



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 4, 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 award 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 – to Constructors Inc., Lincoln, NE as the low bid of 1,634,605.66. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported that the County Road L paving project (City of Wahoo to Hwy 77 Expressway) has started; and also updated the Board on the progress of the Box Culvert Projects.

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

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign documents for the following: 1) Nebraska Crime Commission Saunders County Enhancement Grant #17-EB-0614 allocation of funding for School Based Behavioral Health Program doe 2017-2018; and 2) Nebraska Crime Commission 2017-2018 Saunders County Juvenile Justice County Aid Grant #17-CB-0530 revised budget. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the March 28th Board meeting and to the withdrawal of pledged securities – Commercial State Bank. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

April 4, 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 Mach, seconded by Hanson to approve Tax Correction #5516, 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 Karloff, seconded by Hanson to approve the minutes of the March 28th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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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 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 Sukstorf, seconded by Mach to accept the County Treasurer report of Public Tax Sale that was conducted on March 6, 2017. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the following Application(s) for Special Designated Liquor License(s):

1. Meier's Wine, Inc. dba Meier's Cork 'n Bottle, Lincoln, for a reception to be held April 22, 2017 from 5:00 p.m. to 12:00 midnight, at Camp Ashland Event Building 220, County Road A, Ashland
2. Whis End Zone Lounge, Fremont – for a Reception on May 6, 2017 from 4:00 p.m. to 12:00 a.m., at the Poehling Community Building, Woodcliff, Fremont
3. Omaha Nitro Futbol Club, Omaha – for a live band/rodeo on April 23, 2017 from 1:00 p.m. to 8:00 p.m., at the property of Richardo & Veronica Chairez, 940 County Road 3, Ashland

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

Legislative Matters:

Board Member Breunig updated the Board on where the Legislature is at in their 90 day session: LB68 was debated yesterday (April 4) this is a priority bill of Senator Hilgers that is currently on General File it would prohibit certain regulations of firearms, ammunition and firearm accessories by counties, cities and villages. The Legislature will soon be addressing the State's budget for the next two years.

Motion Lutton, seconded by Rastovski to authorize the signing of an agreement with Mead Covenant Church for the Mead Covenant Church Spring Spin 2017 Bike Event, that said Event is solely sponsored by Mead Covenant Church and shall be solely responsible for the Event and any and all matters associated with the Event. This action is subject to the agreement being reviewed and approved to form by the County Attorney and well as the County's liability insurance carrier (NIRMA) being notified of said event. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 9:34 a.m., for Personnel/Union Contract matters (84-1410), with the following being present: County Attorney, County Surveyor, Public Works Director, County Sheriff, Register of Deeds, Correctional Administrator, County Assessor, County Treasurer, Clerk of District Court, Board's Administrative Assistant and County Clerk. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adjourn from Closed Session at 10:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 10:23 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors