



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 1, 2018

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

Motion by Breunig, seconded by Rastovski authorizing the Highway Department to purchase (1) 2018 12M3 AWD CAT Motor Grader, through State Bid #14194 OC, for 275,000.00. Said purchase also includes \$12,000 Customer Parts Credit, NMC to swap for SnowX Tires and includes front fenders. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #12-2018** revising of the One Year Plan for Highway Improvements for Saunders County, Nebraska, for Project No. C-78(769) replacing the current defective bridge with a corrugated metal pipe (CMP) culvert on County Road O just west of County Road 8 and authorize the Highway Department to submit Form 10 Notification of Revision of One Year Plan to the Nebraska Department of Transportation. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various road/bridge projects and their locations.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March 2018. Mr. Toline explained that about 1/3 of the recently purchased JEO property in Wahoo is being utilized by Saunders Medical Center, with the remaining 2/3 being leased by JEO.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:15 a.m. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 1, 2018

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

Vice Chairperson Hanson called the meeting to order at 9:15 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).

The County Assessor's present her report on 2018 values that show where adjustments to values were made.

Motion by Lutton, seconded by Breunig to approve Tax Corrections #5614 thru #5615, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski authorize the County Clerk to hire Referees for the 2018 Protest Hearing. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Karloff to authorize the County Clerk's to hire Temp Staff to help with the processing of Property Valuation Protests for 2018. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the April 24th Board meeting. Voting yes were Breunig, Rastovski, Mach, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:23 a.m.

ATTEST: _____
Saunders County Clerk

Vice 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 Lutton to authorize the Chair to sign the GIS Workshop Master Services Agreement and the WebGIS Subscription Renewal Assessor Tab 5 year (with an annual fee of \$4,961.25) Agreement. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Assessor discussed creating Annotation Layers through GIS Workshop for the following: Village of Mead, Village of Cedar Bluffs, Village of Valparaiso, Woodcliff Subdivision, Sabre Heights Addition and Iron Horse Subdivision. At the end of the discussion, the Board asked the County Assessor to go back to GIS Workshop to see if a discount on price could be given if the County does all (6) for said Annotation Layers.

Assessor updated the Board on the process of new software for the Assessment.

Motion by Breunig, seconded by Mach to authorization for Chair to sign the Renewal Contract with Five Nines Partnership Agreement for IT Support Services, for a monthly fee of \$5,848.00. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the Minutes of the April 24th Board meeting and the addition of Pledged Securities for FirstBank of Nebraska, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to open the RFPs for VoIP and Unified Messaging platforms to potential replace the County's current Nortel BCM 450 Phone System, at 9:30 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

RFP's received from the following:

- Genesys, Reston, VA
- Call Tower, South Jordan, UT
- Diode Technologies, Diller, NE
- Access Systems, La Vista, NE

The Board Administrative Assistant updated the Board on the status of the County's Policy Manuel and provided them with an index; also discussed WIFI for the County Correctional facility.

Committee Reports: None

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.



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Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors