



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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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.

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.



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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.



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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.

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.



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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 Wanhoo 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.

BOARD OF SUPERVISORS PROCEEDINGS January 17, 2017

Pursuant to adjournment, the Board met with Breunig, Rastovski, Hanson, Lutton and Karloff present. Mach and Sukstorf were excused.



Saunders County Board Minutes



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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 Hanson to Authorize Chair to sign the Annual Noxious Weed Report to the Nebraska Department of Agriculture, Animal and Plant Health Protection. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the weather related activities/issues (due to the winter ice storm) of the Road Crews this weekend and the locations and other projects in different areas of the County; discussed the need to have a shed at Prague and another one at Wahoo for storing weather related surfacing materials for treating roads in the winter; discussed bridge project that was tabled last week; and discussed the map that was being passed around by the Board showing road types and location of bridges.

Motion by Lutton, seconded by Hanson to appoint Heather Byers, Weston and Kristan Barta, Yutan to the Saunders County Extension Board for a (3) year term. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the County Treasurer to make a Journal Entry Correction transferring \$1,461.50 from the 100 General Fund deposited by the Register of Deeds in revenue line 394-01; that should have been deposited in the 1150 Register of Deeds Preservation & Modernization Fund revenue line 394-01. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve Application #8315 by Kevin Barga, on behalf of Ronald Brazda, to install wind powered generator and tower, 35-15-6, Mariposa Township – as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried.

The Planning & Zoning Administrator went over the following Annual Reviews were and stated that the Planning Commission approved all Annual Reviews: 1) MP#1718 Dolezal Sand and Gravel – Gravel pumping operation; #2) MP#2704 Larry Dolezal – Gravel Dredging; and #3 MP#6990 Larry Dolezal – Sand and gravel at Wolf Lakes

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor License by Harry Watson, Grata LLC dba Grata Bar & Lounge, Lincoln – for the Ducks Unlimited Charity Fund Raiser on February 18, 2017 from 12:00 p.m. to 1:00 a.m., at the Camp Ashland Training Site, Building #50, Ashland. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the January 20th 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 Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board of the activities at the Legislature; stated that the number of bills being introduced was lower than in years past, January 8th is the last day to place a bill on file.

Motion by Rastovski, seconded by Hanson to approve the minutes of the January 10th Board meeting. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports – None.

Open discussion from the Public – the County Attorney updated the Board on a couple court cases.

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 9:34 a.m.



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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



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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.

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.

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.