



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 27, 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).

Motion by Mach, seconded by Breunig to set a bid letting date/time for November 17, 2015 at 9:00 a.m. for the following Projects:

1. FEMA Bridge Abutment Repair Project No. DR-4179, Site #5-04 (Sec. 13&22 T4N R6E)
2. FEMA Pipe Culvert Project No. DR-4179, Site #5-02 & #5-03 (Sec. 13 T15N R6E & Sec.18 T15N R7E)
3. FEMA Culvert Project No. DR-4179, Site #7-01 Structure No. C007805210 (Sec. 21/28 T13N R6E)
4. Structure No. C007803610 (Sec. 8/17 T14N R5E)
5. Structure No. C007820125 (Sec. 6 T15N R5E & Sec. 1 T15N R4E)

Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various road/bridge that are being worked in various areas of the County;

Representatives from the Corp of Engineers – Bob Matson, Project Manager and Randy Behm, Flood Plain Manager visited with the Board regarding Camp Ashland Fuse Plug. Mr. Matson provided information as to how the Fuse Plug came about – this project began to take shape in 1995, the feasibility study was done by 2000. This project was to address the flooding created by the Platte River and it did not address Salt Creek flooding. Construction for the Fuse Plug was approved in 2003 and began in 2004 – there were 16 projects to complete for this project. Also present were representatives from the Lower Platte North NRD and the Ashland National Guard Camp.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:26 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 27, 2015

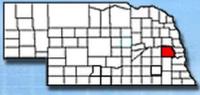
Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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 10:26 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 approve the following applications for Exemption from Motor Vehicle Taxes: 1) Calvin Crest Camp, Conference and Retreat Center, Fremont; and 2) Camp Rivercrest, Fremont. (See attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the October 13<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



# Saunders County Board Minutes



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 10:28 a.m.

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

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

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

Motion by Lutton, seconded by Breunig upon receiving the State Fire Marshalls approval and the City of Wahoo certificate of occupancies for the Evidence Building that has built on the County Yard's property (Wahoo). The County Sheriff is hereby directed to remove all items that he has stored in the Old Jail Building (all levels); from the Courthouse and any other County Building that he has items stored – in an expeditious timely matter. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: (3) GPS's have been installed in county vehicles; the concrete slabs have been poured in front of the entrance doors; and carpeting will be installed in the (2) small rooms off of the Board of Supervisors room this week.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the October 30<sup>th</sup> pay period; the County Treasurer is hereby directed to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the October 20<sup>th</sup> meeting and to accept the Fee/Activity Reports from the various County Officials for the month of September. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Hanson reported on the Southeast District and Northeast Juvenile Detention meetings that he attended.

Open Discussion from the Public: NONE

Lutton excused at 10:43 a.m.

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 10:48 a.m.

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

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Chairperson Board of Supervisors