



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS January 9, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff present. Lutton 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).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2018.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2018.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2018.

Hanson nominated Doris Karloff - said nomination was seconded by Rastovski.

Motion by Breunig, seconded by Rastovski to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2018. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2018.

Sukstorf nominated Lutton - said nomination was seconded by Breunig.

Motion by Breunig, seconded by Sukstorf to cease nominations and unanimously elected Dave Lutton as Vice Chair for 2018; as well as elected Craig Breunig as the Pro Tempore Chair for 2018 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize letting for bids for the following culvert projects: 1) C-78(734) on Road 19 between Road I and Road J; and 2) C-78(742) on Road 22 between Road G and Road H. Said bids to be opened and considered at 9:00 a.m., January 23, 2018. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Public Works Director updated the Board on the various projects and their locations in the County; he also told the Board that Road Crews are preparing for the upcoming winter weather conditions being forecast for Tuesday evening going into Wednesday.

Motion by Breunig, seconded by Rastovski to give consent to the Saunders Medical Center Board of Trustees to proceed with the purchase of the following properties, for the purchase price of \$500,000.00:

- JEO Building Company, Inc., Wahoo – North 82½' of Lots 1-2 Blk 102 County Addition to Wahoo
- JEO Building Company, Inc., Wahoo – All of Lots 3, 4, 5, 6, 7, 8, 9 and 10 and the vacated alley lying between said Lots all in Blk 102, County Addition to Wahoo, except the East 16' of the South 60' of the North 62' of said Lot 10; and except the East 16' of the South 44' of said Lot 3; and except the East 16' of the North 2' of said Lot 10; and except the East 16' of the South 64.5' of Lot 10



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The Chairperson of the Saunders County Board of Supervisors is hereby authorized to sign all necessary documents to complete the transaction for the purchase of said property. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for December 2017 was 111; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 238 and at Home Visits were 153; Corrections participated in 76 transports. Miscellaneous Info: he updated the Board on the County's response to the Nebraska State Fire Marshal regarding the trash receptacles on the jail floors.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:33 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS January 10, 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 9:20 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2018.

Motion by Breunig, seconded by Rastovski to unanimously elect Scott Sukstorf as Chairperson, Leroy Hanson as Vice Chairperson for Board of Equalization for the year 2018 and Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2018 in the event that both the Chair and Vice Chair would not be available. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the request for tax refund by Ray Spiering, Wahoo for property described as Lots 1-4 Blk 9 Outlot C Swedeburg, for the 2014 Taxing Year, as presented by the County Assessor's. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5575, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the December 28, 2017 Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. 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 9:30 a.m.

ATTEST: \_\_\_\_\_

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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 Sukstorf, seconded by Rastovski to approve Option #1 Vanguard Appraisals, Inc. proposal for On-Line Personal Property Program for the amount of \$2,250.00. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board reviewed and acknowledged Notice from Nebraska Department of Revenue with regards to the Termination of Orion Contract for the county's assisted mass appraisal program effective June 29, 2018.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:36 a.m., regarding Application SD #110 by Olsson & Associates on behalf of Sandy Pointe Lake Development LLC, for the Final Plat of Sandy Pointe Lake 7<sup>th</sup> addition, Sec.13-13-9 & Sec. 18-13-10 (Clear Creek Township). Voting yes were 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 9:37 a.m. and adopt **Resolution #1-2018** approving Application SD #110 by Olsson & Associates on behalf of Sandy Pointe Lake Development LLC, for the Final Plat of Sandy Pointe Lake 7<sup>th</sup> addition, Sec.13-13-9 & Sec. 18-13-10 (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adopt **Resolution #2-2018** Designating the County Clerk to set agenda and notify the Board of Supervisors. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the **following Resolutions: #3-2018** that Steve Mika is hereby appointed to the position of Public Works Director; **#3a-2018** that George Borreson is hereby appointed to the position of Planning & Zoning Adm.; **#3b-2018** that Mary Pace is hereby appointment to the position of Veterans Service Officer; **#3c-2018** that Ed Sladky is hereby appointment to the position of the Noxious Weed Control Supervisor; **#3d-2018** that Terry Miller is hereby appointed to the position of Emergency Management Director. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #4-2018** Declaration of the Depository Banks for monies collected and/or held by the various County Official; and **Resolution #5-2018** Declaration of the Depository Bank for the Judge and Clerk of District Court. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig make the following appointments of Board Representatives to the various Committees for 2018:

1. Region V (Wahoo) Advisory Board – Larry Mach and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
5. Highway 77 – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Larry Mach, Leroy Hanson and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Leroy Hanson and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Doris Karloff and Ed Rastovski
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Lancaster/Saunders County Community Action Board – Kal Lausterer
14. Lake Wanhoo Lake Level Advisory Panel – Larry Mach with Craig Breunig and Doris Karloff as alternates



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

Board Member Breunig reported on the first week of the Nebraska Legislature Session, discussed various legislative bills that have been filed, the budget issues the State is facing and a few other items that have happened.

Motion by Rastovski, seconded by Hanson to approve the minutes of the December 28, 2017 Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development meeting that he attended.

Board Member Mach reported on the Environmental Trust 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 10:02 a.m.

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

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Chairperson Board of Supervisors