

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

August 23, 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 8:00 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 Sukstorf, seconded by Mach to set a bid letting date/time of September 13, 2016 at 9:00 a.m., for approximately 63 miles of Centerline Striping and approximately 126 miles of Edge Line Striping. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #26-2016** for an Interlocal Agreement with the Nebraska Department of Roads for Project No. HRRR-78(32); Control No. 00869M for Advanced Railroad Pavement Marking. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Budgetary Workshop - Reviewed and made recommendation of changes to the proposed 2016-2017 Fiscal Year Budget from 8:00 a.m. to 9:00 a.m., will continue with budget work after the competition of the meeting agenda.

Motion by Sukstorf, seconded by Mach to let for bids at 9:00 a.m., September 13, 2016 for approximately 63 miles of Centerline Striping and approximately 126 miles of Edge Line Striping. 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 Ashland NW project; informed them of an upcoming meeting NRD meeting regarding the Wahoo Creek Watershed; and told them that they were taking more extreme measures to keep the public from crossing bridges.

Motion by Mach, seconded by Hanson to approve the request of the Saunders County Veterans Memorial Foundation to install a 360° Security Cameras (with the Foundation paying for the camera) for the Memorial and the County to cover the cost of electricity. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Paul Eddie and Eric Alm, Co-Chairs for the Saunders County Veterans Memorial Foundation discussed the September 25<sup>th</sup> Dedication Ceremony for the Memorial and that they have submitted an application to the City of Wahoo to allow them to close the portion of 5<sup>th</sup> Street North of the Courthouse property for a few hours during the ceremony; they will carry liability coverage for the use of 5<sup>th</sup> Street. Mr. Eddie gave the Board a copy of the tentative agenda for the Dedication Ceremony.

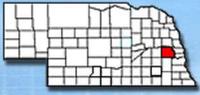
Motion by Lutton, seconded by Hanson to adopt **Resolution #27-2016** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2014 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:40 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

August 23, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.



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Chairperson Sukstorf called the meeting to order at 9:40 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 approve Tax Corrections #5457 thru #5459, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton abstained. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the mailing of (2) Change of Value notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, and Hanson. Voting no were none. Lutton abstained. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the August 16<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 adjourned Sine Die 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 Lutton, seconded by Breunig to continue Trial Period of County Employees using the Time Clock System for tracking the time and attendance, with the County Sheriff and Corrections Employees not being part of the Trial Period. A Policy for the use of the Time Clock System be established and considered for adoption prior to the action taken prior to the implantation of all county Employees using the System. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

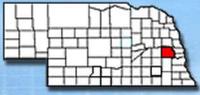
Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 2<sup>nd</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of August; 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 them on the concrete work on the off street parking area North of the Courthouse; updated them on the installation of a flag pole at the Law Enforcement and Judicial facility; and updated them on the progress of the inventory inspections.

Motion by Breunig, seconded by Lutton to approve the minutes of the August 16<sup>th</sup> Board meeting; to approve the Farmers and Merchants Bank, Ashland withdrawals and additions of Pledged Securities; and to accept the Fee/Activity Reports for the month of July from the various County Officials. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:



# Saunders County Board Minutes



Board Member Hanson reported on the Northeast Juvenile Detention meeting that he attended.

Open Discussion from the Public: None.

Upon completion of the Board regular meeting agenda items, they continued with budget work.

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 11:03 a.m.

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

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Chairperson Board of Supervisors