



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 26, 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).

Motion by Breunig, seconded by Rastovski to adopt **Resolution #13-2018** authorizing the Chair to sign the Project Program Agreement between Saunders County and the Nebraska Department of Transportation (NDOT) for Project #STP-NBIS(112) 2018 Fracture Critical Bridge Inspection. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the county; he also provided them with a report on Saunders County reserve funds in the States Soft Match Program, as well as the Federal Road/Bridge Buy Back Funding.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2016 – June 30, 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the County Sheriff to sale surplus equipment. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:27 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 26, 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 9:27 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 adopt **Resolution #14-2018** extending the filing deadline until July 20, 2018 for any application for homestead exemption filed on or before July 20, 2018, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2017 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the mailing of (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Mach to approve the minutes of the June 19th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, 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 recessed Sine Die at 9:30 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 Sukstorf to award the RFPs for VoIP and Unified Messaging platforms to potential replace the County's current Nortel BCM 450 Phone System to Access Systems, Papillion, NE in the amount of \$71,729.34. All other RFP's were rejected. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Saunders County Agricultural Society, Wahoo - for a sampling/tasting event to be held on July 25, 2018 from 4:00 p.m. to 10:00 p.m., at the Open Air structure at the Saunders County Fair Grounds, 635 E 1st Street, Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the County's payroll for the July 6th 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.

The Board's Administrative Assistant visited with them about the research he did on electronic door locks for the Courthouse; he also updated the Board on the process of the pouring of concrete for the new parking lot on the SW corner south of the Law Enforcement and Judicial Facility.

Motion by Breunig, seconded by Mach to approve the minutes of the June 19th Board meeting and to accept the Fee/Activity reports from the various County Officials for the month of May. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Report:

Board Member Mach told the Board of a Special program honoring Veterans of the month.

Board Member Hanson reported on the SENDD meeting he attended and the upcoming Saunders Medical Center Golf Tournament.

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 9:59 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors