



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 21, 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 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 Hanson, seconded by Breunig to authorize the Public Works Director to advertise for Pavement Striping Bids. Said bids to opened and considered at 9:00 a.m., August 11, 2015. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to advertise for Debris Cleanup Bids. Said bids to opened and considered at 9:00 a.m., August 11, 2015. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #21-2015** the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to open the Public Hearing Application #SD91 for Sandy Pointe Lake Development 1st Phase Final Plat, Clear Creek Township, at 9:28 a.m. (this item was tabled from the Board's July 7th meeting). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the close the Public Hearing at 9:38 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

The consideration of action regarding #SD91 for Sandy Pointe Lake Development 1st Phase Final Plat, will be placed on the July 28, 2015 meeting agenda.

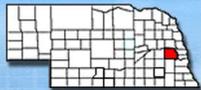
Motion by Breunig, seconded by Rastovski to approve Application #7952 by Joshua C. Johnson for conditional use permit to split off 3.01 acres in Section 1-13-8, Green Township. As per the recommendation of the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Zoning Administrator review the following Annual Reviews that were approved by the Planning Commission.

- Permit #7610 Elizabeth Neal – operation of greenhouse plant nursery and garden center 4-13-7 Richland Township
- Permit #6280 Larry Dael – operation of dog kennel 10-15-6 Mariposa Township

Ken Laferriere visited with the Board regarding clarification of Zoning Regulations pertaining to the number of minimum acres an individual needs to build on and the minimum square feet of a residential structure that is allowed. At the end of the discussion the Board directed Mr. Laferriere that he would need to go through the Planning Commission process or the Board of Adjustments to build the structure that he would like have built on his property.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Nebraska Crime Commission 15-CB-0528 Grant Award and Special Conditions. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Bryan Patel, Business Agent Teamsters Local 554, met with the Board again regarding 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.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 10:15 a.m., for Personnel matters (84-1410), with Deputy County Attorney present. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to deny the request made by Amanda Drews through Grievance #6605, to be paid 50% of her accumulated sick leave. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the County's Payroll for the July 24th 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 Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Vendor Claims against the County for the month of July; 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 Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant showed the Board carpet samples for re-carpeting the Board Room (Old District Courtroom) and that when scheduling to have the carpet installed that it could be started after the Board's September 22nd meeting and into the following week because September has (5) Tuesdays and they won't be meeting on the 29th.

Motion by Rastovski, seconded by Breunig to approve the minutes of the July 7th Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the request made by Cathy Gusman, County Assessor on behalf of friends and family of Jennifer Kellner (a long time employee of Saunders County), to place a bench and bird bath or flower pot on the Courthouse grounds as a Memorial to Ms. Kellner. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the request of the County Assessor to enter into an agreement with Pictometry International Corp., Rochester, NY, for a software product that identifies buildings, removal of buildings and the addition of buildings. Approximate cost to establish all buildings is \$10,022.25. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

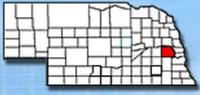
The Board took a short break from 10:43 a.m. to 10:54 a.m.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:55 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 21, 2015

Pursuant to recess, 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.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:56 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 Karloff to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve Tax Corrections #5289 thru #5291(see attached). Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to rescind action taken on June 16, 2015 denying the tax refund request by Steven P. Strate, Greenwood, NE and upon receiving further information from the County Assessor approve a tax refund for 2012, 2013 and 2014 on property described as NW 36-13-8 (160 acres) to correct his grass acres from 5 to 25. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the Tax Refund request by Charles and Kathleen Malm on property described as Bal SW 29-14-8 (78 ac), for 2012, 2013 and 2014 for the amount of \$6,000.00. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to deny the Tax Refund for 2013 and 2014 request by Ernest and Elizabeth Harold on property described as Bal E½ SE 17-13-9 (65.26 ac). Denial was made because the change in acres at the time of the 2013 and 2014 taxing years does not meet the definition of a clerical error. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the July 7th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to take the following action on Property Valuation #1-2015 thru #401-2015 and #404-2015 thru #406-2015 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to reject Property Valuation Protests #402-2015, #403-2015 and #407-2015. Rejection was made due to the fact that each protest was filed late. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

County Assessor held a discussion with the Board regarding the consideration of petitioning the Tax Equalization and Review Commission to consider an adjustment to the Agricultural CRP Subclass. At the end of the discussion it was determined that there was not enough sales information to justify making such a request.

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 11:42 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

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 11:43 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes

