



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS April 17, 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 Sukstorf to authorize the advertising for bids for the County Bridge Match Program, STWD-CBMP(2) Program Agreement BL1808 (Yutan) Project. Said bids to be opened and considered at 9:00 a.m., May 8<sup>th</sup>, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Public Works Director updated the Board on the various projected around the County; talked about Hwy 109 between Wahoo and Cedar Bluffs, the State has let this resurfacing project but it is not clear what the project will intel, it is slated to be done this year; and also reported on the weather related work the Crews did last weekend.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:08 a.m., for personnel matters (84-1410) with the County Attorney, Public Works Director and County Clerk present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to acknowledge receipt of the resignations of Karla Zima and Jeff Hanson from the Wahoo Rural Township Board. Due to these two resignations the Wahoo Rural Township Board is now considered inactive – the Saunders County Clerk is hereby directed to send written notice to Randy Zima (Chairperson of the Wahoo Rural Township Board), Bank of Mead and the Saunders County Treasurer, that monies for the Wahoo Rural Township are to be froze and held by the Bank of Mead and the County Treasurer until further notice. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The County Attorney visited with the Board and let them know that a ceremony will be held on the Courthouse lawn in front of the Veterans Memorial, where approximately 110 Middle School students from the Wahoo School District will place Blue Pin Wheels in the lawn in observance of Child Abuse Awareness Month – this program is being put on by the Wahoo Police Department, Dare Program and Staysha Nelson

### Legislative Matters:

Board Member Breunig stated that tomorrow will be the Legislatures last day for this Session and talked about the possibility of a Special Session to address Property Tax Relief if there were enough votes by Members of the Legislature.

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

## BOARD OF EQUALIZATION PROCEEDINGS April 17, 2018

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



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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 Breunig, seconded by Mach to approve the following requests for Tax Refund: 1) Lyle and Roi Ann Lubker, Wahoo – for property described as Lot 5 Blk 3 Hrdlicka Subdivision to Wahoo; and 2) Dale and Stephanie Wilson, Yutan – for property described as SE 35-13-6 (157.16 ac) – as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections 5604 and 5605 - as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 10<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:34 a.m.

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

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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 Hanson, seconded by Lutton to authorize the Chair to sign the Vanguard Archive Module Agreement Contract for \$2,800.00 a year and the Vanguard Website Agreement Contract for \$4,850.00 per year. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Preliminary Fiscal Year 2018-2019 Budget was submitted to the Board, it was prepared on the basis of requesting the same Tax Rate as the last (3) years.

The Board Administrative Assistant updated the Board on the progress of hand rails for the North stair cases of the Courthouse.

Mach excused at 9:45 a.m.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the April 17<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports

Open Discussion from the Public

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 9:51 a.m.



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ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors