



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 20, 2020

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Albrecht, Lutton and Karloff present. Rastovski 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 open bids, at 9:02 a.m., 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 Breunig, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid Amount
ACE/Eaton Metals Kearney, NE	\$40,400.00
Contech Engineered Solutions LLC Lincoln, NE	\$30,280.00
Midwest Service and Sales Co. Schuyler, NE	\$33,262.44

Motion by Sukstorf, seconded by Lutton authorize the advertising for letting of bids to be open and considered at 9:00 a.m., November 10, 2020 for the following projects:

- Supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls at (2) sites:
 - 1)** C-78(751) located at County Road M between County Road 18 & 19; and **2)** C-78(839) located at County Road 24 between County Road R & S
 - (8) Stream Rehabilitation Projects: 1)** Site 478 - on County Road 27 between County Road D & E; **2)** Site 480-on County Road W between County Road 25 & 26; **3)** Site 481 - on County Road 31 and north of County Road Z; **4)** Site 482 – on County Road J between County Road 15 & 16; **5)** Site 483 - on County Road J between County Road 15 & 16; **6)** Site 484 - on County Road 32 and north of County Road Z; **7)** Site 488 - on County Road F between County Road 2 & 3; and **8)** Site 489 - on County Road E and east of County Road 2

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

Motion by Breunig, seconded by Albrecht to award the bid for Project STWD-CBMP(4) C-78(671), to Contech Engineered Solutions LLC, Lincoln, NE for the low bid amount of \$30,280.00; 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 Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:11 a.m. Voting yes were Lutton, Karloff, Breunig and Albrecht. Sukstorf was absent during roll call. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 20, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig and Sukstorf were present. Rastovski was excused.



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Chairperson Sukstorf called the meeting to order at 9:11 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 Lutton, seconded by Karloff to approve the Application for Exemption from Motor Vehicles Taxes by Camp Rivercrest, Fremont. Voting yes were Karloff, Breunig, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the October 13th Board meeting. Voting yes were Breunig, 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 adjourned Sine Die at 9:14 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 Lutton, seconded by Karloff set the following Legal Holidays to be observed by Saunders County for 2021 and into 2022: January 18 (Martin Luther King Day); February 15 (Presidents Day); April 30 (Arbor Day) all County offices are open; May 31 (Memorial Day); July 5 (Independence Day); September 6 (Labor Day); October 11 (Columbus Day); November 11 (Veterans Day); November 25 (Thanksgiving Day); November 26 (Thanksgiving Holiday); December 23 (Christmas Eve Holiday); December 24 (Christmas Day Holiday); and December 31, 2021 (New Year's Day 2022 Holiday). Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the October 23rd 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 Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims for the month of October, except for the (3) claims of Lutton Law Office, Ashland; 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, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the (3) Lutton Law Office, Ashland, for the amount of \$14,793.25; 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, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:28 a.m., for Personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 9:33 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Albrecht to approve the minutes of the October 13th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Sukstorf and Karloff. 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 9:38 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors