



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 10, 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 Breunig, seconded by Rastovski to adopt Resolution #10-2018 - Project Program Agreement with the Nebraska Department of Transportation for the County Bridge Match Program, STWD-CBMP(2) Program Agreement BL1808 (Yutan). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported/updated the Board on various road/bridge projects; provided the Board with a map showing completed various projects (24 culvert, 9 bridge, 5 concrete, 12 asphalt and 15 concrete box culvert) since the County has been working with Mainellie Wagner, there is at least (5) more projects that need to updated to the map.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 112; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 290 and at Home Visits were 173; Corrections participated in 92 transports. Miscellaneous Info: LB 776 (McCollister) relates to Inmate Phone Calling rates and Commissions. The LB Bill would turn over a lot of duties to Jail Standards Board to determine what "reasonable" commission rates are. It also references information regarding not recording attorney calls which we do not ever do, however there is responsibility for the inmate to advise corrections of who their attorney is and their phone number.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the April 13th 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters – property tax bills and possible special session to address the property tax bills, being there is just a few days left in the years session.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:23 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 10, 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 9:23 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).



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Motion by Lutton, seconded by Hanson to approve Tax Corrections #5600 thru #5603, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the April 3rd 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 9:25 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 Board's Administrative Assistant updated the Board on the replacing of the County's phone system, addressing issue with the handrails for the stairways in the Courthouse and the status of the updated County Employee Handbook and Policy Manual.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 3rd Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Report:

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

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

Board Member Mach reported on the Lake Wanahoo Lake Level Advisory Panel meeting he attended.

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 9:36 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors