



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 24, 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 Breunig, seconded by Mach to the purchase of a CAT Motor Grader through the State of Nebraska bid the cost of \$228,516.00 (which includes a trade-in amount of \$42,500.00). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) mostly weather related; moving some pipe down in the Wann area; discussed possibly moving up to using a bigger excavator; and the locations and other projects in different areas of the County; has an issue with a land owner who has constructed a damn (around 1998) that is causing issues with a County Bridge and causing issue with surrounding landowners; they are researching if a permit was ever issued and if not what the next step is; he also discussed some future projects.

Motion by Rastovski, seconded by Mach to approve the following Saunders County Visitors Promotion and Improvement Grant requests, as recommended by the Saunders County Visitors Promotion and Improvement Committee: **Promotion Fund** - \$1,000 to the Wahoo Chamber of Commerce for the 2015 Figure 8 Racing event; \$200 to the Saunders County Lost Pets for the 2016 Walk for Paws; \$500 to the Saunders County Ag Society for the 2016 Wine event; \$500 to the Valparaiso Oak Creek Valley Days for the 2016 Val Days event; \$50 to the Wahoo Parks & Recreation for the 2016 Easter Egg Hunt; \$500 to the Ceresco Days for their 2016 event; \$50 to the Ceresco Evangelical Covenant Church for the 2016 Easter Egg Hunt; \$1,500 to the Wahoo Heritage Inn for a sign; \$500 to Mead Days for their 2016 event; and \$310 to Wahoo Chamber for Commerce for the 2015 Brochure Swap. **Improvement Fund** - \$5,500 to Wahoo Area Economic Development for Wahoo Arrow sign. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:20 a.m. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Breunig was absent during roll call. Motion carried.

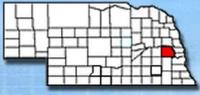
## BOARD OF EQUALIZATION PROCEEDINGS May 24, 2016

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 9:20 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 Lutton, seconded by Karloff to approve the minutes of the May 17<sup>th</sup> Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Breunig was absent during roll call. Motion carried.



# Saunders County Board Minutes



Motion by Rastovski, seconded by Hanson to approve Tax Corrections ##5396 thru #5400, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Breunig was absent during roll call. 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 9:24 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 Lutton, seconded by Hanson to convene in Closed Session at 9:25 a.m. for personnel matters (84-1410), with the County Attorney and the Board's Administrative Assistant present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig was absent during roll call. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:52 a.m., with no action taken and to reconvene Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 27<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Vendor Claims for the month of May; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Board of Supervisors Administrative Assistant discussed the following with the Board: A trouble shooting device was installed in the Sheriff's office; they are looking into upgrading the camera on the East side; and concrete for parking.

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

#### Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention and Saunders Medical Center meeting that he attended;

Board Member Karloff reported on the NIRMA meeting 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 10:13 a.m.

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

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Chairperson Board of Supervisors