



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 5, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff.

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).

The Emergency Management Director updated the Board on matters pertaining to COVID-19; he said that there were no new cases reported for Saunders County; he also reported that they are taking supplies to the county's various fire departments.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 9:08 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS May 5, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Albrecht, Lutton, Karloff and Sukstorf.

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 9:08 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 Karloff, seconded by Rastovski to approve Tax Correction #5775, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to approve the minutes of the April 28<sup>th</sup> Board meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:09 a.m.

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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 Albrecht, to authorize the Chair to sign the Special Designated License Local Recommendation Form for Rise's Drive-In Liquor, Inc., Fremont – for a Reception to be held June 6, 2020 from 1:00 p.m. to 1:00 a.m., (with an alternate date of July 17, 2020) at Woodcliff Community Center, 980 County Road W, Lot T-1018,



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Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the County's Payroll for the May 8<sup>th</sup> 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, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 28<sup>th</sup> Board meeting and to accept the Fee/Activity Report from the various County Officials for the month of April. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: 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 9:23 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS May 19, 2020**

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff.

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).

The Emergency Management Director updated the Board on matters pertaining to COVID-19; Three Rivers District Health Department asked the Emergency Management Director to find a location in Wahoo where (2) lanes for vehicles could be provided so that COVID-19 testing could be done – the testing was done May 18<sup>th</sup>, out of (200) tests that was available, (197) individuals were tested. He said that the tests results come back in about 2 to 3 days. Mass testing is being done in Fremont.

The Board discussed re-opening the Courthouse and other County facilities with the Officials from those locations, it was determined that a soft opening would be done by appointments with the various offices. Some offices still need to have Plexiglas partitions and other barriers put in place prior to reopening.

The Board will hold one more Board meeting by Zoom on June 2<sup>nd</sup>.

Motion by Mach, seconded by Rastovski to open the bids at 9:20 a.m., for the construction of four (4) concrete box culverts, roadway grading, culvert pipe construction and other related incidental work. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Only one bid was received by M.E. Collins, Wahoo for a total amount of \$595,800.39.

Motion by Rastovski, seconded by Sukstorf to award the bid for the construction of four (4) concrete box culverts, roadway grading, culvert pipe construction and other related incidental work, to M.E. Collins, Wahoo (contingent upon the review of bid numbers by the engineer for the County – Mainelli Wagner Assoc., Inc., Lincoln) for the amount of



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\$595,800.39. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS May 19, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Albrecht, Lutton, Karloff and Sukstorf.

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).

County Assessor's reported on the 2020 values and the areas in the County that will be receiving notice of adjustments to property valuations.

Motion by Mach, seconded by Rastovski to approve Application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to authorize the County Clerk to hire Referees (Licensed Appraisers) for 2020 Protest Hearings to assist with Property Valuation Protests Hearings. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the May 5<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 10:00 a.m.

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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 Rastovski to approve the County's Payroll for the May 22<sup>nd</sup> 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Sukstorf to approve the minutes of the May 5<sup>th</sup> Board meeting; to approve the addition of Pledged Securities, as presented by the County Treasurer and to accept the Fee/Activity Reports for the month of April from the various County Officials. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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## Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Detention Services meeting that he attended by zoom.

Board Member Karloff reported on the Region V Services and Region V System meeting that she attended by zoom.

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 10:07 a.m.