



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 4, 2019

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:02 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed Session at 9:13 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Lutton was excused at 9:14 a.m.

Motion by Rastovski, seconded by Sukstorf to open the bids at 9:15 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2019 through June 30, 2020. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co.					
And					
Dolezal Gravel	12.00	12.00	12.00	12.00	12.00
Western Sand & Gravel	15.00	15.00	15.00	15.00	15.00

Motion by Rastovski, seconded by Breunig to accept all Gravel Surfacing Bids for County Roads during the period of July 1, 2019 through June 30, 2020. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Public Works Director discussed the RFP's that were requested for Engineering Services regarding the March Flood; he also discussed areas around the County affected by all the rain that we have been having.

Chase Manstedt, CFO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2019, he stated being that we are 10 months into the Fiscal Year April was the strongest month this fiscal year. He also discussed the Lake Wanahoo Clinic that SMC has recently purchased and that they are looking at different options for the use of the property.

Motion by Sukstorf, seconded by Albrecht to open the Public Hearing at 9:41 a.m., for 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 Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:07 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to deny 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); as per the Planning



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Commission recommendations. Voting yes were Rastovski, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 4, 2019

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

Chairperson Sukstorf called the meeting to order at 10:10 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 Rastovski to approve the request for a Tax Refund by Travis W Lockhart, Ashland – for property described as Tr in the NW SW 12-12-9, for taxing years 2016, 2017 and 2018. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the mailing of (40) Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5703 and #5704, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 28th Board meeting. Voting yes were Rastovski, Sukstorf, Albrecht, Karloff and Breunig. 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 recessed at 10:15 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 Rastovski to approve the County Payroll for the June 7th 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 Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the May 28th Board meeting. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Karloff discussed NIRMA/NIRMA II Liability Insurance coverage and this was the time of year for the County to review deductibles.



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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 10:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 11, 2019

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Larry Johnson was recognized at the County's program of "Recognition of Veteran of the Month" today. While in High School he was in the Navy Reserves but upon graduating from Prague High School he enlisted into the Army in June 1965, becoming the 3rd generation in his family to join. After basic training in Fort Leonard Wood, MO and other training in (3) other states, he was assigned to 1st Infantry Division, otherwise known as "The Big Red One", combined arms division and the oldest continuously serving Regular Army division to this day; and then was sent to Vietnam.

Mr. Johnson had been injured (3) times while deployed in Vietnam – it was the 3rd injury he received in Vietnam, that sent him to Japan and then to Fritzsims AFB in Colorado where he spent the next (3) years recovering. During this time he met and married his wife JoAnn. Larry and JoAnn raised 6 children.

Mr. Johnson has done many things for the Veterans since leaving the military – he is a lifetime member of the American Legion, VFW, DAV, the Purple Heart Association, and the 40 & 8 (otherwise known as) "La Societe". 40 & 8 is by invitation only, a level of elite American Legion. Mr. Johnson has a great sense of community and the need to give back to his community, his family and the Veterans.

Public Works Director reported on the various projects currently being worked on and their locations in the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for May was 89; provided jail lobby stats of total contacts (visitors/walk-in traffic) 171 and a Home Visits were 156; Corrections participated in 85 transports. Miscellaneous: The Correctional Adm. reported that he responded to the RFP request for the holding of Nebraska Board of Parole Inmates – the contract award date is June 15, 2019.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:23 a.m., for personnel matters (84-1410), with the County Sheriff, Correction Administrator and the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request of the Correctional Administrator for use of the Catastrophic Illness Donation Policy for his employee Louise Morley. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the purchase and installation of additional hardware and software from Motorola Solutions, for the amount of \$19,965.22, for the County's Dispatch Center to support headsets for both radio and phone communication. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to approve the following Grant Applications to be paid from the County's Visitor's Promotion Fund: **1)** Wahoo Chamber & Economic Development for County Event Promotion for the amount of \$3,500.00; **2)** Wahoo Heritage Inn for the amount of \$2,400.00; **3)** Wahoo Chamber of Commerce City Sign for the amount of 500.00; and **4)** Starlite Event Center of Sign Renovation for the amount of \$7,500.00; (The Saunders County Visitors Promotion & Improvement Committee previously recommended these to paid from the Visitors Improvement Fund) and to continue to approve for profit requests. Voting yes were Karloff, Breunig, Rastovski and Sukstorf. Voting no were Mach and Albrecht. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 11, 2019

Pursuant to recess, the Board met with Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 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).

Motion by Mach, seconded by Rastovski to approve the request for a Tax Refund by Seth P & Amber L Scott, Wahoo – for the property described as Pt of Lot 43 & Lot 44 Heritage Heights, for taxing years 2016, 2017 and 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to authorize the mailing of (6) Change of Value Notices, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve ax Corrections #5705 thru #5707, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the June 4th Board meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:33 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 Rastovski to approve Application #8857 by Todd Hoppe for All Metals Market Inc., - to build a retention pond, Sec. 33-17-8 (Pohocco Township); as recommended by the Planning Commission. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the following Special Designated License Local Recommendation Forms; **1)** Mamat and Papad Enterprises, Fremont – for a wedding to be held July 6, 2019 from 8:00 a.m. to 1:00 a.m., at the Heartland Country Barn, 1063 County Road U, Fremont; and **2)** Mamat and Papad Enterprises, Fremont – for a wedding reception to be held August 31, 2019 from 8:00 a.m. to 1:00 a.m., at the



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Woodcliff Community Center, 980 County Road W, T-1018, Fremont. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the June 4th Board meeting and the withdrawals and additions of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development meeting that he attended.

Board Member Karloff reported on the Region V Services meeting that she 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 June 18, 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 on the various projects currently being worked on and their locations in the County; the Board was also the present the Annual Report on the Noxious Weed Department from a representative at the State level.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:48 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 18, 2019

Pursuant to recess, 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 9:48 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 Evangelical Covenant Church, Mead. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Rastovski to authorize the mailing of (14) Change of Value Notices, 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 Lutton to approve Tax Corrections #5708 thru #5710, 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 Mach, seconded by Breunig to approve the minutes of the June 11th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board held a discussion with the County Assessor and lend Appraiser for the County Assessor's office with regard to the New 425 Form Report of Destroyed Real Property.

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 recessed at 10:05 a.m.

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

Lutton was excused at 10:05 a.m.

Motion by Sukstorf, seconded by Rastovski to authorize the County Clerk's office to transfer monies from the General Misc. Misc. budget line to the following General Fund Budgets to cover budgetary short falls for Fiscal Year 2018-2019: **1)** Election Commissioner's budget for the amount of \$7,600.00; **2)** the Building Security budget for the Amount of 14, 300.00 and **3)** the County Attorney IV-D budget for the amount of \$4,700.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize Wellness Partners to conduct a Health Fair for Saunders County Employees and their spouses on August 20th & 21st, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 21st 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, 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 June; 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, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the June 11th Board meeting. Voting yes were Sukstorf, Albrecht, 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 10:21 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
June 25, 2019**



Saunders County Board Minutes



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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to adopt **Resolution #24-2019** with regards to vacating a portion of the County Road otherwise known as County Road 18 commencing south of County Road D and directing the County Highway Superintendent to do a study with regards to said vacationing of said road. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director update the Board the various current projects and their locations; he also reported that last Thursday various flood areas/repair projects were reviewed/inspected.

Motion by Lutton, seconded by Sukstorf to adopt **Resolution # 25-2019** setting a policy regarding "Storage Fee Schedule for Saunders County Sheriff's Office Evidence Building". Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:18 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 25, 2019

Pursuant to recessing, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Rastovski was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:00 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 adopt **Resolution #26-2019** extending the filing deadline until July 20, 2019 for any application for homestead exemption filed on or before July 20, 2019, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2018 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the mailing of (8) Change of Value Notices; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5711 thru #5719; as presented by the County Assessor. Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the Application for Exemption from Motor Vehicle Taxes by Nebraska Baptist State Convention, Moses Merrill Camp & Conference Center, Linwood, for (5) vehicles and (5) trailers; as presented by the County Treasurer. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Albrecht to approve the minutes of the June 18th Board meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. 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 recessed at 9:28 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 Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Forms for the following:

1. Saunders County Ag Society, Wahoo – for a Wine and Beer Tasting event to be held July 31, 2019 from 6:00 p.m. to 10:00 p.m., at the Saunders County Fairgrounds "Open Air Pavilion, 635 1st Street, Wahoo
2. Mamat and Papad Enterprises, Fremont – for a wedding reception to be held July 20, 2019 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont
3. Infinity Unlimited Inc., Omaha – for a wedding reception to be held July 13, 2019 from 4:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont

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

Motion by Sukstorf, seconded by Breunig to approve the minutes of the June 18th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Services meeting 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 9:40 a.m.