



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 18, 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 Mach, seconded by Rastovski to adopt **Resolution #23-2020** Final acceptance of project construction of NDOR Project #BRO-7078(30); NDOR Control Number 13143; NDOR Project Description – Wahoo Northwest; and **Resolution #24-2020** Final acceptance of project construction of NDOR Project #BRO-7078(31); NDOR Control Number 13175; NDOR Project Description – Prague South. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director discussed the Proposals received (after asking for each to be itemized) for repairs, painting, ADA assessable ramp, electrical work and remodeling, etc. work to the 1st floor of (old jail) County's building located between Courthouse and LE&J buildings; updated the Board on the various projects around the county; discussed the meeting that was held last week with regards to Federal Aid Projects relating to the March 2019 flooding, the NRCS was also present during this meeting; discussed road issues with regards to Zoning Permit #8581 by Kevin Indra.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:31 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 18, 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 9:31 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 Breunig to set a Public Hearing date/time of March 17, 2020 at 9:00 a.m., for the consideration of action to be taken with regards to Permissive Exemption Applications. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5767 & #5768, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the February 11th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.



Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:36 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 Sukstorf, seconded by Mach to appoint Jenna Hanson, Mead and Heather Micek, Weston to the Saunders County Extension Board for a 3 year term effective January 1, 2020. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig that the following Zoning Permits are to remain on Annual Review: 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; and MP#7548 Western Sand & Gravel – Sand & gravel extraction operation. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to appoint Mark Sander, Valparaiso to the Saunders County Planning Commission, to fill the unexpired term of Gregory Rezac due to Mr. Rezac resignation. Term to expire January 2022. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Guidelines for the Saunders County Visitors Committee with regards to the County Visitor Promotion and Improvement Funds. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Submittal of Nomination of Terry Miller for Emergency Manager of the Year, to Nebraska Association of Emergency Management (NAEM). Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski, Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the Vendor Claims against the County for the month of February; 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters – Discussion regarding legislative bills and possible action of support/opposition:

Board Member Breunig updated the Board on Legislative matters and that the Legislator was half way done with this session; the Legislature is proposing more legislative districts and instead of a (2) term limit submitting a change for a (3) term limit for Senators. LB 58 the Fire Arm bill was also discussed.

Motion by Breunig, seconded by Albrecht to approve the minutes of the February 11th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports

Open Discussion from the Public

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 10:23 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors