



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 22, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Rastovski, seconded by Breunig to adopt **Resolution #11-2019**, authorizing the Chair to sign the Interlocal Agreement with Cass County for bridge replacement (Ashland Southwest C-78(783). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:12 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 22, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:12 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 Rastovski, seconded by Karloff to approve Tax Corrections #5669 & #5670 as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

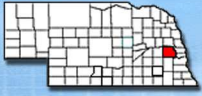
Motion by Rastovski, seconded by Mach to set a Public Hearing time/date of 9:00 a.m., February 19, 2019 for consideration of Application for Tax Exemption of Real & Personal Property by Word of Hope Lutheran Church, Ashland - for the property described as Lot 5 thru 12, inclusive, Blk 53 Miller & Clark addition to Ashland. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo, for a 2019 Ford 130 Transit 150 Wagon. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the January 8th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 9:29 a.m.



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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 authorize the Chair to sign the Joint Records Management Use Agreement between the City of Wahoo (User) and Saunders County (Provider) relating to record management services for the Wahoo Police Department. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to set a time/date of 9:30 a.m., February 19, 2019 for a Public Hearing for the consideration of the following:

1. Application #8731 by Bruce Rogers – change of zone from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Township)
2. Amendments to the Zoning Regulations – by the Saunders County Planning Commission:
 - a. Amend 6.01.02 Agricultural District: Permitted Principal Uses and Structures #9a
 1. To read “the location contains a minimum of 3 acres on the site”
 2. Add – (i) “The ratio of the lot depth width shall not exceed 4 to 1”
 - b. Amend 6.01.03 Conditional Uses: Remove #1 a-m
 - c. Amend 6.01.05 Minimum Lot and Yard and Maximum Height Requirements (chart): Remove line pertaining To Single Family Permitted Use

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

Motion by Sukstorf, seconded by Mach to approve Application #8798 by Jordan Larsen – to split two 3 acre parcels in Agricultural Dist., Sec. 17-14-8 (Wahoo Rural Township), as per the Planning Commission’s recommendation. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

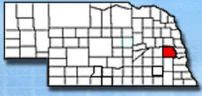
Motion by Lutton, seconded by Sukstorf to open the Public Hearing at 9:35 a.m. for Application #8778, by John Henderson, to request to amend the zoning regulations, Sec. 24-13-8 (Green Township), Amend 6.01.03 to include:

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 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, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Rastovski was excused at 9:53 a.m.



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Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:05 a.m., with no action taken and to send this matter back to the Planning Commission for further language review. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to Authorize the Chair to sign the Annual Noxious Weed Control report to the Nebraska Department of Agriculture, Animal and Plant Health Protection. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to convene in Closed Session at 10:13 a.m., for Personnel Matters (84-1410), with the County Clerk and County Attorney present. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adjourn from Closed Session at 10:39 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 1st 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 Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims against the month of January; 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 Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adopt **Resolution #2-2019** regarding a Policy for placing items on the agenda (amending Resolution #23-2008). Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the January 8th Board meeting and to also approve the Pledged Securities, as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. 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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors