



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

October 11, 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 Rastovski, seconded by Mach to open the Bids for the following Concrete Box Culvert Projects: 1) Malmo North C007822135; 2) Morse Bluff Southeast C007821775; and 3) Prague Northwest C007810945. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Total Amount
Hawkins Construction Company Omaha, NE	\$735,312.59
K2 Construction Lincoln, NE	\$605,011.00
ME Collins Contracting Co., Inc. Wahoo, NE	\$452,329.61
TCW Construction, Inc. Lincoln, NE	\$543,051.00

Action on all bids received will be considered at the October 18<sup>th</sup> Board meeting.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 110; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 170; Corrections participated in 91 transports; Misc. information – they are currently struggling with their female staffing numbers due to several femalestaff recently departing. They are currently down 3 female officers which is 33% of their female officers.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:21 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

October 11, 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 9:21 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).



# Saunders County Board Minutes



Motion by Karloff, seconded by Rastovski to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2016 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 4<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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 9:22 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 Mach to approve the County's Payroll for the October 14<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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the October 4<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the mold issue at the Old Jail building.

#### Committee Reports:

Board Member Breunig discussed a concern that has been brought to him with regards to ADA problems with the Saunders County Veterans Memorial; and the Lower Platte North NRD meeting regarding water levels at Lake Wanahoo.

Board Member Karloff reported on the NIRMA meeting that she attended.

Motion by Sukstorf, seconded by Lutton to approve application #8228 by Michael Steffen, replat of Tract 5, second replat, Woodcliff Subdivision, 35-17-8, and Sections 1&2-16-8, Pohocco Township – with the condition that easements be allowed for future use, including utilities. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application SD97 by Lezlie and Dennis Thomas on behalf of Thomas Lakes, to replat lots 67 & 68, Thomas Lakes, Clear Creek Township. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing time and date of 9:30 a.m., November 1, 2016 for the consideration of Application SD98 by Thomas Dredging for approval of final plat at Lake Allure, Lots 58–145 and Outlots B and C, Lake Allure, Clear Creek Township. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve application #8242 by Eugenia Kunkle to split 80 acres into 5 parcels; one of approximately 50+ acres, the house on approximately 15 acres and 3 splits of at least 3 acres, 34-13-7, Richland Township. All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none.



# Saunders County Board Minutes



The Zoning Administrator reviewed the action taken by the Planning Commission regarding the Annual Review of MP#8010 Christopher Kems – Sale of Firearms (approval was given).

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 9:36 a.m.

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

\_\_\_\_\_  
Chairperson Board of Supervisors