



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 13th 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/fixes 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 13th 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 9th 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 23rd 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 23rd 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.

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 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.



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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.

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 Sarpy 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.



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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.

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 6th 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.

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 6th 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, 6th 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:



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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 violation to NeDNR for review by June 23, 2017.

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.

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



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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

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.



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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.

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.

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.



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Chairperson Karloff declared the meeting adjourned at 10:09 a.m.

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).



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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.

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 20th 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.

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 1st 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.



Saunders County Board Minutes



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 7th 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 20th 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 10:15 a.m.