



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 3, 2015

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

Public Works Director updated the Board on the Wahoo North and Colon West projects; discussed upcoming projects; discussed other areas of concern in the County; and discussed the County's Evidence Building.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the September; he discussed the different types of surgeries that are done at the Medical Center; and discussed the new billing system that will be in place soon.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 9:23 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS November 3, 2015

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

Vice Chairperson Hanson called the meeting to order at 9:23 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 Rastovski to correct the City of Ashland's General Fund Levy from .457520 to .449999 – correction was done upon notice from the City Clerk that a correction was made to their General fund and that changed the tax request which in turn changes the tax rate for 2015. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Correction #5313 (see attached). Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

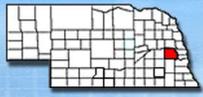
Motion by Mach, seconded by Rastovski to approve the minutes of the October 27<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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 9:25 a.m.

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

\_\_\_\_\_  
Vice 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 Hanson to authorization for Chair to sign the Grant Budget Summary for CASA for the Victims of Crime Act (VOCA). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve a 3% wage increase for Brian Styskal, Correctional Administrator; said wage increase is retroactive back to July 1, 2015. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the October 27<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Planning/Zoning Administrator to obtain a bid/quote from JEO Consulting Group Inc. to update the official Saunders County Zoning Map following the jurisdiction relinquished by the City of Fremont for areas within Saunders County. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board broke for a break at 9:35 a.m. and reconvened in their meeting at 9:48 a.m.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:48 a.m., regarding the proposed amendments related primarily to adult establishments, including opening of the TA-1 district to adult establishments, and making adult establishments a permitted land use in certain districts, subject to a new section of regulations, and definitional section changes.

The proposed amendments 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 4.05.04 and 6.12 (relating to penalties), and would add a new Section 9.13 on Adult Establishment Regulations. Further, the proposal would correct section number 12.01 to 11.01, and change the notice provision in the second paragraph of section 11.01 to be more specific.

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

Brandy Johnson, NIRMA Legal Counsel for Saunders County reviewed with the Board the amendments to the County's Zoning Regulations that are being considered, spoke in support thereof and resubmitted into the record the following documents previously presented at the September 15, 2015 meeting as rationale in support of such proposal: "Legal Presentation regarding negative secondary effects of Adult Establishments"; "Adult Establishment Regulations Index to Legislative Secondary Effects Documentation"; "Negative Secondary Effects of Sexually Oriented Businesses: Summaries of Key Reports"; a copy of Criminal Justice Policy Review Volume 19 Number 2, 2008 "Rural Hotspots – The Case of Adult Businesses". As well as a CD containing voluminous additional studies and case law decisions.

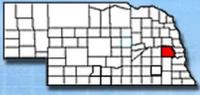
Motion by Mach, seconded by Hanson to close the Public Hearing at 9:58 a.m. and hereby adopt **Resolution #30-2015** amending provisions of the Zoning Regulations of Saunders County, Nebraska regulating Adult Establishments. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant was asked to date how much the County's Evidence Building as cost, the bid awarded was \$109,000.00 to date the County has spent \$177,521.08 on it and he then explained the additional costs; He reported that half (½) of the GPS's have been installed, before installing the other (½) they check to see if data has been received – there has not been any data received so they are checking as to why; and he updated the Board on the installation of the Time Clock System.

#### Committee Reports:

Board Member Mach reported on the Saunders County Mutual Aid meeting that he attended.

Open discussion from the Public: NONE



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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

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Chairperson Board of Supervisors