



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 10, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 table the agenda item pertaining to Bids for the Memphis Bridge Replacement Project #090009.02 and to place back on the February 17th meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt **Resolution #10-2015** authorizing a complaint to be filed in County Court for the condemnation and appropriation of real estate and interests necessary for the paving of County Road 17 north of the City of Wahoo (Wahoo North Project), pursuant to the Eminent Domain procedure set out by the Nebraska Revised Statutes on the following described property: **1)** A tract of land located in the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Sec. 28-T15N-R7E; and **2)** A tract of land located in the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec. 28-T15N-R7E. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the Bridge replacement project on County Road 10 & 11, there was a crane accident where the operator from the contractor got the crane off center and it fell on its side, no one got hurt, but it pretty much totaled the crane. The contractor got a replacement crane to the work site within a day, so the project didn't slow down too much; Discussed getting proposals for the construction of an interior room in the County Sheriff's evidence building; and briefly discussed finding Board Members for Mariposa Township and the Interlocal agreement with Marble Township.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of January, the average daily population was 97, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 192; Corrections participated in 110 transports; A-Unit has been closed down for the last 3 weeks for the bathroom renovation. The Maintenance Dept. has informed him that it will be done by the end of the week 2.13.15 – at that time the B-Unit Bathroom will be worked on.

Tod Thieman from MIPS, visited with the Board regarding a Time Clock System for County, he provided them with a preliminary number of actual time clocks, discussed how other locations could use their PC's and how remote would work when using phones. He gave them a rough numbers as far as cost, but MIPS will put together a formal proposal so that they had a better idea of costs.

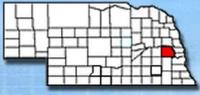
Motion by Hanson, seconded by Sukstorf to table the agenda item regarding Renewal of Antispam Software for emails Websense and to place this item on the February 17th meeting agenda. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Bishop Neumann Central High School, Wahoo – for a Fund Raiser on March 20, 2015 from 5:00 p.m. to 1:00 a.m. and March 21, 2015 from 11:00 a.m. to 1:00 a.m., Saunders County 4-H Exhibit Hall, 600 Bldg. 3 1st Street, Wahoo. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.

The Board continued their discussion with regards to IT Services for the County, they will continue the conversation next week with possible action to be taken.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:44 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



February 10, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:45 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 Hanson, seconded by Rastovski to approve Tax Correction #5224 and #5225 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the February 3rd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, 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 Sukstorf declared the meeting adjourned Sine Die at 9:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Lutton, seconded by Rastovski to approve application for Conditional Use Permit #7890 by Eric and Cassi Deerson to split off approximately 4 acres location in the SW corner of Sec. 5-14-19 (Marble Precinct). All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to set a Public Hearing date for 9:30 a.m., March 3, 2015 for the consideration of the proposed amendments/revision of the Saunders County Comprehensive Plan, Zoning Regulations and Official Zoning Map – said amendments/revisions are available at the Zoning Office for review. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the following Annual Reviews that were approve by the Planning Commission:

- a. Larry Dolezal – continue operation of sand and gravel operation (Wolf Lakes)
- b. William McClure – continue home-based gun shop and marksmanship training range 36-14-9
- c. NEBCO, Inc. – continue gravel pump operation 12&13, 7&18-13-9&10
- d. Western Sand & Gravel – continue sand and gravel extraction operation 31&32-14-10

Legislative Matters:

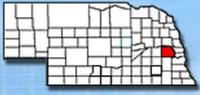
Board Member Breunig updated the Board on Legislative, he stated that there currently was not a lot going right now as far as on the Legislative Floor. There is a lot of big bills still to come.

The Board Administrative Assistant discussed briefly security cameras for the Courthouse and an article in the Omaha World Herald regarding body cameras for law enforcement officers and the cost associated with using them.

Motion by Hanson, seconded by Rastovski to approve the minutes of the February 3rd Board meeting minutes. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE



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Chairperson Karloff declared the meeting adjourned at 10:05 a.m.

ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors