



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 25, 2017

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

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 Breunig to adopt **Resolution #18-2017** - Agreement with the Nebraska Dept. of Roads for the construction of a Federal Aid County Project for installation of Advanced Railroad Pavement markings on rural county roads. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the letting for bids for (1) 2018 Dump Truck Chassis, said bids to opened at 9:00 a.m., May 16, 2017. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed purchasing (2) new pickups from the State Bid letting which included a local vendor and placing this item on the May 2nd agenda for action; updated the Board on various projects in different areas of the County.

Marc Munford, Vice President Ameritas Investment Corp. – Update report on outstanding bond issues for both the Law Enforcement and Judicial Facility, as well as the Saunders Medical Center.

Motion by Breunig, seconded by Rastovski to Authorize the Chair to sign the Renewal Contract with Five Nines Technology Group for IT services. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to re-appoint the following individuals to the Saunders County Visitors Promotion/Improvement Committee for a Four (4) Year Term expiring on April 1, 2021: Bryan Divis, Wahoo; Jennifer Woita, Malmo; Craig Breunig, Wahoo; and Sophia Custer, Ceresco. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to the Chair to sign the Special Designated Liquor License Local Recommendation Forms for the following:

- o Dog House Saloon, Waterloo – for a private party to be held at Dr. Sharp, Lot S-1002, Woodcliff, Fremont on June 10, 2017 from 3:00 p.m. to 10:00 p.m.
- o KC's LLC, Fremont – for a wedding reception to be held at Poehling Community Building, Woodcliff, Fremont on June 3, 2017 from 3:00 p.m. to 1:00 a.m.

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

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the April 28th 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 Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the Vendor Claims for the month of April; 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 and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the activities of the Legislature; items that they would be addressing were Tax cuts, Ag land values; he also reported that the Legislature would be debating the State's budget today.



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Motion by Rastovski, seconded by Hanson to approve the minutes of the April 18th Board meeting; to accept the Fee/Activity Reports for the month of March from the various County Officials; and approve the withdrawals and additions of Pledged Securities for FirstBank of Nebraska Wahoo. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended. The Board also discussed the Ashland Clinic.

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 9:34 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors