



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 19, 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 the bids for the following projects at 9:03 a.m.: **1) Deck Slab Bridge C-78(690) on Road 25 between Road D & E; 2) Deck Slab Bridge C-78(733) on Road R between Road 13 & 14.** Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	C-78(690)	C-78(733)	Total All Bids
JMN Construction LLC Valley, NE	380,197.20	516,593.95	897,091.15
Midwest Underground, Inc. Lincoln, NE	289,265.00	399,362.80	688,627.80
Theisen Construction, Inc. Norfolk, NE	254,930.53	375,785.54	630,716.07
Simon Contractors North Platte, NE	376,658.25	513,036.25	889,694.50

Public Works Director updated the Board on the various projects currently being worked on and the locations of said projects.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:17 a.m., regarding Consideration of changing the position of the Public Defender from an elected position to a contracted position. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:22 a.m., and to change the position of the Public Defender so that it is no longer an elected position, but will a contracted position affective January 3, 2019. 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 Engagement Letter with the Nebraska Auditor of Public Accounts for auditing services for the County Fiscal Year ending July 30, 2017. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to award the bid to Theisen Construction Inc., Norfolk, NE for the amount of \$630,716.07 for the following projects: **1) Deck Slab Bridge C-78(690) on Road 25 between Road D & E; 2) Deck Slab Bridge C-78(733) on Road R between Road 13 & 14.** All other bids are hereby rejected. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The County Assessor visited with the Board about Cleaning-up of Courthouse after the installation of the new Heating/Air Conditioning System.



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Motion by Sukstorf, seconded by Lutton to open the Public Hearing at 9:33 a.m., for the consideration of Vacation or abandonment of a public road “Commencing north at that part of 17th Avenue (also known as North Hackberry Street, Wahoo)” described as: A tract of land located in the North Half of Section 33, Township 15 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:43 a.m., and adopt **Resolution #42-2017** directing the County Clerk to prepare an offer to the Center Township Board of relinquishment of a public road described as: “Commencing north at that part of 17th Avenue (also known as North Hackberry Street, Wahoo)” described as: A tract of land located in the North Half of Section 33, Township 15 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Terra Uhing, Executive Director Three Rivers Public Health Dept. presented the Annual Report for Fiscal Year 2016-2017.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:50 a.m., regarding personnel matters (84-1410), with the County Clerk, County Attorney and the Board Administrative Assistant present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #43-2017** setting the Salaries for Elected Officials for the 2019-2023 Term as per Nebr. State Statute 23-1114. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County’s payroll for the December 21st pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor against the County for the month of December; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the December 12th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center 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 10:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors