



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 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 Rastovski, seconded by Mach to open the bids for the County Road L Paving Project (1-year plan #C78-732) – from Expressway into Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Amount	Start/Completion
Constructors, Inc., Lincoln, NE	\$402,134.75	6.17.17 – 8.1.17
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$306,975.84	3.27.17 – 5.19.17
TCW Construction, Inc. Lincoln, NE	\$298,904.75	6.15.17 – 8.1.17

Motion by Hanson, seconded by Breunig to authorize the Public Works Director to advertise to bids for the following paving projects: 1) Project NO. C-78(697) Ceresco West Overlay; 2) Project NO. C-78(698) County Road W (West) Overlay; 3) Project NO. C-78(698) County Road W (East) Overlay; and 4) Project NO. C-78(708) Malmo North Overlay. Bids received for these (4) projects will be opened and considered at 9:00 a.m., March 28, 2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for February was 101; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 197; Corrections participated in 60 transports; Miscellaneous items for discussion covered the following: the 2017 Jail Standards Spring Conference is April 4-6 in Kearney.

Motion by Sukstorf, seconded by Rastovski to authorize Wellness Partners, LLC, McCook, Nebraska to conduct an onsite Wellness Fair for County Employees and their spouse. The County Clerk is authorize to work with Wellness Partners to assist in scheduling the Wellness Fair and to notify all employees. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:24 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 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.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:24 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 Lutton, seconded by Karloff to deny the request by Richard F. Zimola Jr., Wahoo, for a Tax Refund on properties described as the Bal SW 6-14-7 (85.80 acres) and S Tr SW 6-14-7 (50 ac). Denial was made due to the survey of the properties was done after January 1, 2016 and per the County Assessor's recommendation. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the request by Gary & Margaret Burkholder, Yutan, for a Tax Refund on the property described as – Lot 44-45 Medlex Subdivision Phase II 26-15-9, for taxing years 2014 and 2015, as per the County Assessor's recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the February 28th Board meeting. 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 9:29 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 Sukstorf, seconded by Breunig to approve Application #8308 by Ailene and Daniel Wageman, to hold wedding receptions and serve alcohol on property, Sec. 36-14-6 (Chapman Township), with the condition that there is parking of 30% of anticipated full capacity (200 attendees; 70 cars), and liability insurance be provided yearly to the Zoning Office in a to-be-determined amount. As recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to Application #8346 by Kevin Wolfe to split off a 6 acreage sites, Sec. 32-13-6 (Rock Creek Township). As recommended by the Planning Commission. Voting yes were Sukstorf and Hanson. Voting no were Rastovski, Mach, Lutton, Karloff and Breunig. Motion not carried.

Motion by Lutton, seconded by Rastovski to deny Application #8346 by Kevin Wolfe to split off a 6 acreage sites, Sec. 32-13-6 (Rock Creek Township), as filed – but allow (1) acreage site split that's a minimum of 3 acres. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Zoning Administrator discussed the following Annual Reviews and the action taken by the Planning Commission:

- MP#7354 Virgin Island Campground
- MP#2647 Trade Well Pallet Supply sawmill

Motion by Marc, seconded by Hanson to table agenda item regarding Bids for the County Road L Paving Project (1-year plan #C78-732) – from Expressway into Wahoo and to place back on the March 21st meeting agenda. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

Legislative Matters – Board Member Breunig stated that the Legislature will begin their 2nd half of this Session this week.

Board Member Lutton was excused at 10:25 a.m.



Saunders County Board Minutes



Motion by Rastovski, seconded by Breunig to approve the minutes of the March 7th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the IT Committee meeting that was held this morning.

Board Member Hanson reported on the Emergency Management training for Tornado Disaster Preparedness

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 10:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors