



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 21, 2018

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

Motion by Breunig, seconded by Rastovski to open the bids at 9:01 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, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bid(s) were received:

BIDDERS	BID AMOUNT
SECO Electric Inc. Cedar Bluffs, NE	\$27,400.00

Motion by Rastovski, seconded by Breunig to adopt **Resolution #16-2018** approval of preliminary plans, specifications and estimates for the NROR Project BRO-78(30) Wahoo Northwest; and **Resolution #17-2018** approval of preliminary plans, specifications and estimates for the NROR Project BRO-78(31) Prague South. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects in the different areas of the County.

Open Discussion from the Public:

The Saunders County Historical Society presented their Annual report for the 2017-2018 Fiscal Year and submitted their 2018-2019 Funding Request. Historical Society

Motion by Rastovski, seconded by Breunig to convene as an Equalization Board at 9:13 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 and Sukstorf were present. Mach 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.

Chairperson Sukstorf called the meeting to order at 9:13 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).



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Motion by Karloff, seconded by Rastovski to approve Tax Correction #5630, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the August 21st Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 9:14 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.

County Assessor requested that the Board table the Interlocal Agreement with Lower Platte South Natural Resources District to pay a portion of Pictometry/Eagle View fee for digital aerial mapping, the County Attorney and her were looking into possible similar Interlocal Agreements with the City of Wahoo and Ashland.

Motion by Sukstorf, seconded by Breunig to award the bid 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, to SECO Electric, Inc., Cedar Bluffs, for the amount of \$27,400.00. No other bids were received. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to adopt **Resolution #18-2018** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2018 (see attached). Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Pay Roll for the August 31st 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, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed establishing a procedure for disposal of excess county property/inventory.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 21st Board meeting, to approve the addition of Pledged Securities for the Bank of Prague and FirstBank of Nebraska Wahoo and to accept the Fee/Activity Reports for the month of June & July from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the Northeast Juvenile Detention and the Saunders Medical Center meetings he attended.

Board Member Karloff reported on the upcoming NIRMA Annual meeting and recent meeting she attended.

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 9:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors