



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 5, 2018

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

Vice Chairperson Lutton 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 Sukstorf, seconded by Hanson to open the bids for the Bids at 9:01 a.m., 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 30<sup>th</sup> 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. Voting yes were Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid for all (6) Projects
Constructors, Inc. Lincoln, NE	\$715,655.43
Oldcastle Materials Midwest Co. Omaha, NE	\$893,394.12
Pavers Waverly, NE	\$821,668.27
Western Engineering Co., Inc. Harlan, IA	\$992,392.78

Motion by Hanson, seconded by Rastovski to adopt the new Drug and Alcohol Testing Policy for the Saunders County Public Transportation and authorization for Vice Chair to sign. Voting yes were Mach, Sukstorf, Hanson, Lutton and Rastovski. Voting no were none.

Public Works Director updated the Board on the various projects being worked on, the locations and other projects in different areas of the County.

Motion by Leroy, seconded by Mach to approve the Interlocal Agreement to Create the Lower Platte Weed Management Area a Separate Legal Entity. Voting yes were Sukstorf, Hanson, Lutton, Rastovski and Mach. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2018, also informed the Board that (2) Specialists on been added to the medical staff and that a new doctor will also be added to the staff in August.

Consideration of awarding/rejecting of Bids for the Asphaltic Concrete Overlay Projects, will be considered on the June 12<sup>th</sup> Board meeting agenda.

Motion by Rastovski, seconded by Leroy to approve the following Grant Funding requests from the Saunders County Visitor's Promotion and Improvement fund as follows: **Promotion: 1)** \$3,500 to the Wahoo Chamber & Economic Development for County Event Promotion; **2)** \$50 to the Village of Mead Easter Egg Hunt; **3)** \$500 to the Mead Days Promotion; **4)** \$480 to Wahoo Heritage Inn for Website; **5)** \$1,000 to Valparaiso American Legion for Valparaiso Community Sign; **6)** \$500 to International Harvester National Auction for Promotion & Advertising; **7)** \$1,000 to Saunders



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County Ag Society for Wine Tasting Promotion; **8)** to Oak Creek Valley Days for Promotion; **9)** \$500 to Ceresco Days for Promotion; **10)** \$2,000 to Wahoo Saddle Club for Rodeo Promotion & Advertising. **Improvement: 1)** \$2,500 to Wahoo Parks & Recreation for hackberry Renovation. All as recommended by the Saunders County Visitor's Committee. Voting yes were Hanson, Lutton, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Vice 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 30, 2018 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Suite A, Fremont. Voting yes were Lutton, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the County's Payroll for the June 8<sup>th</sup> 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 and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the May 8<sup>th</sup> and 22<sup>nd</sup> Board meetings and to approve the withdrawal of Pledged Securities from FirstBank of Nebraska Wahoo. Voting yes were Lutton, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS June 5, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Rastovski, Mach and Sukstorf were present. Breunig and Karloff were 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 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 Lutton, seconded by Rastovski to authorize the mailing of (164) Change of Value Notices that were not included in the group that was mailed May 31<sup>st</sup>. Voting yes were Sukstorf, Hanson, Lutton, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize Chair to sign Notice of Taxable Status 2018 to Saunders County Medical Center for the property described as 006135500 No 82½' of Lots 1 & 2 Blk 201 County Addition to Wahoo, partially taxable-area leased to JEO per contract and drawing supplied and ½ of common area. Voting yes were Hanson, Lutton, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve Tax Corrections #5624 thru #5626, as presented by the County Assessor. Voting yes were Lutton, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the May 8<sup>th</sup> and 22<sup>nd</sup> Board meetings. Voting yes were Rastovski, Mach, Sukstorf. 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 recessed at 9:35 a.m.

ATTEST: \_\_\_\_\_

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# Saunders County Board Minutes



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 Rastovski, seconded by Lutton to approve the GIS Workshop Contracts for creating Annotation layers for Village of Cedar Bluffs \$2,700.00; Village of Mead \$2,075.00; Village of Valparaiso \$2,870.00 and ; Woodcliff Subdivision, Sabre Heights Addition and Iron Horse Subdivision \$5,095.00. Voting yes were

The Board Administrative Assistant visited with the Board regarding work needed on the Courthouse campus lawn sprinklers; talked about the City of Wahoo Chestnut Street improvement project; the parking lot of the Law Enforcement and Judicial Center needs to be re-stripped and discussed office space for the Public Defender, which will be a contracted position at the end of term of the current elected Public Defender position.

#### Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

#### 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.

Vice Chairperson Lutton declared the meeting adjourned at 9:50 a.m.

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

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Vice Chairperson Board of Supervisors