



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 24, 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 Rastovski, seconded by Breunig to Rescind action taken on 4.17.18 - Let for bids for the following project: 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.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #11-2018** requesting to withdraw the "Wahoo East" Project #HRRR-3410(3) from the Federal Aid Highway Safety Improvement Program (HSIP) due to a lack in the project's tangible advancement toward completion after approximately nine (9) years in the program. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects; discussed purchasing a motor grader through state bid (this item will be placed on next week's agenda for possible action); reported that they have reviewed (10) damn sites with regards to the Wahoo Watershed project.

The IT Administrator – reported the Board on the following: the number of IT Work Tickets that have issued and completed since May 2016 by either Five Nines or Saunders County – there are currently 43 tickets open; Reported on the (4) recently completed projects; Reported on (9) upcoming/ongoing projects; and discussed a few items of concern that he is working on to address.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:33 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 24, 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 9:33 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 Rastovski to approve the request of Lyle Lubker & Carol Kavan, Wahoo, for a Tax Refund 2017 for property described as Lot 2 exc S 10' Lot 2 Blk 1 Valley View, for the adjustment to the square footage of the finished basement – all as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Karloff to deny the request of Jamie L & Jennifer A Kocian, Dwight – for the property described as South Pt SW 7-13-5 (54.76 ac) – all as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Mach abstained. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5607 thru #5613, 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 Breunig, seconded by Rastovski to approve the minutes of the April 17th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:36 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 addressed again this issues of none compliance with regards to Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) and the failure of Mr. Rannals to meet the deadline that the Board had previously given to obtain a no-rise certificate or have the berm reconstructed to pre-flood conditions based on the LiDAR data. The Board gave Mr. Rannals until May 15th to come into compliance one way or another.

Motion by Mach, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form KC's Eastside Saloon, Ashland – for a wedding reception to be held on June 2, 2018 from 6:00 p.m. to 11:00 p.m., at the Camp Ashland Memorial Hall Building 50, 220 County Road A, Ashland. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the April 27th 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.

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

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the April 17th Board meeting, to accept the Fee/Activity Reports for the month of March from the various County Officials and to approve the addition of Pledged Securities at FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile meeting that he attended.

Board Member Mach reported on the Region V Wahoo meeting that he attended.

Open Discussion from the Public:

Board Member Breunig gave a final report on this year's Legislative Session.

The County Clerk reported on the meeting she and her Payroll Administrator had with the County Sheriff, Correctional Administrator and (2) Staff Members from the Sheriff's Department to discuss/address questions/concerns with regards to the Time Clock System and if proposed new language in the FOP Contract regarding holiday pay, as well as other questions/concerns in general.



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The Board also discussed the City of Wahoo's Chestnut Improvement project.

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Chairperson Karloff declared the meeting adjourned at 10:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors