



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.

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.

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.



Saunders County Board Minutes



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.

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;



Saunders County Board Minutes



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 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.

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.



Saunders County Board Minutes



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.

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 Recourses”. This discussion came about because the applicant had not communicated with Saunders County or the Nebraska Department of Natural Recourses – 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 Governors 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 use 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 is 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.

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).



Saunders County Board Minutes



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.

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.



Saunders County Board Minutes



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.

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 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.

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.



Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 10:30 a.m.

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.



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 9:16 a.m.

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.