



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS January 26, 2016

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 weather related issues that the Road Crews were addresses; he also visited with the Board about bridge projects that were upcoming.

Motion by Lutton, seconded by Mach to convene in Closed Session at 9:15 a.m. for contract negotiations (84-1410), with Mark McQueen and the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, Lutton to adjourn from Closed Session at 10:00 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Deann Haeffner, Assistant Deputy State Auditor – visited with the Board regarding budgetary lid requirements and the history as to how they came to be; she also pointed out LB 958 that was introduced by Senator Gloor on behalf of Governor Pete Ricketts – if this bill placed into law as it stands it would adversely affect every political subdivision that is subject to the budget/levy requirements (excluding schools – there is another LB that would affect them). LB958 also has an emergency clause on it so if passed and signed, it would go into effect immediately.

Motion by Hanson, seconded by Mach to make the following appointment/re-appointments to the Saunders County Visitors Promotion/Improvement Committee: Appoint Sophia Custer, Ceresco for a term that expires April 1, 2017; to re-appoint Bryan Divis, Wahoo, Jennifer Woita, Malmo and Craig Breunig, Wahoo for a term that expires April 1, 2017; and to re-appoint Denis Lawver, Wahoo, Gene Snitily, Wahoo and Doug Watts, Wahoo for a term that expires April 1, 2019. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no was Lutton. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:29 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

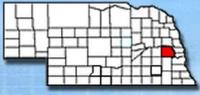
## BOARD OF EQUALIZATION PROCEEDINGS January 26, 2016

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

Chairperson Sukstorf called the meeting to order at 10:29 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 Rastovski, seconded by Hanson to approve the following Tax Corrections: #5330 thru #5334 NEBCO Inc., and #5335 thru #5337 Terrence L Chmelka. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Mach to approve the minutes of the January 12<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton abstained. 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:31 a.m.

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

\_\_\_\_\_  
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 Breunig, seconded by Rastovski to approve the following applications for Designated Liquor Licenses: 1) Grata Bar & Lounge, Lincoln for a Fund Raising event to be held February 20<sup>th</sup> from 12:00 p.m. to 1:00 a.m. at Building #50, Camp Ashland Training Site, 220 County Road A, Ashland; and 2) Bishop Neumann Central Catholic High School, Wahoo for a Fund Raising event to be held March 18<sup>th</sup> from 5:00 p.m. to 1:00 a.m. and March 19<sup>th</sup> from 11:00 a.m. to 1:00 a.m., at the Saunders County 4-H Exhibit Hall, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig informed the Board of LB952 which would establish a County Medical Service pertaining to ambulance service.

The Board Administrative Assistant updated the Board on the roof repair at the Law Enforcement and Judicial Center.

Motion by Breunig, seconded by Lutton to approve the minutes of the January 19<sup>th</sup> meeting and to accept the Fee/Activity Reports for the month of December 2015 from the various County Officials. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

- Board Member Hanson reported on the SENDD meeting that he attended.
- Board Member Rastovski reported on the research he has been working on pertaining jail costs that show the actual cost of housing per inmate.
- The IT Administrator updated the Board on some IT matters.

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 11:18 a.m.

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

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Chairperson Board of Supervisors