



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 7, 2020

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).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2020.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2020.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2020.

Motion by Breunig, seconded by Rastovski to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2020.

Motion by Rastovski, seconded by Mach to cease nominations and unanimously elected Dave Lutton as Vice Chairperson for 2020. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the District Court Judge request for a WebEx System for the District Courtroom, with the cost of the equipment/items needed, as well as electrical work, not to exceed \$7,200.00. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach that Craig Breunig serve as the Pro Tempore Chair for 2020 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Albrecht, Karloff and Rastovski. Breunig abstained. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to direct the Public Works Director to obtain proposals for repairs, painting, ADA assessable ramp, electrical work, remodeling, etc. work to the 1st and 2nd floors county's building located between Courthouse and LE&J buildings – to possible relocate District 5 Probation offices and to help meet the need of additional office space for District 5 Probation due to the "Problem Solving Court Program". Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #2-2020** amending Continuing Disclosure Undertaking relating to Outstanding Bonds of Saunders County. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adopt **Resolution #1-2020** to obtain \$38,137.22 of emergency repairs reimbursement from the Federal Assistance from the Department of Transportation through the Emergency Relief Program (ER) for emergency repairs reimbursement funds (Disaster # NE19). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #12-2020** BNSF Railway and Nebraska Department of Transportation for the replacement of a crossing surface and approaches northeast of Ashland, NE,



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County Road A at BNSF Railway DOT No. 074641L, Project No. NFG-3742(2). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; he also updated the Board on the various projects in different areas of the County.

Tyler Toline, CEO for Saunders Medical Center reported on the November 2019 Financials and various other activities at the facility. This was also Mr. Toline's last report to the Board, he has taken a position at another medical facility – the Board thanked him for his service to Saunders County.

County Sheriff reporting on the Lease/Purchase Motorola Equipment that was approved 12.13.16 and also explained the payment of said equipment, one in December 2018 from the E911 fund for \$151,608.66 and one in December 2019 from the General Fund Misc. Misc. budget. Further payments should will be for maintenance contracted services. He also discussed the need for additional IT Staffing that is more versed in law enforcements and 911 emergency service, this might be something that could be on a contracted level.

Motion by Mach, seconded by Breunig to convene in Close Session at 10:05 a.m., with regards to possible Liability matters regarding Tort Claim file by Rocky Yazzie (84-1410), with the County Sheriff, Correctional Administrator and County Attorney present. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 10:26 a.m. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 7, 2020

Pursuant to adjournment Sine Die, 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 10:26 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2020.

Motion by Breunig, seconded by Mach to unanimously elect Scott Sukstorf as Chairperson for the Board of Equalization 2020. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski, to unanimously elect Larry Mach as Vice Chairperson for the Board of Equalization for the year 2020. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Mach abstained.

Motion by Karloff, seconded by Breunig that Frank Albrecht is to serve as the Pro Tempore Chairperson for the Board of Equalization for the year 2020 in the event that both the Chair and Vice Chair would not be available. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5748 thru #5754, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the December 17, 2019 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 adjourned Sine Die at 10:28 a.m.

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

Motion by Rastovski, seconded by Breunig to adopt the following Resolutions: **Resolution #3-2020** Designate the County Clerk to set agenda and notify the Board of Supervisors; **Resolution #4-2020** appointing Steve Mika to the position of Public Works; **Resolution #5-2020** appointing George Borreson to the position of Planning & Zoning Administrator; **Resolution #6-2020** appointing Mary Pace to the position of Veterans Service Officer; **Resolution #7-2020** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #8-2020** appointing Terry Miller to the position of Emergency Management Director; **Resolution #9-2020** declaring certain banks in the County (see attached list) as depositories of all funds collected and/or held by the County from January 1, 2020 into January of 2021; **Resolution #10-2020** authorizing the County Treasurer to invest excessive monies held by the treasurers of the various taxing districts and the County for 2020 and into 2021; and **Resolution #11-2020** Designating the FirstBank of Nebraska as the Depository Bank for the Clerk of District Court for all public monies paid to or coming into the hands of the Judge or the Clerk of District Court for 2020 and into 2021. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to make the following appointments of Board Representatives to the various Committees for 2020:

1. Region V (Wahoo) Advisory Board – Larry Mach and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate
3. Northeast Juvenile Detention Services Board – Craig Breunig and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht and Dave Lutton as alternate
5. Nebraska Department of Transportation Projects – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Larry Mach, Frank Albrecht and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Frank Albrecht and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Doris Karloff and Ed Rastovski
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Ed Rastovski, Craig Breunig and Doris Karloff
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Greater Wahoo Development Committee – Ed Rastovski and Craig Breunig as alternate
14. Lancaster/Saunders County Community Action Board – Michelle Libal

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

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Audit Engagement Letter with the Nebraska Auditor of Public Accounts for the auditing of the Fiscal Year ended June 30, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to appoint Jacob Mayer, of Weston to fill the vacancy on the Planning Commission Board by the resignation of Charles Proskovec. Mr. Mayer's appointment will be for a Three (3) Year Term, expiring on November 2022. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a Public Hearing time/date of 9:15 a.m., January 28, 2020 for consideration of continuing to elect the position of the County Surveyor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Mach, seconded by Albrecht to authorize the Chair to sign the following Special Designated License Local Recommendation Forms for the following applications: **1)** Replant Woodcliff, Fremont – for a Fish Fry event on March 13, 2020 from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **2)** Replant Woodcliff, Fremont – for a Fish Fry event on March 27, 2020 from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and **3)** Absolutely Fresh Seafood, Omaha – for a Wedding Reception on February 15, 2020 from 2:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig stated that the Legislature will begin the 2020 Session tomorrow (Wednesday) and it looks like they will be talking about Property Taxes, School Funding, Prison Reform – this is a short session.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 17, 2019 Board meeting. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 14, 2020

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

John "Jack" Dau, was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Dau enlisted in the Regular Army on January 7, 1949, since he was only 17, his mother sign for him so that he could enlist. He started his basic training in Fort Leonard Wood, MO, he then traveled to Fort Chaffee, AK, then to Fort Bliss, TX, then Fort Benning, GA and then on to Fort Lewis. Many months later after many bus trips and train trips, his training was completed. He then boarded a troop ship headed for Korea with a stop in Japan. While in route the troop ship encountered a Typhoon resulting in the trip taking 28 days to get to Yokohama. They then boarded a LST (landing ship tank) overnight and arrived in Inchon, Korea. Upon arrival his troop when by convoy driving all night by "cat eyes" (basically driving blind relying on the vehicle in front – with no lights, no smoking, no source of light that would give them away). His unit fought in Korea on behalf of the Republic of Korea. Mr. Dau was injured when a motor fell on his ankle and he was hospitalized for 2½ months – he had been stationed in Korea for 1½ years. He was honorably discharged (serving 3 years 6 months) from Camp Corsa, Colorado on July 2, 1952

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also reported on the progress of getting quotes on



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Motion by Breunig, seconded by Rastovski to authorized the Chair to sign the 2019 Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for December was 100; provided jail lobby stats of total contacts (visitors/walk-in traffic) 165 and a Home Visits were 164; Corrections participated in 104 transports.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:20 a.m. Voting yes were Rastovski, Mach, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 14, 2020

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

Vice Chairperson Mach called the meeting to order at 9:20 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 Karloff, seconded by Rastovski to approve Tax Correction #5755, as presented by the County Assessor. Voting yes were Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the Application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs, for (5) Trailers. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the January 7th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach 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.

Vice Chairperson Mach 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 Mach, seconded by Breunig to approve Application #8905 by Daniel Jimenez (Rancho Nuevo LLC), conditional permit for equine shows, rodeos and musical events, Sec. 31-14-10 (Marble Township), with the following conditions: **1)** An annual certificate of liability insurance be submitted to the Zoning Office. The policy must be at least \$1,000,000.00 dollars; **2)** A copy for portable bathrooms be submitted to the Zoning Office; **3)** A copy of the Liquor License be submitted to the Zoning Office; **4)** No parking on the County Roads; **5)** A copy of the contract with a security company be filed with the Zoning Office; **6)** An Emergency Medical Person be on site during events; **7)** Music must stop at 11:00 p.m.; **8)** Trash must be picked up along the driveway leading from the County Road to the venue, and; **9)** This application will be placed on Annual Review. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8922 by Todd Gaver to build a single family dwelling on historical sites, District (H-1), Sec. 22-17-7 (North Cedar Township); as recommended by the Planning Commission. Voting yes were Rastovski, Mach, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the January 17th 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 Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters, the first (10) days new bills are being submitted; the Legislature had a 1st round debate on a LB that would provide 50% deduction in taxes for Veterans.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 7th Board meeting and to approve the withdrawals and additions of Pledge Securities, as presented by the County Treasurer. Voting yes were 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 10:05 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 28, 2020

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 adopt **Resolution #13-2020** Federal Assistance from the Department of Transportation through the Emergency Relief Program (ER) for emergency repairs reimbursement funds, Project No. ER-78(35), Control No. 13419, DDIR Site:L78-01, for a total reimbursement of \$16,855.05. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to adopt **Resolution #16-2020** authorize the Chair to sign the Construction Engineering Services Agreement BK1849, Services Agreement Supplement No. 1, Speece Lewis Engineers, Inc., Project No. BRO-7078(31); Control No. 13175; Prague South. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt the following Resolutions: **Resolution #17-2020** Preliminary Engineering Agreement BK1945 with Mainelli Wagner & Associates, Inc., for the Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(20) for the Touhy Northwest Project; **Resolution #18-2020** Preliminary Engineering Agreement BK1947 with Mainelli Wagner & Associates, Inc., for the Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(21) for the Touhy West Project; **Resolution #19-2020** Signing of Environmental Services Agreement BK1951 for Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(20) for the Touhy Northwest Project; and **Resolution #20-2020** Signing of Environmental Services Agreement BK1953 for Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(21) for the Touhy West Project. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director discussed letting for bids at next week's meeting for overlay projects; discussed how the State's bridge and highway match projects are awarded; and discussed repairs/work to be done at the Old Jail building for the proposed move of the 5th Probation office.



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

BOARD OF EQUALIZATION PROCEEDINGS January 28, 2020

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

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

Chairperson Sukstorf called the meeting to order at 9:45 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to approve the (2) Change of Value Notices; 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 Breunig, seconded by Mach to approve Tax Correction #5756 and #5757; 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 Breunig to approve the application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Church, Wahoo; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the minutes of the January 14th 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 9:47 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 Albrecht to open the Public Hearing at 9:48 a.m., for the Consideration to continue to elect the County Surveyor for Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:52 a.m. and to adopt **Resolution #14-2020** to continue to elect the County Surveyor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to open the Public Hearing at 9:54 for the consideration to amend Fiscal Year 2019-2020 Budget to establish a Drug Court Fund. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:58 a.m. and to adopt **Resolution #15-2020** to amend Fiscal Year 2019-2020 Budget to establish a Drug Court Fund. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to adopt **Resolution #21-2020** a Proclamation Commemorating Saunders County, Nebraska School Choice Week. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the January 31st 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 Albrecht to approve the Vendor Claims for the month of January; 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.

Legislative Matters –

Board Member Breunig discussion legislative matters with the other Board members – the first 10 days have come to a close, 481 new Legislative Bills were submitted this year to be considered along with carry over Legislative Bills from last year. One of the last Legislative Bills to be submitted was the Consumer Tax Bill, which talk of a special session for this LB has already been discussed.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 14th Board meeting; to accept the Fee/Activity Reports from the various County Officials for the month of December 2019 and to approve the withdrawal 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.

Motion by Breunig, seconded by Mach to convene in Closed Session at 10:08 a.m., for Personnel Matters (84-1410), with the County Attorney and County Clerk present. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:22 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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.