



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 2, 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 8:00 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 Lutton, seconded by Breunig to convene in Closed Session at 8:01 a.m., for Personnel Matters (84-1410), with the following Elected Officials, Appointed Officials and County Employee: Corrections Administrator, County Sheriff Office Manager, County Sheriff, Zoning Administrator, Emergency Management Director, Clerk of District Court, Public Defender, Public Works Director, Extension Educator, County Attorney, County Assessor, Veterans Service Manager, County Surveyor, Board Administrative Assistant, County Clerk, County Treasurer and Register of Deeds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Due to the Health Fair being conducted in the back of the room of the Board Room – the Board moved down to the 2nd floor to the Old Board Room for the Closed Session.

Upon returning to the Board Room on the 3rd Floor

Motion by Lutton, seconded by Mach to adjourn from Closed Session at 8:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported that County Road L paving project (City of Wahoo to Hwy 77 Expressway) is almost complete and will be open to the public within a week or so; he also update the Board on a few other projects that were going to start soon.

Carrie Rodriguez, Chief Probation Officer for District 5 Probation – introduced herself to the Board and discussed the 2017-2018 budgeting and that because the number of individuals being processed through the Probation office from Saunders County is down – Saunders County budget assessment will be lower.

Pat Hancock, Chairperson Saunders County Veterans Service Committee addressed the Board with regards to letter that the Committee has received from Herbert Barnes, Saunders County Veterans Service Officer stating that he will be retiring August 31, 2017. He provided that with information regarding the process to hiring an individual to fill the position upon Mr. Barnes retirement and discussed the wage for the new Service Officer.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March 2017; he also updated the Board on the SMC's transitioning out of operating the Ashland Clinic.

Motion by Mach, seconded by Rastovski to open the Public Hearing at 9:38 a.m., for Application #SD102 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to close the Public Hearing at 9:41 a.m., and adopt **Resolution #19-2017** approving application for final subdivision #SD102 to be known as Sandy Pointe Lake Development 5th Addition. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:49 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



May 2, 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 9:49 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).

The County Assessor's and Lead Appraiser submitted a report on the areas around the County that office has done reappraisal work and will receive notices of 2017 valuation changes.

Motion by Lutton, seconded by Hanson to approve the Tax Refund request by Donald G. & LuAnne M. Koeppe, Wahoo – for property described as Lot 3 D R Ranches 21-14-17(10.04 acres)(NW). Per the recommendation the tax refund will be for the 2014, 2015 and 2016 taxing years. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the mailing of 444 Change of Value Notices as present by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the County Clerk to hire Referees for the 2017 Protest Hearings and to hire Temp Staff to help with the processing of Property Valuation Protests. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the April 18th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. 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 10:09 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.

County Assessor reviewed the GIS Workshop proposals for creating Annotation Layers for the City of Yutan and Village of Ceresco – no action was taken at this time.

Motion by Lutton, seconded by Rastovski to approve the addition 1% increase for the 2017-2018 Fiscal Year Budget that is allowed by law. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig provided the Board with the Legislatives calendar for this week; he also talked about LB518 which will provide grant funding for construction of housing and LB271 which will provide funding for a study for transportation road projects and environmental impact.



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The Board Administrative Assistant told the Board that the IT Service Manager has been looking into a replacement for the County's phone system due to many issues with the biggest issue being there are no replacement parts/phone due the age of the system.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 25th Board meeting and the addition of Pledged Securities at the FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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 10:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors