



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 9, 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

Myron Coufal, of Prague was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Coufal served in the Army as a mechanic from March 1945 to December 1946 serving in the Philippines with the 63rd Infantry Regiment. Receiving the Asiatic Pacific Campaign Medal, WWII Victory Medal and the Army of Occupation Medal. He has been a member of the Prague American Legion for over 72 years, making him a lifetime member.

At the Nebraska Intergovernmental Risk Management Association (NIRMA) annual meeting the County received a Twenty-Five Thousand Eight Hundred Twenty-Seven dollar Dividend check for 2018. The Chair presented said check to the County Clerk for deposit in the County's General Fund.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 103; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 181 and at Home Visits were 92; Corrections participated in 99 transports. Miscellaneous Info: they have a new correctional officer training class beginning 10.15.18, currently they have 5 new staff members in that class.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:13 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 9, 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 9:13 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).

Motion by Karloff, seconded by Breunig to authorize the mailing of a Change of Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2018 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Breunig to approve the minutes of the September 18th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. 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 9:15 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 Mach to approve application #8713 by Abram Marshall – split in Ag District for single family dwelling, Sec. 23-16-8 (Pohocco Township), as per the Planning Commission's recommendations. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve application #8728 by Bruce Williams – to apply bio solids to farm ground, Sec. 33-17-6 and Sec. 28-17-6 (Morse Bluff Township), as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to application #8732 by Richard Lahti – replat of Woodcliff Subdivision Lots T-1025 & T-1027, Sec. 1-16-8 (Pohocco Township), as per the Planning Commission's recommendations. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board discussed the Public Defender appointment process and reviewed the Nebraska State Statutes pertaining to said appointment – their first step is to appoint a Policy Board per 23-3405.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Wahoo Chamber of Commerce, Wahoo – for a fundraising event to be held on November 7, 2018, from 5:00 p.m. to 11:59 p.m. at the Saunders County Fairgrounds, 4-H Building, 635 E 1st Street, Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the October 12th 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 Hanson, seconded by Breunig to approve the minutes of the October 3rd Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Meeting Dates – the Board discussed possibly having a Retreat on November 6th, which due to the General Election the regular Board meeting has been cancelled.

Committee Reports:

Board Member Rastovski reported on the NIRMA Annual that he attended alone with other Board Members. Board Member Doris Karloff was Re-elected to service as Chair of the NIRMA Board.

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 9:45 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors