

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 6, 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).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; the footings have been poured for the County Sheriff's evidence building and they will start on the sewer line today; have been busy getting rock on the roads.

Motion by Lutton, seconded by Rastovski to approve the request by Craig Tuttle, Race Director for Team Kaus Road Race Cycling for the Sid Dillon Time Trial event to be held in Ashland on June 7, 2014. Said event's route will include a portion of County road-way. Approval is subject to notification of the event being given to the County's liability carrier (NIRMA). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:08 a.m. for Litigation/Legal Advice and Insurance Settlement negotiations (84-1410), with the County Attorney, Public Works Director and Board Administrated Assistant present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:16 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

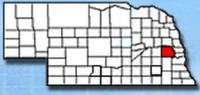
Motion by Rastovski, seconded by Martin to authorize the Chair to sign the Property Damage Release regarding Jared J. Smith, Frontier Cooperative Company, Nationwide Agribusiness, regarding an incident of November 15, 2013. Said authorization is subject to the County Attorney reviewing and approving of said document. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: Bill Luke is still working with SMC on affiliation; there will be a special meeting on June 9<sup>th</sup> at 6:30 p.m. and the monthly activity report and financials for March.

Motion by Sukstorf, seconded by Hanson to approve the renewal of the City of Lincoln – Lancaster County – Saunders County Local Workforce Investment Area Interlocal Agreement and hereby authorize the signing of said agreement. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the Interlocal Agreement for Mutual Law Enforcement Assistance between City of Ashland and Saunders County. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director presented a general update on the Saunders County Emergency Management Program and the different meetings and programs he has attended.



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

## BOARD OF EQUALIZATION PROCEEDINGS May 6, 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 9:41 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 Sukstorf, seconded by Karloff to approve the (72) Change of Value Notices (see attached) as presented by the County Assessor. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5146 thru #5149 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Clerk to contact/contract with License Appraisers to sit as Referees for Protest Hearings and to make recommendations to the Board of Equalizations on property values, for 2014. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the April 22<sup>nd</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. 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 9:49 a.m.

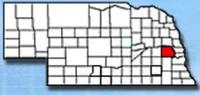
ATTEST: \_\_\_\_\_  
Saunders County Clerk

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

Motion by Breunig, seconded by Martin to approve the County's Payroll for the May 16<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 Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Fiscal Year Budgets 2013-2014 and 2014-2015 – the County Clerk submitted a very preliminary 2014-2015 budget report to the Board, this preliminary budget showed an increase in the County's levy.

Report from the Board Administrative Assistant



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Motion by Rastovski, seconded by Lutton to approve the minutes of the April 22<sup>nd</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

#### Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting he attended and the County's Safety Committee meeting that was held this morning.

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 9:58 a.m.

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

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Chairperson Board of Supervisors