



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 23, 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 Breunig to authorize the Public Works Director to advertise for bids for bridge replacement, the construction of a three span 100'-8½" concrete deck slab bridge and other related incidental work; the project is located on County Road 12, between County Road G and F – referred to as "Ithaca Southeast #C78-740. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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; South of Mead project, going to be done in a couple weeks. Barricading of roads between here & Ashland this last weekend due to rain. Checking to see how much money will be left in this year's budget/carry over to get some roads repaired, focusing on County Road K east of Wahoo. 60 or so bridges need repaired or replaced. 20 for sure need to have something done.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:10 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 23, 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 9:10 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 correction #5528 as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the May 16 Board Meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to open the Public Hearing at 9:15 a.m. for Tax Exemption on Real and Personal Property by Qualifying Organization by the Saunders County Historical Society, 240 N Walnut, Wahoo, NE, for property described as W 55' Lot 5 Blk 15 S1/2 vacated alley Original Town Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:16 a.m. and approve the Tax Exemption as recommended by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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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 9:16 a.m.

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.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the May 26th 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claims for the month of May; 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 Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Amendment to the Saunders County Employee Handbook Benefits Section regarding vacation. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant discussed Register of Deeds Records, were supposed to be online January 2017. Need to know where they are at on this. Money was put in place for this. Lutton to visit with Don Clark on this. Current Boiler Room, when the new HVAC is put in, boiler can be removed & this space possibly used for storage or office space.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the May 16th Board Meeting, to accept the Fee/Activity Reports from the various County Officials for the month of April and to approve the withdrawal of Pledged Securities Oak Creek Valley Bank of Valparaiso. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenal Detention and the Saunders Medical Center meetings that he attended.

Board Member Rastovski received information from schools on their phone systems, he will be passing that onto the Information Technology Manager to look at.

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: _____
Adm Asst to the Saunders County Clerk

Chairperson Board of Supervisors