



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 20, 2018

Pursuant to adjournment, the Board met with Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present. Breunig 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).

Public Works Director updated the Board on the various projects around the County; discussed weather related issues due to the frost coming out of the ground and the moisture received – gravel pumping companies haven't started pumping yet.

Motion by Lutton, seconded by Rastovski to table the Public Defender's request to change contracted deputy's position to an employee position. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski a 30 day deadline is given to Todd Rannals with regards to the matter pertaining to application #8201 for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) – all conditions set out by the Planning Commission and the Nebraska Department of Natural Resources but be met – if the conditions cannot be met, than the dike must be removed. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

The Sound Card Device for the recording system failed at 9:28 a.m. – all proceedings hereafter were not recorded.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 9:32 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 20, 2018

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

Chairperson Sukstorf called the meeting to order at 9:32 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 for a Tax Refund by Kyle J. Kleber, Yutan, for property described as Lot 32 Blk 5 Timbercrest Add to Yutan; as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve Tax Corrections #5585 thru #5595, as presented by the County Assessor. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the March 13th Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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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 9:38 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 Rastovski, seconded by Sukstorf to authorize the Chair to sign documents confirming the scope of work performed by Rutt's Heating & Air, Hastings, NE, during the installation of the Courthouse new heating and cooling system. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form(s) for the following: **1)** Spirits by Beckman, Wahoo – for a wedding reception to be held April 14, 2018 from 5:00 p.m. to 12:00 midnight, at the Saunders County Fair Grounds (4H Building), 635 E 1st Street, Wahoo; and **2)** Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held June 16, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, Woodcliff Lakes, 980 County Road W, S-1241, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims against the County for the month of March; 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 Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters: The Board discussed LB1098 which would increase the threshold requiring competitive bidding from \$20,000 to \$50,000 – this bill is designated as a Speaker Priority – it has advanced from General File.

Motion by Rastovski, seconded by Mach to approve the minutes of the March 13th Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD meeting – he was able to attend but obtained the meeting proceedings info.

Board Member Rastovski reported on the Greater Wahoo Development Committee meeting that he attended.

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 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors