



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 13, 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).

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 9:05 a.m. for personnel matters (84-1410), with the County Assessor, Deputy County Assessor and the County Attorney. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 9:19 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the County Assessor's request for additional work station to be placed in the Assessor's Department for an amount not to exceed \$3,000.00. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:21 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 13, 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 9:21 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 authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Tax Correction #5778, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2020 (see attached). Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to approve the minutes of the October 6th Board meeting. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. 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 9:27 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 Albrecht, seconded by Sukstorf to open the Public Hearing at 9:28 a.m., 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:36 a.m., and to adopt **Resolution #40-2020** amending the Saunders County Zoning Regulations by removing "such as campgrounds" from Section 6.01.03, #2 (Conditional Uses). Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #9091 by Bodie Dostal for a replat of Thomas Lakes Lots 56, 57 & 58, Sec. 18-13-10 (Clear Creek Township); as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Nebraska Crime Commission 2020 Juvenile Services Program Supplemental Application. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2020. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the October 6th Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. 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 9:45 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors