



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 3, 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 authorize the advertising for bids for "Saunders County 2019 Culverts, Group 3: for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1)** C-78(773) on Road 21 between Road H and Road I; **2)** C-78(777) on Road 15 between Road T and Road U; and **3)** C-78(825) on Road 5 between Road O and Road P. Said bids to be opened and considered at 9:00 a.m., September 24, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following County Officials met with the Board regarding the Board proposed adjustments to their budget requests for Fiscal Year 2019-2020:

- Clerk of District Court – at the conclusion of her appeal, \$3,047.76 was added back to the Officials request
- Corrections Administrator – amount adjusted from the Officials request for security cameras will be covered under the Board's IT Budget line
- County Sheriff – at the conclusion of his appeal, \$48,895.00 was added back to the Officials request
- County Assessor – had no Board proposed adjustments, but she brought to the Board's attention of some expenses for training that are being required and said information was not available at the time of submitting budget requests. The Board directed her to do the best she could with what was submitted and if necessary come back to the Board at a later date.

Lutton was excused at 9:50 a.m.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #39-2019** authorizing the issuance of NOT TO EXCEED \$16,400,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Refunding Bonds, Series 2012; General Obligation Refunding Bonds, Series 2012B; and General Obligation Refunding Bonds, Series 2012C in order to achieve interest cost savings. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center reported on the July 2019 Financials.

Motion by Sukstorf, seconded by Albrecht to authorize a "Cash Advance" of \$3,177.70 to Audio Video Specialist, 1640 N Bell, Fremont, NE 68025, for the purchase and installation of acoustic sound absorption panels for the Board of Supervisors Meeting Room (Old District Courtroom) and the relocating of existing speakers for better acoustics. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Pitney Bowes lease agreement for New Postage Meter Machine (SendPro P Series) for a 60 month lease, at \$1,047.87 quarterly. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to appoint Louis Austin as an Alternate Member to the Saunders County Board of Adjustments. 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 Chair to sign the Special Designated License Local Recommendation Forms:



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- One Horse Saloon LLC, Nickerson – for a wedding reception on October 19, 2019 from 7:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Rise’s Drive-In Liquor Inc., Fremont – for a reception on December 31, 2019 from 1:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Albrecht, seconded by Breunig to approve the minutes of the August 27th Board meeting; and to also approve the addition 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.

Rastovski was excused at 10:12 a.m.

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 10:25 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
September 10, 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).

The Chair stated that the following will be added to the agenda as an Emergency agenda item: Authorization for the County’s IT Administrator to act on behalf of the County with regards to contacting vendors and purchasing of products due to lightning strike to the Courthouse.

Motion by Rastovski, seconded by Breunig to authorize the IT Administrator to act on behalf of the County with regards to contacting NIRMA (the county’s liability insurance carrier), vendors and the purchasing of products necessary to replace/repair equipment that has been damaged or destroyed due to lightning strike to the Courthouse at approximately 11:30 p.m., September 9th. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Due to the individual that was to be Recognized as the Veteran of the Month, not being able to be at the Board meeting today – this recognition will be done at the September 17th Board meeting.

Motion by Mach, seconded by Rastovski to open the bids at 9:10 a.m., for the following Grading Projects - “Memphis Northeast Grading, Road E and Road F”: **(Road E)** on County Road E between County Road 3 and the Platte River; and **(Road F)** on County Road F between County Road 3 and County Road 2. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Memphis Northeast Grading Project		Total E & F
	Road E	Road F	
M.E. Collins Contracting Co., Inc.			
Wahoo, NE	\$135,806.80	\$ 98,607.00	\$234,413.80



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Gana Trucking & Excavating Inc. Martell, NE	\$171,537.32	\$123,784.98	\$295,322.30
High Plains Enterprises Inc. Martell, NE	\$185,318.00	\$141,227.50	\$326,545.50

The consideration of awarding/rejecting of bids will be carried over to the September 17, 2019 meeting.

Public Works Director reported that he met with FEMA again as they continued reviewing areas in need of repair from the March flooding.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 106; provided jail lobby stats of total contacts (visitors/walk-in traffic) 168 and a Home Visits were 194; Corrections participated in 99 transports.

Motion by Breunig, seconded by Rastovski to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2019. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 13th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the September 3rd Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene as an Equalization Board at 9:28 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 10, 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 9:28 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 Karloff to approve the application for Exemption from Motor Vehicle Taxes by Mid America Council Boy Scouts of America, Cedar Bluffs. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the August 20th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to take the following action on Property Valuation Protest #252-2019 by Charles M. Heuring – appealing action taken July 23, 2019 on the "Report of Destroyed Real Property #81-2019 filed on the property describe as Tr 4, 5, 9 & island E Tr 9 24-15-9 (126 ac): adjust 72.16 ac to destroyed land value to (\$100/ac)



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and change 18.12 ac to river/stream (\$0/ac) – with the total value being adjusted to 55,606. Voting yes were Rastovski, 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 adjourned Sine Die at 9:34 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 Breunig to open the Public Hearing at 9:35 a.m. for the consideration of Resolution #40-2019 – Application SD #115 by Bruce Rogers, Broken Wheel Preliminary Plat, Sec. 4-12-9, (Ashland Rural Township) and Resolution #41-2019 - Application #8911, by Lower Platte North NRD, amend zoning regulations to add article, 6 section 6.16, FRD Floodwater Retarding Dam Breach Overlay District. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to close the Public Hearing at 10:00 a.m. and adopt **Resolution #40-2019** – approving Application SD #115 by Bruce Rogers, Broken Wheel Preliminary Plat, Sec. 4-12-9, (Ashland Rural Township); and **Resolution #41-2019** – approving Application #8911, by Lower Platte North NRD, amending the Zoning Regulations to add article, 6 section 6.16, FRD Floodwater Retarding Dam Breach Overlay District. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to open the Public Hearing at 10:11 a.m., for the consideration of Adoption and Appropriation of Funds for the Fiscal Year 2019-2020 Budget. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:36 a.m. and to table the consideration of Adoption and Appropriation of Funds for the Fiscal Year 2019-2020 Budget and place on the September 17th Board meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 10:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 17, 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).

Recognition of Veteran of the Month



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Thomas Cajka was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Cajka joined the Navy in August 1951 and separated August 1955. He was assigned to the USS Sperry (AS-12) based out of San Diego. The USS Sperry serviced and supplied many of the submarines recommissioned for the Korean War. In 1952 the USS Sperry made her only voyage to the Western Pacific, sailing via Pearl Harbor, where it stayed for just over a month, and serving at Chi Chi Jima in the Bonin Island for another month finally returning to the west coast at the end of October.

Mr. Cajka married Carol Kendall in 1953. Since leaving the service Mr. Cajka has been very active with VFW and AL; he is a past Post Commander for the American Legion, part of the Club and Building Committee overseeing the club area; for over 20 years he has been on the Funeral Detail as part of the firing squad and has been part of the Memorial Day service for 20 years.

Motion by Sukstorf, seconded by Mach to award the (2) Grading Projects - "Memphis Northeast Grading, Road E and Road F": **(Road E)** on County Road E between County Road 3 and the Platte River; and **(Road F)** on County Road F between County Road 3 and County Road 2 – to M.E. Collins Contracting Co., Inc. Wahoo, NE as the low bidder in the amount of \$234,413.80. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported that he will be meeting with FEMA again today with regards to March 2019 Flooding issues; updated the Board on the various projects currently being work on and their locations; he reported that they received a Grant for Used Tire Recycling and will be conducting that on October 4th; and he also update the Board on the Rail Road Crossing at the Ashland Guard Camp Road.

Motion by Mach, seconded by Rastovski to set a Public Hearing for October 8, 2019, at 9:30 a.m. for the consideration of Application #8910 by Whispering Ridge Estates LLC for a change of Zone from TA-1 to Residential Estates, Sec. 6-15-9 (Leshara Township). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve Application #8942 by Dale & Kathleen Matter for a replat of Apple Valley Subdivision, Lots 1 & 2, Sec. 11-16-7 (South Cedar 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.

The Zoning Office Manager reported on the following Annual Reviews that were reviewed by the Planning Commission and approved MP#6330, Doug Washburn – Commercial Dog Kennel and MP#8488, Kyle Kern – River Life Airboats.

Carried over from the September 10, 2019 Board meeting - the Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2019-2020 prepared by the Board's Budget Assistant and the County Clerk, as directed by the Board at the previous meeting. They reviewed the tax rate for 2019 compared to the tax rate of 2018.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #38-2019** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2019-2020 Budget is hereby adopted. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the minutes of the September 10th Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 17, 2019

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



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Chairperson Sukstorf called the meeting to order at 9:18 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 set a Public Hearing for 9:30 a.m., October 8, 2019 for the consideration of Tax Exemption on Real and Personal Property owned by Lifesong Ministries, Wahoo described as Lots 5-8 & N 5' Lot 9 & S 18' Lot 15 & Pt Lots 2-4 & 16, Blk 3, Fairview Addition to Wahoo, that is currently exempted but has been sold to new owners. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Mach to approve the minutes of the September 10th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. 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 10:21 a.m.

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

The Board discussed the City of Fremont's proposed gun range on property described as N½ NW Sec. 33-17-8 (80 ac) Pohocco Township – under the current State Statutes the City of Fremont is not required to submit an application with the Zoning for office because of the political subdivision status. The Board received testimony from concerned citizens residing in the area of the proposed gun range, as well as land developers. The Board also received testimony from the City of Fremont Chief of Police.

Lutton was excused at 9:40 a.m.

Motion by Sukstorf, seconded by Mach that due to concerns by adjoining landowners about the suitability of the activity for the area, the Saunders County Board of Supervisors request that the City of Fremont apply for zoning approval should the City wish to pursue building a new shooting range for the Fremont Police Department in Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. 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 9:55 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
September 24, 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 are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Mach to open bids at 9:02 a.m., for "Saunders County 2019 Culverts, Group 3": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1)** C-78(773) on Road 21 between Road H and Road I; **2)** C-78(777) on Road 15 between Road T and Road U; and **3)** C-78(825) on Road 5 between Road O and Road P. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid
High Plains Enterprises Martell, NE	\$624,235.00
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$333,525.00
Midwest Infrastructure, Inc. Lincoln, NE	\$327,264.06

Motion by Lutton, seconded by Rastovski to accept the Distress Warrants Report, as presented by the County Treasurer and hereby authorize the County Treasurer to submit the uncollected Distress Warrants to Credit Bureau Services Inc. for further action to be taken. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to convene as an Equalization Board at 9:05 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 24, 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 9:05 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 Breunig, seconded by Albrecht to approve the following Application(s) for Exemption from Motor Vehicle Taxes: **1)** Bishop Neumann Central High School, Wahoo; and **2)** Calvin Crest Camp, Conference and Retreat Center, Fremont, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Albrecht to approve the minutes of the Sept. 17th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 9:07 a.m.

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

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form by Old Mill Lounge, Omaha – for a wedding reception on November 2, 2019 from 4:30 p.m. to 11:30 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the County's Payroll for the September 27th 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 Breunig, seconded by Rastovski to approve the Vendor Claims for the month of September; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all Funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Rastovski to approve the minutes of the September 17th Board meeting and to accept the Fee Fee/Activity Reports for the month of August as submitted by the Officials. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

At approximately 9:15 a.m. received testimony with regards to Application #8909 by Bruce Williams to construct a large poultry confined animal feeding operation (CAFO), Sec. 33-17-6 (Morse Bluff Township) – prior to the start of the testimony the Chairperson of the Board informed all those present how the Board will receive testimony and set out times lines - each group (those in favor and those against) will have (30) minutes to speak; then anyone that still wish to speak would have (3) minutes each. She state the only new testimony is to be given, with no repeating of what was already stated. Those in favor of the applications spoke first. The time frame to which the Chair first set was changed, each group had 1½ hours to speak, with (3) minutes still being given to anyone else. Testimony was received for approximately (4) hours.

Motion by Lutton, seconded by Rastovski to table Application #8909 by Bruce Williams and the Statement of Finding of Facts with regards to Application #8909 by Bruce Williams and to place back on the October 1st Board meeting agenda . Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Mach was excused at 1:29 p.m.

Motion by Breunig, seconded by Sukstorf to open Public Hearing at 1:35 p.m. for the consideration of Application for Liquor License by R & K Country Store LLC dba R & K Country Store, 99 County Road M, Mead, for a Replacing Application for Class D-123278 Beer, Wine, Distilled Spirits, Off Sale Only Liquor License. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to close the Public Hearing at 1:36 p.m. and to approve the Application for Liquor License by R & K Country Store LLC dba R & K Country Store, 99 County Road M, Mead, for a Replacing Application for Class D-123278 Beer, Wine, Distilled Spirits, Off Sale Only Liquor License. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to award Midwest Infrastructure, Inc., Lincoln, NE the bid for "Saunders County 2019 Culverts, Group 3": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1)** C-78(773) on Road 21 between Road H and Road I; **2)** C-78(777) on Road 15 between Road T and Road U; and **3)** C-78(825) on Road 5 between Road O and



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Road P – as the low bidder for the amount of \$327,264.06. All other bids are hereby rejected. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 Karloff declared the meeting adjourned at 1:44 p.m.