



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 17, 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).

Motion by Hanson, seconded by Breunig to adopt **Resolution #19-2016** Interlocal agreement with Nebraska Department of Roads for County Road Realignment – Agnew North & South; the Chairperson is authorized to sign all documents pertaining to this road project. 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 Highway Department to advertise for bids for Gravel Surfacing for County Roads during the period of July 1, 2016 through June 30, 2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to award the bids for the following projects: **1)** Project #C007824715 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **2)** Project #C007824710 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; and **3)** Project #C007824725 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E – to M.E. Collins Contracting, Wahoo, NE, as low bidder for a total of \$474,928.29. All other bids are rejected. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the following Asphalt Paving projects to Paver's Inc., Waverly, NE, as low bidder for the following: Ashland North Overlay C-78(699), Memphis Northeast Overlay C-78(692B), Ceresco North Overlay C-78(706), and Touhy West Overlay C-78(696) – for a total of \$819,843.60. To also add to the Ashland North Overlay and Memphis Northeast Overlay to complete the asphalt paving of said roadways. All other bids are rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director reported on the meeting he attended with the Department of Roads and Soy Bean Board regarding bridge testing; and reported on the meeting he attended last week regarding the allocation of Highway funding.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for April was 92; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 217; Corrections participated in 88 transports.

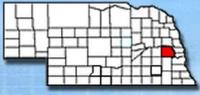
Motion by Sukstorf, seconded by Mach to approve the applications for Special Designated Liquor License by Jody J. Crone dba Dog House Saloon, Bennington, for a private party at Lot 1022-S, Woodcliff, Fremont, from 3:00 p.m. to 9:00 p.m., on June 11, 2016. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no was none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:32 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

May 17, 2016

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



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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 9:32 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 Karloff, seconded by Hanson to approve Tax Corrections #5374 thru #5395. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the Refund request on Personal Property Tax by Found and Flora, Wahoo for (1) year 2015. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to deny Property Valuation Protest #3-2016 by Nichole Longacre, Fremont, on property described as Lot S-1007 Woodcliff. Said denial was made due said Protest was filed prior to the June 1st date as required by law. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the May 3rd meeting Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to convene in Closed Session at 9:40 a.m. for negotiation matters (84-1410) with the County Assessor, County Attorney and Board Administrative Staff present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Appeal of Notice of Taxable Status 2016 by the City of Wahoo on the following describe properties: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima) – with said property being 50% Exempt and 50% taxable for a (4) year period. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no was Sukstorf. 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 10:00 a.m.

ATTEST: _____
Saunders County Clerk

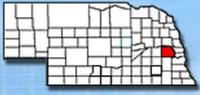
Chairperson Board of Equalization

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

Motion by Sukstorf, seconded by Rastovski to approve Application #8132 by Jack Nitz and Associates to split off 6.06 acres out of 120 acres for an approved building site, Section 17-14-8, Wahoo Township. As per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing date/time of June 7, 2016 at 9:30 for the consideration of the following:

- Application#SD96 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 3rd Addition, Clear Creek Township.



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- Application #8150 by City of Wahoo, to cede remainder of section 16-14-7 from county jurisdiction to City of Wahoo jurisdiction, making the entire section City of Wahoo jurisdiction, Stocking Township.
- Amendment to the Zoning Regulations Section 6.12.01, F-1 Flood Plain District, 6.12.01 Intent, add *italicized* text:
 The intent of this district is to limit the use of land within the established flood plain areas described and delineated as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section C of this Resolution, or as the 100 year Flood Designation on the Flood Insurance Rate Maps of Saunders County dated April 5, 2010, and also the Dodge County FIRM panels 31053C0390E, 31053C03965E, 31053C0415E, effective 1/2/2008, previously enforced by Fremont, issued by the U.S. Department of Homeland Security Federal Emergency Management Agency and as adopted by Saunders County. Further, Section 21-101 et. seq. (NE RRS, 943) provides the County with the responsibility to manage flood plains.
- Also, Amendment to Zoning Regulations Section 6.12.01, B, 2, b, (3), add *italicized* text:
 Notify adjacent communities and the Nebraska Department of Natural Resources prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Annual Review(s):

- Wahoo Sanitation: MP#2102 Transfer Station
- Wahoo Sanitation: MP#2371 Compost Grass

Motion by Breunig, seconded by Hanson to convene in Closed Session at 10:09 a.m. for litigation matters (84-1410) with the County Attorney present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:19 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County Attorney authorizing claim with NIRMA. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant reported on the following: Policy Manual; reviewed a spread sheet of all Elected and Appointed Officials and County Employee Salaries and wages; and Courthouse roof repairs.

Motion by Rastovski, seconded by Mach to approve the minutes of May 3rd meeting Board meeting and approve the Pledged Securities – withdrawal(s), substitution(s), addition(s), as presented by the County Treasurer. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Region V Systems and Services that she attended.

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 10:33 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors