



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 14, 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 Lutton, seconded by Mach to close the Public Hearing on the County's One & Six Year Road Plan 2017 and to table the consideration of adoption of said Road Plan and place on the February 21st meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director discussed the possibility of establishing a wet land bank to meet wet land requirements for certain projects; discussed the Wahoo Creek Water Shed project and update the Board on current project costs.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 90; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 154 and Web based visits were 178; Corrections participated in 64 transports. Miscellaneous information – effective February 15th at 0800 hours the Dodge County Sheriff is set to take over the Dodge County Booking facility; two of the Saunders County employees that were still working in Dodge County have been hired by Dodge County. Saunders County Corrections was found to not be in compliance with Jail Standards at the January Jail Standards Board meeting, this was due to the Nebraska State Fire Marshall regarding Flame Resistant/Fire Retardant trash cans – Sheriff Stukenholtz and the Correctional Administrator challenged the safety of said trash cans – on February 8, 2017 they met with the State Fire Marshal and Assistant State Fire Marshal, they were successful in lobbying their concerns and have been placed in compliance while the State Fire Marshal review the Code on the trash receptacles that are currently required in correctional facilities.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the December 2016. Discussion was also held with regards to the Ashland Clinic, as well as physicians who have left both the Saunders Medical Center and Ashland Clinic and the status of new physicians being hired.

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

BOARD OF EQUALIZATION PROCEEDINGS February 14, 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 9:28 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 Hanson to authorize the mailing of a Change of Value Notice, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Mach, seconded by Lutton to approve Tax Correction # 5506, 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 Hanson, seconded by Rastovski to approve the minutes of the February 7th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf, 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 9:30 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 Mach, seconded by Hanson to set a Public Hearing date/time of March 7, 2017 at 9:30 a.m., for the consideration of Application #SD100 by Lezlie Thomas, for final plat of Lake Allure, 2nd Addition, Lot 146 and Outlot "D", Clear Creek Township 12&13-13-9. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #8338 by Schwisow Construction, for a boat storage facility at Big Sandy Lake, Clear Creek Township 12-13-9, per the Planning Commission recommendation. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Planning & Zoning Administrator discussed the following Annual Reviews: 1) MP#512 NEBCO, Inc. – Gravel pumping operation and 2) MP#7548 Western Sand and Gravel – Extraction operation

Motion by Sukstorf, seconded by Breunig to remove MP#6280 – William McClure - Gun shop and shooting range, from the Annual Review process; Mr. McClure will still be required to submit insurance and licensing documents annually. 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 application for Special Designated Liquor License by Bishop Neumann Central High School, Wahoo – for a Fund Raiser on March 17, 2017 from 1:00 p.m. to 1:00 a.m. and March 18, 2017 from 1:00 p.m. to 1:00 a.m., Saunders County Fairgrounds, 635 E 1st Street, Building #3, Wahoo. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the February 17th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest 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 reported on Legislative activities/action from last week.

The Board Administrative Assistant reported that all the "Exit Signs" in the Courthouse have been replaced/updated; and discussed the scheduled of replacing/updating of the light fixtures and switches in the Courthouse.

Motion by Breunig, seconded by Mach to approve the minutes of the February 7th Board meeting and to approve the withdrawal of Pledged Securities from the FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports: None

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.



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Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors