

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 12, 2016

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

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2016.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2016.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2016.

Breunig nominated Doris Karloff - said nominated was seconded by Rastovski.

Motion by Breunig, seconded by Mach to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2016. Voting yes were Breunig, Rastovski, Mach and Hanson. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2016.

Breunig nominated Lutton - said nominated was seconded by Rastovski.

The Chair called for additional nomination – none was given.

Motion by Breunig, seconded by Mach to cease nominations and unanimously elected Dave Lutton as Vice Chair for 2016. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Chair called for nominations for Temp Chairperson for 2016.

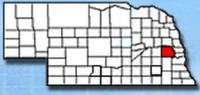
Hanson nominated Breunig - said nominated was seconded by Rastovski.

Motion by Mach, seconded by Rastovski to cease nominations and unanimously elect Craig Breunig as the Pro Tempore Chair for 2016 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Hanson, Karloff and Rastovski. Voting no were none. Breunig abstained. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement between Saunders County and Butler County for snow and ice removal from approx. 1 $\frac{3}{4}$ of miles of Butler County road system that connects with Saunders County road system. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #1-2016** Consultant Professional Service Agreement with the Nebraska Dept. of Roads for LPA Program Agreement for the State to assist the County in the development and construction of an LPA Federal-aid transportation project – Wahoo Northwest. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to adopt **Resolution #2-2016** Preliminary Engineering Agreement between Saunders County and Speece Lewis Engineering, Inc., for Nebraska Dept. of Roads Federal Aid Project BRO-



Saunders County Board Minutes



7078(31) Prague South. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Public Works Director discussed placing a Flag Pole in one of the mediums in front of the Law Enforcement and Judicial Center and the cost for different types/highest; submitted to the Board the Road Departments Emergence Management Plan; discussed a backup plan for the fuel pumps at the County Yards in case power goes out and pumps won't function; discussed Federal Aid Projects and allotment of the monies for projects.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the November 2015.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for December 2015 was 107; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 210 and at home visits were 103; Corrections participated in 83 transports; Discussed the Memorandum of Understanding that has been submitted for consideration for former Nebraska Dept. of Corrections Director Bob Houston who currently works for UNO to work with Saunders County to establish a new housing rate for inmates.

Ryan Swinton, consultant for the County's Health Insurance bidding process; reported to the Board on the process of employees completing the Nebraska Uniform Health Applications online for the purpose of going out to bid a 2nd time. He stated that unfortunately, as of the deadline on January 11, 2016, there were only 73 of the 166 employees that had finished their health applications, 27 that were still in progress and 66 that had not started at all. As a result, they will not have the data necessary to obtain final rates or to go to bid and expect different results. Mr. Swinton stated in his professional opinion, the best option at this point win time would be to work with Michigan Welfare Plan on the renewal slated for April 1, 2016.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:50 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 12, 2016

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

Chairperson Sukstorf called the meeting to order at 9:50 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2016.

The Chair called for nomination for the Chairperson for the Year 2016.

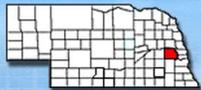
Hanson nominated Scott Sukstorf – said nomination was seconded by Rastovski.

Motion by Breunig, seconded by Mach to cease nominations and to unanimously elect Scott Sukstorf as Chairperson of the Board of Equalization for the year 2016. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Sukstorf abstained. Motion carried.

Chairperson Sukstorf was seated.

The Chair called for nominations for Vice Chairperson for 2016.

Breunig nominated Leroy Hanson – said nomination was seconded by Karloff.



Saunders County Board Minutes



Motion by Breunig, seconded by Mach to cease nominations and to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2016. Voting yes were Mach, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2016.

Breunig nominated Larry Mach – said nomination was seconded by Hanson.

Motion by Breunig, seconded by Hanson to cease nominations and to unanimously elect Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2016 in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Mach abstained. Motion carried.

Motion by Karloff, seconded by Hanson to approve the following Tax Corrections: #5327 Thomas & Patricia Deleski; #5328 David & Susan Klauschie; and #5329 Michael D & Pamela K Swanson. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the December 29 2015 Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Breunig abstained. 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 9:55 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 Hanson to appoint Greg Rezac, Valparaiso to the Planning Commission Board to replace John Barry, Valparaiso; which term will expire November 30, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve Application #8080 by Robert C Kuhn to split off 18.52 acres and allow for a house to be built, Section 15-13-7, Richland Township. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

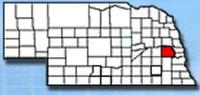
The Board discussed the following tabled item by the Planning Commission: Application #8081 by Nathaniel Buss of Olsson Associates to rezone approximately 6.65 acres at Sandy Pointe Lake Development from Lakeside Residential (R-L) to Commercial (C-1) with a proposed use for storage units, Section 13-13-9, Clear Creek Township.

The Zoning Administrator asked for feedback on possible amending the Zoning Regulations with regards to the request of Application #8081.

The following Annual Reviews were discussed and the action taken by the Planning Commission: Dolezal Sand & Gravel: MP#1718 Gravel Pumping Operation (13-17-5); MP #6990 Sand & Gravel at Wolf Lakes (18-17-6); and MP #2704 Gravel Dredging (18-17-6)

Motion by Sukstorf, seconded by Breunig to authorize the hiring of a Labor Law Attorney for drafting/updating of the Saunders County Employees Handbook. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Mach. Voting no was Rastovski. Motion carried.

- Motion by Rastovski, seconded by Mach to approve the following Resolutions:
- 3-2016** Designate the County Clerk to set agenda and notify the Board of Supervisors
 - 4-2016** Appointment of the Public Works Director
 - 5-2016** Appointment of the Planning & Zoning Adm.
 - 6-2016** Appointment of the Veterans Service Officer
 - 7-2016** Appointment of the Noxious Weed Control Supervisor



Saunders County Board Minutes



8-2016 Appointment of Emergency Management Director

9-2016 Declaration of Depository Banks for funds of the County

10-2016 Declaration of Depository Bank for the Judge and Clerk of District Court

11-2016 Authorizing the County Treasurer to invest monies for the year 2016

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

Motion by Breunig, seconded by Hanson make the following appointments of Board Representatives to the various Committees for 2016:

1. Region V (Wahoo) Advisory Board – Larry Mach and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
5. Highway 77 – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Larry Mach, Leroy Hanson and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Leroy Hanson and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Doris Karloff and Ed Rastovski
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Lancaster/Saunders County Community Action Board – Kal Lausterer and Ed Rastovski

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

Board Member Breunig reported on the first week of the Nebraska Legislature Session, that several bills related to Property Tax have been submitted. The last day for Legislative Bills to be submitted is January 20th.

Motion by Rastovski, seconded by Mach to approve the minutes of the December 29, 2015 meeting and to approve the withdrawal of pledged securities by the Commercial State Bank, Cedar Bluffs. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports: NONE

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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors