



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 28, 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).

Motion by Breunig, seconded by Rastovski to open the bids for the All Metals Asphalt Paving Project, at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Pavers Inc., Waverly, NE	\$172,767.35
Constructors Inc., Lincoln, NE	\$178,406.25
Oldcastle Materials Midwest Co., Omaha, NE	\$196,557.52
Western Engineering Co., Inc., Council Bluffs, IA	\$217,905.26

Motion by Lutton, seconded by Breunig to table the consideration of the bids received for the All Metals Asphalt Paving Project and to place on the February 4th meeting agenda. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; and other projects in different areas of the County; working on putting an office in the County Patrol Shed that doesn't have one; updated the Board on the Ceresco Road Project; and starting the process of another Box Culvert project; a general discussion was held regarding box culverts vs bridges was held.

Motion by Lutton, seconded by Rastovski to authorize the County's IT Service Provider (Kidwell) to give Hawkeye Vision, (the Correctional Facility camera provider and servicing agency) by providing them with a door way thru the fire wall to access said equipment/software. Said authorization is subject to Hawkeye Vision signing agreement drafted by the County Attorney. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Consulting Agreement with Jon Frazer for IT Consulting Services from February 1, 2014 until April 30, 2014. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:25 a.m., for litigation matters (84-1410), with the County Attorney, Board Administrative Assistant, and County Sheriff present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

The Board took a short break at 10:45 a.m. and reconvened at 10:55 a.m.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 11:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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BOARD OF EQUALIZATION PROCEEDINGS January 28, 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 11:03 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 approve Tax Corrections # 5131 and #5132 (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the January 21st Board meeting. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton abstained. 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 11:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Legislative Matters – Board Member Breunig gave a general update report on Legislation proceedings.

The Board's Administrative Assistant updated the Board on the issue of paid leave still being accrued by a part time employee working less than 20 hours a week; and informed the Board that the block will be install this weekend with regards to enter net use.

Motion by Rastovski, seconded by Breunig to approve the minutes of the January 21st Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Lutton abstained. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the withdrawal of Pledge Securities (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Martin, seconded by Breunig to accept the Fee/Activity Reports for the month of December 2013 from the various county officials. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

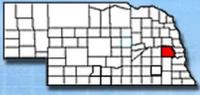
Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Board Member Breunig reported on the Lower Platte North Natural Resources District Multi-jurisdictional Hazard Mitigation Meeting that he and other Board Members attended.

Board Member Karloff reported on the Region V Systems and Services meetings that she attended.

Open Discussion from the Public: NONE.



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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 11:33 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors