

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 11, 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).

Recognition of Veteran of the Month

Allen Arp was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Arp joined the Nebraska National Guard in 1961 and was activated for Fort Leonard Wood, MO, assigned to the 24th Medical Air Ambulance. He as a medic his main assignment was to the hospital, but he also was assigned to the Air Ambulance and would pick up military personal and bring them back to Fort Leonard Wood for Treatment. In 1963 he married his wife Mary. He did some farming and later worked as a USDA Meat Inspector, retiring after 30 years. He is active with the American Legion Post #262 from Yutan, serving in almost all positions, including Commander for several years.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #22-2020** 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:L78-03. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to set a Public Hearing date for February 25, 2020 at 9:00 a.m., for the consideration of County's Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Public Works Director to advertise for bids for (1) 2020 Dump Truck Chassis. Said bids to be opened and considered at 9:00 a.m., on February 25, 2020. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported that he has a meeting this morning with regards to Federal Aid Projects relating to the March 2019 flooding, the NRCS will also be at this meeting. He also update the Board on other various projects around the county.

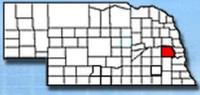
Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 9:46 a.m. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 11, 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 9:46 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).



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Motion by Breunig, seconded by Karloff to take the following action on the request for a Tax Refund by Leaford Burnett for property described as E½ of Lot 1, Wahoo Industries Airport Addition to Wahoo: **1)** to deny a tax refund for taxing 2016; and **2)** to approve a tax refund for taxing years 2017 and 2018. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve Tax Corrections #5761 thru #5766, as presented by the County Assessor. Voting yes were 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 Mid-America Council, Boy Scouts of America, Cedar Bluffs for (5) trailers and (2) vehicles; as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the February 4th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

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 approve Application #8921 by Lonnie Mahrt, to raise the road and construction of earthen berm to provide Woodcliff Lakes with protection from Platte River flood events, Sec. 1-16-8 (Pohocco Township); with the following conditions: **1)** a silt fence be added to prevent runoff (on the riverside); and **2)** the berm is certified to the correct height, via an elevation certificate. All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Application #8930 by Bill Peck, for a wedding venue/reception hall, Sec. 10-16-8 (Pohocco Township); with the following conditions: **1)** \$1,000,000 liability insurance policy must be submitted to the Zoning office on an annual basis; and **2)** must have 30% parking stall per capacity be maintained. Mr. Peck stated that the facility would hold under 300 guests, so 90 parking stalls will be required. All as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews:

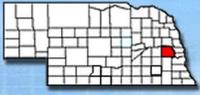
- ~ MP#1718 Dolezal Sand & Gravel – Gravel pumping operation
- ~ MP#2704 Larry Dolezal – Gravel dredging
- ~ MP#6990 Larry Dolezal – Sand & Gravel at Wolf's Lakes
- ~ MP#512 NEBCO Inc. – Gravel pumping operation
- ~ MP#7548 Western Sand & Gravel – Sand & gravel extraction operation

He stated that the Planning Commission voted to remove these applications from annual reviews. After much discussion the Board of Supervisors asked to have these applications put on their February 18th meeting agenda, for action to be taken.

Mach excused at 10:28 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Board Representation Letter for Fiscal Year 2018-2019 Audit. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation Form for Bishop Neumann High School, Wahoo – for a Fund raising event to be held



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March 20, 2020 from 5:00 p.m. to 1:00 a.m. and March 21, 2020 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds, 4H Building, 635 E 1st Street, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the February 14th 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 Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported on the legislative matters and the hearing with regards to establishing a Flood Task Force.

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

Committee Reports:

Board Member Karloff reported on the Region V Service meeting that she attended and that they are in the process of looking for a replacement for Dave Merrill's position. Mr. Merrill is retiring after 30 plus years.

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 10:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors