



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 24, 2015

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

This Special Meeting was called for the purpose of a Board Retreat and was held at the Kolache Korner in Prague, NE.

Chairperson Karloff called the meeting to order at 8:27 a.m. informed the public that a pamphlet of the Nebraska Open Meetings if available for inspection on the Board's meeting table.

Chairperson Karloff announced that the Board would vary from the agenda to take care of business items before entering into the Retreat-workshop Agenda Topics.

Motion by Mach, seconded by Hanson to approve two cash advances for claims that missed the deadline for our regular claims process due to unforeseen circumstances, and authorize the Treasurer to issue checks to: Bankcard Processing Center in the amount of \$1,081.86 and Five Nines Technology Group Inc., in the amount of \$18,481.35. Voting yes were Rastovski, Mach, Hanson, Lutton, Breunig and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the November 17<sup>th</sup> Board Meeting. Voting yes were Mach, Hanson, Lutton, Breunig, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the Northeast Nebraska Juvenile Detention Agreement and authorize the Chairperson to sign. Voting yes were Hanson, Lutton, Breunig, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to add December 29, 2015 as a regularly scheduled meeting date and to cancel the meeting scheduled for January 5, 2016. Voting yes were Lutton, Breunig, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

The business being completed. The Board entered into the Retreat-Workshop portion of the meeting.

### **Section 1 – Review Goals that were developed for years 2012 through 2015:**

Rastovski reported on goals set and completed over the last four (4) years. During a lengthy discussion each Board member listed items/goals previously set and the status of each whether completed or in process.

### **Section 2 – Set Goals for 2016:**

Lutton lead the conversation with items that have not been completed and need to be vigorously pursued. A discussion ensued which either clarified or prioritized goals.

### **Section 3 – Discuss objectives to be completed within the next two (2) to five (5) years:**

Each Board member was asked to provide a list of priority objectives for discussion. A lengthy discussion followed and a summary of the issues discussed will be provided each Board member for prioritizing a future discussion.

Chairperson Karloff declared the meeting adjourned at 10:58 a.m.

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

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Chairperson Board of Supervisors