



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 20, 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, except when in closed executive session.

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 reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other road/bridge projects in different areas of the County.

Motion by Rastovski, seconded by Breunig to approve the Wahoo Chamber of Commerce request to place a large sign (similar to the Arrow sign that use to be hung by the stop light at the intersection of Chestnut and 5th Street) on the County's right-of-way at the intersection of the Hwy 77 Expressway and County Road 17 NE Corner. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Certification of Cost Allocation Plan for the Clerk of District Court and County Attorney for fiscal year ended June 30, 2014. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant briefly items regarding the County Sheriff's Evidence building and matters relating to the Correctional Administrator.

Motion by Lutton, seconded by Rastovski to approve the payment of \$6,512.00 to James R. Smith Construction, Mead for work done on the County Sheriff's Evidence Building, but the County Clerk's is directed to hold the check until she receives notice that the State Fire Marshall and the City of Wahoo have given their okay for occupancy. All other Vendor 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Saunders Medical Center Hospital Licensure Renewal Applications for the Critical Access Hospital and for the Long-Term Care Hospital. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the October 13th Board meeting and to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

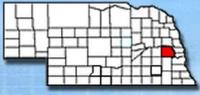
Board Member Rastovski reported on the 50th Anniversary event that he attended for the Lancaster/Saunders Community Action.

Open Discussion from the Public: NONE

Sukstorf was excused at 9:50 a.m. and Lutton was excused at 9:55 a.m.

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.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors