



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 18, 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 updated the Board on the County Road L paving project (City of Wahoo to Hwy 77 Expressway); and reported that the Box Culvert Project on County Road T between 11 & 12 has started.

Motion by Mach, seconded by Rastovski to authorize the signing of documents for Federal Funds for the purchase of a new County Transportation vehicle. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:06 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 18, 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 9:06 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 Hanson to authorize the mailing of a Change Value Notice as presented by the County Assessor. Voting yes were Marc, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5520 and #5521, 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 Hanson, seconded by Lutton to approve the minutes of the April 11th Board meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Karloff abstained. 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 9:08 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 Hanson, seconded by Breunig to approve **Resolution #17-2017** authorizing the signing of the Letter of Intent with Trane, Ralston, NE, as the County Board of Supervisors intends to enter into a Guaranteed Energy Savings Contract to implement energy and operational savings projects that will improve the environment of the Courthouse; should Trane meet the final buying criteria of the Board of Supervisors within the set of financial parameters. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Representative from Trane thanked the Board and explained the next steps/time line that will take place and will update them again in a month or so.

Legislative Matters – Board Member Breunig provided the Board with the schedule for the Legislature thru April 28th; as well information on LB461 – LB338 with amendments that showed loss of value amounts for Counties if this legislation would be passed.

The Board's Administrative Assistant told the Board that the time clock that was locked in the Old Jail building for the Youth Services Office has been moved to the 2nd floor of the Law Enforcement & Judicial Center; he also updated the on the progress of replacing the light fixtures on the 1st floor of the Courthouse.

Motion by Rastovski, seconded by Breunig to approve the minutes of the April 11th Board meeting and to approve the addition of Pledged Securities for Commercial State Bank and First State Bank of Yutan as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton abstained. Motion carried.

Committee Reports – Board Member Hanson reminded the Board of "Burger Night" a fund raising for the Saunders Medical Center is this Friday, April 21st.

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 9:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors