



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 18, 2018

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

Public Works Director update the Board on the State overlay project on Hwy 109 between Wahoo and Cedar Bluffs; reported on the Dept. of Roads leadership meeting that he attended, there are concerns with regards to the Medicaid Expansion Question on the November ballot, that if passed money to support the expansion would more than likely come from other state programs including the roads; talked about inspections of pipes in State right of way and expenses to repair the pipes; and discussed the Zipper Equipment that the Roads Dept. bought several years ago.

Motion by Rastovski, seconded by Lutton to convene as an Equalization Board at 9:12 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 18, 2018

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

Vice Chairperson Hanson called the meeting to order at 9:12 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 Karloff, seconded by Mach to authorize the mailing of a Change of Value Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5633 and #5634, as presented by the County Assessor. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Application(s) for Exemption from Motor Vehicles Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont and Bishop Neumann Central High School, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the September 4th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach 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.



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Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:14 a.m.

ATTEST: _____
Saunders County Clerk

Vice 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 Rastovski to authorize the Chair to sign the Interlocal Agreement with Lower Platte South Natural Resources District to pay a portion of Pictometry/Eagle View fee for digital aerial mapping. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #20-2018** determining that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently and prominently on displayed at the County Courthouse. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the September 28th 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, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #8681 by Randal Christiansen, split in Ag Dist., for single family dwelling, Sec. 2-14-9 (Marble Township), as recommended by the Planning Commission. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve Application #8676 by Gary Fehr, to impose a conservation easement, Sec. 24-15-9 (Union Township), as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve Application #8707 by Chad Swanson, split in Ag Dist., for single family dwelling, Sec.29-15-6 (Mariposa Township), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8710 by Thomas Osmera, to survey off acreage at 1018 County Road 29, Sec. 27-14-5 (Newman Township), as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The following Annual Reviews were discussed: 1) MP#6330 – Doug Washburn – Commercial Dog Kennel and 2) MP#8488 – Kyle Kern – River Life Airboats. The Planning Commission approved both annual reviews.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claims against the County for the month of September; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Hanson and Karloff. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.

The Board Administrative Assistant talked about repairs/expansion of sprinkler system around the Courthouse due to the Chestnut Street Improvement project; and update the Board on the Telephone replacement system.

Motion by Hanson, seconded by Breunig to approve the minutes of the September 11th Board meeting. Voting Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. 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 Karloff declared the meeting adjourned at 9:35 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors