



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 15, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Karloff present. Lutton 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).

Public Works Director updated the Board on the various roads/culverts/bridges projects and where the contractors were at on each project; and reported on the activities of the Road Crews (Bridge, Culvert and Grading).

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

BOARD OF EQUALIZATION PROCEEDINGS December 15, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Karloff, Breunig, Rastovski, Smaus and Sukstorf were present. Lutton 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 Karloff, seconded by Breunig to approve Tax Corrections #5782 thru #5788, as presented by the County Assessor. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the December 8th Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. 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 9:10 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 Rastovski to approve Application #9150 by David Hilgenkamp – for a Replat of Woodcliff Subdivision Lots S-1035 Sec. 1-16-8 (Leshara Township); and Application #9151 by Rev. Christopher Kubat –



for a Replat of Marianna Subdivision Lots 11 thru 13, Sec. 24-17-7 (North Cedar Township); as per the Planning Commission's recommendations. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set a Public hearing for 9:00 a.m., January 5, 2021 for the consideration of Application #9152 by Hancock Construction – to amend the Saunders County Zoning Regulations, regarding the improvement of non-conforming structures. Voting yes were Albrecht, Karloff, Breunig, Rastovski Smaus and Sukstorf. Voting no were none. Motion carried.

The County Attorney advised the County Board that per Nebraska. State Statute 23-114.01(2) - the Board cannot hold a public hearing or take any action, with regards to Application SD#123 by Whispering Ridge Estates, for Whispering Ridge Estates Final Plat, Sec. 6-15-9 (Leshara Township) – until a recommendation has been received from the Planning Commission.

Motion by Smaus, seconded by Sukstorf to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form by KC's LLC dba RD's Place, Fremont, for a Wedding Reception event to be held on January, 9, 2021, from 5:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Karloff, Breunig, Rastovski, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 18th 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 Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Smaus to authorize the Chair to sign the Courthouse Union Contract for the period of July 1, 2020 to June 30, 2023. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt Resolution #50-2020 a Proclamation Recognizing January 24th thru 30th, 2021 as Saunders County School Choice Week. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the December 8th Board meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Smaus. 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 9:26 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors