



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 2, 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 Lutton, seconded by Hanson to set a bid letting time/date of 9:00 a.m., June 23, 2015 for consideration of bids for Gravel Bids for county road surfacing for the period of July 1, 2015 to June 30, 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt the following resolutions for Federal Aid Funding for road improvement projects: **Resolution #17-2015** LPA Program Agreement for Federal Aid Funding for Project #BRO-78(30), Control Number 13143 – Wahoo Northwest; and **Resolution #18-2015** LPA Program Agreement for Federal Aid Funding for Project #BRO-78(31), Control Number 13175 – Prague South. 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 and other projects in different areas of the County;

Don Olson, Valparaiso area – spoke to the Board regarding an issue in Oak Creek Precinct that pertained to the maintenance of roads and gravel surfacing. Through the discussion it was determined that the issue is a Township issue and the Board directed Mr. Olson that he will have to contact the Members of the Oak Creek Township with regards to his concerns.

Jovan Lausterer to discuss an issues regarding Estate Providence (Union Precinct) and requested that the Board establish a committee to discuss issues. Board Members selected to be on the committee were, Scott Sukstorf, Dave Lutton and Doris Karloff.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April. He also discussed with the Board feeling the (2) expiring term positions on the Saunders Medical Center Board of Trustees

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign Grant Application to the Victims of Crime Act (VOCA) for funding request CASA. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The County Assessor discussed with the Board costs for the 2016 NIROC Aerial Photo Project.

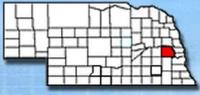
Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:55 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

June 2, 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.



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Chairperson Sukstorf called the meeting to order at 9:56 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 Lutton, seconded by Mach to table and place on the June 9th meeting agenda the request for a tax refund on property described as NW 36-13-8 (160 acres) by Steven P. Strate, Greenwood, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the mailing of (11) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5253 thru #5259 (see attached). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the May 19th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 recessed at 10:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Lutton, seconded by Breunig to authorize Louie Austin, Administrative Assistant to the Board to apply for a credit card from Union Bank & Trust Company, Wahoo, with a credit limit of \$5,000.00. Monthly statements will be reviewed and approved by the Finance Committee. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reviewed a spread sheet that he had work up for the Board with regards to Deputies Salaries for Elected Officials of the County Clerk, County Treasurer, Register of Deeds and County Assessor of various Counties.

Motion by Mach, seconded Hanson to approve the minutes of the May 26th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Rastovski reported on the Lancaster/Saunders Counties Community Action meeting that he attended.

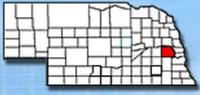
Open Discussion from the Public: NONE

Lutton was excused at 10:49 a.m.

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 10:50.

ATTEST: _____



Saunders County Board Minutes



Saunders County Clerk

Chairperson Board of Supervisors