



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 11, 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 Rastovski to award All Metals Concrete Paving Project (Project Fremont South Overlay No. C-78(672) Construction of 1.25 miles of roadway and paving – to ME. Collins Contracting Co., Inc., Wahoo, NE, for \$914,728.44. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the following: Update the Board on the Ceresco East Road Project; Updated the Board on the progress of addressing the mold issue in the Youth Services office space; held a discussion with the Board on how bridge repair/replacement are prioritized; and reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 114, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 360; Corrections participated in 126 transports. Miscellaneous items reported on: All areas past the Fire Marshal's re-inspection and the County will be in good standing with Jail Standards; They had an inmate pass and hit his head, he had to be taken to Saunders Medical Center and then was transported on to Bryan LGH West for further treatment, he was released the next day – the medical bill is approximately 29,000.00; and they have had multiple computer monitors go down over the last month, Jonathan Frazier has been a great help in getting these swapped out in a timely manner.

Motion by Lutton, seconded by Rastovski to approve the request of the County Sheriff to cover the funding shortage of \$1,373.00 (to be paid from the Board's computer budget) for (3) Lap Top computers to be place in Patrol Cars. Funding of \$9,000 was approved by the Stop Board in 2011 – through a process of events the Lap Top computers were not purchased at the time and the new cost for said computers exceeds the amount allotted. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

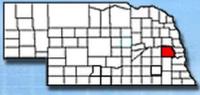
Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:25 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 11, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:26 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).



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Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5137 and #5138 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the February 4th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. 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 9:39 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Lutton, seconded by Breunig to adopt **Resolution #13-2014** establishing a catastrophic illness donation policy, which will become effective immediately for all non-bargaining unit employees and upon the date the letter of agreement is signed by the representative of each bargaining unit. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the following: The Legislature is very busy with debate and committee hearings, otherwise they are not getting much accomplished - they seem to be getting hung-up on a few bills at the moment. He then reviewed the LB list from NACO that concern Counties.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 4th Board meeting. Voting yes were Karloff, Rastovski, Martin, Sukstorf, Hanson and Lutton. Breunig abstained. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: Clarification of where small computer supplies/items are to be paid for from the County's budget; and the effects that LB 561 (that was passed last year) legislation is having on the County.

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 10:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors