



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 7, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach 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 and discussed the following items with the Board: 1) work has started on the Guard Camp Road today, the detour should be ready by April 20th; 2) listed off several bridge projects that will be starting soon; 3) discussed Federal Aid Bridge projects; 4) discussed the Hwy 77 By-pass project; and 5) held a discussion with the Board regarding the proposed legislation to increase the gas tax rate.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Interlocal Agreement between Saunders County and Marble Township to perform maintenance on all roads located within Marble Township. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #15-2015** directing the Saunders County Public Transportation to apply for funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act to be used for the County Transportation for Fiscal Year 2015-2016. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the February.

The Saunders County Emergency Management Director presented an Agency update report.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:30 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 7, 2015

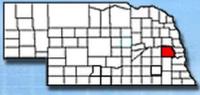
Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf were present. Mach was excused.

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 Sukstorf called the meeting to order at 9:31 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 by Lutton to approve Tax Corrections #5228 thru #5231 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by the Boy Scout Troop 144, Valparaiso (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Hanson to approve the minutes of the March 24th Board meeting. Voting yes were Karloff, Breunig, Rastovski, 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 9:32 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Rastovski, seconded by Sukstorf to authorize the Board's Administrative Assistant to purchase the New Fire Wall (Model: Cisco ASA5512-FPWR-K9) as recommended by the County's IT Consulting Group (Five Nines), after determining the lowest cost available through independent providers or the state bid provider. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board authorized the Board's Administrative Assistant to purchase the 48-port Ethernet switch (Model: Cisco Catalyst 2960X-48LPS-L) to be placed in the Broadway building as recommended by the County's IT Consulting Group (Five Nines) after determining the lowest cost available through independent providers or the state bid provider.

Motion by Sukstorf, seconded by Breunig to authorize the County Sheriff to let for bids for (1) 2015 or current production year Police Large Special Service (SSV) Four Wheel Drive 5 Passenger vehicle. Said bids to be opened and considered at 9:30 a.m., April 28, 2015. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the County Sheriff to purchase (2) Dell Latitude 14 Rugged Extreme computers at \$3,490.01 each. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to set a fee of \$10.00 for Criminal History Requests submitted to the County Sheriff's office; subject to the County Attorney's review of the application form. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table Resolution #14-2015 support and adopt Heartland 2050 as the long-term vision for the future of the metropolitan area and to place on the April 28th Board meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Legislative Matters: Board Member Breunig updated the Board on legislative matters and said that the Medicare/Medicaid expansion will more than likely will take up most of the Legislatures time this week.

The Board's Administrative Assistant discussed the Time Clock System that the Board has been working on getting installed.

The Board initially approved the installation of the Time Clock System through the computer consulting group MIPS. MIPS is the software provider for the County Clerk's and County Treasurer's accounting and payroll programs. The Board's Administrative Assistant has researched the product as to whether the product (hardware/software) can be purchased directly from the company and if any cost savings there might be.

The County Clerk has expressed concerns that if a different systems is used other than what has been proposed, that it would cause administrative issues in the processing of payroll. She has also expressed concerns in changing the county's current payroll software stating several reasons with one being that the current payroll software works directly with the County's Accounts Payable software which also works directly with the budgeting software.

Other County Officials have also expressed concerns with regards to the Time Clock System.

Motion by Rastovski, seconded by Breunig to approve the minutes of the March 24th meeting Board meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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



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Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention Center meeting that he attended.

Board Member Karloff and the County Attorney reported on the County's Juvenile Services meeting that they 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 10:42 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors