

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

July 28, 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).

Motion by Hanson, seconded by Rastovski to open the Bids for (1) new Gravel Trailer, at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only one bid was received from Southside Welding, Fargo, ND. The Public Works Director was to review the bid and come back with a recommendation.

Public Works Director updated the Board on the following road/bridge projects: 1) Memphis Bridge is complete; 2) Wahoo North – paving crews to move in next week; 3) Colon West – pilings have been driven and the project is proceeding nicely; and 4) The Hwy 77 By-Pass project is coming along well, the Nebr. Dept. of Roads in installing signal lights at the junction of Hwy 77 & Hwy 92.

Michelle Martinez and Jean Tesinsky of the Community Action Partnership of Lancaster and Saunders Counties – visited with the Board by providing their Annual Report and overview of services provided in Saunders County.

Motion by Breunig, seconded by Rastovski to award the bid for (1) 2016 Midland, MX3000 Cross Dump, Triple Axel, Bottom Dump Trailer, from Southside Welding, Fargo, ND for the amount of, 49,606.75. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

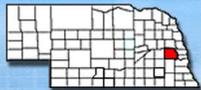
Motion by Lutton, seconded by Hanson to convene in Closed Session 19 9:26 a.m., for litigation, land acquisition and personnel matters (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:12 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjust the amount on the Claim by Kobza Motors, David City from \$5,070.29 to \$4,000.00. Payment is made due to an error by the County Treasurer's office did not notate a lien on a title. The County Treasurer is hereby authorized to issue a Cash Advance in the amount of \$4,000.00 to Kobza Motors, Inc., 566 E Street, David City, NE 68632. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adopt **Resolution #22-2015** approving the application #SD91 for Sandy Pointe Lake Development 1st Phase Final Plat (Clear Creek Township), with the conditions that the County has received a signed copy of the Subdivision Agreement and a copy of the Agreement with the property owner on County Road B, Jerry Scofield. 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 application for Special Designated Liquor License by Hooper's Office Bar & Grill LLC, Hooper – for a reception on August 29, 2015 from 4:00 p.m. to 12:00 a.m., at the Poehling Community Center (Woodcliff), Fremont. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Rastovski to appoint Steven Twohig, County Attorney to the Saunders County Grievance Hearing Panel. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS July 28, 2015

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

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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).

The County Assessor submitted the "County Assessor's Plan of Assessment" for 2015.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5292 thru #5297 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the Application for Exemption from Motor Vehicle Taxes by Nebraska Baptist Sate Convention dba Moses Merrill Camp and Conference Center, Linwood. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to deny the Appeal by Pat Calvert, CPA submitted on behalf of Girmus Custom Dirtworks, LLC, Ithaca, to have the penalty waived that was applied to their Personal Property Tax. Denial was made due to the fact that the Personal Property Tax Return Form was filed June 23, 2015; the deadline for filing said form was May 1, 2015 as required by Nebr. State Statute 77-1229 therefore the penalty was applied as per Nebr. State Statute 77-1233.04. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the July 21st Board meeting. Voting yes were Breunig, Rastovski, 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.

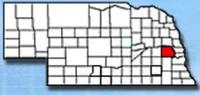
Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:34 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2015-2016 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Motion by Lutton, seconded by Rastovski to approve the minutes of the July 21st Board meeting; to accept the Fee/Activity Reports for the month of June from the various County Officials and to approve the withdrawal and addition of



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Pledged Securities (see attached). Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings that he attended.

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 10:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors