



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 28, 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 authorize the advertising for bids for the following projects: **1)** Deck Slab Bridge C-78(690) on Road 25 between Road D & E and **2)** Deck Slab Bridge C-78(733) on Road R between Road 13 & 14. Said bids to be opened and considered on December 19, 2017 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to accept the Proposal by Trane to demo existing fan coils to include piping and electrical for 24,444.00 and demo existing ductwork in ceilings for 2,900.00 – for a total of 27,344.00. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no was Sukstorf. Motion carried.

Public Works Director updated the Board on the various projects and the locations; Board Members discussed areas of concerns in various locations in the County with the Public Works Director.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Certification of County Highway Superintendent for determining Incentive payment form the Nebraska Dept. of Transportation for the period of January 1, 2017 to December 31, 2017. 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 Nebraska Crime Commission 2018 Community-based Juvenile Services Aid Grants for the following: **1)** ARRIVE (Absence Reduction Resources Increasing Valuable Educations) School-bas Behavioral Health Program and **2)** School-based Behavioral Health Programs for School Resource Officer. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:28 a.m. for 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:29 a.m. and adopt **Resolution #37-2017** approving Application SD 108, by West Limited LLC, final plat for a subdivision to be known as Hidden Timbers, 34-17-8 (Pohocco Township) and adopt **Resolution #38-2017** approving Application SD 109, by West Limited LLC, final plat for a subdivision to be known as Hidden Homestead, 34-17-8 (Pohocco Township). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Agreement with MAXIMUS Consulting Services, Inc., Richmond, VA – to provide Professional Consulting Services to complete Saunders County Indirect Cost Allocation plan to recover indirect cost reimbursement related to the Saunders County Clerk of District Court and the Saunders County Attorney for Title IV-D Child Support Enforcement work for Fiscal Years 2017 thru 2019. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Mach to adopt **Resolution #39-2017** designating the County's "Official Publication Sites for Saunders County for 2018". Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #40-2017** changing the Public Defenders position to Full-time. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the November 21<sup>st</sup> Board meeting, to accept the Fee and Activity Reports of the various County Officials for the month of October 2017 and to approve the withdrawal of Pledged Securities from FirstBank of Nebraska Wahoo. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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 9:42 a.m.

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

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Chairperson Board of Supervisors