



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 22, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff present. Lutton 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 Mach, seconded by Rastovski to authorize the advertising for bids for Gravel Surfacing for County Roads during the period of July 1, 2018 through June 30, 2019. Said bids to be considered on June 12, 2018 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the advertising for bids for the following Asphaltic Concrete Overlay Projects: **1)** (700) on Road 13 between Road L & M; **2)** (753) on Road 17 between Road X & Y; **3)** (755) on Road 5 between Road M & N; **4)** (757) on 30th Street between Cooper Road and Ashland Road; **5)** (758) on Road 11 between Road L & M; and **6)** (Road E) – Road E between Road 4 and extending beyond Road 3. Said bids to be considered on June 5, 2018 at 9:00 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Lower Platte North NRD provided an updated report with regards to the Wahoo Creek Flood Water Structure.

Public Works Director updated the Board on the various road/bridge projects in various area of the County.

Motion by Breunig, seconded by Rastovski to approve Application #SD113 by Roger Adams, for a subdivision to be known as Adam Wagon Trail Ranches Second Addition, Sec. 12-16-8 (Pohocco Township). All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8618 by Amanda Scherer to split off two 10 acre parcels for dwelling sites, Sec. 17-14-7 (Stocking Township). All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve Application #SD114 by Thomas Dredging, replat of Lot 72 Thomas Lakes Subdivision, Sec. 18-13-10 (Clear Creek Township). All as recommended by the Planning Commission. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

A brief discussion was held with regards Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) – and where Mr. Rannals is at in meeting the requirements set out by the Nebraska Dept. of Natural Resources.

The Planning and Zoning Office Manager reviewed the following Annual Reviews and the action taken by the Planning Commission – all were approved: **1)** MP#5522 Blue River Regulators – Gun Club Shooting Range and **2)** MP#8117 Reid's Farmacy – Store/Sell Fertilizer.

Motion by Rastovski, seconded by Hanson to authorize the IT Administrator to purchase a UPS System for Dispatch from Datapower Technology, for the amount of \$14,560.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 10:04 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION



Saunders County Board Minutes



PROCEEDINGS May 22, 2018

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

Chairperson Sukstorf called the meeting to order at 10:04 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 Mach to approve the request for Tax Refund by Larry and Kathy Koester, Omaha, for property described as Lot S-1033 Woodcliff, for taxing years 2015, 2016 and 2017 - as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5618 thru #5623, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. 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 10:06 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 Hanson, seconded by Karloff to authorize the Chair to sign the GIS Workshop Standard Assessor GIS Technical Support Renewal Contract for the annual amount of \$5,292.00. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Cash Advance request by the County Assessor for \$715.66 to First Edition Printing, Omaha, NE, for additional postage for the mailing of 2018 Change of Value Notices. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement between Lancaster County and Saunders County for Law Enforcement Mutual Aid and Assistance. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the May 25th 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 Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims for the month of May; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed maintenance of the courthouse grounds around the Saunders County Veterans Memorial.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Hanson to accept the Fee/Activity Reports from the various County Officials for the month of April and to approve the addition and withdrawal of Pledged Securities at the First Northeast Bank of Nebraska and First State Bank of Yutan. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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.

Chairperson Karloff declared the meeting adjourned at 10:21 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors