

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 1, 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 Hanson, seconded by Lutton to open the Gravel Bids for county road surfacing for the period of July 1, 2014 to June 30, 2015, at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder(s)	Project #1	Project #2	Project #3	Project #4	Project #5
Dolezal Sand and Gravel & Bluff Gravel Co.	10.65	10.65	10.65	10.65	15.40
Lyman-Richey Sand & Gravel	10.95	10.95	10.95	10.95	16.95
Western Sand & Gravel	10.15	10.15	10.15	10.15	14.45

Motion by Lutton, seconded by Breunig to accept all bids received for county road surfacing for the period of July 1, 2014 to June 30, 2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the Hwy 77 By-pass Road Project around Wahoo; updated them on the All Metals Road Project; reported on the FEMA meeting last Friday with regards to federal aid for flooding damages that occurred in May; and updated them on the Box Culvert road projects on County Road C between 10 & 11 and County Road 7 and Agnew Road

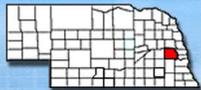
Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:16 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 1, 2014

Pursuant to recess, 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 9:17 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).



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Motion by Sukstorf, seconded by Lutton to adopt **Resolution #23-2014** extending the filing deadline until July 20, 2014 for any application for homestead exemption filed on or before July 20, 2014, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2013 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #5155 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the June 24th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. 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 recessed Sine Die at 9:18 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Sub-grant Agreement between Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Saunders County Clerk of District Court for Child Support Enforcement Services and reimbursements allowed by said agreement for the period of September 1, 2014 to August 31, 2015. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to table the agenda item regarding the Letter of Agreement between Saunders County and Teamsters Local Union No. 554 to memorialize contract Negotiations with regards to newly hired employee's health insurance enrollment; and to place next week's Board meeting agenda, July 8th. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

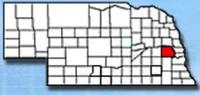
Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by Junto LLC, Seward – for a Sampling/Tasting event on July 30, 2014 from 6:00 p.m. to 10:00 p.m., Open Air Building, Saunders County Fair Grounds, 635 1st Street, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

The Board Administrative Assistant reported on the following: Courthouse roof repairs will start as soon weather forecast show a few dry days; updated the Board on the addition of hand railing for the star case on the North side of the Courthouse; discussed areas around the Courthouse that are in need of repair.

Motion by Breunig, seconded by Rastovski to approve the minutes of the June 24th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

Committee Reports: NONE



Saunders County Board Minutes



Open discussion from the Public: NONE

The County Attorney and Emergency Management Director discussed the recommended contract changes with US Cellular Tower Lease Agreement with regards to the County's Cell Tower, from the County's Cell Tower Consultant – at the end of the discussion, the Board determined to leave the lease agreement as it currently written.

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 9:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors