

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS February 13, 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 Rastovski, seconded by Breunig to advertise for bids for the Ithaca Southwest Project C-78(743) for the construction of a Twin 12'8"x40' Concrete Box Culvert. Said bids to be opened and considered at 9:00 a.m., March 6, 2018. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations, he also provided the Board with on the project costs and outstanding balances for said projects.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 116; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 222 and at Home Visits were 154; Corrections participated in 102 transports. Miscellaneous Info: received notice from the State Fire Marshal that they were in compliance and Jail Standards found them in full compliance with all Standards at the 1.26.18 Jail Standards Board meeting.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:13 a.m., for possible litigation matters pertaining to the Tort Claim file by Dawna Imus, mother of Robert Imus (84-1410), with the County Attorney and Correctional Administrator present. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Close Session at 9:32 a.m., with no action taken. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the 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. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

### Legislative Matters:

Board Member Breunig updated the Board on legislative matters; Property Tax Relief is a Legislatures priority at this time; the first full debate on the Legislative will be February 28<sup>th</sup>.

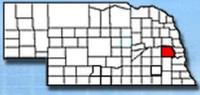
Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the February 16<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

The Board Administrative Assistant reported that there will be a meeting on the County's phone system next Tuesday.

Motion by Lutton, seconded by Hanson to approve the minutes of the February 6<sup>th</sup> Board meeting and the withdrawal of Pledged Securities from Commercial State Bank. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

### Committee Reports:

Board Member Hanson reported on the SENDD Executive meeting that he attended.



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Board Member Karloff reported on the Region V meeting that she attended.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:40 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS February 13, 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 9:40 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 Lutton, seconded by Karloff to approve the request by American Baptist Churches of Nebraska, Omaha, to waive the December 31<sup>st</sup> deadline for applying for tax exemption on real or tangible property (Nebr. Rev Statutes 77-202.01) for Moses Merrill Camp & Conference Center, Linwood. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #5580, as presented by the County Assessor. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the February 6<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:42 a.m.

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

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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.

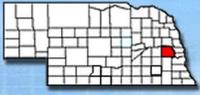
The Board took a short break at 9:43 a.m.

The Board is back in session at 10:04 a.m.

The Board held a Future Planning/General Discussion with Elected Officials and the Public Works Director, topics discussed were 911 System concerns, desk top printers/copiers and the consolidating these type of equipment down, equipment age and service contracts and the County's phone system needs and issues. It was agreed upon by all present that the Officials meetings that were held in the past would be started again, with the first one being on Tuesday, March 20<sup>th</sup> at 8:00 a.m.

Mach was excused at 10:25 a.m.

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 11:02

ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors