



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.



Saunders County Board Minutes



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.

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.

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



Saunders County Board Minutes



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 reviews 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 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.

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.

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



Saunders County Board Minutes



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.

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

BOARD OF SUPERVISORS PROCEEDINGS February 21, 2017

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach 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 Rastovski, seconded by Hanson to adopt **Resolution #12-2017** that the County's One & Six Year Road Plan is hereby approved and accepted as presented. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the advertising for bids for the County Road L Paving Project (1-year plan #C78-732) – from Expressway into Wahoo. Said bids to be opened and considered at 9:00 a.m., March 14, 2017. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the advertising for sealed Requests for Qualifications (RFQ's) Proposal for a Performance Contract from Energy Services Companies (EXCO's); for updating/replacing of the current



Saunders County Board Minutes



Cooling/Heating System of the Courthouse. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:50 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 21, 2017

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

Chairperson Sukstorf called the meeting to order at 9:50 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 Breunig to approve the Application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs – for (6) trailers and (2) vehicles. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the February 14th Board meeting. Voting yes were Karloff, Breunig, Rastovski, 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 9:51 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 accept and place on file in the County Clerk's office, the County's Fiscal Year 2015-2016 Audit report as prepared and presented by the Nebraska State Auditor's office. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims for the month of February; 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 Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.
Legislative Matters – Board Member Breunig reported that the Legislature has not gotten much done, so the proposed change to the permanent rules will be addressed at the end of March.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the February 14th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting he attended.

Board Member Sukstorf reported on the Three Rivers District Health Department meeting 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 10:03 a.m.



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



Saunders County Board Minutes



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 9:33 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.

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.