

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

April 22, 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 Lutton to open the bids at 9:02 a.m., for (1) 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; the Bridge Crew was in the process of replacing a culvert in the Memphis area and discovered a bridge that had been covered up, they had no records of this bridge; discussed issues regarding a gas pipe line in the area of the All Metals Road Project; the bridge deck has been poured at the Ceresco East project; and footings have been pour for the County Sheriff's evidence building.

The following bids were received for (1) 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706

Wood House, Missouri Valley, IA	\$33,144.00
Husker Auto, Lincoln, NE	\$31,677.00
Sid Dillon, Wahoo, NE	\$30,933.00
Huber Chevrolet, Omaha, NE	\$35,301.60
Gene Steffy, Fremont, NE	\$32,302.00

Motion by Rastovski, seconded by Sukstorf to award the bid for (1) 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706, to Sid Dillon, Wahoo, NE for the amount of \$30,933.00 as low bid, with the stipulation the bid meets all the specifications set out by the County Sheriff upon his review of said bid. All other bids are hereby rejected. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to acknowledged that Kurt Beisch, Race Director, has presented to the Board the 3<sup>rd</sup> Annual Omaha Duathlon event - a Run Course, Bike Course and Run & Bike Course around the Memphis State Recreation Area and making the Board aware that this event will be held on April 27<sup>th</sup>. The Board also asks that the County also be listed on the event holder's liability policy. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #18-2014** directing the Saunders County Public Transportation to apply for funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act to be used for the County Transportation for Fiscal Year 2014-2015. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:27 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

April 22, 2014

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



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Chairperson Martin called the meeting to order at 9:28 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 Sukstorf to deny the appeal of Rejected Homestead Exemption by Daniel Bartek, Jr., Wahoo, for the property described as Lots 7-8 Blk 172 Second County Addition to Wahoo. Said denial is made due Mr. Bartek's 2013 Homestead Exemption application was filed on March 10, 2014, this is after the June 30, 2013 deadline. Denial is also made based on the recommendation of the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff, to approve the application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont for a 2005 Saturn Relay Sport Van. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Correction #5145 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the March 25<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 9:31 a.m.

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

\_\_\_\_\_  
Chairperson Board of Equalization

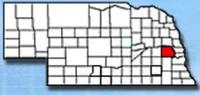
Motion by Breunig, seconded by Lutton to approve the County's payroll for the May 2<sup>nd</sup> Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of April; the County Treasurer is hereby is hereby authorized to issue a check to the Saunders County Imprest account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request for revision to Liquor License #AK-059409 held by the Saunders County Ag Society, 635 E 1<sup>st</sup> Street, Wahoo, to change the description of the area in which alcohol will be served to the following: Rodeo area approx 355'x312' including the following areas and buildings; Rodeo arena 300'x90', Commercial Building 50'x80', 4-H Building 60'x90' and Open Air Building 70'x80'. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Breunig was excused at 9:35 a.m.

Motion by Hanson, seconded by Rastovski to approve the minutes of the April 15<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Martin to accept the Fee/Activity Reports for the month of February & March 2014 from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Board Administrative Assistant discussed a matter pertaining to employee job description and employees performing tasks other than what is listed in their job description and how the County Employee Handbook address such issue; discussed maintenance responsibilities and how other counties with Veterans Memorials handle them; and discussed IT Service issues that continue.

#### Committee Reports:

Board Member Hanson reported on the Jail Conference meeting that he attended and the conference call he had for SENDD.

Board Member Karloff reported on the NIRMA Safety Seminar that she attended.

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 9:54 a.m.

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

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Chairperson Board of Supervisors