

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 14, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf 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 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 first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2014.

Motion by Karloff, seconded by Breunig to appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2014. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2014.

Hanson nominated Doris Karloff – said nominated was seconded by Lutton

Motion by Breunig, seconded by Rastovski to cease nomination and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2014. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2014.

Leroy nominated Lutton – said nomination was seconded by Rastovski.

The Chair called for additional nomination – none was given.

Motion by Karloff, seconded by Breunig to unanimously elected Dave Lutton as Vice Chair for 2014. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton abstained. Motion carried.

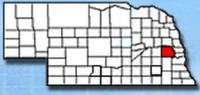
The Chair called for nominations for Temp Chairperson for 2014.

Leroy nominated Breunig – said nomination was seconded by Rastovski.

Motion by Karloff, seconded by Rastovski to unanimously elect Craig Breunig as the Pro Tempore Chair for 2014 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Hanson, Lutton, Karloff, Rastovski and Martin. Breunig abstained. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the Public Works Director to advertise for bids concrete portion of the All Metals Road Paving Project. Said bids to be opened at 9:00 a.m. on February 4, 2014. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Public Works Director reported on that he will be gone next Tuesday, but will submit a written report to the Board; he will be conducting a pre-construction meeting on Friday, regarding the recently let bid projects; and they have finally received the utility truck that they purchased a few months ago.



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Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 103, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 391; Corrections participated in 104 transports. Miscellaneous items reported on: The 1st phase of the A-Unit Bathroom project is complete; and have finally received the Fire Marshals official report on the inspection that occurred on November 26, 2013 – affected offices have been forwarded copies outlining issues in their areas for them to address.

Register of Deeds requested permission to refurbish the 1904 Oak Tables that are in his office, he has contacted Prison Industries in Lincoln, they have done refurbishing of these tables in the past, the cost should be around a couple of hundred dollars each, he will start with (1) table first and then report back to the Board. The Board gave the Register of Deeds the okay to proceed.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:18 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 14, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present. Sukstorf 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 Martin called the meeting to order at 9:19 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2014.

The Chair called for nomination for the Chairperson for the Year 2014.

Lutton nominated Darrin Martin – said nominated was seconded by Breunig.

Motion by Karloff, seconded by Lutton to cease nominations and to unanimously elect Darrin Martin as Chairperson of the Board of Equalization for the year 2014. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Martin abstained. Motion carried.

Chairperson Martin was seated.

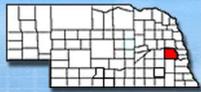
The Chair called for nominations for Vice Chairperson for 2014.

Lutton nominated Leroy Hanson – said nomination was seconded by Breunig.

Motion by Karloff, seconded by Breunig to cease nominations and to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2014. Voting yes were Rastovski, Martin, Lutton, Karloff and Breunig. Voting no were none. Hanson abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2014.

Motion by Hanson, seconded by Breunig that unanimously elect Scott Sukstorf as the Pro Tempore Chairperson for the Board of Equalization for the year 2014 in the event that both the Chair and Vice Chair would not be available. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Hanson to approve Tax Correction #5130 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 7th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. 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 Martin declared the meeting adjourned Sine Die at 9:21 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Hanson to approve Application for a Conditional Permit # 7724 by Verizon Wireless for construction of a wireless telecommunications site consisting of 280' self-support tower with associated equipment shelter within a 75' x 75' fenced compound located on a larger lease area (site can accommodate 4 additional co-locators) on property owned by Bryan Ritthaler in part of the SW ¼ of Section 33-17-8 (Pohocco Precinct). Zoning District is Transitional Agricultural (TA-1); with the following conditions: 1) Temporary relief is granted for the geotechnical report and structural analysis. Said report and analysis is to be provided prior to the issuance of the building permit; 2) Permanent relief is granted for the landscaping requirements at this location; 3) Temporary relief is granted with regards to structural documentation of required provisions for four additional carriers and must be provided prior to the issuance of the building permit; 4) Permanent relief is granted regarding the lighting of the 280 foot tower; 5) Construction drawings shall be revised to reflect the azimuths proposed by the applicant, this will be provided prior to the issuance of the building permit; and 6) The applicant's escrow must be replenished as outlined in the ordinance to facilitate the review of these relief items, and the final inspection. Applicant shall verify and have sufficient funds in the escrow account with the County to pay all expenses related to the site review, the issuance of permits and inspections. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

The Planning and Zoning Administer discussed the following Annual Reviews that were approved by the Planning Commission:

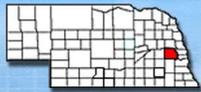
1. LPSNRD-continue installation of 4 6 x 4 tall box culverts at Co Rd A, Construct 1,000 ft earth levee with erodible section, construct 35 ft embankment adjacent to BNSF Railway, install 24" diameter pipe & channel excavation (30 & 31-13-10)
2. Larry Dolezal- gravel pumping operation (13-17-5)

Motion by Breunig, seconded by Rastovski to re-appoint Charles Proskovec, Malmo and John Trutna, Wahoo to the Saunders County Planning Commission for another three (3) year term. Said term commences November 2013 and will expire November 2016. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski clarify that the beginning date is July 1, 2015 of the 1.5% increase to the Elected Officials salaries that were set in Resolution #2-2014 on January 7, 2014. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported on the following legislative bills: 1) An LB that would that would allow the County to have levying authority over a Township that is dissolved; 2) An LB that would change a quorum of a Board to a simply majority; 3) An LB that would address this issues of the "Good Time Law"; and LB's that affect taxes and inheritance taxes.



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Board Administrative Assistant report to the Board that the new computers that were ordered have been received and the committee is working on the software needed to get started.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 7th Board meeting. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the following Resolutions:

3-2014 Designate Depository Banks for Monies coming into the hands of the Judge and Clerk of District Court

4-2014 Designate Banks for Funds of Saunders County

5-2014 Authorize the County Treasurer to invest Monies received from the levies of various Taxing Districts

6-2014 Designate the County Clerk to set agenda and notify the Board of Supervisors

7-2014 Appointment of the Public Works Director

8-2014 Appointment of the Planning & Zoning Adm.

9-2014 Appointment of the Veterans Service Officer

10-2014 Appointment of the Noxious Weed Control Supervisor

Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig make the following appointments of Board Representatives to the various Committees for 2014:

1. Region V (Wahoo) Advisory Board – Darren Martin and Craig Breunig as alternate

2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate.

3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.

4. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski

5. Highway 77 – Craig Breunig and Steve Mika.

6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.

7. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate.

8. 911 Communications/Emergency Management Committee – Darren Martin, Leroy Hanson and Doris Karloff.

9. Union Negotiating Committee – Dave Lutton, Darren Martin, Doris Karloff and Ed Rastovski.

10. Dave Lutton as Finance Chairperson and Craig Breunig as Vice Finance Chairperson. .

11. Safety Committee – Darren Martin, Leroy Hanson and Ed Rastovski.

12. Saunders County Economic Development Corporation – Craig Breunig and Darren Martin as alternate

Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. 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 10:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors