



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 30, 2018

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 Rastovski to open the bids at 9:02 a.m. 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. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder:	Project C-78(734)	Project C-78(742)	Total
Contech Engineered Solutions LLC Lincoln, NE	\$15,660.00	\$21,974.00	\$37,634.00
Metal Culverts, Inc. Jefferson City, MO	\$16,120.00	\$25,998.65	\$42,118.65
Midwest Service and Sales Co. Schuyler, NE	\$19,609.00	\$30,629.00	\$50,238.00
Ace/Eaton Metals Kearney, NE	\$23,240.00	\$32,097.40	\$55,337.40

The Board will consider the Awarding/Rejection of bids for the culvert projects at their February 6th Board meeting.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Lower Platte Weed Management Area Association Interlocal Agreement and the Lower Platte Weed Management Association Bylaws. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Annual Noxious Weed Control report to the Nebraska Department of Agriculture, Animal and Plant Health Protection. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 2nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize Wellness Partners, LLC, McCook, Nebraska to conduct the seconded (2nd) onsite Wellness Fair for County Employees and their spouse. The County Clerk is authorize to work with Wellness Partners to assist in scheduling the Wellness Fair and to notify all employees. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion Breunig, seconded by Hanson to convene as an Equalization Board at 9:18 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



January 30, 2018

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 9:18 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 Rastovski, seconded by Karloff to approve Tax Correction #5579 as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the January 16th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:22 a.m.

ATTEST: _____
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 Lutton to approve the Vendor Claims against the County for the month of January; 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, Sukstorf, Hanson, Lutton, Karloff, and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to deny the request by Jacqueline A. Nielson, to withdraw funds she contributed to the Section 125 Flexible Benefit Plan. Denial was made due to it is past the deadline for withdrawal of contributions, claims needed to be submitted by June 29, 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig update the Board on Legislative matters, he stated that the handout materials that from NACO and the Unicameral provided to the Board each week provide good information.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 16th Board meeting and to accept the Fee/Activity Reports for the month of December from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Services that he attended.

Open Discussion from the Public

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.



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Chairperson Karloff declared the meeting adjourned at 9:49 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors