



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 25, 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 Mach, seconded by Breunig to authorize the Public Director to advert for bids for materials for culvert projects as follows: **Group 1** is in the Prague/Morse Bluff areas and **Group 2** is in the Wahoo/Ceresco/Valparaiso areas. Said bids to be opened and considered on August 15, 2017 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various road/bridge and the locations different areas of the County.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the contract with the State of Nebraska, Nebraska Board of Parole (Contract No. 15-1707) for the Housing Inmates for the State of Nebraska-Parole at the Saunders County Correctional Facility. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig that Saunders County supports Heartland 2050 but do not wish to contribute any financial funding at this time. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2017-2018 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the Board's Budget Assistant and County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Motion by Mach, seconded by Hanson to authorize the Chair to sign to sign the Special Designated License Local Recommendation Form for Rise's Drive-in Liquor Inc., Fremont – for a reception to be held on September 16, 2017 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, 980 County Road W, Lot S-1241, Woodcliff, Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the progress of completing the updating to the lighting fixtures in the Court House.

Motion by Breunig, seconded by Rastovski to approve the minutes of the July 18<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

### Committee Reports:

Board Member Hanson reported on the Special Saunders Medical Center meeting that he attended, as well the Northeast Juvenile Detention meeting.

Rastovski updated the Board on the progress of looking for a solution of updating the County's phone system.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:33 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 25, 2017



# Saunders County Board Minutes



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 9:33 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 Hanson to accept the County Assessor's 2017 Plan Assessment as presented. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to accept the County Assessor's report on 2016 Cemetery List as presented. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to authorize the mailing of (7) Change of Value Notices, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5548 thru #5553, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the July 18<sup>th</sup> Board meeting, with the correction to the value of Property Valuation Protest #15-2017, was 155,830 but should be 146,290. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to adjust the 2017 values for Property Valuation Protests #388-2017 and #398-2017 thru #403-2017 back to the 2016 values. Said adjustments were made due to the flooding issues related to (Fuse Plug) Conditional Use Permit #7130, November 2010 by Lower Platte South NRD. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to take the following action on the 2017 Property Valuations Protests (see attached). Voting yes were Lutton, Hanson, 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 adjourned Sine Die at 11:15 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.

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 11:16 a.m.

ATTEST: \_\_\_\_\_

\_\_\_\_\_



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Saunders County Clerk

Chairperson Board of Supervisors