



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 3, 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).

The Board reviewed the Petition for Vacation of Public Road described as North of that part of 17<sup>th</sup> Ave (also known as North Hackberry Street), Wahoo. The Board's Administrative Assistant provided the Board with additional information as well as an aerial photo that showed the road being petition to be vacated. The County Clerk provided the Board with copies of the Nebr. State Statutes 39-1721 thru 39-1726 setting out the laws in which vacating/abandonment of a public road is to be done.

Motion by Lutton, seconded by Breunig to adopt **Resolution #30-2017** directing the Public Works Director to conduct a study regarding the vacation of the public road described as North of that part of 17<sup>th</sup> Ave (also known as North Hackberry Street), Wahoo and to submit in writing to the Board of Supervisors within thirty (30) days, a report upon the study made and his recommendation as to the vacation or abandonment thereof. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to change dated for the opening and consideration of bids for the construction of an additional parking lot to be located on County property on the southwest side of the Law Enforcement & Judicial Facility, from October 10<sup>th</sup> to October 17<sup>th</sup>. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertised for bids for Saunders County Culvert Projects Group 3. Said bids to be opened and considered at 9:00 a.m., October 24, 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects in 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 August 2017.

Motion by Breunig, seconded by Rastovski to accept the Letter of Resignation of Susan Thomas, Ashland, effective September 30, 2017 from the Saunders Medical Center Board of Trustees, with regret. The County Clerk is hereby directed to advertise/post notice that the Board of Supervisors are looking to fill the vacancy created by the resignation of Ms. Thomas. Written Statements of Interest from individuals will be considered on November 7, 2017. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 9:37 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 3, 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



# Saunders County Board Minutes



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 9:37 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 Breunig to make no change to the value for property described as Lot 37 & 38 Valley View Estates as being request on the Property Valuation Protest #456-2017 by David Larson, Fremont; as per the Assessor's recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to authorize the mailing of (1) Change of Value Notice, 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 Breunig, seconded by Rastovski to approve Tax Corrections #5559 and #5560, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve the minutes of the September 19<sup>th</sup> Board meeting. Voting yes were presented by the County Assessor. 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 adjourned Sine Die at 9:38 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.

Motion by Mach, seconded by Sukstorf to open the Public Hearing at 9:39 a.m., for setting the County's final tax levies Taxing Year 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board discussed the levies as compared to prior years, the levy has decreased due to valuation increase. It was also noted that 2017 taxing year is the third (3<sup>rd</sup>) year that the Board has not increases the County's tax request. Through the discussion, it was discovered that there was a typo in the Public Hearing Notice – it stated "Proposed 2016 Taxing Rate", it should have read "Proposed **2017** Taxing Rate". All other information in the notice was correct.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:45 a.m. and adopt **Resolution #29-2017** setting the County's final tax levies Taxing Year 2017 as follows:

General	8,815,948.81	.232064
Bond-Law Enforcement Center and Jail	1,106,869.72	.026815
County Building	100,000.00	.002633
Flood Control	<u>76,744.16</u>	<u>.002021</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.0263534

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 the installation of the new heating and air conditioning system for the Courthouse. He also visited with about the need to re-caulk areas around the Courthouse.



# Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to approve the minutes of the September 19<sup>th</sup> Board meeting and approve the withdrawal of Pledged Securities from the First Northeast Bank. Voting yes Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

Board Member Mach reported on the Lake Wanahoo Lake Level Advisory Panel meeting that he attended.

Board Member Hanson reported on the SENDD and Northeast Juvenile Detention Center meetings 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 9:53 a.m.

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

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Chairperson Board of Supervisors