Mach to adjust the SE District County Officials Association claim by reducing it by \$25.00 (registration fee) because a Board Member would not be able to attend the meeting after all. All other claims are hereby approved; 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

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 7:53 a.m.

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

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