



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

July 5, 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 convene in Closed Session at 9:03 a.m. to personnel matters (84-1410), with the County Sheriff, Correctional Administrator, County Sheriff's Office Manager, County Attorney and the Board Administrative Assistant present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 11:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the following amendments to the Interlocal Agreement between Dodge County and Saunders County for housing Dodge County inmates in the Saunders County Jail:

1. Add the wording "The effective date of the contract shall be July 1, 2016" at the end of the 1<sup>st</sup> paragraph of the Contract.
2. Add the wording "Should Dodge County be unable, at any time during the duration of this agreement, to utilize any third party for transportation of inmates, Saunders County Shall, to be the best of its ability, assume any and all responsibility for the transportation of said inmates as previously agreed to and directed for within the subsequent provisions of this agreement"; under (3) Termination – at the end of the second paragraph.

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

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 11:23 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

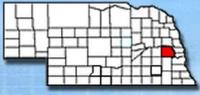
July 5, 2016

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 11:23 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 Lutton to adopt **Resolution #23-2016** extending the filing deadline until July 20, 2016 for any application for homestead exemption filed on or before July 20, 2016, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2015 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Hanson to approve the Refund request(s) on Property Tax by Allyson Maly (Wahoo Built Homes), Wahoo. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of (1) Change of Value Notice. The owner(s) of said parcel(s) receiving the Change of Value Notices will have August 5<sup>th</sup> to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5431 thru #5437 as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the June 28<sup>th</sup> Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 recessed at 11:35 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 Sukstorf to approve for Special Designated Liquor License by Burtonian Enterprises, LLC, Fremont for a Reception/Dance on July 30, 2016 from 12:00 p.m. to 12:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the July 8<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 Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on roof repairs to the Courthouse and discussed wireless cameras for the Saunders County Veterans Memorial.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the June 28<sup>th</sup> Board meeting and the addition of Pledged Securities for First State Bank of Yutan. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

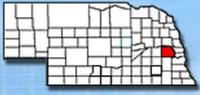
Committee Reports: None

Open Discussion from the Public: None

Motion by Breunig, seconded by Mach to convene in Closed Session at 11:48 a.m. for personnel matters (84-1410), with the County Attorney, Board Administrative Assistant and County Sheriff. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to adjourn from Closed Session at 12:12 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Breunig was excused at 12:05 prior to adjourning from Closed Session.



# Saunders County Board Minutes



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 12:13 p.m.

ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors