



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 7, 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).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations – the Crews were also busy picking up debris from the strong winds; updated the Board on projects in different areas of the County.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the January 2017.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 28th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:30 a.m., regarding the 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to closed the Public Hearing at 9:32 a.m. and approve 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; as per the Planning Commission's recommendations. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve application for Conditional Permit #8320 by Sealand Marine, to construct a storage building to house boats, campers, trailers, etc., Sec. 12&13-13-9 (Clear Creek Township); per the Planning Commission's recommendations. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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 9:38 a.m.

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.



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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:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Start/Completion</u>
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.

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



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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.

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.

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.

BOARD OF SUPERVISORS PROCEEDINGS



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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.



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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 14th 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.

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 28th Board meeting agenda.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 14th 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:

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.



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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.

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					1,689,595.36



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Waverly, NE	Ceresco West	9.11.17	10.20.17	1,285,777.50	
	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	
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 21st 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.

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.



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Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 31st 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 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 1st floor of the Courthouse was scheduled to be done the Arbor Day holiday/weekend, the 1st 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 4th 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 4th meeting agenda as a carried over agenda item.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the March 21st 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.