



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 7, 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 discussed the FEMA conference call that he will be on and that hopefully there will be the first formal meeting that will get funding; Reported on the (3) bridge projects currently going on; and reported on other projects. There was a long discussion on the current conditions of the County Roads.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March 2019; he reported that April is best month so far; they are working on conducting a survey regarding the services of Saunders Medical Center.

Motion by Rastovski, seconded by Mach to approve the Grant Funding for County Visitor's Improvement and Promotion requests; per the recommendations of the Saunders County Visitor's Committee – as follows: **Promotion Fund** – Mead Days Promotion \$500; Village of Mead Easter Egg Hunt \$100; Oak Creek Valley Days Promotion \$500; Saunders County Lost Pets Promotion \$500; Ceresco Easter Egg Hunt \$100; Ceresco Days Promotion \$500; Saunders County Ag Society for Wine Tasting Promotion \$1,000; Wahoo Country Music Show Promotion \$1,000; Ashland Library Promotion \$1,000; and Ashland Stir-Up Days Promotion \$500. **Improvement Fund** – Wahoo Chamber & Economic Development for County Event \$3,500; Wahoo Heritage Inn \$2,400; Wahoo Chamber of Commerce City Sign \$500; and Starlite Event Center of Sign Renovation \$7,500.00. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to convene as an Equalization Board at 9:30 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 7, 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 9:30 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).

County Assessor's and Lead Appraiser report on 2019 values and the areas in the County that will be receiving notice of adjustments to property valuations.

Motion by Rastovski, seconded by Breunig to approve the Requests for Tax Refunds as follows: 1) Mike Blazekl, Valparaiso – for property described as Lot 3 Hunter Ridge addition to Valparaiso; 2) 2. Kellner Brother, Weston – Personal Property located at 2655 County Road L, Weston; 3) Casey Potter, Valparaiso – Personal Property located at 3163 County Road A, Valparaiso; and 4) 4. Jeff and DeAnna TePoel, Malmo – Personal Property located at 2385 County Road



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T, Malmo; 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 Karloff, seconded by Mach to approve Tax Corrections #5685 thru #5688; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the County Clerk to hire Referees (Licensed Appraisers) for 2019 Protest Hearings to assist with Property Valuation Protests Hearings. The County Clerk is also authorized to hire Temp Staff to help with the processing of Property Valuation Protests. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 23rd 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:10 a.m.

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

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 10th 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, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to rescind the action previously taken in the meeting regarding the approval of Grant Funding for County Visitor's Improvement and Promotion requests; per the recommendations of the Saunders County Visitor's Committee and to place this matter on the May 14th meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the additional 1% increase for the 2019-2020 Fiscal Year Budget. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that today at 1:30 p.m., the Legislature will debate LB289.

Motion by Lutton, seconded by Rastovski to approve the minutes of the April 23rd Board meeting and the withdrawal and addition of Pledged Securities as presented by the County Treasurer. 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 10:35 a.m.

BOARD OF SUPERVISORS PROCEEDINGS MAY 14, 2019

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



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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 posted on the North wall (right hand side) as you enter the Board Room.

****Recognition of Veteran of the Month****

Larry Kaiser of Ceresco was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Kaiser joined the Marines April 27, 1954. After basic training he was assigned to Point Mugu in California. This facility was the site where most of the Navy's missiles were developed and tested in during the 50's & 60's. Mr. Kaiser was part of the guard detachment at the test center. He finished his enlistment April 30, 1957 returning to South Dakota. He married Sharon in November 1959, and since, they have raised three children – Tammy, Myron, and Debbie. Larry has since been a Rancher, worked construction and an Iron Worker, and worked for the Postal Service. He is an Active member of American Legion Post 244 in Ceresco. He is a Past Commander, Past Vice commander, Post Service Officer, and is part of the Firing Squad performing at funerals, parades and other military functions. He is also a member of the Veterans Committee. If there is an American Legion function, you can bet that Larry has a hand in it whether it's the steak dinners the AL host, or County Government Day, or to be there on Memorial Day placing crosses and flags on the fallen Veterans graves.

Motion by Rastovski, seconded by Lutton to advertise for Board Members for Wahoo Rural Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; No new projects right now. Setting beams. Prague South – Problems with springs. Discussed upcoming meetings.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for April was 87; provided jail lobby stats of total contacts (visitors/walk-in traffic) 149 and a Home Visits were 180; Corrections participated in 86 transports. Miscellaneous: Dodge County was mailed notice that effective July 1, 2019 the housing rate for their inmates will change from \$64.50 to \$65.79. This is using the 2% increase that the contract allows for. The Nebraska Parole Board has changed how they are deciding where they will house inmates. They are now going by an RFP format instead of the previous method that we had already had an established contract in place for. The County Attorney has been provided a copy of the Request for Proposal to review

Motion by Lutton, seconded by Sukstorf to set a Public Hearing time/date for 9:30 a.m., June 4, 2019 for the consideration of Application #8838 by Amber Cherny for a change of Zone from Transitional Agricultural (TA-1) to Residential Estates (RE), Sec. 14-16-8 (Pohocco Township). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:35 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS MAY 14, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:35 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement posted on the North wall (right hand side) as you enter the Board Room.



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Motion by Breunig, seconded by Karloff to open public hearing for the consideration of application for Tax Exemption on Real and Personal Property by First United Methodist Church, 125 W Main, Ceresco – for property described as Bal Lot 6 all Lot 7 Patzloff Addition to Ceresco. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to close the Public Hearing and Approve Tax Exemption on Real and Personal Property by First United Methodist Church, 125 W Main, Ceresco as described above. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Motion carried.

Motion by Rastovski, seconded by Mach to approve Tax Corrections #5689 thru #5694, 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 Mach, seconded by Albrecht to approve the minutes of the April 23rd 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:39 a.m.

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

Motion by Lutton, seconded by Albrecht to convene in Closed Session at 9:44 a.m., for prevention of needless injury to an individual (84-1410) with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

Discussion was had with Jennifer Woita, Wahoo Chamber of Commerce/Member of Saunders County Visitors Promotion & Improvement Committee, as to Statutes of how the Promotion & Improvement monies can be spent & to whom it may be given.

Motion by Mach, seconded by Breunig to reappoint the following people to the Saunders County Visitors Promotion/Improvement Committee for a term of four (4) years: Denise Lawver, Wahoo; Gene Snitily, Wahoo and Doug Watts, Wahoo; Terms to expire April 1, 2023. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Forms for Moonshine Hole LLC, dba Fire Proof Door Co, Fremont NE for a wedding to be held August 17, 2019 from 1:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont; and Willow Springs Bottling Co., Inc. dba Cornhusker Beverage Mart, Omaha – for a wedding reception to be held July 27, 2019 from 4:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the April 23rd Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Legislative Matters: None.

Committee Reports:

Board Member Rastovski discussed the Greater Wahoo Development Committee – regarding signage
Board Member Karloff discussed that Region V will be presenting their yearly report soon

Open discussion from the Public: None.



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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 Karloff declared the meeting adjourned at 10:27 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 21, 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 Rastovski to advertise for gravel bids for July 1 2019 through June 30, 2020 Fiscal year. Bids to be opened on June 4, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director discussed advertising for Wahoo Rural Board Members, Advertising for RFP (Request for Proposals) for consultant/engineering services for projects related to storm damaged roads, would like to get the ball rolling on these projects. Discussed FEMA Funding. Mitch Otto was present during the Public Works Director's time and discussion was had about County Road 18 that is by his house & has been barricaded since the 4 lane has been opened, discussed options for the land owner.

Motion by Sukstorf, seconded by Breunig to convene as an Equalization Board at 9:24 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 21, 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 9:24 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 Mach, seconded by Rastovski to approve the minutes of the May 14th Board Meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the Tax Refund Requests: 1) Richard B Potter, Valparaiso – Personal Property; 2) Brad and Amy Williams, Cedar Bluffs – Personal Property; 3) Dennis Malousek, Raymond – for property described as Bal Lot 1 & E ½ Lot 2, Block 1, Flora City, Ashland; and 4) Catherine Marcy, Ashland – for property described as S ½ of the SW & Bal 1 ½ SE 27-13-9 and N ½ SE & N ½ SW 27-13-9 – as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:36 a.m.

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

Discussion was held about the Grand Funding of the County Visitors Improvement Fund and the County Visitors Promo Fund. The County Attorney had contacted other Counties to see how they handled & what is required for applying for these funds, he gave brief summary.

Motion by Lutton, seconded by Mach to approve the following grant funding requests from the Saunders County Visitors Promotion Fund and to wait on approving the grant funding request from the Saunders County Visitors Improvement Fund until stipulations & guidelines can be put in place.

1. \$500.00 to Mead Days for Promotion
2. \$100.00 to the Village of Mead for Annual Easter Egg Hunt
3. \$500.00 to Oak Creek Valley Days for Promotion
4. \$500.00 to Saunders County Lost Pets for Promotion
5. \$100.00 to Ceresco Easter Egg Hunt
6. \$500.00 to Ceresco Days for Promotion
7. \$1,000.00 to Saunders County Ag Society for Wine Tasting Promotion
8. \$1,000.00 to Wahoo Country Music Show for Promotion
9. \$1,000.00 to Ashland Library for Promotion
10. \$500.00 to Ashland Stir-Up Days for Promotion

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

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the May 24th Pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of May, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the activities of the Legislature and that they are in their last 2 weeks of session, thought by the end of today should pass a budget.

Property tax bill not doing well.

The Speaker is stopping the end of the session 4 days early.

Motion by Lutton, seconded by Rastovski to approve the minutes of the May 14th Board meeting; and approve the withdrawal and addition of Pledged Securities as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig went to the Northeast Nebraska Juvenile Services Meeting, they are taking bids to build a 40x60 building for the clients to be able to work out, play basketball & such on inclement days. They would like to raise their rates for clients.

Board Member Rastovski talked about ESU2 offering Tech services to Dodge, Saunders & Butler Counties.

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 10:10 a.m.

BOARD OF SUPERVISORS



Saunders County Board Minutes



PROCEEDINGS May 28, 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 authorize the advertising for "Sealed Proposals" from qualified firms for engineering services for numerous projects related to storm damaged roads in Saunders County from the March 13 and 14, 2019 Flood. Said "Sealed Proposals will be opened and considered at 9:00 a.m. at the June 4, 2019 Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve a Cash Advance to Brite Computers, 7647 Main Street Fishers, Victor, NY 14564, for the purchase of E-Citation Equipment for the Nebraska Crime Commission Grant Level Pricing – NASPO Contract, for the amount of \$14,261.40. The County Treasurer is hereby authorized to issue a check for said amount. 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 #23-2019** Signing onto the "Stepping Up Initiative" to reduce the number of people with Mental Illness in jails. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:21 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 28, 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 9:21 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 Tax Corrections #5695 thru #5702; as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the May 21st 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 Equalization were included in the agenda published or posted prior to said meeting.



Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:23 a.m.

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 Rastovski to adopt **Resolution #22-2019** authorizing County Treasurer to issue Tax Sale Certificates to the county covering delinquent taxes upon real property which were not sold for want of bidders at the last annual tax sale and directing the County Attorney to commence foreclosure of such Tax Sale Certificates. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the May 21st Board meeting; to approve the withdrawal of Pledged Securities, as presented by the County Treasurer and to accept the Fee/Activity Reports for the month of April from the various County Officials. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the Legislature will adjourn this week and provided an overall review of this session. All Board Members agreed that Property Tax Relief is still a big issue that needs to be addressed by the Legislature and there was no out come from the Legislature again on this issue.

Meeting Dates: The Board reviewed future meeting dates – it was determined that July 9th would be cancelled due the number of Board Members having other obligations on that day. Various Board Members provided the County Clerk with dates that they would not be to attend meetings.

Committee Reports: The whole Board held a discussion regarding County Road issues, mainly graveling/rocking them and they way that they are being graded.

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 9:43 a.m.