



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 13, 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, except when in closed executive session.

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).

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 123; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 352; Corrections participated in 94 transports; Miscellaneous – The County's Jail Standards inspection is set for October 29th, Beginning October 30th the U.S. Justice Dept. will release approx. 6000 Federal Inmates due to new drug sentencing guidelines – we do not yet know how this will affect out holding of U.S. Marshal Inmates.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:09 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 13, 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 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 9:09 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 Mach, seconded by Karloff to approve Tax Corrections #5309 thru #5312 (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2015 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

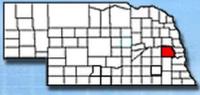
Motion by Hanson, seconded by Rastovski to approve the minutes of the October 6th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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 9:11 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization



Saunders County Board Minutes



Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the October 16th 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve Application #8031 by Christopher J. Kems to operate a home based business selling firearms located in Section 5-14-9 (Marble Township), with the conditions that it is subject to a (1) year annual review. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set a Public Hearing date of November 3, 2015 at 9:45 a.m. for the consideration of the following proposed amendment to the Saunders County Zoning Regulations:

Proposed amendments to the zoning regulations relating to adult establishments and related regulations that would affect the following articles and sections of the existing regulations: Section 1.03, specifically subsections 1.03.05 through 1.03.13 (definitional sections relating to adult establishments), 1.03.131 (definition of Specified Anatomical Areas), and 1.03.131 (definition of Specified Sexual Activities); Sections 6.02.01 and 6.02.02 (TA-1 Transitional Agricultural District); Section 6.09 (I-1 Light Industrial District), specifically subsections 6.09.01, 6.09.02, and 6.09.03 (paragraph 27); Section 6.10 (I-2 General Industrial District), specifically subsections 6.10.01, 6.10.02, and 6.10.03 (paragraph 38); Section 9.03 (Schedule of Minimum Off-Street Parking and Loading Requirements, Uses); Article 13 (Severability); and Sections 4.05.4 and 6.12 (relating to penalties), and adding a new Section 9.13 on Adult Establishment Regulations, as well as Section 11.01 (notice). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to strike the following uncollectable Distress Warrants: 1, 6, 35, 60, 62, 65, 67, 69, 75, 76, 77, 79, 87, 96, 109, 110 and 112. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt Resolution #29-2015 authorizing County Treasurer to issue Tax Sale Certificates and directing the County Attorney to commence foreclosure of such Tax Sale Certificates. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the October 6th Board meeting. Voting yes Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports

Board Member Rastovski reported on the Lancaster/Saunders County Community Action Board.

Board Member Karloff reported on the Annual NIRMA meeting that she, Rastovski and Hanson attended.

Open Discussion from the Public – Member of the public inquired how the County determined to do the Wahoo North Project and felt that there were other roads that should have been considered first.

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

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors