



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 10, 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; updated the Board on the All Metals Road Project; the pre-construction meeting for the (3) box culverts projects was held last Friday; the Ceresco E Road Project is now open; discussed if there was going to be a tire recycling grant program this year – the grant was submitted but he has not heard as to whether Saunders County will be awarded the grant; and discussed the County Sheriff's evidence building and that there is an issue with the vapor barrier for the building.

Motion by Sukstorf, seconded by Breunig to amend **Resolution #20-2014** to say that the payment will not be made until after the completion of the project and that payment will be made as per the percentage agreed upon and invoices are provided. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Hanson abstained. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 113, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 450; Corrections participated in 121 transports.

Clint Sloss, Associate Planner for Community & Economic Development MAPA, updated the Board on Heartland 2050 and the work that has been done past 8 months to gather input from across the eight counties. Special consideration has been given to low-income and minority communities as these groups tend not to have their voices heard. Heartland 2050 is an unprecedented effort to develop a long-term vision for the future of the greater Omaha-Council Bluffs metro area – it comprises a two-state, eight-county region, including Cass, Douglas, Sarpy, Saunders and Washington Counties in Nebraska and Harrison, Mills and Pottawattamie Counties in Iowa.

Motion by Rastovski, seconded by Hanson to provide the City of Wahoo with a certificate of Liability Insurance Coverage for communication equipment located on the City of Wahoo of Water Tower that the County owns through the Interlocal Agreement with East Central Communications Region. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the application for a Conditional Permit # 7781 by Allen Stanek to split off approximately acres for a building site in Section 8-13-6 (Rock Creek Precinct). Zoning District is Agricultural (A-1). All as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Planning and Zoning Adm. discussed the following Annual Reviews: 1) Larry Dolezal-gravel dredging operation (18-17-6); and 2) Larry Dauel- operation of a dog kennel (10-15-6) – the Planning Commission approved these Annual Reviews.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:50 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 10, 2014



Saunders County Board Minutes



Pursuant to recess on June 3, 2014 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 9:55 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 Lutton to authorize the mailing of (11) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5151 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the June 3, 2014 Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Hanson 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 recessed at 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Lutton to approve the minutes of the June 3, 2014 Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Hanson abstained. Motion carried.

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

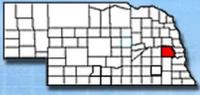
Committee Reports:

Board Member Hanson reported on the special meeting held by Saunders Medical Center discussing affiliation.
Board Member Karloff reported on the Region V Services/System meetings and the Cyber Security meeting she attended at SAC.
Board Member Rastovski reported on the Lancaster-Saunders Counties community action agencies strategical planning.

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 10:18 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors