

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 14, 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).

### Recognition of Veteran of the Month:

Ken Hanke, of Wahoo was recognized at the County's program of "Recognition of Veteran of the Month". Ken served in the Army during WWII. Before he joined, he helped build different military sites in Mead, Grand Island, Hastings, and Sutton in Nebraska and also Pratt, KS. He had been deferred once and when the opportunity came to serve his country, he turned down the second deferment and went into the service. He joined the Army and was assigned to the 175<sup>th</sup> Engineer Battalion. His service took him to Italy where he built bridges. He was part of the team that built the bridge over the Po River in Northern Italy. When the war ended, he was assigned to 3196 Signal Corps as Occupational Troops.

Ken served as a Saunders County Veteran Service Committee Member from 2009 to 2018. He has been an active member of the American Legion in Ceresco for over 65 years.

Motion by Hanson, seconded by Mach to authorize the Revised Bid letting for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4<sup>th</sup> Street onto one emergency generator fed from the Judicial Center. Said bids to be opened and considered at 9:00 a.m., August 28<sup>th</sup>. 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 and their locations; also discussed the City of Wahoo's construction project on Chestnut Street and issues that effecting the Courthouse grounds campus.

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 234 and at Home Visits were 115; Corrections participated in 101 transports. Miscellaneous Info: Corrections has had numerous staff resign over the last 45 days which has put a strain on the staff to fill the vacated shifts.

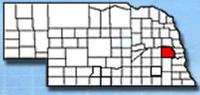
Motion by Rastovski, seconded by Breunig to authorize the County Treasurer to send letters to property owners that the County Sheriff was unable to collect on Distress Warrants. The County Treasurer is also authorized to turn over uncollected Distress Warrants to the Credit Bureau Services Inc., upon exhausted efforts to collect said distress warrants. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to convene as an Equalization Board at 9:22 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 14, 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.



# Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:22 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 Rastovski, seconded by Breunig to approve the request for a Tax Refund by Richard & Carolyn Pelster, for the property described as Lot S-1240 Woodcliff for taxing years 2016 and 2017 due to an overstated basement square footage. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the mailing of a Change of Value Notice to Ashland Investment Co., LLC, Lincoln, for the property described as Tr Pt SW 1-12-9 (1.39 ac). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the August 7<sup>th</sup> 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 adjourned Sine Die at 9:24 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 Lutton to approve Application #8673 by Megan Johnson, to split off 3 acres for a home building site in Ag District Sec.25-13-7 (Richland Township), with the condition that the land owner agrees that they will lose one building privilege in this quarter section. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #8680 by Donny Wigle to split off a building site in Ag District Sec. 33-13-9 (Clear Creek Township); All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried

The Planning & Zoning Administrator reported on the Annual Review of MP#8194 – Deb Dael – Dog Kennel.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the August 17<sup>th</sup> 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.

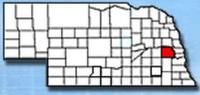
Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form for Willow Springs Bottling Co., Inc. dba Cornhusker Beverage Mart, Omaha – for a wedding reception on September 8, 2018, from 4:30 p.m. to 10:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018 Suite A, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that Maintenance Tech Mr. Holley was working on a list of long range improvements/maintenance projects to the Courthouse and the Law Enforcement & Judicial Facility; he also discussed purchasing building maintenance products for both buildings in a different manner than how it is currently.

Motion by Motion by Rastovski, seconded by Breunig to approve the minutes of the August 7<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development Foundation meeting that he attended.



# Saunders County Board Minutes



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 9:43 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors