



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS August 1, 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).

Curtis Hohn visited with the Board concerning issues on County Road M with individuals parking cars along the side of the road and blocking their private drive, to access Lake Wanahoo and/or using of the Lake Wanahoo/Maple Street Walking Trails. The Public Works Director told the Board that they have recently installed additional "No Parking" signage, Mr. Hohn that within the short period of time that the additional signage has been installed the parking issues have improved. Mr. Hohn also visited with the Board with regards to the maintenance of the road and that with the construction of Hwy 77 By-pass they lost about 10' of road width and the different road/walking trails construction the condition of road has deteriorated. The Public Works Director stated that maintenance of this road is responsibility of Center Township.

The Public Works Director stated that he has been approached by individuals about possibly gating or closing a couple of roads, each area is a little bit different; one road is County Road 19 west of Cedar Bluffs and one the other one is between County Road 14 & 15 (the Old Grove Road), land owners in both of these areas have expressed concerns about different activities going on. The Board discussed the different options of gating/closing and directed the Public Works Director to do further research pertaining to this matter.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the May 2017; he stated that the financial report for the month of June are not available as of yet due to this month being the end of the fiscal year and their fiscal year audit is in process at this time. He did state that June was a good month and that over all the 2016-2017 fiscal year was a good one.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:20 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS August 1, 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 9:20 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 Rastovski, seconded by Karloff to authorize the mailing of (1) Change of Value Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Breunig to approve Tax Corrections #5554 and #5555 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 Mach, seconded by Breunig to deny Property Valuation Protest #455 by Robert E. Sherman, Ashland for property described as Lot 83 Thomas Lakes. Denial was due to this protest was filed after the June 30, 2017 filing deadline. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minute of the July 25<sup>th</sup> 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 adjourned Sine Die at 9:24 a.m.

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

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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 authorize the Chairperson to sign the following GIS Workshop Statement of Work for Saunders County: **1)** Exhibit A.2 for creating Annotation Layers for the Town of Yutan, Project No. 0167-029 for the amount of \$6,100.00; and **2)** Exhibit A.3 for creating Annotation Layers for the Town of Ceresco, Project No. 0167-030 for the amount of \$4,900.00. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Clerk of District Court Subaward between the Nebraska Department of Health and Human Services and Saunders County Amendment One, October 2017 (Child Support Enforcement Title IV-D). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the County Attorney Subaward between the Nebraska Department of Health and Human Services and Saunders County Amendment One, October 2017 (Child Support Enforcement Title IV-D). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:31 a.m. Closed Session was called for Contract Negotiations and Personnel matters (84-1410), with the County Attorney, County Sheriff and the Board Administrator present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:53 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Chair stated that during Closed Session Pat Hancock and Ron Lichtenberg were also called in to be present during discussion related to personnel matters.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the August 4<sup>th</sup> pay period; the County Treasurer is hereby directed to issue a check to the Saunders County Imprest account for the full amount for all Funds. 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 the minutes of the July 25<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Committee Reports: None

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 10:58 a.m.

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

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Chairperson Board of Supervisors