



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 20, 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 Hanson to open the Bids for construction of a three span 100'-8½" concrete deck slab bridge project located between County Road 12, between County Road G & F (Ithaca Southeast, C-78(740) project), at 9:02 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Amount	Start	Completion
Dixon Construction Co. Correctionville, IA	\$507,987.00	9.5.17	12.4.17
JJK Construction LLC Lincoln, NE	\$485,638.91	11/17-12/17	1/18-2/18
JMN Construction LLC Valley, NE	\$517,913.20	10.16.17	12.15.17
KEA Constructors Milford, NE	\$549,331.60	11.1.17	1.29.18
Midwest Underground Inc Lincoln, NE	\$388,155.00	8.13.17	10.31.17
Simon Contractors North Platte, NE	\$463,256.00	8.1.17	10.31.17
Theisen Construction Inc Norfolk, NE	\$455,491.90	10.31.17	1.31.18

Motion by Mach, seconded by Hanson to open the Bids for the Ceresco West Guardrail Repair C-78(697) project, at 9:10 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Amount	Start	Completion
Garcia-Chicone Enterprises Inc Milford, NE	\$222,346.50	10.1.17	11.30.17
JMN Construction LLC Valley, NE	\$213,972.90	10.16.17	11.30.17
ME Collins Contracting Co Inc Wahoo, NE	\$179,342.00	10.17.17	11.30.17



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Motion by Lutton, seconded by Hanson to open the Bids for Gravel Surfacing for County Roads during the period of July 1, 2017 through June 30, 2018, at 9:13 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to accept all bids received for Gravel Surfacing for County Roads during the period of July 1, 2017 through June 30, 2018. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski, Breunig and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to send a Letter of confirmation to the Nebraska Department of Roads stating confirmation that Saunders County intends to accept Highway Allocation Fund Revenues for Fiscal Year 2017-2018 to help address local road and bridge maintenance and construction needs. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to award the Ceresco West Guardrail Repair C-78(697) project to ME Collins Contracting Co., Inc., Wahoo, NE, as low bidder for the amount of \$179,342.00 and reject all other bids. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to award the construction of a three span 100'-8½" concrete deck slab bridge project located between County Road 12, between County Road G & F (Ithaca Southeast, C-78(740) project) to Midwest Underground, Inc., Lincoln, NE, as low bidder for the amount of \$388,155.00 and reject all other bids. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Addendum to the Sarpy County Interlocal/Contract for housing of inmates at the Saunders County Correctional Facility, whereas the rate of \$45.00 per day per inmate paid by Sarpy County be increase to \$65.00 per day per inmate for each day that the inmate(s) are housed by Saunders County. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:39 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 20, 2017

Pursuant to recessing, 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 9:39 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 Hanson, seconded by Karloff to approve the request for Tax Refund by Gerald & Judy Potter, Valparaiso for property described as S½ SE SW & NE SE SW 21-13-5 (30 ac), for taxing years 2014, 2015 and 2016 as per the recommendation of the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of (5) Change of Value Notices 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 Karloff to approve the minutes of the June 13th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 recessed at 9:42 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.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:43 a.m., for the consideration of amending Fiscal Year 2016-2017 to allow for transfer of funds to cover expenditure overages for the 2355 Diversion Program-Youth Services Fund. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to close the Public Hearing at 9:55 a.m. and to approve the amending of the Fiscal Year 2016-2017 budget to allow for the transfer of \$24,811.65 of funds to cover expenditure overage for the 2355 Diversion Program-Youth Services Fund. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the transfer of \$1,838.13 to the 603 County Treasurers Budget from the 970 Miscellaneous Budget to cover an expenditure overage. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 23rd 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Sukstorf to approve the minutes of the June 13th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENND and SMC meetings that he attended.

Open Discussion from the Public

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 10:09 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors