



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 5, 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 Mach to open bids received for Applied Traffic Paint Striping, at 9:02 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only (1) bid was received from Midwest Striping, Grand Island, NE as follows:

64 miles +/- Centerline Striping \$178.00 per mile for a total of \$11,392.00

128 miles +/- Edge Line Striping \$267.00 per mile for a total of \$34,176.00

Motion by Mach, seconded by Hanson to award the Applied Traffic Paint Striping bid to Midwest Striping, for a total amount of \$45,568.00 – subject to Bid Bond and Liability Insurance being submitted to the Highway Department (as required by bid specs) prior to contract being signed. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize a Cash Advance for the amount of \$4,000.00 to TNT Home Remodeling, 1810 Euclid Street, Ashland – for materials to install metal siding & door to Ashland Salt Shed. The County Treasurer is hereby authorize to issue a check for said amount. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the letter to Southeast Nebraska Development District (SEND), indicating Saunders County's interest in and support of a county-wide household hazardous waste (HHW) collection event to take place in the first or second quarter of 2018. Saunders County hereby expresses their support and offers in-kind services to collaborate with Southeast Nebraska Development District (SEND), in their efforts to obtain NDEQ Grand Funding for a "Household Hazardous Waste (HHW) Collection Event". Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the July 2017; he also discussed the new physicians, the long term care facility and the need for more space.

Director of Corrections visited with the Board about establishing Employee Assistance Program (EAP) to assist employees that have experienced a work related health issue that is not covered by the County's Health Insurance Program or Workman's Comp.

Motion by Hanson, seconded by Breunig to accept the County Treasurer with regards to the Property Tax Distress Warrants Collection report received from the Saunders County Sheriff as follows: Full Payments of \$56,353.12; Partial Payments of \$107.00. As per the County Treasurer, Distress Warrants that the County Sheriff was unable to collect, were turned over to a Collection Agency. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:45 a.m. for the consideration of Application #8442, by Paul Sendgraff for a change of zone from Transitional Agricultural (TA-1) to Residential District (R-1), 3-16-8 (Pohocco Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:46 a.m., and adopt **Resolution**



Saunders County Board Minutes



#27-2017 approving Application #8442, by Paul Sendgraff for a change of zone from Transitional Agricultural (TA-1) to Residential District (R-1), 3-16-8 (Pohocco Township). All as per the recommendation of the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Lutton was absent during roll call. Motion carried.

The Veterans Service Officer requested a change to the adjustment to her budget request for Fiscal Year 2017-2018 as proposed by the County Board; the Board change the adjustment so that the budget total would be \$50,000.00.

The Board also discussed and determined the amount to be budgeted for the Historical Society for 2017-2018 would be \$25,000.00.

Motion by Breunig, seconded by Mach to convene in Closed Session at 10:05 a.m., with the County Attorney present for litigation matters (84-1410). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:10 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Karloff was absent during roll call and not voting. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the County Attorney to negotiate a settlement with A&R Construction. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Letter of Agreement regarding 2017 Compensation Terms between Saunders County and Teamsters Local 554 Union for collective bargaining units consisting of Office, Clerical and Janitorial Employees and Roads Department Employees. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2017. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Lutton, 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 August 22nd Board meeting and the addition of Pledged Securities at FirstBank of Nebraska, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Mach reported on the Lake Wanhoo Lake Level Advisory Panel 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 10:18 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors