



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 8, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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****

Reginal Yates of Ashland, was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Yates received his pilot's license at the age of 16, and at the age of 19 he enlisted in the Air National Guard. While attending Drake University in Des Moines, IA, he joined the Air Force and because he had his pilot license already, was sent to Pope AFB to fly planes. He was a Management Analyst as a Pilot flying P-51 Mustangs, F84 Thunder Jets, and F86 Sabre to name a few. He was in charge of making sure everything was being done correctly on the aircraft. He was assigned to the 124th Fighter Squadron in Korea. He received an Honorable discharge at the rank of SGT. Returning to Iowa he worked for Iowa Power and Light, later moving to Nebraska where he worked for Western Electric Power Company retiring in 1989. Since retiring, he remains active with the American Legion Post 129, the Shriners and his church.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2019.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2019.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2019.

Breunig nominated Doris Karloff - said nomination was seconded by Sukstorf.

Motion by Breunig, seconded by Mach to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2019.

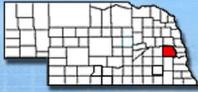
Karloff nominated Lutton - said nomination was seconded by Rastovski.

Motion by Breunig, seconded by Sukstorf to cease nominations and unanimously elected Dave Lutton as Vice Chair for 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski that Craig Breunig service as the Pro Tempore Chair for 2019 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director update the Board on FEMA funding; updated the Board on the various projects around the County discussed equipment for mowing brush in ditches; and discussed purchasing a new pickup through the State bidding process.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 89; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 165 and at Home Visits were 122;



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Corrections participated in 87 transports. Miscellaneous Info: A-Unit will be shut down for the next server days so the bathroom floor can be redone which will hopefully take care of the water leak in the main level office.

Committee Report:

Past Board Member Hanson, reported on the last SENDD meeting that he attended at the end of December 2018, prior to his term expiring.

Motion by Karloff, seconded by Breunig to authorize the purchase of (9) New Chairs for the Board of Supervisors conference table located in the Board Room on the 3rd Floor (Old District Courtroom), for the amount of \$446.00 each. The current chairs will be moved to the old Board Room located on the 2nd Floor. Voting yes were Sukstorf, Albrecht, 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 9:39 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf.

BOARD OF EQUALIZATION PROCEEDINGS January 8, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:39 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 2019.

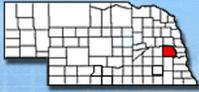
Motion by Lutton, seconded by Karloff to unanimously elect Scott Sukstorf as Chairperson for the Board of Equalization 2019. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton, to unanimously elect Larry Mach as Vice Chairperson for the Board of Equalization for the year 2019. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Mach abstained.

Motion by Breunig, seconded by Rastovski that Frank Albrecht to serve as the Pro Tempore Chairperson for the Board of Equalization for the year 2019 in the event that both the Chair and Vice Chair would not be available. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the request for a Tax Refund by Angela M. Kafka, Lincoln – for property described as Tr W½ SW 31-13-5 (20.01 ac), for Taxing Year 2018; as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve Tax Corrections #5661 thru #5668, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Lutton to approve the minutes of the December 18th Board meeting. Voting yes were Sukstorf, Albrecht, 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 9:48 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 Karloff to approve the following Resolutions: **#1-2019** Designating the County Clerk to set agenda and notify the Board of Supervisors; **#3-2019** that Steve Mika is hereby re-appointed to the position of Public Works Director; **#4-2019** that George Borreson is hereby re-appointed to the position of Planning & Zoning Adm.; **#5-2019** that Mary Pace is hereby re-appointed to the position of Veterans Service Officer; **#7-2019** that Terry Miller is hereby re-appointed to the position of Emergency Management Director; **#8-2019** Designation of the County's Depository Banks; **#9-2019** Authorize the County Treasurer to invest excessive monies from the levies of the various taxing districts; and **#10-2019** Designation of Depository Banks for the Clerk of District Court. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig make the following appointments of Board Representatives to the various Committees for 2019:

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 – Craig Breunig and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht 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, Frank Albrecht and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Frank Albrecht 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 – Ed Rastovski, Craig Breunig and Doris Karloff
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Greater Wahoo Development Committee – Ed Rastovski and Craig Breunig as alternate
14. Lancaster/Saunders County Community Action Board – Michelle Libal

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

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the Audit Engagement Letter with the Nebraska Auditor of Public Accounts for the auditing of the Fiscal Year ended June 30, 2018. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign letter to the Federal Service Desk for the System for Award Management (SAM) regarding Saunders County Appointed Emergency Management Administrator. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the County's Payroll for the January 18th pay period. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig briefly discussed legislative matters and stated that even though he has retired and no longer works at the Capital he will do his best to monitor legislative bills and provide information to the Board as he has done in the past.

Motion by Lutton, seconded by Rastovski to approve the minutes of the December 18, 2018 Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: No further reports were given.



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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 10:18 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 22, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 adopt **Resolution #11-2019**, authorizing the Chair to sign the Interlocal Agreement with Cass County for bridge replacement (Ashland Southwest C-78(783). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 22, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:12 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 Rastovski, seconded by Karloff to approve Tax Corrections #5669 & #5670 as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to set a Public Hearing time/date of 9:00 a.m., February 19, 2019 for consideration of Application for Tax Exemption of Real & Personal Property by Word of Hope Lutheran Church, Ashland - for the property described as Lot 5 thru 12, inclusive, Blk 53 Miller & Clark addition to Ashland. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo, for a 2019 Ford 130 Transit 150 Wagon. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Rastovski to approve the minutes of the January 8th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 9:29 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 authorize the Chair to sign 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. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to set a time/date of 9:30 a.m., February 19, 2019 for a Public Hearing for the consideration of the following:

1. Application #8731 by Bruce Rogers – change of zone from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Township)
2. Amendments to the Zoning Regulations – by the Saunders County Planning Commission:
 - a. Amend 6.01.02 Agricultural District: Permitted Principal Uses and Structures #9a
 1. To read “the location contains a minimum of 3 acres on the site”
 2. Add – (i) “The ratio of the lot depth width shall not exceed 4 to 1”
 - b. Amend 6.01.03 Conditional Uses: Remove #1 a-m
 - c. Amend 6.01.05 Minimum Lot and Yard and Maximum Height Requirements (chart): Remove line pertaining To Single Family Permitted Use

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

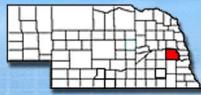
Motion by Sukstorf, seconded by Mach to approve Application #8798 by Jordan Larsen – to split two 3 acre parcels in Agricultural Dist., Sec. 17-14-8 (Wahoo Rural Township), as per the Planning Commission's recommendation. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to open the Public Hearing at 9:35 a.m. for 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, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Rastovski was excused at 9:53 a.m.



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Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:05 a.m., with no action taken and to send this matter back to the Planning Commission for further language review. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Mach to convene in Closed Session at 10:13 a.m., for Personnel Matters (84-1410), with the County Clerk and County Attorney present. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adjourn from Closed Session at 10:39 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 1st 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, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims against 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 Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adopt **Resolution #2-2019** regarding a Policy for placing items on the agenda (amending Resolution #23-2008). Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

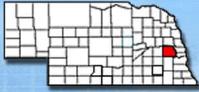
Motion by Breunig, seconded by Sukstorf to approve the minutes of the January 8th Board meeting and to also approve the Pledged Securities, as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:55 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS February 5, 2019

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

****Recognition of Veteran of the Month****

Clarence "Hank" Sauer of Yutan, was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Sauer joined the Navy in 1955 as an Engine Mechanic on Submarines. In 1985, Mr. Sauer retired from the Navy as a Master Chief Engineman. Since retiring from the Navy, Mr. Sauer has been an active member of the Yutan community. He has been a member of the VFW Post 9844 for over 30 years, serving as the Quartermaster for 24 years and as a Past District Commander for 5 years.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:07 a.m., for strategy session concerning transactional negotiations (84-1410), with the County Attorney, (2) Staff Members from the Saunders Medical Center and a Member of the Saunders Medical Center Board of Trustees. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Mach to authorize the advertising of a Public Hearing for the County's One & Six Year Road Plan for 2019. Said Public Hearing to be held at 9:00 a.m., February 19, 2019. Voting yes were Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the purchase of Diamond Boom Mower/Shredder through State Bid (Sourcewell Member ID 119081), for the amount of \$31,382.00. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to authorize the purchase of a 2019 Chevrolet 4X4 Pickup through State Bid (Contract #15042 OC), for the amount of \$29,948.00. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County and the locations of said projects.

The County Clerk discussed with the Board and Public Works Director the need to find individuals willing to serve on the Wahoo Rural Township Board and that it is important to try and get this done in the next couple of months of that the Township Board is active and that a budget for Fiscal Year 2019-2020 can be done (there was no budget adopted last Fiscal Year – so taxes are being collected).

Terra Uhing, Executive Director Three Rivers Public Health Department, presented the Annual Newsletter for July 1, 2017 to June 30, 2018. Ms. Uhing briefly went through the report that pointed out surveillance of influenza in schools, hospitals and long-term care facilities – there were 125 confirmed cases of influenza A and 3 lab confirmed 3 in December, this is a significant increase from November. She also talked about other diseases that the Department has investigated and followed in 2018 there were 310 cases, this number is slightly down from 2017. Said report is on file in the County Clerk's office for review.

Program Director Saunders County Youth Services, presented the Annual Report for 2018 to the Board. She provided charts that detailed ARRIVE Referrals, active cases vs time spent; in 2018 there were 59 pre-trial referrals with 52



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enrolled; a chart showing the offenses by category; a chart with pre-trial diversion ticketing department; she also provided the Board with Grant information, which the department has been awarded several grants (which helps offset the cost of programs to the County); she also manages several other grants.

Motion by Breunig, seconded by Mach to open the Public Hearing at 10:09 a.m. regarding Application for Liquor License by Starlite Event Center LLC dba Starlite Event Center, 2045 County Road K, Wahoo, for a Class I beer, wine, distilled spirits on sale only Liquor License. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to close the Public Hearing at 10:13 and approve the application for Liquor License by Starlite Event Center LLC dba Starlite Event Center, 2045 County Road K, Wahoo, for a Class I beer, wine, distilled spirits on sale only Liquor License. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the Local Recommendation Form for a Special Designated Liquor License for RePlant Woodcliff, Fremont – for a Fish Fry on March 29, 2019 from 5:00 p.m. to 10:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Woodcliff, Fremont. Voting yes were Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:15 a.m. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 5, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig and Mach were present. Rastovski 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 Mach called the meeting to order at 10:15 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).

Motion by Lutton, seconded by Karloff to approve the Application for Exemption from Motor Vehicle Taxes by Mid-American Council, Boy Scouts of America, Cedar Bluffs, for (5) Trailers and (2) Vehicles; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve the request for a Tax Refund by Richard F. Zimola Jr., Wahoo – for property described as Bal SW 6-14-7 (85.8 ac nka 85 ac) & Pt of Frac SW (50 ac nka 43.16), for the Taxing year of 2016. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

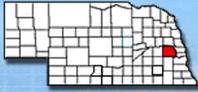
Motion by Breunig, seconded by Karloff to approve Tax Correction #5671, as presented by the County Assessor. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the January 22nd Board meeting. Voting yes were Albrecht, 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.

Vice Chairperson Mach declared the meeting adjourned Sine Die at 10:23 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



The County Clerk discussed with the Board that Region V Services (Wahoo) gave notice to all County offices that at the end of January would no longer be providing services for their paper recycling. She stated that all the offices would very much like to continue recycling their paper documents. The Board agreed that recycling was important to continue and authorized the County Clerk to contact companies to obtain quotes for said services/

The Board briefly discussed getting a Presentation System for the Board of Supervisors Room, as well as looking into addressing the issue of the acoustic problem for the Board Room.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the February 15th 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, Mach and Albrecht. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative issues:

Motion by Breunig, seconded by Albrecht to approve the minutes of the January 22nd Board meeting; and to also approve the Pledged Securities as presented by the County Treasurer. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig 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.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 19, 2019

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

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #12-2019** authorizing the Chair to sign the Project Program Agreement for Project No. STWD-CBMP(3), Control Number 00974B, County Bridge Match Program for NBIS Bridge Structure C007804505, Project Description .9S 2.5W of Memphis at Mosquito Creek. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to adopt **Resolution #14-2019** authorizing the Saunders County Public Transportation to apply for funding for Fiscal Years 2019-2021. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Public Works Director updated the Board on the various projects and their location; discussed briefly finding an individual who might be willing to serve on the Wahoo Rural Township Board.

Motion by Sukstorf, seconded by Mach to Set bid letting date/time for March 12, 2019 at 9:00 a.m., for the installation of corrugated metal pipes and materials for the following project sites: C-78(738) on Road 32 between Lorraine Road and Road Z; C-78(779) on Road 18 between Road T and Road U; and C-78(784) on Road 19 between Road C and Road D. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, 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 December 2018; he also visited with the Board regarding jurisdictional issues/possible issues with the placement of New Signage for facility.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for January was 94; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 212 and at Home Visits were 163; Corrections participated in 89 transports.

Amy Jeanneret from Community Action Partnership of Lancaster and Saunders County, visited with the Board and provided an update on programs and services.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:26 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 19, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:26 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 Lutton to open the Public Hearing at 9:27 a.m., with regards to the Application for Tax Exemption on Real and Personal Property by Word of Hope Lutheran Church, 157 S 22nd Street, Ashland, for property described as Lots 5 thru 12, inclusive, Blk 53 Miller & Clark Addition to Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:31 a.m. and approve the Application for Tax Exemption on Real and Personal Property by Word of Hope Lutheran Church, 157 S 22nd Street, Ashland, for property described as Lots 5 thru 12, inclusive, Blk 53 Miller & Clark Addition to Ashland. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5672, #5673, #5674 and #5676, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The County Assessor stated that Tax Correction #5675 needed to be stricken and no action taken at this time, the office found an error in processing of this Tax Correction.

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



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:34 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 open the Public Hearing at 9:35 a.m., for Application #8731 by Bruce Rogers – change of zone from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Township) and Amendments to the Zoning Regulations – by the Saunders County Planning Commission:

- a. Amend 6.01.02 Agricultural District: Permitted Principal Uses and Structures #9a
 1. To read “the location contains a minimum of 3 acres on the site”
 2. Add – (i) “The ratio of the lot depth width shall not exceed 4 to 1”
- b. Amend 6.01.03 Conditional Uses: Remove #1 a-m
- c. Amend 6.01.05 Minimum Lot and Yard and Maximum Height Requirements (chart): Remove line pertaining to Single Family Permitted Use

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

Motion by Sukstorf, seconded by Mach to close the Public Hearing at 9:38 a.m. and adopt the following:

Resolution #15-2019 approving Application #8731 by Bruce Rogers, for a change of zone from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Township); and **Resolution #16-2019** Amending the Zoning Regulations as follows: Amend 6.01.02 Agricultural District: Permitted Principal Uses and Structures #9a, To read “the location contains a minimum of 3 acres on the site” and to Add – (i) “The ratio of the lot depth width shall not exceed 4 to 1”; to Amend 6.01.03 Conditional Uses: Remove #1 a-m; and Amend 6.01.05 Minimum Lot and Yard and Maximum Height Requirements (chart): Remove line pertaining to Single Family Permitted Use. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve application #8781 by Chad Palensky, for a split in agricultural district for a single family dwelling, Sec. 13-14-6 (Chapman Township), as recommended by the Planning Commission. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve application #8808 by Dan Sanderson on behalf of Mark Kanouff, agricultural zone split for a single family dwelling, Sec. 11-13-7 (Richland Township), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to set a Public Hearing for March 12, 2019 at 9:30 a.m., for the following by Zoning Administrator – to update Zoning Regulations:

To add to 6.01.05 and 6.02.05, below the table:

5. A transfer of a right to build a single family dwelling is permitted, from one adjacent land owner To another if the following criteria is met:
 - Both the transferor and transferee's property must be in the same section.
 - Both properties must be in Saunders County Zoning jurisdiction.
 - The transferor must have at least 20 acres where the maximum density for single family dwellings has not been met.
 - A document must be signed by both parties, acknowledging that the transferor is giving his right to build a single family dwelling to the transferee.

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

The Zoning Administrator discussed the following Annual Reviews: (1) MP#512 by NEBCO Inc. – Gravel pumping operation; and (2) MP#7548 by Western Sand & Gravel – Sand & gravel extraction operation. Both Annual Reviews were approved by the Planning Commission Board.

The Board held a discussion with (2) companies with regards to ongoing concerns regarding their trucks losing trash as they travel across Saunders County (Mike Terrall with ATOMIC Trucking Company and Eduardo Gonzalez with Stella Environmental Services) with the discussion focusing on tarping of the trucks. The County Sheriff advised the Board that he what he instructed his deputy when a truck is stopped for littering. The County Attorney discussed a variety of legal



Saunders County Board Minutes



means that can be used to also address this issue. Both Mr. Terrall and Mr. Gonzalez stated that they would go back to their companies with Saunders County concerns and report back to the Board in a couple of weeks.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Forms to the Nebraska Liquor Control Commission for the following: 1) Bishop Neumann High School, Wahoo – for a Fund Raiser Event on March 15, 2019 from 5:00 p.m. to 1:00 a.m. and March 16, 2019 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 E 1st Street, Wahoo; and 2) J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a Bean Bag Tournament on March 16, 2019 from 9:30 a.m. to 11:59 p.m., at the Saunders County Fairgrounds Commercial Building, 635 E 1st Street, Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chairperson to sign the Board Representation Letter to the Nebraska State Auditor's office for Fiscal Year 2917-2018. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig 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, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

County Credit Card System was discussed again by a couple offices that need to make purchases or payment and credit cards are the only accept means of payment.

Legislative Matters:

Board Member Breunig updated the Board on Legislative matters.

Motion by Breunig, seconded by Lutton to approve the minutes of the February 5th Board meeting and the Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Open Discussion from the Public: None

Motion by Lutton, seconded by Breunig to authorize the purchase of (2) 65" Commercial TV Monitors at \$725.00 each and (2) carts at \$459.00 each for a Presentation System for the Board of Supervisors Room. Said items are being purchased from A.V. Associates of Nebraska, Raymond, NE. Voting yes were Albrecht, 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 10:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 26, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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).



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to close the Public Hearing at 9:03 a.m. that was opened on February 19, 2019 at 9:02 a.m., for the consideration of the County's One & Six Year Road Plan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #13-2019** to hereby approve and accept the Saunders County One & Six Year Road Plan as presented. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign documents for Federal and State funding for the Saunders County Transportation for the 2019-2021 Fiscal Year Budget. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the letting for bids for materials required to construct corrugated metal pipes with and other related incidentals for the following projects: C-78(774) on Road 27 between Road E and Road F; C-78(776) on Road W between Road 14 and Road 15; C-78(788) on Road 24 between Road T and Road U; C-78(789) on Road U between Road 11 and Road 12; C-78(790) on Road O between Road 10 and Road 11; and C-78(794) on Road 26 between Road G and Road H. Said bids to be open and considered at 9:00 a.m., Mach 12, 2019. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the letting for bids for the installation of corrugated metal pipes with steel headwalls attached, wingwalls, sloped inlet apron and other related incidental work – project site is located at intersection of Road 8 and Road O, Project referred to as "Yutan Northwest C-78(647). Said bids to be open and considered at 9:00 a.m., Mach 12, 2019. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the letting for bids for 2019 Saunders County Armor Coat on approximately 20.25 miles. Said bids to be open and considered at 9:00 a.m., Mach 12, 2019. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Rastovski 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

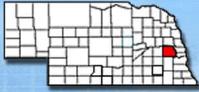
Emergency Management Director visited with the Board regarding the Platte River weather related icing; he stated that he has a weekly conference call with multiple agency officials, as the Platte is being monitor.

Motion by Sukstorf, seconded by Authorize the Chair to sign the application for grant funding from the Nebraska Crime Commission for the Saunders County In-Home Therapy Program Alternative to Out of School Suspension Programs. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:27 a.m. for strategy session concerning transactional negotiations (84-14010), with the CEO of the Saunders Medical Center and staff member and the County Attorney present. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:01 a.m., with no action taken and to convene in Regular meeting. Voting yes were Mach, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Saunders Medical Center Board of Trustees to proceed with the strategic acquisition of property described as the Lake Wanahoo Medical Clinic, Bal Lot 10 Wahoo Industries Airpark, owned by Health Care Professionals, Inc., Fremont, for hospital usage. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



The Planning & Zoning Administrator discussed with the Board the recommendations that his office has received from the Department of Natural Resources regarding the Todd Rannals berm issue on property in Sec. 26-15-9 (Union Township) and Sec. 1-14-9 (Marble Township). This matter will be placed on the March 5th agenda for action.

Motion by Rastovski, seconded by Lutton to convene as an Equalization Board at 10:20 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 26, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 10:20 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 Board discussed the request for a Tax Refund for 2015, 2016 & 2017 by Jody Gittins, Kristy Fritzinger and Mary Dailey of Wahoo – for the property described as Bal W½ SE 34-14-7 74.8 ac (previously 77.8). They requested some additional information from the County Assessor, so this item will be carried over to the March 5th meeting agenda.

Motion by Mach, seconded by Breunig to approve Tax Correction #5677, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the February 19th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht 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 10:28 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 authorize the Chair to sign the Special Designated License Local Recommendation Form by Rise's Drive-In Liquor Inc., Fremont – for a reception on May 11, 2019 from 1:00 p.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, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

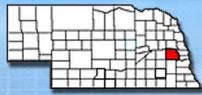
Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the March 1st pay period; and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #6-2019** appointing Ed Sladky to the position of Noxious Weed Control Supervisor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the legislative activities, with Legislative Bills hearings pertaining to Property Tax Reform being held.

Board Member Mach stated that a hearing regarding Trash Haulers is slated to be heard next week.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Albrecht to approve the minutes of the February 19th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of January 2019. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. 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 10:37 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 5, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 that he possible has an individual that would be willing to serve on the Wahoo Rural Township Board; discussed weather related issues; Mainellie Wagner (engineers for the County) has bridge projects lined up and reading to go, so that we can get bids let before the Lincoln SW Beltway is let, this project could affect prices; the Bridge Buy Back amount for the County has gone up a little bit and these dollars will help pay for bridge projects.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the January 2019; ER and CT's were up for the month of January; Cash on hand has improved since he started working for the facility, from 30 days to a little over 100 days; he talked about Medicare and Medicaid payments to SMC and how that affects financials over all; Board Member Rastovski asked about SMC hospital designation and Mr. Toline explained that SMC is classified as a Critical Access Hospital, classification of a facility affects the reimbursements of Medicare/Medicaid of the facilities expenses.

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

BOARD OF EQUALIZATION PROCEEDINGS March 5, 2019

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

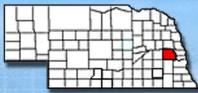
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All 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 9:15 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).

Motion by Lutton, seconded by Rastovski to approve the request for a Tax Refund by Jody Gittins, Kristy Fritzinger and Mary Dailey of Wahoo – for the property described as Bal W½ SE 34-14-7 74.8 ac (previously 77.8), for taxing years 2016 and 2017. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve Tax Corrections #5678 thru #5680, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Karloff to approve the minutes of the February 26th Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:18 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 Breunig to approve application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township) & Sec. 1-14-9 (Marble Township), with the following conditions:

- The applicant must submit a FINAL signed and sealed (by FYRA) no-rise within the 90 days after the construction is complete, approval must occur within 6 months
- The final no-rise must include the berm as built on the property
- The applicant must submit as-built drawings that include the areas where the old berm was removed
- The old berm must be removed in locations to meet the no-rise
- The applicant must submit photos and/or provide a walkthrough of the final berm with County Officials.

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

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Form submitted by Rise's Drive-In Liquor Inc., Fremont – for a reception on May 18, 2019 from 1:00 p.m. to 1:00 a.m. at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to convene in Closed Session at 9:30 a.m. contact/litigation matters (84-1410), with the County Attorney present. Voting yes Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:40 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Cash Advance to Michigan Conference of Teamsters Welfare Fund, in the amount of \$16,813.71 for payment of Contribution Delinquencies; Company ID#9184 (Part of Saunders County, Nebraska Group #75149)(as per letter dated 2.26.19 from Michael J. Mills). The Saunders County Treasurer is hereby authorized to issue said check for said amount to Michigan Conference of Teamsters Welfare Fund, ATTN: Michael J. Mills, 1843 Orchard Lake Road, Sylvan Lake, Michigan 48320-1742. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Clerk provided information to the Board Paper Recycling/Shredding Service for County offices of (3) different companies that provide paper recycling/shredding services. After some discussion and review of the cost, the Board directed the County Clerk to contact companies that currently provide waste collection/disposal services to the communities and their residents, to see if any of them provide recycling services.

Legislative Matters

Board Member Breunig updated the Board on legislative matters, the Appropriation Committee has been conducting hearings on LB's that propose broadening sales tax to use for property tax relief.

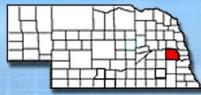
Motion by Sukstorf, seconded by Breunig to approve the minutes of the February 26th Board meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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 10:03 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 12, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Sukstorf, seconded by Mach to open bids at 9:05 a.m., received for the following:

1. Bids for the installation of corrugated metal pipes and materials for the following project sites: C-78(738) on Road 32 between Lorraine Road and Road Z; C-78(779) on Road 18 between Road T and Road U; and C-78(784) on Road 19 between Road C and Road D
2. Bids for materials required to construct corrugated metal pipes with and other related incidentals for the following projects: C-78(774) on Road 27 between Road E and Road F; C-78(776) on Road W between Road 14 and Road 15; C-78(788) on Road 24 between Road T and Road U; C-78(789) on Road U between Road 11 and Road 12; C-78(790) on Road O between Road 10 and Road 11; and C-78(794) on Road 26 between Road G and Road H
3. Bids for the installation of corrugated metal pipes with steel headwalls attached, wingwalls, sloped inlet apron and other related incidental work – project site is located at intersection of Road 8 and Road O, Project referred to as "Yutan Northwest C-78(647)
4. Bids for 2019 Saunders County Armor Coat on approximately 20.25 miles

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

The following bids were received:

2019 Culverts Installation C-78(738), C-78(779) and C-78(784)

<u>Bidders</u>	<u>Total Bid Amount</u>
Husker Engineering, Inc., dba Husker Grading Burwell, NE	\$126,814.00

M.E. Collins Contracting Co., Inc. Wahoo, NE	\$99,074.20
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Malone Construction Inc. Douglas, NE	\$101,326.50
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Midwest Infrastructure, Inc. Lincoln, NE	\$133,227.53
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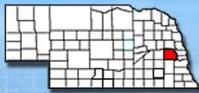
Tim Sisco Construction, LLC Sterling, NE	\$137,702.70
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2019 Culverts Materials Only

<u>Bidders</u>	<u>Total Bid Amount</u>
Contech Engineered Solutions LLC Lincoln, NE	\$179,257.00

Metal Culverts, Inc. Jefferson City, MO	\$192,904.00
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Midwest Service and Sales Co. Schuyler, NE	\$214,280.25
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Saunders County Board Minutes



Yutan Northwest C-78(647)

Bidders

Husker Engineering, Inc., dba Husker Grading
Burwell, NE

Total Bid Amount

\$61,335.00

M.E. Collins Contracting Co., Inc. \$48,279.00
Wahoo, NE

Malone Construction Inc. \$39,557.00
Douglas, NE

Midwest Infrastructure, Inc. \$84,996.04
Lincoln, NE

2019 Armor Coat

Bidders

Sta-Bilt construction Company
Harlan, IA

Total Bid Amount

\$489,417.23

Topkote Inc. \$393,647.95
Yankton, SD

Motion by Mach, seconded by Rastovski to authorize the advertising for bids for "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X. Said bids to be open and considered at 9:00 a.m., March 26, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the Request to hold a Fundraiser Poker Run on April 27, 2019, event that would include UTVs and ATVs (an agricultural tour of the Bohemian Alps), starts and finishes in Prague (approximately 7.2 miles). With the assistants of the County Sheriff to have patrol officers present when riders cross County Road 2 and Hwy 79 to and from. Voting yes were Mach, Sukstorf

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for February was 31; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 194 and at Home Visits were 114; Corrections participated in 77 transports.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:45 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION

PROCEEDINGS

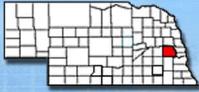
March 12, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:45 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 #5681 and #5682, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Albrecht to approve the minutes of the March 5th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 9:46 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 Scope of Work proposals for upgrade to the Law Enforcement & Judicial Center Heating/Air Conditioning System and Renewal Services for Compressors. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to open the Public Hearing at 10:00 a.m., for the consideration to update Zoning Regulations - To add to 6.01.05 and 6.02.05, below the table:

5. A transfer of a right to build a single family dwelling is permitted, from one adjacent land owner to another if the following criteria is met:

- Both the transferor and transferee's property must be in the same section;
- Both properties must be in Saunders County Zoning jurisdiction;
- The transferor must have at least 20 acres where the maximum density for single family dwellings has not been met; and
- A document must be signed by both parties, acknowledging that the transferor is giving this the right to build a single family dwelling to the transferee.

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

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:05 a.m., and to update Zoning Regulations - To add to 6.01.05 and 6.02.05, below the table:

5. A transfer of a right to build a single family dwelling is permitted, from one adjacent land owner to another if the following criteria is met:

- Both the transferor and transferee's property must be in the same section;
- Both properties must be in Saunders County Zoning jurisdiction;
- The transferor must have at least 20 acres where the maximum density for single family dwellings has not been met; and
- A document must be signed by both parties, acknowledging that the transferor is giving this the right to build a single family dwelling to the transferee.

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

Motion by Rastovski, seconded by Lutton to approve application #8821 by Neil Timmerman – to sell, store and distribute fertilizer, seed, agricultural chemicals and feed Sec. 5-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to set a Public Hearing date of April 9, 2019 at 9:30 a.m., for the following consideration: To update to the Zoning Regulations:

~~~ To remove 6.02.03, #15 a-z; 6.03.03 #8a 1-10; 6.08.03 #14 a-j; 6.09.03 #28 a-j; and 6.10.03 #38 a-j

~~~ To add the following verbiage to Sections 6.01.03 26&27; 6.02.03 15&16; 6.03.03 8a; 6.08.03 14&15; 6.09.03 28&29; and 6.10.03 38&39:

1. Storage units, subject to the following conditions:
 - a. There shall be a minimum lot area of three (3) acres
 - b. All storage shall be within enclosed building.
 - c. 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.
 - d. 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



Saunders County Board Minutes



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.

- e. All lights shall be shielded to direct light away from adjacent properties.
- f. 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.
- g. The owner or operator shall properly police the area for removal of trash and debris.
- h. 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.
- i. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

~~~ Open Storage, subject to the following conditions:

- a. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles.
- b. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

~~~ Add the following to Section 1.03 Definitions:

- a. **OPEN STORAGE** shall mean the use of premises for keeping or storing licensed watercrafts, motor homes, camper trailers, and vehicles other than in a wholly enclosed building.

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

Motion by Rastovski, seconded by Lutton to approve Application #8822, by Corey Pemberton, Replat 1 of Bundy's Subdivision, 15-16-8, Pohocco Township; as per the Planning Commission's recommendations. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews: 1) MP#7354 by Virgin Island for Campground and 2) MP#2647 by Trade Well Pallet Supply for Sawmill. The Planning Commission voted to remove these two from Annual Reviews, due to no complaints/issues being reported for the last 5 years.

Motion by Sukstorf, seconded by Rastovski to award the following bids to the following bidders:

- M.E. Collins Contracting Co., Inc., Wahoo, NE – 2019 Culverts Installation for Projects C-78(738), C-78(779) and C-78(784) – for a total bid amount of \$99,074.20
- Contech Engineered Solutions LLC, Lincoln, NE – 2019 Culverts Materials only for Projects C-78(774), C-78(776), C-78(788), C-78(789), C-78(790), and C-78(794) – for a total bid amount of \$179,257.00
- Malone construction Inc., Douglas, NE – for the Yutan Northwest C-78 – for a total bid amount of \$39,557.90
- Topkote Inc., Yankton, SD – 2019 Armor Coating – for a total bid amount of \$393,647.95

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

Legislature matters:

The County Sheriff visited with the Board regarding LB 216 and his concerns with this legislature bill and the potential cost to the County. LB 216 prohibits law enforcement from releasing a person in custody to a health care provider to avoid the cost of medical services, unless certain conditions are met. The Board inquired about Medical Facilities first pursuing whether or not the person in custody had private health insurance, which payment for medical services should be sought first, rather than the County. The County Sheriff replay, that Medical Facilities don't do that and that is where some of the issue comes into play – they just bill directly to the County.

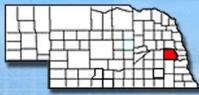
Mach was excused at 10:30 a.m.

Motion by Lutton, seconded by Albrecht to acceptance of Audit Report for Fiscal Year 2017-2018, as submitted by the Nebraska State Auditor's office and to hereby place said Audit on file at the County Clerk's office. The County Clerk is directed to send a memo to each County Official, to which audit findings where found, stating that the Board would like a written response as to how each Official will address these findings. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the March 15th 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, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that there are several LB's filed to change the way County Elected Officials are voted on (from a partisan vote to a non-partisan vote).



Saunders County Board Minutes



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

Committee Reports:

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

Board Member Albrecht reported on the It Committee 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 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 19, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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.

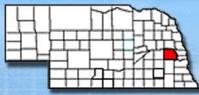
Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Emergency Management Director, updated the Board on damages to due to the historic flooding that occurred on the March 13 and 14 that affected a large area of Saunders County. He said that due to so many levels of weather conditions (extreme cold temperatures for a long period of time, ice on rivers and streams was thicker due to extreme cold temperatures for the long period of time, high levels of snow fall, the ground still being frozen and then high levels of rain) and with the ground still being frozen, the water could not be absorbed by the ground – it was almost like a perfect storm. He was able to show the Board photos of flooded areas around the County as well as locations in other Counties that connected with our County. He then explained the process that will now follow in cleanup process and accessing emergency funding from the State and Federal levels. He also commended the many local and neighboring fire and rescue departments and their volunteers for the great job that they did and their many hours of volunteerism

Motion by Rastovski, seconded by Breunig to ratify of Declaration of State of Emergency for Saunders County that was signed by the Chairperson and County Clerk on March 15, 2019. As Saunders County has suffered from a Historic Flood that occurred on March 13 and 14, 2019 causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Saunders County, within the disaster areas. Therefore, the Chairperson of the Saunders County Board of Supervisors has declared a state of emergency authorized under Nebraska State Statute R.R.S. 81-829.50 on behalf of Saunders, and will execute for and on behalf of Saunders, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Nebraska for assistance from the Governor's Emergency Fund and any other resources he/she deems necessary in the fulfillment of his/her duties. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to adopt **Resolution #17-2019** Naming an unnamed road leading to Camp Cedars, to "Tom Lee Road" in recognition/tribute to Mr. Lee for his many years of service as a Ranger for Camp Cedars and Camp Eagle and direct the County Roads Department to post the appropriate signage at the intersection of 2 Mile Road and newly named "Tom Lee Road". Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Cole Meador, new Extension Educator and Unit Leader for Saunders County, met with the Board and introduced himself to the County Board.



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to accept the County Treasurer report on the Public Tax Sale held on March 4, 2019, as presented. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Special Designated License Local Recommendation Form, submitted by Rise's Drive-In Liquor, Inc., Fremont – for a reception to be held May 4, 2019 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 Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims 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 Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that LB284 was passed by the Legislature – this bill would require online sellers with 1) a gross revenue from Nebraska sales of \$100,000.00 or 2) 200 or more separate transactions in Nebraska to collect Nebraska sales tax beginning April 1. He also pointed out the LB63 would allow individual fire districts that are members of a mutual finance organization (MFO) to lower their levies if additional funds are not needed, this bill carries an emergency clause and was signed by the Governor, so it is now law and could affect this year's budgeting process for the Fire Districts.

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

Committee Reports:

Board Member Rastovski reported on the Southeast District meeting that he and an other Board Members attended.

Board Member Albrecht reported on the IT Committee meeting, that renewal time for the County's IT Support contract and that the Committee has been meeting with the current contractor as well as others.

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 10:23 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 26, 2019

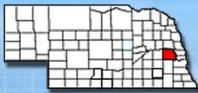
Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff present.

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 open the bids for "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X, at 9:03 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:



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Bidders

Cather and Sons Construction, Inc.
Lincoln, NE

Total Bid Amount

\$1,629,625.20

Constructors Inc. \$1,274,779.50
Lincoln, NE

Oldcastle Materials Midwest Co dba
OMNI Engineering
Omaha, NE \$1,584,201.80

Pavers Inc. \$430,400.00 Partial Bid for Projects Road R
Waverly, NE and Road X

Motion by Mach, seconded by Rastovski to adopt **Resolution #18-2019** entering into an Interlocal Agreement with Butler County for Saunders County to program for construction of armor coat for the following described as: County Road R Armor Coat on County Road 39 between State Spur 12B and County Road Y, Butler County, Nebraska and on County Road R between County Road 32 and County Road 27, Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County; provided update report regarding repair work needed on some dikes and bridges; talked about gravel pits and which ones were open, but most are not currently producing gravel for roads; and discussed issues with private dikes effected by the flooding.

Representatives from JEO Consulting Group Inc., provided the Board with a Proposal for a Comprehensive Plan, Zoning Ordinance Update and Housing Study

The consideration of the bids that were submitted for the "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X – were tabled and will be placed on the April 2nd meeting agenda for possible action. The total price for the proposal was \$35,000.00. JEO would submit a grant application for 30% of the project fee to NIFA, with NIFA funding, JEO anticipates the county's portion to be approximately \$24,500.00. The Board declined taking action on the proposal at this time.

The bids for the "2019 Saunders County Asphalt Projects C-78(709; C-78(741); Road R and Road X, tabled until the April 2nd meeting.

The County Assessor visited with the Board regarding informational information that she has drafted pertaining to property valuations and damages due to natural disasters. As she explained to the Board, that unfortunately the State Statutes, as currently written, do not provide provisions for the change of value to property after January 1 of the year in which values and levies are applied for taxing purposes. The Assessor also stated that there is a Legislative Bill (LB 482), that was filed this year that would allow for adjustment to the assessed value of destroyed real that is destroyed by fire or other natural disaster after January 1 and before October 1 of any year, the on hearing on this LB was February 27th and at this time she did think it had come out of Committee; also this bill does not have an emergency clause to it, so unless things change, there could not be any adjustments to value on property due to the flooding that has happened.

The Board took a short break at 9:55 a.m. and reconvened at 10:00 a.m.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:01 a.m., for personnel matters (84-14010), with the Public Works Director and County Attorney present. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:32 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig recognizing Tracy Svoboda's position of Bailiff for the Judge of District Court, as an Exempt Salaried Position, based on the legal opinion of the Lincoln County Attorney. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Mach to authorize the Chair to sign the Employment Contract between Saunders County and Thomas J. Klein, (Nebraska Attorney #19841) commencing on the 1st day of January 2019 and terminating on the 31st day of December 2022. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to contract with Roadrunner Transportation, Weston for recycling services for the County and to utilize Shredding Solutions, Lincoln, NE (currently used by the Sheriff/Corrections) for offices that need sensitive documents shredded. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table the agenda item to Authorization for the Chair or Vice-Chair to sign Closing Documents to transfer ownership of the following properties from the current ownership to Saunders County: Fremont Health Clinic, Fremont – Parcel #002063607, Lot 8 Wahoo Industries Airpark; Health Care Professionals, Fremont – Parcel #002063609, Lot 10 Wahoo Industries Airpark; and Health Care Professionals, Fremont – Parcel #002063610, Bal Lot 11 Wahoo Industries Airpark. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the County's Payroll for the March 29th 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, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig stated that Legislative debating will start next week on legislative bills. LB 455 and LB216 merit watching because they pertain to medical costs of individuals be held by law enforcement that require medical attention. LB482 which the County Assessor spoke on earlier needs to be watched.

Motion by Lutton, seconded by Mach to approve the minutes of the March 19th Board meeting and to accept the Fee/Activity Reports for the month of February from the various County Officials. Voting yes were Mach, Sukstorf, Albrecht, 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 11:01 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 2, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Mach to reject all bids for 2019 Saunders County Asphalt Projects C-78(709; C-78(741) and to award the Patching Projects for Road R and Road X, to Pavers, Inc., Waverly, NE for the amount of \$430,400.00 as low bidder, all other bids are rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Public Works Director and Emergency Management Director discussed with the Board some issues they were having to address, specifically with townships roads and dikes that had damage due to the flood that came to light from the meetings that were held last week with Township Officers and Drainage Districts. FEMA is requiring all correspondence be done electronically – a lot of individuals that serve on the Township Boards and Drainage Districts don't have access to computers or are not familiar with navigating internet sights to meet FEMA requirements – this poses a problem for the their offices because of limited staffing. It is also necessary to provide as much documentation as possible of damages that have occurred. Jeff Wagner from Mainelli Wagner Associates, Inc., Lincoln discussed the process to meet FEMA requirements and their agency has assisted government agency with past natural disasters. Saunders County currently has a contract with Mainelli Wagner Associates, Inc., so they would be available to assist the County.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the February 2019. He stated that there was a small loss for this month, he also stated that SMC has also felt the effects of the flooding due to appointments/procedures being cancelled/rescheduled due to the many road closers and other related circumstances.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign Closing Documents to transfer ownership of the following properties from the current ownership to Saunders County:

- Fremont Health Clinic, Fremont – Parcel #002063607, Lot 8 Wahoo Industries Airpark
- Health Care Professionals, Fremont – Parcel #002063609, Lot 10 Wahoo Industries Airpark
- Health Care Professionals, Fremont – Parcel #002063610, Bal Lot 11 Wahoo Industries Airpark

Voting yes were Rastovski, Mach, Albrecht, Lutton, Karloff and Breunig. Voting no was Sukstorf. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters; debates on the legislative bills starts this week. He also provided the Board with a copy of a document from District 47 Senator Steve Erdman, called "Straight Talk" (found on the Senators web page). Senator Erdman introduced LB482 that would allow for adjustment to the assessed value of destroyed real that is destroyed by fire or other natural disaster after January 1 and before October 1 of any year. Board Member Breunig didn't believe this bill would be advanced to be voted on this year – neither did Senator Erdman, as he stated in his "Straight Talk" article.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the March 26th Board meeting and to approve the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported that the IT Committee was reviewing contracts for IT Support; also talked about the ongoing updates of computers. He also visited with the Board with regards to changing hiring practice of the hours a full time employees would work.



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Board Member Lutton share a Thank You note with the Board that the Public Works Director received from individuals that they were able to use I-80 due to snow conditions and diverted at Ashland and were able to get home safely.

Board Member Karloff reported on the meeting that the Emergency Management Director held last week with regards to Townships and Dikes.

Board Member Mach invited the Board to attend a video presentation in Prague on Thursday; that was being present by the Northeast Nebraska Telephone Company regarding Veterans that they experiences during their time of services.

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 10:13 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
April 9, 2019**

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

Representatives from FEMA Intergovernmental Affairs and U.S. Small Business Administration, provided information of the various disaster assistance programs through both agencies – to assist those in need of assistance due the March 13th and 14th flooding events.

The Emergency Management Director – provided an update report on the Flood Disaster with regards to Agricultural damage is handled through USDA, if damage is done to homes then individuals would go to FEMA. He has put in another request for assistance for the level of damage/cost to repair levees/dikes, he has put in a call to the Society of American Military Engineers, they provide assistance in technical issues and it is suppose to be voluntary and that might be of a help with regards to some of the cost for repairs to the levees/dikes. He also provided other information with regards to getting signed up for assistance and the different informational meetings and webinars available to assist in the process of filling for getting registered to obtain assistance.

Public Works Director reported that they are finishing up repairing the road at Thomas Lakes hopefully (weather permitting) it will be opened back up next week; another issue they are a County Road E the east end past Big Sandy, the old dike failed, but the dike held but it forced the water out over the road and took it out. He is working on the best possible way to repair/replace the road and if assistance is available, the only way to get back there is by boat. Another issue right now is the frost is out of the ground right now and there are soft spots everywhere. They are having issues getting rock to put on the roads, Northwest gravel pit is producing but the Southeast gravel pit is not, trying to do what they can with what they have on hand. He stated that last Friday he went out with Federal Highway and State representatives to inspect Federal designated routes and if there was any damage due to flood, the roads that we have under that designation are the Ashland Guard Camp Road, County Road K and the Linwood bottom road – each of these areas would need at least \$5,000 of damage before assistance. There are other areas that could possibly qualify for assistance under a different category – so they are making sure to document everything and the work needed to make repairs. He also updated the Board on the regular projects currently going on and remarkably they are pretty much on schedule.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for February was 98; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 168 and at Home Visits were 204; Corrections participated in 87 transports. Miscellaneous: He and the IT Administrator with a few companies regarding the Law Enforcement and Judicial Center surveillance system and are waiting on quotes at this time. There has been a



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recent change to the Fifth Judicial District Bond which will allow certain bonds to turn into PR bonds if not paid within 24 hours. At this time he was not yet certain if this affects all Districts – if so this may have a slight impact on overall population numbers.

Motion by Rastovski, seconded by Albrecht to open the Public Hearing at 9:39 a.m., for the consideration of the following amendments to the Zoning Regulations regulating Open Storage and Facilities:

~~~ To remove 6.02.03, #15 a-z; 6.03.03 #8a 1-10; 6.08.03 #14 a-j; 6.09.03 #28 a-j; and 6.10.03 #38 a-i

~~~ To add the following verbiage to Sections 6.01.03 26&27; 6.02.03 15&16; 6.03.03 8a; 6.08.03 14&15; 6.09.03 28&29; and 6.10.03 38&39:

1. Storage units, subject to the following conditions:

- a. There shall be a minimum lot area of three (3) acres
- b. All storage shall be within enclosed building.
- c. 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.
- d. 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.
- e. All lights shall be shielded to direct light away from adjacent properties.
- f. 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.
- g. The owner or operator shall properly police the area for removal of trash and debris.
- h. 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.
- i. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

~~~ Open Storage, subject to the following conditions:

- a. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles.
- b. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.

~~~ Add the following to Section 1.03 Definitions:

- a. **OPEN STORAGE** shall mean the use of premises for keeping or storing licensed watercrafts, motor homes, camper trailers, and vehicles other than in a wholly enclosed building.

Voting yes were Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to close the Public Hearing at 9:45 a.m. and adopt **Resolution #19-2019** approve the Zoning Amendments Regulating Open Storage and Facilities, as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Application #8829 by Dustin Foutch - for a wedding/event venue, Sec. 5-12-9 (Ashland Rural Township); with the following conditions: 1) applicant carries a \$1 Million dollars insurance policy; 2) has 30% parking per capacity (75 parking stalls); 3) approval of driveway access by the Saunders County Highway Department; 4) the driveway is to be 20' wide with gravel or a rock surface; and 5) the application is to be placed on annual review. All as recommended by the Planning Commission. Voting yes were Albrecht, Lutton, Karloff, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the following Special Designated License Local Recommendation Forms, for the following events: **1**) Prairie Plate Restaurant LLC, Waverly – for a Fundraiser to be held May 30, 2019 from 5:00 p.m. to 9:00 p.m., at Pine Crest Bed & Breakfast, 2550 County Road A, Valparaiso; **2**) Mamat and Papad Enterprises, Fremont – for a Wedding Reception to be held April 27, 2019 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and **3**) Mamat and Papad Enterprises, Fremont – for a Wedding Reception to be held June 22, 2019 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Lutton, Karloff, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Albrecht to authorize the Chair to sign the renewal contract with Five Nines Technology Group Inc., Lincoln, NE for a (3) Year Agreement for a monthly amount of \$5,593.60. Voting yes were Karloff, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Albrecht to authorize the IT Administrator to purchase computers and monitors by a bulk purchase for the purpose of replacement of computers until all Windows 7 EOL are replaced. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the IT Administrator to purchase a server to be used for the Assessor's Special Data Base, at the amount of \$2,500.00. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the County's Payroll for the April 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 Albrecht, Lutton, Karloff, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Preliminary Fiscal Year 2019-2020 Budget was submitted to the Board, the Budget Assistant pointed out a few areas in the budget submitted by officials. The County Clerk brought to their attention that currently the Inheritance Tax Fund carry over net funds is lower than past years, it appears that the collection of inheritance tax is down.

Motion by Lutton, seconded by Rastovski to approve the minutes of the April 2nd Board meeting. Voting yes were Lutton, Karloff, Rastovski, Sukstorf and Albrecht. 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 10:31 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 16, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Sukstorf, seconded by Breunig to adopt **Resolution #20-2019** authorizing the Chair to sign agreement with Nebraska Department of Transportation No. XL1911 for Project No. STP-66-6(109) Ashland Viaduct Detour. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects and their locations in the county; he also reported that the Counties are watching the Legislator closely because of concerns that the Legislator might try to take funding away from the Bridge Buy Back program which are monies set aside to assist Counties with road/bridge projects.

Motion by Rastovski, seconded by Mach authorizing the purchase IT Hardware/Software Maintenance contracts/agreements in the amount of \$9,649.11. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. 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 Rise's Drive-In Liquor, Inc., Fremont – for a Reception to be held May 18, 2019 from 1:00 p.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to appoint Kevin Johnson, of Yutan to the Saunders County Board of Adjustments, to fill the position held by Joe Vandenack. Said position is for a (3) year term commencing January 1, 2018. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig gave an overview report of legislative matters pertaining to Property Tax relief legislative bills and legislative bills pertaining to tax relief for disaster victims.

Motion by Rastovski, seconded by Breunig to approve the minutes of the April 9th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the seminar conducted by NIRMA pertaining personnel matters.

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 9:32 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 23, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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).

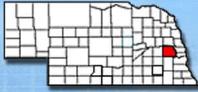
****Recognition of Veteran of the Month****

Robert "Bob" Polacek of wahoo, was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Polacek was drafted into the service on June 9, 1944, he was sent to Farragut, Idaho for basic training, then to Puget Sound Naval Base in Bremerton, Washington for 16 weeks to learn about nutrition and food preparation at a cook and baker's school. Once his training was completed, he was sent to San Pedro, California Terminal Island. Mr. Polacek naval wartime service was aboard the USS Kenneth Whiting in Operation Crossroads. Operation Crossroads was ordered by the Joint Chief of Staff to test the effects of the atomic bomb at Bikini Atoll, Marshall Islands in Pacific Duty. He spent time in food service and nutrition while serving on the Whiting. Mr. Polacek and his wife retired from farming 15 years ago and moved Wahoo. He is an active member of St. Wenceslaus Church and supporter of Neumann High School, he has many hobbies, volunteers in many organizations, but most of all enjoys spending time with his family.

Public Works Director reported on Flood related issues; discussed asphalt projects and bid related issues; updated the Board on various projects around the County; and discussed road issues due to the winter thaw/moisture coming out of the ground.

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

BOARD OF EQUALIZATION PROCEEDINGS April 23, 2019



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 Mach, seconded by Breunig to set a Public Hearing time/date for 9:30 a.m., May 14, 2019, for the consideration of application for Tax Exemption on Real and Personal Property by First United Methodist Church, 125 W Main, Ceresco – for property described as Bal Lot 6 all Lot 7 Patzloff Addition to Ceresco. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the application for Exemption from Motor Vehicle Taxes by the Boy Scout Troop 144, Valparaiso. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve Tax Corrections #5683 and #5684, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the March 12th Board meeting. Voting yes were Albrecht, 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 9:27 a.m.

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

Motion by Breunig, seconded by Mach to approve the County's payroll for the April 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 Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the Vendor Claims 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:30 a.m. for the consideration of Amending the 2018-2019 Fiscal Year Budget to establish a Disaster Fund for the receiving of disaster assistance funds and the expending of said funds – this fund is being established to receive/expend \$500,000.00 and to borrow said funds from the Inheritance Fund until FEMA and NEMA Funds have been received. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 9:40 a.m. and to adopt **Resolution #21-2019** amending the 2018-2019 Fiscal Year Budget to establish a Disaster Fund for the receiving of disaster assistance funds and the expending of said funds – this fund is being established to receive/expend \$500,000.00 and to borrow said funds from the Inheritance Fund until FEMA and NEMA Funds have been received. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the activities of the Legislature and that it will be a big week due to the Property Tax Relief Bill LB 289.



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Motion by Breunig, seconded by Albrecht to approve the minutes of the April 16th Board meeting; accept the Fee/Activity Reports for the month of March from the various County Officials; and approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on a meeting he attended regarding personnel/HR matters

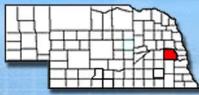
The County Attorney and Board Member Karloff reported on the NIRMA Seminar that they attended.

Board Member Albrecht reported on the County's Safety 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 10:02 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 7, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 discussed the FEMA conference call that he will be on and that hopefully there will be the first formal meeting that will get funding; Reported on the (3) bridge projects currently going on; and reported on other projects. There was a long discussion on the current conditions of the County Roads.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March 2019; he reported that April is best month so far; they are working on conducting a survey regarding the services of Saunders Medical Center.

Motion by Rastovski, seconded by Mach to approve the Grant Funding for County Visitor's Improvement and Promotion requests; per the recommendations of the Saunders County Visitor's Committee – as follows: **Promotion Fund** – Mead Days Promotion \$500; Village of Mead Easter Egg Hunt \$100; Oak Creek Valley Days Promotion \$500; Saunders County Lost Pets Promotion \$500; Ceresco Easter Egg Hunt \$100; Ceresco Days Promotion \$500; Saunders County Ag Society for Wine Tasting Promotion \$1,000; Wahoo Country Music Show Promotion \$1,000; Ashland Library Promotion \$1,000; and Ashland Stir-Up Days Promotion \$500. **Improvement Fund** – Wahoo Chamber & Economic Development for County Event \$3,500; Wahoo Heritage Inn \$2,400; Wahoo Chamber of Commerce City Sign \$500; and Starlite Event Center of Sign Renovation \$7,500.00. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS May 7, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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).

County Assessor's and Lead Appraiser report on 2019 values and the areas in the County that will be receiving notice of adjustments to property valuations.

Motion by Rastovski, seconded by Breunig to approve the Requests for Tax Refunds as follows: 1) Mike Blazekl, Valparaiso – for property described as Lot 3 Hunter Ridge addition to Valparaiso; 2) 2. Kellner Brother, Weston – Personal Property located at 2655 County Road L, Weston; 3) Casey Potter, Valparaiso – Personal Property located at 3163 County Road A, Valparaiso; and 4) 4. Jeff and DeAnna TePoel, Malmö – Personal Property located at 2385 County Road



Saunders County Board Minutes



T, Malmo; as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve Tax Corrections #5685 thru #5688; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the County Clerk to hire Referees (Licensed Appraisers) for 2019 Protest Hearings to assist with Property Valuation Protests Hearings. The County Clerk is also authorized to hire Temp Staff to help with the processing of Property Valuation Protests. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 23rd Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:10 a.m.

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

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 10th 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, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to rescind the action previously taken in the meeting regarding the approval of Grant Funding for County Visitor's Improvement and Promotion requests; per the recommendations of the Saunders County Visitor's Committee and to place this matter on the May 14th meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the additional 1% increase for the 2019-2020 Fiscal Year Budget. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that today at 1:30 p.m., the Legislature will debate LB289.

Motion by Lutton, seconded by Rastovski to approve the minutes of the April 23rd Board meeting and the withdrawal and addition of Pledged Securities as presented by the County Treasurer. Voting yes were Mach, Sukstorf, Albrecht, 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 10:35 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
MAY 14, 2019**

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



Saunders County Board Minutes



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 posted on the North wall (right hand side) as you enter the Board Room.

****Recognition of Veteran of the Month****

Larry Kaiser of Ceresco was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Kaiser joined the Marines April 27, 1954. After basic training he was assigned to Point Mugu in California. This facility was the site where most of the Navy's missiles were developed and tested in during the 50's & 60's. Mr. Kaiser was part of the guard detachment at the test center. He finished his enlistment April 30, 1957 returning to South Dakota. He married Sharon in November 1959, and since, they have raised three children – Tammy, Myron, and Debbie. Larry has since been a Rancher, worked construction and an Iron Worker, and worked for the Postal Service. He is an Active member of American Legion Post 244 in Ceresco. He is a Past Commander, Past Vice commander, Post Service Officer, and is part of the Firing Squad performing at funerals, parades and other military functions. He is also a member of the Veterans Committee. If there is an American Legion function, you can bet that Larry has a hand in it whether it's the steak dinners the AL host, or County Government Day, or to be there on Memorial Day placing crosses and flags on the fallen Veterans graves.

Motion by Rastovski, seconded by Lutton to advertise for Board Members for Wahoo Rural Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. 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; No new projects right now. Setting beams. Prague South – Problems with springs. Discussed upcoming meetings.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for April was 87; provided jail lobby stats of total contacts (visitors/walk-in traffic) 149 and a Home Visits were 180; Corrections participated in 86 transports. Miscellaneous: Dodge County was mailed notice that effective July 1, 2019 the housing rate for their inmates will change from \$64.50 to \$65.79. This is using the 2% increase that the contract allows for. The Nebraska Parole Board has changed how they are deciding where they will house inmates. They are now going by an RFP format instead of the previous method that we had already had an established contract in place for. The County Attorney has been provided a copy of the Request for Proposal to review

Motion by Lutton, seconded by Sukstorf to set a Public Hearing time/date for 9:30 a.m., June 4, 2019 for the consideration of Application #8838 by Amber Cherny for a change of Zone from Transitional Agricultural (TA-1) to Residential Estates (RE), Sec. 14-16-8 (Pohocco Township). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

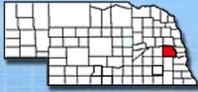
Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:35 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS MAY 14, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:35 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement posted on the North wall (right hand side) as you enter the Board Room.



Saunders County Board Minutes



Motion by Breunig, seconded by Karloff to open public hearing for the consideration of application for Tax Exemption on Real and Personal Property by First United Methodist Church, 125 W Main, Ceresco – for property described as Bal Lot 6 all Lot 7 Patzloff Addition to Ceresco. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to close the Public Hearing and Approve Tax Exemption on Real and Personal Property by First United Methodist Church, 125 W Main, Ceresco as described above. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Motion carried.

Motion by Rastovski, seconded by Mach to approve Tax Corrections #5689 thru #5694, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to approve the minutes of the April 23rd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:39 a.m.

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

Motion by Lutton, seconded by Albrecht to convene in Closed Session at 9:44 a.m., for prevention of needless injury to an individual (84-1410) with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

Discussion was had with Jennifer Woita, Wahoo Chamber of Commerce/Member of Saunders County Visitors Promotion & Improvement Committee, as to Statutes of how the Promotion & Improvement monies can be spent & to whom it may be given.

Motion by Mach, seconded by Breunig to reappoint the following people to the Saunders County Visitors Promotion/Improvement Committee for a term of four (4) years: Denise Lawver, Wahoo; Gene Snitily, Wahoo and Doug Watts, Wahoo; Terms to expire April 1, 2023. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Forms for Moonshine Hole LLC, dba Fire Proof Door Co, Fremont NE for a wedding to be held August 17, 2019 from 1:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont; and Willow Springs Bottling Co., Inc. dba Cornhusker Beverage Mart, Omaha – for a wedding reception to be held July 27, 2019 from 4:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

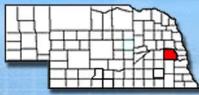
Motion by Albrecht, seconded by Lutton to approve the minutes of the April 23rd Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Legislative Matters: None.

Committee Reports:

Board Member Rastovski discussed the Greater Wahoo Development Committee – regarding signage
Board Member Karloff discussed that Region V will be presenting their yearly report soon

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 10:27 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
May 21, 2019**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 advertise for gravel bids for July 1 2019 through June 30, 2020 Fiscal year. Bids to be opened on June 4, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director discussed advertising for Wahoo Rural Board Members, Advertising for RFP (Request for Proposals) for consultant/engineering services for projects related to storm damaged roads, would like to get the ball rolling on these projects. Discussed FEMA Funding. Mitch Otto was present during the Public Works Director's time and discussion was had about County Road 18 that is by his house & has been barricaded since the 4 lane has been opened, discussed options for the land owner.

Motion by Sukstorf, seconded by Breunig to convene as an Equalization Board at 9:24 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
May 21, 2019**

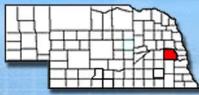
Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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 9:24 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 Rastovski to approve the minutes of the May 14th Board Meeting. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the Tax Refund Requests: 1) Richard B Potter, Valparaiso – Personal Property; 2) Brad and Amy Williams, Cedar Bluffs – Personal Property; 3) Dennis Malousek, Raymond – for property described as Bal Lot 1 & E 1/2 Lot 2, Block 1, Flora City, Ashland; and 4) Catherine Marcy, Ashland – for property described as S 1/2 of the SW & Bal 1 1/2 SE 27-13-9 and N 1/2 SE & N 1/2 SW 27-13-9 – as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, 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 Equalization 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.

Discussion was held about the Grand Funding of the County Visitors Improvement Fund and the County Visitors Promo Fund. The County Attorney had contacted other Counties to see how they handled & what is required for applying for these funds, he gave brief summary.

Motion by Lutton, seconded by Mach to approve the following grant funding requests from the Saunders County Visitors Promotion Fund and to wait on approving the grant funding request from the Saunders County Visitors Improvement Fund until stipulations & guidelines can be put in place.

1. \$500.00 to Mead Days for Promotion
2. \$100.00 to the Village of Mead for Annual Easter Egg Hunt
3. \$500.00 to Oak Creek Valley Days for Promotion
4. \$500.00 to Saunders County Lost Pets for Promotion
5. \$100.00 to Ceresco Easter Egg Hunt
6. \$500.00 to Ceresco Days for Promotion
7. \$1,000.00 to Saunders County Ag Society for Wine Tasting Promotion
8. \$1,000.00 to Wahoo Country Music Show for Promotion
9. \$1,000.00 to Ashland Library for Promotion
10. \$500.00 to Ashland Stir-Up Days for Promotion

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

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the May 24th 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, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig 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 all funds. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the activities of the Legislature and that they are in their last 2 weeks of session, thought by the end of today should pass a budget.

Property tax bill not doing well.

The Speaker is stopping the end of the session 4 days early.

Motion by Lutton, seconded by Rastovski to approve the minutes of the May 14th Board meeting; and approve the withdrawal and addition of Pledged Securities as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

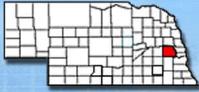
Committee Reports:

Board Member Breunig went to the Northeast Nebraska Juvenile Services Meeting, they are taking bids to build a 40x60 building for the clients to be able to work out, play basketball & such on inclement days. They would like to raise their rates for clients.

Board Member Rastovski talked about ESU2 offering Tech services to Dodge, Saunders & Butler Counties.

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



PROCEEDINGS May 28, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 advertising for "Sealed Proposals" from qualified firms for engineering services for numerous projects related to storm damaged roads in Saunders County from the March 13 and 14, 2019 Flood. Said "Sealed Proposals will be opened and considered at 9:00 a.m. at the June 4, 2019 Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve a Cash Advance to Brite Computers, 7647 Main Street Fishers, Victor, NY 14564, for the purchase of E-Citation Equipment for the Nebraska Crime Commission Grant Level Pricing – NASPO Contract, for the amount of \$14,261.40. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #23-2019** Signing onto the "Stepping Up Initiative" to reduce the number of people with Mental Illness in jails. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:21 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 28, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:21 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 #5695 thru #5702; as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the May 21st Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 Equalization 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 9:23 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 Rastovski to adopt **Resolution #22-2019** authorizing County Treasurer to issue Tax Sale Certificates to the county covering delinquent taxes upon real property which were not sold for want of bidders at the last annual tax sale and directing the County Attorney to commence foreclosure of such Tax Sale Certificates. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the May 21st Board meeting; to approve the withdrawal of Pledged Securities, as presented by the County Treasurer and to accept the Fee/Activity Reports for the month of April from the various County Officials. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the Legislature will adjourn this week and provided an overall review of this session. All Board Members agreed that Property Tax Relief is still a big issue that needs to be addressed by the Legislature and there was no outcome from the Legislature again on this issue.

Meeting Dates: The Board reviewed future meeting dates – it was determined that July 9th would be cancelled due to the number of Board Members having other obligations on that day. Various Board Members provided the County Clerk with dates that they would not be to attend meetings.

Committee Reports: The whole Board held a discussion regarding County Road issues, mainly graveling/rocking them and they way that they are being graded.

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.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 4, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Albrecht, 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 Lutton, seconded by Breunig to convene in Closed Session at 9:02 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed Session at 9:13 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Lutton was excused at 9:14 a.m.

Motion by Rastovski, seconded by Sukstorf to open the bids at 9:15 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2019 through June 30, 2020. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Rastovski. 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.
And
Dolezal Gravel | 12.00 | 12.00 | 12.00 | 12.00 | 12.00 |
| Western Sand & Gravel | 15.00 | 15.00 | 15.00 | 15.00 | 15.00 |

Motion by Rastovski, seconded by Breunig to accept all Gravel Surfacing Bids for County Roads during the period of July 1, 2019 through June 30, 2020. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Public Works Director discussed the RFP's that were requested for Engineering Services regarding the March Flood; he also discussed areas around the County affected by all the rain that we have been having.

Chase Manstedt, CFO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2019, he stated being that we are 10 months into the Fiscal Year April was the strongest month this fiscal year. He also discussed the Lake Wanahoo Clinic that SMC has recently purchased and that they are looking at different options for the use of the property.

Motion by Sukstorf, seconded by Albrecht to open the Public Hearing at 9:41 a.m., for Application #8838 by Amber Cherny for a change of Zone from Transitional Agricultural (TA-1) to Residential Estates (RE), Sec. 14-16-8 (Pohocco Township). Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:07 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to deny Application #8838 by Amber Cherny for a change of Zone from Transitional Agricultural (TA-1) to Residential Estates (RE), Sec. 14-16-8 (Pohocco Township); as per the Planning



Saunders County Board Minutes



Commission recommendations. Voting yes were Rastovski, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 4, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Mach and Lutton 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 10:10 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 for a Tax Refund by Travis W Lockhart, Ashland – for property described as Tr in the NW SW 12-12-9, for taxing years 2016, 2017 and 2018. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the mailing of (40) Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5703 and #5704, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 28th Board meeting. Voting yes were Rastovski, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:15 a.m.

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

Motion by Breunig, seconded by Rastovski to approve the County Payroll for the June 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 Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the May 28th Board meeting. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Karloff discussed NIRMA/NIRMA II Liability Insurance coverage and this was the time of year for the County to review deductibles.



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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 10:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 11, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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).

****Recognition of Veteran of the Month****

Larry Johnson was recognized at the County's program of "Recognition of Veteran of the Month" today. While in High School he was in the Navy Reserves but upon graduating from Prague High School he enlisted into the Army in June 1965, becoming the 3rd generation in his family to join. After basic training in Fort Leonard Wood, MO and other training in (3) other states, he was assigned to 1st Infantry Division, otherwise known as "The Big Red One", combined arms division and the oldest continuously serving Regular Army division to this day; and then was sent to Vietnam.

Mr. Johnson had been injured (3) times while deployed in Vietnam – it was the 3rd injury he received in Vietnam, that sent him to Japan and then to Fitzsimons AFB in Colorado where he spent the next (3) years recovering. During this time he met and married his wife JoAnn. Larry and JoAnn raised 6 children.

Mr. Johnson has done many things for the Veterans since leaving the military – he is a lifetime member of the American Legion, VFW, DAV, the Purple Heart Association, and the 40 & 8 (otherwise known as) "La Societe". 40 & 8 is by invitation only, a level of elite American Legion. Mr. Johnson has a great sense of community and the need to give back to his community, his family and the Veterans.

Public Works Director reported on the various projects currently being worked on and their locations in the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for May was 89; provided jail lobby stats of total contacts (visitors/walk-in traffic) 171 and a Home Visits were 156; Corrections participated in 85 transports. Miscellaneous: The Correctional Adm. reported that he responded to the RFP request for the holding of Nebraska Board of Parole Inmates – the contract award date is June 15, 2019.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:23 a.m., for personnel matters (84-1410), with the County Sheriff, Correction Administrator and the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf 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, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request of the Correctional Administrator for use of the Catastrophic Illness Donation Policy for his employee Louise Morley. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the purchase and installation of additional hardware and software from Motorola Solutions, for the amount of \$19,965.22, for the County's Dispatch Center to support headsets for both radio and phone communication. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to approve the following Grant Applications to be paid from the County's Visitor's Promotion Fund: **1**) Wahoo Chamber & Economic Development for County Event Promotion for the amount of \$3,500.00; **2**) Wahoo Heritage Inn for the amount of \$2,400.00; **3**) Wahoo Chamber of Commerce City Sign for the amount of 500.00; and **4**) Starlite Event Center of Sign Renovation for the amount of \$7,500.00; (The Saunders County Visitors Promotion & Improvement Committee previously recommended these to be paid from the Visitors Improvement Fund) and to continue to approve for profit requests. Voting yes were Karloff, Breunig, Rastovski and Sukstorf. Voting no were Mach and Albrecht. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 10:20 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 11, 2019

Pursuant to recess, the Board met with Albrecht, 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 10:20 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).

Motion by Mach, seconded by Rastovski to approve the request for a Tax Refund by Seth P & Amber L Scott, Wahoo – for the property described as Pt of Lot 43 & Lot 44 Heritage Heights, for taxing years 2016, 2017 and 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to authorize the mailing of (6) Change of Value Notices, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve ax Corrections #5705 thru #5707, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the June 4th Board meeting. Voting yes were Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:33 a.m.

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

Motion by Breunig, seconded by Rastovski to approve Application #8857 by Todd Hoppe for All Metals Market Inc., - to build a retention pond, Sec. 33-17-8 (Pohocco Township); as recommended by the Planning Commission. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chairperson to sign the following Special Designated License Local Recommendation Forms; **1**) Mamat and Papad Enterprises, Fremont – for a wedding to be held July 6, 2019 from 8:00 a.m. to 1:00 a.m., at the Heartland Country Barn, 1063 County Road U, Fremont; and **2**) Mamat and Papad Enterprises, Fremont – for a wedding reception to be held August 31, 2019 from 8:00 a.m. to 1:00 a.m., at the



Saunders County Board Minutes



Woodcliff Community Center, 980 County Road W, T-1018, Fremont. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the June 4th Board meeting and the withdrawals and additions of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Greater Wahoo Development meeting that he attended.
Board Member Karloff reported on the Region V Services meeting that she 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 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 18, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 projects currently being worked on and their locations in the County; the Board was also the present the Annual Report on the Noxious Weed Department from a representative at the State level.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:48 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

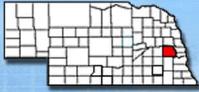
BOARD OF EQUALIZATION PROCEEDINGS June 18, 2019

Pursuant to recess, the Board met with Albrecht, 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 9:48 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 Application for Exemption from Motor Vehicle Taxes by Evangelical Covenant Church, Mead. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to authorize the mailing of (14) Change of Value Notices, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5708 thru #5710, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

The Board held a discussion with the County Assessor and land Appraiser for the County Assessor's office with regard to the New 425 Form Report of Destroyed Real Property.

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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:05 a.m.

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

Lutton was excused at 10:05 a.m.

Motion by Sukstorf, 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 2018-2019: **1)** Election Commissioner's budget for the amount of \$7,600.00; **2)** the Building Security budget for the Amount of 14,300.00 and **3)** the County Attorney IV-D budget for the amount of \$4,700.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize Wellness Partners to conduct a Health Fair for Saunders County Employees and their spouses on August 20th & 21st, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 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 Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of June; 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, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the June 11th Board meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. 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 10:21 a.m.



Saunders County Board Minutes



Pursuant to adjournment, the Board met with Breunig, Mach, Sukstorf, Albrecht, 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 Lutton, seconded by Breunig to adopt **Resolution #24-2019** with regards to vacating a portion of the County Road otherwise known as County Road 18 commencing south of County Road D and directing the County Highway Superintendent to do a study with regards to said vacationing of said road. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director update the Board the various current projects and their locations; he also reported that last Thursday various flood areas/repair projects were reviewed/inspected.

Motion by Lutton, seconded by Sukstorf to adopt **Resolution # 25-2019** setting a policy regarding "Storage Fee Schedule for Saunders County Sheriff's Office Evidence Building". Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 25, 2019

Pursuant to recessing, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, 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.

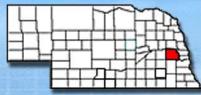
Chairperson Sukstorf called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to adopt **Resolution #26-2019** extending the filing deadline until July 20, 2019 for any application for homestead exemption filed on or before July 20, 2019, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2018 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 Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the mailing of (8) Change of Value Notices; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5711 thru #5719; as presented by the County Assessor. Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the Application for Exemption from Motor Vehicle Taxes by Nebraska Baptist State Convention, Moses Merrill Camp & Conference Center, Linwood, for (5) vehicles and (5) trailers; as presented by the County Treasurer. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Albrecht to approve the minutes of the June 18th Board meeting. Voting yes were Mach, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:28 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 Mach to authorize the Chairperson to sign the Special Designated License Local Recommendation Forms for the following:

1. Saunders County Ag Society, Wahoo – for a Wine and Beer Tasting event to be held July 31, 2019 from 6:00 p.m. to 10:00 p.m., at the Saunders County Fairgrounds “Open Air Pavilion, 635 1st Street, Wahoo
2. Mamat and Papad Enterprises, Fremont – for a wedding reception to be held July 20, 2019 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont
3. Infinity Unlimited Inc., Omaha – for a wedding reception to be held July 13, 2019 from 4:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, T-1018, Fremont

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

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

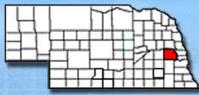
Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Services 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 9:40 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS July 2, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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****

Charles Karloff was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Karloff entered the Army in February 14, 1951. He received basic training at Fort Campbell, Kentucky. After basic training Mr. Karloff boarded a train in September 1951 headed for San Francisco, California where he would board the USNS General John Pope Troop Transport ship. With battle ships on both sides and a carrier out front, the transport ship set out for Japan to where he would then board the Red Ball express to Korea. After completion of Ordnance Supply Course for Management Training at 833 Ordnance Supply Depot Company in Pusan, Korea 1952, Mr. Karloff was promoted to PFC.

He was promoted to CPL and honorably discharged in February 1953 at Camp Carson, Colorado. He was awarded with the Korean Service Medal with two campaign stars.

Mr. Karloff is a lifetime member of the American Legion and the VFW, along with being a charter member of the VFW Post #9844 in Yutan.

Public Works Director reported on hauling/applying of gravel to county roads; discussed flood related issues – such as filing/reporting to FEMA and starting the process of letting for bids for flood repair FEMA projects; discussed other various road/bridge projects around the county.

Scott Keene with Ameritas Investment Corp., introduced himself to the Board and explained that due to restructuring at Ameritas he is now the representative for the company. He then held discuss regarding the refunding status of the County's outstanding bonds.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the July 5th pay period; the County Treasurer is 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, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 25th Board meeting, to approve the withdrawal and addition of Pledged Securities as presented by the County Treasurer and to accept the Fee/Active Reports for the month of June from the various County Officials. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the signing of the Agreement for EPC (Emergency Protective Custody) Services between Region V Systems and Saunders County for Fiscal Year July 1, 2019 thru June 30, 2020. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to convene as an Equalization Board at 9:43 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 2, 2019

Pursuant to recess, the Board met with Albrecht, 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 9:43 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 (12) Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Correction(s): #5720 & #5721, as presented by the County Assessor. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 25th meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:45 a.m.

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

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 9:48 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 16, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 the locations.

Dave Merrill of Region V Services and C.J. Johnson of Region V Systems, presented their Annual Report and the funding requests for the 2019-2020 Fiscal Year.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for May was 89; provided jail lobby stats of total contacts (visitors/walk-in traffic) 136 and a Home Visits were 297;



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Corrections participated in 85 transports. Miscellaneous: Nebraska Adult Parole has informed the Correction Department that Saunders County has been awarded a housing contract based off the RFP that was submitted by Saunders County Corrections.

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

Motion by Rastovski, seconded by Lutton to approve the minutes of the July 2nd Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to convene as an Equalization Board at 9:34 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 16, 2019

Pursuant to recess, the Board met with Albrecht, 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 9:34 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 deny the request for Tax Refund by Rosanne E Fetty Trust, Beatrice, for property described as Tr N½ NE 10-15-9 (5.66 ac). Denial was made due to the fact that no protest has ever been filed and no one has called the Assessor's office requesting an inspection of this property; as per the County Assessor's recommendation. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

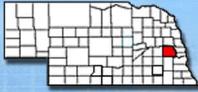
Motion by Karloff, seconded by Mach to authorize the mailing of (3) Change of Value Notice, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to deny the Application for Exemption from Motor Vehicle Taxes by Tammy Rithaler Nunnenkamp, Cedar Bluffs. Denial was made due the fact that the application does not meet qualifications of a nonprofit organization, as presented by the County Treasurer. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to approve the minutes of the July 2nd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

The County Assessor and Staff Members from her office had an in-depth discussion with the Board concerning the processing of the "Report of Destroyed Real Property Forms" created by the passing of LB 512 by the 2019 Legislative Session. This being the first time for this particular form, the statutory language of the law does not mandate the county assessor to perform any duties in relation to the reassessment of destroyed real property – the law states that the county board of equalization is responsible for considering the Report of Destroyed Real Property. The Nebraska Department of Revenue highly encourages the Board of Equalization to work with their County Assessor (which are required to attend any and all meetings of a Board of Equalization when such meetings pertain to the assessment or exemption of real and personal property).

The Assessor and her staff explained that it is easier determine the value on improvements to real property in this process (so long as the individuals filing a "Report of Destroyed Property Form") have met the burden of proof by supply proper documentation when filing their form.



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The Assessor and her staff went on to explain that it is more difficult to determine value when it comes to land/ag land and stated the hurdles that they were coming across.

Rastovski was excused at 10:00 a.m.

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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:13 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 #8887 by John Henderson – for camper and boat storage, Sec. 24-13-8 (Green Township), as per the Planning Commission recommendation. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve Application #SD-116 by Vernon & Gretchen Golladay – to combine Lot 31 and part of Lot 32, Valley View Estates, Sec. 34-17-8 (Pohocco Township) as per the Planning Commission recommendation. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sign the following Special Designated License Local Recommendation Forms: **1**) KC's LLC, Fremont – for a wedding reception on August 3, 2019 from 3:30 p.m. to 12:15 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **2**) KC's LLC, Fremont – for a wedding reception on September 7, 2019 from 5:00 p.m. to 12:15 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and **3**) Whis's End Zone Lounge, Fremont – for a wedding reception on August 24, 2019 from 4:00 p.m. to 12:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

As per Nebr. State Status 23-906, the Proposed Fiscal Year 2019-2020 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 Sukstorf, seconded by Lutton that all Bargaining Union Employees that have advanced to the top step of the pay progression table will be receive retroactive back to July 1, 2019 at 1.2% wage increase, based off of the Consumer Price Index for all urban consumers, all items, in the U.S., Midwest Region (City size population of less than 50,000). Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. 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 10:36 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
July 23, 2019**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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



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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).

Carrie Rodriguez, Chief Probation Officer presented her annual report and funding request for Fiscal Year 2019-2020 for the District 5 Probation; she also visited with the Board about the New Problem Solving Court that the Legislature approved. This legislation is an expansion of the Problem Solving Court and Saunders County was chosen as a site for a Problem Solving Court; she then explained what a Problem Solving Court is and how it works. There is no cost of the running of the Problem Solving Court, but they are requesting for additional office space. They also discussed the need for video equipment for the District Courtroom, Judge Marroquin was present for this discussion and explained why there was a need for this equipment.

Motion by Lutton, seconded by Breunig to adopt **Resolution #27-2019** authorizing the Chairperson to sign all documents pertaining to the Project Program Agreement between Saunders County and the Nebraska Department of Transportation for Project STP-NBIS(118) 2019 Fracture Critical Bridge Inspection. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the **Resolution #28-2019 thru #36-2019** for Interlocal Agreements between Saunders County and the following Townships for 2019 DR-4420 Flood Disaster Mutual Aid Agreements: Bohemia, Chapman, Clear Creek, Leshara, Morse Bluff, North Cedar, Pohocco, Stocking and Union. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects being worked on in the County and their locations; the deadline for completed paper work was last Saturday; he also reported the Wetland Restoration Project at Memphis Lakes is completed.

Motion by Macy, seconded by Rastovski to authorize the Chair to Special Designated License Local Recommendation Form for J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a wedding reception on October 12, 2019 from 4:00 p.m. to 12:59 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the County's Payroll for the August 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 yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims against the County 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 Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

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

The Board took a short break at 9:42 a.m.

**BOARD OF EQUALIZATION
PROCEEDINGS
July 23, 2019**

Pursuant to recess, the Board met with Albrecht, 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



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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 9:49 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).

The County Assessor submitted her office's "Submittal of the County Assessor's 2019 Plan of Assessment"; as well as the "County Assessor's report on 2019 Cemetery List". Said reports were accepted by the Board and will be placed on file in the County Clerk's office.

Motion by Mach, seconded by Karloff to authorize the mailing of (2) Change of Value Notices; as presented by the County Assessor's office. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to take action on the "Reports of Destroyed Real Property Forms #1-2019 thru #81-2019 that suffered significant property damage as a result of a calamity occurring on or after January 1 and before July 1 of the current year (2019): (calamity means a disastrous event, including but not limited to, as fire, an earthquake, a flood, a tornado, or other natural event which significantly affects the assessed value of the real property). See Attached spread sheet for action taken. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Lutton was excused at 11:45 a.m.

Motion by Karloff, seconded by Breunig to take the following action on the Property Valuations Protests #1-2019 thru #248-2019 (see attached); Property Valuation Protests #249-2019 thru #251-2019 are denied due to being filed late. Voting yes were Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:50 a.m.

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

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 11:52 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS August 6, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 advertising for bids for "Applied Traffic Paint Striping" to approximately 90 roadway miles of which 17+- miles are to be striped after armor coating is complete. Said bids to be opened and consider at 9:00 a.m., August 20, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects around the County, as well as reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Tyler Toline, CEO for Saunders Medical Center stated that the books on June are not official closed yet due to their auditing process, but said the month of June over all was a pretty good month. He discussed the Lake Wanahoo Clinic that was purchased a few months ago – that they are looking into a variety of options for the use of the property and even the possibility of selling the property.

Tom Bliss, Executive Director SENDD – presented their report of activities, as well as an overview of Saunders County projects. He also presented they annual request for funding. Accompanying Mr. Bliss were (3) new staff members that were introduced to the Board.

Motion by Mach, seconded by Albrecht to approve the minutes of the July 23rd Board meeting and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, 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 10:23 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 13, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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.



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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).

****Recognition of Veteran of the Month****

Roger Noonan was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Noonan was drafted into service on April 24, 1958. He did basic training at Fort Carson, Colorado, with additional training at Fort Chaffey, Arkansas and Fort Belvoir, Virginia. At the completion of his training he boarded the USS Mann in November 1958 and spent 16 days at sea until he arrived at Ascom, Korea where he would spend the next 13 months working with the 54th Engineers. He worked in a large warehouse where he was responsible for supplies, keeping them stocked and all the parts organized the cataloged. Mr. Noonan was honorably discharged February 1, 1960.

Mr. Noonan married his wife Lou Ann on May 21, 2069 in St. Bernard, Nebraska. He and his wife moved to Colon, Nebraska in 1965 where they started farming. Mr. Noonan also worked as the Maintenance Supervisor for the Saunders Medical Center for 20 years. He is an active member of St. Joseph's Catholic Church in Colon and a member of the Wahoo VFW #4502. He is faithfully donates blood to the Red Cross and has reached the 21 gallon mark.

When Mr. Noonan is not volunteering for many organizations, he enjoys making quilts with his wife, working on his flower/vegetable gardens and spending time with family.

Motion by Sukstorf, seconded by Rastovski to authorize the advertising for bids for "Saunders County 2019 Culverts, Group 2": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1) C-78(786)** on Road U between Road 18 and Road 19; **2) C-78(792)** on Road 23 between Road G and Road H; **3) C-78(793)** on Road G Ave between Road 21 and Road 22; **4) on Road 13** between Road L and Road M. Said bids to be considered at 9:00 a.m., August 27th. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for July was 105; provided jail lobby stats of total contacts (visitors/walk-in traffic) 168 and a Home Visits were 174; Corrections participated in 96 transports. Miscellaneous: The Correctional Facility has been approved by the Nebraska Jail Standards Board to begin conducting Initial Corrections Officer Training for our staff instead of having to send them to the Nebraska Dept. of Corrections.

Motion by Lutton, seconded by Breunig to set a Public Hearing time/date for 9:30 a.m., September 3, 2019 for consideration of the following: 1) Application SD #115 by Bruce Rogers, Broken Wheel Preliminary Plat, Sec. 4-12-9, (Ashland Rural Township) and 2) Application #8911, by Lower Platte North NRD, amend zoning regulations to add article, 6 section 6.16, FRD Floodwater Retarding Dam Breach Overlay District: **Section 6.16. FRD Floodwater Retarding Dam Breach Overlay District**

6.16.01 Intent:

The intent of this district is to Certain areas of Butler County below Floodwater Retarding Dam (hereinafter referred to as FRD) would be subject to substantial flooding should a FRD breach occur. This could result in significant losses due to:

1. The cumulative effect of obstructions in the FRD breach impact area district causing increases in flood heights and velocities; and
2. The occupancy of the FRD breach impact area district by uses vulnerable to floods or hazardous to others which are inadequately elevated or otherwise protected from flood damage.

The FRD breach impact area district is designed to permit the gainful use of certain lands which are considered to be in the path of potential flood waters and from which structures and other valuable property use that is subject to damage by flood water should be regulated. This would permit surface runoff through such areas in the event of a FRD breach with a minimum of structural damage or property loss, and a minimum of obligation upon governmental authorities for flood or disaster assistance.

As such, this Article is intended to promote the public health, safety, and general welfare, and minimize these losses by applying the provisions of this article to the designated areas within Butler County. And by taking action to:

1. Restrict or prohibit uses which are dangerous to health, safety, or property in the FRD breach impact area, or which might cause undue increase in flood heights; and
2. Protect individuals from buying lands for the purpose of building in the FRD breach impact area which is unsuited for intended purposes because of flood hazard.

6.16.02 Findings of Fact:

1. The FRD breach impact area district of Saunders County, Nebraska, are subject to inundation which, in the event of a FRD breach, could result in potential loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood relief, and impairment of the tax base; all of which adversely affect the public health, safety, and general welfare.
2. Such flood losses are caused by:
 - a. The cumulative effect of obstructions in FRD breach impact areas causing increases in flood heights and velocities.
 - b. The occupancy of FRD breach impact areas by uses vulnerable to floods or hazardous to others, and which are inadequately elevated or otherwise protected from flood damages.
3. This article uses a reasonable method of analyzing FRD breach impact flood hazards which consists of a series of interrelated steps, as follows:



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- a. The use of engineering calculations and breach impact studies which indicate the area and potential depth of inundation for each FRD.
- b. Computation of floodway required to convey the breach flood-waters without increasing flood heights more than one (1) foot at any point.
- c. Delineation of breach impact area encroachment lines within which no habitable structure is permitted which could cause any increase in flood height

6.16.03 General Provisions

1. Land to which Regulations Apply. This article shall apply to all lands within the unincorporated portion of Saunders County, Nebraska, identified on the Floodwater Retarding Dam Maps as elaborated by the official Professional Engineering Branch Impact Studies. No development of habitable structures shall be permitted in any defined FRD breach impact area except as authorized herein.
2. The Enforcement Officer. The Zoning Administrator of Saunders County, Nebraska or his designee is designated as the enforcement officer.
3. Rules for Interpretation of District Boundaries. The boundaries of the FRD breach impact area district shall be determined by scaling distances on the engineering Breach Impact Studies. The Enforcement Officer shall make all interpretations as to the exact location of said boundaries. In such cases where the interpretation is contested, the Board of Zoning Appeals will resolve the dispute.
4. Existing Development: No development of habitable structures presently located within a known FRD breach impact area shall be relocated, extended, converted, or structurally altered with the exception that a structure may be relocated to an approved site out of a FRD breach impact area.
5. Abrogation and Greater Restrictions: It is not intended by this Article to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this Article imposes greater restrictions, the provisions of this Article shall prevail. All other regulations inconsistent with this Article are hereby repealed to the extent of the inconsistency only.
6. Interpretation: In their interpretation and application, the provisions of this Article shall be held to be minimum requirements and Shall be liberally construed in favor of the Governing body and Saunders County.
7. Warning and Disclaimer of Liability: The degree of flood protection required by this Article is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. In the event of a FRD breach, larger floods may occur on rare occasions or the flood height may be increased by man-made or natural causes. This Article does not imply that areas outside boundaries of the FRD breach impact area or land uses permitted within such districts will be free from flooding or flood damages. This Article shall not create liability on the part of Saunders County or any officer or employee thereof for any flood damages that may result from reliance on this Article or any administrative decision lawfully made thereunder.
8. Appeal: Where a request for a permit to develop, build, locate, extend, convert or structurally alter any structure or building is denied by the Enforcement Officer, the applicant may appeal such decision and apply for relief to the Board of Zoning Appeals in the method provided in these Regulations for appeals.

6.16.04 Permitted Uses

Only uses having a low flood damage potential and not obstructing flood flows shall be permitted within the Floodwater Retarding Dam Breach Impact Overlay District to the extent they are not prohibited by any other provision of these Regulations, and provided they do not require structures or storage of materials or equipment. Subject to the requirements of these Regulations, the following uses are permitted:

- a. Agricultural uses.
- b. Residential uses such as lawns, gardens, parking, play, and yard areas that do not have a habitable structure.
- c. Nonresidential uses such as loading areas, parking, landing strips, and
- d. Public and private recreational uses such as golf courses, archery ranges, picnic grounds, parks, and wildlife and nature preserve.
- e. Residential structures with a finished floor elevation certified to exceed a minimum of one-foot above the Wahoo Creek Dam Breach Inundation elevation.

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

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sign the following Special Designated License Local Recommendation Form(s):

- Mamat and Papad Enterprises, Fremont – for a wedding on September 14, 2019 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Mamat and Papad Enterprises, Fremont – for a wedding on September 21, 2019 from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

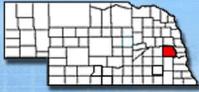
Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the August 16th pay period; 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

Committee Reports: None



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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 9:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 20, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 open the Bids at 9:02 a.m., for "Applied Traffic Paint Striping" to approximately 90 roadway miles of which 17+- miles are to be striped after armor coating is complete. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bid(s) were received – only (1) bid was received.

| | |
|------------------------|----------|
| Straight Line Striping | \$82,800 |
| Grand Island, NE | |

The Public Works Director will review the bid and make sure the numbers are correct.

Motion by Mach, seconded by Lutton to advertise for bids for (2) Grading Projects - "Memphis Northeast Grading, Road E and Road F": (**Road E**) on County Road E between County Road 3 and the Platte River; and (**Road F**) on County Road F between County Road 3 and County Road 2. Said bids to be opened and considered at 9:00 a.m., September 10, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the FEMA Project meeting yesterday, they went over areas in the County that had already been repaired and paid for by the County, reimbursement for those repairs should be coming soon. They also went over areas that are still in need for repair (this includes areas in the Townships); he also updated the Board on the current projects being worked on and their locations in the County.

Sandy Morrissey, Director for Regional Prevention Coordination Region V – present the Board with the Annual Report. She provided the Board with the 2019-2020 Grant Funding requests dollar amount of \$6,500 and what the funding would go for. She also went over the 2018 the Sharp/NRPFFS 2018 report, it shows Trend Data for Substance Use (alcohol, cigarettes, smokeless tobacco, marijuana, LSD/other psychedelics, cocaine/crack, meth, inhalants and prescription drugs).

The Public Works Director reported that there was addition error in the bid from Straight Line Striping and the correction amount total amount for the bids is \$87,300.

Motion by Lutton, seconded by Breunig to award the bid for "Applied Traffic Paint Striping" to approximately 90 roadway miles of which 17+- miles, to Straight Line Striping, Grand Island, Nebraska for \$87,300. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Saunders County Historical Society – Annual Report that included their financials for 2018-2019 and their budget for 2019-2020 which included a request of \$30,000.00 for the County.

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

Motion by Sukstorf, seconded by Breunig to approve the minutes of the August 13th Board meeting and to approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 9:45 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 20, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:45 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 Mach to approve Tax Corrections # 5722 and #5723 as presented by the County Assessor's office. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the July 23rd Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:48 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 correct action taken on July 16, 2019 with regards to the wage increase for all Bargaining Union Employee that are at the top step of the pay progression table, will receive a 1.3% COLA increase retroactive back to July 1, 2019 (previous action taken on July 16, 2019 was for a 1.2% increase). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the following wage increases for the County Employees holding the following positions: **1)** Deputies of the County Assessor, County Treasurer and Clerk of District Court will be 75% of their Official's Salary; **2)** The 2nd Deputy for the County Attorney, the Deputy Public Defender and the Chief Deputy for the County Sheriff will all receive a 3% increase; **3)** The following (3) positions whose current wage is between wage grid positions, will move to the grid above their current wage so that they are on grid line for their job classification – the Administrative Assistant to the County Clerk, the Administrative Assistant to the County Sheriff and the Correction Lieutenant; **4)** All Employees that are classified as Non-bargaining and have reached the top of the grid for their job classification shall receive a 1.3% wage increase; **5)** The Public Works Director shall receive a 3% wage increase; **6)** All Non-bargaining employees that can move on their job classification grid line shall move up to the next grid;



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7) Maintenance Engineer/Tech Holly shall receive \$23.00 an hour; **8)** The Engineering Aid to the Public Works Director will receive a 1.3% increase; **9)** The IT Administrator annual gross wage will increase to \$76,500; and **10)** The Board's Budget Assistant/Office Manager of Zoning annual gross wage will increase to \$44,000. Voting yes were Mach, Sukstorf, Albrecht, 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 10:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 27, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Albrecht, 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).

The Board reviewed the proposed 2019-2020 Fiscal Year Budget. Through the process of review the Board Members of the Finance Committee provided their recommended changes, with other Board Members providing their suggestions for changes also. Upon the conclusion of the review the Board determined that their goal for the 2019-2020 Fiscal Year Budget, was to keep the 2019 Tax Dollar Request at the same amount has it has been for the last (3) previous years.

Officials who's budget requests had adjustments made to them, will be notified and have the opportunity to appeal the adjusts at the September 3rd Board meeting.

Motion by Lutton, seconded by Karloff to open Bids at 9:24 a.m. for "Saunders County 2019 Culverts, Group 2": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1)** C-78(786) on Road U between Road 18 and Road 19; **2)** C-78(792) on Road 23 between Road G and Road H; **3)** C-78(793) on Road G Ave between Road 21 and Road 22; **4)** on Road 13 between Road L and Road M. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

| Bidders | Total Bid for all projects |
|---|----------------------------|
| Contech Engineered Solutions LLC
Lincoln, NE | \$104,175.00 |
| Metal Culverts Inc
Jefferson City, MO | \$134,466.00 |
| Midwest Service and Sales Co
Schuyler, NE | \$139,841.29 |

Public Works Director updated the Board on the various road/bridges projects around the County; he also reported on the States County Bridge Match meeting that he attended last week.



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Motion by Breunig, seconded by Rastovski to award the bid for the "Saunders County 2019 Culverts, Group 2", to the low bidder Contech Engineered Solutions LLC, Lincoln, NE for the amount of \$104,175.00. All other bids were rejected. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to accept the proposal of \$2,882.70 from Audio Video Specialist, Fremont, for the purchase and installation of Acoustic Sound Absorption Panels for the Board of Supervisors Room. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #37-2019** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2019 (see attached). Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Chair to sign the following Special Designated License Local Recommendation Forms:

- Willow Springs Bottling Co., Inc., dba Cornhusker Beverage Mart, Omaha – for a wedding reception on September 18, 2019 from 3:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Hoopers Office Bar & Grill, Hooper – for a wedding on October 5, 2019 from 4:30 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the August 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 Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

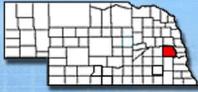
Motion by Breunig, seconded by Lutton to approve the minutes of the August 27th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of July. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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 10:25 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS September 3, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 authorize the advertising for bids for "Saunders County 2019 Culverts, Group 3: for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1**) C-78(773) on Road 21 between Road H and Road I; **2**) C-78(777) on Road 15 between Road T and Road U; and **3**) C-78(825) on Road 5 between Road O and Road P. Said bids to be opened and considered at 9:00 a.m., September 24, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following County Officials met with the Board regarding the Board proposed adjustments to their budget requests for Fiscal Year 2019-2020:

Clerk of District Court – at the conclusion of her appeal, \$3,047.76 was added back to the Officials request

Corrections Administrator – amount adjusted from the Officials request for security cameras will be covered under the Board's IT Budget line

County Sheriff – at the conclusion of his appeal, \$48,895.00 was added back to the Officials request

County Assessor – had no Board proposed adjustments, but she brought to the Board's attention of some expenses for training that are being required and said information was not available at the time of submitting budget requests. The Board directed her to do the best she could with what was submitted and if necessary come back to the Board at a later date.

Lutton was excused at 9:50 a.m.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #39-2019** authorizing the issuance of NOT TO EXCEED \$16,400,000 of General Obligation Refunding Bonds, Series 2019, for the purpose of refinancing the County's General Obligation Refunding Bonds, Series 2012; General Obligation Refunding Bonds, Series 2012B; and General Obligation Refunding Bonds, Series 2012C in order to achieve interest cost savings. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center reported on the July 2019 Financials.

Motion by Sukstorf, seconded by Albrecht to authorize a "Cash Advance" of \$3,177.70 to Audio Video Specialist, 1640 N Bell, Fremont, NE 68025, for the purchase and installation of acoustic sound absorption panels for the Board of Supervisors Meeting Room (Old District Courtroom) and the relocating of existing speakers for better acoustics. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Pitney Bowes lease agreement for New Postage Meter Machine (SendPro P Series) for a 60 month lease, at \$1,047.87 quarterly. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to appoint Louis Austin as an Alternate Member to the Saunders County Board of Adjustments. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Special Designated License Local Recommendation Forms:



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- One Horse Saloon LLC, Nickerson – for a wedding reception on October 19, 2019 from 7:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Rise's Drive-In Liquor Inc., Fremont – for a reception on December 31, 2019 from 1:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

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

Rastovski was excused at 10:12 a.m.

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 10:25 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
September 10, 2019**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Chair stated that the following will be added to the agenda as an Emergency agenda item: Authorization for the County's IT Administrator to act on behalf of the County with regards to contacting vendors and purchasing of products due to lightning strike to the Courthouse.

Motion by Rastovski, seconded by Breunig to authorize the IT Administrator to act on behalf of the County with regards to contacting NIRMA (the county's liability insurance carrier), vendors and the purchasing of products necessary to replace/repair equipment that has been damaged or destroyed due to lightning strike to the Courthouse at approximately 11:30 p.m., September 9th. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Due to the individual that was to be Recognized as the Veteran of the Month, not being able to be at the Board meeting today – this recognition will be done at the September 17th Board meeting.

Motion by Mach, seconded by Rastovski to open the bids at 9:10 a.m., for the following Grading Projects - "Memphis Northeast Grading, Road E and Road F": (**Road E**) on County Road E between County Road 3 and the Platte River; and (**Road F**) on County Road F between County Road 3 and County Road 2. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

| Bidder | Memphis Northeast Grading Project
Road E | Road F | Total E & F |
|---|---|--------------|--------------|
| M.E. Collins Contracting Co., Inc.
Wahoo, NE | \$135,806.80 | \$ 98,607.00 | \$234,413.80 |



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| | | | |
|--|--------------|--------------|--------------|
| Gana Trucking & Excavating Inc.
Martell, NE | \$171,537.32 | \$123,784.98 | \$295,322.30 |
| High Plains Enterprises Inc.
Martell, NE | \$185,318.00 | \$141,227.50 | \$326,545.50 |

The consideration of awarding/rejecting of bids will be carried over to the September 17, 2019 meeting.

Public Works Director reported that he met with FEMA again as they continued reviewing areas in need of repair from the March flooding.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 106; provided jail lobby stats of total contacts (visitors/walk-in traffic) 168 and a Home Visits were 194; Corrections participated in 99 transports.

Motion by Breunig, 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, 2019. 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 Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Sukstorf to approve the minutes of the September 3rd Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 10, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:28 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 Mach, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Mid America Council Boy Scouts of America, Cedar Bluffs. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Karloff to take the following action on Property Valuation Protest #252-2019 by Charles M. Heuring – appealing action taken July 23, 2019 on the “Report of Destroyed Real Property #81-2019 filed on the property describe as Tr 4, 5, 9 & Island E Tr 9 24-15-9 (126 ac): adjust 72.16 ac to destroyed land value to (\$100/ac)



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and change 18.12 ac to river/stream (\$0/ac) – with the total value being adjusted to 55,606. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, 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 Equalization 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.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:35 a.m. for the consideration of Resolution #40-2019 – Application SD #115 by Bruce Rogers, Broken Wheel Preliminary Plat, Sec. 4-12-9, (Ashland Rural Township) and Resolution #41-2019 - Application #8911, by Lower Platte North NRD, amend zoning regulations to add article, 6 section 6.16, FRD Floodwater Retarding Dam Breach Overlay District. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to close the Public Hearing at 10:00 a.m. and adopt **Resolution #40-2019** – approving Application SD #115 by Bruce Rogers, Broken Wheel Preliminary Plat, Sec. 4-12-9, (Ashland Rural Township); and **Resolution #41-2019** – approving Application #8911, by Lower Platte North NRD, amending the Zoning Regulations to add article, 6 section 6.16, FRD Floodwater Retarding Dam Breach Overlay District. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to open the Public Hearing at 10:11 a.m., for the consideration of Adoption and Appropriation of Funds for the Fiscal Year 2019-2020 Budget. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:36 a.m. and to table the consideration of Adoption and Appropriation of Funds for the Fiscal Year 2019-2020 Budget and place on the September 17th Board meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 10:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 17, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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****



Saunders County Board Minutes



Thomas Cajka was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Cajka joined the Navy in August 1951 and separated August 1955. He was assigned to the USS Sperry (AS-12) based out of San Diego. The USS Sperry serviced and supplied many of the submarines recommissioned for the Korean War. In 1952 the USS Sperry made her only voyage to the Western Pacific, sailing via Pearl Harbor, where it stayed for just over a month, and serving at Chi Chi Jima in the Bonin Island for another month finally returning to the west coast at the end of October.

Mr. Cajka married Carol Kendall in 1953. Since leaving the service Mr. Cajka has been very active with VFW and AL; he is a past Post Commander for the American Legion, part of the Club and Building Committee overseeing the club area; for over 20 years he has been on the Funeral Detail as part of the firing squad and has been part of the Memorial Day service for 20 years.

Motion by Sukstorf, seconded by Mach to award the (2) Grading Projects - "Memphis Northeast Grading, Road E and Road F": (**Road E**) on County Road E between County Road 3 and the Platte River; and (**Road F**) on County Road F between County Road 3 and County Road 2 – to M.E. Collins Contracting Co., Inc. Wahoo, NE as the low bidder in the amount of \$234,413.80. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported that he will be meeting with FEMA again today with regards to March 2019 Flooding issues; updated the Board on the various projects currently being work on and their locations; he reported that they received a Grant for Used Tire Recycling and will be conducting that on October 4th; and he also update the Board on the Rail Road Crossing at the Ashland Guard Camp Road.

Motion by Mach, seconded by Rastovski to set a Public Hearing for October 8, 2019, at 9:30 a.m. for the consideration of Application #8910 by Whispering Ridge Estates LLC for a change of Zone from TA-1 to Residential Estates, Sec. 6-15-9 (Leshara Township). 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 Application #8942 by Dale & Kathleen Matter for a replat of Apple Valley Subdivision, Lots 1& 2, Sec. 11-16-7 (South Cedar Township); as per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Zoning Office Manager reported on the following Annual Reviews that were reviewed by the Planning Commission and approved MP#6330, Doug Washburn – Commercial Dog Kennel and MP#8488, Kyle Kern – River Life Airboats.

Carried over from the September 10, 2019 Board meeting - the Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2019-2020 prepared by the Board's Budget Assistant and the County Clerk, as directed by the Board at the previous meeting. They reviewed the tax rate for 2019 compared to the tax rate of 2018.

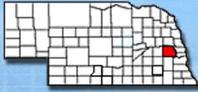
Motion by Lutton, seconded by Rastovski to adopt **Resolution #38-2019** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2019-2020 Budget is hereby adopted. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the minutes of the September 10th Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 17, 2019

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



Saunders County Board Minutes



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 Lutton, seconded by Karloff to set a Public Hearing for 9:30 a.m., October 8, 2019 for the consideration of Tax Exemption on Real and Personal Property owned by Lifesong Ministries, Wahoo described as Lots 5-8 & N 5' Lot 9 & S 18' Lot 15 & Pt Lots 2-4 & 16, Blk 3, Fairview Addition to Wahoo, that is currently exempted but has been sold to new owners. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Mach to approve the minutes of the September 10th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:21 a.m.

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

The Board discussed the City of Fremont's proposed gun range on property described as N 1/2 NW Sec. 33-17-8 (80 ac) Pohocco Township – under the current State Statutes the City of Fremont is not required to submit an application with the Zoning for office because of the political subdivision status. The Board received testimony from concerned citizens residing in the area of the proposed gun range, as well as land developers. The Board also received testimony from the City of Fremont Chief of Police.

Lutton was excused at 9:40 a.m.

Motion by Sukstorf, seconded by Mach that due to concerns by adjoining landowners about the suitability of the activity for the area, the Saunders County Board of Supervisors request that the City of Fremont apply for zoning approval should the City wish to pursue building a new shooting range for the Fremont Police Department in Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, 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 9:55 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
September 24, 2019**

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



Saunders County Board Minutes



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 open bids at 9:02 a.m., for "Saunders County 2019 Culverts, Group 3": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1**) C-78(773) on Road 21 between Road H and Road I; **2**) C-78(777) on Road 15 between Road T and Road U; and **3**) C-78(825) on Road 5 between Road O and Road P. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

| Bidder | Total Bid |
|---|--------------|
| High Plains Enterprises
Martell, NE | \$624,235.00 |
| M.E. Collins Contracting Co., Inc.
Wahoo, NE | \$333,525.00 |
| Midwest Infrastructure, Inc.
Lincoln, NE | \$327,264.06 |

Motion by Lutton, seconded by Rastovski to accept the Distress Warrants Report, as presented by the County Treasurer and hereby authorize the County Treasurer to submit the uncollected Distress Warrants to Credit Bureau Services Inc. for further action to be taken. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 24, 2019

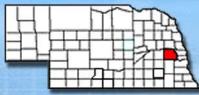
Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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 Breunig, seconded by Albrecht to approve the following Application(s) for Exemption from Motor Vehicle Taxes: **1**) Bishop Neumann Central High School, Wahoo; and **2**) Calvin Crest Camp, Conference and Retreat Center, Fremont, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:07 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 authorize the Chair to sign the Special Designated License Local Recommendation Form by Old Mill Lounge, Omaha – for a wedding reception on November 2, 2019 from 4:30 p.m. to 11:30 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the County's Payroll for the September 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Vendor Claims for the month of September; 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, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Rastovski to approve the minutes of the September 17th Board meeting and to accept the Fee Fee/Activity Reports for the month of August as submitted by the Officials. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

At approximately 9:15 a.m. received testimony with regards to Application #8909 by Bruce Williams to construct a large poultry confined animal feeding operation (CAFO), Sec. 33-17-6 (Morse Bluff Township) – prior to the start of the testimony the Chairperson of the Board informed all those present how the Board will receive testimony and set out times lines - each group (those in favor and those against) will have (30) minutes to speak; then anyone that still wish to speak would have (3) minutes each. She state the only new testimony is to be given, with no repeating of what was already stated. Those in favor of the applications spoke first. The time frame to which the Chair first set was changed, each group had 1½ hours to speak, with (3) minutes still being given to anyone else. Testimony was received for approximately (4) hours.

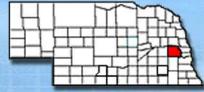
Motion by Lutton, seconded by Rastovski to table Application #8909 by Bruce Williams and the Statement of Finding of Facts with regards to Application #8909 by Bruce Williams and to place back on the October 1st Board meeting agenda . Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Mach was excused at 1:29 p.m.

Motion by Breunig, seconded by Sukstorf to open Public Hearing at 1:35 p.m. for the consideration of Application for Liquor License by R & K Country Store LLC dba R & K Country Store, 99 County Road M, Mead, for a Replacing Application for Class D-123278 Beer, Wine, Distilled Spirits, Off Sale Only Liquor License. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to close the Public Hearing at 1:36 p.m. and to approve the Application for Liquor License by R & K Country Store LLC dba R & K Country Store, 99 County Road M, Mead, for a Replacing Application for Class D-123278 Beer, Wine, Distilled Spirits, Off Sale Only Liquor License. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to award Midwest Infrastructure, Inc., Lincoln, NE the bid for "Saunders County 2019 Culverts, Group 3": for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (4) worksites: **1**) C-78(773) on Road 21 between Road H and Road I; **2**) C-78(777) on Road 15 between Road T and Road U; and **3**) C-78(825) on Road 5 between Road O and



Saunders County Board Minutes



Road P – as the low bidder for the amount of \$327,264.06. All other bids are hereby rejected. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. 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 1:44 p.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 1, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 adopt **Resolution #44-2019** Authorizing the Chairperson to sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to set a Public Hearing for October 22, 2019 at 9:00 a.m., for the consideration of terminating the Wahoo Rural Township Board as per Nebr. State Statute 23-2,100. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported that he would be meeting again with FEMA after meeting with the Board this morning to review more flood damaged sites in the County.

Tyler Toline, CEO for Saunders Medical Center reported on the August 2019 Financials; he also briefly discussed refinancing the Medical Centers Bonds and property out by Lake Wanahoo.

The Saunders County Emergency Management Director reported on various grants that have been received; the updating of LEOP (Local Emergency Operation Plan) and the Hazard Mitigation Plan; the various training programs that he puts on around the County (Stop the Bleed, Continuing Education, CERT (Citizens Emergency Response Team), Traffic Incident Management and ICS 300 Intermediate Incident Command for Expanding Incidents. He ending is report with an outlook for next year the flood of March has left the County's levy system along the Platte River in its worst condition ever; the current cost projections for repair has left drainage district with problems that may not be fixed, if levies on the other side of Saunders County are repaired, we could have more water on the Saunders County side than last year. They will try to keep building the long term recovery group, awareness to lakeside communities, training for shelters and donation center.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #42-2019** Adopting the Saunders County Local Emergency Operations Plan. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 1, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:18 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 Mach to authorize the mail of the Change of Value notice as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the September 24th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:20 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 approve the Cash Advance request of the County Assessor by the amount of \$670.00, to the Douglas County Assessor/Register of Deeds, for Registration Fees and Course Text Books, for IAAO Course 101-Fundamentals of Real Property Appraisal Course. The County Treasurer is hereby authorized to issue said check for said amount. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the September 24th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

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

The Chairperson called for a (5) minutes break at 9:25 a.m.

At 9:33 a.m., the Board resumed their meeting after their short break.

Motion by Breunig, seconded by Albrecht to open the Public Hearing at 9:33 a.m. for the consideration of setting the County's Tax Levy for taxing year 2019. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Tabled agenda item from the 9.24.19 Board meeting:

The Board continued their consideration of Application #8909 by Bruce Williams to construct a large poultry confined animal feeding operation (CAFO), Sec. 33-17-6 (Morse Bluff Township). Board Members asked additional questions of Mr. Williams, they also asked additional questions of the Engineer with regards to Broiler Houses Proposed Topography document with regards to runoff detention pond. Board Member Lutton read list of conditions that were being considered to put in place regarding this applications. Chairperson Karloff read the Statement of Finding of Facts that was also being considered for action. No additional testimony was taken.

Motion by Mach, seconded by Rastovski to approve Application #8909 by Bruce Williams to construct a large poultry confined animal feeding operation (CAFO), Sec. 33-17-6 (Morse Bluff Township), with the following conditions:

1. Apply for, submit and comply with a Construction and Operating Permit through the Nebraska Department of Environment and Energy (formerly NDEQ) prior to construction, which shall contain a nutrient management plan.
2. Comply with Engineered Retention Pond and Drainage System plan submitted at the September 24, 2019, meeting of the Saunders County Board of Supervisors and maintain such drainage devices.
3. Compensate township \$2,500 for maintenance of County Road 24, prior to construction commencing.
4. Install and maintain a vegetative barrier surrounding the facility – 2 rows conifers and 1 row poplars.
5. Construct and maintain a fire hose access fixtures for fire protection, as approve by the local fire departments.
6. Place compost barns to the North of larger barns.
7. Use PLT on all manure within facility.



Saunders County Board Minutes



8. Comply with any remediation plan present in Nebraska Department of Environment and Energy permits or submissions if the facility is closed or consolidated.
9. Abide by all local, county, state, and national regulations and laws.
10. Submit to an annual review to renew permit.

The Chairperson is hereby authorized to sign the "Statement of Finding of Facts" with regards to Application #8909 by Bruce Williams (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were Sukstorf and Albrecht. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:07 a.m. and adopt **Resolution #43-2019** setting the final total levy for Saunders County's Fiscal Year 2019-2020 is at .252231 per one hundred dollars of the County's actual valuation, as follows for the following funds:

| | | |
|--------------------------------------|------------------|----------------|
| General | 8,945,948.81 | .222498 |
| Bond-Law Enforcement Center and Jail | 1,016,869.72 | .025336 |
| County Building | 100,000.00 | .002488 |
| Flood Control | <u>76,744.16</u> | <u>.001909</u> |
| Total Property Tax Request | 10,139,562.69 | |
| Total Levy | | .252231 |

Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 10:10 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 8, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff present. Sukstorf was excused.

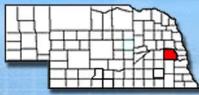
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All 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).

****Recognition of Veteran of the Month****

Lynn Maxson was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Maxson joined the Army October 3m 1966. He served as a heavy equipment operator. He was deployed to Vietnam where he spent over a year the country. He received the following medals prior to his discharge on August 18, 1969 – the National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal with device 60, Bronze Star, Sharpshooter badge with Rifle, (2) Overseas bars and the Meritorious Unit Citation. He married his wife Mary shortly after his discharge in August of 1969 (Mary is a member of the Quilts of Valor Foundation. The foundations mission is to cover service members and veterans touched by war with comforting and healing Quilts of Valor). Mr. Maxson is a member of the American Legion Post #244 in Ceresco; a member of the Saunders County Veteran's Memorial Committee; a member of the Committee to put dog tags on all the flags of fallen service members that are place in front of the Legion in Ceresco.

Motion by Rastovski, seconded Lutton to approve the County Board going forward in support of the Saunders Medical Center refinancing plan that would include one million dollars (\$1,000,000.00) from the 3100 Hospital Fund account (held by the County) and one million dollars (\$1,000,000.00) from Saunders Medical Center to payoff and reduce higher interest bonds. This would leave ten million dollars (\$10,000,000.00) to refinance with DA Davidson at reduced interest rates. An additional 1.2 million would be available for Saunders Medical Center to payoff over the next few years. Voting yes were Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Public Works Director reported on the various projects around the County; updated the Board on the rail road crossing by the Ashland Guard Camp; updated the Board on matters pertaining to the March Flood and working with FEMA, he has another meeting scheduled with them October 21st; and informed them that they are several Federal Aid projects that are coming up.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 101; provided jail lobby stats of total contacts (visitors/walk-in traffic) 123 and a Home Visits were 123; Corrections participated in 82 transports. He also informed the Board that they had to replace the clothes dryer; he also talked about the NACO survey that he completed with reference to medical expenses for inmates. Board Member Karloff asked a question regarding mental health – he explained how it is currently being handled.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:35 a.m., with regards to Application #8910 by Whispering Ridge Estates LLC for a change of Zone from TA-1 to Residential Estates, Sec. 6-15-9 (Leshara Township). Voting yes were Rastovski, Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Lutton was excused at 10:08 a.m.

Motion by Albrecht, seconded by Rastovski to close the Public Hearing at 10:24 a.m., regarding Application #8910 by Whispering Ridge Estates LLC for a change of Zone. Voting yes were Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to table the consideration of Application #8910 by Whispering Ridge Estates LLC for a change of Zone and to place this matter on the Board's October 22nd Board meeting agenda. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 10:30 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 8, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, Karloff, Breunig, Rastovski and Mach were present. Sukstorf and Lutton 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 Mach called the meeting to order at 10:30 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 Albrecht, seconded by Karloff to open the Public hearing at 10:31 a.m., Lifesong Ministries, Wahoo described as Lots 5-8 & N 5' Lot 9 & S 18' Lot 15 & Pt Lots 2-4 & 16, Blk 3 Fairview Addition to Wahoo that is currently exempted from property taxes but has been sold to new owners. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:32 a.m. and hereby authorize the County Assessor to proceed with the process of placing the property formerly owned Lifesong Ministries, Wahoo described as Lots 5-8 & N 5' Lot 9 & S 18' Lot 15 & Pt Lots 2-4 & 16, Blk 3 Fairview Addition to Wahoo – back on the tax rolls. Voting yes were Rastovski, Mach, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5724 and #5725, as present by the County Assessor. Voting yes were Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Karloff, seconded by Albrecht to approve the minutes of the October 1st Board meeting. Voting yes were Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice Chairperson Mach declared the meeting adjourned Sine Die at 10:35 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 Rastovski to approve the County's Payroll for the October 11th pay period. Voting yes were Karloff, Breunig, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to approve the minutes of the October 1st Board meeting. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Committee reports:

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

Board Members Rastovski and Karloff reported on the NIRMA Conference that they attended and received a dividend for \$25,866.00.

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 10:41 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 15, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 Sukstorf, seconded by Mach to Let for bids for "Saunders County 2019 Culvert Installation: The bid letting is for installation of corrugated metal pipes with steel headwalls attached, wingwalls, channel grading, backfill pipes to 1 foot above pipes and other related incidental work at the following sites: **1) C-78(776** on Road W between Road 14 and 15 and **2) C-78(788** on Road 25 between Road T and Road U. Said bids to be open and considered at 9:00 a.m., November 5, 2019. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 15, 2019



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 Karloff, seconded by Albrecht to approve Tax Correction #5726, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Albrecht to authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff 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 2019 (see attached). Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the October 8th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:11 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 Karloff to set a Public Hearing for 9:15 a.m., November 5, 2019, for the consideration of Application SD #117 by Bruce Roger for Broken Wheel Subdivision Final Plat, Sec. 4-12-9 (Ashland Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the October 8th Board meeting minutes. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton 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 9:22 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
October 22, 2019**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff present. Lutton was excused.



Saunders County Board Minutes



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 open the Public Hearing at 9:04 a.m. for the consideration of Terminating the Wahoo Rural Township Board (as per Nebr. Revised State Statute 23-2,100). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

The Board held a brief discussion with regards to terminating the Wahoo Rural Township Board (this Township Board has been inactive since April 11, 2018 (a Township Board becomes inactive if there are less than (2) Board Members in place).

Public Works Director discussed an issue Counties are having with regards to the Nebraska Department of Transportation, regarding who's responsibility/who is responsible for maintaining certain portions of road ways when County Roads meet State Roads.

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

BOARD OF EQUALIZATION PROCEEDINGS October 22, 2019

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:15 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).

Motion by Rastovski, seconded by Mach to authorize the mailing of the (1) Change of Value Notice, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the Application for Exemption from Motor Vehicles Taxes by Camp Rivercrest, Mid America Dist. of the Christian Missionary Alliance, Fremont, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve the minutes of the October 15th Board meeting. Voting yes were Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:18 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 Breunig, seconded by Sukstorf to open the Public Hearing at 9:19 a.m., for the consideration of the Application for a Class C Beer, Wine, Distilled Spirits, on and off sale liquor license by Country Drive, LLC dba Country Drive Golf Course, 951 County Road 4, Ashland. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded Rastovski to close the Public Hearing at 9:20 a.m. and to approve the Application for a Class C Beer, Wine, Distilled Spirits, on and off sale liquor license by Country Drive, LLC dba Country Drive Golf Course, 951 County Road 4, Ashland. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to re-appoint John Trutna, Wahoo, to the Saunders County Planning Commission for a (3) Year Term commencing November 1, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set the following Legal Holidays to be observed by Saunders County for 2020 and into 2021: January 20 (Martin Luther King Day); February 17 (Presidents Day); *April 24 (Arbor Day) all County offices are open*; May 25 (Memorial Day); July 3 (Independence Day); September 7 (Labor Day); October 12 (Columbus Day); November 11 (Veterans Day); November 26 (Thanksgiving Day); November 27 (Thanksgiving Holiday); December 24 (Christmas Eve Holiday); December 25 (Christmas Day); and January 1, 2021 (New Year's Day). Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the County's Payroll for the October 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 Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach 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 Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the October 15th Board meeting and to accept the Fee/Activity Reports for the month of September from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

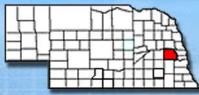
Board Member Breunig reported on the Northeast Juvenile Detention Center meeting that he attended.

Open Discussion from the Public: None.

Prior to adjourning the Board discussed the consideration of terminating the Wahoo Rural Township Board – from this discussion they determined to leave the Public Hearing open and to place this matter on the November 5th Board meeting agenda for further consideration.

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.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 5, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff present. Albrecht 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 9:01 a.m., for the "Saunders County 2019 Culvert Installation: The bid letting is for installation of corrugated metal pipes with steel headwalls attached, wingwalls, channel grading, backfill pipes to 1 foot above pipes and other related incidental work at the following sites: **1) C-78(776** on Road W between Road 14 and 15 and **2) C-78(788** on Road 25 between Road T and Road U. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Albrecht now present at 9:02 a.m.

The following bids were received:

| Bidder(s) | Total Bid Price |
|---|-----------------|
| JJK construction LLC, Ceresco, NE | \$138,559.80 |
| M.E. Collins Contracting Co., Inc., Wahoo, NE | \$89,801.20 |
| Malone Construction Inc., Douglas, NE | \$80,458.70 |

Motion by Sukstorf, seconded by Mach to close the Public Hearing at 9:06 a.m., regarding Terminating the Wahoo Rural Township Board (as per Nebr. Revised State Statute 23-2,100) and direct County Clerk to send letter to all Register Voters of Wahoo Rural Township seeking (2) individuals to serve on the Township Board by providing information regarding the duties/requirements of the Township Board and other general information. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on FEMA projects; reported on the activities of the Road Crews (Bridge, Culvert and Grading); and discussed damming issues caused by Beavers in the Northern part of the County and possible trapping them.

Tyler Toline, CEO for Saunders Medical Center reported on the September 2019 Financials.

Motion by Rastovski, seconded by Breunig to re-appoint Greg Hohl, Wahoo and Marsha Rogers, Ceresco to the Saunders Medical Center Board of Trustees for a (6) Year Term commencing July 1, 2019 and expiring June 30, 2025. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to open the Public Hearing at 9:15 a.m., with regards to Application SD #117 by Bruce Roger for Broken Wheel Subdivision Final Plat, Sec. 4-12-9 (Ashland Township). Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:18 a.m., and adopt **Resolution #47-2019** approving Application SD #117 by Bruce Roger for Broken Wheel Subdivision Final Plat, Sec. 4-12-9 (Ashland Township), subject to a Subdivision Agreement be filled with the Planning & Zoning office prior to any further work being done. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to adopt **Resolution #46-2019** Application #8910 by Whispering Ridge Estates LLC for a change of Zone from TA-1 to Residential Estates, Sec. 6-15-9 (Leshara Township). Voting yes were Lutton, Breunig, Rastovski and Albrecht. Voting no were Karloff, Mach and Sukstorf. Motion carried.

Motion by Mach, seconded by Rastovski to award Malone Construction Inc., Douglas, NE the bid for the "Saunders County 2019 Culvert Installation: The bid letting is for installation of corrugated metal pipes with steel headwalls attached, wingwalls, channel grading, backfill pipes to 1 foot above pipes and other related incidental work at the following sites: **1) C-78(776)** on Road W between Road 14 and 15 and **2) C-78(788)** on Road 25 between Road T and Road U; as low bidder for the amount of \$80,458.70 and reject all other bids. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:07 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 5, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 10:07 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 Breunig, seconded by Mach to approve the Application for Exemption from Motor Vehicles Taxes by Camp Rivercrest, Mid America Council Boy Scouts Trust Inc., Cedar Bluffs, as presented by the County Treasurer. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the October 22nd Board meeting. Voting yes were Mach, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:08 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 acknowledge/accept the County Treasurer "Report of Distress Warrants" that was filed with the County Clerk on October 31, 2019. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to appoint James Graham, Ashland to the Saunders County Veterans Service Committee for a (5) Year Term commencing July 1, 2019 and expiring June 30, 2024. Said appointment was recommended by the Saunders County Veterans Service Committee. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign Special Designated License Local Recommendation Form by Hooper's Office Bar & Grill, Hooper – for a reception on December 7, 2019 from 6:30 p.m. to 12:30 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the November 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt **Resolution #49-2019** setting of Salaries for the Board of Supervisors Districts 2, 4 and 6, for the 2021-2025 Term, as per Nebraska State Statute 23-1114 for the 2020 Elections. Voting yes were Breunig, Mach, Albrecht and Lutton. Voting no were none. Abstaining were Rastovski, Sukstorf and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the October 22nd Board meeting and to the withdrawals of Pledged Securities as presented by the County Treasurer. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Region V meeting that she attended and that in all the years that she has represented the County on this Board, this was the first one that did not have a quorum.

Open Discussion from the Public:

Windstream Legal Counsel from Bromm Lindahl, Freeman-Caddy & Lausterer, Wahoo, addressed the Board with regards to a matter pertaining to (2) communication polls each about 100 ft., (1) wooden and (1) steal, that have been put in County Right of Way. Saunders County Public Works Director, advised the Board that permits were issued for Windstream to burying communication line and that due to the paper work the individual applying for the permits provided the Road Department with, that contained information regarding the communication polls – that the permit was for underground communication line only and that he had no authority to authorize the installation of polls. The Public Works Director contacted the County Attorney with regards to the matter and the County Attorney has contacted Windstream that the polls need to be removed immediately.

During this discussion Breunig was excused at 10:39 a.m. and Lutton was excused at 10:43 a.m. The Board took no action with regards to this matter, due to this matter was not an agenda item, they advised the Legal Counsel for Windstream that the Public Works Director and County Attorney were correct in the manner to which they have contacted Windstream that the communication polls are to be removed from the County's Right of Way.

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 10:48 a.m.

BOARD OF SUPERVISORS PROCEEDINGS November 12, 2019

Pursuant to adjournment, the Board met with Breunig, Mach, Sukstorf, Albrecht, 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).

County Government Day:



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The Chairperson welcomed approximately 81 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:

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

Mr. Eddie was drafted (3) weeks after he graduated from high school in 1970. He received basic training at Fort Lewis, Washington and was sent to Fort Monmouth, New Jersey for advanced training in Microwave Radio Communications. He spent 13 months in Korea assigned to 8th Army, 307th Signal Battalion. He completed his military service in 1972 with an Honorable Discharge.

Mr. Eddie work closely with Erik Alm in establishing/building of the Saunders County Veterans Memorial and a current Committee Member.

He is a past Commander of the American Legion Post #82 in Wahoo, he is currently the Adjutant/Quartermaster. He is the Current Joint Color Guard Commander for the American Legion/VFW. Mr. Eddie is active in the community and well known as a person you could count on and when asked to help his response would be "I got it, no problem".

The group then heard 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, Assistant to Public Works Director, County Treasurer, County Surveyor, County Assessor/Register of Deeds, Emergency Management Director, Assistant to the Director of Youth Services, Public Defender, Planning & Zoning, County Sheriff, Correctional Administrator, Clerk Magistrate of County Court, Weed Superintendent, Probation Office, Clerk of District Court and Veterans Services.

The Students were dismissed to the offices that they were assigned to. The students assigned to the Board of Supervisors and County Clerk's office remained in the room as the Board continued on with their agenda. Students also remaining in the room were those assigned to the following office, until each officials was done meeting with the Board of Supervisors: The Public Works Office; the Corrections/Sheriff's Offices and the County Assessor's Office.

Assistant to the Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Sukstorf, seconded by Mach to adopt **Resolution #49-2019** authorizing the Chairperson to sign the Certification of County Highway Superintendent for determining Incentive payment form the Nebraska Dept. of Transportation for the period of January 1, 2019 to December 31, 2019. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for October was 96; provided jail lobby stats of total contacts (visitors/walk-in traffic) 146 and a Home Visits were 147; Corrections participated in 103 transports. He also updated the Board with regards to the PREA Audit.

Motion by Breunig, seconded by Lutton to approve the proposal by Control Masters, Omaha, NE for \$66,734.00 for Replacement of the Law Enforcement & Judicial Center Video Surveillance System for the front end of the facility. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

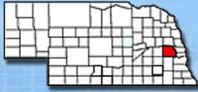
Motion by Lutton, seconded by Breunig to authorize the Correctional Department to purchase a 2020 Transit 350 Cargo Van (thru State Bid) for the amount of \$28,015 which includes the trade-in of (2) current inventoried vehicles, from Anderson Auto Group, Lincoln, NE. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Lutton, seconded by Breunig to convene as an Equalization Board at 10:20 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 12, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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



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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 10:20 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).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5727 thru #5729; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the November 5th Board meeting. Voting yes were Karloff, Breunig, Mach, Sukstorf, Albrecht 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:24 a.m.

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

Motion by Karloff, seconded by Albrecht to authorize the Chair to sign the applications for the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long Term Care, to the Nebraska Department of Health and Human Services, Division of Public Hearing Licensure Unit. Voting yes were Breunig, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt **Resolution #50-2019** setting the Official Publication Sites for Saunders County for 2020. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the November 5th Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. 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 10:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS November 19, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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).



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Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement between Butler County, Colfax County, Saunders County and the Administrative Office of the Courts and Probation, for the District 5 Adult Drug Court Butler, Colfax and Saunders Division. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the letting for bids for the "Weston West C-78(588) for the construction of a three span 91'9" concrete deck slab bridge on County Road 25 between County Road J and K. Said bids to be opened and considered at 9:00 a.m., December 17, 2019. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Chair to sign the Lease Agreement between Saunders County and the Village of Prague with regards to the following described real estate: Lot 3, Blk 3 of Railroad Addition, Village of Prague, Saunders County, Nebraska. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to table this matter regarding "to request removal of (2) 100' Towers erected on County Right-of-Way without proper authorization by Windstream" and that the Building Committee to meet with Windstream, the following County Personnel - IT Administrator, Public Work's Director, County Attorney, Planning & Zoning Administrator and if need be myself (Ed Rastovski). Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no was Mach. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application SD 118 by Kelly and Dan Houghton, for Replat of Lots 100, 101, 102 and 103 Big Sandy Development, Second Addition, Sec. 6-13-10 (Clear Creek Township), per the Planning Commission's recommendation. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the County's Payroll for the November 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 Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims against the County for the month of November; 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, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the November 12th Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton 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 10:23 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS December 3, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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).

A group of individuals from the Morse Bluff Dike Coalition addressed the Board this morning with regards to issues regarding Morse Bluff Drainage District that was dissolved November 12, 1986. During the March 2019 Flooding the Morse Bluff Dike suffered an approximate quarter mile to half-mile wide breach, resulting in a massive amount of river flow, estimated at an approximate rate of 190,000 cubic feet per second, rushing south and east of the breach resulting in flooding of farm areas in excess of 320 acres located south of the breach and continuing easterly through the Hidden Cove Subdivision, Whitetail Cove, Wolf's Lakes and farms located south of the subdivisions. The flood waters overtopped Highway 70 and washed out numerous county roads in their path and nearly flooded the Village of Morse Bluff.

Upon the dissolution of the Morse Bluff Dyke and Drainage District #1, on December 1, 1986 the Saunders County Board of Supervisors determined that it was not in the best interest of the County to assume the operation and maintenance of the Morse Bluff Dyke and Drainage District #1. Further on December 11, 1986 the Lower Platte North Natural Resources District voted to reject the request to assume the responsibility and the assets of Morse Bluff Dyke and Drainage District #1.

The Morse Bluff Dike Coalition submitted to the Saunders County Board of Supervisors a petition today, requesting the Saunders County Board of Supervisors to take all measures necessary, pursuant to R.R.S. § 23-308 and all other statutory authority afforded to Saunders County, to repair, restore and/or rebuild the Morse Bluff Dike in order to protect the property lying south and east of the Morse Bluff Dike from similar flooding destruction in the future.

The Saunders County Board of Supervisors took no action at this time.

Motion by Lutton, seconded by Mach to acknowledge receipt of James Stark resignation from the Marble Township Board and upon the receipt of Mr. Stark resignation, the Marble Township Board is now inactive. The County Clerk is hereby directed to notify the County Treasurer and the First State Bank of Yutan to freeze and hold all funds until further notice for Marble Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to appoint Scott Negley, Ithaca and Mark Treptow Ithaca – to the Wahoo Rural Township Board. The County Clerk is hereby directed to notify Mr. Negley and Treptow of their appointment and upon receipt of their oaths of office and any other documents required to be filed – is hereby directed to notify the County Treasurer and Bank of Mead of the Officers for Wahoo Rural and that these gentlemen are authorized to access the funds for Wahoo Rural Township. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed the issue with regards Windstream's (2) 100' Towers erected on County Right-of-Way without County authorization; he also updated the Board on the various County road/bridge projects and their locations in the different areas of the County.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:00 a.m. for the consideration of Application by Rancho Nuevo LLC dba Rancho Nuevo, 940 County Road 3, Ashland, for a Class I – 123343 (Beer, Wine, Distilled Spirits, on Sale Only) Liquor License. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center reported on the October 2019 Financials and various other activities at the facility.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:06 a.m., and deny the application by



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Rancho Nuevo LLC dba Rancho Nuevo, 940 County Road 3, Ashland, for a Class I – 123343 (Beer, Wine, Distilled Spirits, on Sale Only) Liquor License. Denial was due to the property owner not having a permit to have a business on the property they have applied for a liquor license. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to convene as an Equalization Board at 10:07 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 3, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 10:07 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 Lutton to approve Tax Corrections # Tax Correction(s): #5730 thru #5735, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the November 12th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:09 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 adopt **Resolution #51-2019** Imposing Occupation Taxes on Retail Liquor Licenses, Special Designated Liquor Licenses and Catering Licenses. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 6th 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, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded Mach to approve the minutes of the November 19th Board meeting. Voting yes were Mach, Sukstorf, Albrecht, 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 10:16 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS December 10, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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:

Lyndall Watson, was recognized at the County's program of "Recognition of Veteran of the Month" today.

Mr. Watson passed away on September 21, 2019, the Board of Supervisors would still like to recognize Mr. Watson.

After graduating from high school in 1945 in Western Nebraska, Mr. Watson wanted to enlist, so his mother and aunt drove him to Denver, Colorado, but after receiving a physical the doctors told him he was not healthy enough to join. On October 14, 1950 Mr. Watson received notice that he was being drafted into the Army, he went to the recruiting station and explained what happened in 1945 and that he was denied then due to health issues, he was told that they needed him now. He went to Camp Polk, LA for basic training and then onto the Oklahoma National Guard. His unit was activated and loaded onto a train for New Orleans, then they board a boat going through the Panama Canal and finally arriving in Japan for additional training before going to Korea.

He was assigned to H Company, 179th Infantry Regiment, 45th Infantry Division. Mr. Watson was an 81mm Mortar man fighting close to the 38th parallel (known as the DMZ now). He was part of the Battle at Old Baldy. Since this was a UN mission, he fought alongside Soldiers from other Countries. One night, they all ran out of ammo. Somehow they all made it through the night without being engaged by the Chinese forces.

Mr. Watson was honorably discharged on September 9, 1952. His awards include: Army Occupational Medal, Korean Service Medal with 1 bronze star, United Nations Service Medal, Overseas ribbon and Combat Infantry Badge.

Mr. Watson returned to Scottsbluff, got married and continued to farm. In 1957 he moved his family to Saunders County and worked for the railroad until he retired. Mr. Watson was a member of the American Legion Post #129 for 48 years.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.19 to 12.15.20 - on approximately 1 1/4 miles of Butler County roadway. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach that notice is hereby given to Windstream, that (2) 100' Towers erected on County Right-of-Way without County authorization, are to be removed within (90) days, from today's date. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, 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 November was 96; provided jail lobby stats of total contacts (visitors/walk-in traffic) 119 and a Home Visits were 115; Corrections participated in 93 transports. He also updated the Board on the Judicial Center Camera Project and informed them of issues that they have had in the past with the Fire Marshal requiring a certain kind of trash receptacle that is made of hard rigid plastic, which creates a safety issue for the Correctional Department. They had this matter resolved, but is now new personal in place to which they are having to address this issue again and could possibly be found out of compliance when inspected.

Motion by Mach, seconded by Breunig to convene as an Equalization Board at 9:59 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Rastovski was absent during roll call. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 10, 2019

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:59 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 Correction #5736, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Rastovski was absent during roll call. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the December 3rd Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Rastovski was absent during roll call. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:01 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 SD 119 by Sandra Svendsen for a Replat of Lots T-26 and T-27, Woodcliff Lakes, Sec. 1-16-8 (Leshara Township), as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Office Manager for Planning and Zoning discussed the Annual Review for ~ MP#7130 – Lower Platte South NRD – Camp Ashland Fuse Plug Embankment, and stated that the Planning Commission approved this annual review, with the condition that the current Corp of Engineers operating manual for the fuse plug be followed.

Motion by Breunig, seconded by Rastovski to authorize the Youth Services Director to submit 2020 Grant Applications for the following: 1) to the Nebraska Crime Commission-based Aid Juvenile Services for School-Based Therapy and ARRIVE Truancy Services; 2) to the Nebraska Crime Commission-based Aid Juvenile Services Enhancement for School-Based Therapy; and 3) to the Nebraska Crime Commission Juvenile Services for the following programs: Family Support Services; In-Home Therapy and Out-of-School Suspension with Wahoo Public Schools. The Chairperson for the Board of Supervisors, is hereby authorized to sign all Grant Applications and is also authorized to sign all receipts/documents for awarded Grants. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to increase the meal reimbursement amount by fifty cents (.50¢) to bring it up to \$2.00 per meal for the Saunders County Senior Meal Reimbursement Program, served to individuals who are at least sixty years of age and who are Saunders County residents. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the December 3rd Board meeting minutes and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee reports:

Board Member Breunig reported that the Building Committee met with representatives from the Probation Office to review possible office spaces that could be used for their needs with regards to the District 5 Adult Drug Court Butler, Colfax and Saunders Division.

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 December 17, 2019

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, 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 open the bids at 9:01 a.m., for Bids for the "Weston West C-78(588) Project, for the construction of a three span 91'9" concrete deck slab bridge on County Road 25 between County Road J and K. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

| <u>Bidders</u> | <u>Bid Amount</u> |
|---|-------------------|
| K2 Construction, Lincoln, NE | \$879,966.25 |
| Kea Constructors, Milford, NE | \$641,416.36 |
| M.E. Collins Contracting Co., Inc., Wahoo, NE | \$769,796.88 |
| Midwest Infrastructure, Inc., Lincoln, NE | \$585,312.16 |
| Theisen Construction, Inc., Norfolk, NE | \$515,142.26 |

Motion by Lutton, seconded by Sukstorf to appoint Justin Heldt, Yutan and Kody Karloff, Yutan to the Marble Township Board. The County Clerk is hereby directed to notify Mr. Heldt and Karloff of their appointment and upon receipt of their oaths of office and any other documents required to be filed – is hereby directed to notify the County Treasurer and First State Bank of Yutan of the Officers for Marble Township that are authorized to access the funds for Marble Township. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the various road/bridge projects their locations in the county; a brief discussion was held with regards to the Morse Bluff Drainage District dike matter.

Motion by Rastovski, seconded by Breunig to award the bid to Theisen Construction, Inc., Norfolk, NE, as the low bidder in the amount of \$515,142.26 for the "Weston West C-78(588) Project, for the construction of a three span 91'9" concrete deck slab bridge on County Road 25 between County Road J and K. All other bids are hereby rejected. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:26 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 17, 2019

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



Saunders County Board Minutes



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 9:26 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 Corrections #5737 thru #5747, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the December 10th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:28 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 approve Payroll for the December 20, 2019 and January 3, 2020 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of December; 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, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the December 10th Board meeting; the withdrawals and additions of Pledged Securities, as presented by the County Treasurer; and the Fee/Activity Reports for the months of October and November, from the various County Officials. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Several Board Members that attended the NACO Annual Convention at Kearney reported on the various meetings, speakers and vendors that spoke or that they spoke to.

Board Member Sukstorf reported on the Three Rivers District Health Department 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 9:45 a.m.