



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 6, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 Chairperson called for a moment of silence in remembrance of Larry Mach, Saunders County Board of Supervisor for District 5. Mr. Mach and his wife Marty were killed in an auto accident on September 25th.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the following Certifications to the Nebraska Dept. of Transportation: 1) Compliance with Civil rights; 2) Restrictions on Lobbying; 3) Acceptance of Special 5333(B) of Title 49, United States Code Warranty for Application to the Small Urban and Rural Program; 4) Assurances for FTA Assistance Programs; 5) Transit Asset Management; and 6) Equivalent Service. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the letting for bids to be opened at 9:00 a.m., October 20, 2020 for Project STWD-CBMP(4) C-78(671) for twin 96"x40' corrugated metal pipes on a 0° skew with steel headwalls and wingwalls – located on County Road J between County Road 31 and 32. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the purchase of (1) Doosan Pro 280 Front End Payloader for the amount of \$173,705.00 from Bobcat of Omaha, Omaha, NE, through State Contract. Voting yes were Sukstorf, Lutton, Breunig and Rastovski. Voting no was Karloff. Albrecht was absent during roll call. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 6, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski 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 9:40 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).

Motion by Karloff, seconded by Rastovski to approve the (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Correction #5777, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Albrecht was absent during roll call. Motion carried.



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Motion by Breunig, seconded by Lutton to approve the application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs, as presented by the County Treasurer. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Lutton, seconded by Rastovski approve the minutes of the September 22nd Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Albrecht was absent during roll call. 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 9:47 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 Rastovski, seconded by Breunig to approval an annual pay increase of \$15,000 for the Deputy Public Defender, commencing back to August 1, 2020. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Rastovski, seconded by Lutton to open the Public Hearing at 9:55 a.m. for the consideration of setting the County's Tax Levy for taxing year 2020. Voting yes were Karloff, Breunig, Rastovski and Lutton. Voting no were none. Sukstorf and Albrecht was absent during roll call. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:05 a.m. and adopt **Resolution #39-2020** setting the final total levy for Saunders County's Fiscal Year 2020-2021 at .246046 per one hundred dollars of the County's actual valuation, as follows for the following funds:

General	8,945,948.81	.217043
Bond-Law Enforcement Center and Jail	1,016,869.72	.024714
County Building	100,000.00	.002427
Flood Control	<u>76,744.16</u>	<u>.001862</u>
Total Property Tax Request	10,139,562.69	
Total Levy		.246046

Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Rastovski, seconded by Breunig to accept the Letter of Retirement of George Borreson, Planning & Zoning Administrator, effective October 9, 2020. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claim for the Saunders County Postage Fund In the amount of \$5,659.47. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to convene in Closed Session at 10:21 a.m., for Contract Negotiations (84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:22 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the September 22nd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



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 10:26 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors