



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 7, 2020

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).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2020.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2020.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2020.

Motion by Breunig, seconded by Rastovski to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2020.

Motion by Rastovski, seconded by Mach to cease nominations and unanimously elected Dave Lutton as Vice Chairperson for 2020. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the District Court Judge request for a WebEx System for the District Courtroom, with the cost of the equipment/items needed, as well as electrical work, not to exceed \$7,200.00. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

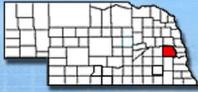
Motion by Sukstorf, seconded by Mach that Craig Breunig serve as the Pro Tempore Chair for 2020 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Albrecht, Karloff and Rastovski. Breunig abstained. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to direct the Public Works Director to obtain proposals for repairs, painting, ADA assessable ramp, electrical work, remodeling, etc. work to the 1st and 2nd floors county's building located between Courthouse and LE&J buildings – to possible relocate District 5 Probation offices and to help meet the need of additional office space for District 5 Probation due to the "Problem Solving Court Program". Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #2-2020** amending Continuing Disclosure Undertaking relating to Outstanding Bonds of Saunders County. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adopt **Resolution #1-2020** to obtain \$38,137.22 of emergency repairs reimbursement from the Federal Assistance from the Department of Transportation through the Emergency Relief Program (ER) for emergency repairs reimbursement funds (Disaster # NE19). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #12-2020** BNSF Railway and Nebraska Department of Transportation for the replacement of a crossing surface and approaches northeast of Ashland, NE,



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County Road A at BNSF Railway DOT No. 074641L, Project No. NFG-3742(2). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; he also updated the Board on the various projects in different areas of the County.

Tyler Toline, CEO for Saunders Medical Center reported on the November 2019 Financials and various other activities at the facility. This was also Mr. Toline's last report to the Board, he has taken a position at another medical facility – the Board thanked him for his service to Saunders County.

County Sheriff reporting on the Lease/Purchase Motorola Equipment that was approved 12.13.16 and also explained the payment of said equipment, one in December 2018 from the E911 fund for \$151,608.66 and one in December 2019 from the General Fund Misc. Misc. budget. Further payments should will be for maintenance contracted services. He also discussed the need for additional IT Staffing that is more versed in law enforcements and 911 emergency service, this might be something that could be on a contracted level.

Motion by Mach, seconded by Breunig to convene in Close Session at 10:05 a.m., with regards to possible Liability matters regarding Tort Claim file by Rocky Yazzie (84-1410), with the County Sheriff, Correctional Administrator and County Attorney present. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 10:26 a.m. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 7, 2020

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.

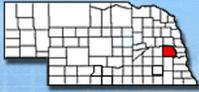
Chairperson Sukstorf called the meeting to order at 10:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2020.

Motion by Breunig, seconded by Mach to unanimously elect Scott Sukstorf as Chairperson for the Board of Equalization 2020. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski, to unanimously elect Larry Mach as Vice Chairperson for the Board of Equalization for the year 2020. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Mach abstained.

Motion by Karloff, seconded by Breunig that Frank Albrecht is to serve as the Pro Tempore Chairperson for the Board of Equalization for the year 2020 in the event that both the Chair and Vice Chair would not be available. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5748 thru #5754, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the December 17, 2019 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 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 Rastovski, seconded by Breunig to adopt the following Resolutions: **Resolution #3-2020** Designate the County Clerk to set agenda and notify the Board of Supervisors; **Resolution #4-2020** appointing Steve Mika to the position of Public Works; **Resolution #5-2020** appointing George Borreson to the position of Planning & Zoning Administrator; **Resolution #6-2020** appointing Mary Pace to the position of Veterans Service Officer; **Resolution #7-2020** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #8-2020** appointing Terry Miller to the position of Emergency Management Director; **Resolution #9-2020** declaring certain banks in the County (see attached list) as depositories of all funds collected and/or held by the County from January 1, 2020 into January of 2021; **Resolution #10-2020** authorizing the County Treasurer to invest excessive monies held by the treasurers of the various taxing districts and the County for 2020 and into 2021; and **Resolution #11-2020** Designating the FirstBank of Nebraska as the Depository Bank for the Clerk of District Court for all public monies paid to or coming into the hands of the Judge or the Clerk of District Court for 2020 and into 2021. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to make the following appointments of Board Representatives to the various Committees for 2020:

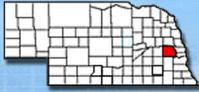
1. Region V (Wahoo) Advisory Board – Larry Mach and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate
3. Northeast Juvenile Detention Services Board – Craig Breunig and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht and Dave Lutton as alternate
5. Nebraska Department of Transportation Projects – 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 Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Motion by Mach, seconded by Sukstorf to appoint Jacob Mayer, of Weston to fill the vacancy on the Planning Commission Board by the resignation of Charles Proskovec. Mr. Mayer's appointment will be for a Three (3) Year Term, expiring on November 2022. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a Public Hearing time/date of 9:15 a.m., January 28, 2020 for consideration of continuing to elect the position of the County Surveyor. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Mach, seconded by Albrecht to authorize the Chair to sign the following Special Designated License Local Recommendation Forms for the following applications: **1**) Replant Woodcliff, Fremont – for a Fish Fry event on March 13, 2020 from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **2**) Replant Woodcliff, Fremont – for a Fish Fry event on March 27, 2020 from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and **3**) Absolutely Fresh Seafood, Omaha – for a Wedding Reception on February 15, 2020 from 2:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig stated that the Legislature will begin the 2020 Session tomorrow (Wednesday) and it looks like they will be talking about Property Taxes, School Funding, Prison Reform – this is a short session.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 17, 2019 Board meeting. Voting yes were Albrecht, Karloff, Breunig, Rastovski, 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 11:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 14, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Albrecht and Karloff 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, except when in closed executive session.

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

Recognition of Veteran of the Month

John "Jack" Dau, was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Dau enlisted in the Regular Army on January 7, 1949, since he was only 17, his mother sign for him so that he could enlist. He started is basic training in Fort Leonard Wood, MO, he then traveled to Fort Chaffee, AK, then to Fort Bliss, TX, then Fort Benning, GA and then on to Fort Lewis. Many months later after many bus trips and train trips, his training was completed. He then boarded a troop ship headed for Korea with a stop in Japan. While in route the troop ship encountered a Typhoon resulting in the trip taking 28 days to get to Yokohama. They then boarded a LST (landing ship tank) overnight and arrived in Inchon, Korea. Upon arrival his troop when by convoy driving all night by "cat eyes" (basically driving blind relying on the vehicle in front – with no lights, no smoking, no source of light that would give them away). His unit fought in Korea on behalf of the Republic of Korea. Mr. Dau was injured when a motor fell on his ankle and he was hospitalized for 2½, months – he had been stationed in Korea for 1½ years. He was honorably discharged (serving 3 years 6 months) from Camp Corsa, Colorado on July 2, 1952

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also reported on the progress of getting quotes on



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Motion by Breunig, seconded by Rastovski to authorized the Chair to sign the 2019 Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection. Voting yes were Breunig, Rastovski, Mach, Albrecht 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 December was 100; provided jail lobby stats of total contacts (visitors/walk-in traffic) 165 and a Home Visits were 164; Corrections participated in 104 transports.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:20 a.m. Voting yes were Rastovski, Mach, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 14, 2020

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 9:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5755, as presented by the County Assessor. Voting yes were Mach, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the Application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs, for (5) Trailers. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

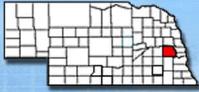
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Vice Chairperson Mach 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 Mach, seconded by Breunig to approve Application #8905 by Daniel Jimenez (Rancho Nuevo LLC), conditional permit for equine shows, rodeos and musical events, Sec. 31-14-10 (Marble Township), with the following conditions: **1)** An annual certificate of liability insurance be submitted to the Zoning Office. The policy must be at least \$1,000,000.00 dollars; **2)** A copy for portable bathrooms be submitted to the Zoning Office; **3)** A copy of the Liquor License be submitted to the Zoning Office; **4)** No parking on the County Roads; **5)** A copy of the contract with a security company be filed with the Zoning Office; **6)** An Emergency Medical Person be on site during events; **7)** Music must stop at 11:00 p.m.; **8)** Trash must be picked up along the driveway leading from the County Road to the venue, and; **9)** This application will be placed on Annual Review. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve Application #8922 by Todd Gaver to build a single family dwelling on historical sites, District (H-1), Sec. 22-17-7 (North Cedar Township); as recommended by the Planning Commission. Voting yes were Rastovski, Mach, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.



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

Legislative Matters:

Board Member Breunig updated the Board on legislative matters, the first (10) days new bills are being submitted; the Legislature had a 1st round debate on a LB that would provide 50% deduction in taxes for Veterans.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 7th Board meeting and to approve the withdrawals and additions of Pledge Securities, as presented by the County Treasurer. Voting yes were 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 10:05 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 28, 2020

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.

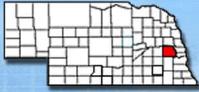
Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to adopt **Resolution #13-2020** Federal Assistance from the Department of Transportation through the Emergency Relief Program (ER) for emergency repairs reimbursement funds, Project No. ER-78(35), Control No. 13419, DDIR Site:L78-01, for a total reimbursement of \$16,855.05. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to adopt **Resolution #16-2020** authorize the Chair to sign the Construction Engineering Services Agreement BK1849, Services Agreement Supplement No. 1, Speece Lewis Engineers, Inc., Project No. BRO-7078(31); Control No. 13175; Prague South. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt the following Resolutions: **Resolution #17-2020** Preliminary Engineering Agreement BK1945 with Mainelli Wagner & Associates, Inc., for the Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(20) for the Touhy Northwest Project; **Resolution #18-2020** Preliminary Engineering Agreement BK1947 with Mainelli Wagner & Associates, Inc., for the Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(21) for the Touhy West Project; **Resolution #19-2020** Signing of Environmental Services Agreement BK1951 for Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(20) for the Touhy Northwest Project; and **Resolution #20-2020** Signing of Environmental Services Agreement BK1953 for Nebr. Dept. of Transportation Federal Aid Project No. BRO-7078(21) for the Touhy West Project. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director discussed letting for bids at next week's meeting for overlay projects; discussed how the State's bridge and highway match projects are warded; and discussed repairs/work to be done at the Old Jail building for the proposed move of the 5th Probation office.



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

BOARD OF EQUALIZATION PROCEEDINGS January 28, 2020

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 Karloff to approve the (2) 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 Breunig, seconded by Mach to approve Tax Correction #5756 and #5757; 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 Breunig to approve the application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Church, Wahoo; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the minutes of the January 14th 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 9:47 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 Albrecht to open the Public Hearing at 9:48 a.m., for the Consideration to continue to elect the County Surveyor for Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:52 a.m. and to adopt **Resolution #14-2020** to continue to elect the County Surveyor. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to open the Public Hearing at 9:54 for the consideration to amend Fiscal Year 2019-2020 Budget to establish a Drug Court Fund. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:58 a.m. and to adopt **Resolution #15-2020** to amend Fiscal Year 2019-2020 Budget to establish a Drug Court Fund. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to adopt **Resolution #21-2020** a Proclamation Commemorating Saunders County, Nebraska School Choice Week. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

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

Legislative Matters –

Board Member Breunig discussion legislative matters with the other Board members – the first 10 days have come to a close, 481 new Legislative Bills were submitted this year to be considered along with carry over Legislative Bills from last year. One of the last Legislative Bills to be submitted was the Consumer Tax Bill, which talk of a special session for this LB has already been discussed.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 14th Board meeting; to accept the Fee/Activity Reports from the various County Officials for the month of December 2019 and to approve the withdrawal 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.

Motion by Breunig, seconded by Mach to convene in Closed Session at 10:08 a.m., for Personnel Matters (84-1410), with the County Attorney and County Clerk present. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:22 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.

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.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 4, 2020

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).

Motion by Breunig, seconded by Rastovski to authorize the advertising for Bids to be opened and considered at 9:00 a.m., February 25, 2020, for (2) Overlay Projects at the following sites: (709) – on County Road K beginning at South Pine Street and continuing east approx. 3.0 miles to County Road 13; and (830) – on County Road C beginning at County Road 4 and continuing east approx.. 0.5 miles to Wann road, thence north on Wann Road for Approx. 0.8 miles to Thomas Lake Road, thence east on Thomas Lake Road for approx.. 0.7 miles. Voting yes were Breunig, Rastovski, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the purchase of (1) new skidloader from Kubota of Omaha, NE for the amount of \$17,500.00. Voting yes were Rastovski, Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director:

The Board discussed LB 1201 that would create the Flood Mitigation and Planning Task Force – this proposed legislation was brought about due to the historic flood event in March of 2019.

The Board as discussed the (2) proposals the Public Works Director received for repairs, painting, ADA assessable ramp, electrical work, remodeling, etc. work to the 1st and 2nd floors of the County's building located between Courthouse and LE&J buildings, for the possible relocating of the 5th District Probation offices. After the discussion the Board determined to look at making repairs, electrical work, and remodeling, etc. work to the 1st floor only of the Old Jail building and suggested that the 5th District Probation could move a portion of their function to that location that would include afterhours functions such as drug testing and classes. The Building Committee was asked to relook at this possibility.

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

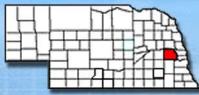
BOARD OF EQUALIZATION PROCEEDINGS

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

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

Vice Chairperson Mach 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 Rastovski to approve the Request for a Tax Refund by Arlinda A. Snelling for property described as N½ of Lots 4-6, Blk 75, County Addition to Wahoo, for the Tax Years of 2016, 2017 and 2018; as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Karloff to approve Tax Correction(s): #5758 thru #5760; as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Karloff to approve the minutes of the January 28th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, 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.

Vice Chairperson Mach declared the meeting adjourned Sine Die at 9:24 a.m.

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

Emergency Management Director – briefly meet with the Board to advise them that evacuees potentially exposed to the coronavirus to be quarantined at the Camp Ashland Guard Camp. He explained the process to the Board and answered any questions the Board had.

Legislative Matters –

Board Member Breunig reported that LB 973 where Homeowners associations could contract with counties to provide road maintenance or snow removal on nonpublic road which serve the association, where payment for this service would have to fairly represent the cost to the county. He also said that the Legislature was looking at the possibly increasing the number of State Senators.

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

Committee Reports:

Board Members Rastovski reported on the Saunders Medical Center meeting he attended; he also discussed the filling of the CEO position with the departure of Tyler Toline.

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 9:44 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 11, 2020

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

Allen Arp was recognized at the County's program of "Recognition of Veteran of the Month" today. Mr. Arp joined the Nebraska National Guard in 1961 and was activated for Fort Leonard Wood, MO, assigned to the 24th Medical Air



Saunders County Board Minutes



Ambulance. He as a medic his main assignment was to the hospital, but he also was assigned to the Air Ambulance and would pick up military personal and bring them back to Fort Leonard Wood for Treatment. In 1963 he married his wife Mary. He did some farming and later worked as a USDA Meat Inspector, retiring after 30 years. He is active with the American Legion Post #262 from Yutan, serving in almost all positions, including Commander for several years.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #22-2020** Federal Assistance from the Department of Transportation through the Emergency Relief Program (ER) for emergency repairs reimbursement funds, Project No. ER-78(35), Control No. 13419, DDIR Site:L78-03. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to set a Public Hearing date for February 25, 2020 at 9:00 a.m., for the consideration of County's Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Public Works Director to advertise for bids for (1) 2020 Dump Truck Chassis. Said bids to be opened and considered at 9:00 a.m., on February 25, 2020. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported that he has a meeting this morning with regards to Federal Aid Projects relating to the March 2019 flooding, the NRCS will also be at this meeting. He also update the Board on other various projects around the county.

Motion by Rastovski, seconded by Mach to convene as an Equalization Board at 9:46 a.m. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 11, 2020

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 9:46 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).

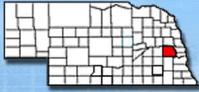
Motion by Breunig, seconded by Karloff to take the following action on the request for a Tax Refund by Leaford Burnett for property described as E½ of Lot 1, Wahoo Industries Airport Addition to Wahoo: **1)** to deny a tax refund for taxing 2016; and **2)** to approve a tax refund for taxing years 2017 and 2018. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve Tax Corrections #5761 thru #5766, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

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



Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:50 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 Application #8921 by Lonnie Mahrt, to raise the road and construction of earthen berm to provide Woodcliff Lakes with protection from Platte River flood events, Sec. 1-16-8 (Pohocco Township); with the following conditions: **1**) a silt fence be added to prevent runoff (on the riverside); and **2**) the berm is certified to the correct height, via an elevation certificate. All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Application #8930 by Bill Peck, for a wedding venue/reception hall, Sec. 10-16-8 (Pohocco Township); with the following conditions: **1**) \$1,000,000 liability insurance policy must be submitted to the Zoning office on an annual basis; and **2**) must have 30% parking stall per capacity be maintained. Mr. Peck stated that the facility would hold under 300 guests, so 90 parking stalls will be required. All as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews:

- ~ MP#1718 Dolezal Sand & Gravel – Gravel pumping operation
- ~ MP#2704 Larry Dolezal – Gravel dredging
- ~ MP#6990 Larry Dolezal – Sand & Gravel at Wolf's Lakes
- ~ MP#512 NEBCO Inc. – Gravel pumping operation
- ~ MP#7548 Western Sand & Gravel – Sand & gravel extraction operation

He stated that the Planning Commission voted to remove these applications from annual reviews. After much discussion the Board of Supervisors asked to have these applications put on their February 18th meeting agenda, for action to be taken.

Mach excused at 10:28 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Board Representation Letter for Fiscal Year 2018-2019 Audit. Voting yes were Albrecht, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation Form for Bishop Neumann High School, Wahoo – for a Fund raising event to be held March 20, 2020 from 5:00 p.m. to 1:00 a.m. and March 21, 2020 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds, 4H Building, 635 E 1st Street, Wahoo. Voting yes were 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 February 14th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported on the legislative matters and the hearing with regards to establishing a Flood Task Force.

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

Committee Reports:

Board Member Karloff reported on the Region V Service meeting that she attended and that they are in the process of looking for a replacement for Dave Merrill's position. Mr. Merrill is retiring after 30 plus years.

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 10:48 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 18, 2020

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 adopt **Resolution #23-2020** Final acceptance of project construction of NDOR Project #BRO-7078(30); NDOR Control Number 13143; NDOR Project Description – Wahoo Northwest; and **Resolution #24-2020** Final acceptance of project construction of NDOR Project #BRO-7078(31); NDOR Control Number 13175; NDOR Project Description – Prague South. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director discussed the Proposals received (after asking for each to be itemized) for repairs, painting, ADA assessable ramp, electrical work and remodeling, etc. work to the 1st floor of (old jail) County's building located between Courthouse and LE&J buildings; updated the Board on the various projects around the county; discussed the meeting that was held last week with regards to Federal Aid Projects relating to the March 2019 flooding, the NRCS was also present during this meeting; discussed road issues with regards to Zoning Permit #8581 by Kevin Indra.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:31 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 18, 2020

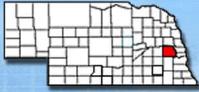
Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

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 9:31 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Breunig to set a Public Hearing date/time of March 17, 2020 at 9:00 a.m., for the consideration of action to be taken with regards to Permissive Exemption Applications. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5767 & #5768, 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



Motion by Mach, seconded by Breunig to approve the minutes of the February 11th 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 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.

Motion by Sukstorf, seconded by Mach to appoint Jenna Hanson, Mead and Heather Micek, Weston to the Saunders County Extension Board for a 3 year term effective January 1, 2020. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig that the following Zoning Permits are to remain on Annual Review: MP#1718 Dolezal Sand & Gravel – Gravel pumping operation; MP#2704 Larry Dolezal – Gravel dredging; MP#6990 Larry Dolezal – Sand & Gravel at Wolf's Lakes; MP#512 NEBCO Inc. – Gravel pumping operation; and MP#7548 Western Sand & Gravel – Sand & gravel extraction operation. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to appoint Mark Sander, Valparaiso to the Saunders County Planning Commission, to fill the unexpired term of Gregory Rezac due to Mr. Rezac resignation. Term to expire January 2022. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Guidelines for the Saunders County Visitors Committee with regards to the County Visitor Promotion and Improvement Funds. 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 Submittal of Nomination of Terry Miller for Emergency Manager of the Year, to Nebraska Association of Emergency Management (NAEM). Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski, Voting no were none. Motion carried.

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

Legislative Matters – Discussion regarding legislative bills and possible action of support/opposition:

Board Member Breunig updated the Board on Legislative matters and that the Legislator was half way done with this session; the Legislature is proposing more legislative districts and instead of a (2) term limit submitting a change for a (3) term limit for Senators. LB 58 the Fire Arm bill was also discussed.

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

Committee Reports

Open Discussion from the Public

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

Chairperson Karloff declared the meeting adjourned at 10:23 a.m.

SUPERVISOR'S RECORD NO. 16

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 25, 2020

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).

Motion by Mach, seconded by Albrecht to open the Public Hearing at 9:00 a.m. for the County's Six Year Road Plan. Voting yes were Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to open the bids at 9:03 a.m., for (2) Overlay Projects at the following sites: (709) – on County Road K beginning at South Pine Street and continuing east approx. 3.0 miles to County Road 13; and (830) – on County Road C beginning at County Road 4 and continuing east approx.. 0.5 miles to Wann road, thence north on Wann Road for Approx. 0.8 miles to Thomas Lake Road, thence east on Thomas Lake Road for approx.. 0.7 miles. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Amount
Cather and Sons Construction, Inc. Lincoln, NE	\$1,444,941.87
Constructors, Inc. Lincoln, NE	\$ 966,458.70
OMNI Engineering Omaha, NE	\$1,246,916.52
Pavers, Inc. Waverly, NE	\$1,002,806.39
Western Engineering Co., Inc. Harlan, IA	\$ 952,822.32

Motion by Breunig, seconded by Mach to open the bids at 9:08 a.m., for (1) 2020 Dump Truck Chassis. Voting yes were Albrecht, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

The following bids were received: Only (1) bid was received from RDO Truck Center Co., Omaha, NE for \$119,104.02

Motion by Breunig, seconded by Lutton to adopt **Resolution #25-2020** Signing of the Local Public Agency (LPA) Program Agreement – Federal Aid Funding for NDOR Project #BRO-7078(21); NDOR Control Number 13404; NDOR Project Description – Touhy West and **Resolution #26-2020** Signing of the Local Public Agency (LPA) Program Agreement – Federal Aid Funding for NDOR Project #BRO-7078(20); NDOR Control Number 13403; NDOR Project Description – Touhy Northwest. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to award the bid for (1) 2020 Dump Truck Chassis to RDO Truck Center Co., Omaha, NE for the bid of \$119,104.02. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to award the (2) Overlay Projects to Western Engineering Co., Inc., Harlan, IA for the low bid of \$95,822.32. All other bids are hereby rejected. Voting yes were: Breunig, Mach, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to acknowledgement of receipt of Fiscal Year 2018-2019 Audit Report, from the Nebraska State Auditor's office. Voting yes were Mach, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Albrecht to approve the Special Vendor Claims Payment for the following vendors: Bankcard Processing Center; CCS Presentation Systems; Five Nines Technology Group; Dell Marketing LP; HP Inc.; and Access Systems. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest

SUPERVISOR'S RECORD NO. 16

SAUNDERS COUNTY, NEBRASKA

Account for the full amount for all said claims. Voting yes were Lutton, Karloff, Breunig, Mach and Albrecht. Voting no were none. Motion carried.

Legislative Matters –

Board Member Breunig update the Board on Legislative matters; discussed the Red Flag Law; also discussed the main Property Tax Relief bill, it has been sent back to Committee.

Motion by Breunig, seconded by Albrecht to approve the minutes of the February 18th Board meeting and to accept the Fee/Activity Reports for January from the various County Officials. Voting yes were Karloff, Breunig, Mach, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

The County Clerk informed the Board that her office has received all the new election equipment: (1) DS450 Central County Scanner, (18) ExpressVote Universal Voting System – these machines will be used at the polls and at her office for Early Voting to meet ADA requirement; and also (1) new PC with printer. She also explains that because the State is making security of the election process (and rightfully so), her office will be limited to one source to obtain election supplies for this equipment and it will come with a higher price tag.

The Board discussed the updated of the County Employee Handbook and also discussed the increase they approved for Senior Meal Reimbursement; the County Clerk told them that the (5) locations (Ashland, Cedar Bluffs, Ceresco, Valparaiso and Wahoo) that have programs and request Senior Meal Reimbursement started receiving the higher rate in January.

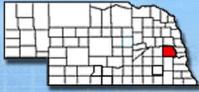
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:58 a.m.

ATTEST:


Saunders County Clerk


Chairperson Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 3, 2020

Pursuant to adjournment, the Board met with Rastovski, Mach, Albrecht and Karloff present. Breunig, 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, 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 close the Public Hearing at 9:08 a.m., for the County's Six Year Road Plan and adopt **Resolution #27-2020** adopting all projects as presented by the Public Works Director. Voting yes were Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS March 3, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Karloff, Rastovski and Mach were present. Breunig, 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 9:09 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

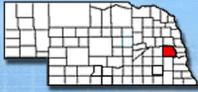
Motion by Rastovski, seconded by Karloff to approve the Waiver requests from the following for filing Exemption Application Form 451 past the December 31st deadline: **1**) Ashland Congregation of Jehovah's Witnesses, Ashland; **2**) First Presbyterian Church, Cedar Bluffs; **3**) ROC Ministries, Ashland; **4**) Saint Cyril & Methodius Catholic Church, Plasi; and **5**) Saint John the Baptist Catholic Church, Prague. Voting yes were Albrecht, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Albrecht to set a Public Hearing date/time of March 24, 2020 at 9:00 a.m., for the consideration of action to be taken with regards to Permissive Exemption Applications of the following: **1**) Ashland Congregation of Jehovah's Witnesses, Ashland; **2**) First Presbyterian Church, Cedar Bluffs; **3**) ROC Ministries, Ashland; **4**) Saint Cyril & Methodius Catholic Church, Plasi; and **5**) Saint John the Baptist Catholic Church, Prague. Voting yes were Karloff, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by American Legion Post 371, Boy Scout Troop 144, Valparaiso; as presented by the County Treasurer. Voting yes were Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve the minutes of the February 18th Board meeting. Voting yes were Mach, Albrecht, Karloff 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.



Saunders County Board Minutes



Vice Chairperson Mach declared the meeting adjourned Sine Die at 9:13 a.m.

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

Motion by Albrecht, seconded by Rastovski to authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation form by Michael T. Steffen, Fremont – for a Wedding Reception on July 4, from 6:00 p.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Albrecht, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the Cash Advance for payment to Nebraska Dept. of Labor/Unemployment Insurance, in the amount of \$2,856.00. The County Treasurer is hereby authorized to issue a check to Nebraska U.C. Fund, Dept. of Labor/Unemployment, reference #0160398000. Voting yes were Karloff, Rastovski, Mach and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Mach to approve the minutes of the February 25th Board meeting. Voting yes were Rastovski, Mach, Albrecht and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on Saunders Medical Center and their search for a new CEO.

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 9:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 10, 2020

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 Breunig, seconded by Rastovski to approve Interlocal Agreement between Wahoo Rural Township and Saunders County, where Saunders County would perform maintenance and snow removal on roads located within Wahoo Rural Township and under the township's responsibility to maintain and hereby authorize the Chair to sign the Interlocal Agreement. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director update the Board on the various projects in the county and the locations of said projects.

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for April 7th, 2020 at 9:15 for the consideration of the following: 1) Application #8947 by David Nienaber, to amend the Zoning Regulations text to allow gyms and workout facilities to be conditional use in Lakeside Residential Zone (R-L), Sec. 25-13-9 (Clear Creek Township); and 2) Update the Saunders County Zoning Map to reflect accurate Transitional Agricultural Zone on County Road 21, south of County Road A, to Saunders County Border, Sections 34, 35 & 36, Township 13 Range 6 (Richland Township). Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Breunig to the Annual Review MP#8821 by Neil Timmerman (Helena Agri-Enterprises) for the operation of a fertilizer and seed company; as recommended by the Planning Commission. Voting yes were 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 March 13th 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 Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig discussed legislative matters with the Board; at the end of this week the Legislature will be 40 days into their 60 days session; also said that there is no real movement on legislation regarding Property Tax Relief.

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

Committee Reports:

Board Member Karloff reported on the Region V Systems meeting 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 9:35 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 17, 2020

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).

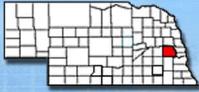
The Chairperson stated that an emergency item "COVID-19 Virus" will be added to today's agenda so that action can be taken by the Board to put in place safety precautions for County Employees, residents of the County and individuals that do business with the various County offices/facilities.

Public Works Director reported on the various projects around the county and their locations; he also reported the County has received the Roads/Bridge Buyback allocations for the State.

Motion by Mach, seconded by Lutton to convene in Closed Session at 9:05 a.m., for personnel matters (84-1410), with the County Attorney and Public Works Director present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:35 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig.

Terry Miller, Saunders County Emergency Management Director reviewed the structure of command that is in place with regards to pandemic events such as we are experiencing now with COVID-19 Virus. Mr. Miller stated that he is closed contact with Terra Uhing, Executive Director for Three Rivers District Health Department (which incumbencies the



Saunders County Board Minutes



Counties of Dodge, Saunders and Washington), with regards to COVID-19. The first step they are doing is making sure that Medical staff, First Responders and Law Enforcement are kept up on changes and precautions to take; as well as access to the needed medical supplies for their protection.

Motion by Rastovski, seconded by Lutton to limit access to County Offices/Facilities by encouraging everyone wishing to do business with Saunders Count offices to contact the officer pertaining to their business needs for an appointment and/or information on how to access services online or by mail. The County Officials also follow the Center for Disease (CDC) to limit public gatherings to (10) or less and maintain a 6 foot distance from each other and the public to help limit the spread of the COVID-19 Virus. They requested the County Clerk and County Attorney to work together on signage to be posted all County Facilities entrances. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board directed the County Clerk, that until further notice their Board Meeting agendas are to be kept to only items of necessary action – unless otherwise direct from a Board Member.

C.J. Johnson, Regional Adm. for Region V Systems – Presented Region V Systems Annual Report; he also discussed how the pandemic events of COVID-19 are currently affecting the services of Region V Systems and they too are also in the process of limiting public access and restructuring their office staff having those that can work from home do so.

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

BOARD OF EQUALIZATION PROCEEDINGS March 17, 2020

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).

Motion by Karloff, seconded by Rastovski to open the Public Hearing at 10:21 a.m., with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2020-2023 tax years. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:23 a.m. and to approve the (130) applications that have been filed, as per the County Assessor's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve Tax Corrections #5769 thru #5771, 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 Mach, seconded by Lutton to approve the minutes of the March 3rd 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 10:25 a.m.



Saunders County Board Minutes



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

Motion by Rastovski, seconded by Sukstorf to accept the County Treasurer's Report on the Public Tax Sale held on March 2nd. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the proposal by Marvin Planning Consultants for review of Saunders County current zoning regulations and create a report of what requires updating, at a fee of \$500.00, with any additional meetings be billed at \$80.00 per hour including travel time. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #28-2020** that the Saunders County Attorney shall continue to operate the Saunders County Youth Services System and shall consult regularly with the Saunders County Youth Services Board. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that due to the coronavirus (COVID-19) pandemic, the Legislature has suspended meeting and will remain adjourned until reconvened by the Speaker of the Legislature; the Senators may return briefly to adopt the budget and then convene at a later date to continue debate on other bills or other matters that need to be addressed.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 17th 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 Karloff declared the meeting adjourned at 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 18, 2020 Emergency Meeting

An emergency meeting was called by the Chairperson of the Board, for 9:30 a.m., March 18, 2020 to address further matters concerning COVID-19.

The Emergency meeting was with the following Board Members and County Officials present at the Courthouse – Board Members Breunig and Rastovski, the County Attorney, the County Clerk and County Treasurer. Board Members present by conference call were Mach, Sukstorf and Karloff. Board Members not present were Albrecht and Lutton.

Notice of this emergency meeting was given by phone call to the media, which were unable to attend.

The emergency meeting was called to further address public access to Saunders County Buildings and matters concerning COVID-19 to ensure the safety of County Employees, residents of the County, as well as those that conduct business with the County.

Motion by Rastovski, seconded by Mach that effective immediately all County Offices are closed without an appointment. Those needing to do business with County Offices would have to call to make an appointment and/or receive information on how to access services online or by mail. Voting yes were Breunig, Rastovski, Mach, Sukstorf and Karloff. Voting no were none. Motion carried.

Board Members present for this Emergency meeting, also determined that future meetings will be held in the same manner as this meeting, with a few Board Members present and the remaining Board Members in attendance by conference call, as allowed by Governor Ricketts executive order on March 17, 2020 – permitting state and local governmental boards, commissions and other public bodies to meet by videoconference, teleconference or other electronic means through May 31, 2020.

Chairperson Karloff declared the meeting adjourned at 9:53 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 24, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski & Mach present in the Board Room, Karloff, Sukstorf, Albrecht and Lutton were on the phone, due to concerns of the COVID-19 virus.

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 9:05 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 convene as an Equalization Board at 9:08 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 24, 2020

Pursuant to adjournment Sine Die, the Board met with Breunig, Rastovski & Mach present in the Board Room, Karloff, Sukstorf, Albrecht and Lutton were on the phone, due to concerns of the COVID-19 virus.

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 9:08 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).

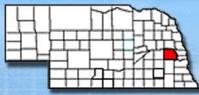
Motion by Rastovski, seconded by Mach to open the Public Hearing at 9:09 a.m., with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2020-2023 tax years. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to close the Public Hearing at 9:10 a.m. and to approve the (5) applications that have been filed, as per the County Assessor's recommendations. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to the approve the Tax Refund Request by Justin DeGroff, Ithaca for property described as Tr S1/2 SW 27-14-8 (10.01 ac). Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the Tax Corrections #5772 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 Breunig to approve the minutes of the March 17 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 9:11 a.m.

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

Discussion was had with Josh Moyer, IT Administrator with regards to people wanting to work from home & how much he should cater to those wishes. He can set up a few, but not many. Rastovski says it is up to the Elected Official on whether they can justify work being done from home. The Board also asked Josh to get Zoom set up for them so that meetings can be conducted from Laptops and Home Computers and to make this a Priority. The Board also discussed at this time about only meeting if absolutely necessary.

Motion by Rastovski, seconded by Breunig to Ratify the Emergency Declaration to include Saunders County Schools. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Cash Advance for payment to Postmaster Omaha, NE in the amount of \$3,230.12 for the mailing of Early Voting Ballot Applications to all registered voters in Saunders County. 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 County's Payroll for the March 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 Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the Vendor claim for Lutton Law Office against the County for the month of February; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account this claim. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Lutton abstained. Voting no were none. Motion carried.

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

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

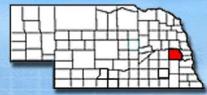
Melissa Harrell City Administrator for the City of Wahoo, was called & added to the Conference call for the meeting. She gave an update to the Board as to what the City has done with regard to their Emergency Declaration pertaining to the COVID-19 Pandemic Event.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:57 a.m., for personnel matters (84-1410), with the County Attorney, Denise Hauschild and Dee Anne Nice from the County Clerk's office present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

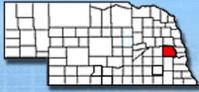
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:00 a.m.



Saunders County Board Minutes





Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 7, 2020

Pursuant to adjournment, the Board met with Breunig, & Mach present in the Board Room. Rastovski, Sukstorf, Albrecht, Lutton and Karloff present via Zoom on their computers.

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

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

Motion by Breunig, seconded by Rastovski to adopt **Resolutions #29-2020** Signing of the Project Program Agreement – BL2009 – NDOT Project# STWD-CBMP(4); NDOT Control#00974C; NDOT Project Name: County Bridge Match Program & **Resolution #30-2020** Signing of the Project Program Agreement – BL2010 – NDOT Project# STWD-CBMP(4); NDOT Control#00974C; NDOT Project Name: County Bridge Match Program. Both Resolutions to be signed when possible. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton & Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to have TNT Cleaning Service of Fremont, NE to continue to clean & disinfect the County Buildings, with Joe Dobesh & Mike Holley being the points of contact & determining how many times a week they should be here. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff & Breunig. Voting no were none. Motion carried.

Minutes of Discussion:

Mike Holley discussed the replacement of VAV Controller Boxes for the heating & cooling system in the Judicial Center. The Board told him to replace as needed.

Also discussed was bids Mike Holley has received for the remodel of the old Jail for Probation from Buckmaster Construction, Ithaca & Varner R & R, Wahoo. Buckmaster's bid was \$28,121.00; Varner's bid was \$54,210.00. A Bid for Carpet was also received from Simonini's Carpet Installation for Carpet for the Old Jail, Zoning Office & an office in the LEJC, in the amount of \$4,805.04 for carpet & \$2,430.00 for Labor.

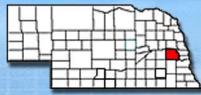
Motion by Breunig, seconded by Sukstorf to accept the Bid from Buckmaster Construction, Ithaca in the amount of \$28,121.00 for the remodel & the bid from Simonini's Carpet Installation for the Carpet & Installation. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig & Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to open the public hearing at 9:31 for the purpose of amending provisions of the Zoning Regulations of Saunders County, Nebraska, relating to adding gyms and workout facilities to the conditional use section, for the R_L Lakeside Residential District. Adding the following verbiage to Sections 6.03.03 (Conditional Uses): 9. Gyms and Workout Facilities; and Amending the Future Land Use Map and Official Zoning Map to rezone the tract of land described as: Transitional Agricultural Zone on County Road 21, South of County Road A, 1/4 mile east and west on all adjacent properties, to the Saunders County Border, 35 & 36, 13-6, Richland Township. Voting yes were: Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the public hearing at 9:34 a.m. and adopt **Resolution #31-2020** amending Saunders County Zoning Regulation to add verbiage to Sections 6.03.03(Conditional Uses): 9. Gyms and Workout Facilities and adopt **Resolution #32-2020** amending Future Land Use Map and Official Zoning Map to rezone Transitional Ag Zone as described in motion above. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to convene as an Equalization Board at 9:36 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 7, 2020



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Breunig and Mach present in the Board Room. Sukstorf, Albrecht, Lutton, Karloff and Rastovski were present via zoom on their computers.

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 9:36 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Mach to approve Tax Correction #5773 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 Albrecht, seconded by Karloff to approve the minutes of the March 24th 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 9:38 a.m.

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

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

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

Minutes of Discussion:

Terry Miller updated the Board on COVID-19 confident this will pass, no spread from the cases at the LEJC. Looking to get PPE's for workers.

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 April 21, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and meeting the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff.

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



Emergency Management Director up dated the Board on COVID-19; talked about the new cases that have been reported; talked about the mass fatality trailer that is now available if needed; Three Rivers District Health Dept. is watching counties around Saunders and the number of cases being reported; the State has a Mass Surge Plan in place, for mass fatality, as well as planning shelter for 1st responders; Equipment and supplies are still hard to get; The biggest issue right now are packing plants. He has purchased Plexiglas panels for county offices for when the offices are open to the public again, the order should here in a week or 10 days.

Motion by Sukstorf, seconded by Mach to authorize the letting of bids for the construction of four (4) concrete box culverts, roadway grading, culvert pipe construction and other related incidental work. Said bids to be opened May 19, 2020 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to accept the Proposals of the HVAC modifications for \$15,817.54 and the VAV controllers upgrade for \$11,929.60 the Law Enforcement and Judicial Facility. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the Special Designated License Local Recommendation Form application by Rise's Drive-In Liquor, Inc., Fremont – for a Reception to be held May 29, 2020 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.

Motion by Lutton, seconded by Mach to convene in Closed Session at 9:38 a.m., for Union Contracts Negotiation (84-1410) with the County Attorney and County Sheriff present. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Mach to approve the minutes of the April 7th Board meeting and to accept the Fee/Activity Reports for the month of March from the various County Officials. 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 10:12 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
April 28, 2020**

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff.



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 authorize the purchase of 2019 Caterpillar Motor Grader for the amount of \$249,350.00 (after trade-in allowance of 48,550 for a 1998 Cat Motor Grader), from CAT, Lincoln. Purchase was made through Sourcewell government purchasing cooperative. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Emergency Management Director updated the Board with regards to COVID-19 – currently there have been (10) individuals in Saunders County that have tested positive to the Coronavirus; he reported on cases in other counties; and reported that counties were divided up by ESU's but are now divided up by Health Districts.

Motion by Sukstorf, seconded by Lutton to approve Application #8974 by Lonnie Mahrt, extension (Phase 2) of the previously approved permit (#8921 on January 2020), to raise the road and the construction of earthen berm to provide Woodcliff Lakes with protection from Platte River flood events. Section 1-16-8 (Pohocco 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 Mach, seconded by Breunig to convened as an Equalization Board at 9:28 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 28, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Albrecht, Lutton, Karloff and Sukstorf.

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).

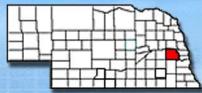
Motion by Karloff, seconded by Mach to approve Tax Correction #5774, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Karloff to approve the minutes of the April 7th 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:35 a.m.

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



Saunders County Board Minutes



Motion by Rastovski, seconded by Breunig to convene in Closed Session at 9:36 a.m., for Union Contract Negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Sukstorf to approve the minutes of the April 21st Board meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf,

Committee Reports:

Board Member Rastovski reported on the IT Committee meeting that was held this morning, offices are still not trying to resolve IT issues amongst themselves first by trying to see if another office official/staff member. Also, any requests for equipment/software needs to be brought to the Board's IT Committee in a written detailed format prior – this is also not being done.

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 9:53 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 5, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff.

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 Emergency Management Director updated the Board on matters pertaining to COVID-19; he said that there were no new cases reported for Saunders County; he also reported that they are taking supplies to the county's various fire departments.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 9:08 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 5, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Albrecht, Lutton, Karloff and Sukstorf.

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 9:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5775, 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 Mach, seconded by Lutton to approve the minutes of the April 28th 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 9:09 a.m.

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

Motion by Sukstorf, seconded by Albrecht, 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 June 6, 2020 from 1:00 p.m. to 1:00 a.m., (with an alternate date of July 17, 2020) at Woodcliff Community Center, 980 County Road W, Lot T-1018,



Saunders County Board Minutes



Fremont. 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 the County's Payroll for the May 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 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 28th Board meeting and to accept the Fee/Activity Report from the various County Officials for the month of April. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: None.

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

Chairperson Karloff declared the meeting adjourned at 9:23 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 19, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff.

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 Emergency Management Director updated the Board on matters pertaining to COVID-19; Three Rivers District Health Department asked the Emergency Management Director to find a location in Wahoo where (2) lanes for vehicles could be provided so that COVID-19 testing could be done – the testing was done May 18th, out of (200) tests that was available, (197) individuals were tested. He said that the tests results come back in about 2 to 3 days. Mass testing is being done in Fremont.

The Board discussed re-opening the Courthouse and other County facilities with the Officials from those locations, it was determined that a soft opening would be done by appointments with the various offices. Some offices still need to have Plexiglas partitions and other barriers put in place prior to reopening.

The Board will hold one more Board meeting by Zoom on June 2nd.

Motion by Mach, seconded by Rastovski to open the bids at 9:20 a.m., for the construction of four (4) concrete box culverts, roadway grading, culvert pipe construction and other related incidental work. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Only one bid was received by M.E. Collins, Wahoo for a total amount of \$595,800.39.

Motion by Rastovski, seconded by Sukstorf to award the bid for the construction of four (4) concrete box culverts, roadway grading, culvert pipe construction and other related incidental work, to M.E. Collins, Wahoo (contingent upon the review of bid numbers by the engineer for the County – Mainelli Wagner Assoc., Inc., Lincoln) for the amount of



Saunders County Board Minutes



\$595,800.39. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to convene as an Equalization Board at 9:46 a.m. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 19, 2020

Pursuant to adjournment, the Board met with Breunig present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Rastovski, Mach, Albrecht, Lutton, Karloff and Sukstorf.

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 9:46 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 reported on the 2020 values and the areas in the County that will be receiving notice of adjustments to property valuations.

Motion by Mach, seconded by Rastovski to approve Application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to authorize the County Clerk to hire Referees (Licensed Appraisers) for 2020 Protest Hearings to assist with Property Valuation Protests Hearings. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the May 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:00 a.m.

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

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

Motion by Rastovski, seconded by Breunig to approve the Vendor Claims for the month of May, as presented by the County Clerk; 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 Lutton, seconded by Sukstorf to approve the minutes of the May 5th Board meeting; to approve the addition 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 Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Committee Reports:

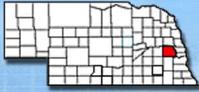
Board Member Breunig reported on the Northeast Juvenile Detention Services meeting that he attended by zoom.

Board Member Karloff reported on the Region V Services and Region V System meeting that she attended by zoom.

Open discussion from the Public: None.

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

Chairperson Karloff declared the meeting adjourned at 10:07 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 2, 2020

Pursuant to adjournment, the Board met with Breunig and Rastovski present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Mach, Sukstorf, Albrecht, Lutton and Karloff.

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 Emergency Management Director, update report on COVID-19 issues with regards to the County it's self and issues within the Three Rivers District Health Department jurisdiction (Dodge, Saunders and Washington Counties).

Motion by Rastovski, seconded by Lutton that all County Offices and Facilities will reopen to the Public on June 8th, with signage to the Public requesting that Face Masks be worn and to please observe 6' Social Distancing, with signage to also be posted regarding Social Distancing. The Courthouse will have only (1) entrance open and that will be the South Entrance. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the advertising for bids for an estimated 40,000 tons (more or less) of Gravel Surfacing for County Road during the period of July 1, 2020 through June 30, 2021. Said bids will be opened and considered at 9:00 a.m., June 23, 2020. 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 advertising for bids for (2) Culvert Projects C-78(799) on County Road 22 between County road I and County Road J; and C-78(806) on County Road F between County Road 26 and County Road 27. Said bids will be opened and considered at 9:00 a.m., June 16, 2020. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the proposal of Central Confinement Service LLC, Columbus, NE, in the amount of \$73,160.00 for the construction of Salt Storage Facility, on lease property from the Village of Prague. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 2, 2020

Pursuant to adjournment, the Board met with Breunig and Rastovski present in the Board Room; due to the COVID-19 virus and per the Social Distancing requirements present by Zoom Platform were Mach, Albrecht, Lutton, Karloff and Sukstorf.

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 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



Saunders County Board Minutes



Motion by Karloff, seconded by Mach to authorize the County Assessor to mail Change of Value Notices to (160) Property Owners; 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 Breunig to approve the Application for Exemption from Motor Vehicle Taxes by Evangelical Covenant Church, Mead. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the May 19th 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 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.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the June 5th 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.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 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 9:50 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 9, 2020

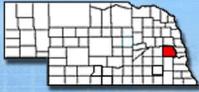
Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff present.

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 Lutton to convene as an Equalization Board at 9:02 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 9, 2020



Saunders County Board Minutes



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 9:02 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 Lutton to authorize the mailing of (1) Change of Value Notice, 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 Breunig, seconded by Mach to approve the minutes of the June 2nd 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 recessed at 9:12 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 direct Paul Grieger, Managing Director with D.A. Davidson & Co., Omaha – to proceed with the Refinancing of Law Enforcement & Judicial General Obligation Bonds, Series 2012, as presented. 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 Agreement for EPC Services between Region V Systems and Saunders County for Fiscal Year July 1, 2020 thru June 30, 2021. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Keith Marvin from Marvin Planning Consultants, Inc., discussed with the Board, his findings from the review he did on the Saunders County Zoning Regulations. The Board requested that he submit a proposal to them for updating the Comp Plan, Zoning Regulations and Zoning Map

The Emergency Management Director update the Board on COVID-19 and any impacts that there currently are to Saunders County.

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

Committee Reports: The Board discussed a wide range of items

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
June 16, 2020**



Saunders County Board Minutes



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

Windfred Stamp of Yutan, was recognized at the County's program of "Recognition of Veteran of the Month" of March (recognition was delayed due to COVID-19 and the lock down of the County) today. Mr. Stamp was drafted April 4, 1945 into the United States Army. He was sent to Camp Waldorf, Texas for Infantryman Basic Training; during this time men were trained and slated to be part of the Invasion of Japan. August 6th and 9th, 1945 changed the path of the military. With the bombing of Hiroshima and Nagasaki, they were no longer going to be part of the invasion. Mr. Stamp went sent to training as a personnel clerk; he arrived in Okinawa in October 1945 and returned to the states in November of 1946. He was assigned to Headquarters Company at the port of Naha on the East China Sea. He became the finance clerk and maintained records for the officers assigned there. December 1946, he completed his time in the service receiving the Asiatic pacific Campaign Medal, WWI Victory Medal, and the Army of Occupation Medal. Mr. Stamp returned to Nebraska where he got married and raised a family. He is a member of the Saunders County Livestock Association.

Motion by Sukstorf, seconded by Breunig to open bids at 9:05 a.m., for Bids for (2) Culvert Projects C-78(799) on County Road 22 between County road I and County Road J; and C-78(806) on County Road F between County Road 26 and County Road 27. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

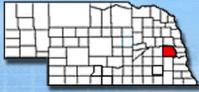
Bidder	Total amount for the (2) Culvert Projects
Contech Engineered Solutions LLC Lincoln, NE	\$73,241.00
Metal Culverts, Inc. Jefferson City, MO	\$93,709.45
Midwest Service and Sales Co. Schuyler, NE	\$91,466.66

Motion by Mach, seconded by Rastovski to authorize the advertising of bids for Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping. Said bids to opened and considered at 9:00 a.m., July 7, 2020. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve a Cash Advance to Central Confinement Services LLC., Columbus, NE, for the amount of \$21,948.00 - for down payment for Salt Storage Building located in Prague. The County Treasurer is hereby authorized to issue a check to Central Confinement Services, LLC, PO Box 1332, Columbus, NE 68602-1332. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Jason Scott – Petition requesting vacating road described as Town 16 Range 5E Road 16 (this is not the proper legal for the pathway in question).

The Board reviewed the Petition submitted by Mr. Scott – the Public Works Director explained that they isn't actually a road there, it is more like a path way. Back when Saunders County was going through the process of being formally established as a county, this particular path way was on the list as being a dedicated road, but was never opened. Mr. Scott purchased this property described as "the NE 1/4 of the NE 1/4 of Sec. 16, Township 16 North, Range 5 East of the 6th P.M., from NRD North. This property has a pond on it that people still go back to, to fish. Mr. Scott discussed possible gating the path way to keep people off his property.



Saunders County Board Minutes



Being that this is not a dedicated road, the Board could not proceed with any action – they did explain to Mr. Scott if, in the future, there would be a need to dedicate and open a road at that location – any gating or other means to detouring people from going on the property could/would be removed.

Motion by Sukstorf, seconded by Breunig to award the for the (2) Culvert Projects C-78(799) on County Road 22 between County road I and County Road J; and C-78(806) on County Road F between County Road 26 and County Road 27 – to Contech Engineered Solutions LLC, Lincoln, NE for the low bid amount of \$73,241.00. All other bids are hereby rejected. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 16, 2020

Pursuant to recessing at the June 9th meeting, 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 9:43 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 Rastovski, seconded by Lutton to authorize the mailing of (3) Change of Value Notices; 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 Karloff to approve the Request for a Tax Refund by Nancy M. Marotz, Wahoo – for the property described as SW SW NW 32-15-7 (20 ac). Approval is for 2019 Taxing year, as recommended by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 9th 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 recessed at 9:58 a.m.

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

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form by 2607 Inc., Elkhorn – for a Wedding on August 15, 2020 from 3:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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



Saunders County Board Minutes



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

Committee Reports:

Board Member Karloff reported on the Region V Services/System meetings that she attended.

Board Member Rastovski reported on the IT Committee meeting that was held this morning.

Jason Scott – Petition requesting vacating road described as Town 16 Range 5E Road 16

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 10:06 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 23, 2020

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

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

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

Motion by Sukstorf, seconded by Rastovski to open the Bids at 9:01 a.m., for an estimated 40,000 tons (more or less) of Gravel Surfacing for County Road during the period of July 1, 2020 through June 30, 2021. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel (all picked up prices)	13.25	13.25	13.25	13.25	13.25
Preferred Sands of Genoa LLC (all picked up prices)	11.00	11.00	11.00	11.00	11.00
	(all delivered prices)	26.00	26.00	27.00	29.00
Western Sand & Gravel	(all picked up prices)	15.50	15.50	15.50	15.50
	(all delivered prices)	22.30	24.75	22.10	19.15
					21.90

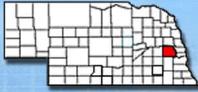
Motion by Sukstorf, seconded by Mach to accept all Gravel Surfacing Bids for County Roads during the period of July 1, 2020 through June 30, 2021. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the letting of bids for Construction of a Three Span 91'– 8^{3/4}" concrete deck slab bridge for the "Memphis Southwest C-78(760) Bridge Project, located on County Road 10 between County Road B and C. Said bids will be open and considered on July 28, 2020 at 9:00 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the process of the construction of the new Salt Shed located in Prague.

Motion by Lutton, seconded by Mach to convene as an Equalization Board at 9:10 a.m. Voting yes were Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



June 23, 2020

Pursuant to recess from the June 16th meeting, the Board met with Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig was excused.

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

Chairperson Sukstorf called the meeting to order at 9:10 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 open the Public Hearing at 9:11 a.m., for the consideration of Application for Tax Exemption on Real and Personal Property by Valley Gathering Place Church, Valley for property described as Lots 12 thru 16 in Blk 23, City of Yutan, Saunders County. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to close the Public Hearing at 9:13 a.m., and approve the Application for Tax Exemption on Real and Personal Property by Valley Gathering Place Church, Valley for property described as Lots 12 thru 16 in Blk 23, City of Yutan, Saunders County; as recommended by the County Assessor. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht adopt **Resolution #33-2020** extending the filing deadline until July 20, 2020 for any application for homestead exemption filed on or before July 20, 2020, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2019 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 Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to authorize the County Assessor to send Change of Value Notices to property owners, pertaining to certain agricultural land classification that were affected by LB 372 that was passed by the Nebraska Legislature in 2019 – as directed by the Property Assessment Division of the Department of Revenue. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the mailing of (7) Change of Value Notices, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Correction #5776; as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the Application for Exemption from Motor Vehicle Taxes by the following: **1) St. Wenceslaus Catholic Church, Wahoo; 2) Moses Merrill Camp & Conference Center, Nebraska Baptist State Convention, Linwood;** as presented by the County Treasurer. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the June 16th Board meeting. Voting yes were Karloff, 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 9:33 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



Recognition of Veteran of the Month

Doug Schuster of Morse Bluff, was recognized at the County's program of "Recognition of Veteran of the Month" of May (recognition was delayed due to COVID-19 and the lock down of the County) today. Mr. Schuster served in the Army from 1987 to 2008, as an Infantryman, a Chaplain's assistant and Combat Signaler. Mr. Schuster joined the Army Reserves through the delayed entry program and two days after graduation he left for basic training at Fort Jackson, SC and then onto Fort Gordon, GA for training as a Combat Signaler. He returned to Nebraska and was assigned to a medical unit, then the CAV unit in Fremont and later assigned to Lincoln. Later he became a Drill Sergeant at Fort Sill.

Mr. Schuster then decided to go Active Duty, this would require him to take a reduction in rank. He went to the Ranger Regiment and received Basic Training and Airborne School both at Ft. Benning, GA. Upon graduation he was assigned to Ft. Lewis, WA with the 2nd Ranger Battalion. The Rangers were training to go to Jordon to work with Special Forces from Arab countries when 9/11 happened. They arrived in October 2001.

In 2002, he then change his MOS to Chaplain's Assistant. Once completing Chaplains Assistant course, he was assigned back to the 75th Rangers Battalion and then in 2005 reassigned to Special Forces command at Ft Bragg, NC. Chaplains are on call 24 hours and Doug's job was to be there with the Chaplain serving in several capacities such as driver and body guard. Chaplains are the only MOS in the military that do not carry weapons and that is where the Chaplain Assistant also comes in, they do carry the weapon.

Mr. Schuster's contract was up, he left the Active Army and joined the Oregon National Guard to continue serving since he was getting close to retiring. He retired with 23.5 years of service.

Mr. Schuster was awarded several awards – just to name a few (because there were many) Bronze Star, Meritorious Service Medal, Joint Service Commendation Medal, Army commendations Medal (3rd award) and NATO Medal.

Mr. Schuster and his wife moved back to Nebraska in 2016, where Mrs. Schuster works at the Life House Shelter in Fremont and Mr. Schuster gives back to his community by helping out neighbors, running errands for those that are in need and he is part of the Volunteer Fire Department.

Motion by Rastovski, seconded by Sukstorf to open the Public Hearing at 9:40 a.m. to Amendment to the County's Fiscal Year 2019-2020 Budget for the purpose of allowing the Saunders Medical Center to expend additional revenues that were received and not budgeted for. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:50 a.m. and to Amendment to the County's Fiscal Year 2019-2020 Budget for the purpose of allowing the Saunders Medical Center to expend additional revenues that were received and not budgeted for – so the Saunders Medical Center amended 2019-2020 Budget will be 36,503,626.91. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the County Clerk's office to transfer \$12,500.00 from the General Misc. Misc. budget to the County Sheriff's Budget to cover budgetary short falls for Fiscal Year 2019-2020. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski authorize the County Clerk's office to transfer \$290.24 from the General Misc. Misc. budget to the District Court Judge Budget to cover budgetary short falls for Fiscal Year 2019-2020. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorized the County Sheriff to sell (5) Surplus Vehicles at a Public Auction to be held August 26, 2020 at the Saunders County Fairgrounds. Voting yes were Albrecht, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to Table the IT Infrastructure upgrade (Server/SAN) agenda item and to place back on the July 7th Board meeting agenda. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation Forms: **1)** Saunders County Ag Society, Wahoo – for a Wine & Beer Tasting event to be held July 29, 2020 from 6:00 p.m. to 10:00 p.m., the Saunders County Fairgrounds "Open Air Pavilion", 635 E 1st Street, Wahoo; and **2)** Saunders County Ag Society, Wahoo – for a Concert event to be held July 31, 2020 from 6:00 p.m. to 11:00 p.m., the Saunders County Fairgrounds currently at the "Rodeo Arena", 635 E 1st Street, Wahoo. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



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

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

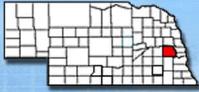
Motion by Mach, seconded by Sukstorf to approve the minutes of the June 16th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of May. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

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 10:30 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 7, 2020

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

Al Bartek of Valparaiso, was recognized at the County's program of "Recognition of Veteran of the Month" of June (recognition was delayed due to COVID-19 and the lock down of the County) today. Mr. Bartek joined the Navy in 1956 attending training at the Great Lakes Naval Center, Chicago, IL and then Storekeepers School in Rhode Island. Upon conclusion of his training he was assigned to Jacksonville Naval Air Station, Jacksonville, FL where he issued clothing to sailors at the Naval Station. He received orders to the USS Willis E Lee and boarded the ship in July 1957.

Mr. Bartek was promoted to 3rd Class Petty Officer and briefly worked in the sonar room. The ship sailed across the Atlantic Ocean several times, went to the Arctic Circle, along the coast of Florida and into Guantanamo Bay, Cuba. He was discharged from the Navy in 1959 and earned a Good Conduct Medal for his service.

Mr. Bartek is an active member of the American Legion Post #371 where he served in several positions most recently as the Adjutant of 14 years before handing it over. He also volunteers at the Valparaiso Senior Center and serves as the treasurer.

No bids were received for the Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping.

Public Works Director updated the Board on the Prague Salt Shed construction project; he also updated the Board on the various projects around the county and their locations.

Motion by Mach, seconded by Rastovski to extend the bidding time for the Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping – 9:00 a.m., July 21, 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:16 a.m. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 7, 2020

Pursuant to recessing, 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 9:16 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



Saunders County Board Minutes



Motion by Rastovski, seconded by Karloff to authorize the mailing of (4) Change of Value Notice, 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 Lutton, seconded by Breunig to approve the minutes of the June 23rd 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed 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 Lutton, seconded by Breunig to convene in Closed Session at 9:21 a.m., for the prevention of needless injury to the reputation of an individual (84-1410). Those present during the Closed Session will be the County Attorney, Deputy County Attorney and the County Clerk. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 9:32 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the expending of \$2,000.00 for the County's General Assistant fund to provide for necessary medical care pertaining to K.A. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Audit Engagement Letter for Fiscal Year 2019-2020 Auditing Services, with the Nebraska State Auditor'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 accept the proposal from Five Nines, Lincoln, NE, for equipment and labor to install IT Infrastructure upgrade (Server/SAN), for the total amount of \$116,979.00. 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 Chair to sign the Interlocal Cooperative Agreement for Attendance Services between Saunders County and Ashland-Greenwood Public Schools. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Special Designated Liquor License Local Recommendations – for the following: 1) Mamat and Papat, Fremont – for a wedding reception on August 1, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 2) Mamat and Papat, Fremont – for a wedding reception on August 8, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 3) Mamat and Papat, Fremont – for a wedding reception on August 21, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 4) Mamat and Papat, Fremont – for a wedding reception on September 19, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 5) Mamat and Papat, Fremont – for a wedding reception on September 26, 2020 from 8:00 a.m. to 1:00 a.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 6) Mamat and Papat, Fremont – for a wedding reception on October 30, 2020 from 8:00 a.m. to 1:00 a.m., Heartland County Barn, 1063 County Road U, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the June 23rd Board meeting and the withdrawal and 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.

Committee Reports:



Saunders County Board Minutes



Board Member Rastovski reported on the Saunders Medical Center and the Greater Wahoo Development meetings that he attended.

Open Discussion from the Public:

Abram Marshall spoke to the Board regarding Application SD 3120 by Whispering Ridge Estates, Preliminary Plat, 6-15-9, Leshara Township, requesting that he be placed on the Board of Supervisors next agenda, as allowed by the Zoning Regulations, due the Planning Commission tabling this application again.

The Zoning Office Manager read what the Zoning Regulation that pertain to this matter. Mr. Marshall stated that this time it was due the COVID-19 restrictions for social distancing until a larger venue can be found, to allow for a larger attendance regarding this application.

The Board heard Mr. Marshall concerns and discussed several issues, but that they felt this matter needs to be heard by the Planning Commission, with a recommendation coming from the Planning Commission, for the Board of Supervisors to consider. The Board directed the Zoning Office Manager to find a larger venue to hold the Planning Commissions next meeting that will accommodate a large attendance, to where the COVID-19 restrictions for social distancing can be met.

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

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

BOARD OF SUPERVISORS PROCEEDINGS July 14, 2020

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).

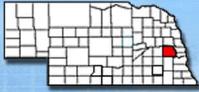
Motion by Sukstorf, seconded by Breunig to authorize the purchase of (1) 2019 Ford F350 Crew Cab (through State of Nebraska purchase contract #15038 OC) for the amount of \$36,569.00, from Sid Dillon Ford Inc., Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the progress of the remodeling of the lower level of the Old Jail building (District 5 Probation offices will be relocated there); updated the Board on the various projects and their locations; and also updated the Board on the New County Salt Shed in Prague.

Motion by Sukstorf, seconded by Rastovski to approve Application #9002 by Cedar Ridge Acres LLC – Biosolids application, Sec. 6-12-9 (Ashland Rural Township); as per the Planning Commission's recommendations. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to deny Application #8944 by Arthur Lamprecht – to construct a (6) campsite campground, with sewer access, Sec. 26-14-7 (Stocking Township). Denial was made due to the application was more of a temporary living community or mobile home park, rather than a campground; and the location of the site was not suitable location for a campsite campground either. Denial was also per the Planning Commission's recommendation. Voting yes were Mach, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the updating of the Saunders County Zoning Map to reflect accurate Agricultural Zone on County Road 22, south of County Road A, 1/4 mile east and west on all adjacent properties, to Saunders County border, Sec. 34 & 35, Twn 13, Range 6 (Rock Creek Township); as per the Planning Commission's



Saunders County Board Minutes



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

Motion by Sukstorf, seconded by Rastovski to approve the following Annual Review: MP#7610 – Elizabeth Neal for Greenhouse, Nursery & Garden Center; as per the Planning Commission's recommendation. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

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

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

Chairperson Karloff declared the meeting adjourned at 10:08 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
July 21, 2020**

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).

Assistant Public Works Director updated the Board on the following projects; 1) Weston West Culvert Project 588 (culvert project) and 2) Prague Northeast Culvert Project 788; he also reported on work the County's Culvert Crew was working on Cedar Bluffs Southwest project 786; and the County's Grading Crew work at the building site of the New Salt Shed in Prague.

Motion by Sukstorf, seconded by Rastovski to open the Bids at 9:04 a.m. for Bids for Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to award the bid for Applied Traffic Paint Striping - 90 miles +/- of Centerline Striping and 180 miles +/- Edge Line Striping – to Straight-Line Striping, Grand Island, NE for the amount of \$94,230.00. (Straight-Line Striping was the only bid received). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign Interlocal Agreement with Douglas County Crime Lab, for the purpose of providing forensic services. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Albrecht to authorize the County Youth Services Program Director, to submit the 2020 Community-based Juvenile Services Aid Program Supplemental Enhancement Grant, to the Nebraska Crime Commission. The Chairperson is hereby authorized to sign said document and all other documents pertaining to the Grant. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Mach to approve the Vendor Claim to Lutton Law Office, for the amount of \$13,188.42; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Albrecht, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

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

Motion by Lutton, seconded by Breunig to approve the additional 1% increase for the 2020-2021 Fiscal Year Budget. Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

As per Nebr. State Status 23-906, the Proposed Fiscal Year 2020-2021 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the Board's Budget Assistant under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Motion by Mach, seconded by Rastovski to correction to the July 7th meeting minutes (corrections was to correct the date for the Striping Bids to read July 21st); to approve the minutes of the July 14th Board meeting; and to approve the 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.

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

BOARD OF EQUALIZATION PROCEEDINGS July 21, 2020

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 9:33 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Breunig to accept the County Assessor's 2020 Plan of Assessment, as submitted. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

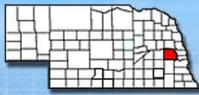
Motion by Breunig, seconded by Mach to accept the County Assessor's report on 2020 Cemetery List, as submitted. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve the Application for Exemption from Motor Vehicle Taxes by Mosaic, DL Peterson Trust, Ashland

During discuss with regards to Mosaic application for exemption from Motor Vehicle Taxes, as question was asked if they had on file the necessary forms regarding a qualified exempt organization.

Karloff withdrew her motion, Mach withdrew is second.

Motion by Karloff, seconded by Mach to table the Application for Exemption from Motor Vehicle Taxes by Mosaic, DL Peterson Trust, Ashland – till further information can be obtained regarding their qualification as an exempt organization. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.



Saunders County Board Minutes



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

Breunig was excused at 9:43 a.m.

Motion by Lutton, seconded by Rastovski to take the following action on the Property Valuations Protests #1-2020 thru #271-2020 (see attached). Voting yes were Lutton, Karloff, 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 10:45 a.m.

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

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 10:46 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 28, 2020

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 Lutton to open the Bids at 9:03 a.m., for the Construction of a Three Span 91'-8¾" concrete deck slab bridge for the "Memphis Southwest C-78(760) Bridge Project, located on County Road 10 between County Road B and C. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

BIDDERS	Roadway & Bridge Total	Alternate Total Roadway & Bridge
KS Construction, Lincoln, NE	No Bid	\$517,109.60
Midwest Infrastructure Inc., Lincoln, NE	\$544,476.02	\$449,313.78
Simon Contractors, North Platte, NE	\$616,969.09	\$594,210.09
Theisen Construction, Inc., Norfolk, NE	No Bid	\$498,468.59



Saunders County Board Minutes



Public Works Director reported on the projects the Road Crews (Bridge, Culvert and Grading) were working on and the locations of projects; updated the Board on the New Salt Shed in Prague; and told the Board that his department was already stocking the County's Salt Sheds for the upcoming winter weather, he this was a good time stock pile salt.

Julie Rezac, CEO for Saunders Medical Center updated the Board on the activities of SMC; stated that they have been working with "Test Nebraska" to be a testing site to do COVID Testing and explained the different locations that test are sent to and the turn-around time for each one to get test results back. She also reported on the precautions SMC has/is taking to protect staff, patients, residents of the long-term facility and other individuals that come into SMC.

Chase Manstedt, CFO for Saunders Medical Center reported on the finances of SMC; he said prior to COVID, SMC was having a very successful year; thought they have funded quite well through COVID funding. He stated that was uncertain what will happen in the future, with regards to paying back the funding they have received.

Motion by Rastovski, seconded by Breunig to award the bid to Midwest Infrastructure, Inc., Lincoln, in the amount of \$449,313.78 (Alternate bid) for the Construction of a Three Span 91'- 8 1/4" concrete deck slab bridge for the "Memphis Southwest C-78(760) Bridge Project, located on County Road 10 between County Road B and C. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tom Klein, Public Defender for Saunders County – visited with the Board regarding the Juvenile Public Defender position in his office and related issues to the Public Defenders Contract.

Motion by Breunig, seconded by Mach to accept the proposal of Marvin Planning Consultants, Inc., David City, NE, for the amount of \$41,900.00, to update the Saunders County Comprehensive Plan and Zoning Regulations. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:08 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 28, 2020

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 10:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve the Application for Exemption from Motor Vehicle Taxes by Mosaic, DL Peterson Trust, Ashland. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf 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 Lutton, seconded by Breunig to approve the Minutes of the July 21st 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.



Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:12 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 the Cash Advance to First Edition Printing, 5919 Maple Street, Omaha, NE 68104, in the amount of \$4,134.24 for payment for the mailing of Early Voting Ballot Applications to all registered voters in Saunders County. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton and Breunig. Voting no was Karloff. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene in Closed Session at 10:16 a.m. for Litigation matters (84-14-10), with the County Attorney present. Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf 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 Rastovski, seconded by Lutton to send the following directive to the Elected and Appointed Officials:

1. All County Employees are to be working at their assigned work locations/offices.
2. All County Employees are to be using the Time Clocks.
3. Working from Home and/or not utilizing the Time Clocks has to be Board approved through Board action during a scheduled Board meeting.
4. All Officials that have not already done so, are to submit their County Employees current accumulated vacation leave, sick leave and comp time to the County Clerk's office by August 15th.

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

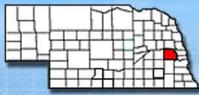
Motion by Sukstorf, seconded by Mach to approve the minutes of the July 21st Board meeting and to accept the Fee/Activity Reports for the month of June from the various County Officials. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

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.

Committee Reports: None

Open discussion from the Public: None.

Chairperson Karloff declared the meeting adjourned at 10:39 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 4, 2020

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

Jon Bible of Ceresco Valparaiso, was recognized at the County's program of "Recognition of Veteran of the Month" of July. Mr. Bible joined the Navy after graduation from Officer Candidate School located in Newport, Rhode Island May 1969 – he was commissioned as a LT. He left Newport to reach the destination of Naples, Italy to meet up with his ship that had already deployed – from there he was flown to Athens, Greece where the ship was located. He was assigned to the 6th Fleet, his duties included but not limited to Bridge Watches, Officer of the Deck, Line Officer and Electrical Officer. Jon left active duty and joined the Naval Reserves retiring in 1985.

Upon returning to Civilian life in Richmond, VA, Mr. Bible managed a restaurant, after a few years he moved his family back to Nebraska. With a degree in Biology, he went back to school and received training and qualification as a medical technician. He worked with Pathologists in all the Lincoln area hospitals.

Mr. Bible is a active member of the Ceresco Veterans Post #244 and is currently serving as the Vice commander.

Motion by Mach, seconded by Rastovski to convene as an Equalization Board at 9:06 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 4, 2020

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 9:06 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 make no change to the 2020 Valuation with regards to Property Valuation Protest #272-2020 thru #277-2020 (see attached). All as per the County Assessor's recommendation. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no was Mach. Rastovski abstained. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the July 28th 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 9:42 a.m.



Saunders County Board Minutes



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

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the letter to Nebraska Emergency Management Agency, in support of Dodge County Emergency Management Director to assist in mitigating homes in the Special Flood Hazard Area along the Platte or Elkhorn River for Saunders County parcels 008000708 & 008000712. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Southeast Community Wildfire Protection Plan submitted by the Nebraska Forest Service and to place said plan on file. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Emergency Management Director - reported on the following to the Board: **2019 Emergency Management Performance Grant (2019EMPG)** Saunders County was awarded \$31,750.00 which covers his salary, health insurance, life insurance, FICA and retirement expenses – this is a 50/50 matching grant. Each year some jurisdictions do not use all the funding they were awarded; the request he submitted was awarded and received another \$2,500.00; **2019 Emergency Management Performance Grant Supplemental (2019EMPG-S)** this grant was added with COVID 19 Funds, he applied for (2) Projects – **Project 1** constructing an internal dashboard in cooperation with our Health District, Dodge, County and Washington County – this GIS dashboard will be used for the Command Staff and not available to the general public – he was awarded \$11,000.00; **Project 2** was for video conferencing equipment – he was awarded \$2,000.00 for this project; **2020 Emergency Management Grant Program (2020EMPG)** this is a 50/50 match which covers his salary, health insurance, life insurance, FICA and retirement expenses – he applied for \$38,750.00 – this grant has not been awarded yet; and lastly **Presidential Declaration Disaster #4521** this is a FEMA assistance grant for COVID 19, he has registered in the FEMA Grant portal. All projects or expenses will go through the grant portal. FEMA will look at all expenses and projects, if they do not meet the guidelines then they will go directly to the CARES Act.

The Saunders County Historical Society presented their 2020-2021 Fiscal Year Funding request to the Board, they were approved fund for \$25,000 for 2019-2020 – this fiscal year they are requesting \$45,000. The Board reviewed the documents/information that was presented, but requested financial documents that were a little more detailed.

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the Agreement with Lancaster County Youth Services Center for Juvenile Detention Services. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the July 28th 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 Karloff declared the meeting adjourned at 10:32 a.m.

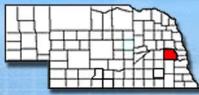
BOARD OF SUPERVISORS PROCEEDINGS August 11, 2020

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 activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Update the Board on the Weston Project; The Contractor (Straight-Line Striping) is getting ready to start the striping; Everything is ready for the Contractor to put up the Salt Shed



Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to approve Application #9042 by David Nienaber – to operate a fitness center in the Sandy Pointe Lake Community, Sec. 25-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to set a Public Hearing date of September 1, 2020 at 9:00 a.m., for the consideration of Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Veterans Service Officer – Request to work from home, she explained that she meets with Veterans by appoints either at the office or their home if they are unable to come to the office, but otherwise she has been working from home to help lessen exposure to COVID. She also explains that she has her office phone set up when a voice message is left she is sent an email so she can then check her phone messages.

The Board told her that she needs to be in the office and available for Veterans and/or family members. They also stated that the County opened back up on June 8th to the public, so her office needs to be open. They told her that she is doing an excellent job with the Veterans.

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

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the August 4th Board meeting. 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 9:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 18, 2020

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 8:00 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 started their meeting at 8:00 a.m. to review and make recommendation of changes to the Proposed 2020-2021 Budget.

Recognition of Veteran of the Month

Alf Polacek (born Alphonse) of Prague, was recognized at the County's program of "Recognition of Veteran of the Month" of July. Mr. Polacek was drafted into the Army in 1953 at the age of 19 (he was one of 10 children and had (2) brothers serve during the Korean War and (1) serve in WWII). He received his basic training at Ft. Leonardwood, MO and



Saunders County Board Minutes



completed training as an Engineer for Heavy Equipment. After training he shipped out to Japan where he was assigned to the 302 Engineer Battalion. There he was part of a team to rebuild airfields.

Mr. Polacek completed his time in the Army in April 1955. He was awarded the National Defense Service Medal, United Nations Service Medal, Korea Service Medal and the Army Good Conduct Medal. Upon returning to Nebraska, he married his sweetheart Carol, they have been married for 60 years and raised a family. He was a Rural Mail Carrier for 25 years; served on the Prague Village Board for 12 years; he currently still maintains the Prague Cemetery; a member of the American Legion Post #254 for over 60 years serving as Commander, Vice Commander and on the Firing Squad; he's an active member of the St. Johns Catholic church and volunteers whenever he can. Mr. Polacek has made such a positive effect on his community, a little neighborhood girl named "Emily" select him as her school project about hero's and wrote her essay about Mr. Polacek.

Motion by Mach, seconded by Breunig to adopt Resolution #34-2020 reducing the speed limit to 35 miles per hour commencing at a point being approximately 400 feet East of the Northwest Corner of Section 33, Township 15 North, Range 7 East, thence East, ending approximately 3,000 feet east of the Northwest Corner of Section 33, Township 15 North, Range 7 East (County Road M). 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); updated the Board on the road striping; reported on other projects in different areas of the County. He stated this is very busy time of the year. The Board visited with him about various other areas of concerns.

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

BOARD OF EQUALIZATION PROCEEDINGS August 18, 2020

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 deny the request for a Tax Refund by David Mellor, Leshara – for the property described as W part of Lot 1 NE NW & NW NW 28-16-9 (54 ac), for taxing years 2017, 2018 and 2019 because this parcel was being assessed with an additional house that was lost to a fire. Denial was made due to the County Assessor's office has been denied access to this property. All as per the recommendation of 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 Albrecht to approve the minutes of the August 4th 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 Equalization were included in the agenda published or posted prior to said meeting.

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.



Saunders County Board Minutes



Motion by Lutton, seconded by Sukstorf to approve all the Vendor Claims for the month of August (excluding the claim to Lutton Law); 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 Sukstorf, seconded by Mach to approve the Vendor Claim of Lutton Law, Ashland, NE, for the full amount of \$427.50; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Lutton to convene in Closed Session at 9:35 a.m., for Union Contract Negotiations (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closed Session at 9:58 a.m., with no action taken and to 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 Breunig to approve the minutes of the August 11th Board meeting. 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 10:12 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 25, 2020

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

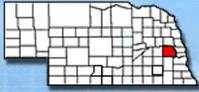
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All 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 Breunig to approve the Proposal by Trane Technologies for the amount of \$14,512.00 for (Phase 2) for new Trane BACnet VAV controllers for control of (12) VAV boxes at the Law Enforcement and Judicial Center. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director gave an update report of the construction of new Salt Shed located in Prague; reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations of projects they are working on; reported that a FEMA Flood repair project was finally getting underway; and he will be attending a Pre-construction meeting today for the Overlay Project on County Road K.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #35-2020** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2020 (see attached). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Local Recommendation Form for a Special Designated Liquor License for Z's Bar and Grill LLC, Scribner – for a Wedding on September 26, 2020 from 3:00 p.m. to 11:30 p.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 Albrecht to approve the County's payroll for the August 28th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes from the August 18th Board meeting and to accept the Fee and Activity Reports from the various County Officials. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Albrecht was absent during roll call for a vote. Motion carried.

Committee Reports:

Board Member Mach reported on the County Safety meeting he attended.

Board Member Karloff reported that Region V will have meeting due to COVID.

Open Discussion from the Public

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

Chairperson Karloff declared the meeting adjourned at 9:41 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 1, 2020

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 Chairperson announced that due to unexpected cancellation of September 8th meeting (due to the absence of a number of Board Members) the following items will be added to today's meeting: (1) Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2020 thru June 30, 2023 and (2) Payroll for the September 11th Pay Period.

Motion by Lutton, seconded by Rastovski to add the following (2) items to the September 1st meeting agenda. 1) Authorize the Chair to sign the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2020 thru June 30, 2023; and 2) County's Payroll for the September 11th pay period. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Action on the FOP contract negotiations is necessary as the Board was not advised of the Union's approval until after the deadline to amend the agenda and the Board will not meet for two weeks. It is further necessary to promote public safety, specifically recruitment, retention, and assuring safe staffing levels of corrections officers; this critical need has previously been presented to the Board by the Sheriff.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations of the work being done.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:14 a.m., with regards to Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township). Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Several individuals spoke to the Board with regards to the application by Whispering Ridge Estates for a Preliminary Plat. Testimony was received both in favor and against said application.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:39 a.m., with regards to Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township). Voting yes were Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application SD #120 by Whispering Ridge Estates for a Preliminary Plat Sec. 6-15-9, (Leshara Township), with the following conditions: **1)** Approval from Mead Volunteer Fire Department shall be secured and provided to the Zoning Office prior to the final plat being submitted for approval; **2)** Sufficient provision for vehicles to turn around safely at end of Lot 26 shall be provided; **3)** Roads within subdivision shall be concrete and 24' wide with no shoulders; and **4)** Clarification on accuracy and applicability of drainage shall be provided to the Zoning office prior to the final plat being submitted for approval. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, and Rastovski. Voting no were Karloff and Mach. Motion carried.

Motion by Mach, seconded by Sukstorf to authorize the Chair to sign the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2020 thru June 30, 2023, as presented. 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 County's Payroll for the September 11th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all



Saunders County Board Minutes



funds. 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 minutes for the August 25th Board meeting and the withdrawals and additions of Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Saunders Medical Center 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 11:23 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 15, 2020

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****

Larry Martin of Valparaiso, was recognized at the County's program of "Recognition of Veteran of the Month" for the month of September.

Mr. Martin joined the Navy in February 1966. October 1967 he was in Vietnam doing patrols as a Corpsman; June 1968 while on patrol Mr. Martin was wounded by a mine explosion killing those around him and leaving him with shrapnel and shell fragment wounds. He would spend the next few months in Vietnam before being assigned to the Naval Hospital in Charleston, SC. He was honorable discharged from the Navy November 1969 with the rank of E5. Mr. Martin received the National Defense Service Medal; Vietnam campaign Medal with Combat Operations Insignia 1 Star; Vietnam Service medal, the Purple Heart w/1 star for wounds received in May and June 1968 Viet-Cong Forces; and the Combat Action Ribbon.

Upon his return after his discharge he worked for (40) years at Shanahan Mechanical and Electrical. For the past almost (18) years he has been the Chair for the Heartland Nuts N' More Cooperative Board with a storefront in downtown Valparaiso. He and his wife (Shirley) have been together since 1975, raising (3) boys and now have (19) grandchildren.

Mr. Martin is an active member of the VFW and American Legion for (50) years holding the positions of Commander, Adjutant, Color Guard and for the last (10) year Chaplain at the American Legion in Valparaiso.

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

BOARD OF EQUALIZATION PROCEEDINGS September 15, 2020



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 9:09 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Mach to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the August 18th 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 9:10 a.m.

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

Motion by Rastovski, seconded by Lutton to open the Public Hearing at 9:11 a.m. for the consideration of the Adoption and Appropriation of Funds for the Fiscal Year 2020-2021 Budget. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to closed the Public Hearing at 9:15 a.m. and adopt **Resolution #36-2020** 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 Albrecht, Lutton, 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 Liquor License Local Recommendation Forms for the following: 1) LeRoy's Steakhouse, North Bend – for a College Reunion event to be held on October 25, 2020 from 1:00 p.m. to 5:00 p.m., at the Heartland Country Barn, Fremont; and 2) Mamat and Papat, Fremont – for a Wedding event to be held on October 17, 2020 from 8:00 a.m. to 1:00 a.m., at the Heartland Country Barn, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Motion carried.

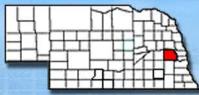
Motion by Sukstorf, seconded by Breunig to approve the minutes of the Minutes of the September 1st Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Open Discussion from the Public:

Terry Miller, Saunders County Emergency Management Director update the Board on Saunders County entering into Phase IV of the Directed Health Measures assigned by the State. Saunders County positive tests in the last 14 days shows that the County is (6th) in the State as of Sept. 14th at 12:00 p.m., with (94) positive cases. The trend is up due to many family gatherings, college kids coming home, weddings, etc. He recommended the County to continue doing what we currently have in place with regards to recommended mask/face coverings and social distancing. He also said that it was just a matter of time that we see this trend in Saunders County.

Committee Reports:

Board Member Sukstorf stated that the report that Terry Miller just gave was what was discussed at the Three Rivers District Health Department meeting he attended.



Saunders County Board Minutes



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

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

BOARD OF SUPERVISORS PROCEEDINGS September 22, 2020

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 Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations were the Road Crews were doing work.

Motion by Mach, seconded by Breunig to adopt **Resolution #37-2020** the authorizing the Chair to sign the Annual Certification of Program Compliance to the Nebraska board of Public roads Classifications and Standards 2020. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #38-2020** adopting the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety. Voting yes were Rastovski, Mach, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to accept the Distress Warrants Report 2019, 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 Mach, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 22, 2020

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 9:17 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo for (11) vehicles. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Albrecht, seconded by Karloff to approve the minutes of the September 15th 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 9:18 a.m.

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

Motion by Sukstorf, seconded by Lutton to set a Public Hearing at 9:15 a.m., October 13, 2020 for the consideration of Application #9028 by Ann Brock, to amend the Saunders County Zoning Regulations to remove campgrounds as a Conditional Use in A-1 Agricultural District; Article 6, Section 6.01.03. 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 following Annual Reviews: **1**) MP#8194 Deb Dauel for a Dog Kennel; **2**) MP#6330 Doug Washburn for a Dog Kennel; and **3**) MP#8488 Kyle Kern for River Life Airboat Tours. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation(s): **1**) KC's LLC dba RD's Place, Fremont – for a Wedding Reception event to be held on October 10, 2020 from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and **2**) KC's LLC dba RD's Place, Fremont – for a Wedding Reception event to be held on October 24, 2020 from 5:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. 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 a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department) on October 20, 2020. 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 September 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, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve all Vendor Claims for the month of September, except for the Lutton Law Office, Ashland, NE in the amount of \$574.75. 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 Albrecht, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

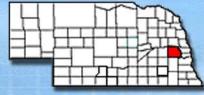
Motion by Sukstorf, seconded by Mach to approve the claim for Lutton Law Office, Ashland, NE in the amount of \$574.75; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount of said claim. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the September 15th Board meeting; to approve the addition of Pledged Securities; and to accept the Fee/Activity Reports for the month of August from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Albrecht and Lutton. 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.



Saunders County Board Minutes



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



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 6, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 Chairperson called for a moment of silence in remembrance of Larry Mach, Saunders County Board of Supervisor for District 5. Mr. Mach and his wife Marty were killed in an auto accident on September 25th.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the following Certifications to the Nebraska Dept. of Transportation: 1) Compliance with Civil rights; 2) Restrictions on Lobbying; 3) Acceptance of Special 5333(B) of Title 49, United States Code Warranty for Application to the Small Urban and Rural Program; 4) Assurances for FTA Assistance Programs; 5) Transit Asset Management; and 6) Equivalent Service. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the letting for bids to be opened at 9:00 a.m., October 20, 2020 for Project STWD-CBMP(4) C-78(671) for twin 96"x40' corrugated metal pipes on a 0° skew with steel headwalls and wingwalls – located on County Road J between County Road 31 and 32. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the purchase of (1) Doosan Pro 280 Front End Payloader for the amount of \$173,705.00 from Bobcat of Omaha, Omaha, NE, through State Contract. Voting yes were Sukstorf, Lutton, Breunig and Rastovski. Voting no was Karloff. Albrecht was absent during roll call. Motion carried.

Motion by Rastovski, seconded by Lutton to convene as an Equalization Board at 9:40 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Albrecht was absent during roll call. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 6, 2020

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

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

Chairperson Sukstorf called the meeting to order at 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve the (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Correction #5777, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Albrecht was absent during roll call. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to approve the application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs, as presented by the County Treasurer. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Lutton, seconded by Rastovski approve the minutes of the September 22nd Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Albrecht 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 9:47 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 approval an annual pay increase of \$15,000 for the Deputy Public Defender, commencing back to August 1, 2020. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Rastovski, seconded by Lutton to open the Public Hearing at 9:55 a.m. for the consideration of setting the County's Tax Levy for taxing year 2020. Voting yes were Karloff, Breunig, Rastovski and Lutton. Voting no were none. Sukstorf and Albrecht was absent during roll call. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:05 a.m. and adopt **Resolution #39-2020** setting the final total levy for Saunders County's Fiscal Year 2020-2021 at .246046 per one hundred dollars of the County's actual valuation, as follows for the following funds:

General	8,945,948.81	.217043
Bond-Law Enforcement Center and Jail	1,016,869.72	.024714
County Building	100,000.00	.002427
Flood Control	<u>76,744.16</u>	<u>.001862</u>
Total Property Tax Request	10,139,562.69	
Total Levy		.246046

Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Rastovski, seconded by Breunig to accept the Letter of Retirement of George Borreson, Planning & Zoning Administrator, effective October 9, 2020. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Albrecht was absent during roll call. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the Vendor Claim for the Saunders County Postage Fund In the amount of \$5,659.47. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to convene in Closed Session at 10:21 a.m., for Contract Negotiations (84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:22 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the September 22nd Board meeting. Voting yes were Karloff, Breunig, Rastovski, 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.



Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 10:26 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
October 13, 2020**

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 convene in Closed Session at 9:05 a.m. for personnel matters (84-1410), with the County Assessor, Deputy County Assessor and the County Attorney. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 9:19 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the County Assessor's request for additional work station to be placed in the Assessor's Department for an amount not to exceed \$3,000.00. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION
PROCEEDINGS
October 13, 2020**

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

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

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

Motion by Lutton, seconded by Rastovski to approve Tax Correction #5778, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig 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



Saunders County Board Minutes



Year 2020 (see attached). Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the October 6th Board meeting. Voting yes were Rastovski, 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 9:27 a.m.

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

Motion by Albrecht, seconded by Sukstorf to open the Public Hearing at 9:28 a.m., Application #9028 by Ann Brock, to amend the Saunders County Zoning Regulations to remove campgrounds as a Conditional Use in A-1 Agricultural District; Article 6, Section 6.01.03. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:36 a.m., and to adopt **Resolution #40-2020** amending the Saunders County Zoning Regulations by removing "such as campgrounds" from Section 6.01.03, #2 (Conditional Uses). Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Application #9091 by Bodie Dostal for a replat of Thomas Lakes Lots 56, 57 & 58, Sec. 18-13-10 (Clear Creek Township); as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Nebraska Crime Commission 2020 Juvenile Services Program Supplemental Application. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton 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, 2020. 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 Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the October 6th Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Rastovski, 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 9:45 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
October 20, 2020**

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Albrecht, Lutton and Karloff present. Rastovski 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 Sukstorf, seconded by Breunig to open bids, at 9:02 a.m., for Project STWD-CBMP(4) C-78(671) for twin 96"x40' corrugated metal pipes on a 0° skew with steel headwalls and wingwalls – located on County Road J between County Road 31 and 32. Voting yes were Breunig, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid Amount
ACE/Eaton Metals Kearney, NE	\$40,400.00
Contech Engineered Solutions LLC Lincoln, NE	\$30,280.00
Midwest Service and Sales Co. Schuyler, NE	\$33,262.44

Motion by Sukstorf, seconded by Lutton authorize the advertising for letting of bids to be open and considered at 9:00 a.m., November 10, 2020 for the following projects:

- Supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls at (2) sites: **1**) C-78(751) located at County Road M between County Road 18 & 19; and **2**) C-78(839) located at County Road 24 between County Road R & S
- (8) Stream Rehabilitation Projects: **1**) Site 478 - on County Road 27 between County Road D & E; **2**) Site 480-on County Road W between County Road 25 & 26; **3**) Site 481 - on County Road 31 and north of County Road Z; **4**) Site 482 – on County Road J between County Road 15 & 16; **5**) Site 483 - on County Road J between County Road 15 & 16; **6**) Site 484 - on County Road 32 and north of County Road Z; **7**) Site 488 - on County Road F between County Road 2 &3; and **8**) Site 489 - on County Road E and east of County Road 2

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

Motion by Breunig, seconded by Albrecht to award the bid for Project STWD-CBMP(4) C-78(671), to Contech Engineered Solutions LLC, Lincoln, NE for the low bid amount of \$30,280.00; for twin 96"x40' corrugated metal pipes on a 0° skew with steel headwalls and wingwalls – located on County Road J between County Road 31 and 32. Voting yes were Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:11 a.m. Voting yes were Lutton, Karloff, Breunig and Albrecht. Sukstorf was absent during roll call. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 20, 2020

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



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:11 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 Vehicles Taxes by Camp Rivercrest, Fremont. Voting yes were Karloff, Breunig, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the October 13th Board meeting. Voting yes were Breunig, 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 9:14 a.m.

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

Motion by Lutton, seconded by Karloff set the following Legal Holidays to be observed by Saunders County for 2021 and into 2022: January 18 (Martin Luther King Day); February 15 (Presidents Day); April 30 (Arbor Day) all County offices are open; May 31 (Memorial Day); July 5 (Independence Day); September 6 (Labor Day); October 11 (Columbus Day); November 11 (Veterans Day); November 25 (Thanksgiving Day); November 26 (Thanksgiving Holiday); December 23 (Christmas Eve Holiday); December 24 (Christmas Day Holiday); and December 31, 2021 (New Year's Day 2022 Holiday). Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the October 23rd 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, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims for the month of October, except for the (3) claims of Lutton Law Office, Ashland; 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, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the (3) Lutton Law Office, Ashland, for the amount of \$14,793.25; 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, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 9:33 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the October 13th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Sukstorf 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 9:38 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 27, 2020

Pursuant to adjournment, the Board met with Breunig, 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 Sukstorf to adopt the following Resolutions: **Resolution #41-2020** authorize the Chair to sign the Preliminary Engineering Services Supplemental Agreement No. 1 between Saunders County and Mainelli Wagner & Associates, Inc. for NDOT Project #BRO-7978(21) Touhy West; and **Resolution #42-2020** authorize the Chair to sign the Preliminary Engineering Services Supplemental Agreement No. 1 between Saunders County and Mainelli Wagner & Associates, Inc. for NDOT Project #BRO-7978(20) Touhy Northwest. Voting yes were Breunig, 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); he also told the Board that the New Dump Truck is on its way and hopefully it is here prior to any up-coming weather conditions.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:08 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 27, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig 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 9:08 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 (4) Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to correct the Taxing Year 2020 Levies that were set on October 13, 2020, by removing the levy set for the Village of Memphis, the Village failed to submit a budget for fiscal year 2020-2021 – therefore no levy is allowed to be set for the Village of Memphis for Taxing Year 2020. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the October 13th Board meeting. Voting yes were Karloff, Breunig, Sukstorf, 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.



Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:13 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 Lutton to authorize the Striking of (2) outstanding checks from the Saunders County Imprest Account and authorize the County Clerk to send the money to the State Treasurer Unclaimed Property Division. Voting yes were Breunig, Rastovski, Mach, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Karloff to adopt **Resolution #43-2020** Amendment and Addendum to NIRMA/NIRMA II (Intergovernmental Risk Management Association) Intergovernmental Interlocal Agreement, extending Saunders County commitment to participate in NIRMA and NIRMA II for the period July 1, 2021 through June 30, 2024. Voting yes were Albrecht, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint John Zaugg of Yutan, to the Saunders County Board of Adjustments. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to approve the minutes of the October 13th Board meeting and the Fee/Activity Report for the month of September of the various County Officials. Voting yes were Breunig, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public:

The Board spoke to Caleb Pestal, he is the Wahoo Fixer for Our House Media based out of Toronto (he is helping with logistics on the ground) – Our House Media is filming the second season of “An Unexpected Killer” to air on the Oxygen Network, doing an episode on the story of Sharron Erickson. Ms. Erickson was the Deputy County Treasurer for many years for James Fauver, County Treasurer, until her retirement. Ms. Erickson lived in Colon, until her untimely death when she was murdered.

Our House Media is wanting to include in the filming of “An Unexpected Killer”, shots the outside of the Saunders County Courthouse and the Saunders County Law Enforcement and Judicial buildings. The filming is scheduled to be done October, 30, 2020.

The Board had no problem with their request, even though this matter was being brought to them at a very last minute. The Board also asked if they had liability insurance and Mr. Pestal answered yes.

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 9:30 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 10, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 Chairperson called for a moment of silence in remembrance of Larry Mach, member of the Board of Supervisors representing District #5, who lost his life in an auto accident on September 25, 2020. Larry's wife, Marty was with him and also killed in the auto accident.

Recognition of Veteran of the Month

Larry Mach is Recognized as Veteran of the Month for November. Mr. Mach was drafted into the Navy in 1970, his draft number was 2 when President Nixon enacted the draft lottery in 1969. He was sent to Coronado Island. His job was typing orders and flights for others, which was not an easy job, because it put you in a position to want to tell the draftees where they were going, but such information was classified. Mr. Mach was sent to Istanbul, Turkey to weeks for war games with NATO pack and working with military from other countries. He was discharged in April 1972.

After the service he married his sweetheart Marty, whom he was with when they were both killed in an auto accident on September 25, 2020. Larry and Marty raise (3) children Ross, Ryan and Wendy.

Mr. Mach was very involved in his community and very supportive of Veterans. As a Member of the Saunders County Board of Supervisors, Dist. #5 – Mr. Mach brought the consideration of having a monthly “Recognition of a Saunders County Veteran” to the Board.

Mr. Mach retired from Goodyear after 40 years, he was a member of the Knights of Columbus #1844 and the 4th Degree Assembly, the American Legion #254 where he served as the Commander and various other positions thought the years, along with being the Post Commander he was currently serving as the Senior Vice Commander for the State of Nebraska American Legion. He was a member of the Nebraska Cattleman Board of Directors and the Blue River Gang, member of the Saunders County Livestock Assoc. Board of Directors, 40/8 Voiture #1834, Eagles Aaerie #1834, Vice Chair of the Seedstock Council, Nebraska Classic Board of Directors.

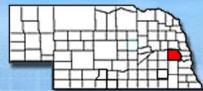
Mr. Mach was nominated for the Saunders County Veteran of Month by the Saunders County Board of Supervisors and Dan Benes, District 7 Commander.

His children Ross, Ryan and Wendy were presented with his “Certificate of Veteran of the Month”.

Motion by Rastovski, seconded by Breunig to open the following Bids at 9:14 a.m.; (2) Culvert Projects: **1**) C-78(751) located at County Road M between County Road 18 & 19; and **2**) C-78(839) located at County Road 24 between County Road R & S; and Bids for the following (8) Stream Rehabilitation Projects: **1**) Site 478 - on County Road 27 between County Road D & E; **2**) Site 480-on County Road W between County Road 25 & 26; **3**) Site 481 - on County Road 31 and north of County Road Z; **4**) Site 482 – on County Road J between County Road 15 & 16; **5**) Site 483 - on County Road J between County Road 15 & 16; **6**) Site 484 - on County Road 32 and north of County Road Z; **7**) Site 488 - on County Road F between County Road 2 & 3; and **8**) Site 489 - on County Road E and east of County Road 2. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt the following Resolutions: **Resolution #45-2020** Environmental Services Agreement – BK1951 Supplemental Agreement No. 1 between Saunders County and HDR Engineering for NDOT Project #BRO-7078(20), Control Number 13403 – Touhy Northwest and **Resolution #46-2020** Environmental Services Agreement – BK1953 Supplemental Agreement No. 1 between Saunders County and HDR Engineering for NDOT Project #BRO-7078(21), Control Number 13403 – Touhy West. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #47-2020** authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2020 thru December 31, 2020. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



The following bids were received:

Culvert Bids

Bidders	Total Bid
Ace/Eaton Metals Kearney, NE	90,203.50
Contech Engineered Solution LLC Lincoln, NE	88,428.00
Metal Culverts, Inc Jefferson City, MO	81,783.05
Midwest Service and Sales Co. Schuyler, NE	84,453.77

(8) Stream Rehabilitation Projects

Bidders	Project Bid
Gana Trucking: Excavating Martell, NE	#478 64,907.78 #480 35,861.05 #481 64,739.62 #482 73,917.19 #483 16,841.11 #484 66,984.28 #488 84,095.38 #489 259,987.43
High Plains Enterprises Martell, NE	#478 79,069.00 #480 43,608.00 #481 99,374.50 #482 82,759.00 #483 22,752.50 #484 81,352.50 #488 82,031.00 #489 256,480.00
M.E. Collins Contracting Co., Inc. Wahoo, NE	#478 66,218.00 #480 33,474.50 #481 59,823.50 #482 74,971.50 #483 23,385.00 #484 57,554.50 #488 101,015.00 #489 329,896.50
Sawyer Construction Co. Fremont, NE	#478 77,374.00 #480 37,732.00 #481 71,995.00 #482 96,150.00 #483 25,675.00 #484 70,764.00 #488 116,881.00



Saunders County Board Minutes



#489 391,035.00

Julie Rezac, CEO for Saunders Medical Center CEO, visited with the Board on the different affects that COVID is having on the facility, like all Medical Facilities the staff is defiantly being affect and that are also seeing staff shortages.

Ms. Rezac went over the following with the Board:

1. SMC has implemented a staff recruitment and retention program with enhanced referral and sign-on bonuses for certain nursing staff.
2. SMC is collaborating with Three Rivers Public Health Department to develop a program designed to expand the availability of behavioral health services, and which would be presented to Governor Pet Ricketts for potential use across the state.
3. SMC has launched RetinaVue, which will be used, among other purposes, to screen for diabetic retinopathy.
4. Dr. Nicole Akers has recently completed training to perform cosmetic Botox and laser procedures, with these procedures to begin at the end of November.
5. NETV was doing a story pertaining to COVID-19, and SMC had been included in interviews and filming for that project.
6. SMC is participating as a Text Nebraska site, and recently provided COVID-19 testing for approximately 200 people at a school in the county.
7. The SMC Board of Trustees as expressed support for the XLNT Brain concussion screening program, which SMC will provide to schools in the county.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:47 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 10, 2020

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

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

Chairperson Sukstorf called the meeting to order at 9:47 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 Lutton to approve the request for a Tax Refund by Michael Gnarra, Valley for the property described as Bal of S½ NW NE & SW NE 4-15-9 (61.67 ac); for the taxing years 2017, 2018 and 2019, as presented by the County Assessor. 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 Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the October 27th Board meeting. Voting yes were Breunig, Rastovski, 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 9:50 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 Rastovski, seconded by Sukstorf to adopt **Resolution #44-2020** setting the Official Publication Sites for Saunders County for 2021. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Rastovski to accept the County Treasurer's Report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County for 2019. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to award the (2) Culvert Projects to Metal Culverts, Inc., Jefferson City, MO as low bidder. All other bids are hereby rejected. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to award the (8) Stream Rehabilitation Projects as follows:

Gana Trucking: Excavating, Martell, NE is awarded #478 for the bid amount of 64,907.78, #482 for the bid amount of 73,917.19, and #483 for the bid amount of 16,841.11. **High Plains Enterprises, Martell, NE** is awarded #488 for the bid amount of 82,031.00 and #489 for the bid amount of 256,480.00. **M.E. Collins Contracting Co., Inc., Wahoo, NE** is awarded #480 for the bid amount of 33,474.50 and #481 for the bid amount of 59,823.50. The County will do #484. All other bids are hereby rejected. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. 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 November 17, 2020

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

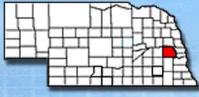
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

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

The Assistant Highway Superintendent submitted a written report to the Board regarding Project C-78(775) a Box Culvert Project on County Road U between 27 & 28; and a report on the Dirt Crew and Culvert Crew.

Motion by Breunig, seconded by Lutton to convene as Equalization Board at 9:03 a.m. Voting yes were Breunig, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 17, 2020



Saunders County Board Minutes



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

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

Chairperson Sukstorf called the meeting to order at 9:03 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 #5779 thru #5781; as presented by the County Assessor. Voting yes were Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the November 20th Board meeting. Voting yes were Lutton, Karloff, Breunig 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 9:04 a.m.

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

Motion by Lutton, seconded by Breunig to authorize the County Treasurer to move all outstanding taxes for 2018 (which were not sold for want of bidders at the last annual tax sale) to County Tax Sale. Voting yes were Karloff, Breunig, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for December 8, 2020 at 9:15 a.m., for the consideration of Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township). Voting yes were Breunig, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve Application #9130 by Charles Schulte – Ashland Gun Club for grading within the floodplain 14-13-9 (Clear Creek Township), with the condition that it is verified that the applicant pays Clear Creek Drainage Tax; and that all water from this project drains to the west to the drainage ditch and into Clear Creek; as per the Planning Commission's recommendation. Voting yes were Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application #9131 by Tim Cowles – Replat of Lots 3-5 Cottonwood Cove II 35-17-8 (Pohocco Township); as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the Annual Review of Bruce Williams – MP#8909 Poultry CAFO; as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the November 20th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton approve the hold out the vendor claim to Kansas Highway Patrol for the purchase of 2019 Ford Interceptor and to place on the November 24th agenda to discuss this claim with the County Sheriff. All other Vendor Claims for the month of November as hereby approved; 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, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the following wage increases for Non-Bargaining Employees:



Saunders County Board Minutes



Effective July 1, 2020 thru June 30, 2021 - Employees on Pay Grids 1 thru 7 will receive a 2% and Employees on Pay Grids 8 thru 14 will receive a 3% increase. Employees that are off the Pay Grid will receive a 2% increase. All Deputies of the various Elected Officials will receive a 1.5% wage increase. All wage increase for 2020-2021 are retroactive back to July 1, 2020.

Effective July 1, 2021 thru June 30, 2022 – All Non-Bargaining Employees will receive a 2% wage increase.

Effective July 1, 2022 thru June 30, 2023 – All Non-Bargaining Employees will receive a 2% wage increase.

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

Motion by Sukstorf, seconded by Breunig to approve the minutes of the November 10th Board meeting. Voting yes were Karloff, Breunig, Sukstorf and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on Northeast Juvenile Detention Services.

Board Member Karloff reported on Region V, Saunders County Youth Services and Three Rivers District Health Department Zoom meetings.

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 November 24, 2020

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

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 Assistant Public Works Director provided a written report on Project C78-(775) Box Culvert project on County Road U between 27 & 28, the contractor plans to move in and start work this week. The report also reported on the Dirt Crew and Culvert Crew.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 24, 2020

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

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



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Chairperson Sukstorf called the meeting to order at 9:04 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room.

Motion by Breunig, seconded by Karloff to open the Public Hearing at 9:05 a.m. for consideration of Application for Tax Exemption on Real and Personal Property by Gillwell Foundation, Omaha for the following described properties: 1) Lots 1&2 & Bal SE 23-17-7 (233.66 ac)(Camp) 002361000; 2) Lot 4 SW NW 24-17-7 (43.2 ac)(Camp) 002362500; 3) Lot 1 & S½ SE & NE SE 24-17-7 (122 ac)(Camp) 002363000; 4) SE SW 24-17-7 (40 ac)(Camp) 002364000; 5) Tax Lot 39 20-17-8 (22.9 ac) 002900001; 6) Pt Tax Lot 2 & Tax Lot 8 24-17-7 (27.5 ac) 002363001; 7) W½ SW 24-17-7 (80 ac)(Camp) 002364500; 8) Bal E½ NE 25-17-7 (10.4 ac)(Camp) 00236500; and 9) Lot 8 W½ Lot 7 20-17-8 (75.3 ac)(Camp) 002900000. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:06 a.m. and approve Application for Tax Exemption on Real and Personal Property by Gillwell Foundation, Omaha for the following described properties: 1) Lots 1&2 & Bal SE 23-17-7 (233.66 ac)(Camp) 002361000; 2) Lot 4 SW NW 24-17-7 (43.2 ac)(Camp) 002362500; 3) Lot 1 & S½ SE & NE SE 24-17-7 (122 ac)(Camp) 002363000; 4) SE SW 24-17-7 (40 ac)(Camp) 002364000; 5) Tax Lot 39 20-17-8 (22.9 ac) 002900001; 6) Pt Tax Lot 2 & Tax Lot 8 24-17-7 (27.5 ac) 002363001; 7) W½ SW 24-17-7 (80 ac)(Camp) 002364500; 8) Bal E½ NE 25-17-7 (10.4 ac)(Camp) 00236500; and 9) Lot 8 W½ Lot 7 20-17-8 (75.3 ac)(Camp) 002900000; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont; as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the November 17th Board meeting. 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 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 Lutton to approve the Cash Advance to Kansas Highway Patrol for the purchase of a 2019 Ford Interceptor for the amount of \$25,350.00, with part of the amount being paid from the General Misc. Misc. Budget line and part of the amount being paid from the County Sheriff's budget. The County Treasurer is hereby authorized to issue a check to Kansas Highway Patrol, 930 NE Strait Ave., Topeka, KS 66616, for said amount. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Cash Advance in the amount of \$1,402.04 to Nebraska U.C. Fund, Dept. of Labor/Unemployment Insurance, PO Box 94600, Lincoln, NE 68509-4600; the County Treasurer is hereby authorized to issue said check. Voting yes were Breunig, Rastovski, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to accept the resignation letter of the Mary Pace, Saunders County Veterans Service Officer, on or about March 31, 2021. She has accepted a civilian position with the Department of the Army, in Bethesda, Maryland. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to table Possible amendment to action taken 11.17.2020 regarding Annual Wage increases for Non-Bargaining Employees and to place on the December 1st meeting agenda. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:31 a.m., for personnel matters



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(84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:59 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the November 24th Board meeting and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Theresa Klein, Wahoo Chamber of Commerce Executive Director visited with the Board about the Rural Workforce Housing Fund that grant funding available for communities through SENDD.

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 10:38 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS December 1, 2020

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

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 authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.20 to 12.15.21 – on approximately 1½ miles of Butler County Roadway. Voting yes were Breunig, Rastovski, 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); he also updated the Board on the Prague Salt Shed.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 4th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account. Voting yes were Rastovski, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Committee Reports: None

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

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:58 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to Re-appointed Pat McEvoy, Waterloo to the Saunders County Planning Commission, for another (3) year term commencing December 2020 and expiring December 2023. Voting yes were Karloff, Breunig and Rastovski. Voting no were Sukstorf, Albrecht and Lutton. Motion not carried.

Motion by Lutton, seconded by Sukstorf to Appoint Dean Curtis, Ashland to the Saunders County Planning Commission, for a (3) year December 2020 and expiring December 2023 Voting yes were Breunig, Rastovski, Sukstorf, Albrecht and Lutton. Voting no was Karloff. Motion carried.

Motion by Karloff, seconded by Rastovski to Re-appointed Pat McEvoy, Waterloo to the Saunders County Planning Commission, for another (3) year term commencing December 2020 and expiring December 2023. Voting yes were Rastovski, Lutton, Karloff and Breunig. Voting no were Sukstorf and Albrecht. Motion carried.

Motion by Rastovski, seconded by Breunig to Appoint Joann Simanek, Malmo and Laurie Smaus, Prague to the Saunders County Board of Adjustments for a (3) year term commencing January 2021 and expiring January 2024. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. 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.



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

BOARD OF SUPERVISORS PROCEEDINGS December 8, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, Smaus, 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 Oath of Office for John Smaus, of Prague, who was appointed by the County Attorney, County Clerk and County Treasurer on December 2, 2020 to fill the vacant position on the Board of Supervisors in District #5 – was administered by the County Clerk.

Recognition of Veteran of the Month

Lonnie Rech of Davy, is Recognized as Veteran of the Month for November. Mr. Rech was nominated by the late Larry Mach, prior to his untimely death in an auto accident. Support for the Veterans in Saunders County reaches far beyond the county line, this is why Mr. Mach was adamant about having Mr. Rech, as well as the Ceresco American Legion.

In June 1968 Mr. Rech enlisted in the US Air Force Nebraska National Guard, he attended basic training at Lackland Air Force Base, San Antonio, TX. After basic training, he returned to Nebraska and was assigned as a communications specialist in the 155th Communications Flight of the Nebraska National Guard; 1970 he was transferred to the 155th CAMRON Squadron as an Administrative Assistant to the 1st Sergeant office; 1971 he joined the Nebraska Army National Guard State Headquarters and Headquarters detachment as the Communications Sergeant; 1972 he was selected and assigned to the NCO School; 1981 he was transferred to the HHD ARNG Command and Control Detachment as the Supply Sergeant; in 1984 he was discharged from the Nebraska National Guard as a SSG.

Mr. Rech worked for the City of Lincoln Water System and retired after 41 years. He was also a Driver's Education Instructor for Southeast Community College. He currently serves as the Commander of the Ceresco American Legion Post #244, where he is a lifetime member. He is very involved in everything that goes on at the Ceresco American Legion Post #244. He is a lifetime member of the DAV Chapter #7 Robert Flansberg Chapter. Mr. Rech is a member of and/or has severed in many other organizations; Hickman Lodge No. 257, Junior Steward/Member Sesostris Shriners of Lincoln, Nebraska Section Emergency Coordinator for the ARRL; Member of several Ham Radio clubs.

Mr. Rech has been married to his wife Catherine for (52) years, the have 2 sons, 4 grandchildren and 4 great grandchildren.

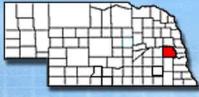
Public Works Director explained the 1&6 Year Road Plan and other basic information to the new Board Member; Reported on the activities of the Road Crews (Bridge, Culvert and Grading); Updated the Board on the Ashland Guard Camp Road rail road crossing sign; and updated the Board on several other road/bridge projects.

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

BOARD OF EQUALIZATION PROCEEDINGS December 8, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus 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 9:27 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve the Tax Refund Requests of the following: **1) Jerrine Racek Harris, Morse Bluff** – for property described as IOLL Outbuildings in E½ SE 31-17-6, approval is for Taxing Years 2017 and 2018; and **2) Marian Meduna, Elkhorn** – for property described as Pt NE NW lying S & W of Center Line on Cottonwood Creek and N & E of RR Center Line and 1 acre SE NW 25-15-6 (13.93 ac), approval is for Taxing Years 2017, 2018 and 2019. All as recommended by the County Assessor. Voting yes were Rastovski, Smaus, Sukstorf, Lutton, Karloff and Breunig. Albrecht was absent during the roll call and not voting. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the November 24th Board meeting. Voting yes were Smaus, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Albrecht was absent during the roll call and not voting. 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 9:29 a.m.

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

Motion by Sukstorf, seconded by Breunig to table the Public Hearing, for Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township), and to direct the County Clerk to re-advertise a public hearing for 9:00 a.m., December 22, 2020 for the consideration of said application. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Smaus. Albrecht was absent during the roll call and not voting. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to open the Public Hearing at 9:30 a.m., for D&S Events and More LLC dba The Sand Bucket Food and Spirits, 339 Thomas Lake Road, Ashland, for a Replacing Application for Class C-123994 Beer, Wine, Distilled Spirits, On and Off Sale Liquor License. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus and Sukstorf. Voting no were none. Motion carried.

Open Discussion from the Public:

Jovan Lausterer, legal counsel for Whispering Ridge Estates visited with the Board with regards to the December 7, 2020 Planning Commission meeting regarding Whispering Ridge Estates application SD#123 for a Final Plat, and requested that the Board set a Public Hearing. This matter was not on the Board's todays agenda, therefore could not take any action.

Motion by Sukstorf, seconded by Smaus to close the Public Hearing at 9:53 a.m., and approve D&S Events and More LLC dba The Sand Bucket Food and Spirits, 339 Thomas Lake Road, Ashland, for a Replacing Application for a Class C-123994 Beer, Wine, Distilled Spirits, On and Off Sale Liquor License. Voting yes were Lutton, Karloff, Breunig, Rastovski, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to convene in Closed Session at 9:54 a.m., for Personnel matters and Union Contract Negotiations (84-1410) with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 10:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #49-2020** appointing Mitch Polacek to the position of Planning & Zoning Administrator/Building Inspector. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Policy Amendment to the County's EMC National Life Policy to include the following: Eligibility: All full-time employees actively working 40 or more hours per week and the elected officials and the board of supervisors are eligible for coverage. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Road Department Union Contract for the period of July 1, 2020 to June 30, 2023. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

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

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

The Board reconvened at 10:58 to complete unfinished business.

Motion by Lutton, seconded by Rastovski to place Mitch Polacek on the Non-Union Bargaining Grid Zoning Adm. & Building Inspector at Step 13, with a Salary rate of \$4,120.00. Voting yes were Breunig, Rastovski, Smaus, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 15, 2020

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

Public Works Director updated the Board on the various roads/culverts/bridges projects and where the contractors were at on each project; and reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:08 a.m. Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 15, 2020

Pursuant to adjournment Sine Die, the Board met with Albrecht, Karloff, Breunig, Rastovski, Smaus 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



Saunders County Board Minutes



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 9:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5782 thru #5788, as presented by the County Assessor. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the December 8th Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, 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 9:10 a.m.

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

Motion by Sukstorf, seconded by Rastovski to approve Application #9150 by David Hilgenkamp – for a Replat of Woodcliff Subdivision Lots S-1035 Sec. 1-16-8 (Leshara Township); and Application #9151 by Rev. Christopher Kubat – for a Replat of Marianna Subdivision Lots 11 thru 13, Sec. 24-17-7 (North Cedar Township); as per the Planning Commission's recommendations. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set a Public hearing for 9:00 a.m., January 5, 2021 for the consideration of Application #9152 by Hancock Construction – to amend the Saunders County Zoning Regulations, regarding the improvement of non-conforming structures. Voting yes were Albrecht, Karloff, Breunig, Rastovski Smaus and Sukstorf. Voting no were none. Motion carried.

The County Attorney advised the County Board that per Nebraska. State Statute 23-114.01(2) - the Board cannot hold a public hearing or take any action, with regards to Application SD#123 by Whispering Ridge Estates, for Whispering Ridge Estates Final Plat, Sec. 6-15-9 (Leshara Township) – until a recommendation has been received from the Planning Commission.

Motion by Smaus, seconded by Sukstorf to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form by KC's LLC dba RD's Place, Fremont, for a Wedding Reception event to be held on January, 9, 2021, from 5:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Karloff, Breunig, Rastovski, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 18th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Smaus to authorize the Chair to sign the Courthouse Union Contract for the period of July 1, 2020 to June 30, 2023. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt Resolution #50-2020 a Proclamation Recognizing January 24th thru 30th, 2021 as Saunders County School Choice Week. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the December 8th Board meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Rastovski and Smaus. Voting no were none. Motion carried.



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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 9:26 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 22, 2020

Pursuant to adjournment, the Board met with Breunig, Rastovski, Smaus, 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 activities of the Road Crews (Bridge, Culvert and Grading); as well other projects around the county.

Motion by Sukstorf, seconded by Rastovski to open the Public Hearing at 9:13 a.m., for the consideration of Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township). Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Albrecht to close the Public hearing at 9:26 a.m., adopt **Resolution #48-2020** approving Application #SD122 by Carson Stratman – Estates Provence Phase 3 Lots 46-65 Preliminary Plat 35-15-9 (Union Township), as per the Planning Commission's recommendation. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

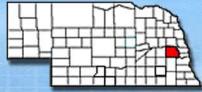
Motion by Breunig, seconded by Lutton to cancel County Government Day for the Fiscal School Year 2020-2021. The cancellation is due to the COVID-19 Virus and the safety and wellbeing for all those involved and all those that participate in County Government Day. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the Renewal Contract with MAXIMUS Consulting for the Cost Allocation Plan and Title IV-D Child Support Rate for Fiscal Years 2020, 2021 and 2022. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Rastovski and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 31st pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus and Sukstorf. Voting yes were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve all Vendor Claims against the County for December, except for the claim to Lutton Law Office, Ashland, for the amount of \$4,375.90. 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, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the Vendor Claim for Lutton Law Office, Ashland, for the amount of \$4,375.90. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest



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Account for the full amount for said claim. Voting yes were Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Breunig. Voting no were none. Lutton abstained. Motion carried.

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

Committee Reports:

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

Open Discussion from the Public: None.

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

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