



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 13, 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 Breunig, seconded by Hanson to authorize the Chairperson to sign the Certification of County Highway Superintendent for determining Incentive Payment from the Nebraska Dept. of Roads for the period of January 1, 2016 to December 31, 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sign the Interlocal Agreement with Butler County for Saunders County to do snow and ice removal from 12.15.16 to 12.15.17 on approximately 1¼ miles of Butler County roadway. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adopt **Resolution #39-2016** approving the Interlocal Agreement between Omaha Public Power District and Saunders County for relocation of utilities for Project No. C007821620 in Sections 22/27-T16N-R8E. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:03 a.m. for litigation matters (84-1410), with County Attorney, Public Works Director, Zoning Administrator and the Board's Administrative Assistant being present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adjourn from Closed Session at 9:21 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 88; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 162; Corrections participated in 73 transports; Misc. information – Jail Standards Inspection was on November 29<sup>th</sup> and no issue were found – however the State Fire Marshall has mandated that new "flame retardant/noncombustible" trashcans for any areas that are accessible to inmates – there are issues trying to meet this requirement; the cost to purchase these trashcans and they have found it difficulty in obtaining paperwork from the manufacturer that is exactly what the Fire Marshal wants, plus the trashcans are heavier than the current ones which is a problem due to having a far greater potential to injure in a variety of ways – this issue will be addressed at the next Jail Standards Board meeting.

Motion by Breunig, seconded by Rastovski to approve application #8226 by Anton Bromm, replat of Lot T-37, Lake Tirawa, Woodcliff Subdivision, 1-16-8, Pohocco Township – subject to the right of the Woodcliff Homeowners Association or Sanitary Improvement District No. 8, to request easement for future utilities or road construction on portion of common are being added to Lot T-37. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the following grant funding requests from the Saunders County Visitors Promotion and Improvement Fund:

### Promotion Fund

1. \$250 to Ashland Jr. Woman's Club for Stir-Up Days Coronation
2. \$1,500 to Ashland Area Foundation for Splash Pad for Ashland Project
3. \$500 to Prague Improvement and Maintenance Project for Beer Barrel Days
4. \$500 to the Pink Bandana for Breast Cancer Volleyball Tournament (Prague)



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## Improvement Fund

1. \$1,000 to Mead Days for Park Improvements
2. \$1,000 to Prague Improvement and Maintenance Project for Park Improvements
3. \$3,000 to Wahoo Chamber & Economic Development for Tourism Office Activities throughout the year

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

Motion by Lutton, seconded by Rastovski to approve the minutes of the December 6<sup>th</sup> Board meeting and to the withdrawal of Pledged Securities from the FirstBank of Nebraska Wahoo and the Bank of Prague. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the December 22<sup>nd</sup> pay period. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt **Resolution #38-2016** designating the County's "Official Publication Sites for Saunders County for 2017". Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:34 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS December 13, 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 9:34 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 Hanson to approve Tax Correction #5480 as present by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the December 6<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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 9:35 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 table the Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township), Sec. 1-14-9 (Marble Township) and to place on the January 3, 2017 Board meeting agenda. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Mach to set a Public Hearing for January 3, 2017 at 9:30 a.m. for the consideration of Application #SD99 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake, 4<sup>th</sup> addition, Sec. 24&25-13-9 (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator discussed the Annual Review of MP#7130 LPSNRD – Camp Ashland Fuse Plug Embankment and that the Saunders County Planning Commission approved the renewal of said application.

Motion by Lutton, seconded by Sukstorf to authorization for the Chairperson to sign the Lake Allure First Addition Subdivision/Development Agreement. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board took a short break at 10:41 a.m. and went back in session at 10:55 a.m.

Motion by Lutton, seconded by Mach to approve the request of the County Sheriff to enter into a Lease/Purchase Agreement with Motorola Solutions, Chicago, IL – for the following: **1)** MCC7500 E911 Dispatch Console \$298,560, for a 3 year lease, 1<sup>st</sup> and 2<sup>nd</sup> years interest free; no penalty for early payoff; **2)** SUA/SUS and Services \$162,690.13, with annual payments beginning in 2018; and **3)** current matched maintenance contract services \$108,928.99, with annual payments beginning in 2018. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

The Board's Administrative Assistant updated the Board on where the work of updating the County's Employee handbook was at.

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

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