



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS February 23, 2016

Pursuant to adjournment, the Board met 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, 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 following: Crews are addressing issue on county roads due to the frost coming out of the ground; discussed an issue on County Road 6; gave an update on the current road/bridge projects; a discussing was held concerning ice issues on the Platte River, there was none that was brought to the attention of the Road Dept.; discussed the leaking issue at the Law Enforcement and Judicial facility concerning the flat roof portion; discussed repair work that was done to the parking lot at the Law Enforcement and Judicial facility and the placement of a flag pole in one of the islands.

Motion by Rastovski, seconded by Breunig to advertise for material bids for the Memphis Northeast Project #C007824270. Said bids to be opened and considered at 9:00 a.m., March 15, 2016. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 9:16 a.m. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS February 23, 2016

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Hanson were 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.

Vice Chairperson Hanson called the meeting to order at 9:16 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 Mach, seconded by Lutton to deny the Property Valuation Protest #1-2016 by Randy Crist, Ceresco; for the property described as Pt NE NW 22-13-7 (3.01 acres), Property ID #001657500. Denial was due to the protest being filed prior to the June 1, 2016 thru June 30, 2016 deadline to file a protest. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

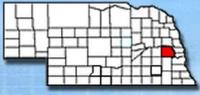
Motion by Breunig, seconded by Karloff to approve the minutes of the February 16<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried

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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:18 a.m.

ATTEST: \_\_\_\_\_

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# Saunders County Board Minutes



Saunders County Clerk

Vice Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Karloff, seconded by Breunig to convene in Closed Session at 9:20 a.m., for personnel matters (84-1410), with the County Attorney and the Board Administrative Assistant present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:26 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The County Clerk updated the Board on the status of Time Clocks and the administrative processing; she informed the Board that this as added a large work load to her office and it is not even fulling up and running yet. Staff members Eva Egr and Denis Hauschild then explained the process and issues that they have had to address and made suggestions to the Board that their needs to a policy put in place so that all officials will have guide lines to follow.

#### Legislative Matters:

Board Member Breunig updated the Board on Legislative matters and discussed a constitutional amendment regarding the right to farm.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 16<sup>th</sup> Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of January 2016. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Rastovski reported on the Saunders County Economic Development Corporation and Three River meetings that he attended.

Board Member Karloff reported on the County Safety Committee meeting held this morning and that the County received grant funding from NIRMA for security cameras.

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 10:03 a.m.

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

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Chairperson Board of Supervisors