

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 10, 2018

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

Recognition of Veteran of the Month:

Chris Bauer of Prague was the County's first Veteran recognized at the County's new program "Recognition of Veteran of the Month". Chris was nominated for the month of July. Christ served in the Army air Force during WWII; (4) years ago he started a group consisting of Prague Veterans to visit Legionaries and Vets at local nursing homes. His group visits with these Veterans every two months and as we know, this makes anyone's day to have visitors, especially other Veterans. He is also very active with the American Legion and all the functions making sure our story of being a Veteran stays alive in the community. Mr. Bauer was presented a "Certificate of Appreciation for service in the Armed Forces of the United States of America".

Motion by Mach, seconded by Hanson to authorize the advertising for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto the emergency generator fed from the Judicial Center. Said bids to be opened at 9:00 a.m., August 7, 2018. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations.

Dave Merrill of Region V Services, C.J. Johnson of Region V Systems and Kal Lausterer, Wahoo Area Director – presented their Annual Report to the Board. Again, as in past years, there will not be an increase to the County's financial support for Region V. Mr. Merrill informed the Board that this will be Mr. Lausterer last annual report, for he will be retiring in October of this year. Randy Walsh of Ceresco visited with the Board and share some of his work that he does from the support of Region V.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 114; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 212 and at Home Visits were 145; Corrections participated in 92 transports. Miscellaneous Info: Dodge County started operating their doors on Sunday (7.8.18). We will keep ours active still for a few days to ensure they don't have any issues.

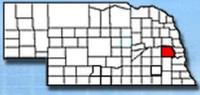
Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Second Addendum to and Extension of Contract 15-1707 with the State of Nebraska, Nebraska Board of Parole for Saunders County to house clients of the Office of Parole Administration. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:37 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 10, 2018

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



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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 9:37 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 of (3) Change of Value Notices, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the June 26th Board meeting. Voting yes were Lutton, Karloff, Breunig, 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 at 9:39 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 Mach to appoint Lawrence Kaiser, Ceresco, to the Saunders County Veterans Service Committee for a (5) year term commencing July 1, 2018. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Application #8635 by Werner Construction Inc., to locate a temporary mobile asphalt plant for road construction projects with Nebraska Dept. of Roads, Sec. 18-17-6 (Morse Bluff Township)

There were (6) individuals that spoke in opposition of applications of Application #8635.

Motion by Lutton, seconded by Hanson to approve Application #8635 by Werner Construction Inc., to locate a temporary mobile asphalt plant for road construction projects with Nebraska Dept. of Roads, Sec. 18-17-6 (Morse Bluff Township); with conditions that the plant be place as far South as possible, that liners be used as recommended, dust control be used, that immediately upon completion the equipment is removed and that there be no millings or anything else be left on the sight upon completion as well. Voting yes were Breunig, Mach, Hanson, Lutton and Karloff. Voting no was Sukstorf. Motion carried.

The Zoning Administrator reported on the Annual review of MP#7610 – Elizabeth Neal for Greenhouse Plant Nursery & Garden Center and the action taken by the Planning Commission.

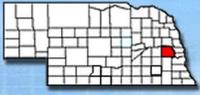
A brief discussion was held with regards to the Retaining of Township form of Government and possibility of submitting this to the voters at the November 6, 2018 General Election. The Board directed their Administrative Assistant to do research on this matter for them.

The Board Administrative Assistant report that the new parking lot South of the Law Enforcement and Judicial Facility is done – it just needs to be sealed and cured prior to the use of it – it should be available for use by the end of the week.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the June 26th Board meeting and the addition of Pledged Securities at Farmers and Merchants Bank Ashland, First State Bank of Yutan and Wahoo State Bank. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried

Committee Reports: None

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 10:33 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors