



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 27, 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 Lutton, seconded by Sukstorf to adopt the following Resolutions: **Resolution #41-2020** authorize the Chair to sign the Preliminary Engineering Services Supplemental Agreement No. 1 between Saunders County and Mainelli Wagner & Associates, Inc. for NDOT Project #BRO-7978(21) Touhy West; and **Resolution #42-2020** authorize the Chair to sign the Preliminary Engineering Services Supplemental Agreement No. 1 between Saunders County and Mainelli Wagner & Associates, Inc. for NDOT Project #BRO-7978(20) Touhy Northwest. Voting yes were Breunig, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also told the Board that the New Dump Truck is on its way and hopefully it is here prior to any up-coming weather conditions.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:08 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 27, 2020

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

Chairperson Sukstorf called the meeting to order at 9:08 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 Lutton, seconded by Karloff to approve the (4) Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to correct the Taxing Year 2020 Levies that were set on October 13, 2020, by removing the levy set for the Village of Memphis, the Village failed to submit a budget for fiscal year 2020-2021 – therefore no levy is allowed to be set for the Village of Memphis for Taxing Year 2020. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the October 13<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Sukstorf, 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 9:13 a.m.



# Saunders County Board Minutes



ATTEST: \_\_\_\_\_  
Saunders County Clerk

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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 authorize the Striking of (2) outstanding checks from the Saunders County Imprest Account and authorize the County Clerk to send the money to the State Treasurer Unclaimed Property Division. Voting yes were Breunig, Rastovski, Mach, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the applications for the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care, to the Nebraska Department of Health and Human Services, Division of Public Hearing Licensure Unit. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to adopt **Resolution #43-2020** Amendment and Addendum to NIRMA/NIRMA II (Intergovernmental Risk Management Association) Intergovernmental Interlocal Agreement, extending Saunders County commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024. Voting yes were Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint John Zaugg of Yutan, to the Saunders County Board of Adjustments. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the November 6<sup>th</sup> pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the October 13<sup>th</sup> Board meeting and the Fee/Activity Report for the month of September of the various County Officials. Voting yes were Breunig, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public:

The Board spoke to Caleb Pestal, he is the Wahoo Fixer for Our House Media based out of Toronto (he is helping with logistics on the ground) – Our House Media is filming the second season of “An Unexpected Killer” to air on the Oxygen Network, doing an episode on the story of Sharron Erickson. Ms. Erickson was the Deputy County Treasurer for many years for James Fauver, County Treasurer, until her retirement. Ms. Erickson lived in Colon, until her untimely death when she was murdered.

Our House Media is wanting to include in the filming of “An Unexpected Killer”, shots the outside of the Saunders County Courthouse and the Saunders County Law Enforcement and Judicial buildings. The filming is scheduled to be done October, 30, 2020.

The Board had no problem with their request, even though this matter was being brought to them at a very last minute. The Board also asked if they had liability insurance and Mr. Pestal answered yes.

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 9:30 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors