



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 18, 2017

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff present. Lutton 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 Breunig, seconded by Rastovski to adopt **Resolution #20a-2017** authorizing the Chair to sign the Project Agreement with the Nebraska Department of Transportation for the NDOR Project #STP-NBIS(110) & NBIS(108), 2017 Fracture Critical Bridge Inspection. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Trane Change Order #1 for the Job name Saunders County Courthouse PACT, Job No. P1D00058133, Contract No. Q450782 – Revised contract amount from the original amount of \$1,750,000.00 to the revised amount of \$1,611,750.00 and to sign the Scheduled Warranty and Service Agreement. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #21-2017** authorizing the Chair to sign the III Corps Drug Task Force Interlocal Agreement with Dodge County, Cuming County, Saunders County, City of Fremont, City of Blair, City of Wahoo and City of Yutan for the purpose to identify, apprehend and facilitate the prosecution of drug dealers and offenders within the area set forth in said Counties and Cities. The law enforcement agencies included within the described jurisdictions will be participating in such drug enforcement and shall comprise a group known as III CORPS. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Application #8430 by Ronald Marshall, operation of an event center, 23-16-8 (Pohocco Township), per the recommendation of the Planning Commission. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Zoning Administrator reviewed the Annual Review of MP#7610 Elizabeth Neal to operate a Greenhouse and Garden Center and the Planning Commission approved the annual review of said permit.

Motion by Rastovski, seconded by Mach to the Chair to sign the Agreement with Lancaster County Youth Services Center for Juvenile Detention Services. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:16 a.m., for the consideration of Application #SD 103 by Olsson Associates on behalf of Sandy Pointe Lake Development LLC, 6th Addition Sec. 18-13-10 (Clear Creek Township), at 9:15 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to closed the Public Hearing at 9:18 a.m., and adopt **Resolution #22-2017** approving Application #SD 103 by Olsson Associates on behalf of Sandy Pointe Lake Development LLC, 6th Addition Sec. 18-13-10 (Clear Creek Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:19 a.m. for the consideration of 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 Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:25 a.m., adopt **Resolution #23-2017** approving Application #8407 by Roger Harders for a change of zone from Transitional Agricultural to Residential Estates Sec. 34-17-8 (Pohocco Township) and to hereby amend the Future Land Use Map and Official Zoning Map to rezone the tract of land as described by said application. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the following Special Designated License Local Recommendation Forms:

- Rise's Drive-in Liquor Inc., Fremont – for a reception to be held on August 19, 2017 from 1:00 p.m. to 1:00 a.m., at the Poebling Community Building, Woodcliff
- Spirits by Beckman, Wahoo – for a wedding reception to be held on September 2, 2017 from 5:00 p.m. to 12:00 midnight, at the Saunders County Fairgrounds, Wahoo
- Knights of Columbus #8625, Raymond, for a wine/beer tasting event to be held on September 10, 2017 from 1:00 p.m. to 9:00 p.m., at Luke Benes, 2760 Main Road, Valparaiso

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

Motion by Rastovski, seconded by Hanson to adopt the following Resolutions: **Resolution #24-2017** authorizing the County Clerk and County Treasurer to create the 2910 Emergency Management Telephone Services (911) Fund and close out the 5907 Emergency Service (911) Fund and transfer funds remaining in this fund to the 2910 Fund; and **Resolution #25-2017** authorizing the County Clerk and County Treasurer to change the use of the 2500 Federal Grand Fund to be use exclusively for the Diversion Program-Youth Services Grant Fund and to authorize the transferring of carried over grant funds deposited in the 2355 Diversion Program-Youth Services Fund to the 2500 Fund. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the July 21st 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, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims against the County for the month of July, with the correction to the amount paid to the City of Ashland for senior meal reimbursement due to a key entry error. 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, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the June 27th Board meeting and the withdrawals and additions of Pledged Securities to the FirstBank of Nebraska, Wahoo; the Wahoo State Bank, Wahoo and the First Bank of Yutan, Yutan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

County Assessor reported on the email she received from Mike Schonlau, Douglas County GIS Coordinator with regards to aerial photo acquisition projects (Pictometry Flights) and the change to every other year capture cycle; the plan at this time is to fly in 2018 and 2020.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:00 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 18, 2017

Pursuant to adjournment recess, the Board met with Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Lutton 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.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:00 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 Sukstorf, seconded by Breunig to approve the appeal of Omaha Steel Castings Company LLC, Wahoo and hereby direct the County Assessor to remove the penalty and interest imposed to Personal Property that was applied regarding the late filing of the companies 2017 Personal Property Return. Voting yes were Mach, Sukstorf, Hanson and Breunig. Voting no were Karloff and Rastovski. Motion carried.

Motion by Sukstorf, seconded by Breunig to deny the appeal of Mark Poeschl, Personal Representative for the Burneil Ecklund Estate, Mead, of Penalty and Interest imposed to Personal Property of Mr. Ecklund due to the 2017 Personal Property Return was filed late. The penalty was applied per Nebraska State Statute 77-1233.04. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Mach abstained. Voting no were none. Motion carried.

Motion by Rastovski seconded by Mach to approve the request for a Tax Refund by Joyce J Pospisil & Janice Simodynes, Lincoln – for property described as Pt S½ E 26-15-7 (10.83 ac) aka Parcel #4, for Taxing Years 2014, 2015 and 2016, as per the recommendation of the County Assessor. Voting yes Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the request for a Tax Refund by (Mable) Louise Troyer, Ashland – for property described as Lots 9-10 Blk 41 Miller & Clark Addition to Ashland, for Taxing Years 2014, 2015 and 2016, as per the recommendation of the County Assessor. Voting yes Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to authorize the mailing of (9) Change of Value Notices, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5542 thru #5547, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the June 27th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to take the following action on a portion of the 2017 Property Valuation Protests, as presented by the County Clerk with the recommendations of the Referees and County Assessor (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the recommendation of the Referee and County Assessor of no change to the value with regards to Property Valuation Protest #1-2017 (see attached). Voting yes were Hanson, Karloff, Breunig and Rastovski. Voting no were Mach and Sukstorf. 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 10:57 a.m.

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 10:59 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS**



Saunders County Board Minutes



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 18th 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

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.



Saunders County Board Minutes



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 18th 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.

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.