



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

February 7, 2017

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

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 Mach to open the Public Hearing for the County's One & Six Year Road Plan. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Public Hearing for the One & Six Year Road Plan will remain open until the February 14, 2017 Board meeting.

Motion by Hanson, seconded by Mach to adopt Resolution #11-2017 instructing the Saunders County Public Transportation to apply for funds available under Section 5311 of the Federal Transit Act (FTA) and the Nebraska Public Transportation Act for the Fiscal Year 2017-2018 Budget. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director discussed several other road/bridge projects around the county; discussion was held as to who maintains/responsibility of different roads around the City of Wahoo; discussion of possible new equipment was also held.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:28 a.m. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 7, 2017

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

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.

Vice Chairperson Hanson called the meeting to order at 9:28 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 Rastovski to approve the request for Tax Refund by Clarence and Ruth Sukstorf for property described as Bal S½ SW 22-16-7 (76.99 ac); as recommended by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Karloff to authorize the mailing of (3) Change of Value Notices as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5501 thru #5505; as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Minutes by Rastovski, seconded by Karloff to approve the minutes of the January 24th Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:30 a.m.

ATTEST: _____
Saunders County Clerk

Vice 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 Rastovski, seconded by Mach to authorize the Chair to sign the 2015-2016 Audit Representation Letter to the Nebraska Auditor of Public Accounts. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig reported that Legislative Rules are still being discussed and that the State's budget issues are at the top of the Legislator's agenda at present; the budget issues could possibly have a ripple affect down to other political subdivisions.

The Board Administrative Assistant discussed finishing the Courthouse lighting updates on the 1st floor – the Board also suggested that switches be changed out in certain rooms so that they would automatically go on/off as a person enters/leaves the room (such as the bathrooms), this would help this issue of lights being left on when the room is not in use.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 24th Board meeting. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

- Board Member Hanson reported on the Saunders Medical Center meeting that he attended.
- Board Member Rastovski reported on the Greater Wahoo Area 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 9:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors