



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

April 15, 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 Hanson to open the Public Hearing at 9:01 a.m., for the Saunders County Public Transportation application requesting funding for the purchase of a minivan from the Federal Transit Administration. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Breunig to open the bids for concrete plank bridge materials at 9:10 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

|                                       |             |
|---------------------------------------|-------------|
| Husker Steel, Columbus, NE            | \$73,000.00 |
| Midwest Service & Sales, Schuyler, NE | No bid      |
| Wahoo Concrete, Wahoo, NE             | \$49,962.20 |
| Oden Enterprises, Wahoo, NE           | \$49,857.80 |

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on the progress of the County Sheriff's storage building, they are still waiting on elevations from the City and there are a few other issues that they are trying to address.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:24 a.m., for personnel and litigation matters (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

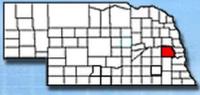
Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 10:03 a.m., no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board took a small break until 10:12 a.m.

Motion by Breunig, seconded by Martin to award the bid for concrete plank bridge materials to Oden Enterprises, Wahoo for the total amount of \$49,857.80, subject to review by JEO verifying spec requirements. All other bids are hereby rejected. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 10:20 for the Saunders County Public Transportation application requesting funding for the purchase of a minivan from the Federal Transit Administration; and adopt **Resolution #17, 2014** instructing the Saunders County Public Transportation to apply for said funding. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to the County's payroll for the April 18<sup>th</sup> 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 Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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## Legislative Matters

Board Member Breunig stated the 2014 Session is basically over, some of the highlights of the session: they started to address the issue of prison over crowding; LB 1098 a water bill concerns surface and ground water irrigators but will also create a committee that will determine where to award grants that for this year will amount to about 32 million dollars, some of the money will go to the Lake Wanahoo project; they only veto of the Governor's that stood was regarding Mountain Lions; this year was a tough year – there were be some changes next year for 16 Senators are term limited out.

Board Administrative Assistant – general discussion was held in regards to the Veterans Memorial and how it will effect the Courthouse grounds and several different concerns and also discussion the on going IT Services.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the April 8<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Region V Systems, Region V Services, NIRMA Safety Seminars, a Cyber Security Session that was put on by the National Association of County Officials and attended a meeting in Fremont with regards to providing medical services to individuals that perhaps fall through cracks with Obama Care.

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 10:37 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors