



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 27, 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 Hanson, seconded by Breunig to appoint Michelle Novak, Wahoo to fill one of the vacant positions on the Rock Creek Township Board, with term expiring January 9, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the bids at 9:01 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2017 through June 30, 2018. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel	\$11.00 No price for delivery	\$11.00 No price for delivery	\$11.00 No price for delivery	\$11.00 No price for delivery	\$11.00 No price for delivery
Lyman Richey	\$15.00 Delivery price at different rate depending on site	\$15.00 Delivery price at different rate depending on site	\$15.00 Delivery price at different rate depending on site	\$15.00 Delivery price at different rate depending of site	\$15.00 #16.95 Delivered
Western Sand & Gravel	\$12.75 Delivered \$18.55	\$12.75 Delivered \$21.50	\$12.75 Delivered \$18.35	\$12.75 Delivered \$15.85	\$12.85 Delivered \$18.10

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

Public Works Director reported on the various road/bridge projects in different areas of the County.

Tom Bliss the new Executive Director for Southeast Nebraska Development District introduced himself and two staff members that are also new to SENDD, each visited with the Board and provided information on services and projects that SENDD provides and assists the various Cities, Counties and Villages within the Southeast Development District area.

Michaella Kumke, Communications Director for Food Bank of Lincoln, introduced herself to the Board and explained that the Food Bank of Lincoln provides services to more than just the Lincoln area; that they also provides services to sixteen (16) counties in Southeast Nebraska with Saunders County being one of those sixteen. She provided the Board with stats sheets that provided the services provided and numbers of those served.

Jessica Kolterman, Community Relations and Walt Shafer, Project Manager, introduced themselves to the Board and information about the Lincoln Premium Poultry/Costco Project City of Fremont (Dodge County).

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:50 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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## BOARD OF EQUALIZATION PROCEEDINGS June 27, 2017

Pursuant to recess, 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 9:50 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 Karloff to adopt **Resolution #20-2017** extending the filing deadline until July 20, 2017 for any application for homestead exemption filed on or before July 20, 2017, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2016 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Tax Correction #5533 thru #5541, as presented 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 Rastovski to approve the application for Exemption from Motor Vehicle Taxes by Nebraska State Convention dba Moses Merrill Camp and Conference Center, Linwood – for (5) Vehicles and (3) Trailers. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the June 20<sup>th</sup> 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 recessed at 9:54 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 Mach, seconded by Sukstorf to authorize the Chairperson Local Recommendation for Special Designated Liquor License(s):

1. Saunders County Ag Society, Wahoo - for a Wine & Beer Tasting event to be held from 6:00 p.m. to 10:00 p.m., July 26, 2017 at the Saunders County Fair Grounds "Open Air Pavilion, 635 E 1<sup>st</sup> Street, Wahoo
2. Rise's Drive-in Liquor, Inc., Fremont – for a reception to be held from 1:00 p.m. to 1:00 a.m., August 17, 2017 at the Poehling Community Building, Woodcliff, Fremont
3. Whis's End Zone Lounge, Fremont – for a reception to be held from 4:00 p.m. to 12:00 a.m., August 5, 2017 at the Poehling Community Building, Woodcliff, Fremont

Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Breunig to authorize the signing of the 2017-2018 Agreement between Saunders County and Region V Systems for Emergency Protective Custody Services. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the County's payroll for the July 7<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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the June 20<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Mach reported on the South Platte Valley Land Trust meeting that he attended.

Board Member Rastovski reported on the Wahoo Main Street meeting that he 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 \_\_\_\_\_ a.m.

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

\_\_\_\_\_  
Chairperson Board of Supervisors