



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 11, 2018

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

Recognition of Veteran of the Month

John Vanek, of Prague was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Vanek served in the Army during the Korean Conflict from 1953 to 1955, he was assigned to Fort Leonard Wood, MO where he was a cook receiving an Honorable discharge at the rank of CPL. After serving his country, he returned to Prague where he got married, started a family and returned to farming. Mr. Vanek is a lifetime member of the American Legion Post 232 of Malmo, NE. He has been a member for over 58 years. During his time he has served as Past Commander, Vice Commander, Adjutant and is now he serving the American Legion as Chaplain. He has also performed duties of County Commander for Saunders County; he currently is the District 7 Sargent of Arms; he is the Chairman of the annual soup supper held in Malmo every year on December 7th honoring Pearl Harbor Day. Along with all the current duties and responsibilities he holds for the American Legion, he has also been the President and Treasurer of the Veterans Hall in Malmo for the past 18 years.

Motion by Mach, seconded by Sukstorf to adopt **Resolution #29-2018** and authorize the Chair to sign the Preliminary Engineering Services Agreement – BK1568 Supplemental Agreement No. 2, between Saunders County and JEO Consulting Group for the Federal Aid Project BRO-78(30) Wahoo Northwest. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to reject all bids received 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 Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for November was 104; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 230 and at Home Visits were 155; Corrections participated in 82 transports. Miscellaneous Info: No issues were noted from the annual Jail Standards inspection on December 4. They also received the final report from the State Fire Marshal with no current issues. A water leak still persist over the Nebraska State Patrol office; there are plumbing issues at the Judicial Center that have been an ongoing issue and a resolution appears to be outside the expertise of the Building Maintenance. The number of stained ceiling tiles from water leaks is alarming, the Jail Standards inspectors that have been informed stated that these are issues they would not expect to surface for a least 10 more years.

Motion by Rastovski, seconded by Breunig to Re-appoint Roger L. Koertner, of Fremont and Roger M. Benes, of Valparaiso to the Saunders County Extension Board for another (3) Year Term. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:25 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION



Saunders County Board Minutes



PROCEEDINGS December 11, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Lutton 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 9:25 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 Hanson to approve Tax Correction #5641, as presented by the County Assessor. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the December 4th Board meeting. Voting yes were 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 9:26 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 Rastovski, seconded by Breunig to approve the wage increase Kyle Morgan, Lead Appraiser, as presented by the County Assessor. Said increase to be effective December 3, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the following: **1)** Application #8750, by Olsson Associates, Big Sandy Development 3rd Addition (replat of lot 1), Sec. 6-13-10 (Clear Creek Township); **2)** Application #8759, by Laura Strode, split in agricultural district for single family dwelling, Sec. 13-13-8 (Green Township); and **3)** Application #8779, by Matt Treadway, construct a grass runway for Ag use, Sec. 8-12-9 (Ashland Township) – all as per the recommendations of the Planning Commission. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set a Public Hearing time/date of 9:30 a.m., January 22, 2019 for the consideration of the following:

Application #8778, by John Henderson, to request to amend the zoning regulations, Sec. 24-13-8 (Green Township)

Amend 6.01.03 to include:

Storage units, subject to the following conditions:

- a. There shall be a minimum lot area of three (3) acres.
- b. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
- c. All other storage shall be within enclosed building.
- d. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
- e. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one



Saunders County Board Minutes



- 10-foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
- f. All lights shall be shielded to direct light away from adjacent properties.
 - g. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
 - h. The owner or operator shall properly police the area for removal of trash and debris.
 - i. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
 - j. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

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

Motion by Sukstorf, seconded by Hanson to re-appoint John Starns, of Ashland and Eric Nelson, of Mead to another (3) Year Term to the Saunders County Planning Commission, commencing November 2018. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to authorize the Chairperson to sign the Local Recommendation for Special Designated Liquor License form request by Whis's End Zone Lounge, Fremont – for a wedding reception to be held from 4:00 p.m. to 12:00 a.m. midnight, January 26, 2019 at the Woodcliff Community Center, 980 County Road W, Lot Woodcliff, Fremont. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the County Attorney's office to obtain a Credit Card with a \$1,000.00 credit line, to make payments to State Agencies or other Government Agencies for requested services that don't accept payments by paper any longer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 4th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Committee Reports: None

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 9:51 a.m. a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors