



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 6, 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 Rastovski to award the bid to Contech Engineered Solutions LLC, Lincoln, NE, as low bidder for the total amount of \$37,634.00 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. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #7-2018** instructing the Saunders County Public Transportation to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Fund. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to set a Public Hearing date of February 27, 2018 at 9:00 a.m. for the County's One & Six Year Road Plan. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed getting a new truck for county sign installation; discussed other equipment; reported on the meeting that he attended on bridge inspection training and briefly discussed the One & Six Road Plan map.

Chase Manstedt, CFO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the December 2017; he also reported on the Legislative hearing on LB1005 Change county and school retirement provisions that would change provisions relating to employer removal or withdrawal from the Retirement System of the State of Nebraska.

Loren Lindahl, Mayor and Melissa Harrell, City Clerk for the City of Wahoo visited with the Board with regard to a proposed Interlocal Agreement between the City of Wahoo and Saunders County to enable the City of Wahoo to submit a ballot question to increase the municipal sales and use tax to a rate by an additional (0.5%), with said increase dedicated to the implementation of public infrastructure projects specifically capital construction improvements to the Chestnut Street Project – pursuant to the authority granted by Nebraska Revised Statute 77-27.142.

The Board addressed a couple of areas in the Interlocal that they would like to see changed: 1) with regards to budgeting and 2) lighting to be added to the 5th Street Block on the North side of the Courthouse.

This matter will be carried over to the February 13th Board meeting agenda.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:55 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 6, 2018

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



Saunders County Board Minutes



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 9:55 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 Mach, seconded by Karloff to open the Public Hearing at 9:56 for the consideration of the following applications for Tax Exemption on Real and Personal Property by Qualifying Organizations: 1) People of Destiny Ministries, 1319 N Sycamore Street, Wahoo – for property described as Lot 1, 2 & 6 Kennedy College Subdivision to Wahoo and 2) St. Mary Catholic Church of Ashland, 1625 Adams Street, Ashland – for property described as S½ Lot 1 & S½ E½ Lot 2 Blk 21 Flora City Addition to Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to deny the People of Destiny Ministries, 1319 N Sycamore Street, Wahoo applications for Tax Exemption on Real and Personal Property for property described as Lot 1, 2 & 6 Kennedy College Subdivision to Wahoo. Denial was due to proof of use was not provided, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve the St. Mary Catholic Church of Ashland, 1625 Adams Street, Ashland applications for Tax Exemption on Real and Personal Property for property described as S½ Lot 1 & S½ E½ Lot 2 Blk 21 Flora City Addition to Ashland, as presented by the County Assessor. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the January 30th meeting. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 10:06 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.

Motion by Hanson, seconded by Mach to authorize the Chair to sign the Trane Service Agreement for RTAC Seasonal Start Up and RTAC Annual (includes water coil cleaning) for the Law Enforcement & Judicial Facility. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the Chair to sign the Subgrant Amendment for Child Support Enforcement Services with the Nebraska Dept. of Health and Human Services. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig update the Board on Legislative matters – Governors priority bill is property tax relief; also touched on the Free Speech issue with the University of Lincoln.

The Board's Administrative Assistant briefly updated the Board on the work/research being done on replacing the County's current phone system.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 30th Board meeting and addition of Pledged Securities at First State Bank of Yutan. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



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 10:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors