



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

March 21, 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 Hanson, seconded by Lutton to convene in Closed Session at 9:01 a.m., for litigation matters (84-1410), with the Public Works Director and Deputy County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adjourn from Closed Session at 9:15 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to award the bid for the County Road L Paving Project (1-year plan #C78-732) from Expressway into Wahoo, to M.E. Collins Contracting Co., Inc., Wahoo for the amount of \$306,975.84, with a start/completion date of 3.27.17 – 5.19.17. All other bids are hereby rejected. Voting yes were Marc, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Public Works Directed asked that the agenda item "Let for bids for Project NO. C-78(697) Ceresco West Guardrail Repairs" be removed from the agenda at this time till further notice.

Motion by Hanson, seconded by Mach to authorize the Chair to sign the Saunders County National Functional Classification Map, as presented by the Nebraska Department of Roads. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Agreement between Mimran Event Management, Inc. and Saunders County pertaining to "Omaha Triathlon" and to adopt **Resolution 15-2017** Designating the Omaha Triathlon as a Special Event pursuant to Nebraska Revised Statute 39-1359. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to open the sealed Requests for Qualifications (RFQ's) Proposals for a Performance Contract from Energy Services Companies (ESCO's), at 9:24 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following (2) companies submitted sealed Requests for Qualifications (RFQ's) Proposals for a Performance Contract from Energy Services Companies (ESCO's)

1. Ameresco Inc., Grand Island, NE
2. Trane, Ralston, NE

The information submitted by these (2) companies will be reviewed, with discussion/possible action to be taken at a later date.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:29 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

March 21, 2017

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



# Saunders County Board Minutes



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 9:29 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 Lutton to approve the minutes of the March 14<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton seconded by Karloff to approve the request for a Tax Refund by James Sanders, Ashland for property described as Lot 3 Blk 26 Miller & Clark addition to Ashland; for taxing years 2014, 2015 and 2016 as recommended by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to authorize the mailing of (2) Change of Value Notices, 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 Hanson, seconded by Lutton to approve Tax Corrections #5508 thru #5512, as presented by the County Assessor. Voting yes were Sukstorf, 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:34 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 Breunig, seconded by Rastovski to approve the Vendor Claims against the County for the month of March; 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.

A brief discussion was held with regard to the following **Carried over agenda items**: Personnel Matters: 1) Formal implementation of Time Clock System; 2) Policy regarding use of Time Clock System; 3) Submittal of accrued vacation, sick leave and comp time; and 4) Payout of accrued vacation that exceeds accumulated maximum amount due to contract change.

These will be carried over to the March 28<sup>th</sup> Board meeting agenda.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 14<sup>th</sup> Board meeting and the addition of Pledged Securities at the Bank of Prague. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

#### Committee Reports:

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

Board Member Karloff reported on the SENDD meeting that she attended.

Board Member Rastovski touched on the steps that will be taken in reference to the Requests for Qualifications (RFQ's) Proposals for a Performance Contract from Energy Services Companies (ESCO's)

Open discussion from the Public:



# Saunders County Board Minutes



Gerald and Deb Kingsley, 1970 County Road C, Ceresco discussed culvert/road repair issues that they have been having for quite some time and their concerns that these repair issues had not been addressed by the County.

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 10:19 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors