



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

March 28, 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 8:00 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 Sukstorf to convene in Closed Session at 8:08 a.m., to receive advice from legal counsel on Fair Labor Standards Act issues and for the protection of the public interest (84-1410); with the following individuals present: Pam Bourne counsel to NIRMA members, County Surveyor, County Treasurer, County Assessor, Public Defender, County Attorney, Correctional Administrator, Public Works Director, County Sheriff, County Boards Budget Assistant, County Boards Administrative Assistant and County Clerk. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 9:07 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 Mach, seconded by Breunig to open bids at 9:10 a.m., 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. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project	Est. Start Date	Est. Completion Date	Project Bid	Total Bid
Cather & Sons Construction Lincoln, NE	Ceresco West	6.1.17	7.20.17	1,590,419.33	2,150,328.08
	Co Road West	8.1.17	9.15.17	84,206.06	
	Co Road East	9.1.17	10.1.17	284,123.93	
	Malmo North	10.1.17	11.1.17	191,578.76	
Constructors Inc. Lincoln, NE	Ceresco West	7.5.17	8.30.17	1,242,635.19	1,634,605.66
	Co Road West	9.1.17	9.21.17	52,622.14	
	Co Road East	9.1.17	9.21.17	199,786.65	
	Malmo North	10.10.17	10.30.17	139,561.68	
Oldcastle Materials Midwest Co. c/b/a Omni Engineering Omaha, NE	Ceresco West	7.5.17	11.1.17	1,594,937.25	2,110,163.69
	Co Road West	7.5.17	11.1.17	76,352.45	
	Co Road East	7.5.17	11.1.17	252,203.60	
	Malmo North	7.5.17	11.1.17	186,670.39	
Pavers Waverly, NE	Ceresco West	9.11.17	10.20.17	1,285,777.50	1,689,595.36
	Co Road West	8.14.17	9.1.17	54,450.30	
	Co Road East	8.14.17	9.1.17	205,763.60	
	Malmo North	9.1.17	9.15.17	143,603.96	



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Western Engineering Co., Inc.				2,413,899.55
Harlan, IA	Ceresco West	8.7.17	9.25.17	1,780,659.15
	Co Road West	10.10.17	10.31.17	77,042.45
	Co Road East	9.30.17	10.31.17	329,840.90
	Malmo North	9.25.17	10.13.17	226,357.05

Motion by Breunig, seconded by Hanson to adopt **Resolution #16-2017** authorizing the County Transportation to apply for Federal Funds for the purchase of a new transportation vehicle. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the County Road L Paving Project from Expressway into Wahoo.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:21 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**March 28, 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 9:21 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 Mach to authorize the County Assessor to mail the (3) Change of Value Notices, that were presented. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #5513 thru #5515, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the March 21<sup>st</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:23 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 Breunig to approve the application for Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont – for a Reception on June 10, 2017 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, Woodcliff, Fremont. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 31<sup>st</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all



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funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig updated the Board on where the Legislature was at on their schedule for this legislative session; he also discussed process of amending numerous bills into a single measure is often referred to as “Christmas tree”.

The Board Administrative Assistant briefly touched on accrued vacation, sick leave and comp time; he also said that the updating of lighting on the 1<sup>st</sup> floor of the Courthouse was scheduled to be done the Arbor Day holiday/weekend, the 1<sup>st</sup> floor houses state offices and those office will be closed due the holiday.

The Public Works Director returned back to the meeting and asked that the consideration of awarding/rejecting of bids received for the (4) paving projects be tabled until the April 4<sup>th</sup> meeting so that was more time to review the bids. The Board agreed and directed the County Clerk to place this matter on the April 4<sup>th</sup> meeting agenda as a carried over agenda item.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the March 21<sup>st</sup> Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of February. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention meeting that he attended.

Board Members Rastovski, Karloff and Mach reported on the Southeast District County Officials meeting that they 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 9:45 a.m.

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

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