



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 16, 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 Breunig, seconded by Mach to authorize the Chair to sign the Annual Certification to the Nebraska Department of Transportation that Saunders County Department of Roads have met the rules and regulations of the Nebraska Board of Public Records Classifications and Standards for Fiscal Year 2017-2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt the following Resolutions: **Resolution #22-2018** – Federal Aid Project for No. BRO-7078(31) – on a County Road South of Prague; **Resolution #23-2018** – Federal Aid Project for No. BRO-7078(30) – on a County Road Northwest of Wahoo; and **Resolution #24-2018** – Requesting the Nebraska Board of Classifications to relax the minimum standards design for the Project Mead North C-78(766) for a low water crossing construction. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed with the Board and Melissa Harrell, City Administrator for Wahoo as to place the monument that was on the Northeast corner of the Court House grounds (that was removed for the Chestnut Improvement Project); informed the Board of Grant funding received from NIRMA; and on the various projects around the County.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:18 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 16, 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 9:18 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 Change of Value Notices, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the following Application for Motor Vehicle Exemption(s):

1. American Baptist State Convention dba Camp Moses Merrill, Linwood
2. Mid-America Council, Boy Scouts of America, Cedar Bluffs

Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Breunig to approve the minutes of the October 9<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 9:22 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 Breunig, seconded by Hanson to appoint Al Grandgenett, Wahoo to the Public Defender Policy Board, as the Layperson for said Policy Board per Nebraska State Statute 23-3405. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the October 9<sup>th</sup> Board meeting and approve the withdrawal/addition of Pledged Securities at the following: Commercial State Bank and First State Bank of Yutan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint Maureen Freeman-Caddy, Wahoo and Andrew Pease, Lincoln to the Public Defender Policy Board, as the (2) practicing attorneys for said Policy Board per Nebraska State Statute 23-3405. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to open the Public Hearing at 9:30 a.m., regarding Application for Liquor License by WWC INC dba Wigwam Cafe, 1505 County Road K, Wahoo, NE, for a Class C beer, wine, distilled spirits, on and off sale license. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to close the Public Hearing at 9:39 a.m., and deny the Application for Liquor License by WWC INC dba Wigwam Cafe, 1505 County Road K, Wahoo, NE, for a Class C beer, wine, distilled spirits, on and off sale license. Denial was made due to the applicants currently have not gone through the Saunders County Planning & Zoning process to obtain a building permit. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Lutton was excused at 9:45 a.m.

#### Committee Reports:

Board Member Hanson reported on the SENDD meeting that he attended.

Board Member Karloff reported on the Youth Services Diversion meeting that she attended.

#### Open Discussion from the Public:

The County Sheriff visited with the Board regarding employment issues, which he also addressed at couple of weeks ago; he also discussed Interlocal agreements with other counties regarding law enforcement services and other agencies having authority outside they jurisdiction.

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 10:19 a.m.

ATTEST: \_\_\_\_\_

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Saunders County Clerk

Chairperson Board of Supervisors