

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 8, 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).

Public Works Director updated the Board on the current road projects, reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; and patching work is done on South 77.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Certification of County Highway Superintendent for Fiscal Year 2015. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for November was 101; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 248; Corrections participated in 76 transports; Miscellaneous items for discussion covered the following: Ryan Bench our Account Manager from Securus briefed the Sheriff and I, on where things stand with the FCC and inmate phone call rates. The FCC ordered rate for a jail of our size is .22¢ per minute. If this in fact does go through this rate is below cost for Securus. The FCC order is eliminating the ability for commissions to be paid.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Pitney Bowes Global Financial Services Agreement for a New Lease Agreement for replacement of obsolete Pitney Bowes Postage Meter Machines with a current model "The Connect +500W. Monthly lease payment will be \$277.83 (billed quarterly \$833.49). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 9:27 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 8, 2015

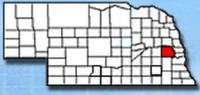
Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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 9:27 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 Hanson, seconded by Breunig to approve Tax Corrections #5318 Saunders County; and #5319 – #5320 John Wayne Vanek (Doris Hynek – LF Est). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the December 1st Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 9:29 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 Breunig, seconded by Mach to set a Public Hearing for 9:00 a.m., December 29, 2015 for the consideration of the following: 1) Adoption of the revised and updated Future Land Use Map of the Saunders County Comprehensive Plan to address the city of Fremont's proposed ceding of jurisdiction in Saunders County and designation of land use on properties now within the county's jurisdiction by such ceding action; and 2) Adoption of the revised and updated Official Zoning Map to address the City of Fremont's proposed ceding of jurisdiction in Saunders County, zoning of properties now within the county's jurisdiction by such ceding action and mapping of recently approved rezoning of property known as Sandy Pointe Lake Development. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to re-appoint John Barry, Valparaiso; Eric Nelson, Mead; and John Starns to the Saunders County Planning Commission Board for a 3 year term commencing December 1, 2015 expiring November 30, 2018. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to **Resolution #36-2105** designating the Official County Newspaper for publication of work on County Roadway Systems and the State Highway Systems, for all publications of County Officials as required by law and for any other required publications for the year 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 11th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the (8) GPS (all but one has been installed), he told them a portion of the information that can be obtained from the GPS; and held a brief discussion with regards concerning the study of study of cost/rates pertaining to the Jail.

Motion by Lutton, seconded by Breunig to approve the Minutes of the December 1st meeting Board meeting and the withdrawal of Pledged Securities from Commercial State Bank, Cedar Bluffs. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

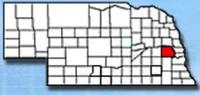
Open Discussion from the Public:

Don Clark, Register of Deeds presented a letter to the Board regarding LB 492 that was introduced January 20, 2015 by Sen. Morfeld – this bill would maintain the revised fee structure of LB 14 and eliminates its 5 year sunset clause. LB 492 is still in committee. LB 492 would help support the special fund that was created by the passage of LB 14 in April 2012 that helps support the preservation and modernization of land records. Mr. Clark asked the Board for their support of LB 492 during the Legislatures 2016 Session.

Committee Reports: 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 10:10 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors