



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 7, 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 discontinue the process (with regards to the Petition filed on September 19, 2017) for consideration of the vacation or abandonment of the public road described as North of that part of 17th Ave (also known as North Hackberry Street), Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adopt **Resolution #33-2017** directing the Public Works Director to conduct a study regarding the vacation of the public road described as North of that part of 17th Ave (also known as North Hackberry Street), Wahoo (with regards to the Petition filed on November 2, 2017) 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the progress of 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 September 2017.

Motion by Hanson, seconded by Rastovski to authorize for the Chair to sign the Renewal Applications for Long-Term Care Hospital and Critical Access Hospital for the Saunders Medical Center. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to appoint Catherine Binstock, Wahoo to the Saunders Medical Center Board of Trustees, to fill the vacancy on the Board that was due to the resignation of Susan Thomas, the term of the appointment expires on June 30, 2022. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:28 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 7, 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 9:28 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).



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Motion by Karloff, seconded by Rastovski authorizing the mailing of the Change of Value notice as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the application of Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the October 24th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:29 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 County Assessor provided the Board with the bid amounts received on October 24, 2017 (all bid amounts where for an 11 year contract) for the Conversion and Installation of Assessment Administration Software and Computer Assisted Mass Appraisal (CAMA) – there are as follows:

MIPS, Inc., Lincoln, NE	375,426.32
Vanguard Appraisals Inc., Cedar Rapids, IA	220,224.00
Thomas Reuters – T2, Lincoln, NE	244,354.00

Motion by Sukstorf, seconded by Rastovski to the award the bid for the Conversion and Installation of Assessment Administration Software and Computer Assisted Mass Appraisal (CAMA), to Vanguard Appraisals Inc., Cedar Rapids, IA, for the amount of 220,224.00. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to open the Public Hearing at 9:30 a.m. for the consideration of the following: 1) Application #SD-106 by West Limited LLC, for a preliminary plat for a subdivision to be known as Hidden Timbers, Sec. 34-17-8 (Pohocco Township); and 2) Application #SD-107 by West Limited LLC, for a preliminary plat for a subdivision to be known as Hidden Homestead, Sec. 34-17-8 (Pohocco Township). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:33 a.m. and hereby approve Application #SD-106 by West Limited LLC, for a preliminary plat for a subdivision to be known as Hidden Timbers, Sec. 34-17-8 (Pohocco Township), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:343 a.m. and hereby approve Application #SD-107 by West Limited LLC, for a preliminary plat for a subdivision to be known as Hidden Homestead, Sec. 34-17-8 (Pohocco Township); as recommended by the Planning Commission. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for November 28, 2017, at 9:15 a.m. for the consideration of the following: 1) Application SD 108, by West Limited LLC, final plat for a subdivision to be known as Hidden Timbers, 34-17-8 (Pohocco Township); and 2) Application SD 109, by West Limited LLC, final plat for a subdivision to be known as Hidden Homestead, 34-17-8 (Pohocco Township). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to approve Manager Application by Jack R. Wollen for the Yutan Country Club, License I-006994. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the November 9th 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 Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board starting their discussion the following Matters pertaining to the 2018 Election(s):

- ~ Setting of Elected Officials Salaries for the 2019-2022 Term
- ~ Discussion regarding possibly changing the Public Defenders position from Part-Time to Full-time

The Board's Administrative Assistant updated the Board on the progress of the new heating/air conditioning system for the Courthouse.

Motion by Lutton, seconded by Breunig to approve the minutes of the October 24th Board meeting and approve the addition of pledged securities for the Farmers and Merchants Bank of Ashland. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Mach reported on the NIRMA Annual Meeting and the Lake Wanahoo Lake Level Advisory Panel meetings that he attended.

Board Members Rastovski and Karloff also attended the NIRMA Annual meeting.

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 10:13 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors