

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS March 6, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused. NOTE: This meeting was not recorded due to technical difficulties.

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 Hanson, seconded by Breunig to open the bids at 9:01 a.m. for the Ithaca Southwest Project C-78(743) for the construction of a Twin 12'8"x40' Concrete Box Culvert. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

<u>Bidder</u>	<u>Bid Price</u>	<u>Start</u>	<u>Completion</u>
GUS Construction Co., Inc. Casey, IA	\$151,837.50	7.15.18	9.1.18
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$126,464.10		9.1.18
Valley Corporation Valley, NE	\$204,171.15	7.13.18	9.1.18
Vogtscapes, Inc. Bennet, NE	\$116,046.05	7.1.18	8.31.18

Eric Gottschalk and Tom Munford updated the Board on the Lower Platte North NRD Wahoo Creek Watershed project, specifically Dam Sites 26 & 27. They provided a maps of proposed dams, documents pertaining to the funding of the projects and also discussed possible needs for zoning changes to which the NRD would submit the necessary applications to the Planning & Zoning Board for consideration.

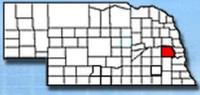
Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the January 2018; Mr. Toline and Chase Manstedt, CFO continued the discussion from the February Board meeting regarding LB1005 proposing changes to the county and school retirement provisions that would change provisions relating to employer removal or withdrawal from the Retirement System of the State of Nebraska.

Sukstorf was now present at 9:42 a.m.

Motion by Mach, seconded by Lutton to award Vogtscapes, Inc., Bennet, NE, the bid for the Ithaca Southwest Project C-78(743) for the construction of a Twin 12'8"x40' Concrete Box Culvert, as low the bidder of \$116,046.05 and reject all other bids. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:56 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS March 6, 2018



# Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. NOTE: This meeting was not recorded due to technical difficulties.

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 9:56 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 Breunig to approve Tax Correction #5581. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the February 27<sup>th</sup> Board meeting. 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 Sukstorf declared the meeting adjourned Sine Die at 9:58 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.

The County Sheriff held a discussion with the Board with regards to Steela Environmentalist waste haulers coming out of Sarpy County traveling to a landfill located in Butler County – pertaining to waste that falls/fries out that litters the road ways, private property and farm fields. John Rock, the waste haulers Manager for Steela Environmentalist was present during the discussion. Many suggestions were made regarding tarping, fines and possible solutions. Mr. Rock assured the Board that the company has been working on addressing the issue and will continue to do so. John Starns was also present and took part in the discussion.

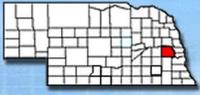
Motion by Breunig, seconded by Mach to convene in Closed Session at 10:27 a.m., pertaining to negotiation matters (84-1410), with the County Sheriff and County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:42 a.m., with no action taken. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept and place on file (in the County Clerk's office) the Audit Report for, as submitted by the Nebraska Auditor of Public Accounts, for the County's Fiscal Year 2016-2017. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approves the issuance of a Special Designated Liquor License for the following: **1)** Whis's End Zone Lounge, Fremont – for a wedding reception to be held on April 7, 2018 from 3:00 p.m. to 12:00 a.m. (midnight), at the Poehling Community Building, County Road W, Lot S-1241, Woodcliff, Fremont; and **2)** Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held on July 6, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, County Road W, Lot S-1241, Woodcliff, Fremont. The Board Chair is hereby authorized to sign the Special Designated License Local Recommendation Forms. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:



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Board Member Breunig update the Board on legislative matters; he also directed the Board to LB158 that has the potential of greatly increase the cost of funding for cost related to juveniles, the County Attorney concurred that this legislative bill could cost the county quite a lot.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 27<sup>th</sup> Board meeting and to accept the Fee/Activity Reports for January from the various County Officials. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

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 10:54 a.m.

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

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Chairperson Board of Supervisors