



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 19, 2016

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 reported on the following: Updated the Board on current projects and costs; He has been asked to be part of a steering committee to help determine the distribution of state funding for Hwy allocations; Discussed work being done on County Road J in conjunction with the construction of the new Sid Dillion building; Discussed purchasing of equipment for the next fiscal year; Discussed the paving of 15th Street (Wahoo) that connects with Hwy 77 Bypass; and discussed the repairing of the North Parking Lot area.

Motion by Rastovski, seconded by Mach to authorize the advertising for the following Bid lettings: **1)** Project #C007824715 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **2)** Project #C007824710 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; and **3)** Project #C007824725 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E. Said bids to be opened and considered at 9:00 a.m., May 3, 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the advertising for Asphalt Paving for the following: Ashland North Overlay C-78(699), Memphis Northeast Overlay C-78(692B), Ceresco North Overlay C-78(706), and Touhy West Overlay C-78(696). Said bids to be opened and considered at 9:00 a.m., May 3, 2016. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Dean Henrichson, Saunders County MFO Director, met with the Board to present an annual report on the Mutual Finance Organization report and requested that the Board continue levy a rate of .04000 for all Saunders County Fire Districts.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:38 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 19, 2016

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 9:38 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 Karloff, seconded by Mach to convene in Closed Session at 9:39 a.m. for litigation matters (84-1410) with the County Assessor, County Attorney and Board's Administrative Assistant present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Karloff to adjourn from Closed Session at 9:51 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to continue to table Appeal of Notice of Taxable Status 2016 by the City of Wahoo on the following describe properties: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the request for Tax Refund by Dennis Masek, Valparaiso for property described as N 315' of Blk 15 Lytles Addition to Valparaiso, Property ID #005857000. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #5361 & #5362. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the April 12th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 9:53 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 convene in Closed Session at 9:58 a.m. for Labor Negotiations status update (84-1410), with Mark McQueen, labor negotiation council for the county, the County Attorney and the Board's Administrative Assistant. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to adjourn from Closed Session at 10:35 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to table the claim for Watchguard Video, Dallas, TX in the amount of \$4,895.00 and to approve all other Vendor Claims for the month of April; 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.

Board Member Breunig update the Board on Legislative Matters, Wednesday of this week will be the last day for the Legislature – their last day of work to take up Veto's.

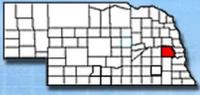
Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 12th meeting Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Annual Jail Conference that he and Board Member Karloff attended; he also report on the Saunders Medical Center meeting that he attended.

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.



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Chairperson Karloff declared the meeting adjourned at 10:56 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors