



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 13, 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).

Public Works Director reported on the various bridge projects in the County, they have done (6) bridge projects since the first of the year; tomorrow he will meet with Burlington Rail Road with regards to railroad crossings, there are about (3) that are closed right now have some farmers land locked to get to their fields; he will meet with representatives from Nebraska Department of Transportation regarding issue of flooding on road B & 66 on Thursday.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for February was 108; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 198 and at Home Visits were 111; Corrections participated in 82 transports.

Motion by Breunig, seconded by Hanson to approve the Saunders Medical Center proposed new retirement plan for employees, as presented by Tylor Toline, CEO for SMC. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to convene as an Equitation Board at 9:30 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 13, 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 9:30 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 Mach to approve the following requests for Tax Refund: **1)** ~~ Gladys Cihal, Malmo – Personal Property and **2)** Rodney Chvatal, Colon – Personal Property, as a presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve Tax Correction(s): #5582 thru #5584, as present by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 6th 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.



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Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:33 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 Rastovski to approve Application SD 111, by Keith Smith – 2nd Replat to Lot 5 Adams Wagon Trail Ranches First Addition. Sec. 12-16-8 (Pohocco Township), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application SD 112, by Andrew Manes – for a subdivision to be known as Manes Subdivision. Sec. 3-16-8 (Pohocco Township), as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve application #8581, by Kevin Indra – for a home building site and dirt work required for the construction of home. Sec. 7&18-16-9 (Leshara Township), with the condition that if the county road is damaged during the transport of the soil, the applicant is liable to for repairs to the road. As recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator reported that the following Annual Reviews: NEBCO for MP#512 Gravel Pumping Operation; Western Stand & Gravel for MP#7548 Sand & Gravel Extraction Operation; William McClure for MP#6280 Shooting Range; Virgin Island for MP#7354 Campground; and Trade Well Pallet Supply for MP#2647 Sawmill. The Planning Commission approved all annual reviews and all will stay on as annual reviews.

Motion by Mach, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Forms for the following: **1)** Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held on May 19, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, County Road W, Lot S-1241, Woodcliff, Fremont **2)** J&J LLC dba Chips Restaurant & Bar, Wahoo – for a Bean Bag Tournament to be held on April 14, 2018 from 12:00 noon to 11:00 p.m., at the Commercial Building at the Saunders County Fair Grounds, 635 E 1st Street, Wahoo. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Legislative Matters:

Board Member Breunig reported that Budget hearings start today and there will probably be late nights for the legislature. Also being discussed is sales tax for internet users.

The Board Administrative Assistant reported that the RFP for the replacement of the County's phone system is still being worked on; he also discussed a report that was being worked on pertaining utilities costs, as well as a true break out for the Law Enforcement and Judicial Center so that those cost can be put towards other costs for inmate housing for the future use in determining the cost per inmate for Interlocal agreements.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the March 6th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

The County Clerk reported that in August of 2016 the Board authorized an expenditure of 8,041.00 for a updating the software program for Ballot on Demand (which enables the printing of ballots in small batches or as needed). The



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current Ballot on Demand program has been in use for 10+ years, with only County Clerk's PC being having access to printing ballots – the new Ballot on Demand (Balotar) will allow each staff member to pull up each registered voters name that request an Early Voters Ballot and issue a ballot through Balotar. This is a much more efficient way of issuing Early Voters Ballots. There were issues in 2016 that both the County Clerk and IT Manager agreed upon but could not get Election Systems and Software (ES&S), to agree to in time to get the Balotar Software purchase and installed prior to the 2016 General Election. The County Clerk and IT Manager were able to get those issue worked out with ES&S at the end of February this year. The Balotar program has been installed and staff has received training in time to use the new program for the 2018 Primary Election. In the process of negotiating the issues with the Balotar program the County Clerk and IT Manager were able to save the County \$2,912.00 – so the full amount authorized back in 2016 was not used.

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 10:35 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors