



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 18, 2016

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

Motion by Rastovski, seconded by Mach to award the bid for the following Concrete Box Culvert Projects: 1) Malmo North C007822135; 2) Morse Bluff Southeast C007821775; and 3) Prague Northwest C007810945 – to ME Collins Contracting Co., Inc., Wahoo for the low bid of \$452,329.61 and reject all other bids. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #34-2016** NDOR Project #STP-NBIS(106); NDOR Control #00953; NDOR Project 2016 Fracture Critical Bridge Inspection between Nebraska Department of Roads and Saunders County. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the Chair to sign the Annual Report to the Nebraska Board of Public Roads Classifications and Standards. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Lutton, seconded by Rastovski to approve a 3% wage increases for the Public Works Director retroactive back to July 1, 2016. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Chair to sign the Certification of Cost Allocation Plan for the Clerk of District Court and County Attorney for fiscal year ended June 30, 2015. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Saunders Medical Center Hospital Licensure Renewal Applications for the Critical Access Hospital and for the Long-Term Care Hospital. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the mold issue at the Old Jail and repairing an area on the wall in the Board Room.

Motion by Breunig, seconded by Lutton to approve the minutes of the October 11th Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

The County Clerk updated the Board on the number of Early Voters Ballots that has been issue to date and letting them know that there was an Election deadline change due to the passage of LB874 (2016) – the deadline to request an Early Voter's Ballot to be mailed is October 28th at the close of the business day.

Board Member Breunig reported that he had been contacted by the City of Wahoo for the current agreement the County has with City regarding utilizing their Building Inspector for inspection when the County's Building Inspector is not available, is creating some issue with the City and different arrangements need to be looked into.



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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 9:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors