



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS February 4, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff present. Sukstorf 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 Breunig, seconded by Rastovski to authorize the advertising for Bids to be opened and considered at 9:00 a.m., February 25, 2020, for (2) Overlay Projects at the following sites: (709) – on County Road K beginning at South Pine Street and continuing east approx. 3.0 miles to County Road 13; and (830) – on County Road C beginning at County Road 4 and continuing east approx.. 0.5 miles to Wann road, thence north on Wann Road for Approx. 0.8 miles to Thomas Lake Road, thence east on Thomas Lake Road for approx.. 0.7 miles. Voting yes were Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the purchase of (1) new skidloader from Kubota of Omaha, NE for the amount of \$17,500.00. Voting yes were Rastovski, Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director:

The Board discussed LB 1201 that would create the Flood Mitigation and Planning Task Force – this proposed legislation was brought about due to the historic flood event in March of 2019.

The Board as discussed the (2) proposals the Public Works Director received for repairs, painting, ADA assessable ramp, electrical work, remodeling, etc. work to the 1<sup>st</sup> and 2<sup>nd</sup> floors of the County's building located between Courthouse and LE&J buildings, for the possible relocating of the 5<sup>th</sup> District Probation offices. After the discussion the Board determined to look at making repairs, electrical work, and remodeling, etc. work to the 1<sup>st</sup> floor only of the Old Jail building and suggested that the 5<sup>th</sup> District Probation could move a portion of their function to that location that would include afterhours functions such as drug testing and classes. The Building Committee was asked to relook at this possibility.

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

## BOARD OF EQUALIZATION PROCEEDINGS

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

Vice Chairperson Mach called the meeting to order at 9:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Rastovski to approve the Request for a Tax Refund by Arlinda A. Snelling for property described as N½ of Lots 4-6, Blk 75, County Addition to Wahoo, for the Tax Years of 2016, 2017 and 2018; as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Karloff to approve Tax Correction(s): #5758 thru #5760; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Karloff to approve the minutes of the January 28<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, 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.

Vice Chairperson Mach declared the meeting adjourned Sine Die at 9:24 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Vice Chairperson Board of Equalization

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

Emergency Management Director – briefly meet with the Board to advise them that evacuees potentially exposed to the coronavirus to be quarantined at the Camp Ashland Guard Camp. He explained the process to the Board and answered any questions the Board had.

#### Legislative Matters –

Board Member Breunig reported that LB 973 where Homeowners associations could contract with counties to provide road maintenance or snow removal on nonpublic road which serve the association, where payment for this service would have to fairly represent the cost to the county. He also said that the Legislature was looking at the possibly increasing the number of State Senators.

Motion by Lutton, seconded by Breunig to approve the minutes of the January 28<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

#### Committee Reports:

Board Members Rastovski reported on the Saunders Medical Center meeting he attended; he also discussed the filling of the CEO position with the departure of Tyler Toline.

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 9:44 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors