



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 7, 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).

### **\*\*Recognition of Veteran of the Month\*\***

Al Bartek of Valparaiso, was recognized at the County's program of "Recognition of Veteran of the Month" of June (recognition was delayed due to COVID-19 and the lock down of the County) today. Mr. Bartek joined the Navy in 1956 attending training at the Great Lakes Naval Center, Chicago, IL and then Storekeepers School in Rhode Island. Upon conclusion of his training to was assigned to Jacksonville Naval Air Station, Jacksonville, FL where he issued clothing to sailors at the Naval Station. He received orders to the USS Willis E Lee and boarded the ship in July 1957.

Mr. Bartek was promoted to 3<sup>rd</sup> Class Petty Officer and briefly worked in the sonar room. The ship sailed across the Atlantic Ocean several times, went to the Arctic Circle, along the coast of Florida and into Guantanamo Bay, Cuba. He was discharged from the Nay in 1959 and warded a Good Conduct Medal for his service.

Mr. Bartek is an active member of the American Legion Post #371 where he served in several positions most recently as the Adjutant of 14 years before handing it over. He also volunteers at the Valparaiso Senior Center and serves as the treasurer.

No bids were received for the Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping.

Public Works Director updated the Board on the Prague Salt Shed construction project; he also updated the Board on the various projects around the county and their locations.

Motion by Mach, seconded by Rastovski to extend the bidding time for the Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping – 9:00 a.m., July 21, 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

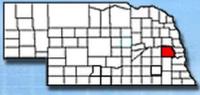
Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:16 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 7, 2020

Pursuant to recessing, 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 9:16 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 Rastovski, seconded by Karloff to authorize the mailing of (4) Change of Value Notice, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 23<sup>rd</sup> Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. 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 9:20 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 Lutton, seconded by Breunig to convene in Closed Session at 9:21 a.m., for the prevention of needless injury to the reputation of an individual (84-1410). Those present during the Closed Session will be the County Attorney, Deputy County Attorney and the County Clerk. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 9:32 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the expending of \$2,000.00 for the County's General Assistant fund to provide for necessary medical care pertaining to K.A. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Audit Engagement Letter for Fiscal Year 2019-2020 Auditing Services, with the Nebraska State Auditor's office. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

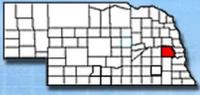
Motion by Rastovski, seconded by Breunig to accept the proposal from Five Nines, Lincoln, NE, for equipment and labor to install IT Infrastructure upgrade (Server/SAN), for the total amount of \$116,979.00. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Interlocal Cooperative Agreement for Attendance Services between Saunders County and Ashland-Greenwood Public Schools. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated Liquor License Local Recommendations – for the following: 1) Mamat and Papat, Fremont – for a wedding reception on August 1, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 2) Mamat and Papat, Fremont – for a wedding reception on August 8, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 3) Mamat and Papat, Fremont – for a wedding reception on August 21, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 4) Mamat and Papat, Fremont – for a wedding reception on September 19, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 5) Mamat and Papat, Fremont – for a wedding reception on September 26, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 6) Mamat and Papat, Fremont – for a wedding reception on October 30, 2020 from 8:00 a.m. to 1:00 a.m., Heartland County Barn, 1063 County Road U, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the June 23<sup>rd</sup> Board meeting and the withdrawal and addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:



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Board Member Rastovski reported on the Saunders Medical Center and the Greater Wahoo Development meetings that he attended.

Open Discussion from the Public:

Abram Marshall spoke to the Board regarding Application SD 3120 by Whispering Ridge Estates, Preliminary Plat, 6-15-9, Leshara Township, requesting that he be placed on the Board of Supervisors next agenda, as allowed by the Zoning Regulations, due the Planning Commission tabling this application again.

The Zoning Office Manager read what the Zoning Regulation that pertain to this matter. Mr. Marshall stated that this time it was due the COVID-19 restrictions for social distancing until a larger venue can be found, to allow for a larger attendance regarding this application.

The Board heard Mr. Marshall concerns and discussed several issues, but that they felt this matter needs to be heard by the Planning Commission, with a recommendation coming from the Planning Commission, for the Board of Supervisors to consider. The Board directed the Zoning Office Manager to find a larger venue to hold the Planning Commissions next meeting that will accommodate a large attendance, to where the COVID-19 restrictions for social distancing can be met.

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 10:03 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS July 14, 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).

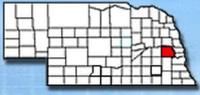
Motion by Sukstorf, seconded by Breunig to authorize the purchase of (1) 2019 Ford F350 Crew Cab (through State of Nebraska purchase contract #15038 OC) for the amount of \$36,569.00, from Sid Dillon Ford Inc., Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the progress of the remodeling of the lower level of the Old Jail building (District 5 Probation offices will be relocated there); updated the Board on the various projects and their locations; and also updated the Board on the New County Salt Shed in Prague.

Motion by Sukstorf, seconded by Rastovski to approve Application #9002 by Cedar Ridge Acres LLC – Biosolids application, Sec. 6-12-9 (Ashland Rural Township); as per the Planning Commission's recommendations. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to deny Application #8944 by Arthur Lamprecht – to construct a (6) campsites campground, with sewer access, Sec. 26-14-7 (Stocking Township). Denial was made due to the application was more of a temporary living community or mobile home park, rather than a campground; and the location of the site was not suitable location for a campsites campground either. Denial was also per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the updating of the Saunders County Zoning Map to reflect accurate Agricultural Zone on County Road 22, south of County Road A, ¼ mile east and west on all adjacent properties, to Saunders County border, Sec. 34 & 35, Twn 13, Range 6 (Rock Creek Township); as per the Planning Commission's



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

Motion by Sukstorf, seconded by Rastovski to approve the following Annual Review: MP#7610 – Elizabeth Neal for Greenhouse, Nursery & Garden Center; as per the Planning Commission's recommendation. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the July 17<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 Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the minutes of the July 7<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:08 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS July 21, 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).

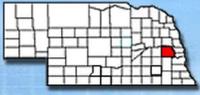
Assistant Public Works Director updated the Board on the following projects; 1) Weston West Culvert Project 588 (culvert project) and 2) Prague Northeast Culvert Project 788; he also reported on work the County's Culvert Crew was working on Cedar Bluffs Southwest project 786; and the County's Grading Crew work at the building site of the New Salt Shed in Prague.

Motion by Sukstorf, seconded by Rastovski to open the Bids at 9:04 a.m. for Bids for Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to award the bid for Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping – to Straight-Line Striping, Grand Island, NE for the amount of \$94,230.00. (Straight-Line Striping was the only bid received). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign Interlocal Agreement with Douglas County Crime Lab, for the purpose of providing forensic services. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to authorize the County Youth Services Program Director, to submit the 2020 Community-based Juvenile Services Aid Program Supplemental Enhancement Grant, to the Nebraska Crime Commission. The Chairperson is hereby authorized to sign said document and all other documents pertaining to the Grant. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Mach to approve the Vendor Claim to Lutton Law Office, for the amount of \$13,188.42; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

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

Motion by Lutton, seconded by Breunig to approve the additional 1% increase for the 2020-2021 Fiscal Year Budget. Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

As per Nebr. State Status 23-906, the Proposed Fiscal Year 2020-2021 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the Board's Budget Assistant under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Motion by Mach, seconded by Rastovski to correction to the July 7<sup>th</sup> meeting minutes (corrections was to correct the date for the Striping Bids to read July 21<sup>st</sup>); to approve the minutes of the July 14<sup>th</sup> Board meeting; and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to convene as an Equalization Board at 9:33 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 21, 2020**

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 9:33 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 accept the County Assessor's 2020 Plan of Assessment, as submitted. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

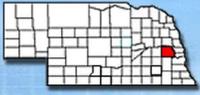
Motion by Breunig, seconded by Mach to accept the County Assessor's report on 2020 Cemetery List, as submitted. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve the Application for Exemption from Motor Vehicle Taxes by Mosaic, DL Peterson Trust, Ashland

During discuss with regards to Mosaic application for exemption from Motor Vehicle Taxes, as question was asked if they had on file the necessary forms regarding a qualified exempt organization.

Karloff withdrew her motion, Mach withdrew is second.

Motion by Karloff, seconded by Mach to table the Application for Exemption from Motor Vehicle Taxes by Mosaic, DL Peterson Trust, Ashland – till further information can be obtained regarding their qualification as an exempt organization. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Albrecht to approve the minutes of the July 7<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Breunig was excused at 9:43 a.m.

Motion by Lutton, seconded by Rastovski to take the following action on the Property Valuations Protests #1-2020 thru #271-2020 (see attached). Voting yes were Lutton, Karloff, 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 10:45 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.

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 10:46 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS July 28, 2020

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

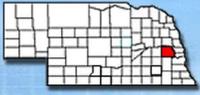
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All 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 open the Bids at 9:03 a.m., for the Construction of a Three Span 91'- 8<sup>3</sup>/<sub>4</sub>" concrete deck slab bridge for the "Memphis Southwest C-78(760) Bridge Project, located on County Road 10 between County Road B and C. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

BIDDERS	Roadway & Bridge Total	Alternate Total Roadway & Bridge
KS Construction, Lincoln, NE	No Bid	\$517,109.60
Midwest Infrastructure Inc., Lincoln, NE	\$544,476.02	\$449,313.78
Simon Contractors, North Platte, NE	\$616,969.09	\$594,210.09
Theisen Construction, Inc., Norfolk, NE	No Bid	\$498,468.59



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Public Works Director reported on the projects the Road Crews (Bridge, Culvert and Grading) were working on and the locations of projects; updated the Board on the New Salt Shed in Prague; and told the Board that his department was already stocking the County's Salt Sheds for the upcoming winter weather, he this was a good time stock pile salt.

Julie Rezac, CEO for Saunders Medical Center updated the Board on the activities of SMC; stated that they have been working with "Test Nebraska" to be a testing site to do COVID Testing and explained the different locations that test are sent to and the turn-around time for each one to get test results back. She also reported on the precautions SMC has/is taking to protect staff, patients, residents of the long-term facility and other individuals that come into SMC.

Chase Manstedt, CFO for Saunders Medical Center reported on the finances of SMC; he said prior to COVID, SMC was having a very successful year; thought they have funded quite well through COVID funding. He stated that was uncertain what will happen in the future, with regards to paying back the funding they have received.

Motion by Rastovski, seconded by Breunig to award the bid to Midwest Infrastructure, Inc., Lincoln, in the amount of \$449,313.78 (Alternate bid) for the Construction of a Three Span 91'-8 $\frac{3}{4}$ " concrete deck slab bridge for the "Memphis Southwest C-78(760) Bridge Project, located on County Road 10 between County Road B and C. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tom Klein, Public Defender for Saunders County – visited with the Board regarding the Juvenile Public Defender position in his office and related issues to the Public Defenders Contract.

Motion by Breunig, seconded by Mach to accept the proposal of Marvin Planning Consultants, Inc., David City, NE, for the amount of \$41,900.00, to update the Saunders County Comprehensive Plan and Zoning Regulations. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the July 31<sup>st</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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:08 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 28, 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.

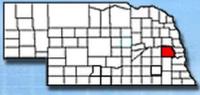
Chairperson Sukstorf called the meeting to order at 10:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve the Application for Exemption from Motor Vehicle Taxes by Mosaic, DL Peterson Trust, Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to approve the Application for Exemption from Motor Vehicle Taxes by Mid America Council, boy Scouts of America, Cedar Bluffs. 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 July 21<sup>st</sup> 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.



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Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:12 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 Breunig to approve the Cash Advance to First Edition Printing, 5919 Maple Street, Omaha, NE 68104, in the amount of \$4,134.24 for payment for the mailing of Early Voting Ballot Applications to all registered voters in Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Breunig. Voting no was Karloff. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 10:16 a.m. for Litigation matters (84-14-10), with the County Attorney present. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 10:32 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to send the following directive to the Elected and Appointed Officials:

1. All County Employees are to be working at their assigned work locations/offices.
2. All County Employees are to be using the Time Clocks.
3. Working from Home and/or not utilizing the Time Clocks has to be Board approved through Board action during a scheduled Board meeting.
4. All Officials that have not already done so, are to submit their County Employees current accumulated vacation leave, sick leave and comp time to the County Clerk's office by August 15<sup>th</sup>.

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

Motion by Sukstorf, seconded by Mach to approve the minutes of the July 21<sup>st</sup> Board meeting and to accept the Fee/Activity Reports for the month of June from the various County Officials. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Committee Reports: None

Open discussion from the Public: None.

Chairperson Karloff declared the meeting adjourned at 10:39 a.m.