



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 22, 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).

The Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations were the Road Crews were doing work.

Motion by Mach, seconded by Breunig to adopt **Resolution #37-2020** the authorizing the Chair to sign the Annual Certification of Program Compliance to the Nebraska board of Public roads Classifications and Standards 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #38-2020** adopting the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to accept the Distress Warrants Report 2019, as presented by the County Treasurer and hereby authorize the County Treasurer to submit the uncollected Distress Warrants to Credit Bureau Services Inc. for further action to be taken. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene as an Equalization Board at 9:17 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 22, 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 9:17 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 Mach, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo for (11) vehicles. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Karloff to approve the minutes of the September 15th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.



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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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:18 a.m.

ATTEST:

Saunders County Clerk

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 Sukstorf, seconded by Lutton to set a Public Hearing at 9:15 a.m., October 13, 2020 for the consideration of Application #9028 by Ann Brock, to amend the Saunders County Zoning Regulations to remove campgrounds as a Conditional Use in A-1 Agricultural District; Article 6, Section 6.01.03. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the following Annual Reviews: **1)** MP#8194 Deb Dael for a Dog Kennel; **2)** MP#6330 Doug Washburn for a Dog Kennel; and **3)** MP#8488 Kyle Kern for River Life Airboat Tours. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation(s): **1)** KC's LLC dba RD's Place, Fremont – for a Wedding Reception event to be held on October 10, 2020 from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and **2)** KC's LLC dba RD's Place, Fremont – for a Wedding Reception event to be held on October 24, 2020 from 5:00 p.m. to 12:00 a.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 authorize a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department) on October 20, 2020. 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 County's Payroll for the September 25th 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 Sukstorf to approve all Vendor Claims for the month of September, except for the Lutton Law Office, Ashland, NE in the amount of \$574.75. The County Treasurer is 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 Sukstorf, seconded by Mach to approve the claim for Lutton Law Office, Ashland, NE in the amount of \$574.75; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount of said claim. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the September 15th Board meeting; to approve the addition of Pledged Securities; and to accept the Fee/Activity Reports for the month of August from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. 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.



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Chairperson Karloff declared the meeting adjourned at 9:45 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors