

# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

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 Martin to open the Bids for the 2014 Camp Ashland Road Surfacing Project No. 13147, 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	Group A	Alternate Group B	Both Groups	Start Date
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$442,192.20	\$209,784.20	\$651,976.40	4.1.15
Pavers, Inc. Waverly, NE	\$398,748.00	\$261,748.15	\$660,496.15	10.27.14
OMG Midwest, Inc. dba Omni Eng. Omaha, NE	\$594,855.35	\$236,308.05	\$831,163.40	4.15.15
Constructors, Inc. Lincoln, NE	\$403,656.00	No Bid	No Bid	4.15.15

The bids would be reviewed by the Engineer and Public Works Director and they will bring back a recommendation later in the meeting.

The Board heard a presentation with regards to Security Cameras for the Courthouse.

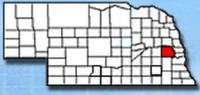
Public Works Director updated the Board on the bridge work being done at County Road I and also the All Metal Road Project and also the installation of the of a moisture barrier for the County Sheriff's evidence building.

Karna Dam, Extension Educator visited with the Board and had a general review of the Extension office's Fiscal Year 2014-2015 Budget request.

Susan Gottschalk, CASA Consultant visited with the Board and had a general review of the CASA Fiscal Year 2014-2014 Budget request; discussion was also held on the outreach to communities in the Count.

Bryan Patel, Business Agent Teamsters Local 554 presented the Vasicek Grievances 6085, 6086, 6090 & 6091. Dwaine Vasicek also visited with the Board presenting his statement as to why the grievances were filed. Correctional Administrator Brian Styskal and County Sheriff Kevin Stukenholtz also presented statements regarding the grievances.

Motion by Sukstorf, seconded by Rastovski to award the bid for the 2014 Camp Ashland Road Surfacing Project No. 13147 to M.E. Collins Contracting Co., Inc., Wahoo, NE for the low bid amount of \$651,976.40 for both Groups and to reject all other bids. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:23 a.m., for legal advice (84-1410), with the County Attorney and Board Administrative Assistant present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:36 a.m., with 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.

Motion by Lutton, seconded by Rastovski that the Vasicek Grievances 6085, 6086, 6090 & 6091 are not justified, that there is no bases for them based on the fact there was no contract violations. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application of Permit # 7806 for renewal of annual review and to make possible changes by Elizabeth Neal for operation of a greenhouse plant nursery and garden center located in Section 4-13-7 (Richland Precinct). Zoning District is Transitional Agricultural (TA-1). The changes included that placement of any future greenhouse would be no closer to the South property line than the current residence and the future greenhouse be located West of the current residence. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve application for a Conditional Permit # 7812 by Brent Paseka to split off approximately 5 acres located in Section 30-16-6 (Douglas Precinct). Zoning District is Agricultural (A-1). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:43 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS August 12, 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 10:44 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).

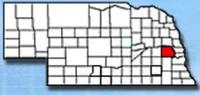
Motion by Breunig, seconded by Karloff to accept the 2014 Plan of Assessment Report as presented by the County Assessor and to place on file. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board held a general discussion regarding the Petition of the Saunders County Board of Equalization to adjust values by a Class or Subclass of Real Estate and the action taken by the Tax Equalization and Review Commission (TERC) Findings and Order Denying Petition.

Motion by Rastovski, seconded by Hanson to approve the minutes of the August 5<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 11:00 a.m.



# Saunders County Board Minutes



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

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

Motion by Lutton, seconded by Rastovski authorizing the Chair to sign the Subgrant Agreement between Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Saunders County Attorney for the period of October 1, 2014 through September 30, 2015. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the County Treasurer to issue a check to Michigan Conference of Teamsters Welfare Fund, 2700 Trumbull Avenue, Detroit, MI 48216, in the amount of \$7,943.27 for health insurance contributions that are owed as per the Payroll Audit Findings of Company ID #9182 and #9184. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported that the Courthouse roof repair is completed; he also visited with the Board on the process of starting the Inventories for 2014 from the various county officials

Motion by Breunig, seconded by Rastovski to approve the minutes of the August 5<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports: NONE

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 11:10 a.m.

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

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