



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 16, 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 Breunig, seconded by Mach to open bids for (1) 2018 Dump Truck Chassis. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

(1) bid was received from RDO Truck Center, Lincoln, NE in the amount of \$110,295.00. The Public Works Director was going to have Robert Spicka the Shop Foreman take a look at it & make sure everything was to specification & get back to the Board later in the meeting.

Motion by Hanson, seconded by Sukstorf to authorize the purchase of (1) 2018 Mach Semi (Day Cab) Model #CHU613 (State bid contract # 13510 OC) & (2) 2017 Chevy Silverado Extended Cab Pickups (State bid contract #14618 OC). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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; Rock Creek Township Board, still haven't found a second person willing to be on it. Carry over to next week's agenda. Malmo North Box Culvert has been started, County Road 30 between M & N base poured deck to be poured, going to pour deck & walls today will hopefully be open in a couple weeks. County Road T Base Board on it & poured 1 wall last week going to pour another wall this week both of these weather permitting. Asphalt projects carried over from last year, Mead South bottom lift on, need to put top lift on, hopefully will be done soon. Other projects to be started in June, have been let already. Sign North of Ashland on Hwy 66 Lake Allure, will contact the State to get ok to add sign & also for Big Sandy. Intersection of Hwy 77 & Riverview Road, will contact State to get permission to get a Riverview Road sign & a street light at that intersection.

Grant Anderson, Director of EMS for City of Wahoo gave a presentation on "I am responding" Communication System. It is a 5 year plan cost is \$6,185.00 per year, payment 1st year will be \$4,187.42 & there will be a one-time fee of \$1,500.00.

Motion by Rastovski, seconded by Lutton to go with the "I am responding" Communication System & for the County to accept responsibility for it at this time & pay for it & then look for other ways to pay for it if necessary & authorize the Chair to sign the Agreement. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Sukstorf. Motion carried.

Terry Miller Emergency Management Director gave a report on his office. In the last quarter he has been to situation awareness & common operation classes. In the past not everyone has been on the same page when it comes to disasters. This class will help with that, turning data into information & then turning the information in to intelligence. Took some online classes for workplace terrorism. State is trying to develop Stage 3 & Stage 4 Incident Management Teams, he took training to become a liaison. He went to NEMA, they hosted a FEMA sponsored training, a new portal, an internet based program dealing with public assistance. FEMA & NEMA both making changes to the way things are handled. Terry thinks they are all for the better. He has been appointed Chairman to the Regional Governance Board. Spoke of NRIN an internet based network.

Dave Raymond, Account Rep for Trane appeared to see if the Board had any questions, before the Contract was to be signed, & gave some info about approximately when work would begin. Construction to begin in the beginning of September & to be completed about November 1st.



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Motion by Sukstorf, seconded by Rastovski to authorize Chair to sign Contract with Trane for Proposal 2 Heating, Ventilation & Air Conditioning (HVAC) Project for work at the Courthouse & Old Jail in the amount of \$457,000.00. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Doug Dreessen appeared on behalf of Todd Rannals for dike repair on the Platte River, Sec. 36-15-9 (Union Township) and Sec. 1-14-9 (Marble Township). Explained to the Board how it would be done.

Motion by Breunig, seconded by Karloff to approve Application #8201 by Todd Rannals for Dike Repair on the Platte River, Sec. 36-15-9 (Union Township) and Sec. 1-14-9 (Marble Township). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to accept the bid from RDO Truck Center, Lincoln, NE for a 2018 Dump Truck Chassis in the amount of \$110, 295.00 without the extended warranty. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in closed session at 10:08 a.m. for the following: Tort Claim, Jayne Triplett and Jayne Triplett, Special Administrator of the Estate of Mason Martin Triplett. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 10:15 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table Amendment to the Saunders County Employee Handbook Benefits Section regarding vacation to next week. The Board would like to have something signed by the Union stating that they agree with it. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to convene as an Equalization Board at 10:18 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 16, 2017

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

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Chairperson Sukstorf called the meeting to order at 10:18 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 approve tax corrections #5525 - #5527 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 May 9th 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 10:20 a.m.



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ATTEST: _____
Adm Asst to the 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.

Breunig spoke of Legislative Matters, this week will be the last full week of legislature. The Governor handed down several overrides to the budget. The cuts his especially hard to the University and to agencies such as Region V. Region V says it will be disastrous for them if Legislature doesn't override. Nothing major will be passed yet this year as they will be adjourning early. A lot of things will be going over to the next year which will be a short year. Internet sales tax was discussed as to why it didn't pass.

Motion by Sukstorf, seconded by Breunig, to approve the minutes of the May 9th Board Meeting and to approve the addition of Pledged Securities First State Bank of Yutan and the Addition of Pledges Securities FirstBank of Nebraska Wahoo. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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 Karloff declared the meeting adjourned at 10:30 a.m.

ATTEST: _____
Adm Asst to the Saunders County Clerk

Chairperson Board of Supervisors