BOARD OF SUPERVISORS PROCEEDINGS
January 10, 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).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2017.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2017.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2017.

Breunig nominated Doris Karloff - said nomination was seconded by Rastovski.

Motion by Breunig, seconded by Rastovski to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2017. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2017.

Sukstorf nominated Lutton - said nomination was seconded by Mach.

Motion by Sukstorf, seconded by Mach to cease nominations and unanimously elected Dave Lutton as Vice Chair for 2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2016.

Lutton nominated Breunig - said nomination was seconded by Hanson.

Motion by Lutton, seconded by Hanson to cease nominations and unanimously elect Craig Breunig as the Pro Tempore Chair for 2017 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig abstained. Motion carried.

Motion by Lutton, seconded by Rastovski to award the following bids to the following bidders: **1)** Concrete Box Culvert, Project No. C0078221620 located between Sec.'s 22/27-T16N-R8E be awarded to Vogtscapes, Bennet, NE for the low bid of $240,968.60 and **2)** Concrete Box Culvert, Project No. C007810530 located between Sec.'s 28/29-T15N-R5E be awarded to Yong Construction, Valley, NE for the low bid of $137,343.00. All other bids for these (2) projects are hereby rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to table the Bridge Project No. C007804120 located between Sec.'s 33/34-T14N-R8E, until further information is available. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to set a Public Hearing date/time of February 7, 2017 at 9:00 a.m., for the County's One & Six Year Road Plan. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Public Works Director discussed the States Bridge Buy Back Program and how the funding is being distributed and the possibility of future funding.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for December 2016 was 88; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 200 and Web based visits were 130; Corrections participated in 63 transports.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:20 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
January 10, 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 9:20 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2017.

The Chair called for nomination for the Chairperson for the Year 2017.

Motion by Lutton, seconded by Hanson to unanimously elect Scott Sukstorf as Chairperson of the Board of Equalization for the year 2017. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

Chairperson Sukstorf was seated.

The Chair called for nominations for Vice Chairperson for 2017.

Motion by Lutton, seconded by Mach to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2017. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Hanson abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2017.

Motion by Lutton, seconded by Breunig to unanimously elect Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2017 in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Mach abstained. Motion carried.

Motion by Karloff, seconded by Hanson to authorize the mailing of Change Value Notices as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Tax Corrections #5493 thru #5498, as presented 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 Breunig to approve the minutes of the January 3rd 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 9:25 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 convene in Closed Session at 9:26 a.m., for negotiation and litigation matters (84-1410), with the County Attorney and the Board's Administrative Assistant present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adjourn from Closed Session at 9:48 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the following Resolutions: **3-2017** Designate the County Clerk to set agenda and notify the Board of Supervisors; **4-2017** that Steve Mika is hereby appointed to the position of Public Works Director; **5-2017** that George Borreson is hereby appointed to the position of Planning & Zoning Adm.; **6-2017** that Herbert Barnes is hereby appointment to the position of Veterans Service Officer; **7-2017** that Ed Sladky is hereby appointment to the position of the Noxious Weed Control Supervisor; **8-2017** that Terry Miller is hereby appointed to the position of Emergency Management Director; **9-2017** Declaration of Depository Banks for funds of the County; and **10-2017** Declaration of Depository Bank for the Judge and Clerk of District Court. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton make the following appointments of Board Representatives to the various Committees for 2017:

1. Region V (Wahoo) Advisory Board – Larry Mach and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
5. Highway 77 – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Larry Mach, Leroy Hanson and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Leroy Hanson and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Doris Karloff and Ed Rastovski
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Lancaster/Saunders County Community Action Board – Kal Lausterer
14. Greater Wahoo Development – Ed Rastovski and Craig Breunig as alternate
15. Lake Wanahoo Lake Level Advisory Panel – Craig Breunig with Larry Mach and Doris Karloff as alternates

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

Motion by Sukstorf, seconded by Mach to authorize the County Clerk to handle the matter with regards payment to American Family Life Assurance Company for employee payroll deducted premiums for the month of December by means necessary, which possible could include a Cash Advance. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Board Member Breunig reported on the first week of the Nebraska Legislature Session, discussed various legislative bills that have been filed, the budget issues the State is facing and a few other items that have happened.

The Board Administrative Assistant updated the Board on building repairs, internet issues at the Law Enforcement and Judicial Center and the updating of the heating/air conditioning system for the Courthouse.

Motion by Rastovski, seconded by Hanson to approve the minutes of the January 3rd Board meeting and the addition of Pledged Securities at FirstBank of Nebraska, Wahoo; First State Bank of Yutan, Yutan and the Bank of Prague, Prague. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development 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 10:08 a.m.

ATTEST: _____ _____

Saunders County Clerk Chairperson Board of Supervisors