



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 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).

A group of individuals from the Morse Bluff Dike Coalition addressed the Board this morning with regards to issues regarding Morse Bluff Drainage District that was dissolved November 12, 1986. During the March 2019 Flooding the Morse Bluff Dike suffered an approximate quarter mile to half-mile wide breach, resulting in a massive amount of river flow, estimated at an approximate rate of 190,000 cubic feet per second, rushing south and east of the breach resulting in flooding of farm areas in excess of 320 acres located south of the breach and continuing easterly through the Hidden Cove Subdivision, Whitetail Cove, Wolf's Lakes and farms located south of the subdivisions. The flood waters overtopped Highway 70 and washed out numerous county roads in their path and nearly flooded the Village of Morse Bluff.

Upon the dissolution of the Morse Bluff Dyke and Drainage District #1, on December 1, 1986 the Saunders County Board of Supervisors determined that it was not in the best interest of the County to assume the operation and maintenance of the Morse Bluff Dyke and Drainage District #1. Further on December 11, 1986 the Lower Platte North Natural Resources District voted to reject the request to assume the responsibility and the assets of Morse Bluff Dyke and Drainage District #1.

The Morse Bluff Dike Coalition submitted to the Saunders County Board of Supervisors a petition today, requesting the Saunders County Board of Supervisors to take all measures necessary, pursuant to R.R.S. § 23-308 and all other statutory authority afforded to Saunders County, to repair, restore and/or rebuild the Morse Bluff Dike in order to protect the property lying south and east of the Morse Bluff Dike from similar flooding destruction in the future.

The Saunders County Board of Supervisors took no action at this time.

Motion by Lutton, seconded by Mach to acknowledge receipt of James Stark resignation from the Marble Township Board and upon the receipt of Mr. Stark resignation, the Marble Township Board is now inactive. The County Clerk is hereby directed to notify the County Treasurer and the First State Bank of Yutan to freeze and hold all funds until further notice for Marble Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to appoint Scott Negley, Ithaca and Mark Treptow Ithaca – to the Wahoo Rural Township Board. The County Clerk is hereby directed to notify Mr. Negley and Treptow of their appointment and upon receipt of their oaths of office and any other documents required to be filed – is hereby directed to notify the County Treasurer and Bank of Mead of the Officers for Wahoo Rural and that these gentlemen are authorized to access the funds for Wahoo Rural Township. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed the issue with regards Windstream's (2) 100' Towers erected on County Right-of-Way without County authorization; he also updated the Board on the various County road/bridge projects and their locations in the different areas of the County.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:00 a.m. for the consideration of Application by Rancho Nuevo LLC dba Rancho Nuevo, 940 County Road 3, Ashland, for a Class I – 123343 (Beer, Wine, Distilled Spirits, on Sale Only) Liquor License. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center reported on the October 2019 Financials and various other activities at the facility.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:06 a.m., and deny the application by



Saunders County Board Minutes



Rancho Nuevo LLC dba Rancho Nuevo, 940 County Road 3, Ashland, for a Class I – 123343 (Beer, Wine, Distilled Spirits, on Sale Only) Liquor License. Denial was due to the property owner not having a permit to have a business on the property they have applied for a liquor license. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to convene as an Equalization Board at 10:07 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 3, 2019

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

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

Chairperson Sukstorf called the meeting to order at 10:07 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 approve Tax Corrections # Tax Correction(s): #5730 thru #5735, 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 Breunig, seconded by Mach to approve the minutes of the November 12th 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 10:09 a.m.

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 Lutton to adopt **Resolution #51-2019** Imposing Occupation Taxes on Retail Liquor Licenses, Special Designated Liquor Licenses and Catering Licenses. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 6th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded Mach to approve the minutes of the November 19th 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 10:16 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 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).

Recognition of Veteran of the Month:

Lyndall Watson, was recognized at the County's program of "Recognition of Veteran of the Month" today.

Mr. Watson passed away on September 21, 2019, the Board of Supervisors would still like to recognize Mr. Watson.

After graduating from high school in 1945 in Western Nebraska, Mr. Watson wanted to enlist, so his mother and aunt drove him to Denver, Colorado, but after receiving a physical the doctors told him he was not healthy enough to join. On October 14, 1950 Mr. Watson received notice that he was being drafted into the Army, he went to the recruiting station and explained what happened in 1945 and that he was denied then due to health issues, he was told that they needed him now. He went to Camp Polk, LA for basic training and then onto the Oklahoma National Guard. His unit was activated and loaded onto a train for New Orleans, then they board a boat going through the Panama Canal and finally arriving in Japan for additional training before going to Korea.

He was assigned to H Company, 179th Infantry Regiment, 45th Infantry Division. Mr. Watson was an 81mm Mortar man fighting close to the 38th parallel (known as the DMZ now). He was part of the Battle at Old Baldy. Since this was a UN mission, he fought alongside Soldiers from other Countries. One night, they all ran out of ammo. Somehow they all made it through the night without being engaged by the Chinese forces.

Mr. Watson was honorably discharged on September 9, 1952. His awards include: Army Occupational Medal, Korean Service Medal with 1 bronze star, United Nations Service Medal, Overseas ribbon and Combat Infantry Badge.

Mr. Watson returned to Scottsbluff, got married and continued to farm. In 1957 he moved his family to Saunders County and worked for the railroad until he retired. Mr. Watson was a member of the American Legion Post #129 for 48 years.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.19 to 12.15.20 - on approximately 1 $\frac{3}{4}$ miles of Butler County roadway. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach that notice is hereby given to Windstream, that (2) 100' Towers erected on County Right-of-Way without County authorization, are to be removed within (90) days, from today's date. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for November was 96; provided jail lobby stats of total contacts (visitors/walk-in traffic) 119 and a Home Visits were 115; Corrections participated in 93 transports. He also updated the Board on the Judicial Center Camera Project and informed them of issues that they have had in the past with the Fire Marshal requiring a certain kind of trash receptacle that is made of hard rigid plastic, which is creates a safety issue for the Correctional Department. They had this matter resolved, but is now new personal in place to which they are having to address this issue again and could possibly be found out of compliance when inspected.

Motion by Mach, seconded by Breunig to convene as an Equalization Board at 9:59 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Rastovski was absent during roll call. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 10, 2019

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



Saunders County Board Minutes



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Chairperson Sukstorf called the meeting to order at 9:59 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 Correction #5736, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Rastovski was absent during roll call. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the December 3rd Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Rastovski was absent during roll call. 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 10:01 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 approve Application SD 119 by Sandra Svendsen for a Replat of Lots T-26 and T-27, Woodcliff Lakes, Sec. 1-16-8 (Leshara Township), as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Office Manager for Planning and Zoning discussed the Annual Review for ~ MP#7130 – Lower Platte South NRD – Camp Ashland Fuse Plug Embankment, and stated that the Planning Commission approved this annual review, with the condition that the current Corp of Engineers operating manual for the fuse plug be followed.

Motion by Breunig, seconded by Rastovski to authorize the Youth Services Director to submit 2020 Grant Applications for the following: 1) to the Nebraska Crime Commission-based Aid Juvenile Services for School-Based Therapy and ARRIVE Truancy Services; 2) to the Nebraska Crime Commission-based Aid Juvenile Services Enhancement for School-Based Therapy; and 3) to the Nebraska Crime Commission Juvenile Services for the following programs: Family Support Services; In-Home Therapy and Out-of-School Suspension with Wahoo Public Schools. The Chairperson for the Board of Supervisors, is hereby authorized to sign all Grant Applications and is also authorized to sign all receipts/documents for awarded Grants. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to increase the meal reimbursement amount by fifty cents (.50¢) to bring it up to \$2.00 per meal for the Saunders County Senior Meal Reimbursement Program, served to individuals who are at least sixty years of age and who are Saunders County residents. 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 December 3rd Board meeting minutes and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee reports:

Board Member Breunig reported that the Building Committee met with representatives from the Probation Office to review possible office spaces that could be used for their needs with regards to the District 5 Adult Drug Court Butler, Colfax and Saunders Division.

Open discussion from the Public: None.



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 Karloff declared the meeting adjourned at 10:28 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 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).

Motion by Breunig, seconded by Mach to open the bids at 9:01 a.m., for Bids for the "Weston West C-78(588) Project, for the construction of a three span 91'9" concrete deck slab bridge on County Road 25 between County Road J and K. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

<u>Bidders</u>	<u>Bid Amount</u>
K2 Construction, Lincoln, NE	\$879,966.25
Kea Constructors, Milford, NE	\$641,416.36
M.E. Collins Contracting Co., Inc., Wahoo, NE	\$769,796.88
Midwest Infrastructure, Inc., Lincoln, NE	\$585,312.16
Theisen Construction, Inc., Norfolk, NE	\$515,142.26

Motion by Lutton, seconded by Sukstorf to appoint Justin Heldt, Yutan and Kody Karloff, Yutan to the Marble Township Board. The County Clerk is hereby directed to notify Mr. Heldt and Karloff of their appointment and upon receipt of their oaths of office and any other documents required to be filed – is hereby directed to notify the County Treasurer and First State Bank of Yutan of the Officers for Marble Township that are authorized to access the funds for Marble Township. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various road/bridge projects their locations in the county; a brief discussion was held with regards to the Morse Bluff Drainage District dike matter.

Motion by Rastovski, seconded by Breunig to award the bid to Theisen Construction, Inc., Norfolk, NE, as the low bidder in the amount of \$515,142.26 for the "Weston West C-78(588) Project, for the construction of a three span 91'9" concrete deck slab bridge on County Road 25 between County Road J and K. All other bids are hereby rejected. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS December 17, 2019

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



Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5737 thru #5747, 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 Karloff, seconded by Albrecht to approve the minutes of the December 10th 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 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 Sukstorf, seconded by Breunig to approve Payroll for the December 20, 2019 and January 3, 2020 pay periods; 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 Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of December; 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 Breunig, seconded by Lutton to approve the minutes of the December 10th Board meeting; the withdrawals and additions of Pledged Securities, as presented by the County Treasurer; and the Fee/Activity Reports for the months of October and November, from the various County Officials. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Several Board Members that attended the NACO Annual Convention at Kearney reported on the various meetings, speakers and vendors that spoke or that they spoke to.

Board Member Sukstorf reported on the Three Rivers District Health Department 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 9:45 a.m.