

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

August 9, 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 award the bid for the Mead South Overlay Project – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92, to Pavers Inc., Waverly, NE for the bid price of \$877,881.00 with a start date of May 1, 2017 and completion date of May 27, 2017. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects in different areas of the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 123; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 81; Corrections participated in 92 transports; Misc. information – the facility was inspected by the U.S. Marshall Service on August 5, 2016 and there were no issues, the PREA Audit has been rescheduled for August 25, 2106.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:12 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

August 9, 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.

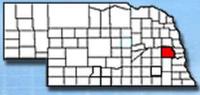
Chairperson Sukstorf called the meeting to order at 9:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve Tax Corrections #5454 and #5455, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the August 2<sup>nd</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Karloff 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 9:13 a.m.



# Saunders County Board Minutes



ATTEST:

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Saunders County Clerk

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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 Breunig to approve application #8194 by Deb Dael to increase number of kennel dogs from 40 to 70, Section 10-15-6, Mariposa Township. All as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve application #8198 by Luke Hirsch to split off 13.06 acres, Section 12-15-6, Mariposa Township. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig, seconded by Rastovski to approve the minutes of the August 2<sup>nd</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Motion by Hanson, seconded by Mach to approve the withdrawal of Pledge Securities from the FirstBank of Nebraska Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant updated the Board on the interior repairs to the Courthouse, concrete work on the North side of the Courthouse, Inventories from the various county officials, the Saunders County Veterans Memorial and security cameras.

Committee Reports:

Board Member Rastovski reported on the where the Personnel Committee is on a Policy for time and attendance record keeping and the use of the Time Clock system.

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 9:46 a.m.

ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors