



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 9, 2017

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

Vice Chairperson Lutton 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 Sukstorf, seconded by Mach to accept Proposal with Option 2 from Trane, Ralston, NE for the Courthouse & Old Jail Heating, Ventilation & Air Conditioning (HVAC) Project, for a total Project Summary GMP of \$1,775,000.00 and authorize the drafting of the formal contract to be considered for authorization of signing at the May 16, 2017 Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:05 a.m., for the following: Contract Negotiations, Personnel Matters and Litigation – with the following individuals present: Public Works Director, County Surveyor, Veterans Service Manager, Payroll Administrative staff County Clerks' office, Office Manager Highway Dept., Correctional Administrator, Register of Deeds, Office Manager County Sheriffs' office, Clerk of District Court, County Assessor, Zoning Administrator, Extension Educator, Boards' Administrative Assistant, County Attorney and County Clerk. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:38 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the of payment for vacation exceeding the accumulated maximum amount to Steve Berggren; the County Clerk is hereby authorized to make such payment as per the accrued leave amounts submitted from the Public Works Director. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the Vice Chair to sign the Interlocal Agreement between Saunders, Otoe and Nemaha Counties for County Bridge Match Program (CBMP) Funds awarded by the Nebraska Department of Roads. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Public Works Director reported to the Board that the County Road L paving project (City of Wahoo to Hwy 77 Expressway) is now complete and open for use; he also reported on 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 April was 97; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 138 and at home visits 227; Corrections participated in 77 transports; Misc. Correction Dept. main elevator went down, because of the waiting period for parts to repair the elevator, parts were taken off of the secondary elevator, which caused some issues of getting inmates to court – this is example of problems that is expected to deal with when you have a jail on the upper floor of the building.

Motion by Sukstorf, seconded by Mach to approve the County's Payroll for the May 12th 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 Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to convene as an Equalization Board at 9:45 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



May 9, 2017

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf were present. Karloff was 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 9:45 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 Lutton, seconded by Rastovski to approve (11) Change of Value Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5522 thru #5524, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the May 2nd Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. 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 9:48 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.

Motion by Sukstorf, seconded by Rastovski to approve Application #8374 by Chelsea Kuhn, for split in Ag district for home building site 9-13-8 (Green Township), as per the Planning Commission recommendation. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve Application #8385 by Nicholas Steinbach to split off home residence 27-16-8 (Pohocco Township), as per the Planning Commission recommendation. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve Application #8388 by Charles Rine for split in Ag district for home building site 20-13-8 (Green Township), as per the Planning Commission recommendation. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application #8391 by Randy Christo to construct a storage building 25-13-9 (Clear Creek Township), as per the Planning Commission recommendation. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve Application #8386 by Paul David to revise application #8086 (storage building with small repair shop) to add a bar & grill 13-13-9 (Clear Creek Township), as per the Planning Commission recommendation. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



The Zoning Administrator discussed the following Annual Reviews: MP #2102 Wahoo Sanitation – Transfer Station and MP #2371 Wahoo Sanitation – Compost Grass and stated that the Planning Commission tabled these Annual Reviews until representatives from Waste Connections could attend the next meeting to address concerns about junk and debris littering the property.

The Board discussed the tabled agenda item (from January 3, 2017) Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township), Sec. 1-14-9 (Marble Township). At the time of tabling the following action was taken “subject to the applicant removing (2) 100’ strips existing dike to TD2 middle line on survey; that a “No Rise Certificate” be submitted to the Saunders County Zoning office and the Nebraska Department of Natural Resources”. This discussion came about because the applicant had not communicated with Saunders County or the Nebraska Department of Natural Resources – to which Saunders County then received a letter dated April 21st from NeDNR, stating that “documentation for correcting the violation to the County’s floodplain management ordinance needed to be provided to NeDNR for review by May 31, 2017. This item will be placed back on the Board’s May 16th meeting agenda.

Legislative Matters:

Board Member Breunig reported that there is only (11) days left in this Legislative Session and that the Governor’s Tax Bill did not get passed

Motion by Hanson, seconded by Rastovski to approve the minutes of the May 2nd Board meeting and to approve the addition of addition of Pledged Securities FirstBank of Nebraska. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Dennis Beers, Village of Leshara Board of Trustee and the Village Clerk visited with the Board regarding being informed that Saunders County no longer does certain inspections that used to be done by County. The Board was not aware of what inspection the County did/didn’t for Cities and Villages since each city/village has their own jurisdiction that they are responsible for – the Board said they would visit with the Zoning Administrator and get back to the Village Clerk on what they find out.

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 Lutton declared the meeting adjourned at 10:27 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors