



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 8, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach 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 update the Board on the various projects and their locations; discussed that he has been informed of a possible change to bridge inspections and provided the Board will details, he expressed concerns with this possible change and will be sharing those concerns with the Nebraska Dept. of Transportation; he also discussed bridge inspection of pedestrian bridges.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 109; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 224 and at Home Visits were 209; Corrections participated in 84 transports. Miscellaneous Info: Dodge County Officials were sent notice of the County's plans to cease running doors for the Dodge County Jail effective July 1, 2018. He also report that a Saunders County inmate was showing some health issues and that inmate was taken to SMC, Medial staff at SMC decided to has this inmate flown by helicopter to Bryan West. Bryan West discharged the inmate approximately 2 hours later. All required paper work has been submitted to our insurance provider as required, he will keep the Board updated on this matter.

Motion by Sukstorf, seconded by Rastovski to approve the 2018-2021 Saunders County Comprehensive Juvenile Services Plan, as presented by the Youth Services Program Director and authorize the submittal of said plan to the Nebraska Crime Commission. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

RFPs for VoIP and Unified Messaging platforms to potential replace the County's current Nortel BCM 450 Phone System were received from the following:

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

Motion by Rastovski, seconded by Lutton to authorize the purchase of Switches needed for the Saunders County Dispatch Center, from Sirius Computer Solutions, Inc., San Antonio, TX (through State Bid), for the amount of \$32,021.90. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:18 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS May 8, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski 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.



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Chairperson Sukstorf called the meeting to order at 9:18 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 Lutton, seconded by Karloff to approve Tax Corrections # 5615 & #5616, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the May 1<sup>st</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. 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 9:19 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 Sukstorf, seconded by Hanson that Saunders County will not recommit to the Heartland 2050 that is a project of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA), therefore will not support with local contributions. The County Clerk is hereby director to notify the Metropolitan Area Planning Agency (MAPA) Committee of this action taken. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Special Designated License Local Recommendation Form submitted by Mamat and Papad Enterprises, Fremont - for a reception to be held on June 2, 2018 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 11<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the May 1<sup>st</sup> Board meeting and the addition of Pledged Securities for the FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

The Board recessed at 9:33 a.m.

The Board reconvened their meeting at 10:04 a.m.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 10:05 a.m. for personnel matters (84-1410), with the County Attorney and Pam Bourne, Employment Attorney for NIRMA present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Sukstorf was excused at 10:37 a.m.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:50 a.m., with no action taken and to reconvene in Regular meeting. 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 Karloff declared the meeting adjourned at 10:55 a.m.

ATTEST:

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Saunders County Clerk

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Chairperson Board of Supervisors