



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 7, 2018

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

The Board review and discussed the Proposed 2018-2019 Fiscal Year Budget.

Hanson now present at 8:37 a.m.

Sukstorf now present at 8:53 a.m.

Motion by Rastovski, seconded by Breunig to open the Bids at 9:06 a.m., for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency generator fed from the Judicial Center. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

No bids were submitted.

Motion by Lutton, seconded by Rastovski to table the item for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency generator fed from the Judicial Center and to place back on the next agenda as a carried over agenda item. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to open the bids at 9:09 a.m. for Applied Traffic Paint Striping. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The following bids were received:

D.P. Sawyer, Inc. Lincoln, NE	\$75,885.00
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Straight-Line Striping, Inc. Grand Island, NE	\$56,250.00
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Motion by Rastovski, seconded by Mach to authorize the Bid letting for 2018 Culverts – Group 2, the project sites are located: C-78(647) on Road 8 between Road O and Road P; 1307-W05 – on Road 19 between Road E and Road F; and 1307-W13B – on Road 15 between Road C and Road D. Said bids to be open and considered at 9:00 a.m., August 21st. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #15-2018** authorizing the signing of the Notification of the Revision of the County's one and Six Year Plan to move Project No. C-78(610) from the Six Year Plan to the One Year Plan and to add Project No. C-78(770). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Public Works Director reported that next Monday the overlay projects will start; updated the Board on the other projects around the County and discussed the work that is late in starting on Hwy 109 between Wahoo and Cedar Bluffs.



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Tyler Toline, CEO for Saunders Medical Center reported the facilities monthly activities and stated that the financial report for the month of June are not available as of yet due to this month being the end of the fiscal year and their fiscal year audit is in process at this time. He updated the Board on the remodeling work that is going on the will provide additional space for Specialty Doctors.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:25 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 7, 2018

Pursuant to adjournment Sine Die, 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 9:25 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 Hanson, seconded by Karloff to authorize the mailing of a Change of Value Notice as submitted by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the July 24th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 adjourned Sine Die at 9:26 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 Mach, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Knights of Columbus, Raymond – for a Wine/Beer Tasting Event at Luke Benes, 2760 Main Road, Valparaiso on September 23, 2018 from 12:01 p.m. to 10:00 p.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the July 24th Board meeting and the withdrawal of Pledged Securities from the First National Bank Omaha. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to award the Applied Traffic Paint Striping to Straight-Line Striping Inc., Grand Island, NE for the low bid of \$56,250.00 and hereby reject all other bids. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to Open the Public Hearing at 9:30 a.m. for the consideration of the



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Application for a CK Liquor License for beer, wine, distilled spirits, on and off sale Catering license by PDL, LLC dba Omaha Marine, Center 341 Thomas Lake Road, Ashland. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to close the Public Hearing at 9:33 a.m. and to approve the Application for a CK Liquor License for beer, wine, distilled spirits, on and off sale Catering license by PDL, LLC dba Omaha Marine, Center 341 Thomas Lake Road, Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Board invited Township Officers to attend their meeting today to share their thoughts on the "Retaining of Township form of Government" – approximately (60) Township Officers were present (representing 20 of the Townships). Officers that spoke were from Mariposa, Chapman, Union, Oak Creek, South Cedar, Center, Marietta, Green, Clear Creek, Newman, Morse Bluff, North Cedar, Elk, Stocking, Richland, Pohocco, Leshara and Chester.

The Chairperson of the Board asked those in favor of Retaining the Townships to stand – then asked those opposed to Retaining the Townships to stand – the conclusion was about 95% were in favor of Retaining of Township form of Government.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 11:07 a.m., contract negotiations and personnel matters (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 11:14 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: The County Sheriff visited with the Board with regards to hiring issues within his departments, primarily the Corrections Department.

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 11:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors