



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS January 16, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf 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 appoint the following individuals to the Saunders County Extension Board for a three (3) year term: 1) Sonia Sherman, Ashland and 2) Susan Sousek, Prague. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form by BBW Enterprises, Ashland – for the Ducks Unlimited Banquet to be held on February 17, 2018, from 5:00 p.m. to 11:30 p.m., at the Nebraska National Guard Camp Auditorium, 220 County Road A, Ashland. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #6-2018** vacating a portion of the roadway known as 17<sup>th</sup> Avenue in the north half (N1/2) Section thirty-three (33), Township Fifteen (15) North, Range Seven (7) East of the 6<sup>th</sup> P.M., Center Township, Saunders County, Nebraska the right-of-way is hereby awarded and does hereby revert to the contiguous land owners, Namely the Nebraska Department of Roads and Roger E. & Glenda R. Harders. The County Clerk is hereby directed to forward Resolution #6-2018 onto the Saunders County Register of Deeds and the Nebraska Department of Transportation. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to appoint Ed Rastovski to the Greater Wahoo Development Committee and Craig Breunig as alternate. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:07 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS January 16, 2018

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

Vice Chairperson Hanson called the meeting to order at 9:07 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).

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5576 thru #5578, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Rastovski to approve the minutes of the January 9<sup>th</sup> meeting Board meeting. Voting yes were Breunig, Rastovski, Mach, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:08 a.m.

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

\_\_\_\_\_  
Vice Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Discussion was held regarding the request from Jacqueline Nielson, Wahoo, to withdraw funding she contributed to the County Section 125 Flexible Spending Account for 2017. This item will be carried forward to next week's agenda.

Motion by Rastovski, seconded by Lutton to approve the County's Payroll for the January 19<sup>th</sup> 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 Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

#### Legislative Matters:

Board Member Breunig update the Board on matters pertaining to the Legislature, they are in their (8) day with (52) days remaining. Tax Debate topic will be an item that will take a lot of the Legislatures time and possible Prison Reform.

The Board Administrative Assistant reviewed a report that he handed out to the Board this morning that reported on projects completed/instituted (long term/short term) by the County Board during the last (4) years.

Motion by Lutton, seconded by Breunig to deny Application #8567 by Timothy Vaughan for construction of a pond, Sec. 14-13-9 (Clear Creek Township); as per the conditions and recommendation of the Planning Commission. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve Application #8568 by Matt Treadway for a seed and chemical operation, Sec. 8-12-9 (Ashland Rural Township); as per the conditions and recommendation of the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Application #8569 by Gery Benes for a poultry feeding operation, Sec. 19-13-5 (Oak Creek Township); as per the conditions and recommendations of the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Application #SD-111 by Nathan Custom Homes to a replat Lots 187 & 188, Sandy Pointe Lake, Sec. 24-13-9 (Clear Creek Township); as per the conditions and recommendations of the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Application #SD-112 by James Ryan for a replat of Lots 12 & 13 Hidden Cove Subdivision, Sec. 18-17-6 (Morse Bluff Township); as per the conditions and recommendations of the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews and stated that the Planning Commission approved them and kept them on annual review:

- MP#1718 Dolezal Sand and Gravel – Gravel pumping operation
- MP#2704 Larry Dolezal – Gravel Dredging
- MP#6990 Larry Dolezal – Sand and gravel at Wolf Lakes



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Motion by Hanson, seconded by Mach to approve the minutes of the January 16<sup>th</sup> Board meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the Saunders Medial Center meeting that he attended.

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 10:00 a.m.

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

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Chairperson Board of Supervisors