



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 13, 2018

Pursuant to adjournment, the Board met with Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff present. Rastovski 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 Sukstorf, seconded by Mach to open the bids at 9:02 a.m. for the following projects: **(7) culvert projects:** C-78-(738) triple 72"x47' round equivalent on Road 32 between Road Y and Road Z; C-78(779) quad 72"x41' round equivalent on Road 18 between Road T and Road U; C-78(780) twin 108"x43' on Road 30 between Road D and Road E; C-78(781) twin 72"x43' on Road T between Road 8 and Road 9; C-78(782) triple 96"x44' on Road Q between Road 10 and Road 11; C-78(783) twin 84"x40' on Agnew Road between Road 8 and Road 9; and C-78(784) ripple 72"x46' on Road 19 between Road C and Road D; **Wahoo East** C-78(771) for a three span 91'x9" concrete deck slab bridge; and **Valparaiso Northeast** C-78(731) for a triple 12'x12'x54' Concrete Box Culvert. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project(s)	Bid Total
High Plains Enterprises Martell, NE	(7) Culvert Projects	\$730,725.50
M.E. Collins Contracting Co., Inc. Wahoo, NE	(7) Culvert Projects	\$596,197.09
Midwest Underground, Inc. Lincoln, NE	(7) Culvert Projects	\$578,893.85
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JJ Construction, LLC Ceresco, NE	Valparaiso Northeast	\$271,853.59
K2 Construction Lincoln, NE	Valparaiso Northeast	\$347,183.90
M.E. Collins Contracting Co., Inc. Wahoo, NE	Valparaiso Northeast	\$275,079.48
Yong Construction Valley, NE	Valparaiso Northeast	\$278,804.25
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Kea Constructors, LLC Milford, NE	Wahoo East	\$456,308.50
Midwest Underground, Inc. Lincoln, NE	Wahoo East	\$335,809.35
Simons Contractors	Wahoo East	\$476,893.00



# Saunders County Board Minutes



North Platte, NE

Theisen Construction, Inc.  
Norfolk, NE

Wahoo East

\$395,502.70

Motion by Hanson, seconded by Lutton to table the awarding/rejection of bids and to place on the November 20<sup>th</sup> meeting agenda. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to adopt **Resolution #26-2018** authorizing the Chair to sign Construction Engineering Agreement BK1846 for Federal Aid Project BRO-78(30) Wahoo Northwest. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for determining Incentive payment form the Nebraska Dept. of Transportation for the period of January 1, 2018 to December 31, 2018. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long Term Care. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the request by Region V Services Wahoo, for the Chair to sign the Charter Communications "Commercial Account Right of Entry Agreement" – to enable Charter Spectrum to run lines to the County own facility for Region V to change providers for phone and internet services. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

## **BOARD OF EQUALIZATION PROCEEDINGS November 13, 2018**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf were present. Rastovski 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 9:18 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 Mach, seconded by Lutton to approve Tax Corrections #5635 and #5637, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the October 23<sup>rd</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig 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 9:19 a.m.

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

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# Saunders County Board Minutes



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 Lutton, seconded by Sukstorf to authorize the Chair to sign the (Reworded) Interlocal Agreement with Lower Platte South Natural Resources District to pay a portion of Pictometry/Eagle View fee for digital aerial mapping that was approved 9.18.18. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve application #8737 by Clayton Wade, for temporary relocation of the Wigwam Café, Sec. 11-14-7 (Stocking Township); as per the Planning Commission's recommendation. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to approve application #8744 by Alvertus Ott, to split off 18.43 acres in the Ag District, Sec. 7-16-6 (Douglas Township); as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application #8751 by Donald Shandera, for a (5) acre split in Ag District for dwelling site, Sec. 28-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve application #8752 by Kevin Wolfe, split in district for dwelling site, Sec. 32-13-6 (Rock Creek Township); as per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve application #8756 by Western Sand & Gravel, for a sand and gravel mining operation, Sec. 7&8-13-10 (Clear Creek Township); as per the Planning Commission recommendation. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application #8756 by Western Sand & Gravel, for wetland conservation bank, Sec. 31-13-10 (Clear Creek Township); as per the Planning Commission recommendation. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the County Attorney's request to adjust salary of Deputy County Attorney. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #25-2018** fixing the Official Publication Sites for Saunders County for 2019. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to appoint Michelle Libal to the County's representative to the Lancaster/Saunders County Community Action Board. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form for Mamat and Papad Enterprises, Fremont – for a Reception on December 8, 2018 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the November 6<sup>th</sup> Board Retreat meeting and the Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:41 a.m., for personnel matters (84-1410), with the County Attorney, County Clerk and the County Clerk's Payroll Administrator present. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:06 a.m., with no action taken and to convene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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 10:07 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors