



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 25, 2020

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

Motion by Mach, seconded by Albrecht to open the Public Hearing at 9:00 a.m. for the County's Six Year Road Plan. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to open the bids at 9:03 a.m., 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 Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Amount
Cather and Sons Construction, Inc. Lincoln, NE	\$1,444,941.87
Constructors, Inc. Lincoln, NE	\$ 966,458.70
OMNI Engineering Omaha, NE	\$1,246,916.52
Pavers, Inc. Waverly, NE	\$1,002,806.39
Western Engineering Co., Inc. Harlan, IA	\$ 952,822.32

Motion by Breunig, seconded by Mach to open the bids at 9:08 a.m., for (1) 2020 Dump Truck Chassis. Voting yes were Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

The following bids were received: Only (1) bid was received from RDO Truck Center Co., Omaha, NE for \$119,104.02

Motion by Breunig, seconded by Lutton to adopt **Resolution #25-2020** Signing of the Local Public Agency (LPA) Program Agreement – Federal Aid Funding for NDOR Project #BRO-7078(21); NDOR Control Number 13404; NDOR Project Description – Touhy West and **Resolution #26-2020** Signing of the Local Public Agency (LPA) Program Agreement – Federal Aid Funding for NDOR Project #BRO-7078(20); NDOR Control Number 13403; NDOR Project Description – Touhy Northwest. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to award the bid for (1) 2020 Dump Truck Chassis to RDO Truck Center Co., Omaha, NE for the bid of \$119,104.02. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to award the (2) Overly Projects to Western Engineering Co., Inc., Harlan, IA for the low bid of \$95,822.32. All other bids are hereby rejected. Voting yes were: Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to acknowledgement of receipt of Fiscal Year 2018-2019 Audit Report, from the Nebraska State Auditor's office. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 28th 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 Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the Special Vendor Claims Payment for the following vendors: Bankcard Processing Center; CCS Presentation Systems; Five Nines Technology Group; Dell Marketing LP; HP Inc.; and Access Systems. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all said claims. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

Legislative Matters –

Board Member Breunig update the Board on Legislative matters; discussed the Red Flag Law; also discussed the main Property Tax Relief bill, it has been sent back to Committee.

Motion by Breunig, seconded by Albrecht to approve the minutes of the February 18th Board meeting and to accept the Fee/Activity Reports for January from the various County Officials. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

The County Clerk informed the Board that her office has received all the new election equipment: (1) DS450 Central County Scanner, (18) ExpressVote Universal Voting System – these machines will be used at the polls and at her office for Early Voting to meet ADA requirement; and also (1) new PC with printer. She also explains that because the State is making security of the election process (and rightfully so), her office will be limited to one source to obtain election supplies for this equipment and it will come with a higher price tag.

The Board discussed the updated of the County Employee Handbook and also discussed the increase they approved for Senior Meal Reimbursement; the County Clerk told them that the (5) locations (Ashland, Cedar Bluffs, Ceresco, Valparaiso and Wahoo) that have programs and request Senior Meal Reimbursement started receiving the higher rate in January.

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 9:58 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors