



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 4, 2014

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 Martin to open the bids for the All Metals Concrete Paving Project at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder(s):

ME. Collins Contracting Co., Inc., Wahoo, NE	\$ 914,728.44
Sawyer Construction Co., Fremont, NE	\$ 971,297.34
Luxa Construction Co., Inc., Blair, NE	\$1,052,356.79

Motion by Lutton, seconded by Sukstorf table the consideration of the bids received for the All Metals Concrete Paving Project and to place on the February 11th meeting agenda. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to award the All Metals Asphalt Paving Project (Project Fremont South Overlay No. C-78(672) to Pavers Inc., Waverly, NE for the amount of \$172,767.35. All other bids are hereby rejected. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Public Works Director reported on the following: the air conditioner used for climate control in the computer room of the Courthouse quit and had to be serviced on Monday, there was also a drainage issue that caused a little water issue in the northwest HHS office – all issues have been addressed and taken care; the Maintenance Dept. is addressing a small mold issue in the Youth Services office; updated the Board on the Ceresco East Road Project; and all Road Crews are ready for the snow storm that is being forecast for today and tomorrow.

The CEO for Saunders Medical Center presented the Financial for the month of November and December and activities; that they have received their critical access review; the Board asked where the SMC Board was on the Affiliation process and a discussion was held – the CEO told the Board that they will know more in about 60 days.

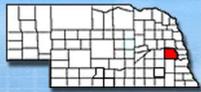
Breunig was excused at 9:25 a.m.

Motion by Rastovski, seconded by Lutton to deny the wage increase that was submitted by the County Treasurer for Deb Carroll. Said denial is based on that there is only one job classification change, cannot add a classification in the middle of year and the Board's believes in cross training in that office. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to convene as an Equalization Board at 9:52 a.m. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin were present. Breunig was excused.



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Chairperson Martin called the meeting to order at 9:53 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 Rastovski to approve Tax Corrections #5133 thru 5136 (see attached). Voting yes were Lutton, Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the January 28th Board meeting. Voting yes were Karloff, Rastovski, Martin, Sukstorf, Hanson and Lutton. 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 9:56 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Equalization

Motion by Rastovski, seconded by Sukstorf to accept the County's Fiscal Year 2012-2013 Audit Report, as submitted by the Nebraska State Auditor's office and to place said audit on file in the County Clerk's office for Public review. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to acknowledge receipt of the Six Month Report (July 1, 2013 thru December 31, 2013) from the County Treasurer of balances, collections and disbursements. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the February 7th pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Legislative Matters: NONE

The Board Administrative Assistant briefly discussed the Courthouse computer room issue again; updated the Board on the computer replacement project; addressed a concern regarding a maintenance employee with a health issue and suggested that always be in site of another county employee.

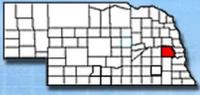
Motion by Hanson, seconded by Rastovski to approve the minutes of the January 28th Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

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 10:19 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors