



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 24, 2020

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Albrecht, Lutton and Karloff present. Rastovski was present by Zoom.

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 provided a written reported on Project C78-(775) Box Culvert project on County Road U between 27 & 28, the contractor plans to move in and start work this week. The report also reported on the Dirt Crew and Culvert Crew.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 24, 2020

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

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 9:04 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 Breunig, seconded by Karloff to open the Public Hearing at 9:05 a.m. for consideration of Application for Tax Exemption on Real and Personal Property by Gillwell Foundation, Omaha for the following described properties: 1) Lots 1&2 & Bal SE 23-17-7 (233.66 ac)(Camp) 002361000; 2) Lot 4 SW NW 24-17-7 (43.2 ac)(Camp) 002362500; 3) Lot 1 & S½ SE & NE SE 24-17-7 (122 ac)(Camp) 002363000; 4) SE SW 24-17-7 (40 ac)(Camp) 002364000; 5) Tax Lot 39 20-17-8 (22.9 ac) 002900001; 6) Pt Tax Lot 2 & Tax Lot 8 24-17-7 (27.5 ac) 002363001; 7) W½ SW 24-17-7 (80 ac)(Camp) 002364500; 8) Bal E½ NE 25-17-7 (10.4 ac)(Camp) 00236500; and 9) Lot 8 W½ Lot 7 20-17-8 (75.3 ac)(Camp) 002900000. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:06 a.m. and approve Application for Tax Exemption on Real and Personal Property by Gillwell Foundation, Omaha for the following described properties: 1) Lots 1&2 & Bal SE 23-17-7 (233.66 ac)(Camp) 002361000; 2) Lot 4 SW NW 24-17-7 (43.2 ac)(Camp) 002362500; 3) Lot 1 & S½ SE & NE SE 24-17-7 (122 ac)(Camp) 002363000; 4) SE SW 24-17-7 (40 ac)(Camp) 002364000; 5) Tax Lot 39 20-17-8 (22.9 ac) 002900001; 6) Pt Tax Lot 2 & Tax Lot 8 24-17-7 (27.5 ac) 002363001; 7) W½ SW 24-17-7 (80 ac)(Camp) 002364500; 8) Bal E½ NE 25-17-7 (10.4 ac)(Camp) 00236500; and 9) Lot 8 W½ Lot 7 20-17-8 (75.3 ac)(Camp) 002900000; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont; as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.



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Motion by Albrecht, seconded by Lutton to approve the minutes of the November 17th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. 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 9:07 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 approve the Cash Advance to Kansas Highway Patrol for the purchase of a 2019 Ford Interceptor for the amount of \$25,350.00, with part of the amount being paid from the General Misc. Misc. Budget line and part of the amount being paid from the County Sheriff's budget. The County Treasurer is hereby authorized to issue a check to Kansas Highway Patrol, 930 NE Strait Ave., Topeka, KS 66616, for said amount. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Cash Advance in the amount of \$1,402.04 to Nebraska U.C. Fund, Dept. of Labor/Unemployment Insurance, PO Box 94600, Lincoln, NE 68509-4600; the County Treasurer is hereby authorized to issue said check. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to accept the resignation letter of the Mary Pace, Saunders County Veterans Service Officer, on or about March 31, 2021. She has accepted a civilian position with the Department of the Army, in Bethesda, Maryland. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to table Possible amendment to action taken 11.17.2020 regarding Annual Wage increases for Non-Bargaining Employees and to place on the December 1st meeting agenda. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:31 a.m., for personnel matters (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 Breunig, seconded by Lutton to adjourn from Closed Session at 9:59 a.m., with no action taken and to 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 Albrecht to approve the minutes of the November 24th Board meeting and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Theresa Klein, Wahoo Chamber of Commerce Executive Director visited with the Board about the Rural Workforce Housing Fund that grant funding available for communities through SENDD.

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 10:38 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors