



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 9, 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).

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.

The Board held a lengthy discussion the flooding down in the Ashland area and the Camp Ashland Fuse Plug Embankment that was approved by the Board on November 9, 2010; of which the Corp of Engineers is responsible for removing/completing the breach until the project is complete and an Interlocal agreement is in place. John I Remus, Chief Hydrologic Engineering Branch from the Corp visited with the Board on what happened that caused the flooding and did the Plug work or did it not. Individual from NRD North, Ashland Guard Camp, City of Lincoln, Saunders County Public Works Director, Saunders County Emergency Management Director, Members of the Starns family and other individuals were present for the discussion.

At the end of the discussion the Board's Chairperson asked who is the individual that is the point contact for this project until it is complete and turned over to the NRD – Mr. Remus from the Corp of Engineers said he was.

The Board took a short break from 10:05 a.m. to 10:15 a.m.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 102, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 229; Corrections participated in 82 transports; Miscellaneous items for discussion: Mark from Five Nines gave the go ahead for the Accurate Control project, they are tentatively scheduled to be here the last week in July.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 10:28 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

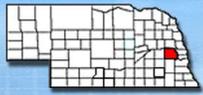
June 9, 2015

Pursuant to recessing, 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 10:29 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 Karloff to table the following agenda items: 1) Dolores K. Arten, Lincoln, NE – request of tax refund on property described as NW NW 31-15-7; 2) David and Judy McClellan, Fremont, NE – request of tax refund on the following described properties; a) Tr NW NW 34-17-8 & Tr SW 27-17-8 (2 acres); and b) Tr NW NW 34-17-8 & Pt TL 37-27-8 (2 acres); and 3) Steven P. Strate, Greenwood, NE – request of tax refund on property described as NW 36-13-8 (160 acres). Said items to be placed on the June 16th meeting agenda. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to authorize the mailing of (23) Change of Value notices (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5260 thru #5269 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the June 2nd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach 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 Sukstorf declared the meeting recessed at 10:36 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

The Board held a brief discussion with Tyler Toline, CEO and Curt Bromm, Board of Trustee for the Saunders Medical Center regarding appointments to the Saunders Medical Center Board of Trustees. There are (2) position which terms

will expire on June 30, 2015 that need to be filled. The Board is excepting letters of interest on the Board of Trustees through June 19, 2015.

Motion by Sukstorf, seconded by Rastovski to approve the application #SD90 for a preliminary plat to be known as Sandy Pointe Lake Development located on a tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to set a Public Hearing date of July 7, 2015 at 9:30 a.m., for the consideration of Application #SD91 for Sandy Pointe Lake Development 1st Phase Final Plat, Clear Creek Township. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

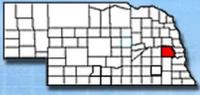
The Planning and Zoning Administrator reported on the following Annual Reviews: 1) Larry Dolezal: Gravel Dredging, 18-17-6 Morse Bluff Township; and 2) Waste Connections: Transfer Station #2102, Compost Grass #2371 2-14-7 Stocking Township. The Planning Commission approved both of them.

Motion by Lutton, seconded by Mach to authorize the County Attorney to contract with Mark McQueen, to facilitate negotiations for both the Union/Healthcare Opt Out issues pending; as well as to be authorized to negotiate the upcoming Union Contracts. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to amend the action regarding the authorization for the credit card from Union Bank & Trust Company, Wahoo, that the following individuals to be authorized users Louis Austin, Elizabeth Zwiebel and Ed Rastovski as. Voting yes were Mach, Hanson, Lutton, Karloff and Breunig. Voting no were Sukstorf. Rastovski abstained. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the June 12th 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the addition 1% increase for the 2015-2016 Fiscal Year Budget that is allowed by law. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Mach, seconded by Sukstorf to approve the minutes of the June 2nd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Regional Juvenile Justice Advisory Committee meeting that she attended.

Board Member Mach provided information regarding an upcoming meeting regarding Wind Towers and stated that this meeting will be similar to the one he attended a few weeks ago, with probably no new information.

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 11:23 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors