



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 1st and 2nd floors of the County's building located between Courthouse and LE&J buildings, for the possible relocating of the 5th District Probation offices. After the discussion the Board determined to look at making repairs, electrical work, and remodeling, etc. work to the 1st floor only of the Old Jail building and suggested that the 5th 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 28th 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.

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 28th 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.

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



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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).

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.



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



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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.

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.



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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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:36 a.m.

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.

SUPERVISOR'S RECORD NO. 16

SAUNDERS COUNTY, NEBRASKA

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.

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

SUPERVISOR'S RECORD NO. 16

SAUNDERS COUNTY, NEBRASKA

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