

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 21, 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 discussed a new type of road surfacing and reviewed the handout that he provided the Board with regarding the County Bridge Buy-out program.

Motion by Breunig, seconded by Rastovski to send a letter of confirmation (as per LB657e) to the Nebraska Department of Roads stating confirmation that Saunders County intends to accept Highway Allocation Fund Revenues for Fiscal Year 2016-2017 to help address local road and bridge maintenance and construction needs. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Dave Merrill from Region V Systems, CJ Johnson from Region V Services and Kal Lausterer from Region V Services-Wahoo presented their Annual Report and Funding Request for 2016-2017. Kal Lausterer brought a quest with him that receives services from Region V Services-Wahoo, Jonathan Reisdorf visited with the Board a little bit.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Gift Agreement/Declaration between the Saunders County Veterans' Memorial Committee (Donor) and Saunders County (Donee); gifting the Saunders County Memorial to Saunders County, with the Donor having stated rights in said Agreement. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the GIS Workshop Service Agreement for creating Annotation Layers of the City of Ashland. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to convene as an Equalization Board at 9:39 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

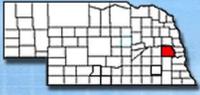
June 21, 2016

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 9:39 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 authorize the mailing of (37) Change of Value Notices, as presented by the County Assessor. Owners of said parcels receiving the Change of Value Notices will have July 21st to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Karloff to approve Tax Corrections #5422 thru #5429, as presented by the County Assessor. 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 minutes of the June 14th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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.

Chairperson Sukstorf declared the meeting recessed at 9:42 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 Mach, seconded by Breunig to approve the County's Payroll for the June 24th 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 14th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Planning and Zoning Administrator and Patrick McEvoy, Planning Commission Board Member visited with the Board with regards to a letter the Zoning Office received from the Nebraska Dept. of Natural Resources regarding Conditional Use Permit #8017 by Todd Rannals for residential dike repair along the Platte River Sec. 36-15N-9E and Sec. 1-14N-9E. Said permit was denied by the Planning Commission on September 14, 2015 and also denied by the County Board on September 22, 2015. Denial was made because the applicant has not obtained the proper permit from the US Army Corps of Engineers. The concerns that prompted this conversation was that the dike was built prior to receiving a permit from the County as well as a no-rise permit from the Corps of Engineers.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims against the County for the month of June; 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the County Clerk's office to transfer \$1,625.00 from the General Misc. Budget line to cover an overage of funds in the County Board Appraiser/Equalization budget. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Saunders Medical Center meetings that he attended.

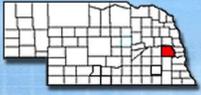
Open Discussion from the Public: None.

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 10:36 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes

