



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 27, 2016

Pursuant to adjournment, the Board met with Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff present. Rastovski was excused.

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 reported on the activities of the Road Crews (Bridge, Culvert and Grading); they reviewing locations that have bridges closed trying to see if temporary fixes will work to get them open; and discussed road work state/county and funding for said work.

Motion by Sukstorf, seconded by Breunig to accept NIRMA'S offer for the Clean Retail value of \$6,950.00 less the county's \$2,500 APD deductible for a net payment to the county at \$4,450.00 for a total loss to 2011 Ford Crown Victoria Sheriff's patrol car. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:17 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 27, 2016

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

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 9:17 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 Breunig, seconded by Mach to approve the applications for Exemption from Motor Vehicle Taxes for the following: **1)** Bishop Neumann Central High School, Wahoo and **2)** Calvin Crest Camp, Conference and Retreat Center, Fremont – as recommended by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the September 20th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the request for a Tax Refund by David A. & Susan M. Klauschie, Papillion for property described as Lot T-1024 Woodcliff – as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to authorize the mailing of a Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Correction #5473, as presented by the County Assessor. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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 Sukstorf declared the meeting adjourned Sine Die at 9:23 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 Lutton to open the Public Hearing at 9:24 a.m., for setting the County's final tax levies Taxing Year 2016. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License: Michael Beckman dba Spirits by Beckman, for a Beer garden High Velocity Sports, 1660 County Road J, Wahoo, on October 29, 2016 from 10:00 a.m. to 5:00 p.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to table the consideration of wage increases for the IT Administrator and to place said item on the Board's October 4th meeting agenda. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the September 30th 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 Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the minutes of the September 20th Board meeting with a correction to the wording in the Motion pertaining to percent (%) increases to wages by changing the word "bargaining" to "union"; and to accept the Fee/Activity Reports for the August as submitted by the various Elected and Appointed Officials. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to close the Public Hearing at 9:37 a.m. and adopt Resolution #33-2016 setting the County's final tax levies Taxing Year 2016 as follows:

General	8,815,948.81	.241187
Bond-Law Enforcement Center and Jail	1,106,869.72	.027871
County Building	100,000.00	.002736
Flood Control	<u>76,744.16</u>	<u>.002100</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.0273894

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

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention meeting that he attended.
Board Member Mach reported that County Government Day will be November 22nd.

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 9:41 a.m.

ATTEST: _____



Saunders County Board Minutes



Saunders County Clerk

Chairperson Board of Supervisors