



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 11, 2017

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

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.

Temp Chairperson Breunig 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 and other projects in different areas of the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for March was 83; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 193 and at home visits 159; Corrections participated in 87 transports.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:13 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 11, 2017

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

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 9:13 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 Breunig, seconded by Mach to approve Tax Corrections # 5517 thru #5519, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the April 4th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Breunig and Rastovski. Voting no were none. Motion carried.

The Board discussed legislative matters at this time that pertained to agricultural land valuations, property taxes, regulations of fire arms, etc.

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 9:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization



Saunders County Board Minutes



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 Rastovski to approve the Application SUR 423 by Austin Vermeline, for a split in agricultural district 16-15-6 (Mariposa Township), per the recommendation of the Planning Commission. Voting yes were Sukstorf, Hanson, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve application #SD 101 by Olsson Associates, for Sandy Pointe Lake Development, replat of Lot 53, Sandy Pointe Lake Development, and 2nd replat of Lots 54, 55 & 56 of Sandy Pointe Lake Development, 19-13-10 (Clear Creek Township), per the recommendation of the Planning Commission. Voting yes were Hanson, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to set a Public Hearing for 9:15 a.m., May 2, 2017 for the consideration of Application #SD 102 by Olsson Associates, for Sandy Pointe Lake Development, 5th Addition, being a replat of all of Outlots G & J, Sandy Pointe Lake Development Addition, 19-13-10 (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Planning & Zoning Administrator discussed the following Annual Reviews that were considered/action taken by the Planning Commission Board: 1) Deny MP#3422 – Jeff Ferrin - Compost Lawn & Garden Debris (12-13-9); 2) Approve MP#5522 - Blue River Regulators - Gun Club, Shooting Range (31-14-5); and 3) Approve MP#8117 – Reid's Farmacy/Brian Reid – Store/sell fertilizer (5-13-9).

Motion by Mach, seconded by Rastovski to approve the County's Payroll for the April 14th pay period; the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following – they are trying to address security issues with the various County IT closet; talked the use of the old County Jail building; and the Broadway building needs some general maintenance work done on it.

Motion by Sukstorf, seconded by Mach to approve the minutes of the April 4th Board meeting and to approve the addition of pledged securities to the Bank of Prague. Voting yes were Mach, Sukstorf, Hanson, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Jail Standards Conference that he attended.

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

Open discussion from the Public:

Kirk Hellwege, Project Manager for Ameresco visited with the Board about their recent submittal of Request for Qualifications for Guaranteed Energy Savings Contract.

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.

Temp Chairperson Breunig declared the meeting adjourned at 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Temp Chairperson Board of Supervisors