



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 6, 2017

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

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 Mach to authorize the Public Works Director to advertise for bids for Gravel Surfacing materials for the County Roads during the period of July 1, 2017 through June 30, 2018. Said bids to be opened and considered on June 20, 2017 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertise for bids for the Ceresco West Guardrail Repair C-78(697) project; said bids to be opened and considered on June 20, 2017 at 9:00 a.m. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to authorize the Chair to sign the Interlocal Agreement between Saunders County for (C0078043059), Otoe County for (C006600345) and Cass County for (C001302725) - for County Bridge Match Program (CBMP) Funds awarded by the Nebraska Department of Roads. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the purchase of (1) 2017 Bobcat Skid-Steer Loader, Model #S570T4, from NMC CAT, NJPA Contract #032515-CAT, for the amount of \$104,856.00 (after member discount and trade-in), purchase through the National Purchase Agreement (Saunders County Highway Dept. Member #119081). With the understanding that the purchase being in compliance with the Nebraska Purchasing Act. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

A brief discussion was held regarding the Rock Creek Township vacancies – this item will be placed on the June 13<sup>th</sup> agenda.

Albert Kavan, visited with the Board with regards to the bridge on County Road 21 & T that has been closed since 2007. This is a 136'x15' bridge in Douglas Township. Discussion was also held pertaining to the maintenance of the road even through the bridge is closed and that there has been no maintenance to the road for (7) years. The Board and Public Works Director explained to Mr. Kavan how the County determines when/how a bridge is replace/fixed and that would look into the maintenance of the road.

The Board briefly discussed the County's Zoning Administrator doing inspections in Cities/Villages, Village of Leshara was the subject matter. This will be looked into and put back on the June 13<sup>th</sup> meeting agenda for further discussion.

Mach was excused at 10:00 a.m.

Motion by Rastovski, seconded by Lutton to approve the following Grant Funding requests from the Saunders County Visitor's Promotion and Improvement fund as follows: **Promotion Fund – 1)** \$500.00 for Ceresco Days promotion; **2)** \$1,200.00 for the Heritage Inn Motel for website updates; **3)** \$500.00 for Mead Days promotion; **4)** \$100.00 for Mead Ester Egg Hunt promotion; **5)** \$500.00 for Oak Creek Valley Days promotion; **6)** \$250.00 for the Walk for Paws promotion; **7)** \$1,000.00 for the Saunders County Ag Society for the Wine Tasting promotion; **8)** \$1,000.00 for the Wahoo Country Music Show promotion; and **9)** \$2,000.00 for the Wahoo Saddle Club for Rodeo promotion. All as recommended by the Saunders County Visitor's Committee. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Lutton to re-appoint Larry Johnson, of Malmo to another (5) year term of the Veterans Service Committee. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 9<sup>th</sup> 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, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form approving the request by the Wahoo Chamber of Commerce, Wahoo – for a fund raiser to be held on June 30, 2017 from 5:00 p.m. to 11:59 p.m., at the Saunders County Fairgrounds, 635 E 1st, 4-H Building, Wahoo. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the May 23<sup>rd</sup> meeting and to approve the withdrawals of Pledged Securities from FirstBank of Nebraska Wahoo. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded Lutton to convene as an Equalization Board at 10:08 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS June 6, 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 10:08 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 Rastovski to authorize the mailing of (56) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5529 thru #5532, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the May 23<sup>rd</sup> Broad meeting. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. 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 recessed at 10:10 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.



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Motion by Breunig, seconded by Rastovski to convene in Closed Session at 10:20 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Rastovski reported on the NACO Conference meeting that he attended.

Board Member Karloff reported on the Region V Systems meeting that she attended.

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 10:27 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors