



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 24, 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 Mach, seconded by Breunig to acknowledge the receipt of the resignation letters of Chad Palensky and Charles Tvrdy from the Rock Creek Township Board; and for the Board to proceed with filling vacancies for (2) Board. The County Clerk is hereby directed to notify County Treasurer and FirstBank of Nebraska, Wahoo to hold all funds and send all statements to the County Clerk for said Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried

Motion by Rastovski, seconded by Mach to reject all bids received for Bridge Project No. C007804120 located between Sec.'s 33/34-T14N-R8E and to direct the Public Works Director to look into other bridge signs for this location. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on bridge projects; reported that the Road Department received grant funding from NIRMA and what the funding was used for; and discussed the proposed 15th Street (Wahoo) road project paving the portion of road that connects to the Highway 77 Bypass.

Motion by Sukstorf, seconded by Hanson to approve the application by Richard Hilske for Aspire Cellars LLC, 1005 Prairie Agate Drive, Ashland; to adding a deck area approximately 36'x14' and a tasting room addition of approximately 18'x30' to their Liquor License #YK-093897. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:14 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 24, 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 9:14 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 Breunig, seconded by Mach to approve the Request for Tax Refund by Stephen Hollst, Mead for the property described as W½ NW & NW SW 27-15-8 (120 ac) – for the Taxing Years of 2014, 2015 and 2016 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 Karloff, seconded by Rastovski to authorize the mailing a Change of Value Notice for Parcel #001808628, as presented by the County Assessor. Voting yes Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Mach, seconded by Karloff to approve Tax Corrections #5499 and #5500, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the January 10th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:17 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 Sukstorf to approve the County Payroll for the February 3rd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims for the month of January; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig briefly updated the Board on the Legislative activities from last week.

Motion by Lutton, seconded by Mach to approve the minutes of the January 17th Board meeting and to approve the addition of Pledged Securities for FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Detention meetings that he attended.

Board Member Rastovski reported on the 2015-2016 Exit Auditor report meeting that he and Board Member Karloff attended; he also reported on Saunders County Economic 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 9:45 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors