



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 26, 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 for the Wahoo North Paving Project at 9:03 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	Bid Price
M.C. Collins Contracting	\$1,175,137.35
Constructors Inc.	\$1,213,590.18

Motion by Breunig, seconded by Rastovski to open the bids for the 2014 Overlay Projects (Ashland Northwest and Yutan South), at 9:05 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

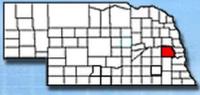
Bidder	Ashland Northwest Bid Price	Yutan South Bid Price
Constructor Inc.	\$1,762,081.23	\$2,388,719.48
No bid for patching/crack repair		
Pavers Inc	\$1,801,741.63	\$2,437,680.07
Patching/crack repair \$3,500.00		
Western Engineering	\$1,874,574.45	\$2,546,543.13
Patching/crack repair \$12,500.00		
Henningsen Construction Inc.	\$2,548,148.70	\$3,408,967.91
Patching/crack repair \$20,000.00		

The Bids would be reviewed and placed on the Board's September 2nd Board meeting agenda for consideration of action.

Motion by Rastovski, seconded by Lutton that the Saunders County Board of Supervisors, do hereby proclaim the month of September 2014 as Childhood Cancer Awareness Month and hereby urge all citizens to take due note of the observance. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #25-2014** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2014 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the First Amendment to Tower and Ground Space Lease between Saunders County and USCOC Nebraska/Kansas LLC. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hanson to approve the minutes of the August 19th Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Rastovski abstained. Motion carried.

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

The Board Administrative Assistant discussed the letter that was received from the Nebraska Department of Motor Vehicles requesting that a mold inspection be done, in particular for the driver license examining area and the adjacent vault.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:30 a.m. for the consideration of adoption of a Resolution and submittal of an Application to the Nebraska Department of Agriculture, for consideration of Saunders County being designated as a "Livestock Friendly County". Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

"Livestock Friendly County" – approximately 75+ individuals were in attendance for this Public Hearing:

Dan Benes, Pres. for the Saunders County Livestock Association, thank the Board for this opportunity and their consideration of asking the Nebraska Department of Agriculture designating Saunders County as a Livestock Friendly County. The Livestock Friendly County designation and has been around for 8 years or so and it's just another way for the County to say that we support livestock and agriculture.

The following individuals testified in favor of the County submitting an applications to the Nebraska Department of Agriculture, for consideration of Saunders County being designated as a "Livestock Friendly County": Dennis Brabec, Dennis Fujan, Carlo Sousek, Gregg Fujan, Stan Kaiser – each of who each expressed their thoughts on the importance of Saunders County being designated a "Livestock Friendly County" and see the benefits of not only encouraging younger generations to stay in the County, but as well as encouraging them to continue in their family farms or to encourage expansion of new farms. They also expressed that being designated a Livestock Friendly County also was beneficial to the grain growers of the County by expanding the County's grain market to local Livestock producers.

Senator Jerry Johnson spoke in support of Saunders County submitting an application to the Nebraska Department of Agriculture, for consideration of Saunders County being designated as a "Livestock Friendly County"; Saunders County is very fortunate to have strong leadership in both grain and livestock production, the best way to add value to grain is to run it through livestock and that is good economic value.

Curt Bromm spoke and provided a little Legislature history of how this legislation came about. Back in 2003 the Legislature was seeing a trend where Nebraska was losing their economics benefits of livestock and grain production to other states. So the Legislature began looking at ways to encourage Counties (without making mandates on them) to encourage livestock production and LB754.

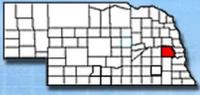
Melisa Konecky expressed concern with the possible designation and stated that she didn't understand what benefit it would bring to the county that the County's Planning and Zoning Regulations didn't already do.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:17 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #26-2014** that the Saunders County Board of Supervisors hereby formally expresses its interest in developing the livestock production and processing sectors of the County's economy, and that in pursuit of that interest, the County shall apply to the Director of Agriculture for designation as a Livestock Friendly County. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to designate George Borreson, Planning and Zoning Administrator as the Contact for Saunders County regarding matters concerning "Livestock Friendly County" and direct Mr. Borreson to complete the application and submit all necessary documents to the Nebraska Department of Agriculture for their consideration of designating Saunders County a "Livestock Friendly County". Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to release and terminate the Industrial Development Revenue Bonds originally issued on or about December 2006, to E3 BioFuels-Mead, LLC, and all associated liens, and to authorize the Chairperson to sign all of the necessary and required documents. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Committee Reports:

Board Member Hanson reported on the following meetings that he attended: Saunders Medical Center Special & Regular meeting; SENND and Northeast Juvenile Detention Center.

The County Attorney reported on the conference call that was held last week with Larry Pelan (NIRMA) and Eric Alm, regarding a few questions with regards to liability and the Veterans Memorial.

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 11:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors