

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

July 19, 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).

Marc Munford, Vice President Ameritas Investment Corp. visited with the Board providing with an updated report on Bond Refunding numbers and giving them a time table if they choose to start the process of refinancing bonds.

Motion by Mach, seconded by Lutton to approve the County's Payroll for the July 22<sup>nd</sup> pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the request of the County Treasurer to hire (1) additional personnel to her office to allow for the training needed prior to the retirement of (1) current personnel, also due to the increase work load to the motor vehicle side due to the increased salvaged titling. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2016-2017 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

The Board Administrative Assistant updated the Board on repairs to the Courthouse roof and repairs to the inside and that he has been in touch with a local individual that works for a company that does work with surveillance cameras, he will be visiting with them on possible different options for the Veterans Memorial plus other areas that the current camera system is not covering.

Motion by Breunig, seconded by Mach to approve the minutes of the July 12<sup>th</sup> Board meeting and to approve the addition of Pledged Securities for the First Bank of Yutan. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

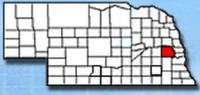
Motion by Hanson, seconded by Mach to convene as an Equalization Board at 10:05 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

July 19, 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.



# Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:05 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 Rastovski to authorize the mailing of (1) Change of Value Notice. The owner of said parcel receiving the Change of Value Notice will have August 18<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 Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5438 thru #5444, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to Application for Exemption from Motor Vehicle Taxes by Nebraska State Convention dba Moses Merrill Camp & Conference Center, Linwood, on (9) vehicles. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Karloff to take the following action on Property Valuation Protests #3-2016 thru #83-2016 and #85-2016 thru #231-2015 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to agree with the recommendation of the Assessor and Referee, to lower the building value on Property Valuation Protest #84-2016 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. 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 10:51 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.

Committee Reports: None

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 11:15 a.m.

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

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Chairperson Board of Supervisors