



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 2, 2020

Pursuant to adjournment, the Board met with Breunig and Rastovski present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were 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, update report on COVID-19 issues with regards to the County it's self and issues within the Three Rivers District Health Department jurisdiction (Dodge, Saunders and Washington Counties).

Motion by Rastovski, seconded by Lutton that all County Offices and Facilities will reopen to the Public on June 8th, with signage to the Public requesting that Face Masks be worn and to please observe 6' Social Distancing, with signage to also be posted regarding Social Distancing. The Courthouse will have only (1) entrance open and that will be the South Entrance. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the advertising for bids for an estimated 40,000 tons (more or less) of Gravel Surfacing for County Road during the period of July 1, 2020 through June 30, 2021. Said bids will be opened and considered at 9:00 a.m., June 23, 2020. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the advertising for bids for (2) Culvert Projects C-78(799) on County Road 22 between County road I and County Road J; and C-78(806) on County Road F between County Road 26 and County Road 27. Said bids will be opened and considered at 9:00 a.m., June 16, 2020. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the proposal of Central Confinement Service LLC, Columbus, NE, in the amount of \$73,160.00 for the construction of Salt Storage Facility, on lease property from the Village of Prague. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to convene as an Equalization Board at 9:40 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 2, 2020

Pursuant to adjournment, the Board met with Breunig and Rastovski present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were 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 9:40 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).



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Motion by Karloff, seconded by Mach to authorize the County Assessor to mail Change of Value Notices to (160) Property Owners; as presented by the County Assessor. Voting yes were Lutton, 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 Evangelical Covenant Church, Mead. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the May 19th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. 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 recessed at 9:45 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the June 5th 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 Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 19th Board meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

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 9:50 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 9, 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 Lutton to convene as an Equalization Board at 9:02 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 9, 2020



Saunders County Board Minutes



Pursuant to Recess, 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 9:02 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 Lutton to authorize the mailing of (1) Change of Value Notice, 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 Breunig, seconded by Mach to approve the minutes of the June 2nd 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 recessed at 9:12 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 Lutton to direct Paul Grieger, Managing Director with D.A. Davidson & Co., Omaha – to proceed with the Refinancing of Law Enforcement & Judicial General Obligation Bonds, Series 2012, as presented. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Agreement for EPC Services between Region V Systems and Saunders County for Fiscal Year July 1, 2020 thru June 30, 2021. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Keith Marvin from Marvin Planning Consultants, Inc., discussed with the Board, his findings from the review he did on the Saunders County Zoning Regulations. The Board requested that he submit a proposal to them for updating the Comp Plan, Zoning Regulations and Zoning Map

The Emergency Management Director update the Board on COVID-19 and any impacts that there currently are to Saunders County.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the June 2nd Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: The Board discussed a wide range of items

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 10:10 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
June 16, 2020**



Saunders County Board Minutes



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).

****Recognition of Veteran of the Month****

Windfred Stamp of Yutan, was recognized at the County's program of "Recognition of Veteran of the Month" of March (recognition was delayed due to COVID-19 and the lock down of the County) today. Mr. Stamp was drafted April 4, 1945 into the United States Army. He was sent to Camp Waldorf, Texas for Infantryman Basic Training; during this time men were trained and slated to be part of the Invasion of Japan. August 6th and 9th, 1945 changed the path of the military. With the bombing of Hiroshima and Nagasaki, they were no longer going to be part of the invasion. Mr. Stamp went sent to training as a personnel clerk; he arrived in Okinawa in October 1945 and returned to the states in November of 1946. He was assigned to Headquarters Company at the port of Naha on the East China Sea. He became the finance clerk and maintained records for the officers assigned there. December 1946, he completed his time in the service receiving the Asiatic Pacific Campaign Medal, WWI Victory Medal, and the Army of Occupation Medal. Mr. Stamp returned to Nebraska where he got married and raised a family. He is a member of the Saunders County Livestock Association.

Motion by Sukstorf, seconded by Breunig to open bids at 9:05 a.m., for Bids for (2) Culvert Projects C-78(799) on County Road 22 between County road I and County Road J; and C-78(806) on County Road F between County Road 26 and County Road 27. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total amount for the (2) Culvert Projects
Contech Engineered Solutions LLC Lincoln, NE	\$73,241.00
Metal Culverts, Inc. Jefferson City, MO	\$93,709.45
Midwest Service and Sales Co. Schuyler, NE	\$91,466.66

Motion by Mach, seconded by Rastovski to authorize the advertising of bids for Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping. Said bids to opened and considered at 9:00 a.m., July 7, 2020. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve a Cash Advance to Central Confinement Services LLC., Columbus, NE, for the amount of \$21,948.00 - for down payment for Salt Storage Building located in Prague. The County Treasurer is hereby authorized to issue a check to Central Confinement Services, LLC, PO Box 1332, Columbus, NE 68602-1332. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Jason Scott – Petition requesting vacating road described as Town 16 Range 5E Road 16 (this is not the proper legal for the pathway in question).

The Board reviewed the Petition submitted by Mr. Scott – the Public Works Director explained that they isn't actually a road there, it is more like a path way. Back when Saunders County was going through the process of being formally established as a county, this particular path way was on the list as being a dedicated road, but was never opened. Mr. Scott purchased this property described as "the NE¼ of the NE ¼ of Sec. 16, Township 16 North, Range 5 East of the 6th P.M., from NRD North. This property has a pond on it that people still go back to, to fish. Mr. Scott discussed possible gating the path way to keep people off his property.



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Being that this is not a dedicated road, the Board could not proceed with any action – they did explain to Mr. Scott if, in the future, there would be a need to dedicate and open a road at that location – any gating or other means to detouring people from going on the property could/would be removed.

Motion by Sukstorf, seconded by Breunig to award the for the (2) Culvert Projects C-78(799) on County Road 22 between County road I and County Road J; and C-78(806) on County Road F between County Road 26 and County Road 27 – to Contech Engineered Solutions LLC, Lincoln, NE for the low bid amount of \$73,241.00. All other bids are hereby rejected. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:43 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 16, 2020

Pursuant to recessing at the June 9th meeting, 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 9:43 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 Lutton to authorize the mailing of (3) Change of Value Notices; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried

Motion by Breunig, seconded by Karloff to approve the Request for a Tax Refund by Nancy M. Marotz, Wahoo – for the property described as SW SW NW 32-15-7 (20 ac). Approval is for 2019 Taxing year, as recommended by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 9th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. 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 recessed at 9:58 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form by 2607 Inc., Elkhorn – for a Wedding on August 15, 2020 from 3:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Rastovski, Mach, Sukstorf, 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 June 19th 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 Mach, Sukstorf, Albrecht, Lutton, Karloff, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Sukstorf to approve the minutes June 9th Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Region V Services/System meetings that she attended.

Board Member Rastovski reported on the IT Committee meeting that was held this morning.

Jason Scott – Petition requesting vacating road described as Town 16 Range 5E Road 16

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 10:06 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 23, 2020

Pursuant to adjournment, the Board met with Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff present. Breunig 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 Sukstorf, seconded by Rastovski to open the Bids at 9:01 a.m., for an estimated 40,000 tons (more or less) of Gravel Surfacing for County Road during the period of July 1, 2020 through June 30, 2021. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder		Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel	(all picked up prices)	13.25	13.25	13.25	13.25	13.25
Preferred Sands of Genoa LLC	(all picked up prices)	11.00	11.00	11.00	11.00	11.00
	(all delivered prices)	26.00	26.00	27.00	29.00	29.00
Western Sand & Gravel	(all picked up prices)	15.50	15.50	15.50	15.50	15.50
	(all delivered prices)	22.30	24.75	22.10	19.15	21.90

Motion by Sukstorf, seconded by Mach to accept all Gravel Surfacing Bids for County Roads during the period of July 1, 2020 through June 30, 2021. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the letting of bids for Construction of a Three Span 91'– 8¾" concrete deck slab bridge for the "Memphis Southwest C-78(760) Bridge Project, located on County Road 10 between County Road B and C. Said bids will be open and considered on July 28, 2020 at 9:00 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the process of the construction of the new Salt Shed located in Prague.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:10 a.m. Voting yes were Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



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June 23, 2020

Pursuant to recess from the June 16th meeting, the Board met with Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig 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 9:10 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 open the Public Hearing at 9:11 a.m., for the consideration of Application for Tax Exemption on Real and Personal Property by Valley Gathering Place Church, Valley for property described as Lots 12 thru 16 in Blk 23, City of Yutan, Saunders County. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to close the Public Hearing at 9:13 a.m., and approve the Application for Tax Exemption on Real and Personal Property by Valley Gathering Place Church, Valley for property described as Lots 12 thru 16 in Blk 23, City of Yutan, Saunders County; as recommended by the County Assessor. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht adopt **Resolution #33-2020** extending the filing deadline until July 20, 2020 for any application for homestead exemption filed on or before July 20, 2020, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2019 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to authorize the County Assessor to send Change of Value Notices to property owners, pertaining to certain agricultural land classification that were affected by LB 372 that was passed by the Nebraska Legislature in 2019 – as directed by the Property Assessment Division of the Department of Revenue. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the mailing of (7) Change of Value Notices, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Correction #5776; as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the Application for Exemption from Motor Vehicle Taxes by the following: **1)** St. Wenceslaus Catholic Church, Wahoo; **2)** Moses Merrill Camp & Conference Center, Nebraska Baptist State Convention, Linwood; as presented by the County Treasurer. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the June 16th Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf, 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.

Chairperson Sukstorf declared the meeting recessed at 9:33 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.



Saunders County Board Minutes



Recognition of Veteran of the Month

Doug Schuster of Morse Bluff, was recognized at the County's program of "Recognition of Veteran of the Month" of May (recognition was delayed due to COVID-19 and the lock down of the County) today. Mr. Schuster served in the Army from 1987 to 2008, as an Infantryman, a Chaplain's assistant and Combat Signaler. Mr. Schuster joined the Army Reserves through the delayed entry program and two days after graduation he left for basic training at Fort Jackson, SC and then onto Fort Gordon, GA for training as a Combat Signaler. He returned to Nebraska and was assigned to a medical unit, then the CAV unit in Fremont and later assigned to Lincoln. Later he became a Drill Sergeant at Fort Sill.

Mr. Schuster then decided to go Active Duty, this would require him to take a reduction in rank. He went to the Ranger Regiment and received Basic Training and Airborne School both at Ft. Benning, GA. Upon graduation he was assigned to Ft. Lewis, WA with the 2nd Ranger Battalion. The Rangers were training to go to Jordan to work with Special Forces from Arab countries when 9/11 happened. They arrived in October 2001.

In 2002, he then change his MOS to Chaplain's Assistant. Once completing Chaplains Assistant course, he was assigned back to the 75th Rangers Battalion and then in 2005 reassigned to Special Forces command at Ft Bragg, NC. Chaplains are on call 24 hours and Doug's job was to be there with the Chaplain serving in several capacities such as driver and body guard. Chaplains are the only MOS in the military that do not carry weapons and that is where the Chaplain Assistant also comes in, they do carry the weapon.

Mr. Schuster's contract was up, he left the Active Army and joined the Oregon National Guard to continue serving since he was getting close to retiring. He retired with 23.5 years of service.

Mr. Schuster was awarded several awards – just to name a few (because there were many) Bronze Star, Meritorious Service Medal, Joint Service Commendation Medal, Army commendations Medal (3rd award) and NATO Medal.

Mr. Schuster and his wife moved back to Nebraska in 2016, where Mrs. Schuster works at the Life House Shelter in Fremont and Mr. Schuster gives back to his community by helping out neighbors, running errands for those that are in need and he is part of the Volunteer Fire Department.

Motion by Rastovski, seconded by Sukstorf to open the Public Hearing at 9:40 a.m. to Amendment to the County's Fiscal Year 2019-2020 Budget for the purpose of allowing the Saunders Medical Center to expend additional revenues that were received and not budgeted for. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:50 a.m. and to Amendment to the County's Fiscal Year 2019-2020 Budget for the purpose of allowing the Saunders Medical Center to expend additional revenues that were received and not budgeted for – so the Saunders Medical Center amended 2019-2020 Budget will be 36,503,626.91. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the County Clerk's office to transfer \$12,500.00 from the General Misc. Misc. budget to the County Sheriff's Budget to cover budgetary short falls for Fiscal Year 2019-2020. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski authorize the County Clerk's office to transfer \$290.24 from the General Misc. Misc. budget to the District Court Judge Budget to cover budgetary short falls for Fiscal Year 2019-2020. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorized the County Sheriff to sell (5) Surplus Vehicles at a Public Auction to be held August 26, 2020 at the Saunders County Fairgrounds. Voting yes were Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to Table the IT Infrastructure upgrade (Server/SAN) agenda item and to place back on the July 7th Board meeting agenda. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation Forms: **1)** Saunders County Ag Society, Wahoo – for a Wine & Beer Tasting event to be held July 29, 2020 from 6:00 p.m. to 10:00 p.m., the Saunders County Fairgrounds "Open Air Pavilion", 635 E 1st Street, Wahoo; and **2)** Saunders County Ag Society, Wahoo – for a Concert event to be held July 31, 2020 from 6:00 p.m. to 11:00 p.m., the Saunders County Fairgrounds currently at the "Rodeo Arena", 635 E 1st Street, Wahoo. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Karloff to approve the County's payroll for the July 2nd 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 Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Mach, seconded by Sukstorf to approve the minutes of the June 16th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of May. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports: None

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 10:30 a.m.