

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 18, 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 (1) New or Used Model Articulated Motor Grader at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The only bid received was from Nebraska Machinery, Lincoln – for a 2014 Cat Model 12M2 all wheel drive, has 30 hours for \$259,800 with out trade-in (will allow for a trade-in or \$57,700 - also has a 5 year buy back for \$132,500).

Public Works Director updated the Board on the Ceresco East Road Project is coming along nicely and if the weather holds out they could be pouring the bridge by the end of March or first part of April ; also reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

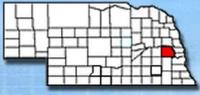
Motion by Breunig, seconded by Rastovski to appoint Terry Miller, Emergency Management Director, as the County's representative for the First Net Project. This project will provide first responders with county wide broadband connection at a comparable price to private suppliers. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Emergency Management Director reported on the following: He has submitted an application to FEMA outlining the system and protocols, Saunders County would use to be an alerting authority in the IPAWS system (Integrated Public Alert Warning System); He will be attending a Wahoo City Public Works meeting to seek approval of the placement of communication satellite dishes on the Wahoo water tower; Provided a list of scheduled training that he will be attending; and updated the Board on the State wide radio system grant and the County has received a total reimbursement claims to date for Emergency Management Grant Program (EMPG) has been \$20,375.00.

Motion by Breunig, seconded by Rastovski to award the bid to Nebraska Machinery, Lincoln – for a 2014 Cat Model 12M2 all wheel drive, has 30 hours for \$206,300.00 trade-in (will allow for a trade-in or \$57,700), which includes the rim specifications that the County requested. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Eric Alm, Chair and Paul Eddie, Co-Chair - updated on the Board on the Saunders County Veterans Memorial. Currently the site location on the Courthouse grounds does not meet the ADA 2% slope requirement; it is 5%, so some dirt work will need to be done. The engineering projected dirt that needs to be removed is 300 yards or 10 dump truck loads and will probably need a retaining wall. To fix the slope it is estimated that it will cost approx. \$50,000 to \$80,000 to the project, the biggest part going towards the retaining wall – the work will enhance the project. The Board discussed other issues that would come into play because of the dirt work. They would like to start work this spring. Mr. Alm and Mr. Eddie stated that they were here to get the Board's permission and to see if the County would be willing to do the dirt work. They would like to get started this spring. Donations have been coming in very well and to date they have pledges of about \$300,000.

The Board requested this item to be placed on next week's agenda for consideration of action after the Members of the Board and the Public Works Director have reviewed the project plans.



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Motion by Rastovski, seconded by Hanson to convene as an Equalization Board at 9:40 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 18, 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 9:41 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 Lutton to approve the following Application(s) for Exemption from Motor Vehicle Taxes: **1)** Nebraska Baptist State Convention dba Moses Merrill Camp and Conference Center, Linwood; and **2)** Ashland Baptist Church, Ashland – (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 11th Board meeting. Voting yes were Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Karloff 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 9:42 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

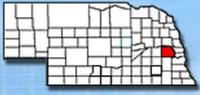
Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 21st pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the following legislative matters: Today starts all day and evening debates – items to be discussed sun tanning, production of hemp and Medicaid expansion – there are 4 weeks (4 days each week) that are left of this session.

Motion by Breunig, seconded by Hanson to approve the minutes of the March 11th Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the withdrawals, substitutions and additions Pledged Securities (see attached). Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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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 9:51 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors