



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 7, 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 Mach to authorize the Public Works Director to advertise for bids for (1) new Gravel Trailer. Said bids to be open and considered on July 28, 2015 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to send a letter of confirmation (as per LB657e) to the Nebraska Department of Roads stating confirmation that Saunders County intends to accept Highway Allocation Fund Revenues for Fiscal Year 2015-2016 to help address local road and bridge maintenance and construction needs. 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.

Motion by Sukstorf, seconded by Hanson to approve the request by Frank Dolejs with Woodcliff Lions Club, to utilize County Road 10 for the Woodcliff 50th Anniversary Fireworks shoot on August 1st (with a rain date of August 2nd). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 May.

Motion by Rastovski, seconded by Hanson to appoint Theresa Klein, Wahoo and George Robertson, Mead to the Saunders Medical Center Board of Trustees for a 6 Year Term commencing July 1, 2015 and expiring June 30, 2021, to fill expiring terms of Kathy Cherovsky, Mead and Glenn Baumert, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to table Public Hearing for the Application #SD91 for Sandy Pointe Lake Development 1st Phase Final Plat, Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

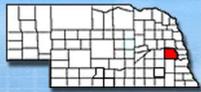
Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:41 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 7, 2015

Pursuant to recess, 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 9:42 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).



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Motion by Lutton, seconded by Karloff to adopt **Resolution #20-2015** extending the filing deadline until July 20, 2015 for any application for homestead exemption filed on or before July 20, 2015, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2014 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to amend the action taken at the June 16th meeting regarding Dolores K. Arten, Lincoln, NE, requesting a tax refund on property described as NW NW 31-15-7, to also include the taxing year of 2012. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #5286 thru #5288 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic Church, Wahoo, for a 2000 Chevrolet Pickup. 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 23rd 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 9:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Rastovski, seconded by Lutton to continue the Pictometry Connect 100 License Agreement with Metropolitan Area Planning Agency (MAPA) for \$1,500.00. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Bryan Patel, Business Agent Teamsters Local 554 – present the Amanda Drews Grievance #6605 with regards to an alleged violations Article 17, Section 10 of the FOP Lodge 48 contract, that she did not receive paid out accumulated sick leave upon her retirement from the County.

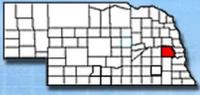
Through the discussion this issue was that she was not 55 years of age which is the minimum age. Mr. Patel presented documents to the Board that other former employees of the county received sick leave payment, but also were not the age of 55. The County Sheriff said those payments were made in error and that was discovered no other payments were made unless the age requirement was met.

Motion by Rastovski, seconded by Breunig to table the matter with regards to Amanda Drews Grievance #6605 and to place on the July 21, 2015 meeting agenda. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Chair to sign the Interlocal Agreement with Region V Systems to provide Emergency Protective Custody Services to Saunders County for Fiscal Year 2015-2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Hanson was excused at 10:31 a.m.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Subgrant Agreements between the Clerk of District Court and County Attorney & the Nebraska Department of Health and Human Services (DHHS) Child



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Support Enforcement (CSE) Program, for Fiscal Year 2015-2016. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to appoint Ronald Lichtenberg, Cedar Bluffs to the Saunders County Veterans Service Committee for a 5 Year Term commencing July 1, 2015 and expiring June 30, 2020. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the July 10th 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, Lutton, Karloff, Breunig Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig that all Elected Officials and Appointed Department Heads be notified of the County Board's intention with regards to technology purchases and said notification shall read as follows: "It being the desire of the Saunders County Board of Supervisors to develop an integrated system of electronic devices, whereby, every piece of computer hardware, software and peripherals (including but not limited to copy machines, cameras, fax machines and printers) will be compatible. New or additional telephone and internet services shall be approved prior to any agreement or installation. The Board hereby directs each Department Head, whether elected or appointed to request assistance and approval from the Saunders County Board's Information Technology (I.T.) Committee prior to making such purchases or acquisitions. This includes all grants provided to the County." Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the June 23rd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. 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.

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

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors