



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 27, 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 Public Hearing at 9:02 a.m. for the County's One & Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #8-2018** Establishing a Policy, including fees, for the moving of buildings, structures or other overweight or oversized loads on County Roads. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to authorize the Chair to sign the documents for Federal and State funding for the Saunders County Transportation for the 2018-2019 fiscal Year Budget. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the various projects and the areas of the County that they are located; reported on the Highway Bridge Buy Back program meeting that he attended last week; reported that the NRD will be reporting on the Wahoo Creek Water Shed project to the Board next week; reported that he will be having a teleconference with Burlington Northern Railroad concerning rail road crossings.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:25 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 27, 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 9:25 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 Hanson to approve the request by Community Church of Leshara, Leshara – to waive the deadline for tax exemption on real or tangible property (Nebr. Rev Statutes 77-202.01) for Community Church of Leshara, Leshara. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve Application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont, for a 2005 Ford Cargo Van. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Mach, seconded by Hanson to approve the minutes of the February 20th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:27 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 Lutton, seconded by Rastovski to adopt the Policy for Disposition of Surplus County Materials that is has been submitted to the Board for consideration by the Board Administrative Assistant. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to reject the (2) sealed bids (which will remain sealed and un-opened), received for the surplus property described as (1) 13³/₄" x approx. 17³/₄" decorative cast iron vent cover (original to County Courthouse 1904 building). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the County's Payroll for the March 2nd 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 no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the last of the hearings for LB's have been held, tomorrow is the start of all day debates. He reported that he will bring more information to the Board next week regarding LB1005 regarding the Nebraska Retirement System.

The Board Administrative Assistant reported on the meeting that was held last Tuesday regarding the replacement of the County's phone system.

Motion by Rastovski, seconded by Mach to approve the minutes of the February 20th Board meeting. 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 County's Safety that was held this morning.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:55 a.m. and adopt **Resolution #9-2018** adopting the County's One and Six Year Road Plan as submitted by the Public Works Director. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 Karloff declared the meeting adjourned at 9:56 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors