



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 9, 2018

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 2018.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2018.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2018.

Hanson nominated Doris Karloff - said nomination was seconded by Rastovski.

Motion by Breunig, seconded by Rastovski to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2018. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2018.

Sukstorf nominated Lutton - said nomination was seconded by Breunig.

Motion by Breunig, seconded by Sukstorf to cease nominations and unanimously elected Dave Lutton as Vice Chair for 2018; as well as elected Craig Breunig as the Pro Tempore Chair for 2018 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize letting for bids for the following culvert projects: 1) C-78(734) on Road 19 between Road I and Road J; and 2) C-78(742) on Road 22 between Road G and Road H. Said bids to be opened and considered at 9:00 a.m., January 23, 2018. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Public Works Director updated the Board on the various projects and their locations in the County; he also told the Board that Road Crews are preparing for the upcoming winter weather conditions being forecast for Tuesday evening going into Wednesday.

Motion by Breunig, seconded by Rastovski to give consent to the Saunders Medical Center Board of Trustees to proceed with the purchase of the following properties, for the purchase price of \$500,000.00:

- JEO Building Company, Inc., Wahoo – North 82½' of Lots 1-2 Blk 102 County Addition to Wahoo
- JEO Building Company, Inc., Wahoo – All of Lots 3, 4, 5, 6, 7, 8, 9 and 10 and the vacated alley lying between said Lots all in Blk 102, County Addition to Wahoo, except the East 16' of the South 60' of the North 62' of said Lot 10; and except the East 16' of the South 44' of said Lot 3; and except the East 16' of the North 2' of said Lot 10; and except the East 16' of the South 64.5' of Lot 10

The Chairperson of the Saunders County Board of Supervisors is hereby authorized to sign all necessary documents to complete the transaction for the purchase of said property. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for December 2017 was 111; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 238 and at Home Visits were 153; Corrections participated in 76 transports. Miscellaneous Info: he updated the Board on the County's response to the Nebraska State Fire Marshal regarding the trash receptacles on the jail floors.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:33 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 9, 2018

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 9:20 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, Vice Chairperson and Temp Chairperson for 2018.

Motion by Breunig, seconded by Rastovski to unanimously elect Scott Sukstorf as Chairperson, Leroy Hanson as Vice Chairperson for Board of Equalization for the year 2018 and Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2018 in the event that both the Chair and Vice Chair would not be available. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the request for tax refund by Ray Spiering, Wahoo for property described as Lots 1-4 Blk 9 Outlot C Swedeburg, for the 2014 Taxing Year, as presented by the County Assessor's. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5575, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the December 28, 2017 Board meeting. Voting yes were Sukstorf, Hanson, 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 9:30 a.m.

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



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Motion by Sukstorf, seconded by Rastovski to approve Option #1 Vanguard Appraisals, Inc. proposal for On-Line Personal Property Program for the amount of \$2,250.00. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board reviewed and acknowledged Notice from Nebraska Department of Revenue with regards to the Termination of Orion Contract for the county's assisted mass appraisal program effective June 29, 2018.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:36 a.m., regarding Application SD #110 by Olsson & Associates on behalf of Sandy Pointe Lake Development LLC, for the Final Plat of Sandy Pointe Lake 7th addition, Sec.13-13-9 & Sec. 18-13-10 (Clear Creek Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:37 a.m. and adopt **Resolution #1-2018** approving Application SD #110 by Olsson & Associates on behalf of Sandy Pointe Lake Development LLC, for the Final Plat of Sandy Pointe Lake 7th addition, Sec.13-13-9 & Sec. 18-13-10 (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adopt **Resolution #2-2018** Designating the County Clerk to set agenda and notify the Board of Supervisors. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the **following Resolutions: #3-2018** that Steve Mika is hereby appointed to the position of Public Works Director; **#3a-2018** that George Borreson is hereby appointed to the position of Planning & Zoning Adm.; **#3b-2018** that Mary Pace is hereby appointment to the position of Veterans Service Officer; **#3c-2018** that Ed Sladky is hereby appointment to the position of the Noxious Weed Control Supervisor; **#3d-2018** that Terry Miller is hereby appointed to the position of Emergency Management Director. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #4-2018** Declaration of the Depository Banks for monies collected and/or held by the various County Official; and **Resolution #5-2018** Declaration of the Depository Bank for the Judge and Clerk of District Court. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig make the following appointments of Board Representatives to the various Committees for 2018:

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
14. Lake Wanhoo Lake Level Advisory Panel – Larry Mach with Craig Breunig and Doris Karloff as alternates

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, discussed various legislative bills that have been filed, the budget issues the State is facing and a few other items that have happened.

Motion by Rastovski, seconded by Hanson to approve the minutes of the December 28, 2017 Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development meeting that he attended.

Board Member Mach reported on the Environmental Trust meeting that he attended.



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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 10:02 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 16, 2018

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).

Motion by Breunig, seconded by Hanson to appoint the following individuals to the Saunders County Extension Board for a three (3) year term: 1) Sonia Sherman, Ashland and 2) Susan Sousek, Prague. 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 Chair to sign the Special Designated License Local Recommendation Form by BBW Enterprises, Ashland – for the Ducks Unlimited Banquet to be held on February 17, 2018, from 5:00 p.m. to 11:30 p.m., at the Nebraska National Guard Camp Auditorium, 220 County Road A, Ashland. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #6-2018** vacating a portion of the roadway known as 17th Avenue in the north half (N1/2) Section thirty-three (33), Township Fifteen (15) North, Range Seven (7) East of the 6th P.M., Center Township, Saunders County, Nebraska the right-of-way is hereby awarded and does hereby revert to the contiguous land owners, Namely the Nebraska Department of Roads and Roger E. & Glenda R. Harders. The County Clerk is hereby directed to forward Resolution #6-2018 onto the Saunders County Register of Deeds and the Nebraska Department of Transportation. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to appoint Ed Rastovski to the Greater Wahoo Development Committee and Craig Breunig as alternate. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:07 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 16, 2018

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.



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Vice Chairperson Hanson called the meeting to order at 9:07 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 Rastovski to approve Tax Corrections #5576 thru #5578, as presented by the County Assessor. 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 January 9th meeting Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:08 a.m.

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

Discussion was held regarding the request from Jacqueline Nielson, Wahoo, to withdraw funding she contributed to the County Section 125 Flexible Spending Account for 2017. This item will be carried forward to next week's agenda.

Motion by Rastovski, seconded by Lutton to approve the County's Payroll for the January 19th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig update the Board on matters pertaining to the Legislature, they are in their (8) day with (52) days remaining. Tax Debate topic will be an item that will take a lot of the Legislatures time and possible Prison Reform.

The Board Administrative Assistant reviewed a report that he handed out to the Board this morning that reported on projects completed/instituted (long term/short term) by the County Board during the last (4) years.

Motion by Lutton, seconded by Breunig to deny Application #8567 by Timothy Vaughan for construction of a pond, Sec. 14-13-9 (Clear Creek Township); as per the conditions and recommendation of the Planning Commission. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve Application #8568 by Matt Treadway for a seed and chemical operation, Sec. 8-12-9 (Ashland Rural Township); as per the conditions and recommendation of the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Application #8569 by Gery Benes for a poultry feeding operation, Sec. 19-13-5 (Oak Creek Township); as per the conditions and recommendations of the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Application #SD-111 by Nathan Custom Homes to a replat Lots 187 & 188, Sandy Pointe Lake, Sec. 24-13-9 (Clear Creek Township); as per the conditions and recommendations of the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Application #SD-112 by James Ryan for a replat of Lots 12 & 13 Hidden Cove Subdivision, Sec. 18-17-6 (Morse Bluff Township); as per the conditions and recommendations of the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews and stated that the Planning Commission approved them and kept them on annual review:



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- MP#1718 Dolezal Sand and Gravel – Gravel pumping operation
- MP#2704 Larry Dolezal – Gravel Dredging
- MP#6990 Larry Dolezal – Sand and gravel at Wolf Lakes

Motion by Hanson, seconded by Mach to approve the minutes of the January 16th Board meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medial Center meeting that he attended.

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 10:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 30, 2018

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 Rastovski to open the bids at 9:02 a.m. for the following culvert projects: 1) C-78(734) on Road 19 between Road I and Road J; and 2) C-78(742) on Road 22 between Road G and Road H. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder:	Project C-78(734)	Project C-78(742)	Total
Contech Engineered Solutions LLC Lincoln, NE	\$15,660.00	\$21,974.00	\$37,634.00
Metal Culverts, Inc. Jefferson City, MO	\$16,120.00	\$25,998.65	\$42,118.65
Midwest Service and Sales Co. Schuyler, NE	\$19,609.00	\$30,629.00	\$50,238.00
Ace/Eaton Metals Kearney, NE	\$23,240.00	\$32,097.40	\$55,337.40

The Board will consider the Awarding/Rejection of bids for the culvert projects at their February 6th Board meeting.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Lower Platte Weed Management Area Association Interlocal Agreement and the Lower Platte Weed Management Association Bylaws. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Annual Noxious Weed Control report to the Nebraska Department of Agriculture, Animal and Plant Health Protection. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 2nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize Wellness Partners, LLC, McCook, Nebraska to conduct the seconded (2nd) onsite Wellness Fair for County Employees and their spouse. The County Clerk is authorize to work with Wellness Partners to assist in scheduling the Wellness Fair and to notify all employees. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion Breunig, seconded by Hanson to convene as an Equalization Board at 9:18 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 30, 2018

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 9:18 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 Rastovski, seconded by Karloff to approve Tax Correction #5579 as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the January 16th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:22 a.m.

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

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of January; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff, and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to deny the request by Jacqueline A. Nielson, to withdraw funds she contributed to the Section 125 Flexible Benefit Plan. Denial was made due to it is past the deadline for withdrawal of contributions, claims needed to be submitted by June 29, 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig update the Board on Legislative matters, he stated that the handout materials that from NACO and the Unicameral provided to the Board each week provide good information.



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Motion by Hanson, seconded by Breunig to approve the minutes of the January 16th Board meeting and to accept the Fee/Activity Reports for the month of December from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Services that he attended.

Open Discussion from the Public

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 9:49 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS February 6, 2018

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).

Motion by Breunig seconded by Rastovski to award the bid to Contech Engineered Solutions LLC, Lincoln, NE, as low bidder for the total amount of \$37,634.00 for the following culvert projects: 1) C-78(734) on Road 19 between Road I and Road J; and 2) C-78(742) on Road 22 between Road G and Road H. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #7-2018** instructing the Saunders County Public Transportation to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Fund. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to set a Public Hearing date of February 27, 2018 at 9:00 a.m. for the County's One & Six Year Road Plan. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed getting a new truck for county sign installation; discussed other equipment; reported on the meeting that he attended on bridge inspection training and briefly discussed the One & Six Road Plan map.

Chase Manstedt, CFO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the December 2017; he also reported on the Legislative hearing on LB1005 Change county and school retirement provisions that would change provisions relating to employer removal or withdrawal from the Retirement System of the State of Nebraska.

Loren Lindahl, Mayor and Melissa Harrell, City Clerk for the City of Wahoo visited with the Board with regard to a proposed Interlocal Agreement between the City of Wahoo and Saunders County to enable the City of Wahoo to submit a ballot question to increase the municipal sales and use tax to a rate by an additional (0.5%), with said increase dedicated to the implementation of public infrastructure projects specifically capital construction improvements to the Chestnut Street Project – pursuant to the authority granted by Nebraska Revised Statute 77-27.142.

The Board addressed a couple of areas in the Interlocal that they would like to see changed: 1) with regards to budgeting and 2) lighting to be added to the 5th Street Block on the North side of the Courthouse.

This matter will be carried over to the February 13th Board meeting agenda.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:55 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 6, 2018

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



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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 9:55 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 Mach, seconded by Karloff to open the Public Hearing at 9:56 for the consideration of the following applications for Tax Exemption on Real and Personal Property by Qualifying Organizations: 1) People of Destiny Ministries, 1319 N Sycamore Street, Wahoo – for property described as Lot 1, 2 & 6 Kennedy College Subdivision to Wahoo and 2) St. Mary Catholic Church of Ashland, 1625 Adams Street, Ashland – for property described as S½ Lot 1 & S½ E½ Lot 2 Blk 21 Flora City Addition to Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to deny the People of Destiny Ministries, 1319 N Sycamore Street, Wahoo applications for Tax Exemption on Real and Personal Property for property described as Lot 1, 2 & 6 Kennedy College Subdivision to Wahoo. Denial was due to proof of use was not provided, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve the St. Mary Catholic Church of Ashland, 1625 Adams Street, Ashland applications for Tax Exemption on Real and Personal Property for property described as S½ Lot 1 & S½ E½ Lot 2 Blk 21 Flora City Addition to Ashland, as presented by the County Assessor. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the January 30th meeting. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:06 a.m.

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

Motion by Hanson, seconded by Mach to authorize the Chair to sign the Trane Service Agreement for RTAC Seasonal Start Up and RTAC Annual (includes water coil cleaning) for the Law Enforcement & Judicial Facility. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the Chair to sign the Subgrant Amendment for Child Support Enforcement Services with the Nebraska Dept. of Health and Human Services. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig update the Board on Legislative matters – Governors priority bill is property tax relief; also touched on the Free Speech issue with the University of Lincoln.

The Board's Administrative Assistant briefly updated the Board on the work/research being done on replacing the County's current phone system.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 30th Board meeting and addition of Pledged Securities at First State Bank of Yutan. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Open discussion from the Public: None.



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 Karloff declared the meeting adjourned at 10:28 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 13, 2018

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).

Motion by Rastovski, seconded by Breunig to advertise for bids for the Ithaca Southwest Project C-78(743) for the construction of a Twin 12'8"x40' Concrete Box Culvert. Said bids to be opened and considered at 9:00 a.m., March 6, 2018. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations, he also provided the Board with on the project costs and outstanding balances for said projects.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 116; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 222 and at Home Visits were 154; Corrections participated in 102 transports. Miscellaneous Info: received notice from the State Fire Marshal that they were in compliance and Jail Standards found them in full compliance with all Standards at the 1.26.18 Jail Standards Board meeting.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:13 a.m., for possible litigation matters pertaining to the Tort Claim file by Dawna Imus, mother of Robert Imus (84-1410), with the County Attorney and Correctional Administrator present. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Close Session at 9:32 a.m., with no action taken. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement between the City of Wahoo and Saunders County to enable the City of Wahoo to submit a ballot question to increase the municipal sales and use tax to a rate by an additional (0.5%), with said increase dedicated to the implementation of public infrastructure projects specifically capital construction improvements to the Chestnut Street Project – pursuant to the authority granted by Nebraska Revised Statute 77-27.142. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters; Property Tax Relief is a Legislatures priority at this time; the first full debate on the Legislative will be February 28th.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the February 16th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

The Board Administrative Assistant reported that there will be a meeting on the County's phone system next Tuesday.



Saunders County Board Minutes



Motion by Lutton, seconded by Hanson to approve the minutes of the February 6th Board meeting and the withdrawal of Pledged Securities from Commercial State Bank. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD Executive meeting that he attended.

Board Member Karloff reported on the Region V meeting that she attended.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:40 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 13, 2018

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 9:40 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 request by American Baptist Churches of Nebraska, Omaha, to waive the December 31st deadline for applying for tax exemption on real or tangible property (Nebr. Rev Statutes 77-202.01) for Moses Merrill Camp & Conference Center, Linwood. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #5580, as presented by the County Assessor. 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 February 6th 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:42 a.m.

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

The Board took a short break at 9:43 a.m.

The Board is back in session at 10:04 a.m.

The Board held a Future Planning/General Discussion with Elected Officials and the Public Works Director, topics discussed were 911 System concerns, desk top printers/copiers and the consolidating these type of equipment down, equipment age and service contracts and the County's phone system needs and issues. It was agreed upon by all present that the Officials meetings that were held in the past would be started again, with the first one being on Tuesday, March 20th at 8:00 a.m.

Mach was excused at 10:25 a.m.



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 Karloff declared the meeting adjourned at 11:02

BOARD OF SUPERVISORS PROCEEDINGS February 20, 2018

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

Motion by Rastovski, seconded by Hanson giving the County Treasurer authorization to correct 2016 Motor Vehicle Prorate distribution errors, as directed by the Nebraska Auditor of Public Accounts upon findings from the 2016-2017 Fiscal Year auditing process. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The County's Youth Services Program Director reporting on program and services; she also reported that one of Saunders County Prevention / ACT Coalition was to develop a County Event Calendar to better organize and coordinate community organization activities and efforts across the county. There is often an overlap in events and available resources, which may be leading to decreased attendance at preventative and educational events. It was determined that the County's web site would be a good starting point to being the County Event Calendar – Youth Services will manage the calendar and they have criteria for what events will be listed.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:09 a.m. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 20, 2018

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Rastovski, Mach and Hanson were present. Breunig and Sukstorf were 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 9:09 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 approve the Application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the February 13th Board meeting. Voting yes Were Hanson, Lutton, Karloff, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:10 a.m.

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

Motion by Mach, seconded by Hanson to reappoint Don Kavan, Courtney Girmus and John Trutna to the Saunders County Board of Adjustment for another three (3) year term commencing January 2018. Voting yes were Lutton, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to table the matter concerning Bids are being accepted for (1) 13 $\frac{3}{4}$ " x approx. 17 $\frac{3}{4}$ " decorative cast iron vent cover (original to County Courthouse 1904 building). Voting yes were Karloff, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form for Bishop Neumann High School, Wahoo – for a (2) day Fundraiser to be held March 16, 2018 from 5:00 p.m. to 1:00 a.m. and March 17, 2018 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds, Building #3, 635 East 1st Street, Wahoo. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the Vendor Claims against the County for the month of February; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to Authorize the Chair to sign the 2016-2017 Fiscal Year Budget Representation Letter to the Nebraska State Auditor's office. Voting yes were Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant provided the Board with minutes from their meeting with the Elected Officials last Tuesday and also reminded the Board that there is a 1:00 p.m. meeting with a phone company regarding the replacement of the County's phone system.

Motion by Rastovski, seconded by Lutton to approve the minutes of the February 13th Board meeting. Voting yes were Lutton, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Services meeting and Saunders Medical Center meetings that he attended.

Open discussion from 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 9:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 27, 2018

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



Saunders County Board Minutes



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 Rastovski to open the Public Hearing at 9:02 a.m. for the County's One & Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #8-2018** Establishing a Policy, including fees, for the moving of buildings, structures or other overweight or oversized loads on County Roads. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to authorize the Chair to sign the documents for Federal and State funding for the Saunders County Transportation for the 2018-2019 fiscal Year Budget. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the various projects and the areas of the County that they are located; reported on the Highway Bridge Buy Back program meeting that he attended last week; reported that the NRD will be reporting on the Wahoo Creek Water Shed project to the Board next week; reported that he will be having an teleconference with Burlington Northern Railroad concerning rail road crossings.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:25 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 27, 2018

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 9:25 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 Hanson to approve the request by Community Church of Leshara, Leshara – to waive the deadline for tax exemption on real or tangible property (Nebr. Rev Statutes 77-202.01) for Community Church of Leshara, Leshara. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve Application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont, for a 2005 Ford Cargo Van. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the February 20th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:27 a.m.



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 Lutton, seconded by Rastovski to adopt the Policy for Disposition of Surplus County Materials that is has been submitted to the Board for consideration by the Board Administrative Assistant. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to reject the (2) sealed bids (which will remain sealed and un-opened), received for the surplus property described as (1) 13 $\frac{3}{4}$ " x approx. 17 $\frac{3}{4}$ " decorative cast iron vent cover (original to County Courthouse 1904 building). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the County's Payroll for the March 2nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the last of the hearings for LB's have been held, tomorrow is the start of all day debates. He reported that he will bring more information to the Board next week regarding LB1005 regarding the Nebraska Retirement System.

The Board Administrative Assistant reported on the meeting that was held last Tuesday regarding the replacement of the County's phone system.

Motion by Rastovski, seconded by Mach to approve the minutes of the February 20th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the County's Safety that was held this morning.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:55 a.m. and adopt **Resolution #9-2018** adopting the County's One and Six Year Road Plan as submitted by the Public Works Director. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 Karloff declared the meeting adjourned at 9:56 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 6, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused. NOTE: This meeting was not recorded due to technical difficulties.

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 Hanson, seconded by Breunig to open the bids at 9:01 a.m. for the Ithaca Southwest Project C-78(743) for the construction of a Twin 12'8"x40' Concrete Box Culvert. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Price	Start	Completion
GUS Construction Co., Inc. Casey, IA	\$151,837.50	7.15.18	9.1.18
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$126,464.10		9.1.18
Valley Corporation Valley, NE	\$204,171.15	7.13.18	9.1.18
Vogtsapes, Inc. Bennet, NE	\$116,046.05	7.1.18	8.31.18

Eric Gottschalk and Tom Munford updated the Board on the Lower Platte North NRD Wahoo Creek Watershed project, specifically Dam Sites 26 & 27. They provided a maps of proposed dams, documents pertaining to the funding of the projects and also discussed possible needs for zoning changes to which the NRD would submit the necessary applications to the Planning & Zoning Board for consideration.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the January 2018; Mr. Toline and Chase Manstedt, CFO continued the discussion from the February Board meeting regarding LB1005 proposing changes to the county and school retirement provisions that would change provisions relating to employer removal or withdrawal from the Retirement System of the State of Nebraska.

Sukstorf was now present at 9:42 a.m.

Motion by Mach, seconded by Lutton to award Vogtsapes, Inc., Bennet, NE, the bid for the Ithaca Southwest Project C-78(743) for the construction of a Twin 12'8"x40' Concrete Box Culvert, as low the bidder of \$116,046.05 and reject all other bids. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:56 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 6, 2018



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. NOTE: This meeting was not recorded due to technical difficulties.

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 9:56 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 Breunig to approve Tax Correction #5581. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the February 27th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 9:58 a.m.

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

The County Sheriff held a discussion with the Board with regards to Steela Environmentalist waste haulers coming out of Sarpy County traveling to a landfill located in Butler County – pertaining to waste that falls/fly out that litters the road ways, private property and farm fields. John Rock, the waste haulers Manager for Steela Environmentalist was present during the discussion. Many suggestions were made regarding tarping, fines and possible solutions. Mr. Rock assured the Board that the company has been working on addressing the issue and will continue to do so. John Starns was also present and took part in the discussion.

Motion by Breunig, seconded by Mach to convene in Closed Session at 10:27 a.m., pertaining to negotiation matters (84-1410), with the County Sheriff and County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:42 a.m., with no action taken. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept and place on file (in the County Clerk's office) the Audit Report for, as submitted by the Nebraska Auditor of Public Accounts, for the County's Fiscal Year 2016-2017. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approves the issuance of a Special Designated Liquor License for the following: **1)** Whis's End Zone Lounge, Fremont – for a wedding reception to be held on April 7, 2018 from 3:00 p.m. to 12:00 a.m. (midnight), at the Poehling Community Building, County Road W, Lot S-1241, Woodcliff, Fremont; and **2)** Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held on July 6, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, County Road W, Lot S-1241, Woodcliff, Fremont. The Board Chair is hereby authorized to sign the Special Designated License Local Recommendation Forms. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig update the Board on legislative matters; he also directed the Board to LB158 that has the potential of greatly increase the cost of funding for cost related to juveniles, the County Attorney concurred that this legislative bill could cost the county quite a lot.



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to approve the minutes of the February 27th Board meeting and to accept the Fee/Activity Reports for January from the various County Officials. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 10:54 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 13, 2018

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 various bridge projects in the County, they have done (6) bridge projects since the first of the year; tomorrow he will meet with Burlington Rail Road with regards to railroad crossings, there are about (3) that are closed right now have some farmers land locked to get to their fields; he will meet with representatives from Nebraska Department of Transportation regarding issue of flooding on road B & 66 on Thursday.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for February was 108; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 198 and at Home Visits were 111; Corrections participated in 82 transports.

Motion by Breunig, seconded by Hanson to approve the Saunders Medical Center proposed new retirement plan for employees, as presented by Tylor Toline, CEO for SMC. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to convene as an Equitation Board at 9:30 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 13, 2018

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 9:30 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).



Saunders County Board Minutes



Motion by Rastovski, seconded by Mach to approve the following requests for Tax Refund: **1)** ~~ Gladys Cihal, Malmo – Personal Property and **2)** Rodney Chvatal, Colon – Personal Property, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve Tax Correction(s): #5582 thru #5584, as present by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 6th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 9:33 a.m.

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

Motion by Sukstorf, seconded by Rastovski to approve Application SD 111, by Keith Smith – 2nd Replat to Lot 5 Adams Wagon Trail Ranches First Addition. Sec. 12-16-8 (Pohocco Township), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application SD 112, by Andrew Manes – for a subdivision to be known as Manes Subdivision. Sec. 3-16-8 (Pohocco Township), as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve application #8581, by Kevin Indra – for a home building site and dirt work required for the construction of home. Sec. 7&18-16-9 (Leshara Township), with the condition that if the county road is damaged during the transport of the soil, the applicant is liable to for repairs to the road. As recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator reported that the following Annual Reviews: NEBCO for MP#512 Gravel Pumping Operation; Western Stand & Gravel for MP#7548 Sand & Gravel Extraction Operation; William McClure for MP#6280 Shooting Range; Virgin Island for MP#7354 Campground; and Trade Well Pallet Supply for MP#2647 Sawmill. The Planning Commission approved all annual reviews and all will stay on as annual reviews.

Motion by Mach, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Forms for the following: **1)** Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held on May 19, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, County Road W, Lot S-1241, Woodcliff, Fremont **2)** J&J LLC dba Chips Restaurant & Bar, Wahoo – for a Bean Bag Tournament to be held on April 14, 2018 from 12:00 noon to 11:00 p.m., at the Commercial Building at the Saunders County Fair Grounds, 635 E 1st Street, Wahoo. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the March 16th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that Budget hearings start today and there will probably be late nights for the legislature. Also being discussed is sales tax for internet users.

The Board Administrative Assistant reported that the RFP for the replacement of the County's phone system is still being worked on; he also discussed a report that was being worked on pertaining utilities costs, as well as a true break out for the Law Enforcement and Judicial Center so that those cost can be put towards other costs for inmate housing for the future use in determining the cost per inmate for Interlocal agreements.



Saunders County Board Minutes



Motion by Rastovski, seconded by Sukstorf to approve the minutes of the March 6th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

The County Clerk reported that in August of 2016 the Board authorized an expenditure of 8,041.00 for a updating the software program for Ballot on Demand (which enables the printing of ballots in small batches or as needed). The current Ballot on Demand program has been in use for 10+ years, with only County Clerk's PC being having access to printing ballots – the new Ballot on Demand (Balotar) will allow each staff member to pull up each registered voters name that request an Early Voters Ballot and issue a ballot through Balotar. This is a much more efficient way of issuing Early Voters Ballots. There were issues in 2016 that both the County Clerk and IT Manager agreed upon but could not get Election Systems and Software (ES&S), to agree to in time to get the Balotar Software purchase and installed prior to the 2016 General Election. The County Clerk and IT Manager were able to get those issue worked out with ES&S at the end of February this year. The Balotar program has been installed and staff has received training in time to use the new program for the 2018 Primary Election. In the process of negotiating the issues with the Balotar program the County Clerk and IT Manager were able to save the County \$2,912.00 – so the full amount authorized back in 2016 was not used.

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 10:35 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 20, 2018

Pursuant to adjournment, the Board met with Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present. Breunig 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 various projects around the County; discussed weather related issues due to the frost coming out of the ground and the moisture received – gravel pumping companies haven't started pumping yet.

Motion by Lutton, seconded by Rastovski to table the Public Defender's request to change contracted deputy's position to an employee position. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski a 30 day deadline is given to Todd Rannals with regards to the matter pertaining to application #8201 for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) – all conditions set out by the Planning Commission and the Nebraska Department of Natural Resources but be met – if the conditions cannot be met, than the dike must be removed. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

The Sound Card Device for the recording system failed at 9:28 a.m. – all proceedings hereafter were not recorded.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 9:32 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION



Saunders County Board Minutes



PROCEEDINGS

March 20, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig 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 9:32 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 Hanson to approve the Request for a Tax Refund by Kyle J. Kleber, Yutan, for property described as Lot 32 Blk 5 Timbercrest Add to Yutan; as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve Tax Corrections #5585 thru #5595, as presented by the County Assessor. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the March 13th Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:38 a.m.

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

Motion by Rastovski, seconded by Sukstorf to authorize the Chair to sign documents confirming the scope of work performed by Rutt's Heating & Air, Hastings, NE, during the installation of the Courthouse new heating and cooling system. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form(s) for the following: 1) Spirits by Beckman, Wahoo – for a wedding reception to be held April 14, 2018 from 5:00 p.m. to 12:00 midnight, at the Saunders County Fair Grounds (4H Building), 635 E 1st Street, Wahoo; and 2) Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held June 16, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Building, Woodcliff Lakes, 980 County Road W, S-1241, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims against the County for the month of March; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters: The Board discussed LB1098 which would increase the threshold requiring competitive bidding from \$20,000 to \$50,000 – this bill is designated as a Speaker Priority – it has advanced from General File.

Motion by Rastovski, seconded by Mach to approve the minutes of the March 13th Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD meeting – he was able to attend but obtained the meeting proceedings info.

Board Member Rastovski reported on the Greater Wahoo Development Committee meeting that he attended.



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 Karloff declared the meeting adjourned at 10:03 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 27, 2018

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 various projects and their locations.

Motion by Hanson, seconded by Rastovski to authorize the release of the release of RFP for a new phone system for the County and to set RFP/bid letting at date of May 1, 2018 at 9:30 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign Engagement Letter with the Nebraska Auditor of Public Accounts - Option 2-3 Years to perform auditing services for Saunders County financial statements for the fiscal years ending June 30, 2018, 2019 and 2020. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the March 30th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Don Clark, Register of Deeds spoke to the Board about statements that were said by Louis Austin, the Board's Administrative Assistant, at last week's meeting.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:25 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 27, 2018

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.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:25 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 approve Tax Correction #5596 thru #5598; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the March 20th Board meeting. Voting yes were Karloff, Rastovski, Sukstorf, Hanson and Lutton. Breunig and Mach abstained. 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 9:27 a.m.

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

Motion by Mach, seconded by Breunig to convene in Closed Session at 9:28 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 9:48 a.m., with no action taken and to reconvene in Regular meeting.

Legislative Matters:

Board Member Breunig updated the Board on the activities of the Legislature – they are still deadlocked on the Budget Bill, with the biggest issue being Title 10 funding, the Legislature must pass a balance budget, it's possible that they could be having a special session this year if the budget issues are not worked out. Other issues being addressed is Equine Massage and Speed Limits. This is the 50th day of this Legislative Session, they are scheduled to be done by mid-April.

Open Discussion from the Public:

Linda Little addressed the Board with regards to the Register of Deeds and issues/consequences of putting this offices records on line.

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.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 3, 2018

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 Breunig, seconded by Mach to a Cash Advance to the Nebraska Department of Transportation in the amount of \$5,838.50, for the County's share of the 2017 Ford E450 Super Duty Cutaway Bus; the Saunders County Treasurer is hereby authorized to issue said Cash Advance. 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 projects and their locations.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the February 2018.

Legislative Matters:

Board Member Breunig updated the Board on Legislative matters.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:13 a.m. Voting yes were Rastovski, Mach, Sukstorf. Voting not were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 3, 2018

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 9:13 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 Hanson to approve the request for Tax Refunds by Raymond C. & Amy J. McAttee, Malmo, personal property, for taxing years 2016 and 2017, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5599, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 27th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.



Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:16 a.m.

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

County Treasurer reported that at the March 5, 2018 Public Tax Sale her office conducted there were 57 pre-registered investors with 55 investors purchasing taxes; there were a total of 93 parcels sold with the total amount collected being \$205,147.54.

Motion by Rastovski, seconded by Mach to accept the County Treasurers Public Tax Sales report as presented. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 9:18 a.m., for possible litigation matters (84-1410), with the Public Works Director and the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closes Session at 9:35 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 9:36 a.m., for litigation matters (84-1410) with the County Attorney and John Christensen of NIRMA via telephone conference being present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the March 27th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that 66% of the Law Enforcement and Judicial Facility is used strictly for Jail purposes, trying to figure billing of the Dodge County Prisoners; has a handbook to print to use and work with Officials on; and still working on Policy Manual.

Committee Reports:

Board Member Hanson reported on the Southeast District meeting that he attended – Board Member Rastovski spoke on the Southeast District meeting as well.

The Board took a recess at 10:03 a.m. and will reconvene at 10:30 a.m.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 10:52 a.m. for personnel issues (84-1410), with the County Attorney and Pam Bourne, Employment Attorney for NIRMA present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by _____, seconded by _____ to adjourn from Closed Session at 11:43 a.m., with no action taken and to reconvene in Regular 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 Karloff declared the meeting adjourned at 11:44 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
April 10, 2018**



Saunders County Board Minutes



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 Breunig, seconded by Rastovski to adopt Resolution #10-2018 - Project Program Agreement with the Nebraska Department of Transportation for the County Bridge Match Program, STWD-CBMP(2) Program Agreement BL1808 (Yutan). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported/updated the Board on various road/bridge projects; provided the Board with a map showing completed various projects (24 culvert, 9 bridge, 5 concrete, 12 asphalt and 15 concrete box culvert) since the County has been working with Mainellie Wagner, there is at least (5) more projects that need to updated to the map.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 112; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 290 and at Home Visits were 173; Corrections participated in 92 transports. Miscellaneous Info: LB 776 (McCollister) relates to Inmate Phone Calling rates and Commissions. The LB Bill would turn over a lot of duties to Jail Standards Board to determine what "reasonable" commission rates are. It also references information regarding not recording attorney calls which we do not ever do, however there is responsibility for the inmate to advise corrections of who their attorney is and their phone number.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the April 13th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters – property tax bills and possible special session to address the property tax bills, being there is just a few days left in the years session.

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

BOARD OF EQUALIZATION PROCEEDINGS April 10, 2018

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 9:23 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 Hanson to approve Tax Corrections #5600 thru #5603, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Hanson to approve the minutes of the April 3rd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.

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

The Board's Administrative Assistant updated the Board on the replacing of the County's phone system, addressing issue with the handrails for the stairways in the Courthouse and the status of the updated County Employee Handbook and Policy Manual.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 3rd Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Report:

Board Member Karloff reported on the Region V meeting that she attended.

Board Member Rastovski reported on the Greater Wahoo Development Committee meeting that he attended.

Board Member Mach reported on the Lake Wanhoo Lake Level Advisory Panel meeting 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.

Chairperson Karloff declared the meeting adjourned at 9:36 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 17, 2018

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 Sukstorf to authorize the advertising for bids for the County Bridge Match Program, STWD-CBMP(2) Program Agreement BL1808 (Yutan) Project. Said bids to be opened and considered at 9:00 a.m., May 8th, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Public Works Director updated the Board on the various projected around the County; talked about Hwy 109 between Wahoo and Cedar Bluffs, the State has let this resurfacing project but it is not clear what the project will intel, it is slated to be done this year; and also reported on the weather related work the Crews did last weekend.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:08 a.m., for personnel matters (84-1410) with the County Attorney, Public Works Director and County Clerk present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to acknowledge receipt of the resignations of Karla Zima and Jeff Hanson from the Wahoo Rural Township Board. Due to these two resignations the Wahoo Rural Township Board is now considered inactive – the Saunders County Clerk is hereby directed to send written notice to Randy Zima (Chairperson of the Wahoo Rural Township Board), Bank of Mead and the Saunders County Treasurer, that monies for the Wahoo Rural Township are to be froze and held by the Bank of Mead and the County Treasurer until further notice. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The County Attorney visited with the Board and let them know that a ceremony will be held on the Courthouse lawn in front of the Veterans Memorial, where approximately 110 Middle School students from the Wahoo School District will place Blue Pin Wheels in the lawn in observance of Child Abuse Awareness Month – this program is being put on by the Wahoo Police Department, Dare Program and Stacia Nelson

Legislative Matters:

Board Member Breunig stated that tomorrow will be the Legislatures last day for this Session and talked about the possibility of a Special Session to address Property Tax Relief if there were enough votes by Members of the Legislature.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:30 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 17, 2018

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 9:30 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 Breunig, seconded by Mach to approve the following requests for Tax Refund: 1) Lyle and Roi Ann Lubker, Wahoo – for property described as Lot 5 Blk 3 Hrdlicka Subdivision to Wahoo; and 2) Dale and Stephanie Wilson, Yutan – for property described as SE 35-13-6 (157.16 ac) – as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections 5604 and 5605 - as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 10th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:34 a.m.

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



Saunders County Board Minutes



Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Vanguard Archive Module Agreement Contract for \$2,800.00 a year and the Vanguard Website Agreement Contract for \$4,850.00 per year. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Preliminary Fiscal Year 2018-2019 Budget was submitted to the Board, it was prepared on the basis of requesting the same Tax Rate as the last (3) years.

The Board Administrative Assistant updated the Board on the progress of hand rails for the North stair cases of the Courthouse.

Mach excused at 9:45 a.m.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the April 17th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports

Open Discussion from the Public

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 9:51 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 24, 2018

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 Rastovski, seconded by Breunig to Rescind action taken on 4.17.18 - Let for bids for the following project: County Bridge Match Program, STWD-CBMP(2) Program Agreement BL1808 (Yutan). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #11-2018** requesting to withdraw the "Wahoo East" Project #HRRR-3410(3) from the Federal Aid Highway Safety Improvement Program (HSIP) due to a lack in the project's tangible advancement toward completion after approximately nine (9) years in the program. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects; discussed purchasing a motor grader through state bid (this item will be placed on next week's agenda for possible action); reported that they have reviewed (10) damn sites with regards to the Wahoo Watershed project.

The IT Administrator – reported the Board on the following: the number of IT Work Tickets that have issued and completed since May 2016 by either Five Nines or Saunders County – there are currently 43 tickets open; Reported on the (4) recently completed projects; Reported on (9) upcoming/ongoing projects; and discussed a few items of concern that he is working on to address.



Saunders County Board Minutes



Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:33 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 24, 2018

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 9:33 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 Rastovski to approve the request of Lyle Lubker & Carol Kavan, Wahoo, for a Tax Refund 2017 for property described as Lot 2 exc S 10' Lot 2 Blk 1 Valley View, for the adjustment to the square footage of the finished basement – all as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to deny the request of Jamie L & Jennifer A Kocian, Dwight – for the property described as South Pt SW 7-13-5 (54.76 ac) – all as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Mach abstained. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5607 thru #5613, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 17th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:36 a.m.

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

The Board addressed again this issues of none compliance with regards to Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) and the failure of Mr. Rannals to meet the deadline that the Board had previously given to obtain a no-rise certificate or have the berm reconstructed to pre-flood conditions based on the LiDAR data. The Board gave Mr. Rannals until May 15th to come into compliance one way or another.

Motion by Mach, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form KC's Eastside Saloon, Ashland – for a wedding reception to be held on June 2, 2018 from 6:00 p.m. to 11:00 p.m., at the Camp Ashland Memorial Hall Building 50, 220 County Road A, Ashland. 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 April 27th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of April; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the April 17th Board meeting, to accept the Fee/Activity Reports for the month of March from the various County Officials and to approve the addition of Pledged Securities at FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile meeting that he attended.

Board Member Mach reported on the Region V Wahoo meeting that he attended.

Open Discussion from the Public:

Board Member Breunig gave a final report on this year's Legislative Session.

The County Clerk reported on the meeting she and her Payroll Administrator had with the County Sheriff, Correctional Administrator and (2) Staff Members from the Sheriff's Department to discuss/address questions/concerns with regards to the Time Clock System and if proposed new language in the FOP Contract regarding holiday pay, as well as other questions/concerns in general.

The Board also discussed the City of Wahoo's Chestnut Improvement project.

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 10:04 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 1, 2018

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).

Motion by Breunig, seconded by Rastovski authorizing the Highway Department to purchase (1) 2018 12M3 AWD CAT Motor Grader, through State Bid #14194 OC, for 275,000.00. Said purchase also includes \$12,000 Customer Parts Credit, NMC to swap for SnowX Tires and includes front fenders. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #12-2018** revising of the One Year Plan for Highway Improvements for Saunders County, Nebraska, for Project No. C-78(769) replacing the current defective bridge with a corrugated metal pipe (CMP) culvert on County Road O just west of County Road 8 and authorize the Highway Department to submit Form 10 Notification of Revision of One Year Plan to the Nebraska Department of Transportation. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various road/bridge projects and their locations.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March 2018. Mr. Toline explained that about 1/3 of the recently purchased JEO property in Wahoo is being utilized by Saunders Medical Center, with the remaining 2/3 being leased by JEO.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:15 a.m. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 1, 2018

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 9:15 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 County Assessor's present her report on 2018 values that show where adjustments to values were made.

Motion by Lutton, seconded by Breunig to approve Tax Corrections #5614 thru #5615, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski authorize the County Clerk to hire Referees for the 2018 Protest Hearing. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Karloff to authorize the County Clerk's to hire Temp Staff to help with the processing of Property Valuation Protests for 2018. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the April 24th Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:23 a.m.

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

Motion by Rastovski, seconded by Lutton to authorize the Chair to sign the GIS Workshop Master Services Agreement and the WebGIS Subscription Renewal Assessor Tab 5 year (with an annual fee of \$4,961.25) Agreement. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Assessor discussed creating Annotation Layers through GIS Workshop for the following: Village of Mead, Village of Cedar Bluffs, Village of Valparaiso, Woodcliff Subdivision, Sabre Heights Addition and Iron Horse Subdivision. At the end of the discussion, the Board asked the County Assessor to go back to GIS Workshop to see if a discount on price could be given if the County does all (6) for said Annotation Layers.

Assessor updated the Board on the process of new software for the Assessment.

Motion by Breunig, seconded by Mach to authorization for Chair to sign the Renewal Contract with Five Nines Partnership Agreement for IT Support Services, for a monthly fee of \$5,848.00. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the Minutes of the April 24th Board meeting and the addition of Pledged Securities for FirstBank of Nebraska, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to open the RFPs for VoIP and Unified Messaging platforms to potential replace the County's current Nortel BCM 450 Phone System, at 9:30 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

RFP's received from the following:

- Genesys, Reston, VA
- Call Tower, South Jordan, UT
- Diode Technologies, Diller, NE
- Access Systems, La Vista, NE

The Board Administrative Assistant updated the Board on the status of the County's Policy Manuel and provided them with an index; also discussed WIFI for the County Correctional facility.

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 9:55 a.m.

BOARD OF SUPERVISORS



Saunders County Board Minutes



PROCEEDINGS

May 8, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach 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 update the Board on the various projects and their locations; discussed that he has been informed of a possible change to bridge inspections and provided the Board will details, he expressed concerns with this possible change and will be sharing those concerns with the Nebraska Dept. of Transportation; he also discussed bridge inspection of pedestrian bridges.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 109; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 224 and at Home Visits were 209; Corrections participated in 84 transports. Miscellaneous Info: Dodge County Officials were sent notice of the County's plans to cease running doors for the Dodge County Jail effective July 1, 2018. He also report that a Saunders County inmate was showing some health issues and that inmate was taken to SMC, Medial staff at SMC decided to has this inmate flown by helicopter to Bryan West. Bryan West discharged the inmate approximately 2 hours later. All required paper work has been submitted to our insurance provider as required, he will keep the Board updated on this matter.

Motion by Sukstorf, seconded by Rastovski to approve the 2018-2021 Saunders County Comprehensive Juvenile Services Plan, as presented by the Youth Services Program Director and authorize the submittal of said plan to the Nebraska Crime Commission. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

RFPs for VoIP and Unified Messaging platforms to potential replace the County's current Nortel BCM 450 Phone System were received from the following:

- Genesys, Reston, VA
- Call Tower, South Jordan, UT
- Diode Technologies, Diller, NE
- Access Systems, La Vista, NE

Motion by Rastovski, seconded by Lutton to authorize the purchase of Switches needed for the Saunders County Dispatch Center, from Sirius Computer Solutions, Inc., San Antonio, TX (through State Bid), for the amount of \$32,021.90. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:18 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION

PROCEEDINGS

May 8, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski 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.



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:18 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 Tax Corrections # 5615 & #5616, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the May 1st Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. 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 9:19 a.m.

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

Motion by Sukstorf, seconded by Hanson that Saunders County will not recommit to the Heartland 2050 that is a project of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA), therefore will not support with local contributions. The County Clerk is hereby director to notify the Metropolitan Area Planning Agency (MAPA) Committee of this action taken. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Special Designated License Local Recommendation Form submitted by Mamat and Papad Enterprises, Fremont - for a reception to be held on June 2, 2018 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 11th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the May 1st Board meeting and the addition of Pledged Securities for the FirstBank of Nebraska Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

The Board recessed at 9:33 a.m.

The Board reconvened their meeting at 10:04 a.m.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 10:05 a.m. for personnel matters (84-1410), with the County Attorney and Pam Bourne, Employment Attorney for NIRMA present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Sukstorf was excused at 10:37 a.m.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:50 a.m., with no action taken and to reconvene in Regular meeting. 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 Karloff declared the meeting adjourned at 10:55 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 22, 2018

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).

Motion by Mach, seconded by Rastovski to authorize the advertising for bids for Gravel Surfacing for County Roads during the period of July 1, 2018 through June 30, 2019. Said bids to be considered on June 12, 2018 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the advertising for bids for the following Asphaltic Concrete Overlay Projects: **1)** (700) on Road 13 between Road L & M; **2)** (753) on Road 17 between Road X & Y; **3)** (755) on Road 5 between Road M & N; **4)** (757) on 30th Street between Cooper Road and Ashland Road; **5)** (758) on Road 11 between Road L & M; and **6)** (Road E) – Road E between Road 4 and extending beyond Road 3. Said bids to be considered on June 5, 2018 at 9:00 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Lower Platte North NRD provided an updated report with regards to the Wahoo Creek Flood Water Structure.

Public Works Director updated the Board on the various road/bridge projects in various area of the County.

Motion by Breunig, seconded by Rastovski to approve Application #SD113 by Roger Adams, for a subdivision to be known as Adam Wagon Trail Ranches Second Addition, Sec. 12-16-8 (Pohocco Township). All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8618 by Amanda Scherer to split off two 10 acre parcels for dwelling sites, Sec. 17-14-7 (Stocking Township). All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve Application #SD114 by Thomas Dredging, replat of Lot 72 Thomas Lakes Subdivision, Sec. 18-13-10 (Clear Creek Township). All as recommended by the Planning Commission. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

A brief discussion was held with regards Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) – and where Mr. Rannals is at in meeting the requirements set out by the Nebraska Dept. of Natural Resources.

The Planning and Zoning Office Manager reviewed the following Annual Reviews and the action taken by the Planning Commission – all were approved: **1)** MP#5522 Blue River Regulators – Gun Club Shooting Range and **2)** MP#8117 Reid's Farmacy – Store/Sell Fertilizer.

Motion by Rastovski, seconded by Hanson to authorize the IT Administrator to purchase a UPS System for Dispatch from Datapower Technology, for the amount of \$14,560.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 10:04 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION



Saunders County Board Minutes



PROCEEDINGS

May 22, 2018

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 10:04 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 approve the request for Tax Refund by Larry and Kathy Koester, Omaha, for property described as Lot S-1033 Woodcliff, for taxing years 2015, 2016 and 2017 - as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5618 thru #5623, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. 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 10:06 a.m.

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

Motion by Hanson, seconded by Karloff to authorize the Chair to sign the GIS Workshop Standard Assessor GIS Technical Support Renewal Contract for the annual amount of \$5,292.00. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Cash Advance request by the County Assessor for \$715.66 to First Edition Printing, Omaha, NE, for additional postage for the mailing of 2018 Change of Value Notices. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement between Lancaster County and Saunders County for Law Enforcement Mutual Aid and Assistance. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the May 25th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims for the month of May; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed maintenance of the courthouse grounds around the Saunders County Veterans Memorial.

Motion by Sukstorf, seconded by Hanson to accept the Fee/Activity Reports from the various County Officials for the month of April and to approve the addition and withdrawal of Pledged Securities at the First Northeast Bank of Nebraska and First State Bank of Yutan. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



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 10:21 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS June 5, 2018

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

Vice Chairperson Lutton 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 Sukstorf, seconded by Hanson to open the bids for the Bids at 9:01 a.m., for the following Asphaltic Concrete Overlay Projects: **1)** (700) on Road 13 between Road L & M; **2)** (753) on Road 17 between Road X & Y; **3)** (755) on Road 5 between Road M & N; **4)** (757) on 30th Street between Cooper Road and Ashland Road; **5)** (758) on Road 11 between Road L & M; and **6)** (Road E) – Road E between Road 4 and extending beyond Road 3. Voting yes were Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid for all (6) Projects
Constructors, Inc. Lincoln, NE	\$715,655.43
Oldcastle Materials Midwest Co. Omaha, NE	\$893,394.12
Pavers Waverly, NE	\$821,668.27
Western Engineering Co., Inc. Harlan, IA	\$992,392.78

Motion by Hanson, seconded by Rastovski to adopt the new Drug and Alcohol Testing Policy for the Saunders County Public Transportation and authorization for Vice Chair to sign. Voting yes were Mach, Sukstorf, Hanson, Lutton and Rastovski. Voting no were none.

Public Works Director updated the Board on the various projects being worked on, the locations and other projects in different areas of the County.

Motion by Leroy, seconded by Mach to approve the Interlocal Agreement to Create the Lower Platte Weed Management Area a Separate Legal Entity. Voting yes were Sukstorf, Hanson, Lutton, Rastovski and Mach. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2018, also informed the Board that (2) Specialists on been added to the medical staff and that a new doctor will also be added to the staff in August.

Consideration of awarding/rejecting of Bids for the Asphaltic Concrete Overlay Projects, will be considered on the June 12th Board meeting agenda.

Motion by Rastovski, seconded by Leroy to approve the following Grant Funding requests from the Saunders County Visitor's Promotion and Improvement fund as follows: **Promotion: 1)** \$3,500 to the Wahoo Chamber & Economic Development for County Event Promotion; **2)** \$50 to the Village of Mead Easter Egg Hunt; **3)** \$500 to the Mead Days Promotion; **4)** \$480 to Wahoo Heritage Inn for Website; **5)** \$1,000 to Valparaiso American Legion for Valparaiso Community Sign; **6)** \$500 to International Harvester National Auction for Promotion & Advertising; **7)** \$1,000 to Saunders



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County Ag Society for Wine Tasting Promotion; **8)** to Oak Creek Valley Days for Promotion; **9)** \$500 to Ceresco Days for Promotion; **10)** \$2,000 to Wahoo Saddle Club for Rodeo Promotion & Advertising. **Improvement: 1)** \$2,500 to Wahoo Parks & Recreation for hackberry Renovation. All as recommended by the Saunders County Visitor's Committee. Voting yes were Hanson, Lutton, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Vice Chair to sign the Special Designated License Local Recommendation Form submitted by Mamat and Papad Enterprises, Fremont - for a reception to be held on June 30, 2018 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Suite A, Fremont. Voting yes were Lutton, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the County's Payroll for the June 8th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the May 8th and 22nd Board meetings and to approve the withdrawal of Pledged Securities from FirstBank of Nebraska Wahoo. Voting yes were Lutton, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:30 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 5, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Rastovski, Mach and Sukstorf were present. Breunig and Karloff were 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 9:30 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 authorize the mailing of (164) Change of Value Notices that were not included in the group that was mailed May 31st. Voting yes were Sukstorf, Hanson, Lutton, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize Chair to sign Notice of Taxable Status 2018 to Saunders County Medical Center for the property described as 006135500 No 82½' of Lots 1 & 2 Blk 201 County Addition to Wahoo, partially taxable-area leased to JEO per contract and drawing supplied and ½ of common area. Voting yes were Hanson, Lutton, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve Tax Corrections #5624 thru #5626, as presented by the County Assessor. Voting yes were Lutton, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the May 8th and 22nd Board meetings. Voting yes were Rastovski, Mach, Sukstorf. 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 recessed at 9:35 a.m.

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



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Motion by Rastovski, seconded by Lutton to approve the GIS Workshop Contracts for creating Annotation layers for Village of Cedar Bluffs \$2,700.00; Village of Mead \$2,075.00; Village of Valparaiso \$2,870.00 and ; Woodcliff Subdivision, Sabre Heights Addition and Iron Horse Subdivision \$5,095.00. Voting yes were

The Board Administrative Assistant visited with the Board regarding work needed on the Courthouse campus lawn sprinklers; talked about the City of Wahoo Chestnut Street improvement project; the parking lot of the Law Enforcement and Judicial Center needs to be re-stripped and discussed office space for the Public Defender, which will be a contracted position at the end of term of the current elected Public Defender position.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open Discussion from the Public

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.

Vice Chairperson Lutton declared the meeting adjourned at 9:50 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 12, 2018

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

Motion by Breunig, seconded by Mach to open the Bids at 9:01 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2018 through June 30, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project #1	Project #2	Project #3	Project #4	Project #5
Bluff Gravel Co. & Dolezal Gravel	\$11.50	\$11.50	\$11.50	\$11.50	\$11.50
	(These prices are picked up prices)				
Lyman Richey	\$16.50	\$16.50	\$16.50	\$16.50	\$16.50
	(The 1 st (4) project have different delivery prices)				Delivered \$23.14
Western Sand & Gravel	\$14.00	\$14.00	\$14.00	\$14.00	\$14.00
	(These prices are picked up prices)				
	\$20.25	\$22.95	\$20.05	\$17.35	\$19.80
	(These prices are delivered prices)				

Motion by Mach, seconded by Lutton to accept all Gravel bids received for Gravel Surfacing for County Roads during the period of July 1, 2018 through June 30, 2019. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to award the (6) Asphaltic Concrete Overlay Projects to Constructors, Inc., Lincoln, NE for the low bid of \$715,655.43 and hereby reject all others. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported that there was a pre-construction meeting last Friday on the resurfacing project for Hwy 109 between Wahoo and Cedar Bluffs July 16th is start date for this project, with a completion date of hopefully September 1st; discussed the City of Wahoo Chestnut Street improvement project; updated the Board on the various other projects in different areas of the County; also discussed issues with County Road R that are affecting the surface which this road was just resurfaced a couple of years ago.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for May was 111; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 201 and at Home Visits were 144; Corrections participated in 100 transports. Miscellaneous Info: Sheriff Stukenholtz has been in contact with Sheriff Hespen from Dodge County regarding the Master Control door operations change over. This is tentatively set to occur on July 15, 2018.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:28 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 12, 2018

Pursuant to recess, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Hanson 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 9:28 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 authorize the mailing (66) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the mailing of a Change of Value Notice to David N. and Susan M Lutton for Parcel #007500100, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Mach, seconded by Rastovski to approve the following applications Application(s) for Exemption from Motor Vehicle Taxes: **1)** Bishop Neumann Central High School, Wahoo and **2)** Evangelical Covenant Church, Mead. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the June 5th Board meeting. Voting yes were Rastovski, Mach, Sukstorf and Lutton. Voting no were none. Karloff and 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 recessed at 9:32 a.m.

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

The County Assessor reviewed/discussed the representative from Pictometry Intelligent Images, the proposed Contract with EagleView, Rochester, NE for 2019 Pictometry Flight. Upon the conclusion of the discussion, the Board asked for



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information to be provided with regards to cost adjustments due to other subdivision paying for cost related to their respective districts.

Motion by Sukstorf, seconded by Mach to approve the minutes of the June 5th Board meeting. Voting yes were Mach, Sukstorf, Lutton and Rastovski. Voting no were none. Karloff and Breunig abstained. Motion carried.

Committee reports: None

Open discussion from the Public: None

Motion by Sukstorf, seconded by Lutton to convene in Closed Session at 9:45 a.m., for Personnel matters (84-1410), with the County Attorney and County Clerk present. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 Karloff declared the meeting adjourned at 10:07 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 19, 2018

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 various projects and their locations in the different areas of the County.

The Board discussed the correspondence they have received from Jamie Reinke, PE, CFM from the Nebraska Department of Natural Resources regarding the last no-rise submittal document received regarding Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township) – at this point (she stated) the no-rise analysis is not complete and since they have failed to meet the June 1st deadline with having an approved analysis, their department will be starting the paperwork to submit this violation to FEA. The Board has directed the County Attorney and Public Works Director to determine the County's authority to on Mr. Rannals property and remove the dike.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:17 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 19, 2018

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



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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 9:17 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 Hanson to approve Tax Correction #5627, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board discussed the information retained in the official record of Board action regarding Property Valuation Protests and directed the County Clerk and County Assessor to leave it as it currently retained.

Motion by Hanson, seconded by Karloff to approve the minutes of the June 12th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 recessed at 9:23 a.m.

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 Hanson to approve the Contract with EagleView, Rochester, NE for the County's 2019 Pictometry Flight, with the total cost of said flight being \$66,056.67 payable over 3 budget at \$22,018.89. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were Sukstorf and Mach. Motion carried.

Motion by Rastovski, seconded by Lutton to appoint Jason Libal, Ashland to Saunders Medical Center Board of Trustees, for a (6) year term commencing July 1, 2018. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Agreement for EPC Services between Region V Systems and Saunders County for Fiscal Year July 1, 2018 thru June 30, 2019. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Melody Dobson co-founder with Jody L. Lamp for American Doorstop Project and co-authors of "A History of Nebraska Agriculture", visited with the Board about the Film Documentary they are working on paying tribute to Nebraska's National Thoroughbred Horse Racing Trainers and Breeders. This documentary is scheduled to be released in 2019 in time to commemorate the 100th Anniversary of America's First Triple Crown Winner. She provide information to the Board where short film trailer can be seen on the tribute to Nebraska's National Thoroughbred Horse Racing Trainers and Breeders as well contributions towards the documentary can be given.

Motion by Rastovski, seconded by Breunig to approve and authorize the Chair to sign the Designation Notice (Family and Medical Leave Act) for George K. Borreson. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton Addition 1% increase for the 2018-2019 Fiscal Year Budget. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the June 22nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to hold the following (3) Vendor Claims until the Board can visit with County Sheriff about these claims – Saunders Medical Center, Wahoo for \$308.79, Law Enforcement Coordination Unit, Omaha for \$280.00 and Graham Tire, Fremont for \$2,996.14. All remaining Vendor Claims are hereby approved; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all



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

Motion by Lutton, seconded by Rastovski to authorize the County Clerk's office to transfer monies from the General Misc. Misc. budget line to the following General Fund Budgets to cover budgetary short falls for Fiscal Year 2017-2018: **1)** County Extension budget for the amount of \$1,239.40 and **2)** the County Board Appraiser/Equalization Budget for \$78.50. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board of Supervisors Administrative Assistant addressed a few issues with regards to staffing in the Zoning office and Maintenance department and reminded the Board what had been put in place to address those staffing issues.

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

Committee Reports:

Board Member Hanson reported 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.

Chairperson Karloff declared the meeting adjourned at 10:18 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 26, 2018

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 Breunig, seconded by Rastovski to adopt **Resolution #13-2018** authorizing the Chair to sign the Project Program Agreement between Saunders County and the Nebraska Department of Transportation (NDOT) for Project #STP-NBIS(112) 2018 Fracture Critical Bridge Inspection. 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 projects around the county; he also provided them with a report on Saunders County reserve funds in the States Soft Match Program, as well as the Federal Road/Bridge Buy Back Funding.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2016 – June 30, 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the County Sheriff to sale surplus equipment. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach 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.



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BOARD OF EQUALIZATION PROCEEDINGS June 26, 2018

Pursuant to recess, 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 Lutton, seconded by Rastovski to adopt **Resolution #14-2018** extending the filing deadline until July 20, 2018 for any application for homestead exemption filed on or before July 20, 2018, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2017 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the mailing of (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the June 19th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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 recessed Sine Die at 9:30 a.m.

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

Motion by Hanson, seconded by Sukstorf to award the RFPs for VoIP and Unified Messaging platforms to potential replace the County's current Nortel BCM 450 Phone System to Access Systems, Papillion, NE in the amount of \$71,729.34. All other RFP's were rejected. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Saunders County Agricultural Society, Wahoo - for a sampling/tasting event to be held on July 25, 2018 from 4:00 p.m. to 10:00 p.m., at the Open Air structure at the Saunders County Fair Grounds, 635 E 1st Street, Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the County's payroll for the July 6th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant visited with them about the research he did on electronic door locks for the Courthouse; he also updated the Board on the process of the pouring of concrete for the new parking lot on the SW corner south of the Law Enforcement and Judicial Facility.

Motion by Breunig, seconded by Mach to approve the minutes of the June 19th Board meeting and to accept the Fee/Activity reports from the various County Officials for the month of May. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Committee Report:

Board Member Mach told the Board of a Special program honoring Veterans of the month.

Board Member Hanson reported on the SENDD meeting he attended and the upcoming Saunders Medical Center Golf Tournament.

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 9:59 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS July 10, 2018

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

Recognition of Veteran of the Month:

Chris Bauer of Prague was the County's first Veteran recognized at the County's new program "Recognition of Veteran of the Month". Chris was nominated for the month of July. Christ served in the Army air Force during WWII; (4) years ago he started a group consisting of Prague Veterans to visit Legionaries and Vets at local nursing homes. His group visits with these Veterans every two months and as we know, this makes anyone's day to have visitors, especially other Veterans. He is also very active with the American Legion and all the functions making sure our story of being a Veteran stays alive in the community. Mr. Bauer was presented a "Certificate of Appreciation for service in the Armed Forces of the United States of America".

Motion by Mach, seconded by Hanson to authorize the advertising for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto the emergency generator fed from the Judicial Center. Said bids to be opened at 9:00 a.m., August 7, 2018. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations.

Dave Merrill of Region V Services, C.J. Johnson of Region V Systems and Kal Lausterer, Wahoo Area Director – presented their Annual Report to the Board. Again, as in past years, there will not be an increase to the County's financial support for Region V. Mr. Merrill informed the Board that this will be Mr. Lausterer last annual report, for he will be retiring in October of this year. Randy Walsh of Ceresco visited with the Board and share some of his work that he does from the support of Region V.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 114; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 212 and at Home Visits were 145; Corrections participated in 92 transports. Miscellaneous Info: Dodge County started operating their doors on Sunday (7.8.18). We will keep ours active still for a few days to ensure they don't have any issues.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Second Addendum to and Extension of Contract 15-1707 with the State of Nebraska, Nebraska Board of Parole for Saunders County to house clients of the Office of Parole Administration. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:37 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 10, 2018

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



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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 9:37 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 authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the June 26th Board meeting. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. 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 recessed at 9:39 a.m.

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

Motion by Hanson, seconded by Mach to appoint Lawrence Kaiser, Ceresco, to the Saunders County Veterans Service Committee for a (5) year term commencing July 1, 2018. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Application #8635 by Werner Construction Inc., to locate a temporary mobile asphalt plant for road construction projects with Nebraska Dept. of Roads, Sec. 18-17-6 (Morse Bluff Township)

There were (6) individuals that spoke in opposition of applications of Application #8635.

Motion by Lutton, seconded by Hanson to approve Application #8635 by Werner Construction Inc., to locate a temporary mobile asphalt plant for road construction projects with Nebraska Dept. of Roads, Sec. 18-17-6 (Morse Bluff Township); with conditions that the plant be place as far South as possible, that liners be used as recommended, dust control be used, that immediately upon completion the equipment is removed and that there be no millings or anything else be left on the sight upon completion as well. Voting yes were Breunig, Mach, Hanson, Lutton and Karloff. Voting no was Sukstorf. Motion carried.

The Zoning Administrator reported on the Annual review of MP#7610 – Elizabeth Neal for Greenhouse Plant Nursery & Garden Center and the action taken by the Planning Commission.

A brief discussion was held with regards to the Retaining of Township form of Government and possibility of submitting this to the voters at the November 6, 2018 General Election. The Board directed their Administrative Assistant to do research on this matter for them.

The Board Administrative Assistant report that the new parking lot South of the Law Enforcement and Judicial Facility is done – it just needs to be sealed and cured prior to the use of it – it should be available for use by the end of the week.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the June 26th Board meeting and the addition of Pledged Securities at Farmers and Merchants Bank Ashland, First State Bank of Yutan and Wahoo State Bank. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 10:33 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS July 17, 2018

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).

The Board Review of the following with regards to the Saunders County Veterans Memorial: Maintenance, utilities and liability insurance coverage – the following is what was agreed upon during the building of the Memorial:

1. The Memorial is covered under the County's Liability Insurance
2. Utilities (electrical for lighting of the Memorial) is paid for by the County
3. The County's Maintenance Staff takes care of the grounds around the Memorial (outside the Memorial), with regards to mowing, weed-whacking and snow/ice removal on the sidewalks.
4. All other responsibilities of the Memorial are to be taken care of the Foundation

Motion by Rastovski, seconded by Breunig to authorize the advertising for bids for "Applied Traffic Paint Striping" as per bid specifications. Said bids to be opened at 9:00 a.m., August 7, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Eric Gottschalk, Manager for the Lower Platte North NRD, provided maps and other information with regards to their Wahoo Creek Watershed Project; they have funding for Dam Projects 26a, 26b and 27; All (11) Dam Sites have been approved by the NRD Board for the final phase of the Wahoo Creek Watershed Project. Tom Mountford also provided other information regarding the project. Mr. Gottschalk and Mr. Mountford did indicate that they are looking for funding from Saunders County, there was a little discussion with regard to the NRD's request, but the Board made no financial commitment at this time.

After discussion with the County Sheriff with regards to the (3) Vendor Claims that were held out for payment from June 2018 Vendor Claims - Saunders Medical Center, Wahoo for \$308.79, Law Enforcement Coordination Unit, Omaha for \$280.00 and Graham Tire, Fremont for \$2,996.14. The Board directed the County Clerk to process these (3) Vendor with the July Vendor Claims.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:49 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 17, 2018

Pursuant to recess, 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 9:49 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).



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Motion by Karloff, seconded by Rastovski to authorize the mailing of (4) Change of Value Notices as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the July 10th Board meeting. Voting yes were Sukstorf, 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 recessed at 9:51 a.m.

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

The Board took up their discussion that they started at last week's Board meeting with regards to "Retaining of Township form of Government". The Board's Administrative Assistant provided them with information he had received from Legal Counsel at NACO and (2) County's that has gone through the process of dissolving their Township form of Government. At the end of the discussion Board determined that they would like to get feedback from the current Township Officials by inviting them to the August 7th Board meeting – the Board directed the County Clerk to send a letter of invite to the Township Officials.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation Form(s): **1)** Legends Patio Grill and Bar, Omaha – for a wedding reception on August 25, 2018 from 5:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot S-12, Fremont, NE; **2)** Whis's End Zone Lounge, Fremont – for a wedding reception on August 18, 2018 from 3:00 p.m. to 12:00 a.m. midnight, at the Woodcliff Community Center, 980 County Road W, Lot S-12, Fremont, NE; **3)** Whis's End Zone Lounge, Fremont – for a wedding reception on September 29, 2018 from 3:00 p.m. to 12:00 a.m. midnight, at the Woodcliff Community Center, 980 County Road W, Lot S-12, Fremont, NE; and **4)** Michael T. Steffen, Woodcliff Marina, Fremont – for a band event on August 25, 2018 from 6:00 p.m. to 1:00 a.m., at the Woodcliff Marina, 980 County Road W, Tract 6, Fremont, NE. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton was absent during roll call vote. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the July 20th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton was absent during roll call. Motion carried.

The Board's Administrative Assistant informed the Board the new parking lot Southwest of the Law Enforcement and Judicial Center is completed and being used.

Motion by Rastovski, seconded by Lutton to approve the purchase of a Canon iPF 785 Large Format Printer/Plotter for the County Surveyor's office from Capital Business Systems, Inc., for \$4,260.00, with a set-up fee of \$180.00 and with an annual maintenance/support agreement of \$300.00. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the July 10th Board meeting and approve the addition of Pledged Securities for First Northeast Bank of Nebraska and First State Bank of Yutan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 10:58 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS July 24, 2018

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 Rastovski, seconded by Breunig to authorize the Chair to sign the Agreement with the Nebraska Department of Transportation for Federal and State funding for the Saunders County Transportation for Fiscal Year 2018-2019. Voting yes Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2018-2019 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the Board's Budget Assistant and County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Motion by Mach, seconded by Sukstorf to authorize the Chair to sign the Special Designated License Local Recommendation Form by Rise's Drive-In Liquor, Inc., Fremont – for a reception on August 11, 2018 from 1:00 p.m. to 1:00 a.m., at the Poehling Community Center, Woodcliff Lake, 980 County Road W, Lot S-12, Fremont, NE. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the August 3rd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the Vendor Claims for the month of July; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no was Sukstorf. Motion carried.

The Board's Administrative Assistant provided information to the Board with regards to the City of Wahoo Chestnut Street improvement project with regards to the removal and replacement of the monument that was located at the Northeast corner of the Courthouse property; also the removal of the steps on the East side that lead to Chestnut Street.

Motion by Breunig, seconded by Mach to approve the minutes of the July 17th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:25 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 24, 2018

Pursuant to recess, 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.



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Chairperson Sukstorf called the meeting to order at 9:25 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 Lutton to accept the County Assessor's 2018 Plan Assessment as presented. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to accept the County Assessor's report on 2018 Cemetery List as presented. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to deny the request for Tax Refund by Richard H. & Judith C. Florer, Cedar Bluffs, for the property described as Tr NW NW 35-17-7 (10 ac). Denial was made due to that there were no Property Valuation Protests filed for those years. All as recommended by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the mailing of (4) Change of Value Notices, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the Application for Exemption from Motor Vehicle Taxes by Camp Moses Merrill, Linwood, for (5) vehicles; as recommended by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the July 17th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to take the following action on the Property Valuations Protests #1-2018 thru #249-2018 (see attached); Property Valuation Protest #247-2018 is denied due to being filed late. Voting yes were Lutton, Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 10:42 a.m.

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

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Correctional Facility, the Saunders Medical Center that he attended and the County's Safety Committee meeting he attended.

Board Member Mach reported on the Region V meeting that he attended.

Board Member Rastovski reported on the Saunders Medical Center Strategic and the Wahoo Area Kiwanis meetings 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.

Chairperson Karloff declared the meeting adjourned at 10:49 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 7, 2018

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Lutton and Karloff present. Sukstorf, Hanson were 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 Board review and discussed the Proposed 2018-2019 Fiscal Year Budget.

Hanson now present at 8:37 a.m.

Sukstorf now present at 8:53 a.m.

Motion by Rastovski, seconded by Breunig to open the Bids at 9:06 a.m., for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency generator fed from the Judicial Center. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

No bids were submitted.

Motion by Lutton, seconded by Rastovski to table the item for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency generator fed from the Judicial Center and to place back on the next agenda as a carried over agenda item. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to open the bids at 9:09 a.m. for Applied Traffic Paint Striping. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The following bids were received:

D.P. Sawyer, Inc. Lincoln, NE	\$75,885.00
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Straight-Line Striping, Inc. Grand Island, NE	\$56,250.00
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Motion by Rastovski, seconded by Mach to authorize the Bid letting for 2018 Culverts – Group 2, the project sites are located: C-78(647) on Road 8 between Road O and Road P; 1307-W05 – on Road 19 between Road E and Road F; and 1307-W13B – on Road 15 between Road C and Road D. Said bids to be open and considered at 9:00 a.m., August 21st. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #15-2018** authorizing the signing of the Notification of the Revision of the County's one and Six Year Plan to move Project No. C-78(610) from the Six Year Plan to the One Year Plan and to add Project No. C-78(770). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Public Works Director reported that next Monday the overlay projects will start; updated the Board on the other projects around the County and discussed the work that is late in starting on Hwy 109 between Wahoo and Cedar Bluffs.



Saunders County Board Minutes



Tyler Toline, CEO for Saunders Medical Center reported the facilities monthly activities and stated that the financial report for the month of June are not available as of yet due to this month being the end of the fiscal year and their fiscal year audit is in process at this time. He updated the Board on the remodeling work that is going on the will provide additional space for Specialty Doctors.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:25 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 7, 2018

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 9:25 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 Karloff to authorize the mailing of a Change of Value Notice as submitted by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the July 24th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 9:26 a.m.

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

Motion by Mach, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Knights of Columbus, Raymond – for a Wine/Beer Tasting Event at Luke Benes, 2760 Main Road, Valparaiso on September 23, 2018 from 12:01 p.m. to 10:00 p.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the July 24th Board meeting and the withdrawal of Pledged Securities from the First National Bank Omaha. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to award the Applied Traffic Paint Striping to Straight-Line Striping Inc., Grand Island, NE for the low bid of \$56,250.00 and hereby reject all other bids. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to Open the Public Hearing at 9:30 a.m. for the consideration of the Application for a CK Liquor License for beer, wine, distilled spirits, on and off sale Catering license by PDL D, LLC dba Omaha Marine, Center 341 Thomas Lake Road, Ashland. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to close the Public Hearing at 9:33 a.m. and to approve the Application for a CK Liquor License for beer, wine, distilled spirits, on and off sale Catering license by PDL D, LLC dba Omaha Marine,



Saunders County Board Minutes



Center 341 Thomas Lake Road, Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Board invited Township Officers to attend their meeting today to share their thoughts on the “Retaining of Township form of Government” – approximately (60) Township Officers were present (representing 20 of the Townships). Officers that spoke were from Mariposa, Chapman, Union, Oak Creek, South Cedar, Center, Marietta, Green, Clear Creek, Newman, Morse Bluff, North Cedar, Elk, Stocking, Richland, Pohocco, Leshara and Chester.

The Chairperson of the Board asked those in favor of Retaining the Townships to stand – then asked those opposed to Retaining the Townships to stand – the conclusion was about 95% were in favor of Retaining of Township form of Government.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 11:07 a.m., contract negotiations and personnel matters (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 11:14 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: The County Sheriff visited with the Board with regards to hiring issues within his departments, primarily the Corrections Department.

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 11:28 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 14, 2018

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).

Recognition of Veteran of the Month:

Ken Hanke, of Wahoo was recognized at the County's program of “Recognition of Veteran of the Month”. Ken served in the Army during WWII. Before he joined, he helped build different military sites in Mead, Grand Island, Hastings, and Sutton in Nebraska and also Pratt, KS. He had been deferred once and when the opportunity came to serve his country, he turned down the second deferment and went into the service. He joined the Army and was assigned to the 175th Engineer Battalion. His service took him to Italy where he built bridges. He was part of the team that built the bridge over the Po River in Northern Italy. When the war ended, he was assigned to 3196 Signal Corps as Occupational Troops.

Ken served as a Saunders County Veteran Service Committee Member from 2009 to 2018. He has been an active member of the American Legion in Ceresco for over 65 years.

Motion by Hanson, seconded by Mach to authorize the Revised Bid letting for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency generator fed from the Judicial Center. Said bids to be opened and considered at 9:00 a.m., August 28th. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Public Works Director updated the Board on the various projects around the county and their locations; also discussed the City of Wahoo's construction project on Chestnut Street and issues that effecting the Courthouse grounds campus.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 114; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 234 and at Home Visits were 115; Corrections participated in 101 transports. Miscellaneous Info: Corrections has had numerous staff resign over the last 45 days which has put a strain on the staff to fill the vacated shifts.

Motion by Rastovski, seconded by Breunig to authorize the County Treasurer to send letters to property owners that the County Sheriff was unable to collect on Distress Warrants. The County Treasurer is also authorized to turn over uncollected Distress Warrants to the Credit Bureau Services Inc., upon exhausted efforts to collect said distress warrants. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to convene as an Equalization Board at 9:22 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 14, 2018

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 9:22 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 Rastovski, seconded by Breunig to approve the request for a Tax Refund by Richard & Carolyn Pelster, for the property described as Lot S-1240 Woodcliff for taxing years 2016 and 2017 due to an overstated basement square footage. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the mailing of a Change of Value Notice to Ashland Investment Co., LLC, Lincoln, for the property described as Tr Pt SW 1-12-9 (1.39 ac). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the August 7th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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 9:24 a.m.

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

Motion by Hanson, seconded by Lutton to approve Application #8673 by Megan Johnson, to split off 3 acres for a home building site in Ag District Sec.25-13-7 (Richland Township), with the condition that the land owner agrees that they will lose one building privilege in this quarter section. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #8680 by Donny Wigle to split off a building site in Ag District Sec. 33-13-9 (Clear Creek Township); All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried



Saunders County Board Minutes



The Planning & Zoning Administrator reported on the Annual Review of MP#8194 – Deb Dauel – Dog Kennel.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the August 17th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Form for Willow Springs Bottling Co., Inc. dba Cornhusker Beverage Mart, Omaha – for a wedding reception on September 8, 2018, from 4:30 p.m. to 10:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018 Suite A, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that Maintenance Tech Mr. Holley was working on a list of long range improvements/maintenance projects to the Courthouse and the Law Enforcement & Judicial Facility; he also discussed purchasing building maintenance products for both buildings in a different manner than how it is currently.

Motion by Motion by Rastovski, seconded by Breunig to approve the minutes of the August 7th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development Foundation 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.

Chairperson Karloff declared the meeting adjourned at 9:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 21, 2018

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 Rastovski, seconded by Lutton to open the Bids, at 9:01 a.m., for 2018 Culverts – Group 2, the project sites are located: C-78(647) on Road 8 between Road O and Road P; 1307-W05 – on Road 19 between Road E and Road F; and 1307-W13B – on Road 15 between Road C and Road D. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Amount
Ace/Eaton Metals Kearney, NE	\$122,507.54
Contech Engineered Solutions Lincoln, NE	\$104,919.60



Saunders County Board Minutes



Metal Culverts, Inc.
Jefferson City, MO

\$113,961.70

Motion by Breunig, seconded by Lutton to deny the request Christopher Lidgett, one of the co-founders for Alps Angels, request to use county roads for the Alps Angels Poker Ride for Charity, September 9, 2018. Denial was based on current state laws does not allow the types of off road vehicles being used for this event, as well as potential liability issues. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Mach abstained. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Public Works Director request for use of Catastrophic Illness Donation Policy for his employee Russ Keller. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Paul Mower, from the Nebraska Department of Agriculture, reported to the Board on the Noxious Weed Superintendents the Score Sheet for Fiscal Year 2017 and explained how the inspection is done and how the computer generates the Score Card – Nebraska Department of Agriculture Annual Weed Superintendent Evaluation

Motion by Mach, seconded by Rastovski to retain the Township form of Government that currently is place for Saunders with no further action to be taken at this time. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:42 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 21, 2018

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 9:42 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 approve Tax Corrections #5628 and #5629. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the August 14th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 9:43 a.m.

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

Motion by Sukstorf, seconded by Breunig to award the 2018 Culverts – Group 2, for project sites located at: C-78(647) on Road 8 between Road O and Road P; 1307-W05 – on Road 19 between Road E and Road F; and 1307-W13B – on Road 15 between Road C and Road D, to Contech Engineered Solutions, Lincoln, NE for the low bid amount of \$104,919.60. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Forms for the following: **1)** One Horse Saloon, LLC, Nickerson – for a wedding reception/dance on October 13, 2018, from 4:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Woodcliff, Fremont; and **2)** Andgo LLC dba The Woodcliff Restaurant, Fremont – for a wedding reception on October 20, 2018, from 5:00 p.m. to 11:59 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the matching of NACO's amount of \$250.00 for DC Whitehouse Briefing, for Board Members Mach and Rastovski that attended the Whitehouse Briefing. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Vice Chair to sign the letter of recommendation for Doris Karloff for NIRMA Board of Directors for the Nominating Committee to consider placing her name on the ballot for the next (3) year term. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Karloff abstained. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims against the County for the month of August; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest 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.

The Board's Administrative Assistant reported that the Courthouse windows were inspected and some are in need of repair, possibly replaced and the maintenance department is looking into that; also addressed trying to buy maintenance/janitorial supplies for the Courthouse, Law Enforcement and Broadway Building by bulk purchasing to lower the cost of said items.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 14th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Members Rastovski and Mach reported on the DC Whitehouse Briefing trip that they attended last week.

Board Member Hanson reported on the Saunders Medical Center strategic Planning 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.

Chairperson Karloff declared the meeting adjourned at 10:09 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 28, 2018

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

Motion by Breunig, seconded by Rastovski to open the bids at 9:01 a.m., for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency generator fed from the Judicial Center. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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The following bid(s) were received:

BIDDERS	BID AMOUNT
SECO Electric Inc. Cedar Bluffs, NE	\$27,400.00

Motion by Rastovski, seconded by Breunig to adopt **Resolution #16-2018** approval of preliminary plans, specifications and estimates for the NROR Project BRO-78(30) Wahoo Northwest; and **Resolution #17-2018** approval of preliminary plans, specifications and estimates for the NROR Project BRO-78(31) Prague South. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects in the different areas of the County.

Open Discussion from the Public:

The Saunders County Historical Society presented their Annual report for the 2017-2018 Fiscal Year and submitted their 2018-2019 Funding Request. Historical Society

Motion by Rastovski, seconded by Breunig to convene as an Equalization Board at 9:13 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 28, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf were present. Mach 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 9:13 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 Rastovski to approve Tax Correction #5630, as presented by the County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the August 21st Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. 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 9:14 a.m.

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

County Assessor requested that the Board table the Interlocal Agreement with Lower Platte South Natural Resources District to pay a portion of Pictometry/Eagle View fee for digital aerial mapping, the County Attorney and her were looking into possible similar Interlocal Agreements with the City of Wahoo and Ashland.

Motion by Sukstorf, seconded by Breunig to award the bid for labor and materials to place the Saunders County Courthouse, Saunders County Judicial Center and the building located at 354 W. 4th Street onto one emergency



Saunders County Board Minutes



generator fed from the Judicial Center, to SECO Electric, Inc., Cedar Bluffs, for the amount of \$27,400.00. No other bids were received. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to adopt **Resolution #18-2018** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2018 (see attached). Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Pay Roll for the August 31st pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed establishing a procedure for disposal of excess county property/inventory.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 21st Board meeting, to approve the addition of Pledged Securities for the Bank of Prague and FirstBank of Nebraska Wahoo and to accept the Fee/Activity Reports for the month of June & July from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the Northeast Juvenile Detention and the Saunders Medical Center meetings he attended.

Board Member Karloff reported on the upcoming NIRMA Annual meeting and recent meeting she attended.

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 9:40 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS September 4, 2018

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).

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the July 2018; he also discussed the new physicians, the long term care facility; the remodeling is almost complete.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:05 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 4, 2018

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 9:05 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 Tax Corrections #5631 and #5632, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 28th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 9:06 a.m.

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

Motion by Rastovski, seconded by Hanson to Authorize the Chair to sign the following: **1)** Saunders County Letter of Agreement regarding Road Department Union 2018-2020 Wages Progression Tables; and **2)** Saunders County Letter of Agreement regarding Office, Clerical and Janitorial Union 2018-2020 (commonly referred to as "Courthouse") Wages Progression Tables. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Rastovski to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2018. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to authorize the Chair to sign the Special Designated License Local Recommendation Form by Mamat and Papad Enterprises, Fremont – for a family gathering on October 6, 2018, from 8:00 a.m. to 1:00 a.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Woodcliff, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the August 28th Board meeting and the addition of Pledged Securities for FirstBank of Nebraska Wahoo. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Carrie Rodriguez, Chief Probation Officer for District 5 Probation presented the Annual Financial and Services Report.

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 10:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 11, 2018

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).

Recognition of Veteran of the Month:

Ken Kucera, of Prague was recognized at the County's program of "Recognition of Veteran of the Month" today.

Ken was one of (9) children, the (6) boys all served in the military, sometimes at the same time. Ken served in the Army during WWII as a rifleman, he was with the 8th Infantry Division, and attained the rank of PFC. His time in service he fought overseas during the European Campaign to defeat Germany. He was also a Pathfinder while in the military. Ken is a lifetime member of the American Legion Post 254 in Prague and a member for over 50 years.

Public Works Director updated the Board on the various projects around the county; he also discussed several meetings that he would be attending in the next few days/week pertaining to upcoming projects.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:06 a.m., for Union negotiations and personnel matters (84-1410), with the County Attorney, Board Administrative Assistant, Public Works Director and the IT Administrator present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Mach, seconded by Hanson to adjourn from Closed Session at 9:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 90; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 198 and at Home Visits were 111; Corrections participated in 96 transports. Miscellaneous Info: During the recent rains a leak was noticed in D-Unit ceiling/skylight area. Maintenance was notified however no word of findings or plans at the time of this report.

Eric Gottschalk, General Manager Lower Platte North NRD – Update the Board on Lake Wanahoo and addressed their questions/concerns with the NRD taking over the management of the Lake that they are only taking over the recreational management of the Lake.

Motion by Lutton, seconded by Rastovski to authorize the following wage increases for the county employees whose positions fall into the following: **1) Non-bargaining classifications – Fraternal Order of Police Lodge 48** – 3% increase; for employees that are topped out a 2.3% cost of living; **2) Non-bargaining classifications – Roads Department** – 3% increase; for employees that are topped out a 2.3% cost of living; **3) Non-bargaining classifications – Office, Clerical and Janitorial** – 3% increase; for employees that are topped out a 2.3% cost of living; **4) IT Service Manager** – annual salary to be increased to \$72,000.00 increase; **5) Public Works Director** – 3% increase; **6) Zoning Administrator** – 2.3% cost of living; **7) Zoning Office Manager/Board's Budget Assistant** annual salary to increase to \$41,000.00; **8) Highway Departments Office Manager** to be put on the pay grid at the top grid and receive said increase; **9) The County Attorney's Investigator** to receive a 3% increase; **10) The Chief Appraiser for the County Assessor** shall move (2) grids up the pay grid; **11) The Assessor Clerk job classification** will change to Deputy County Assessor/Register of Deeds and receive 75% of the Official's salary. Said wage increases will be retroactive back to July 1, 2018. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2018-2019 Budget, at 10:38 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2018-2019 prepared by the Board's Budget Assistant and the County Clerk, as directed by the Board at previous meetings, in consideration of adopting said budget. They reviewed the tax rate for 2018-2019 compared to the tax rate of 2017-2018. This Fiscal Year budgets tax request is being held to the same tax request as the 2015-2016; 2016-2017 and 2017-2018.

Motion by Rastovski, seconded by Breunig to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2018-2019 Budget at 10:48 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #19-2018** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2018-2019 Budget is hereby adopted. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve a Cash Advance of \$184,868.70 to Thiesen Construction Inc., Norfolk, NE, to correct a clerical error that occurred in the issues of the August payment to them. The County Treasurer is hereby authorized to issue a check for said amount to Thiesen Construction, Inc., PO Box 97, Norfolk, NE 68702-0097. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the September 14th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Chair called for a moment of silence in remembrance and honor of those who lost their lives in the Terrorist attack on September 11, 2001 – as well as for their families and the First Responders – at 10:50 a.m.



Saunders County Board Minutes



Motion by Lutton, seconded by Mach to approve the minutes of the September 4th Board meeting and the withdrawals and additions of Pledged Securities at the FirstBank of Nebraska, Wahoo and Security Home Bank, Malmo. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 10:57 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 18, 2018

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 update the Board on the State overlay project on Hwy 109 between Wahoo and Cedar Bluffs; reported on the Dept. of Roads leadership meeting that he attended, there are concerns with regards to the Medicaid Expansion Question on the November ballot, that if passed money to support the expansion would more than likely come from other state programs including the roads; talked about inspections of pipes in State right of way and expenses to repair the pipes; and discussed the Zipper Equipment that the Roads Dept. bought several years ago.

Motion by Rastovski, seconded by Lutton to convene as an Equalization Board at 9:12 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 18, 2018

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 9:12 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 authorize the mailing of a Change of Value Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5633 and #5634, as presented by the County Assessor. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Application(s) for Exemption from Motor Vehicles Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont and Bishop Neumann Central High School, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the September 4th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:14 a.m.

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

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement with Lower Platte South Natural Resources District to pay a portion of Pictometry/Eagle View fee for digital aerial mapping. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #20-2018** determining that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently and prominently on displayed at the County Courthouse. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the September 28th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #8681 by Randal Christiansen, split in Ag Dist., for single family dwelling, Sec. 2-14-9 (Marble Township), as recommended by the Planning Commission. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve Application #8676 by Gary Fehr, to impose a conservation easement, Sec. 24-15-9 (Union Township), as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve Application #8707 by Chad Swanson, split in Ag Dist., for single family dwelling, Sec.29-15-6 (Mariposa Township), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8710 by Thomas Osmera, to survey off acreage at 1018 County Road 29, Sec. 27-14-5 (Newman Township), as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The following Annual Reviews were discussed: 1) MP#6330 – Doug Washburn – Commercial Dog Kennel and 2) MP#8488 – Kyle Kern – River Life Airboats. The Planning Commission approved both annual reviews.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claims against the County for the month of September; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Hanson and Karloff. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.



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The Board Administrative Assistant talked about repairs/expansion of sprinkler system around the Courthouse due to the Chestnut Street Improvement project; and update the Board on the Telephone replacement system.

Motion by Hanson, seconded by Breunig to approve the minutes of the September 11th Board meeting. Voting Rastovski, Mach, 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 Karloff declared the meeting adjourned at 9:35 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS October 2, 2018

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 Rastovski, seconded by Mach to authorize the bid letting for the following: **(7) culvert projects:** C-78-(738) triple 72"x47' round equivalent on Road 32 between Road Y and Road Z; C-78(779) quad 72"x41' round equivalent on Road 18 between Road T and Road U; C-78(780) twin 108"x43' on Road 30 between Road D and Road E; C-78(781) twin 72"x43' on Road T between Road 8 and Road 9; C-78(782) triple 96"x44' on Road Q between Road 10 and Road 11; C-78(783) twin 84"x40' on Agnew Road between Road 8 and Road 9; and C-78(784) ripple 72"x46' on Road 19 between Road C and Road D; **Wahoo East** C-78(771) for a three span 91'x9" concrete deck slab bridge; and **Valparaiso Northeast** C-78(731) for a triple 12'x12'x54' Concrete Box Culvert. Said bids to be opened and consider on November 13, 2018 at 9:00 a.m. 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 projects around the county; talked about a FEMA bridge project from 2014 that the County has paid in full and we are just now (maybe) going to receive funds from FEMA.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the August 2018.

Sandy Morrissey, Director of the Regional Prevention Coalition presented the Annual report.

Motion by Rastovski, seconded by Breunig to open the Public Hearing at 9:38 a.m. for setting the County's final tax levies for Taxing Year 2018. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Form of Spirits by Beckman, Wahoo – for a deer show event to be held on October 27, 2018 from 12:00 noon to 5:00 p.m., at the High Velocity Sports Facility, 1600 County Road J, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the September 18th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD, Saunders Medical Center and the Northeast Juvenile Detention Center meetings that he attended.

Board Member Karloff reported on the STOP and NIRMA meetings that she attended.

Motion by Rastovski, seconded by Mach to close the Public Hearing at 10:00 a.m. and adopt **Resolution #21-2018** setting the County's final tax levies Taxing Year 2018 as follows:

General	8,815,948.81	.226341
Bond-Law Enforcement Center and Jail	1,106,869.72	.026634
County Building	100,000.00	.002568
Flood Control	<u>76,744.16</u>	<u>.001971</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.257514



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

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 10:01 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 9, 2018

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).

Recognition of Veteran of the Month

Myron Coufal, of Prague was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Coufal served in the Army as a mechanic from March 1945 to December 1946 serving in the Philippines with the 63rd Infantry Regiment. Receiving the Asiatic Pacific Campaign Medal, WWII Victory Medal and the Army of Occupation Medal. He has been a member of the Prague American Legion for over 72 years, making him a lifetime member.

At the Nebraska Intergovernmental Risk Management Association (NIRMA) annual meeting the County received a Twenty-Five Thousand Eight Hundred Twenty-Seven dollar Dividend check for 2018. The Chair presented said check to the County Clerk for deposit in the County's General Fund.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 103; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 181 and at Home Visits were 92; Corrections participated in 99 transports. Miscellaneous Info: they have a new correctional officer training class beginning 10.15.18, currently they have 5 new staff members in that class.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:13 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 9, 2018

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 9:13 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).



Saunders County Board Minutes



Motion by Karloff, seconded by Breunig to authorize the mailing of a Change of Notice, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2018 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the September 18th Board meeting. Voting yes were Sukstorf, 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 9:15 a.m.

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

Motion by Sukstorf, seconded by Mach to approve application #8713 by Abram Marshall – split in Ag District for single family dwelling, Sec. 23-16-8 (Pohocco Township), as per the Planning Commission's recommendations. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve application #8728 by Bruce Williams – to apply bio solids to farm ground, Sec. 33-17-6 and Sec. 28-17-6 (Morse Bluff Township), as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to application #8732 by Richard Lahti – replat of Woodcliff Subdivision Lots T-1025 & T-1027, Sec. 1-16-8 (Pohocco Township), as per the Planning Commission's recommendations. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board discussed the Public Defender appointment process and reviewed the Nebraska State Statutes pertaining to said appointment – their first step is to appoint a Policy Board per 23-3405.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Wahoo Chamber of Commerce, Wahoo – for a fundraising event to be held on November 7, 2018, from 5:00 p.m. to 11:59 p.m. at the Saunders County Fairgrounds, 4-H Building, 635 E 1st Street, Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the October 12th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 3rd Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Meeting Dates – the Board discussed possibly having a Retreat on November 6th, which due to the General Election the regular Board meeting has been cancelled.

Committee Reports:

Board Member Rastovski reported on the NIRMA Annual that he attended alone with other Board Members. Board Member Doris Karloff was Re-elected to service as Chair of the NIRMA Board.

Open Discussion from the Public: None



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 Karloff declared the meeting adjourned at 9:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 16, 2018

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 Breunig, seconded by Mach to authorize the Chair to sign the Annual Certification to the Nebraska Department of Transportation that Saunders County Department of Roads have met the rules and regulations of the Nebraska Board of Public Records Classifications and Standards for Fiscal Year 2017-2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt the following Resolutions: **Resolution #22-2018** – Federal Aid Project for No. BRO-7078(31) – on a County Road South of Prague; **Resolution #23-2018** – Federal Aid Project for No. BRO-7078(30) – on a County Road Northwest of Wahoo; and **Resolution #24-2018** – Requesting the Nebraska Board of Classifications to relax the minimum standards design for the Project Mead North C-78(766) for a low water crossing construction. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed with the Board and Melissa Harrell, City Administrator for Wahoo as to place the monument that was on the Northeast corner of the Court House grounds (that was removed for the Chestnut Improvement Project); informed the Board of Grant funding received from NIRMA; and on the various projects around the County.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:18 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 16, 2018

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 9:18 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 authorize the mailing of Change of Value Notices, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Hanson to approve the following Application for Motor Vehicle Exemption(s):

1. American Baptist State Convention dba Camp Moses Merrill, Linwood
2. Mid-America Council, Boy Scouts of America, Cedar Bluffs

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

Motion by Hanson, seconded by Breunig to approve the minutes of the October 9th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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 9:22 a.m.

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 Al Grandgenett, Wahoo to the Public Defender Policy Board, as the Layperson for said Policy Board per Nebraska State Statute 23-3405. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the October 9th Board meeting and approve the withdrawal/addition of Pledged Securities at the following: Commercial State Bank and First State Bank of Yutan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint Maureen Freeman-Caddy, Wahoo and Andrew Pease, Lincoln to the Public Defender Policy Board, as the (2) practicing attorneys for said Policy Board per Nebraska State Statute 23-3405. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to open the Public Hearing at 9:30 a.m., regarding Application for Liquor License by WWC INC dba Wigwam Cafe, 1505 County Road K, Wahoo, NE, for a Class C beer, wine, distilled spirits, on and off sale license. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to close the Public Hearing at 9:39 a.m., and deny the Application for Liquor License by WWC INC dba Wigwam Cafe, 1505 County Road K, Wahoo, NE, for a Class C beer, wine, distilled spirits, on and off sale license. Denial was made due to the applicants currently have not gone through the Saunders County Planning & Zoning process to obtain a building permit. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Lutton was excused at 9:45 a.m.

Committee Reports:

Board Member Hanson reported on the SENDD meeting that he attended.

Board Member Karloff reported on the Youth Services Diversion meeting that she attended.

Open Discussion from the Public:

The County Sheriff visited with the Board regarding employment issues, which he also addressed at couple of weeks ago; he also discussed Interlocal agreements with other counties regarding law enforcement services and other agencies having authority outside they jurisdiction.

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 10:19 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS**



Saunders County Board Minutes



October 23, 2018

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 activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed Federal Aid Bridge projects and reported on the funding received from NIRMA's Assist Grant Program.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:06 a.m. for personnel matters for both the Public Works Director and County Sheriff (84-1410). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closed Session at 9:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:54. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 23, 2018

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 9:54 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 Mach, seconded by Karloff to approve the Application for Motor Vehicle Exemption by Camp Rivercrest, Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 16th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 9:55 a.m.

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



Saunders County Board Minutes



Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Certification of Cost Allocation Plan for the Clerk of District Court and County Attorney for fiscal year ending 2017. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to contract with TNT Cleaning Service, Fremont, NE, to provide cleaning services for the Courthouse, as well as the Law Enforcement & Judicial Center, per the quote submitted on October 11, 2018. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to set the following Legal Holidays to be observed by Saunders County for 2019 and into 2020: January 21(Martin Luther King Day); February 18 (Presidents Day); April 26 (Arbor Day) all County offices are open; May 27 (Memorial Day); July 4 (Independence Day); September 2 (Labor Day); October 14 (Columbus Day); November 11 (Veterans Day); November 28 (Thanksgiving Day); November 29 (Thanksgiving Holiday); December 24 (Christmas Eve Holiday); December 25 (Christmas Day); and January 1, 2020 (New Year's Day). 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 Payroll for the October 26th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of October; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the October 16th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Chairperson Karloff declared the meeting adjourned at 10:21 a.m.

Committee Reports:

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 10:21 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 6, 2018

Pursuant to adjournment, the Board met in special Meeting 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.

This Special Meeting was called for the purpose of a Board Retreat and was held at the Cherio's, in Ashland, NE.

Chairperson Karloff called the meeting to order at 8:34 a.m. informed the public that a pamphlet of the Nebraska Open Meetings if available for inspection on the Board's meeting table.

Mitch Polacek, Planning & Zoning Office Manager/Board Budget Assistant was appointed by Patti Lindgren, County Clerk, to attend this Retreat in her place, to taken and keep the minutes of the proceedings.

Chairperson Karloff announced that the Board would vary from the agenda to take care of business items before entering into the Retreat-workshop Agenda Topics.

A brief discussion was held with regards to the "Parameters for the publication notice for receiving applications for Public Defenders Contracted Services" – the Board will discussed this agenda item further at their November 13th Board meeting.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the November 9th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Also approved are the minutes of the October 23rd Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

With the agenda business items being completed - the Board entered into the Retreat-Workshop portion of the meeting. The Board reviewed and held discussion on items covered under the (3) following groups: **(1)** 12-14 Month Plan – Six topics were discussed; **(2)** 2-5 Year Planning and Goals – Four topics were discussed; and **(3)** Board Rapid Response Projects – Six projects were discussed.

Also discussed was a possible meeting with the Elected and Appointed Officials after the first of the 2019, possibly a Special meeting on January 29th, which is the 5th Tuesday of the month

Chairperson Karloff declared the meeting adjourned at 12:12 p.m.

BOARD OF SUPERVISORS PROCEEDINGS November 13, 2018

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

Motion by Sukstorf, seconded by Mach to open the bids at 9:02 a.m. for the following projects: **(7) culvert projects:** C-78-(738) triple 72"x47' round equivalent on Road 32 between Road Y and Road Z; C-78(779) quad 72"x41'



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round equivalent on Road 18 between Road T and Road U; C-78(780) twin 108"x43' on Road 30 between Road D and Road E; C-78(781) twin 72"x43' on Road T between Road 8 and Road 9; C-78(782) triple 96"x44' on Road Q between Road 10 and Road 11; C-78(783) twin 84"x40' on Agnew Road between Road 8 and Road 9; and C-78(784) ripple 72"x46' on Road 19 between Road C and Road D; **Wahoo East** C-78(771) for a three span 91'x9" concrete deck slab bridge; and **Valparaiso Northeast** C-78(731) for a triple 12'x12'x54' Concrete Box Culvert. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project(s)	Bid Total
High Plains Enterprises Martell, NE	(7) Culvert Projects	\$730,725.50
M.E. Collins Contracting Co., Inc. Wahoo, NE	(7) Culvert Projects	\$596,197.09
Midwest Underground, Inc. Lincoln, NE	(7) Culvert Projects	\$578,893.85
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JJ Construction, LLC Ceresco, NE	Valparaiso Northeast	\$271,853.59
K2 Construction Lincoln, NE	Valparaiso Northeast	\$347,183.90
M.E. Collins Contracting Co., Inc. Wahoo, NE	Valparaiso Northeast	\$275,079.48
Yong Construction Valley, NE	Valparaiso Northeast	\$278,804.25
<hr/>		
Kea Constructors, LLC Milford, NE	Wahoo East	\$456,308.50
Midwest Underground, Inc. Lincoln, NE	Wahoo East	\$335,809.35
Simons Contractors North Platte, NE	Wahoo East	\$476,893.00
Theisen Construction, Inc. Norfolk, NE	Wahoo East	\$395,502.70

Motion by Hanson, seconded by Lutton to table the awarding/rejection of bids and to place on the November 20th meeting agenda. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to adopt **Resolution #26-2018** authorizing the Chair to sign Construction Engineering Agreement BK1846 for Federal Aid Project BRO-78(30) Wahoo Northwest. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for determining Incentive payment form the Nebraska Dept. of Transportation for the period of January 1, 2018 to December 31, 2018. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long Term Care. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the request by Region V Services Wahoo, for the Chair to sign the Charter Communications "Commercial Account Right of Entry Agreement" – to enable Charter Spectrum to run lines to the County own facility for Region V to change providers for phone and internet services. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:18 a.m. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 13, 2018

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf were present. Rastovski 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 9:18 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 Mach, seconded by Lutton to approve Tax Corrections #5635 and #5637, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the October 23rd Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig 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 9:19 a.m.

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 Sukstorf to authorize the Chair to sign the (Reworded) Interlocal Agreement with Lower Platte South Natural Resources District to pay a portion of Pictometry/Eagle View fee for digital aerial mapping that was approved 9.18.18. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve application #8737 by Clayton Wade, for temporary relocation of the Wigwam Café, Sec. 11-14-7 (Stocking Township); as per the Planning Commission's recommendation. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to approve application #8744 by Alvertus Ott, to split off 18.43 acres in the Ag District, Sec. 7-16-6 (Douglas Township); as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application #8751 by Donald Shandera, for a (5) acre split in Ag District for dwelling site, Sec. 28-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Hanson, seconded by Sukstorf to approve application #8752 by Kevin Wolfe, split in district for dwelling site, Sec. 32-13-6 (Rock Creek Township); as per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve application #8756 by Western Sand & Gravel, for a sand and gravel mining operation, Sec. 7&8-13-10 (Clear Creek Township); as per the Planning Commission recommendation. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application #8756 by Western Sand & Gravel, for wetland conservation bank, Sec. 31-13-10 (Clear Creek Township); as per the Planning Commission recommendation. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the County Attorney's request to adjust salary of Deputy County Attorney. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #25-2018** fixing the Official Publication Sites for Saunders County for 2019. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to appoint Michelle Libal to the County's representative to the Lancaster/Saunders County Community Action Board. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form for Mamat and Papad Enterprises, Fremont – for a Reception on December 8, 2018 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the November 6th Board Retreat meeting and the Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:41 a.m., for personnel matters (84-1410), with the County Attorney, County Clerk and the County Clerk's Payroll Administrator present. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:06 a.m., with no action taken and to convene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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 10:07 a.m.

BOARD OF SUPERVISORS PROCEEDINGS November 20, 2018

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.



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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 Breunig, seconded by Mach to table to bids for **(7) culvert projects**: C-78-(738) triple 72"x47' round equivalent on Road 32 between Road Y and Road Z; C-78(779) quad 72"x41' round equivalent on Road 18 between Road T and Road U; C-78(780) twin 108"x43' on Road 30 between Road D and Road E; C-78(781) twin 72"x43' on Road T between Road 8 and Road 9; C-78(782) triple 96"x44' on Road Q between Road 10 and Road 11; C-78(783) twin 84"x40' on Agnew Road between Road 8 and Road 9; and C-78(784) ripple 72"x46' on Road 19 between Road C and Road D. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to award the bid for **Wahoo East** C-78(771) for a three span 91'x9" concrete deck slab bridge project to Midwest Underground, Inc., Lincoln for the low bid amount for \$335,809.35. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the bid for the **Valparaiso Northeast** C-78(731) for a triple 12'x12'x54' Concrete Box Culvert project to M.E. Collins Contracting Co., Inc., Wahoo for the bid about of \$275,079.48. Determination of awarding of bid was based on advice of Engineering Consultants based on experience of timeliness of project completion and other issues. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to adopt **Resolution #27-2018** Professional Services Agreement between Saunders County and Speece Lewis Engineers for Federal Aid Project #BRO-78(31). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #28-2018** Interlocal Agreement between Saunders County and Butler County for Morse Bluff West Project C-78-(738). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the Chair to sign the Intergovernmental Agreement with Butler County for snow and ice removal from 12.15.17 to 12.15.18 approximately 1¾ miles of Butler County roadway. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and update the Board on the various projects and their locations.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 10:03 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 10:04 a.m., for the consideration of Application for Liquor License by FarmHouse Event Center LLC dba FarmHouse Event Center, 995 County Road 20, Wahoo, for a Class I-122835 for beer, wine, distilled spirits on sale only. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:08 a.m., and approve the Application for Liquor License by FarmHouse Event Center LLC dba FarmHouse Event Center, 995 County Road 20, Wahoo, for a Class I-122835 for beer, wine, distilled spirits on sale only. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the November 21st pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Rastovski to approve the Vendor Claims for the month of November as presented; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

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

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Services Board 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.

Chairperson Karloff declared the meeting adjourned at 10:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS November 27, 2018

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).

County Government Day:

The Chairperson welcomed approximately 70 Students and 20 Veterans to the 2018 County Government day, then each Board Member introduced themselves, briefly told the group on long they have served, committees they service on and a little bit about serving on the County Board of Supervisors.

Recognition of Veteran of the Month:

Pat Hancock of Wahoo was recognized at the County's program of "Recognition of Veteran of the Month" today.

Mr. Hancock served in the US Navy for 21 years, retiring at the rank of RMCS/E8. He served on the USS Polk as the Submarine Radioman strategic communications technician. After retiring, Mr. Hancock opened a local computer business in Wahoo. He is Commander of the Nebraska Bas of United States Submarine Veterans Inc., and as a member has helped with the maintenance in recent years with the Wahoo Memorial Torpedo due to the age of the WWII veterans. He has been an active member of the American Legion serving as Past Commander, Color Guard, as part of the firing squad performing at local football games and funerals for our fallen veterans. Mr. Hancock has been part of the Veterans Committee since 2002 serving as President that lasted several years.

The group then herd from the following County Elected, Appointed and other Key Officials – each official introduced themselves, told the group how long they have held their positions and then briefly shared what their responsibilities/work each office is charged with: County Clerk, County Attorney, Public Defender, Planning & Zoning, County Surveyor, Weed Superintendent, Highway Department, County Treasurer, Emergency Management, Register of Deeds, County Sheriff, Corrections Administrator, County Assessor, Probation Office, Clerk of District Court (she also spoke for County Court), Youth Services and Veterans Services.



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The Students were dismissed to the offices that they were assigned to. The students assigned to the Board of Supervisors remained in the room as the Board continued on with their agenda.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 10:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 27, 2018

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 10:00 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 Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Nebraska Baptist State Convention (Moses Merrill Camp & Conference Center, Linwood and to also approve the minutes of the November 13th 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 10:03 a.m.

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 Hanson to approve the minutes of the November 20th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to accept the Fee/Activity Reports from the various County Officials for the month of October. Voting yes were Sukstorf, 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 Karloff declared the meeting adjourned at 10:25 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS December 4, 2018

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).

Chairperson Karloff presented the Board with a Plaque from NIRMA (Nebraska Intergovernmental Risk Management Association) in recognition of Saunders County's 30 Years of Membership. Saunders County was one of the Charter Counties with the formation of NIRMA. Chairperson Karloff is also the Chair of the NIRMA Board of Directors.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:03 a.m., for Personnel matters (84-1410), with the County Attorney and Public Works Director present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:23 a.m., with no action taken. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on weather related issues; updated the Board on the various projects around the County and discussed the renewal of the maintenance contract with Train for the County Courthouse new heating and air conditioning system.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the October 2018. Mr. Toline also introduced Dr. Nicole Akers to the Board, she is the new physician to the Medical Center who will be providing women's health, and pediatrics and family care for all generations, to the Saunders County Community.

Emergency Management Director – Agency update on grants (2017 EMPG, Grants for 2018 EMPG, Homeland Security and ASSIST from NIRMA), update on projects – Alert Sense mass notification system, local Emergency Operation Plan needs to be rewritten in 2019, the County's Safety Manual and Training should be revised and the Omaha/Metro Healthcare Coalition, which includes Saunders County has been going through a structure change.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the Addendum to Interlocal Cooperation Agreement East Center Region 911 Emergency Communication Equipment Sharing Agreement – Adding Hamilton County. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Youth Services Program Director to apply for the 2019 Crime Commission Community-based Juvenile Services Aid Grant and Enhancement Grant. The Chairperson is authorized to sign all necessary documents pertaining to said grants. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:01 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 4, 2018

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



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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 10:01 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 approve Tax Corrections #5637 thru #5640, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the November 27th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 10:04 a.m.

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 Lutton to approve the Interlocal Agreement for Pictometry with the City of Wahoo and hereby authorize the Chair to sign said agreement. The City of Wahoo will be billed by the County Assessor's office in 2019 and then in 2022 in the amount of \$2,308.00 for the City of Wahoo cost share of the Pictometry. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the County's Payroll for the December 7th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the minutes of the November 27th Board meeting and the Pledged Securities, as presented by the County Treasurer. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Report:

Board Member Hanson reported 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.

Chairperson Karloff declared the meeting adjourned at 10:16 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 11, 2018

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



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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).

Recognition of Veteran of the Month

John Vanek, of Prague was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Vanek served in the Army during the Korean Conflict from 1953 to 1955, he was assigned to Fort Leonard Wood, MO where he was a cook receiving an Honorable discharge at the rank of CPL. After serving his country, he returned to Prague where he got married, started a family and returned to farming. Mr. Vanek is a lifetime member of the American Legion Post 232 of Malmo, NE. He has been a member for over 58 years. During his time he has served as Past Commander, Vice Commander, Adjutant and is now he serving the American Legion as Chaplain. He has also performed duties of County Commander for Saunders County; he currently is the District 7 Sargent of Arms; he is the Chairman of the annual soup supper held in Malmo every year on December 7th honoring Pearl Harbor Day. Along will all the current duties and responsibilities he holds for the American Legion, he has also been the President and Treasurer of the Veterans Hall in Malmo for the past 18 years.

Motion by Mach, seconded by Sukstorf to adopt **Resolution #29-2018** and authorize the Chair to sign the Preliminary Engineering Services Agreement – BK1568 Supplemental Agreement No. 2, between Saunders County and JEO Consulting Group for the Federal Aid Project BRO-78(30) Wahoo Northwest. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to reject all bids received for **(7) culvert projects**: C-78-(738) triple 72"x47' round equivalent on Road 32 between Road Y and Road Z; C-78(779) quad 72"x41' round equivalent on Road 18 between Road T and Road U; C-78(780) twin 108"x43' on Road 30 between Road D and Road E; C-78(781) twin 72"x43' on Road T between Road 8 and Road 9; C-78(782) triple 96"x44' on Road Q between Road 10 and Road 11; C-78(783) twin 84"x40' on Agnew Road between Road 8 and Road 9; and C-78(784) ripple 72"x46' on Road 19 between Road C and Road D. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for November was 104; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 230 and at Home Visits were 155; Corrections participated in 82 transports. Miscellaneous Info: No issues were noted from the annual Jail Standards inspection on December 4. They also received the final report from the State Fire Marshal with no current issues. A water leak still persist over the Nebraska State Patrol office; there are plumbing issues at the Judicial Center that have been an ongoing issue and a resolution appears to be outside the expertise of the Building Maintenance. The number of stained ceiling tiles from water leaks is alarming, the Jail Standards inspectors that have been informed stated that these are issues they would not expect to surface for a least 10 more years.

Motion by Rastovski, seconded by Breunig to Re-appoint Roger L. Koertner, of Fremont and Roger M. Benes, of Valparaiso to the Saunders County Extension Board for another (3) Year Term. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:25 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 11, 2018

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



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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 9:25 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 Hanson to approve Tax Correction #5641, as presented by the County Assessor. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the December 4th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. 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 9:26 a.m.

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

Motion by Rastovski, seconded by Breunig to approve the wage increase Kyle Morgan, Lead Appraiser, as presented by the County Assessor. Said increase to be effective December 3, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the following: **1)** Application #8750, by Olsson Associates, Big Sandy Development 3rd Addition (replat of lot 1), Sec. 6-13-10 (Clear Creek Township); **2)** Application #8759, by Laura Strode, split in agricultural district for single family dwelling, Sec. 13-13-8 (Green Township); and **3)** Application #8779, by Matt Treadway, construct a grass runway for Ag use, Sec. 8-12-9 (Ashland Township) – all as per the recommendations of the Planning Commission. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set a Public Hearing time/date of 9:30 a.m., January 22, 2019 for the consideration of the following:

Application #8778, by John Henderson, to request to amend the zoning regulations, Sec. 24-13-8 (Green Township)

Amend 6.01.03 to include:

Storage units, subject to the following conditions:

- a. There shall be a minimum lot area of three (3) acres.
- b. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
- c. All other storage shall be within enclosed building.
- d. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
- e. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
- f. All lights shall be shielded to direct light away from adjacent properties.
- g. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
- h. The owner or operator shall properly police the area for removal of trash and debris.
- i. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
- j. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

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



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Motion by Sukstorf, seconded by Hanson to re-appoint John Starns, of Ashland and Eric Nelson, of Mead to another (3) Year Term to the Saunders County Planning Commission, commencing November 2018. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to authorize the Chairperson to sign the Local Recommendation for Special Designated Liquor License form request by Whis's End Zone Lounge, Fremont – for a wedding reception to be held from 4:00 p.m. to 12:00 a.m. midnight, January 26, 2019 at the Woodcliff Community Center, 980 County Road W, Lot Woodcliff, Fremont. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the County Attorney's office to obtain a Credit Card with a \$1,000.00 credit line, to make payments to State Agencies or other Government Agencies for requested services that don't accept payments by paper any longer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 4th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. 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 9:51 a.m. a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 18, 2018

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 Lutton, seconded by Breunig to convene in Closed Session at 9:03 a.m., for Personnel and Contract matters (84-1410), with the Tom Klein and the Public Works Director present at different times during closed session. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:28 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint Thomas J. Klein, of Wahoo to the position of Public Defender commencing at the end of the current term of office January 3, 2019 – with finalization of contract to follow. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Chairperson presented a Plaque of Recognition of 16 years of service to LeRoy Hanson, for the time he has served as a member of the Saunders County Board of Supervisors for District 7.

Don Clark – the retiring Register of Deeds, visited with the Board with regards to things that have taken place and the changes he has been involved with over his 40 Years of service to Saunders County. Mr. Clark also provided a report to



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the Board with regards to the Pop machines located in the Courthouse and the proceeds received from the machines, he also turned over the remaining revenue received from the proceeds of the machines after paying the % amount from proceeds to the County Treasurer's office as required by law. The Board thanked Mr. Clark for his many years of service and wished him well.

Motion by Breunig, seconded by Lutton to table the agenda item regarding the Joint Records Management Use Agreement between the City of Wahoo (User) and Saunders County (Provider) relating to record management services for the Wahoo Police Department and to place the item on the January 8, 2019 Board meeting agenda. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 10:23 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 18, 2018

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 10:23 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 Mach, seconded by Hanson to approve the Application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont, as per the County Treasurers recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the December 11th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Correction #5642 thru #5660 (with correction to Tax Change amount of Tax Correction #5646 to read 1,377.27), as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 10:27 a.m.

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

The Board payed recognition Cathy Gusman, County Assessor and thanked her for her many years of services not only as the County Assessor but also for the many years she served the County as the Nebraska State Assessment Manager while the Assessor's office was managed and run by the State of Nebraska and wished her well.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the December 21st and January 4th, 2019 pay periods; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all Funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims against the County for the month of December; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the



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full amount for all funds. 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 December 11th Board meeting and the Withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Elected and Appointed Officials meeting that was held this morning.

Open discussion from the Public: None

Motion by Hanson, seconded by Rastovski to adjourn at 10:38 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.