



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 3, 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 Hanson, seconded by Breunig to adopt **Resolution #11-2015** that the Title VI Non-Discrimination Plan 2015 for the Saunders County Public Transportation is hereby adopted and is effective. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to reject all bids that were received for Project No. C007805210 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Saunders Medical Center CEO reported on the facilities Monthly activity and financial for the month of January 2015.

Motion by Rastovski, seconded by Hanson to approve the (3) Year Maintenance and Support Services Agreements for the following: **1) Assessor WebGIS Support 008** at a rate of \$6,615.00 and **2) Assessor 100% Support 009** at a rate of \$5,040.00. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to contract with Five Nines Technology Group, Lincoln/Omaha, NE. Said contract is contingent upon the approval of the County Attorney and changes to the contract to reflect changes that have been previously discussed. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

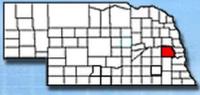
Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:50 a.m., Resolution #12-2015 Amendments/revisions of the Saunders County Comprehensive Plan to include the energy element and Resolution #13-2015 - Amendments/revisions of the Saunders County Zoning Regulations and Official Zoning Map to include new Airport Regulations, Corrections and previous zoning amendments. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Rastovski and Karloff were excused at 10:05 a.m.

Motion by Breunig, seconded by Hanson to close the Public Hearing at 10:25 a.m. and to adopt **Resolution #12-2015** Amendments/revisions of the Saunders County Comprehensive Plan to include the energy element and **Resolution #13-2015** - Amendments/revisions of the Saunders County Zoning Regulations and Official Zoning Map to include new Airport Regulations, Corrections and previous zoning amendments. Voting yes were Lutton, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept Option 1 for a Video Surveillance System for the Courthouse interior and grounds, by Bizco, Lincoln, NE for the amount of \$19,835.21. Voting yes were Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to use the Special Assessment Credit reimbursement of \$8,000.00 from Northeast Nebraska Juvenile Services, Inc., Madison, NE to offset future juvenile detention placement charges until the full credit is used. Northeast Nebraska Juvenile Services is to provide Saunders County with a monthly statement



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showing the balance. Voting yes were Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the March 6th 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, Lutton, Breunig and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on different ongoing maintenance repairs being worked on in the Courthouse and then briefly discussed the Time Clock system that the Board is implementing.

Motion by Breunig, seconded by Mach to approve the minutes of the February 24th Board meeting. Voting yes were Hanson, Lutton, Breunig, Mach and Sukstorf. 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.

Vice Chairperson Lutton declared the meeting adjourned at 10:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors