



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 20, 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).

Motion by Breunig, seconded by Mach to table to bids for **(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. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to award the bid for **Wahoo East** C-78(771) for a three span 91'x9" concrete deck slab bridge project to Midwest Underground, Inc., Lincoln for the low bid amount for \$335,809.35. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the bid for the **Valparaiso Northeast** C-78(731) for a triple 12'x12'x54' Concrete Box Culvert project to M.E. Collins Contracting Co., Inc., Wahoo for the bid about of \$275,079.48. Determination of awarding of bid was based on advice of Engineering Consultants based on experience of timeliness of project completion and other issues. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to adopt **Resolution #27-2018** Professional Services Agreement between Saunders County and Speece Lewis Engineers for Federal Aid Project #BRO-78(31). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #28-2018** Interlocal Agreement between Saunders County and Butler County for Morse Bluff West Project C-78-(738). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the Chair to sign the Intergovernmental Agreement with Butler County for snow and ice removal from 12.15.17 to 12.15.18 approximately 1¼ miles of Butler County roadway. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and update the Board on the various projects and their locations.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:03 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 10:04 a.m., for the consideration of Application for Liquor License by FarmHouse Event Center LLC dba FarmHouse Event Center, 995 County Road 20,



Saunders County Board Minutes



Wahoo, for a Class I-122835 for beer, wine, distilled spirits on sale only. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:08 a.m., and approve the Application for Liquor License by FarmHouse Event Center LLC dba FarmHouse Event Center, 995 County Road 20, Wahoo, for a Class I-122835 for beer, wine, distilled spirits on sale only. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the November 21st 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 Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claims for the month of November as presented; 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 Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the November 13th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Services Board meeting that he attended.

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 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors