



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 14, 2017

Pursuant to adjournment, the Board met with Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff present. Rastovski 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 Hanson to adopt **Resolution #34-2017** entering into the Lower Platte Weed Management Area Association Interlocal Agreement and adopting the LPWMA Bylaws that will govern the organization. The Chairperson is hereby authorized to sign said Interlocal Agreement and the Bylaws. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #35-2017** entering into an Interlocal Agreement with the Educational Service Unit Coordinating Council (ESUCC) to jointly bid and contract for supplies, Materials, equipment and services through the ESUCC's Cooperative Purchasing Program and hereby authorize the Chairperson to sign said Interlocal Agreement. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the November 7th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to set a Public Hearing for December 5, 2017 at 9:30 a.m. for the consideration of the following:

- Application #8426, by Doug Simonson, on behalf of Valley View Limited Partnerships, for a change of zone, from Transitional Agricultural (TA-1) to Residential District (R-1), Sec. 34-17-8 (Pohocco Township)
- Application #8518, by Gery Benes, for a change of zone from Transitional Agricultural (TA-1) to Agricultural (A-1), Sec. 19-13-5 (Oak Creek Township)

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

Motion by Sukstorf, seconded by Breunig to approve application #8524, by James Isaacson, to split off approximately 8 acres in Ag District for a home building site, Sec. 36-14-5 (Newman Township); per the Planning Commission's recommendation. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve application #8519, by Steven Brase, to split off two 10 acre parcels for home building sites, Sec. 8-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Zoning Administrator reported on action taken by the Planning Commission regarding the following Annual Reviews: 1) MP #7109 – Brian Reid – Store/sell fertilizer and 2) MP #7130 – LPSNRD – Camp Ashland fuse plug embankment. Both annual reviews were approved by the Planning Commission.

Erin Nelson visited with the Board regarding an issue he was having when trying to get a permit to put up a Machine shed. The matter was discussed and both the Board and the Zoning Administrator explained to Mr. Nelson that he would have to ask the Board of Adjustments for a variants to the Regulations.

Committee Reports:

Board Member Mach reported that the NRD will be holding an informational meeting at 7:00 p.m., December 7, 2017 at the Union Bank Community Room regarding the replacement of bridges and dams (Damn sites 26 & 27) on County Road 28 & 26.



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Board Member Hanson reported on the Nebraska Jail Standards meeting that he attended.
Board Member Karloff reported on the NIRMA and Region V meetings that she 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 9:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors