



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 1, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, 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.

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 Breunig, seconded by Hanson to open the bids for the Pavement Striping at 9:03 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried

The following bids were received:

Midwest Striping Inc, Grand Island, NE – 58,674.00
DP Sawyer Inc., Lincoln, NE – 54,885.00

Motion by Breunig, seconded by Hanson to award the Pavement Striping bid to DP Sawyer Inc., Lincoln, NE for the amount of 54,885.00 and to reject all other bids. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

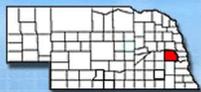
Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Interlocal Agreement between Rock Creek Township and Saunders County for necessary maintenance (snow removal) on their Township Roads. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Steve Mika, Public Works Director - reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; and reported that they have received a check from the insurance company of a private individual for the damages that were caused by that individual when they ran into the bridge on County Road C between 10 & 11, which happened in March. In stead of replacing this bridge with a new bridge they are having the Engineers configure a box culvert.

Ken Archer, CEO for Saunders Medical Center - presented the Financials for August; and also reported that they had renewed their health insurance coverage with Blue Cross Blue Shield

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement (Boone County, Butler County, City of Columbus, Merrick County, Nance County, Polk County and Saunders County) for a total Projected Cost for all counties \$1,043,636.88 with a Maximum Cost for all counties 1,084,101.13. Saunders County's projected share cost of 167,598.98 - with a maximum share cost of 174,304.99. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize Three Rivers Public Health Dept. to conduct Flu Shot Clinics at the County Shop and Courthouse to enable all Elected and Appointed Officials and County Employees to obtain annual Flu Shots. Three Rivers Public Health Dept. is to bill each individual's health insurance company for reimbursement of said Flu Shots. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots and to notify all Elected and Appointed Officials and County Employees of the day and time. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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The Board discussed the County Burial portion of the County's General Assistants Program and reviewed information that was provided to them by their Administrative Assistant. This matter will be placed on their October 8th meeting agenda to take action to amend the current rates that are allowed.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the October 4th Pay Period and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to adopt **Resolution #29-2013** setting the cost of the production of public records (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Louie Austin, Board Administrative Assistant reported on the following: Updated the Board on repairs/replacement of the water fountain on the second floor of the Courthouse; reported on the findings of the review of County owned dams that NIRMA (the County's liability insurance carrier) was asking for clarification of. The County has a couple road structures that (by the insurance interpretation) are considered dams, so the County's report to NIRMA will have to updated to include dams; and informed the Board that he is researching for clarification of the proper ownership of roads located in

the Mead Ordinance Plant – this has been a question that has been brought up off/on for several years, so he as sent a request for documents that he as been made aware of.

Briefly discussed the County getting a Plaque made for the Nebraska Centennial Mall – the Board is still looking in to the cost of said plaque.

Motion by Rastovski, seconded by Breunig to approve the minutes of the September 24th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting, the Southeast Nebraska Development District and the Northeast Juvenile Detention Center meetings that he attended.

Open Discussion from the Public: NONE

Motion by Lutton, seconded by Breunig to open the Public Hearing at 10:00 a.m. consideration of setting Final Tax Request for Taxing Year 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:02 a.m. and to adopt **Resolution #28-2013** setting the County's Final Tax Request for Taxing Year 2013 as follows:

General	8,416,474.06	.28500000
Bond-Law Enforcement Center and Jail	525,000.00	.01782000
County Building	71,826.37	.00244000
Flood Control	<u>76,744.16</u>	<u>.00260000</u>
Total Property Tax Request	9,090,044.59	
Total Levy		.30786000

Voting yes were Rastovski, Martin, Sukstorf, Hanson, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors