



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS March 5, 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).

Public Works Director reported that he possible has an individual that would be willing to serve on the Wahoo Rural Township Board; discussed weather related issues; Mainellie Wagner (engineers for the County) has bridge projects lined up and reading to go, so that we can get bids let before the Lincoln SW Beltway is let, this project could affect prices; the Bridge Buy Back amount for the County has gone up a little bit and these dollars will help pay for bridge projects.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the January 2019; ER and CT's were up for the month of January; Cash on hand has improved since he started working for the facility, from 30 days to a little over 100 days; he talked about Medicare and Medicaid payments to SMC and how that affects financials over all; Board Member Rastovski asked about SMC hospital designation and Mr. Toline explained that SMC is classified as a Critical Access Hospital, classification of a facility affects the reimbursements of Medicare/Medicaid of the facilities expenses.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:15 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 5, 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 9:15 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 Rastovski to approve the request for a Tax Refund by Jody Gittins, Kristy Fritzinger and Mary Dailey of Wahoo – for the property described as Bal W $\frac{1}{2}$  SE 34-14-7 74.8 ac (previously 77.8), for taxing years 2016 and 2017. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve Tax Corrections #5678 thru #5680, 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 Mach, seconded by Karloff to approve the minutes of the February 26<sup>th</sup> Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



# Saunders County Board Minutes



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 9:18 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 Lutton, seconded by Breunig to approve application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township), with the following conditions:

- ♦ The applicant must submit a FINAL signed and sealed (by FYRA) no-rise within the 90 days after the construction is complete, approval must occur within 6 months
- ♦ The final no-rise must include the berm as built on the property
- ♦ The applicant must submit as-built drawings that include the areas where the old berm was removed
- ♦ The old berm must be removed in locations to meet the no-rise
- ♦ The applicant must submit photos and/or provide a walkthrough of the final berm with County Officials.

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

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Form submitted by Rise's Drive-In Liquor Inc., Fremont – for a reception on May 18, 2019 from 1:00 p.m. to 1:00 a.m. at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to convene in Closed Session at 9:30 a.m. contact/litigation matters (84-1410), with the County Attorney present. Voting yes Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:40 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Cash Advance to Michigan Conference of Teamsters Welfare Fund, in the amount of \$16,813.71 for payment of Contribution Delinquencies; Company ID#9184 (Part of Saunders County, Nebraska Group #75149)(as per letter dated 2.26.19 from Michael J. Mills). The Saunders County Treasurer is hereby authorized to issue said check for said amount to Michigan Conference of Teamsters Welfare Fund, ATTN: Michael J. Mills, 1843 Orchard Lake Road, Sylvan Lake, Michigan 48320-1742. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Clerk provided information to the Board Paper Recycling/Shredding Service for County offices of (3) different companies that provide paper recycling/shredding services. After some discussion and review of the cost, the Board directed the County Clerk to contact companies that currently provide waste collection/disposal services to the communities and their residents, to see if any of them provide recycling services.

## Legislative Matters

Board Member Breunig updated the Board on legislative matters, the Appropriation Committee has been conducting hearings on LB's that propose broadening sales tax to use for property tax relief.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the February 26<sup>th</sup> Board meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. 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 10:03 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS March 12, 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 Sukstorf, seconded by Mach to open bids at 9:05 a.m., received for the following:

1. Bids 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
2. 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
3. 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)
4. Bids for 2019 Saunders County Armor Coat on approximately 20.25 miles

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

The following bids were received:

### **2019 Culverts Installation C-78(738), C-78(779) and C-78(784)**

<u>Bidders</u>	<u>Total Bid Amount</u>
Husker Engineering, Inc., dba Husker Grading Burwell, NE	\$126,814.00
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$99,074.20
Malone Construction Inc. Douglas, NE	\$101,326.50
Midwest Infrastructure, Inc. Lincoln, NE	\$133,227.53
Tim Sisco Construction, LLC Sterling, NE	\$137,702.70

### **2019 Culverts Materials Only**

<u>Bidders</u>	<u>Total Bid Amount</u>
Contech Engineered Solutions LLC Lincoln, NE	\$179,257.00
Metal Culverts, Inc. Jefferson City, MO	\$192,904.00
Midwest Service and Sales Co. Schuyler, NE	\$214,280.25



# Saunders County Board Minutes



## **Yutan Northwest C-78(647)**

<u>Bidders</u>	<u>Total Bid Amount</u>
Husker Engineering, Inc., dba Husker Grading Burwell, NE	\$61,335.00
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$48,279.00
Malone Construction Inc. Douglas, NE	\$39,557.00
Midwest Infrastructure, Inc. Lincoln, NE	\$84,996.04

## **2019 Armor Coat**

<u>Bidders</u>	<u>Total Bid Amount</u>
Sta-Bilt construction Company Harlan, IA	\$489,417.23
Topkote Inc. Yankton, SD	\$393,647.95

Motion by Mach, seconded by Rastovski to authorize the advertising for bids for "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X. Said bids to be open and considered at 9:00 a.m., March 26, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the Request to hold a Fundraiser Poker Run on April 27, 2019, event that would include UTVs and ATVs (an agricultural tour of the Bohemian Alps), starts and finishes in Prague (approximately 7.2 miles). With the assistants of the County Sheriff to have patrol officers present when riders cross County Road 2 and Hwy 79 to and from. Voting yes were Mach, Sukstorf

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for February was 31; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 194 and at Home Visits were 114; Corrections participated in 77 transports.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:45 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 12, 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 9:45 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 Mach to approve Tax Corrections #5681 and #5682, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.





# Saunders County Board Minutes



Motion by Rastovski, seconded by Albrecht to approve the minutes of the March 5<sup>th</sup> 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 9:46 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 Rastovski, seconded by Breunig to approve the Scope of Work proposals for upgrade to the Law Enforcement & Judicial Center Heating/Air Conditioning System and Renewal Services for Compressors. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to open the Public Hearing at 10:00 a.m., for the consideration 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; and
- A document must be signed by both parties, acknowledging that the transferor is giving this the right to build a single family dwelling to the transferee.

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

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:05 a.m., and to up 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; and
- A document must be signed by both parties, acknowledging that the transferor is giving this the right to build a single family dwelling to the transferee.

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

Motion by Rastovski, seconded by Lutton to approve application #8821 by Neil Timmerman – to sell, store and distribute fertilizer, seed, agricultural chemicals and feed Sec. 5-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to set a Public Hearing date of April 9, 2019 at 9:30 a.m., for the following consideration: To update to the Zoning Regulations:

~~~ To remove 6.02.03, #15 a-z; 6.03.03 #8a 1-10; 6.08.03 #14 a-j; 6.09.03 #28 a-j; and 6.10.03 #38 a-j

~~~ To add the following verbiage to Sections 6.01.03 26&27; 6.02.03 15&16; 6.03.03 8a; 6.08.03 14&15; 6.09.03 28&29; and 6.10.03 38&39:

1. Storage units, subject to the following conditions:

- a. There shall be a minimum lot area of three (3) acres
- b. All storage shall be within enclosed building.
- c. 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.
- d. 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



# Saunders County Board Minutes



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.

- e. All lights shall be shielded to direct light away from adjacent properties.
- f. 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.
- g. The owner or operator shall properly police the area for removal of trash and debris.
- h. 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.
- i. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

~~~ Open Storage, subject to the following conditions:

- a. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles.
- b. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

~~~ Add the following to Section 1.03 Definitions:

- a. OPEN STORAGE shall mean the use of premises for keeping or storing licensed watercrafts, motor homes, camper trailers, and vehicles other than in a wholly enclosed building.

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

Motion by Rastovski, seconded by Lutton to approve Application #8822, by Corey Pemberton, Replat 1 of Bundy's Subdivision, 15-16-8, Pohocco Township; as per the Planning Commission's recommendations. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews: 1) MP#7354 by Virgin Island for Campground and 2) MP#2647 by Trade Well Pallet Supply for Sawmill. The Planning Commission voted to remove these two from Annual Reviews, due to no complaints/issues being reported for the last 5 years.

Motion by Sukstorf, seconded by Rastovski to award the following bids to the following bidders:

- M.E. Collins Contracting Co., Inc., Wahoo, NE – 2019 Culverts Installation for Projects C-78(738), C-78(779) and C-78(784) – for a total bid amount of \$99,074.20
- Contech Engineered Solutions LLC, Lincoln, NE – 2019 Culverts Materials only for Projects C-78(774), C-78(776), C-78(788), C-78(789), C-78(790), and C-78(794) – for a total bid amount of \$179,257.00
- Malone construction Inc., Douglas, NE – for the Yutan Northwest C-78 – for a total bid amount of \$39,557.90
- Topkote Inc., Yankton, SD – 2019 Armor Coating – for a total bid amount of \$393,647.95

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

Legislature matters:

The County Sheriff visited with the Board regarding LB 216 and his concerns with this legislature bill and the potential cost to the County. LB 216 prohibits law enforcement from releasing a person in custody to a health care provider to avoid the cost of medical services, unless certain conditions are met. The Board inquired about Medical Facilities first pursuing whether or not the person in custody had private health insurance, which payment for medical services should be sought first, rather than the County. The County Sheriff reply, that Medical Facilities don't do that and that is where some of the issue comes into play – they just bill directly to the County.

Mach was excused at 10:30 a.m.

Motion by Lutton, seconded by Albrecht to acceptance of Audit Report for Fiscal Year 2017-2018, as submitted by the Nebraska State Auditor's office and to hereby place said Audit on file at the County Clerk's office. The County Clerk is directed to send a memo to each County Official, to which audit findings were found, stating that the Board would like a written response as to how each Official will address these findings. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Legislative Matters:

Board Member Breunig reported that there are several LB's filed to change the way County Elected Officials are voted on (from a partisan vote to a non-partisan vote).



# Saunders County Board Minutes



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

## Committee Reports:

Board Member Karloff reported on the Region V Systems meeting that she attended.

Board Member Albrecht reported on the It Committee 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 10:45 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 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).

Emergency Management Director, updated the Board on damages to due to the historic flooding that occurred on the March 13 and 14 that affected a large area of Saunders County. He said that due to so many levels of weather conditions (extreme cold temperatures for a long period of time, ice on rivers and streams was thicker due to extreme cold temperatures for the long period of time, high levels of snow fall, the ground still being frozen and then high levels of rain) and with the ground still being frozen, the water could not be absorbed by the ground – it was almost like a perfect storm. He was able to show the Board photos of flooded areas around the County as well as locations in other Counties that connected with our County. He then explained the process that will now follow in cleanup process and accessing emergency funding from the State and Federal levels. He also commended the many local and neighboring fire and rescue departments and their volunteers for the great job that they did and their many hours of volunteerism

Motion by Rastovski, seconded by Breunig to ratify of Declaration of State of Emergency for Saunders County that was signed by the Chairperson and County Clerk on March 15, 2019. As Saunders County has suffered from a Historic Flood that occurred on March 13 and 14, 2019 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Saunders County, within the disaster areas. Therefore, the Chairperson of the Saunders County Board of Supervisors has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Saunders, and will execute for and on behalf of Saunders, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he/she deems necessary in the fulfillment of his/her duties. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to adopt **Resolution #17-2019** Naming an unnamed road leading to Camp Cedars, to "Tom Lee Road" in recognition/tribute to Mr. Lee for his many years of service as a Ranger for Camp Cedars and Camp Eagle and direct the County Roads Department to post the appropriate signage at the intersection of 2 Mile Road and newly named "Tom Lee Road". Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Cole Meador, new Extension Educator and Unit Leader for Saunders County, met with the Board and introduced himself to the County Board.



# Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to accept the County Treasurer report on the Public Tax Sale held on March 4, 2019, as presented. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Special Designated License Local Recommendation Form, submitted by Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held May 4, 2019 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, Woodcliff Lakes, 980 County Road W, S-1241, Fremont. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton was absent during roll call. Motion carried.

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

## Legislative Matters:

Board Member Breunig reported that LB284 was passed by the Legislature – this bill would require online sellers with 1) a gross revenue from Nebraska sales of \$100,000.00 or 2) 200 or more separate transactions in Nebraska to collect Nebraska sales tax beginning April 1. He also pointed out the LB63 would allow individual fire districts that are members of a mutual finance organization (MFO) to lower their levies if additional funds are not needed, this bill carries an emergency clause and was signed by the Governor, so it is now law and could affect this year's budgeting process for the Fire Districts.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the March 12<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

## Committee Reports:

Board Member Rastovski reported on the Southeast District meeting that he and an other Board Members attended.

Board Member Albrecht reported on the IT Committee meeting, that renewal time for the County's IT Support contract and that the Committee has been meeting with the current contractor as well as others.

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 10:23 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS March 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).

Motion by Breunig, seconded by Rastovski to open the bids for "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X, at 9:03 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:





# Saunders County Board Minutes



| Bidders   | Total Bid Amount |   |
|---|------------------|---|
| Cather and Sons Construction, Inc.<br>Lincoln, NE                   | \$1,629,625.20   |   |
| Constructors Inc.<br>Lincoln, NE                                    | \$1,274,779.50   |   |
| Oldcastle Materials Midwest Co dba<br>OMNI Engineering<br>Omaha, NE | \$1,584,201.80   |   |
| Pavers Inc.<br>Waverly, NE  | \$430,400.00     | Partial Bid for Projects Road R<br>and Road X |

Motion by Mach, seconded by Rastovski to adopt **Resolution #18-2019** entering into an Interlocal Agreement with Butler County for Saunders County to program for construction of armor coat for the following described as: County Road R Armor Coat on County Road 39 between State Spur 12B and County Road Y, Butler County, Nebraska and on County Road R between County Road 32 and County Road 27, Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County; provided update report regarding repair work needed on some dikes and bridges; talked about gravel pits and which ones were open, but most are not currently producing gravel for roads; and discussed issues with private dikes effected by the flooding.

Representatives from JEO Consulting Group Inc., provided the Board with a Proposal for a Comprehensive Plan, Zoning Ordinance Update and Housing Study

The consideration of the bids that were submitted for the "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X – were tabled and will be placed on the April 2<sup>nd</sup> meeting agenda for possible action. The total price for the proposal was \$35,000.00. JEO would submit a grant application for 30% of the project fee to NIFA, with NIFA funding, JEO anticipates the county's portion to be approximately \$24,500.00. The Board declined taking action on the proposal at this time.

The bids for the "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X, tabled until the April 2<sup>nd</sup> meeting.

The County Assessor visited with the Board regarding informational information that she has drafted pertaining to property valuations and damages due to natural disasters. As she explained to the Board, that unfortunately the State Statutes, as currently written, do not provide provisions for the change of value to property after January 1 of the year in which values and levies are applied taxing purposes. The Assessor also stated that there is a Legislative Bill (LB 482), that was filed this year that would allow for adjustment to the assessed value of destroyed real that is destroyed by fire or other natural disaster after January 1 and before October 1 of any year, the on hearing on this LB was February 27<sup>th</sup> and at this time she did think it had come out of Committee; also this bill does not have an emergency clause to it, so unless things change, there could not be any adjustments to value on property due to the flooding that has happened.

The Board took a short break at 9:55 a.m. and reconvened at 10:00 a.m.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:01 a.m., for personnel matters (84-14010), with the Public Works Director and County Attorney present. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:32 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig recognizing Tracy Svoboda's position of Bailiff for the Judge of District Court, as an Exempt Salaried Position, based on the legal opinion of the Lincoln County Attorney. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Mach to authorize the Chair to sign the Employment Contract between Saunders County and Thomas J. Klein, (Nebraska Attorney #19841) commencing on the 1<sup>st</sup> day of January 2019 and terminating on the 31<sup>st</sup> day of December 2022. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to contract with Roadrunner Transportation, Weston for recycling services for the County and to utilize Shredding Solutions, Lincoln, NE (currently used by the Sheriff/Corrections) for offices that need sensitive documents shredded. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table the agenda item to Authorization for the Chair or Vice-Chair to sign Closing Documents to transfer ownership of the following properties from the current ownership to Saunders County: Fremont Health Clinic, Fremont – Parcel #002063607, Lot 8 Wahoo Industries Airpark; Health Care Professionals, Fremont – Parcel #002063609, Lot 10 Wahoo Industries Airpark; and Health Care Professionals, Fremont – Parcel #002063610, Bal Lot 11 Wahoo Industries Airpark. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the County's Payroll for the March 29<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 Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

#### Legislative Matters:

Board Member Breunig stated that Legislative debating with will start next week on legislative bills. LB 455 and LB216 merit watching because they pertain to medical costs of individuals be held by law enforcement that require medical attention. LB482 which the County Assessor spoke on earlier needs to be watched.

Motion by Lutton, seconded by Mach to approve the minutes of the March 19<sup>th</sup> Board meeting and to accept the Fee/Activity Reports for the month of February from the various County Officials. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. 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 11:01 a.m.