



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 17, 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).

The Board Review of the following with regards to the Saunders County Veterans Memorial: Maintenance, utilities and liability insurance coverage – the following is what was agreed upon during the building of the Memorial:

1. The Memorial is covered under the County's Liability Insurance
2. Utilities (electrical for lighting of the Memorial) is paid for by the County
3. The County's Maintenance Staff takes care of the grounds around the Memorial (outside the Memorial), with regards to mowing, weed-whacking and snow/ice removal on the sidewalks.
4. All other responsibilities of the Memorial are to be taken care of the Foundation

Motion by Rastovski, seconded by Breunig to authorize the advertising for bids for "Applied Traffic Paint Striping" as per bid specifications. Said bids to be opened at 9:00 a.m., August 7, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Eric Gottschalk, Manager for the Lower Platte North NRD, provided maps and other information with regards to their Wahoo Creek Watershed Project; they have funding for Dam Projects 26a, 26b and 27; All (11) Dam Sites have been approved by the NRD Board for the final phase of the Wahoo Creek Watershed Project. Tom Mountford also provided other information regarding the project. Mr. Gottschalk and Mr. Mountford did indicate that they are looking for funding from Saunders County, there was a little discussion with regard to the NRD's request, but the Board made no financial commitment at this time.

After discussion with the County Sheriff with regards to the (3) Vendor Claims that were held out for payment from June 2018 Vendor Claims - Saunders Medical Center, Wahoo for \$308.79, Law Enforcement Coordination Unit, Omaha for \$280.00 and Graham Tire, Fremont for \$2,996.14. The Board directed the County Clerk to process these (3) Vendor with the July Vendor Claims.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:49 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 17, 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 9:49 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).



Saunders County Board Minutes



Motion by Karloff, seconded by Rastovski to authorize the mailing of (4) Change of Value Notices as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the July 10th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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 9:51 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 Board took up their discussion that they started at last week's Board meeting with regards to "Retaining of Township form of Government". The Board's Administrative Assistant provided them with information he had received from Legal Counsel at NACO and (2) County's that has gone through the process of dissolving their Township form of Government. At the end of the discussion Board determined that they would like to get feedback from the current Township Officials by inviting them to the August 7th Board meeting – the Board directed the County Clerk to send a letter of invite to the Township Officials.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation Form(s): **1)** Legends Patio Grill and Bar, Omaha – for a wedding reception on August 25, 2018 from 5:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot S-12, Fremont, NE; **2)** Whis's End Zone Lounge, Fremont – for a wedding reception on August 18, 2018 from 3:00 p.m. to 12:00 a.m. midnight, at the Woodcliff Community Center, 980 County Road W, Lot S-12, Fremont, NE; **3)** Whis's End Zone Lounge, Fremont – for a wedding reception on September 29, 2018 from 3:00 p.m. to 12:00 a.m. midnight, at the Woodcliff Community Center, 980 County Road W, Lot S-12, Fremont, NE; and **4)** Michael T. Steffen, Woodcliff Marina, Fremont – for a band event on August 25, 2018 from 6:00 p.m. to 1:00 a.m., at the Woodcliff Marina, 980 County Road W, Tract 6, Fremont, NE. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton was absent during roll call vote. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the July 20th 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 Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton was absent during roll call. Motion carried.

The Board's Administrative Assistant informed the Board the new parking lot Southwest of the Law Enforcement and Judicial Center is completed and being used.

Motion by Rastovski, seconded by Lutton to approve the purchase of a Canon iPF 785 Large Format Printer/Plotter for the County Surveyor's office from Capital Business Systems, Inc., for \$4,260.00, with a set-up fee of \$180.00 and with an annual maintenance/support agreement of \$300.00. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the July 10th Board meeting and approve the addition of Pledged Securities for First Northeast Bank of Nebraska and First State Bank of Yutan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None



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 10:58 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors