



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

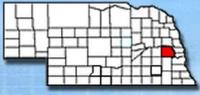
Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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.



Saunders County Board Minutes



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 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.

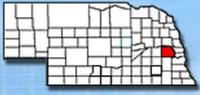
Committee Reports: None

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.

BOARD OF SUPERVISORS PROCEEDINGS
April 11, 2017



Saunders County Board Minutes



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.

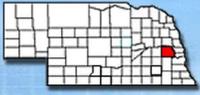
The Board discussed legislative matters at this time that pertained to agricultural land valuations, property taxes, regulations of fire arms, etc.

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.

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.



Saunders County Board Minutes



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.

BOARD OF SUPERVISORS PROCEEDINGS

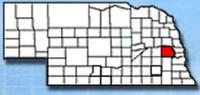
April 18, 2017

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.



Saunders County Board Minutes



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.

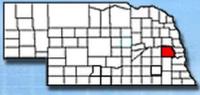
Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

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.



Saunders County Board Minutes



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.

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.

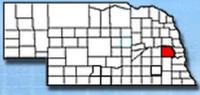
Marc Munford, Vice President Ameritas Investment Corp. – Update report on outstanding bond issues for both the Law Enforcement and Judicial Facility, as well as the Saunders Medical Center.

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.



Saunders County Board Minutes



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.

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.