



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 18, 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 Rastovski to award the bid for Road Paint Striping of 70 miles of center road paint striping and 140 miles of edge road paint striping to Midwest Striping Inc., Grand Island, NE with the low bid of \$49,480.00. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to award the bid for the Ashland Northeast Storm Debris Removal to T.J. Osborn Construction Inc., Lincoln, NE with the low bid of \$80,090.50. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the Wahoo North Project, the Colon West Bridge Project and the Memphis Bridge Project.

The Board discussed the possibility of paying the Public Works Director a special stipend for work that he is doing that would normally be done by an engineer. This has been done this way to save engineering costs. No action was taken, the Board asked for more information and will discuss this matter again at their August 25<sup>th</sup> meeting.

Motion by Sukstorf, seconded by Hanson to purchase the real estate that the cell tower (County Road 14 and 1 Mile Road – Cedar Bluffs) is located on (Tr in W<sup>1</sup>/<sub>2</sub> SW 29-17-8 .23 acres), from Jessen Systems LLC, care of Gary Jessen, Fremont, for the amount of \$20,000.00. The Chair is hereby authorized to sign all necessary documents regarding said transaction. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Jovan Lausterer legal counsel for the City of Wahoo and Melissa Harrell, City Adm/Clerk/Treas for the City of Wahoo, visited with the Board concerning the County's willingness to cede/transfer zoning jurisdiction to the City of Wahoo a was provided and required.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Sawyer Mitch (Whis's End Zone Lounge, Fremont) – for a Fund Raiser to be held on October 1, 2015 from 3:00 p.m. to 12:00 a.m. (midnight) at the John C. Poehling Community Center (Woodcliff), Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

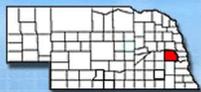
The Board selected Board Members Mach, Hanson and Rastovski to attend the meeting on August 19th at Cookies & Cream Coffee Shop, Wahoo regarding Jubilee Wind Project.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 10:37 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 18, 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



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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 10:38 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 Karloff, seconded by Breunig to approve Tax Correction #5298 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the request for a Tax Refund by Debra Anderson for Property described as Lot 35 Blk 3 Timbercrest Phase II Yutan. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by the Community Action Partnership of Lancaster and Saunders Counties, Lincoln, NE (see attached). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the minutes of the August 11<sup>th</sup> Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 10:39 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the August 21<sup>st</sup> 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 Mach to adjust the Vendor Claim of Pruss-Nabity Funeral Home, Wahoo to \$1,240.00 and approve all other Vendor Claims as submitted; 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, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

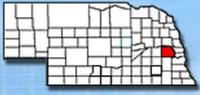
Motion by Lutton, seconded by Mach to approve the following increases in wages: 1) A .03% increase to the Public Works Director, Planning & Zoning Administrator, Veterans Service Officer, all employees classified as Non-Bargaining Unit Eligible (excluding the Correctional Administrator), the County Attorney's Deputies and the Assistant Public Defender; 2) The Deputy Register of Deeds is to receive a .01125% increase; and 3) The County Clerk's Administrative Assistant is to receive a .01125% increase. All increases are retroactive back to July 1, 2015. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to re-carpet the Board of Supervisors meeting room (Old District Court Room) with the Grey/Black carpet sample. Voting yes were Karloff, Rastovski, Mach and Hanson. Voting no were Breunig and Sukstorf. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Mach to set a bid letting date/time to receive Health Insurance Bids for November 10, 2015 at 9:45 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the August 11<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:



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Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

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 11:45 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors