



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 3, 2017

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 projects at 9:02 a.m.:
Awarding/Rejection of bids for the following: **1) Concrete Box Culvert, Project No. C0078221620** located between Sec.'s 22/27-T16N-R8E; **2) Bridge Project No. C007804120** located between Sec.'s 33/34-T14N-R8E; and **3) Concrete Box Culvert, Project No. C007810530** located between Sec.'s 28/29-T15N-R5E. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Concrete Box Culvert, Project No. C0078221620 located between Sec.'s 22/27-T16N-R8E

| <u>Bidder</u> | <u>Est. Begin/Completion Date</u> | <u>Total Bid</u> |
|------------------------------------------------------------------------------------------|-----------------------------------|------------------|
| TCW Construction Lincoln, NE | Winter 2017 – Spring 2017 | 166,658.00 |
| Vogtscapes Bennet, NE | March 2017 – April 2017 | 144,318.50 |
| Yong Construction Valley, NE | April 1, 2017 – June 1, 2017 | 137,343.00 |
| K2 Construction Lincoln, NE | Spring 2017 – Spring 2017 | 205,960.75 |
| T.J. Osborn Construction Inc. Lincoln, NE | February 2017 – May 2017 | 186,252.50 |
| M.E. Collins Contracting, Inc. Wahoo, NE (this bid is tied to Project No. C007810530) | January 23, 2017 – March 2017 | 159,721.81 |

Bridge Project No. C007804120 located between Sec.'s 33/34-T14N-R8E

| <u>Bidder</u> | <u>Est. Begin/Completion Date</u> | <u>Total Bid</u> |
|------------------------------------------------|-----------------------------------|------------------|
| Midwest Underground Inc. Lincoln, NE | May 4, 2017 – August 31, 2017 | 682,863.45 |
| Judds Brothers Construction Co. Lincoln, NE | May 1, 2017 – August 31, 2017 | 724,467.03 |
| Simon Contractors co. North Platte, NE | January 20, 2017 – August 1, 2017 | 738,243.65 |
| JJK Construction LLC Lincoln, NE | May 2017 – August 2017 | 572,242.35 |
| KEA Constructions Milford, NE | February 20, 2017 – June 19, 2017 | 630,859.57 |

Concrete Box Culvert, Project No. C007810530 located between Sec.'s 28/29-T15N-R5E



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| <u>Bidder</u> | <u>Est. Begin/Completion Date</u> | <u>Total Bid</u> |
|------------------------------------------------------------------------------------------|-----------------------------------|------------------|
| Vogtscapes Bennet, NE | April 2017 – June 2017 | 240,968.00 |
| TCW Construction Lincoln, NE | Winter 2017 – Spring 2017 | 293,111.00 |
| K2 Construction Lincoln, NE | Spring 2017 – Spring 2017 | 307,990.50 |
| M.E. Collins Contracting, Inc. Wahoo, NE (this bid is tied to Project No. C007821620) | April 16, 2017 – June 15, 2017 | 271,013.92 |

Motion by Lutton, seconded by Breunig to table the Awarding/Rejection of bids for the following: **1)** Concrete Box Culvert, Project No. C0078221620 located between Sec.'s 22/27-T16N-R8E; **2)** Bridge Project No. C007804120 located between Sec.'s 33/34-T14N-R8E; and **3)** Concrete Box Culvert, Project No. C007810530 located between Sec.'s 28/29-T15N-R5E and to place this matter on the January 10, 2017 agenda. 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 November 2016.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:23 a.m., for matters concerning the Ronald Loseke Tort Claim (84-14010), with the County Attorney and the Correctional Administrator present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 9:38 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 3, 2017

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 9:38 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 Rastovski, seconded by Karloff to approve the minutes of the December 13th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5481 thru #5492, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:39 a.m.



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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 open the Public Hearing for the consideration of Application #SD99 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake, 4th 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.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:40 a.m. and to adopt **Resolution #2-2017** approving the application for Final Subdivision #SD99 to be known as Sandy Pointe 4th Addition. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Breunig was excused at 10:53 a.m.

Motion by Lutton, seconded by Mach to table the agenda item Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township), Sec. 1-14-9 (Marble Township); subject to the applicant removing (2) 100' strips existing dike to TD2 middle line on survey; that a "No Rise Certificate" be submitted to the Saunders County Zoning office and the Nebraska Department of Natural Recourses. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #1-2017** authorizing the County Treasurer be authorized to invest such monies in the year 2017 in the best interest of the various taxing districts of Saunders County and for the County, in all banks that have been designated as depositories. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the December 20th Board meeting and to approve the addition of Pledged Securities as presented by the County Treasurer at the FirstBank of Nebraska Wahoo and Farmers and Merchants Bank of Ashland. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none.

Committee Reports:

Board Member Hanson reported on the SENDD meeting that 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.

Chairperson Karloff declared the meeting adjourned at 11:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors