



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 12, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff present. Hanson 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 Mach to open the Bids at 9:01 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2018 through June 30, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project #1	Project #2	Project #3	Project #4	Project #5
Bluff Gravel Co. & Dolezal Gravel	\$11.50	\$11.50	\$11.50	\$11.50	\$11.50
	(These prices are picked up prices)				
Lyman Richey	\$16.50	\$16.50	\$16.50	\$16.50	\$16.50
	(The 1 st (4) project have different delivery prices)				Delivered \$23.14
Western Sand & Gravel	\$14.00	\$14.00	\$14.00	\$14.00	\$14.00
	(These prices are picked up prices)				
	\$20.25	\$22.95	\$20.05	\$17.35	\$19.80
	(These prices are delivered prices)				

Motion by Mach, seconded by Lutton to accept all Gravel bids received for Gravel Surfacing for County Roads during the period of July 1, 2018 through June 30, 2019. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

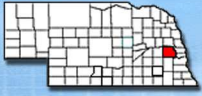
Motion by Lutton, seconded by Breunig to award the (6) Asphaltic Concrete Overlay Projects to Constructors, Inc., Lincoln, NE for the low bid of \$715,655.43 and hereby reject all others. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported that there was a pre-construction meeting last Friday on the resurfacing project for Hwy 109 between Wahoo and Cedar Bluffs July 16th is start date for this project, with a completion date of hopefully September 1st; discussed the City of Wahoo Chestnut Street improvement project; updated the Board on the various other projects in different areas of the County; also discussed issues with County Road R that are affecting the surface which this road was just resurfaced a couple of years ago.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 111; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 201 and at Home Visits were 144; Corrections participated in 100 transports. Miscellaneous Info: Sheriff Stukenholtz has been in contact with Sheriff Hesperen from Dodge County regarding the Master Control door operations change over. This is tentatively set to occur on July 15, 2018.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:28 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 12, 2018



Saunders County Board Minutes



Pursuant to recess, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Hanson 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 9:28 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 authorize the mailing (66) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the mailing of a Change of Value Notice to David N. and Susan M Lutton for Parcel #007500100, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Mach, seconded by Rastovski to approve the following applications Application(s) for Exemption from Motor Vehicle Taxes: **1)** Bishop Neumann Central High School, Wahoo and **2)** Evangelical Covenant Church, Mead. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the June 5th Board meeting. Voting yes were Rastovski, Mach, Sukstorf and Lutton. Voting no were none. Karloff and Breunig abstained. 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 9:32 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 County Assessor reviewed/discussed the representative from Pictometry Intelligent Images, the proposed Contract with EagleView, Rochester, NE for 2019 Pictometry Flight. Upon the conclusion of the discussion, the Board asked for information to be provided with regards to cost adjustments due to other subdivision paying for cost related to their respective districts.

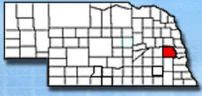
Motion by Sukstorf, seconded by Mach to approve the minutes of the June 5th Board meeting. Voting yes were Mach, Sukstorf, Lutton and Rastovski. Voting no were none. Karloff and Breunig abstained. Motion carried.

Committee reports: None

Open discussion from the Public: None

Motion by Sukstorf, seconded by Lutton to convene in Closed Session at 9:45 a.m., for Personnel matters (84-1410), with the County Attorney and County Clerk present. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



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 10:07 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors