



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 21, 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 Rastovski, seconded by Lutton to open the Bids, at 9:01 a.m., 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. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Amount
Ace/Eaton Metals Kearney, NE	\$122,507.54
Contech Engineered Solutions Lincoln, NE	\$104,919.60
Metal Culverts, Inc. Jefferson City, MO	\$113,961.70

Motion by Breunig, seconded by Lutton to deny the request Christopher Lidgett, one of the co-founders for Alps Angels, request to use county roads for the Alps Angels Poker Ride for Charity, September 9, 2018. Denial was based on current state laws does not allow the types of off road vehicles being used for this event, as well as potential liability issues. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Mach abstained. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Public Works Director request for use of Catastrophic Illness Donation Policy for his employee Russ Keller. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Paul Mower, from the Nebraska Department of Agriculture, reported to the Board on the Noxious Weed Superintendents the Score Sheet for Fiscal Year 2017 and explained how the inspection is done and how the computer generates the Score Card – Nebraska Department of Agriculture Annual Weed Superintendent Evaluation

Motion by Mach, seconded by Rastovski to retain the Township form of Government that currently is place for Saunders with no further action to be taken at this time. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:42 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 21, 2018

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



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Chairperson Sukstorf called the meeting to order at 9:42 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 approve Tax Corrections #5628 and #5629. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the August 14th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:43 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 Sukstorf, seconded by Breunig to award the 2018 Culverts – Group 2, for project sites located at: 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, to Contech Engineered Solutions, Lincoln, NE for the low bid amount of \$104,919.60. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Forms for the following: **1)** One Horse Saloon, LLC, Nickerson – for a wedding reception/dance on October 13, 2018, from 4:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Woodcliff, Fremont; and **2)** Andgo LLC dba The Woodcliff Restaurant, Fremont – for a wedding reception on October 20, 2018, from 5:00 p.m. to 11:59 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the matching of NACO's amount of \$250.00 for DC Whitehouse Briefing, for Board Members Mach and Rastovski that attended the Whitehouse Briefing. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Vice Chair to sign the letter of recommendation for Doris Karloff for NIRMA Board of Directors for the Nominating Committee to consider placing her name on the ballot for the next (3) year term. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Karloff abstained. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims against the County for the month of August; 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that the Courthouse windows were inspected and some are in need of repair, possibly replaced and the maintenance department is looking into that; also addressed trying to buy maintenance/janitorial supplies for the Courthouse, Law Enforcement and Broadway Building by bulk purchasing to lower the cost of said items.



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Motion by Hanson, seconded by Breunig to approve the minutes of the August 14th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Members Rastovski and Mach reported on the DC Whitehouse Briefing trip that they attended last week.

Board Member Hanson reported on the Saunders Medical Center strategic Planning meeting that he attended.

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 10:09 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors