



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

November 1, 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).

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 Hanson, seconded by Lutton to approve bid proposal from Justice Data Solutions Incorporated (JDS), Tallmadge, OH of RMS Software \$34,000.00 for updating the County Sheriffs Record Management System (RMS), \$5,000.00 for conversion and \$3,500.00 for annual maintenance – with option #1 Payment plan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the University of Nebraska Cooperative Extension Division & Saunders County Supplement to the Interlocal Agreement in order to provide cooperative support, to conduct and to administer the Cooperative Extension programs in 4-H and Youth Development. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the September 2016.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 9:23 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

November 1, 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 9:23 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 Lutton, seconded by Hanson to approve the minutes of the October 25<sup>th</sup> Board meeting minutes. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Request for Tax Refund(s) for the following as presented by the County Assessor: 1) Kent Schimenti, Yutan for property described as Lots 4-7 Blk 21 Original Town Yutan; and 2) James Wilson, Ashland for property described as Bal of Lots 1-4 Blk 7 Miller & Clark Add to Ashland. 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.



# Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:25 a.m.

ATTEST: \_\_\_\_\_  
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 Breunig, seconded by Rastovski to approve the County's Payroll for the November 10<sup>th</sup> pay period; the County Treasurer is here by 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, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the October 25<sup>th</sup> Board meeting and to approve the withdrawal and addition of Pledged Securities from the Bank of Prague, Farmers and Merchants Bank of Ashland and FirstBank of Nebraska Wahoo. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to appoint Craig Breunig as the County's representative on the Lake Wanahoo Lake Level Advisory Panel and to accept the Board Member Breunig's amendment to the motion to appoint Larry Mach and Doris Karloff as alternates to the Lake Wanahoo Lake Level Advisory Panel. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed the Old Jail and matters pertaining to the structure.

Motion by Rastovski, seconded by Sukstorf to open the Public Hearing at 9:35 a.m. for the consideration of Proposed Amendments to the Planning & Zoning Regulations 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 Breunig to close the Public Hearing at 9:42 a.m. and to adopt **Resolution #35-2016** approving 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; as per the Planning Commission recommendation and conditions. Said approval is also subject to Lyman Richie review and acceptance of the Subdivision Agreement and the Home Owners Covenants, Conditions and Restrictions Agreement regarding water run off issues/levels prior to final approval of said Covenants. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:43 regarding the Proposed Amendment to the Saunders County Fiscal Year 2016-2017 Budget; to establish a Victims Assistance Program Fund to receive and expend monies for matters relating to said Program. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to close the Public Hearing at 9:47 a.m. and to adopt **Resolution #36-2016** amending the County's Fiscal Year 2016-2017 establishing a Victims Assistance Program Fund to receive and expend monies for matters relating to said Program and authorize the County Treasurer to issue Cash Advances from the Victims Assistance Program Fund for special circumstances. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

#### Committee Reports:

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

Board Member Rastovski reported on the Lancaster-Saunders County Community Board meeting he attended.

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.



# Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 9:51 a.m.

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

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Chairperson Board of Supervisors