



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS June 13, 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).

Public Works Director updated the Board on the various road/bridge projects different areas of the County;

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2017.

Motion by Hanson, seconded by Breunig to Re-appointment Curt Bromm, of Wahoo, to the Saunders Medical Center Board of Trustees. Said Term is for 6 Years commencing July 1, 2017 and expiring June 30, 2023. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for May was 101; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 235 and at home visits 213; Corrections participated in 89 transports. Misc. information – Dodge County has been sent their notice of the annual 2% rate increase which goes into effect on July 1, 2017. The rate will change from \$62.00 per day to \$63.24 per inmate per day. Also, they are currently working with Sarp County to amend our current housing contract with them.

Motion by Lutton, seconded by Mach to authorize the Chair to sign the Interlocal Agreement with the City of Lincoln, Lancaster County and Saunders County to be designated as a Local Workforce Area to perform the obligations under Workforce Innovation and Opportunity Act of 2014 P.L. 113-128 (WIOA). 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 9:21 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS June 13, 2017**

Pursuant to Recessing on June 6, 2017, 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 9:21 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 Mach to authorize the mailing of (10) Change of Value Notices. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Mach to approve the application for Exemption from Motor Vehicle Taxes by Evangelical Covenant Church, Mead. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the June 6<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Hanson abstained. 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 9:24 a.m.

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

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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 Breunig to contract with Credit Bureau Services Inc., Fremont, NE as an outside source to help collect unpaid distress warrants; subject to the County Attorney's approval of the contract. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the June 6<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Hanson abstained. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Karloff reported on the Region V Services/System meetings that she attended.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement to allow the Village of Leshara to use the Saunders County Planning & Zoning Department to assist the Village in the issuance of building permits and mandatory inspections. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf seconded by Hanson to approve application #8404 by Western Sand & Gravel for placement of fill associated with sand and gravel mining operation within the floodway Sec. 31&32-14-10 (Clear Creek Township); as per the recommendation of the Planning Commission. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to set a Public Hearing at 9:15 a.m., July 18, 2017 for the consideration of the following: **1)** Application #SD 103 by Olsson Associates on behalf of Sandy Pointe Lake Development LLC, 6<sup>th</sup> Addition Sec. 18-13-10 (Clear Creek Township); and **2)** Application #8407 by Roger Harders for a change of zone from Transitional Agricultural to Residential Estates Sec. 34-17-8 (Pohocco Township). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve application #SD 104 by Steven Franzen, Replat of S-1105 & S-1106 Sec. 2-16-8 (Pohocco Township); as per the recommendation of the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Zoning Administrator discussed the following Annual Reviews that were approved by the Planning Commission:

- 1)** MP#2102 Wahoo Sanitation – Transfer Station; and
- 2)** ~ MP#2371 Wahoo Sanitation – Compost Grass

Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) and Sec. 1-14-9 (Marble Township) was discussed by the Board; as to if Mr. Rannals has provided documentation to the Zoning Administrator. Mr. Borreson indicated that he has received no correspondence from Mr. Rannals. The Zoning Administrator was directed to send a certified letter to Mr. Rannals reminding him that he needs to come into compliance of the "No Rise" and in order to meet the no-rise the berm needs to be restored to the LiDAR data. Documentation for correcting the violating the violation to NeDNR for review by June 23, 2017.



# Saunders County Board Minutes



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 10:03 a.m.

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

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Chairperson Board of Supervisors