



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 28, 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 authorize the Chair to sign documents for Federal and State funding for the Saunders County Transportation for the 2017-2018 Fiscal Year Budget. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to adopt **Resolution #14-2017** Profession Services Agreement for Environmental Services Supplemental Agreement #1, NDOR Project Number BRO-7078(31); NDOR Control Number 13175; NDOR Project Name "Prague South". Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed the contract with GIS; possibly letting for paving projects; and the Federal Road/Bridge Buy Back program.

Motion by Breunig, seconded by Mach to table the agenda item regarding Alan Kohll, Race Director for Omaha Triathlon 2017, requesting the approval to allow a portion of the bike route to be allowed in Saunders County. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Chairperson Karloff presented a "Certificated of Achievement" to Terry Miller, Saunders County Emergency Management Director for completing the Advanced Professional Series in Emergency Management by the Federal Emergency Management Agency.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Wahoo Chamber of Commerce, Wahoo – for a fund raiser to be held on March 24, 2017 from 5:00 p.m. to 11:00 p.m., at the Saunders County Fairgrounds, 635 E 1st, 4-H Building, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the Mach 3rd 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 Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the February 21st Board meeting and to accept the Fee Reports from the various County Officials for the months of December 2016 and January 2017. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on Legislative proceedings and activities being held on Wednesday in celebration of Nebraska 150th Statehood Celebration.

Motion by Mach, seconded by Rastovski to convene as an Equalization Board at 9:33 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 28, 2017

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



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Vice Chairperson Hanson called the meeting to order at 9:33 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 Breunig to authorize the mailing of a Change of Value Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve Tax Correction #5507; as presented by the County Assessor. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 21st Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:35 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.

The Board Administrative Assistant discussed the Old Jail building, issue that with re-plating of re-plats; and cleaning out/disposing of items in the Old Jail building.

Committee Reports:

Board Member Hanson reported on the County's Safety Committee meeting that he attended.

Board Member Mach reported on the Lake Wanahoo Lake Level Advisory Panel 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