



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 19, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff 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, 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 updated the Board on the various projects and their locations in the different areas of the County.

The Board discussed the correspondence they have received from Jamie Reinke, PE, CFM from the Nebraska Department of Natural Resources regarding the last no-rise submittal document received regarding Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) – at this point (she stated) the no-rise analysis is not complete and since they have failed to meet the June 1st deadline with having an approved analysis, their department will be starting the paperwork to submit this violation to FEA. The Board has directed the County Attorney and Public Works Director to determine the County's authority to on Mr. Rannals property and remove the dike.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:17 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 19, 2018

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach 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.

Chairperson Sukstorf called the meeting to order at 9:17 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 Hanson to approve Tax Correction #5627, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board discussed the information retained in the official record of Board action regarding Property Valuation Protests and directed the County Clerk and County Assessor to leave it as it currently retained.

Motion by Hanson, seconded by Karloff to approve the minutes of the June 12th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, 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 recessed at 9:23 a.m.



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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 Lutton, seconded by Hanson to approve the Contract with EagleView, Rochester, NE for the County's 2019 Pictometry Flight, with the total cost of said flight being \$66,056.67 payable over 3 budget at \$22,018.89. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were Sukstorf and Mach. Motion carried.

Motion by Rastovski, seconded by Lutton to appoint Jason Libal, Ashland to Saunders Medical Center Board of Trustees, for a (6) year term commencing July 1, 2018. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Agreement for EPC Services between Region V Systems and Saunders County for Fiscal Year July 1, 2018 thru June 30, 2019. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Melody Dobson co-founder with Jody L. Lamp for American Doorstop Project and co-authors of "A History of Nebraska Agriculture", visited with the Board about the Film Documentary they are working on paying tribute to Nebraska's National Thoroughbred Horse Racing Trainers and Breeders. This documentary is scheduled to be released in 2019 in time to commemorate the 100th Anniversary of America's First Triple Crown Winner. She provide information to the Board where short film trailer can be seen on the tribute to Nebraska's National Thoroughbred Horse Racing Trainers and Breeders as well contributions towards the documentary can be given.

Motion by Rastovski, seconded by Breunig to approve and authorize the Chair to sign the Designation Notice (Family and Medical Leave Act) for George K. Borreson. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton Addition 1% increase for the 2018-2019 Fiscal Year Budget. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the June 22nd 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, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to hold the following (3) Vendor Claims until the Board can visit with County Sheriff about these claims – Saunders Medical Center, Wahoo for \$308.79, Law Enforcement Coordination Unit, Omaha for \$280.00 and Graham Tire, Fremont for \$2,996.14. All remaining Vendor Claims are hereby approved; 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the County Clerk's office to transfer monies from the General Misc. Misc. budget line to the following General Fund Budgets to cover budgetary short falls for Fiscal Year 2017-2018: **1)** County Extension budget for the amount of \$1,239.40 and **2)** the County Board Appraiser/Equalization Budget for \$78.50. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

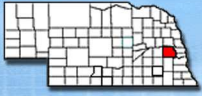
The Board of Supervisors Administrative Assistant addressed a few issues with regards to staffing in the Zoning office and Maintenance department and reminded the Board what had been put in place to address those staffing issues.

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 12th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

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

Open Discussion from the Public: None



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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 10:18 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors