



# Saunders County Board Agenda



## NOTICE OF MEETING Board of Supervisors

Notice is hereby given that the Saunders County Board of Supervisors will meet at **9:00 a.m., Tuesday, July 18, 2017** in the **OLD DISTRICT COURTROOM**, 3<sup>rd</sup> Floor of Courthouse, 433 N. Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

### Announcement of location of Open Meetings Act & Title VI Policy Statement

(A copy of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room)

### Pledge of Allegiance

**Those wishing to speak on items specific to today's agenda – must sign in with the County Clerk prior to 9:00 a.m. and list the agenda item(s) you wish to speak on. Each speaker will be limited to three (3) minutes**

**Those wishing to speak on items relating to other County business not on the agenda may speak during the Open Discussion from the Public portion of the agenda. Each speaker will be limited to three (3) minutes. The Open Discussion from the Public will be limited to half (½) an hour. These limits may be extended at the discretion of the County Board Chair.**

## AGENDA

### Discussion and consideration of possible action on the following:

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, activities of the Maintenance Department of the Courthouse and Law Enforcement & Judicial Center Maintenance Dept., Noxious Weed Dept. and County Transportation:

- Resolution #20-2017 – NDOR Project #STP-NBIS(110) & NBIS(108), 2017 Fracture Critical Bridge Inspection

Dave Raymond, Account Rep for Trane – update on the Courthouse Heating/Air conditioning replacement project (HVAC)

County Sheriff – Resolution #21-2017 Ill Corps Drug Task Force Interlocal Agreement

### Public Hearings:

- Resolution #22-2017 - Application #SD 103 by Olsson Associates on behalf of Sandy Pointe Lake Development LLC, 6<sup>th</sup> Addition Sec. 18-13-10 (Clear Creek Township)
- Resolution #23-2017 - Application #8407 by Roger Harders for a change of zone from Transitional Agricultural to Residential Estates Sec. 34-17-8 (Pohocco Township).

### Planning Commission recommendations on application(s) from 7.10.17:

- Application #8430 by Ronald Marshall, operation of an event center, 23-16-8 (Pohocco Township)
- Annual Reviews:
  - ~ MP#7610 Elizabeth Neal – Greenhouse and Garden Center

### Equalization:

- ♦ Appeal(s) of Penalty and Interest imposed to Personal Property:
  - ~ Andrew Young, Manager for Omaha Steel Castings Company, Wahoo
  - ~ Mark Poeschl, Personal Representative for the Burneil Ecklund Estate, Mead
- ♦ Request(s) for Tax Refund:
  - ~ Joyce J Pospisil & Janice Simodynes, Lincoln – for property described as Pt S½ E 26-15-7 (10.83 ac) aka Parcel #4
  - ~ (Mable) Louise Troyer, Ashland – for property described as Lots 9-10 Blk 41 Miller & Clark Addition to



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## Ashland

- ♦ Change of Value Notice(s)
- ♦ Tax Correction(s): #5542 thru #5547

- ♦ Minutes of the June 27<sup>th</sup> meeting
- ♦ Final action on Property Valuation Protest Forms that have been reviewed and recommendation completed by Referees and County Assessor

County Assessor – Update on change in Pictometry Flights

Agreement with Lancaster County Youth Services Center for Juvenile Detention Services

### Special Designated License Local Recommendation Forms for the following:

- Rise's Drive-in Liquor Inc., Fremont – for a reception to be held on August 19, 2017 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, Woodcliff
- Spirits by Beckman, Wahoo – for a wedding reception to be held on September 2, 2017 from 5:00 p.m. to 12:00 midnight, at the Saunders County Fairgrounds, Wahoo
- Knights of Columbus #8625, Raymond, for a wine/beer tasting event to be held on September 10, 2017 from 1:00 p.m. to 9:00 p.m., at Luke Benes, 2760 Main Road, Valparaiso

### Fiscal Year Budget 2017-2018:

- Resolution #24-2017 authorizing the County Clerk and County Treasurer to create the 2910 Emergency Management Telephone Services (911) Fund and close out the 5907 Emergency Service (911) Fund and transfer funds remaining in this fund to the 2910 Fund.
- Resolution #25-2017 authorizing the County Clerk and County Treasurer to change the use of the 2500 Federal Grand Fund to be use exclusively for the Diversion Program-Youth Services Grant Fund and to authorize the transferring of carried over grant funds deposited in the 2355 Diversion Program-Youth Services Fund to the 2500 Fund
- Other budget matters

Payroll for the July 21<sup>st</sup> pay period

Vendor Claims for the month of July

Report from the Board Administrative Assistant

### Items of a routine nature for approval:

- Minutes of the June 27<sup>th</sup> meeting
- Pledged Securities – Withdrawals, Additions, Substitutions

Meeting Dates – (July 25 – Aug. 1, 8, 15 & 22 – Sept. 5, 12, 19 & 26 – Oct. 3, 10, 17 & 24)

Committee Reports

Open Discussion from the Public

Adjournment

This agenda is being kept continually current and available for the Public's inspection in the County Clerk's office or seen on the County's web site at [www.saunderscounty.ne.gov](http://www.saunderscounty.ne.gov). **An item listed on this agenda does not indicate that action will be taken at this Board meeting.**

Patti J. Lindgren

Saunders County Clerk

Posted 7.13.17 – 9:35 a.m.

Updated 7.14.17 – 11:20 a.m.

**NOTICE OF MEETING  
Board of Equalization**



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2. Mark Poeschl, Personal Representative for the Burneil Ecklund Estate, Mead

Request(s) for Tax Refund:

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2. (Mable) Louise Troyer, Ashland – for property described as Lots 9-10 Blk 41 Miller & Clark Addition to Ashland

Change of Value Notice(s)

Tax Correction(s): #5542 thru #5547

Minutes of the June 27<sup>th</sup> meeting

Final action on Property Valuation Protest Forms that have been reviewed and recommendation completed by Referees and County Assessor

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