



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 18, 2014

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

County Government Day:

Chairperson Karloff welcomed all those in attendance for the 2014 County Government Day and read a reflection by Red Skelton on what the Pledge of Allegiance means to him – everyone was then asked to stand and recite the Pledge of Allegiance. Each Elected and Appointed official then introduced themselves and gave a brief statement as to their responsibilities are for their respective position/office.

Motion by Rastovski, seconded by Hanson to open the Public Hearing for the County's One and Six Year Road Plan for 2015, at 10:20 a.m. and to leave open for (2) weeks. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. None. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve Request by Lower Platte North NRD/COE to occupy county Right-of-Way for the Western Sarpy County/Clear Creek Levee Construction project Segment 5 w/twin 48" RCP and new levee Sections 5&8-T13N-R10E. Voting yes were Martin, Sukstorf, Hanson, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the November 4th Board Retreat/Workshop. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for a replat by Carol M. Pirsch of Lots T-1003 & T-1004 Woodcliff Subdivision located in Sec. 35-17-8 and Sections 1&2-16-8 to be known as T-1004 Replat. All as per the Planning Commission. Voting yes were Hanson, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

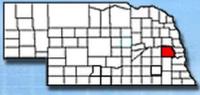
Motion by Martin, seconded by Rastovski to approve the Re-appointment of Norman Nelson, Fremont and John P. McEvoy, Waterloo – for a (3) Year Term commencing December 1, 2014 thru November 30, 2017. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to convene as an Equalization Board at 10:40 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 18, 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.



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Chairperson Martin called the meeting to order at 10:41 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 Karloff to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Martin, Sukstorf, Hanson, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the application for Exemption of Motor Vehicle Taxes by Camp Rivercrest, Fremont (see attached). Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the October 28th Board meeting. Voting yes were Hanson, Karloff, Rastovski, Martin and Sukstorf. 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 10:44 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Rastovski to accept the County Treasurer's report of Distress Warrants issued to the County Sheriff for collection. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Agreement with MAXIMUS for contract work for Saunders County to complete Indirect Cost Allocation plan and direct rate calculation for Fiscal Year 2014 thru Fiscal Year 2016. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to approve the County's Payroll for the November 26th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims against the County for the month of November; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. The Claim for an interpreter is to be paid from the County Board's Miscellaneous Budget. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the Courthouse repairs that are ongoing; Setting a time/date for interviews for the IT Position; and reviewing union contracts with each Department Head.

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

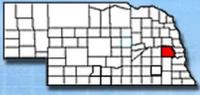
Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

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 11:30 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors