



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 23, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff present. Lutton was excused.

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 updated the Board on the progress of the All Metals Road Project; Reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; briefly discussed the security cameras for the Courthouse; and on how the Tire Recycling Grant program went.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertise for bids for debris removal and other work incidental thereto for the following sites: 1) Between Sec. 20-T13N-R9E and Sec.21-T13N-R9E; 2) Between Sec. 31-T15N-R7E and Sec. 6-T14N-R7E; and 3) Between Sec. 9-T14N-R6E and Sec. 16-T14N-R6E. Said bids to be opened and considered at 9:00 a.m., October 14, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the agreement between the Nebraska Department of Roads and Saunders County for funding for Saunders County Public Transportation for Fiscal Year 2014-2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

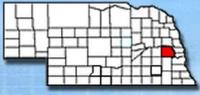
Motion by Breunig, seconded by Rastovski to acknowledge receipt of the Saunders County Treasurer's report of uncollected taxes, personal; via a report to the County Sheriff in the form of Distress Warrants; and to not strike but to leave on file the following uncollected Distress Warrants: 3, 9, 10, 39, 43, 49, 60, 69, 73, 80, 84, 85, 86, 92, 93, 94, 95, 96, 101, 103, 110, 112, 115, 122, 126 and 128. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #30-2014** hereby ordering the County Treasurer to issue Tax Sales Certificates to the county covering delinquent taxes upon real property which were not sold for want of bidders at the last annual tax sale and then hereby direct the County Attorney to commence foreclosure of such Tax Sales Certificates for taxes which are delinquent for three or more years. Voting yes were Hanson, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Board met with the Co-Chairs (Paul Eddie and Eric Alm) of the Saunders County Veteran's Memorial Committee they told the Board that a vote has been taken from the committee as well as the Veteran Posts in the County and the results of that vote was for the County to own the Memorial. The County Clerk was directed to notify the NIRMA (the County's Liability Insurance carrier) that dirt work has begun on the Courthouse grounds in preparing for the Saunders County Veteran's Memorial and that the County Attorney and Veteran's Memorial Committee are working on more details regarding ownership and insurance coverage.

Motion by Sukstorf, seconded by Breunig to approve the County Sheriff's request for funding for (1) Havis DS-Dell Docking Station and (1) Havis LPS Power Supply from Jones Automotive, Omaha, for the amount of \$1,335.83. Said purchase to be paid for from the Board's Computer Hardware budget. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:45 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.



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BOARD OF EQUALIZATION PROCEEDINGS September 23, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton excused.

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 9:46 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 Karloff, seconded Rastovski to approve Tax Corrections #5188 thru \$5191 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the September 16th Board meeting. Voting yes were Martin, Sukstorf, Hanson, 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 9:47 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

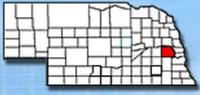
Motion by Rastovski, seconded by Hanson to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2014. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the October 3rd Pay Period; the County Treasurer is hereby authorized to issue a check for the full amount for all funds. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant visited with the Board on the following:

1. County Government Day on November 18th and reviewed the changes that were made last year and a few new changes for this year.
2. Possible change to the internet service for the County
3. Updated the Board on the repairs to the 2nd Floor Men's Restroom
4. Updated the Board on the possible repairs to the vault located off the Driver's Exam room on the lower level of the Courthouse.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 16th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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

Committee Reports:

Board Member Hanson reported on the SENDD meeting that he attended.

The Chairperson called for a Special Meeting on September 24, 2014 at 1:00 a.m., said meeting was called for the consideration of Vendor Claims against the County for the month of September; this item was inadvertently left off of the September 23rd agendas.

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 10:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors