



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS February 5, 2019

Pursuant to adjournment, the Board met with Breunig, Mach, Albrecht, Lutton and Karloff present. Rastovski and Sukstorf were 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\*\*\*\*

Clarence "Hank" Sauer of Yutan, was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Sauer joined the Navy in 1955 as an Engine Mechanic on Submarines. In 1985, Mr. Sauer retired from the Navy as a Master Chief Engineman. Since retiring from the Navy, Mr. Sauer has been an active member of the Yutan community. He has been a member of the VFW Post 9844 for over 30 years, serving as the Quartermaster for 24 years and as a Past District Commander for 5 years.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:07 a.m., for strategy session concerning transactional negotiations (84-1410), with the County Attorney, (2) Staff Members from the Saunders Medical Center and a Member of the Saunders Medical Center Board of Trustees. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:35 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the advertising of a Public Hearing for the County's One & Six Year Road Plan for 2019. Said Public Hearing to be held at 9:00 a.m., February 19, 2019. Voting yes were Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the purchase of Diamond Boom Mower/Shredder through State Bid (Sourcewell Member ID 119081), for the amount of \$31,382.00. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to authorize the purchase of a 2019 Chevrolet 4X4 Pickup through State Bid (Contract #15042 OC), for the amount of \$29,948.00. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County and the locations of said projects.

The County Clerk discussed with the Board and Public Works Director the need to find individuals willing to serve on the Wahoo Rural Township Board and that it is important to try and get this done in the next couple of months of that the Township Board is active and that a budget for Fiscal Year 2019-2020 can be done (there was no budget adopted last Fiscal Year – so taxes are being collected).

Terra Uhing, Executive Director Three Rivers Public Health Department, presented the Annual Newsletter for July 1, 2017 to June 30, 2018. Ms. Uhing briefly went through the report that pointed out surveillance of influenza in schools, hospitals and long-term care facilities – there were 125 confirmed cases of influenza A and 3 lab confirmed 3 in December, this is a significant increase from November. She also talked about other diseases that the Department has investigated and followed in 2018 there were 310 cases, this number is slighted down from 2017. Said report is on file in the County Clerk's office for review.

Program Director Saunders County Youth Services, presented the Annual Report for 2018 to the Board. She provided charts that detailed ARRIVE Referrals, active cases vs time spent; in 2018 there were 59 pre-trial referrals with 52



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enrolled; a chart showing the offenses by category; a chart with pre-trial diversion ticketing department; she also provided the Board with Grant information, which the department has been awarded several grants (which helps offset the cost of programs to the County); she also manages several other grants.

Motion by Breunig, seconded by Mach to open the Public Hearing at 10:09 a.m. regarding Application for Liquor License by Starlite Event Center LLC dba Starlite Event Center, 2045 County Road K, Wahoo, for a Class I beer, wine, distilled spirits on sale only Liquor License. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to close the Public Hearing at 10:13 and approve the application for Liquor License by Starlite Event Center LLC dba Starlite Event Center, 2045 County Road K, Wahoo, for a Class I beer, wine, distilled spirits on sale only Liquor License. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the Local Recommendation Form for a Special Designated Liquor License for RePlant Woodcliff, Fremont – for a Fish Fry on March 29, 2019 from 5:00 p.m. to 10:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Woodcliff, Fremont. Voting yes were Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:15 a.m. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS February 5, 2019**

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig and Mach were present. Rastovski and Sukstorf were 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.

Vice Chairperson Mach called the meeting to order at 10:15 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 Lutton, seconded by Karloff to approve the Application for Exemption from Motor Vehicle Taxes by Mid-American Council, Boy Scouts of America, Cedar Bluffs, for (5) Trailers and (2) Vehicles; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve the request for a Tax Refund by Richard F. Zimola Jr., Wahoo – for property described as Bal SW 6-14-7 (85.8 ac nka 85 ac) & Pt of Frac SW (50 ac nka 43.16), for the Taxing year of 2016. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Correction #5671, as presented by the County Assessor. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the January 22<sup>nd</sup> Board meeting. Voting yes were Albrecht, 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.

Vice Chairperson Mach declared the meeting adjourned Sine Die at 10:23 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.



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The County Clerk discussed with the Board that Region V Services (Wahoo) gave notice to all County offices that at the end of January would no longer be providing services for their paper recycling. She stated that all the offices would very much like to continue recycling their paper documents. The Board agreed that recycling was important to continue and authorized the County Clerk to contact companies to obtain quotes for said services/

The Board briefly discussed getting a Presentation System for the Board of Supervisors Room, as well as looking into addressing the issue of the acoustic problem for the Board Room.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the February 15<sup>th</sup> 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, Mach and Albrecht. Voting no were none. Motion carried.

#### Legislative Matters:

Board Member Breunig updated the Board on legislative issues:

Motion by Breunig, seconded by Albrecht to approve the minutes of the January 22<sup>nd</sup> Board meeting; and to also approve the Pledged Securities as presented by the County Treasurer. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Breunig reported on the Saunders Medical Center meeting that he attended.

#### Open Discussion from the Public:

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 10:45 a.m.

### **BOARD OF SUPERVISORS PROCEEDINGS February 19, 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 Mach, seconded by Breunig to open the Public Hearing at 9:02 a.m., for the County's One & Six Year Road Plan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #12-2019** authorizing the Chair to sign the Project Program Agreement for Project No. STWD-CBMP(3), Control Number 00974B, County Bridge Match Program for NBIS Bridge Structure C007804505, Project Description .9S 2.5W of Memphis at Mosquito Creek. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to adopt **Resolution #14-2019** authorizing the Saunders County Public Transportation to apply for funding for Fiscal Years 2019-2021. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Public Works Director updated the Board on the various projects and their location; discussed briefly finding an individual who might be willing to serve on the Wahoo Rural Township Board.

Motion by Sukstorf, seconded by Mach to Set bid letting date/time for March 12, 2019 at 9:00 a.m., for the installation of corrugated metal pipes and materials for the following project sites: C-78(738) on Road 32 between Lorraine Road and Road Z; C-78(779) on Road 18 between Road T and Road U; and C-78(784) on Road 19 between Road C and Road D. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the December 2018; he also visited with the Board regarding jurisdictional issues/possible issues with the placement of New Signage for facility.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 94; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 212 and at Home Visits were 163; Corrections participated in 89 transports.

Amy Jeanneret from Community Action Partnership of Lancaster and Saunders County, visited with the Board and provided an update on programs and services.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:26 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS February 19, 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 9:26 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 Lutton to open the Public Hearing at 9:27 a.m., with regards to the Application for Tax Exemption on Real and Personal Property by Word of Hope Lutheran Church, 157 S 22<sup>nd</sup> Street, Ashland, for property described as Lots 5 thru 12, inclusive, Blk 53 Miller & Clark Addition to Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:31 a.m. and approve the Application for Tax Exemption on Real and Personal Property by Word of Hope Lutheran Church, 157 S 22<sup>nd</sup> Street, Ashland, for property described as Lots 5 thru 12, inclusive, Blk 53 Miller & Clark Addition to Ashland. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5672, #5673, #5674 and #5676, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The County Assessor stated that Tax Correction #5675 needed to be stricken and no action taken at this time, the office found an error in processing of this Tax Correction.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 5<sup>th</sup> Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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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 9:34 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Mach to open the Public Hearing at 9:35 a.m., for Application #8731 by Bruce Rogers – change of zone from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Township) and 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 Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to close the Public Hearing at 9:38 a.m. and adopt the following:

**Resolution #15-2019** approving Application #8731 by Bruce Rogers, for a change of zone from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Township); and **Resolution #16-2019** Amending the Zoning Regulations as follows: Amend 6.01.02 Agricultural District: Permitted Principal Uses and Structures #9a, To read “the location contains a minimum of 3 acres on the site” and to Add – (i) “The ratio of the lot depth width shall not exceed 4 to 1”; to Amend 6.01.03 Conditional Uses: Remove #1 a-m; and Amend 6.01.05 Minimum Lot and Yard and Maximum Height Requirements (chart): Remove line pertaining to Single Family Permitted Use. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve application #8781 by Chad Palensky, for a split in agricultural district for a single family dwelling, Sec. 13-14-6 (Chapman Township), as recommended by the Planning Commission. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve application #8808 by Dan Sanderson on behalf of Mark Kanouff, agricultural zone split for a single family dwelling, Sec. 11-13-7 (Richland Township), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to set a Public Hearing for March 12, 2019 at 9:30 a.m., for the following by Zoning Administrator – to update Zoning Regulations:

To add to 6.01.05 and 6.02.05, below the table:

5. A transfer of a right to build a single family dwelling is permitted, from one adjacent land owner To another if the following criteria is met:
  - ♦ Both the transferor and transferee's property must be in the same section.
  - ♦ Both properties must be in Saunders County Zoning jurisdiction.
  - ♦ The transferor must have at least 20 acres where the maximum density for single family dwellings has not been met.
  - ♦ A document must be signed by both parties, acknowledging that the transferor is giving his right to build a single family dwelling to the transferee.

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

The Zoning Administrator discussed the following Annual Reviews: (1) MP#512 by NEBCO Inc. – Gravel pumping operation; and (2) MP#7548 by Western Sand & Gravel – Sand & gravel extraction operation. Both Annual Reviews were approved by the Planning Commission Board.

The Board held a discussion with (2) companies with regards to ongoing concerns regarding their trucks losing trash as they travel across Saunders County (Mike Terrall with ATOMIC Trucking Company and Eduardo Gonzalez with Stella Environmental Services) with the discussion focusing on tarping of the trucks. The County Sheriff advised the Board that he what he instructed his deputy when a truck is stopped for littering. The County Attorney discussed a variety of legal



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means that can be used to also address this issue. Both Mr. Terrall and Mr. Gonzalez stated that they would go back to their companies with Saunders County concerns and report back to the Board in a couple of weeks.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Forms to the Nebraska Liquor Control Commission for the following: **1)** Bishop Neumann High School, Wahoo – for a Fund Raiser Event on March 15, 2019 from 5:00 p.m. to 1:00 a.m. and March 16, 2019 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 E 1<sup>st</sup> Street, Wahoo; and **2)** J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a Bean Bag Tournament on March 16, 2019 from 9:30 a.m. to 11:59 p.m., at the Saunders County Fairgrounds Commercial Building, 635 E 1<sup>st</sup> Street, Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chairperson to sign the Board Representation Letter to the Nebraska State Auditor's office for Fiscal Year 2017-2018. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of February; 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 Rastovski. Voting no were none. Motion carried.

County Credit Card System was discussed again by a couple offices that need to make purchases or payment and credit cards are the only accept means of payment.

## Legislative Matters;

Board Member Breunig updated the Board on Legislative matters.

Motion by Breunig, seconded by Lutton to approve the minutes of the February 5<sup>th</sup> Board meeting and the Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Open Discussion from the Public: None

Motion by Lutton, seconded by Breunig to authorize the purchase of (2) 65" Commercial TV Monitors at \$725.00 each and (2) carts at \$459.00 each for a Presentation System for the Board of Supervisors Room. Said items are being purchased from A.V. Associates of Nebraska, Raymond, NE. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 Karloff declared the meeting adjourned at 10:40 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS February 26, 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).



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Motion by Breunig, seconded by Rastovski to close the Public Hearing at 9:03 a.m. that was opened on February 19, 2019 at 9:02 a.m., for the consideration of the County's One & Six Year Road Plan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #13-2019** to hereby approve and accept the Saunders County One & Six Year Road Plan as presented. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign documents for Federal and State funding for the Saunders County Transportation for the 2019-2021 Fiscal Year Budget. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the letting for bids for materials required to construct corrugated metal pipes with and other related incidentals for the following projects: C-78(774) on Road 27 between Road E and Road F; C-78(776) on Road W between Road 14 and Road 15; C-78(788) on Road 24 between Road T and Road U; C-78(789) on Road U between Road 11 and Road 12; C-78(790) on Road O between Road 10 and Road 11; and C-78(794) on Road 26 between Road G and Road H. Said bids to be open and considered at 9:00 a.m., Mach 12, 2019. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the letting for bids for the installation of corrugated metal pipes with steel headwalls attached, wingwalls, sloped inlet apron and other related incidental work – project site is located at intersection of Road 8 and Road O, Project referred to as “Yutan Northwest C-78(647). Said bids to be open and considered at 9:00 a.m., Mach 12, 2019. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the letting for bids for 2019 Saunders County Armor Coat on approximately 20.25 miles. Said bids to be open and considered at 9:00 a.m., Mach 12, 2019. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations in the County.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Addendum to Interlocal Cooperation Agreement East Center Region 911 Emergency Communication Equipment Sharing Agreement – Adding Hamilton County. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Emergency Management Director visited with the Board regarding the Platte River weather related icing; he stated that he has a weekly conference call with multiple agency officials, as the Platte is being monitor.

Motion by Sukstorf, seconded by Authorize the Chair to sign the application for grant funding from the Nebraska Crime Commission for the Saunders County In-Home Therapy Program Alternative to Out of School Suspension Programs. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:27 a.m. for strategy session concerning transactional negotiations (84-14010), with the CEO of the Saunders Medical Center and staff member and the County Attorney present. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:01 a.m., with no action taken and to convene in Regular meeting. Voting yes were Mach, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Saunders Medical Center Board of Trustees to proceed with the strategic acquisition of property described as the Lake Wanahoo Medical Clinic, Bal Lot 10 Wahoo Industries Airpark, owned by Health Care Professionals, Inc., Fremont, for hospital usage. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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The Planning & Zoning Administrator discussed with the Board the recommendations that his office has received from the Department of Natural Resources regarding the Todd Rannals berm issue on property in Sec. 26-15-9 (Union Township) and Sec. 1-14-9 (Marble Township). This matter will be placed on the March 5<sup>th</sup> agenda for action.

Motion by Rastovski, seconded by Lutton to convene as an Equalization Board at 10:20 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS February 26, 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 10:20 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).

The Board discussed the request for a Tax Refund for 2015, 2016 & 2017 by Jody Gittins, Kristy Fritzingler and Mary Dailey of Wahoo – for the property described as Bal W½ SE 34-14-7 74.8 ac (previously 77.8). They requested some additional information from the County Assessor, so this item will be carried over to the March 5<sup>th</sup> meeting agenda.

Motion by Mach, seconded by Breunig to approve Tax Correction #5677, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the February 19<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. 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 10:28 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Special Designated License Local Recommendation Form by Rise's Drive-In Liquor Inc., Fremont – for a reception on May 11, 2019 from 1:00 p.m. to 1:00 a.m. at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the March 1<sup>st</sup> pay period; and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #6-2019** appointing Ed Sladky to the position of Noxious Weed Control Supervisor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

### Legislative Matters:

Board Member Breunig updated the Board on the legislative activities, with Legislative Bills hearings pertaining to Property Tax Reform being held.

Board Member Mach stated that a hearing regarding Trash Haulers is slated to be heard next week.





# Saunders County Board Minutes



Motion by Sukstorf, seconded by Albrecht to approve the minutes of the February 19<sup>th</sup> Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of January 2019. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. 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 10:37 a.m.