



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 3, 2020

Pursuant to adjournment, the Board met with Rastovski, Mach, Albrecht and Karloff present. Breunig, Sukstorf, and Lutton 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 Rastovski, seconded by Mach to close the Public Hearing at 9:08 a.m., for the County's Six Year Road Plan and adopt **Resolution #27-2020** adopting all projects as presented by the Public Works Director. Voting yes were Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to convene as an Equalization Board at 9:09 a.m. Voting yes were Mach, Albrecht, Karloff and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 3, 2020

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

Vice Chairperson Mach called the meeting to order at 9:09 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 Karloff to approve the Waiver requests from the following for filing Exemption Application Form 451 past the December 31st deadline: **1)** Ashland Congregation of Jehovah's Witnesses, Ashland; **2)** First Presbyterian Church, Cedar Bluffs; **3)** ROC Ministries, Ashland; **4)** Saint Cyril & Methodius Catholic Church, Plasi; and **5)** Saint John the Baptist Catholic Church, Prague. Voting yes were Albrecht, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Albrecht to set a Public Hearing date/time of March 24, 2020 at 9:00 a.m., for the consideration of action to be taken with regards to Permissive Exemption Applications of the following: **1)** Ashland Congregation of Jehovah's Witnesses, Ashland; **2)** First Presbyterian Church, Cedar Bluffs; **3)** ROC Ministries, Ashland; **4)** Saint Cyril & Methodius Catholic Church, Plasi; and **5)** Saint John the Baptist Catholic Church, Prague. Voting yes were Karloff, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by American Legion Post 371, Boy Scout Troop 144, Valparaiso; as presented by the County Treasurer. Voting yes were Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the minutes of the February 18th Board meeting. Voting yes were Mach, Albrecht, Karloff and Rastovski. 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



Vice Chairperson Mach declared the meeting adjourned Sine Die at 9:13 a.m.

ATTEST: _____
Saunders County Clerk

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.

Motion by Albrecht, seconded by Rastovski to authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation form by Michael T. Steffen, Fremont – for a Wedding Reception on July 4, from 6:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Albrecht, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the Cash Advance for payment to Nebraska Dept. of Labor/Unemployment Insurance, in the amount of \$2,856.00. The County Treasurer is hereby authorized to issue a check to Nebraska U.C. Fund, Dept. of Labor/Unemployment, reference #0160398000. Voting yes were Karloff, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Mach to approve the minutes of the February 25th Board meeting. Voting yes were Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on Saunders Medical Center and their search for a new CEO.

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 9:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors