

BOARD OF SUPERVISORS PROCEEDINGS
January 8, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2007.

Motion by Breunig, seconded by Fauver to appoint Patti Lindgren, County Clerk Pro Tempore Chair. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2008.

Leroy Hanson nominated Doris Karloff.

The Pro Tempore Chair called for nominations two more times.

Motion by Kuncl, seconded by Hanson that the nominations cease and the a unanimous vote be cast for Doris Karloff as Chairperson of the Board of Supervisors for the year 2008. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing and Breunig. Voting no were none. Karloff abstained. Motion carried.

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2008.

The Chair called for nominations of a Vice Chairperson for 2008.

Busing nominated Kuncl.

The Chair called for nominations two more times.

Motion by Breunig, seconded by Hanson that the nominations cease and the a unanimous vote be cast for Kenneth Kuncl as Vice Chairperson of the Board of Supervisors for the year 2008. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Intergovernmental Agreement with Butler County for Saunders County to remove snow and ice on the following described hard surfaced roads: 1) the East $\frac{3}{4}$ mile between Section 35, Township 16 North, Range 4 East, and Section 2, Township 15 North, Range 4 East; and 2) the mile between Section 36, Township 16 North, Range 4 East, and Section 1, Township 15 North, Range 4 East – from November 1, 2007 to November 1, 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the minutes of the December 18, 2007 Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the following withdrawals and substitutions of pledged securities: 1) Ceresco Bank, Ceresco – withdrawal of \$400,000 and substitution of \$270,000; 2) Farmers & Merchants National, Ashland – withdrawal of \$400,000 and 3) Security Home Bank, Malmo – withdrawal of \$135,000. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 9:50 a.m. with Appointed Officials for review of their performances appraisals (84-1410). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:37 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adopt the following Resolutions:

Resolution #1-2008 declaring the Wahoo State Bank and the First National Bank as depositories for public monies paid to or coming into the hand of the Judge or the Clerk of District Court from January 1, 2008 into January 2009.

Resolution #2-2008 declaring the following banks as depositories of funds of Saunders County from January 1, 2008 into January 2009: Centennial Bank, Ashland; Farmers & Merchants National Bank, Ashland; Commercial State Bank, Cedar Bluffs; Ceresco Bank, Ceresco; First National Bank Northeast Ceresco; State Bank of Colon, Colon; Security Home Bank, Malmo; Bank of Mead, Mead; Bank of Prague, Prague; Oak Creek Valley Bank, Valparaiso; First National Bank, Wahoo; TierOne Bank, Wahoo; Union Bank & Trust Co., Wahoo; Wahoo State Bank, Wahoo and First State Bank, Yutan.

Resolution #3-2008 authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2008.

Resolution #4-2008 designating the County Clerk to set the Board of Supervisors agenda and to notify them of the time and place of each meeting for the year 2008 and into January 2009.

Resolution #5-2008 designating the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems and all publications of County Officials for the Year 2008 and into 2009 as the Wahoo Newspaper and/or the Ashland Gazette.

Resolution #6-2008 Steve Mika to the position of Public Works Director.

Resolution #7-2008 George Borreson to the position of Planning and Zoning Administrator/Building Inspector.

Resolution #8-2008 Sheri Schaeffer to the position of Senior Citizen Services Manager.

Resolution #9-2008 to the position of Veterans Service Manager.

Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to make the following appointments of Board Representatives to the various Committees for 2008.

1. Region V (Wahoo) Advisory Board – Craig Breunig and Scott Sukstorf.
2. Region V Human Services Governing Board – Doris Karloff and James Fauver as alternate.
3. Lincoln Action Program – James Fauver and Leroy Hanson as alternate.
4. Saunders Medical Center - Craig Breunig as the Board's liaison and James Fauver as alternate.
5. Extension Committee – Scott Sukstorf and Leroy Hanson as alternate.
6. Youth Services Board – Doris Karloff and James Fauver as alternate.
7. Southeast Nebraska Development District Committee – Leroy Hanson and Dean Busing as alternate
8. Highway 77 – Craig Breunig and Steve Mika.
9. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
10. Dean Busing as Finance Chairperson and Fames Fauver as Vice Finance Chairperson. .
11. Nebraska Innovation Zone Commission – Dean Busing and Leroy Hanson as alternate.
12. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
13. 911 Communications Committee - Kenneth Kuncl, Leroy Hanson and Doris Karloff.
14. MUD Committee – Dean Busing, Kenneth Kuncl, Leroy Hanson and Craig Breunig.
15. FOP Negotiating Committee – Kenneth Kuncl, James Fauver and Doris Karloff.
16. Safety Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.
17. Senior Citizen Services – James Fauver and Craig Breunig as alternate.
18. County Budgeting Committee – the full Board of Supervisors
19. Saunders County Visitors Promotion/Improvement Committee – Craig Breunig and James Fauver as alternate.
20. Lake Wanahoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Kenneth Kuncl, Leroy Hanson, James Fauver, Dean Busing and Steve Mika.
21. Emergency Management Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.
22. Planning & Zoning Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.

Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to convene as an Equalization Board at 11:10 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 8, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:11 a.m.

Motion by Sukstorf, seconded by Karloff to approve the mailing of two (2) Change of Value Notices (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4284 and #4285 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve Tax Corrections #4286 thru #4288 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Mead Covenant Church, Mead for a 2000 Ford F-350 Passenger Van. Voting yes were Breunig, Fauver, Kunch, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to approve the minutes of the December 18, 2007 Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to allow Special Value (Greenbelt) for property described as Pt SW SE 21-13-5 (10 acres) owned by Ronald Coulter per Confession of Judgement (TERC Case No.07SV-202). Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 Hanson declared the meeting adjourned Sine Die at 11:22 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

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 11:30 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors

BOARD OF SUPERVISORS PROCEEDINGS
January 15, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is working on bridge at Big Sandy – there is a sewer line there that caution is being taken to not damage it.
2. Grading Crew and Culvert Crew are doing culvert repair on County Road 18 & R (South Cedar Township and burning brush on County Road 30 & R.

3. Colon Bridge abutments are finished and weather permitting (as long as it gets to temp of 22 or higher) they will paint sheet pilings on Wednesday – then they will start false work for the bridge deck.
4. Met with Rock Township – it was a productive meeting – from that meeting, it was felt that it was time to have a meeting with all the townships in the County and to cover other areas such as budgeting, how to obtain additional funding and keeping records – especially when and want kind of maintenance was done to roads.

Motion by Breunig, seconded by Fauver to direct the Public Works Director to proceed with the Lighting Project for the New Saunders Medical Center located at County Road J and Hwy 77 by contracting with Common Wealth Electric for the amount of \$15,300.00. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the January 8th Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the withdrawal of \$750,000 of pledged securities – Oak Creek Valley Bank, Valparaiso and the addition of \$1,000,000 of pledged securities – Wahoo State Bank, Wahoo. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing approve the application for a Special Designated Liquor License by Rise's Drive-In Liquor, Fremont, NE for a wedding reception to be held July 12, 2008 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling Community Building, Woodcliff Lake, Fremont. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to authorize the Chair to sign the Annual Week Control Authority Board Roster. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the application for Conditional Use Permit #6616 by Brian Whitehead to operate a catering kitchen located in Section 33-13-9 (Clear Creek Precinct). Zoning Dist. is Agricultural (A-1), with the conditions that he obtaining the proper catering license from the State of Nebraska and to be placed on annual review. All as recommended by the Planning Commission. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to approve the application for Conditional Use Permit #6617 by Cheryl Feala for mining and extraction of minerals or raw materials located in Section 17-17-6 (Morse Bluff Precinct). Zoning Dist. is Transitional Agricultural (TA-1) and Agricultural (A-1)(F-1), with the following conditions: 1) obtain any permits required by the Corp of Engineers; 2) work with the NRCS to maintain adequate wetlands and 3) subject to annual review. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:17 a.m. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

January 15, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:18 a.m.

Motion by Sukstorf, seconded by Busing to authorize the mailing of a Change of Value Notice to James A. and Marcia Greer (see attached). Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is still working on the replacement bridge at Big Sandy.
2. Grading Crew is busy with snow removal, burning of brush piles, equipment repairs and maintenance.
3. Culvert Crew is busy with snow removal and burning of brush piles.
4. Colon Bridge is progressing as planned – cold weather has slowed some of the work down due to the temps making it hard for the equipment to stay running.

Motion by Busing, seconded by Fauver to authorize the Chair to sign the Interlocal Governmental Agreement with Cass County for Cass County to provide for snow and ice removal on a portion of Saunders County hard surface road (South Bend Road running west of 262nd Street for approx. 700'). Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Karna Dam presented the following Extension Report to the Board:

1. Countywide community service project was conducted during the month of November – **Warm Hands, Warm Hearts Campaign** – collected over 100 pairs of mittens and hats and were given to the VFW Christmas Box programs in Wahoo and also to the VFW Toys for Tots programs in Ashland.
2. **Market Beef Weigh Day** – there are (2) opportunities in Saunders County for 4-H families to weigh in market beef – one in January (there were 72 head compared to 59 head in January 2007) and one in March. One change this year is that all market beef that will be shown at either the Nebraska State Fair and/or Ak-Sar-Ben Livestock Exposition had to have DNA samples taken – 22 DNA samples were taken.
3. **2008 4-H Focus to be inline with the State Strategic Plan** – (4) primary areas have been identified by the State 4-H Department – they include Science, Engineering and Technology (SET), Healthy Lifestyles, and Career Development and Life Skill Development.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 15th Board meeting with corrections. Voting yes were Fauver, Kuncle, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 10:18 a.m. Voting yes were Kuncle, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 22, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:19 a.m.

Motion by Sukstorf, seconded by Kuncle to approve the appeal of Notice of Homestead Exemption Rejection by Linda S. Abney, Cedar Bluffs for the property described as: Lots 1-2 and balance of Lot 3 Block 2 Killians Addition to

Cedar Bluffs. Voting yes were Sukstorf and Kuncle. Voting no were Hanson, Busing, Karloff, Breunig and Fauver. Motion not carried.

Motion by Sukstorf, seconded by Breunig to approve the mailing of (2) Change of Value Notices (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncle and Sukstorf. Voting no were none. Motion carried.

1. First United Methodist Church, Wahoo
2. Wahoo Eagles Lodge #2971, Wahoo
3. S.S. Cyril & Methodius, Prague
4. St. John the Baptist Catholic Church, Prague
5. Bethlehem Lutheran Church,

Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #4292 and #4293 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to deny the appeal of Notice of Homestead Exemption Rejection by Linda S. Abney, Cedar Bluffs for the property described as: Lots 1-2 and balance of Lot 3 Block 2 Killians Addition to Cedar Bluffs. Denial was made due to the lack of information and that the Board had no statutorily authority to accept the application because it was past the filing deadline. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were Sukstorf and Busing. Motion carried.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:43 a.m.

Motion by Busing, seconded by Hanson to accept the County's Fiscal Year 2006-2007 Audit Report as presented by Deann Haeffner, Asst. Deputy Auditor and to place said audit on file in the County Clerk's office for public review. Voting yes were Kuncle, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

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

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors

BOARD OF SUPERVISORS PROCEEDINGS
February 5, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson and Kuncl present. Busing and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Kuncl called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. All crews are busing with snow removal – the Roads department is currently short (7) employees due to retirement, medical leave or other paid leaves.
2. Townships – discussion regarding the elimination of the townships – establishing Road Districts in the County and adjusting district lines based off of census numbers.
3. The Cedar Bluffs West Road Project is still on schedule – the contractor is trying for an early start.
4. Discussed a drainage problem at the current Sheriff/Jail Building – with the construction of the new facility there is no where for water run off to go and due to very little sun light – it freezes and creates a hazard.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to advertise for bids for One New or Used Newer than 2000 Equipment Trailer, the bids will be opened and considered at 9:00 a.m. February 26, 2008. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

The Saunders Medical Center CEO reported on a few minor issues with the New Facility (water leaks and electrical problems); all the issues have been addressed and/or are covered under warranties. The New CFO presented the financial of December 31, 2007.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the January 22 Board meeting. Voting yes were Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of December 2007. Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Payroll for the month of February and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the following withdrawals and substitutions of pledged securities: Ceresco Bank, Ceresco – withdrawal of \$200,000.00 and substitution of \$225,000.00; Farmers & Merchants National Bank, Ashland – withdrawal of \$600,000.00 and substitution of \$500,000.00; and Oak Creek Valley Bank, Valparaiso – withdrawal of \$1,000,000.00 and substitution of \$500,000.00. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf seconded by Hanson to set a Public Hearing date/time of March 4, 2008 at 10:30 to amend the County's Fiscal Year 2007-2008 Budget, to create a separate fund for the Saunders County Emergency Management Budget and to allow for the receiving and spending of Emergency Management funding. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to convene as an Equalization Board at 10:33 a.m. Voting yes were Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
February 5, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:34 a.m.

Motion by Sukstorf, seconded by Breunig to approve the Tax Corrections as presented (see attached). Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request of Immanuel Lutheran Church, Ceresco a Qualified Tax Exempt Organization to waive the filing deadline for Tax Exempt Applications (said organization is still subject to penalties for filing late). Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting to no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the January 22 Board meeting. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:39 a.m.

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

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

BOARD OF SUPERVISORS PROCEEDINGS February 12, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director reported on the following:

1. All Crews are out patching.
2. Maintenance is being done on equipment in preparation for when the weather breaks.
3. Prague Box Culvert project - elevations have been taken on the sanitary sewer, lift station and a foundation of a house, to make sure everything will work together – the project is progressing.
4. Will be meeting with Western Engineering on the Cedar Bluffs West overlay project – will also try and get a few price quotes for other areas while they are here.
5. Trying to set a meeting with Township Boards, possible February 27 – to discuss relinquishment of townships – also discuss ways to get additional financial funding and open meetings law/
6. County Road 5 railroad bridge (Ashland) – the county has been contacted by a couple of contracting firms – the firms have been given the county's requirements – this project seems to progressing.
7. Discussed some problems with the old medical center heat pumps – need to be replaced.

Motion by Busing, seconded by Kuncl that the Village of Colon come to an acceptable resolution by this Board, regarding the following described road: the road extending westerly from the west end of Spruce Street in the Village of Colon to the County road running west along the south line of the north half of Section 3, T15N, R7E of the Sixth Principal Meridian (Colon), by March 3, 2008 or the County will close said road and do appropriate signage. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were Breunig and Sukstorf. Motion carried.

Motion by Kuncl, seconded by Busing to approve application for Conditional Use Permit #6625 by Steven and Arlene Ourada to split off 6.7 acres for a possible building site located in Section 26-16-5. Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:05 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 12, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:06 a.m.

Motion by Breunig, seconded by Busing to approve Tax Corrections #4297 thru #4299 (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the applications for Tax Exemption on Motor Vehicles by Mid America Council, Boy Scouts of America, Cedar Bluffs, NE, for the following: 1999 Ford Pickup, (3) 1959 two wheel canoe trailers, 1990 flatbed four wheel trailer, 1990 tilt bed two wheel trailer and 2006 dump four wheel trail. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the February 5th meeting. Voting yes were Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Busing and Karloff abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:07 a.m.

Motion by Fauver, seconded by Hanson to leave the District Court Room as is and to build a new judge's bench, jury box and court reporter desk in the new District Court Room in the New Law Enforcement and Judicial Center.

Motion by Breunig, seconded by Fauver to amend the motion by adding the words "at the present time" so that the motion would read "to leave the District Court Room as is at the present time". Voting yes were Karloff, Breunig, Fauver and Hanson. Voting no were Kunc1, Sukstorf and Busing. Motion carried.

Motion by Fauver, seconded by Hanson to leave the District Court Room as is at the present time and to build a new judge's bench, jury box and court reporter desk in the new District Court Room in the New Law Enforcement and Judicial Center. Voting yes were Breunig, Fauver, Hanson and Karloff. Voting no were Kunc1, Sukstorf and Busing. Motion carried.

Motion by Hanson, seconded by Busing to increase the Guarantee Maximum Price by \$25,000.00 for the New Law Enforcement and Judicial Center. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to appoint Robert Gottschalk to the Saunders County Board of Adjustments. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the February 5th Board meeting. Voting yes were Kunc1, Sukstorf, Hanson, Breunig and Fauver. Voting no were none. Busing and Karloff abstained. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the following additions of pledged securities: Farmers & Merchants National Bank, Ashland - \$250,000; State Bank of Colon, Colon - \$200,000. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kunc1. 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 11:35 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
February 19, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director Reported on the following:

1. Bridge Crew is working on bridge on County Road E (Big Sandy) – work is slow going due to the cold weather and the affect it has on the machines.
2. Grading Crew and Culvert Crew are patching asphalt and doing culvert repairs.
3. The State has let the bid for the Rail Road Bridge on County Road 5 (Ashland) to Matt Fletcher Consultants.
4. Will be going for training on Pontis for bridge inspections on March 13th – will need a new laptop for inspections – state will paid 80% of the laptop.
5. Site Manager for the Cedar Bluffs West Overlay Project is shooting for an early start date of May 1st.
6. Reviewed LB 269 – dissolving of townships and capability of keeping a seven member board.
7. County Attorney is working on easements for the Colon Road.
8. Discussed shutting down all utilities at the Old Medical Center except for the Clinic where Three Rivers Health Services is located.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 12th meeting. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the withdrawal of \$500,000 of pledged securities and the substitution of \$750,000 of pledged securities – Oak Creek Valley Bank, Valparaiso. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adopt **Resolution #10-2008** pledging the County's full support, endorsement, and cooperation for the City of Wahoo's participation in the Nebraska's Economic Development Certified Community Program. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Youth Services Director reported on the following activities from July 2007 thru December 2007:

1. Random alcohol testing was done on one Saturday for each month.
2. Youth observed court proceedings as a means to understand the court process – two days in July and one in December.
3. Director attended Juvenile Diversion Coordinators workshop in October at Kearney.
4. It has been determined that tours of the Lincoln Correctional facility are not effective – no more tours will be scheduled.
5. Discussed Community Service activities.
6. Director has been nominated as Secretary for 2007-2008 for the Active Community Team of Saunders County.
7. Discussed pursuing a grant from the National CASA Association and to possibly bringing back the CASA program.
8. Reviewed the Juvenile Diversion Youth Outcome Surveys.
9. Discussed the Truancy Program – the program is first being implemented at Wahoo Public Schools and after its implementation there, it will be offered to all Saunders County Schools who requested it.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Juvenile Justice County Aide Grant for 2008 requesting a funding amount of \$18,774.00. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to rescind the action from February 12, 2008 concerning the District Courtroom in the current facility and the new facility. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncel to build a new Judge's Bench, Jury Box, Court Report work station and railing in the District Courtroom at the New Law Enforcement and Judicial Facility. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson the benches, council tables and chairs (if needed) in the District Courtroom at the Courthouse can be moved to the District Courtroom at the New Law Enforcement and Judicial Facility. Said furnishings are to be moved in a manner to not disrupt the District Court's and County Court's docket schedule and both Judges are to be made aware prior to any furnishings be moved. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:16 a.m. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 19, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:17 a.m.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #4300 thru #4303 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Cornerstone Baptist Church, Wahoo – for a 2002 Chevrolet Venture Van. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the February 12th meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl 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 Hanson declared the meeting adjourned Sine Die at 10:18 a.m.

Kuncl was excused at 10:55 a.m.

Pam Pinkerton and Brian Hicks from Windstream met with the Board to discuss phone/communication systems. Discussion was held on the differences between TDM systems and IPS Systems. From the discussion, Ms. Pinkerton and Mr. Hicks were asked to meet with the officials at the Courthouse and the officials that will be moving into the New Law Enforcement and Judicial Center. They will submit a report to the Jail Committee for review on March 3rd with a template for a RFP.

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

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

Chairperson Karloff declared the meeting adjourned at 12:03 p.m.

BOARD OF SUPERVISORS PROCEEDINGS February 26, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Breunig to open the bids for One New or One Used Newer than 200 Equipment Trailer, at 9:03 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

There was only one bidder – Nebraska Machinery Company

First bid – 2007 XL Specialized Trailer Model XL10CHDG Standard Outrigger \$69,900
(currently at the county shop)

Second bid – 2008 XL Specialized Trailer Model XL 10CHDG Heavy Duty Outrigger \$73,298
(delivery date July/August)

Motion by Busing, seconded by Breunig to purchase the 2008 XL Specialized Trailer Model XL 10CHDG Heavy Duty Outrigger Equipment Trailer for \$73,298 to be delivered sometime in July/August – payment will be made upon delivery. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported on the following:

1. Bridge Crew is still working at Big Sandy in between bad weather.
2. Grading and Culvert Crews are draining water from roadways and ditches due to thawing flooding and snow removal.
3. The ground frost is still pretty deep and is not absorbing the snow melt so it's causing flooding of roadways and ditches and low water crossing
4. Received check of \$ 26,730.68 from the state for the Tire Recycling Program from last year.
5. The contractor hopes to be able to pour the deck on County Road "O" bridge today.

6. They are looking into Safety Grants from NIRMA

Motion by Busing, seconded by Kuncl that the Board will take no action regards to the use of Jake-Braking on County maintained roadways. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Sarah Browning from the Extension Office reported on the "ReTree Nebraska Program" – it is a 10-year cooperative initiative to raise public awareness of the value of trees, reverse the decline of Nebraska's community tree resource and improve the diversity and sustainability of trees in communities across the state for generations to come. The primary goal of ReTree Nebraska is to work in partnership with people across the state to foster the planting and proper maintenance of one million new trees in cities and towns over the next decade.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:00 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS
February 26, 2008**

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Breunig, seconded by Karloff to approve Tax Correction #4304 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the February 19th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Busing abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:05 a.m.

Motion by Breunig, seconded by Kuncl to approve the minutes of the February 19th meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Busing abstained. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal and substitution of \$1,100,000 of pledged securities – TierOne Bank-Wahoo, Lincoln. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to accept the Fee Reports from the various County Officials. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 10:45 a.m. for negotiation matters concerning the Old Facility of the Saunders Medical Center, with the County Attorney and Jerry Divis from Home Real Estate (84-1410). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adjourn from Closed Session at 11:20 a.m., with no action taken and reconvene in Regular. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. 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 11:26 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
March 4, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Busing now present at 9:10 a.m.

The Public Works Director reported on the following:

1. Due to the weather condition right now the proper authorities are watching the Platte River for possible ice jamming – talked to Terry Miller, Saunders County Emergency Management Director – there hasn't been anything done yet – they are in a watch and see mode right now – cost to dynamite is \$30,000 a day and the individual that would do it, will come out of Minnesota.
2. Have had a few other calls regarding flooding – there's not much that can be done right now until the ground thaws and can adsorb the snow/ice melt.
3. All crews are out working on problem areas around the County.
4. Part of personal from the crews is at their annual training.
5. Received a phone call from the Railroad – the bridge south of Ashland is proceedings - should start working on Bridge last spring/early summer.
6. Discussed other options regarding the Colon Road.
7. Discussed old Medical Center Facilities – what was shut off and whether street lighting should be shut off. It was determined to leave the street lighting on for right now.

The CEO and CFO from the Saunders Medical Center reported on the financials for the month of January 2008.

Motion by Sukstorf, seconded by Breunig authorize the County Treasurer to issue a "Cash Advance" of \$180.00 to SE District County Officials Assoc., %Diane Battiato, Douglas County Register of Deeds, 1819 Farnam Street, Room H-09, Omaha, NE 68183 for Pre-registration fees for (10) County Officials to attend the NACO Southeast District Spring Meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the minutes of the February 26 meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the withdrawal of \$200,000 of pledged securities – Bank of Yutan, Yutan, NE. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:06 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 4, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:07 a.m.

Motion by Karloff, seconded by Kuncl to open the Public Hearing for consideration of Applications for Tax Exemption on Real & Personal Property by Qualified Originations, at 10:08 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to close the Public Hearing at 10:10 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to take the following action on the following Applications for Tax Exemption on Real & Personal Property by Qualified Originations as per the State Assessor's recommendations: 1 thru 8; 10, 11, 13 thru 83 (see attached spread sheet). The Chairperson was authorized to sign said applications. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #4305 thru #4311 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the February 26th meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:13 a.m.

Motion by Breunig, seconded by Fauver to open the Public Hearing at 10:33 with regards to amending the County's 2007-2008 Fiscal Year Budget to create a fund for Emergency Management, to allow for the receiving and expending of monies from the Federal and State governments, to transfer remaining budget from the General Fund and allow for transfers from the Inheritance Fund. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 10:39 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to amend the County's 2007-2008 Fiscal Year Budget by creating fund 2915 Emergency Management, to allow for the receiving and expending of monies from the Federal and State governments, to transfer remaining budget from the General Fund and allow for transfers from the Inheritance Fund. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Lease Agreement with the City of Wahoo for (6) months for the kitchen and dining facility for the Senior Citizens Services, located at 235 East 4th Street, Wahoo, NE. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 10:42 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 11, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to extend the drop dead deadline (indefinitely) for the closing of the following describe road: The road extending westerly from the west end of Spruce Street in the Village of Colon to the County road running west along the south line of the north half of Section 3, T15N, R7E of the Sixth Principal Meridian (Colon). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no was Busing. Motion carried.

Motion by Hanson, seconded by Fauver to accept the Construction Storm Water Notice Intent and authorize the Chair to sign. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to table the agenda item Application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Sec. 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), and to place back on the Boards March 25th meeting. Voting yes were Sukstorf, Hanson, Busing and Breunig. Voting no were Kuncl, Karloff and Fauver. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing date/time of March 25, 2008 at 9:30 a.m. for the consideration of the following application for a subdivision SD#50 to be known as Aspen Ridge by Todd Jansa located in the NW¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minute of the March 4th meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the withdrawal of \$550,000 of pledged securities and the substitution of \$500,000 of pledge securities – Bank of Prague, Prague, NE. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:09 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 11, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:10 a.m.

Motion by Busing, seconded by Fauver to approve Tax Corrections #4312 thru #4316 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the March 4th meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:11 a.m.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 10:28 a.m. with regards to negotiation matters concerning the Old Facility of the Saunders Medical Center, with the County Attorney (84-1410). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion

Motion by Fauver, seconded by Busing to adjourn from Closed Session, with no action taken, at 10:50 .m. and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to start the process of possible selling the real estate property owned by the County described as: Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W. 10th Street, Wahoo, NE), by setting a Public Hearing date/time of March 25, 2008 at 10:30 a.m., as per Nebr. State Statute 23-107.01. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to rescind the action just taken and to set the Public Hearing date/time of April 1, 2008 at 10:30 a.m. to start the process of possible selling the real estate property owned by the County described as: Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W. 10th Street, Wahoo, NE) and to direct the County Clerk to place said notice in the Wahoo and Ashland Newspapers for two consecutive weeks. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

BOARD OF SUPERVISORS PROCEEDINGS
March 18, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to adopt Resolution #11-2008 directing the Highway Superintendent to install a stop sign for the east bound traffic on the east end of the County Road running west along the south line of the north half o Section 3, Township 15 North, Range 7 East of the Sixth Principal Meridian (Colon Road) at the end of the County's road. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig directing the County Attorney to obtain easements and/or ownership of the along the road described as: the road extending westerly from the west end of Spruce Street in the Village of Colon to the County road running west along the south line of the north half of Section 3, T15N, R7E of the Sixth Principal Meridian (Colon). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no was Busing. Motion carried.

The Public Works Director reported on the following:

- 1. Bridge Crew will be setting bridge deck planks today (Big Sandy) and then moving to Prague are for bridge repairs.
- 2. Grading Crew is working at Low Water Crossing – County Road J between 15 & 16, then moving to County Road O to back fill bridge.
- 3. Received Hwy Striping Quotes
- 4. Discussed quote received for paving of County Museum parking lot on the west side of building.

Keith Glewen, Extension Educator presented the Board with a statistical report from the UNL Corn Nitrogen needs calculated for Nebraska and different cost examples.

Motion by Busing, seconded by Breunig to approve the minutes of the March 11th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal of \$200,000 of pledge securities – Bank of Yutan – Yutan; and addition of \$50,000 of pledge securities – Union Bank & Trust Co., Wahoo. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize Wiss, Janney, Elstner Associates, Inc., Chicago, IL to inspect the Courthouse and give a mortar analysis and a summation of their findings and recommendations at a cost of approximately \$2,100.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no was Kuncl none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:05 a.m. Voting yes were Busing, Karloff, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 18, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:06 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Correction #4317 thru #4323 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the March 11th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 Hanson declared the meeting adjourned Sine Die at 10:09 a.m.

Motion by Hanson, seconded by Breunig for the County to make contact with surrounding Counties, starting with Seward County – by offering to make a presentation highlighting the New Law Enforcement and Judicial Center facility and the services we can provide to their county for correctional needs. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the Vendor Claims against the County for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 11:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 25, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Busing to approve the minutes of the March 18th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawal and substitution of \$500,000 of pledged securities – First National Bank, Wahoo. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to accept the Fee and Activity Reports from the various County Officials for the month of February. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the Manager Application (Liquor License) of Lonny D. Schulz, Yutan for the Yutan Country Club, Yutan. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to open the Public Hearing at 9:30 a.m., regarding application for a subdivision SD#50 to be known as Aspen Ridge by Todd Jansa located in the NW¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to close the Public Hearing at 10:05 a.m. and approve application for a subdivision SD#50 to be known as Aspen Ridge by Todd Jansa located in the NW¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE), with the following conditions: Phase I, containing 9 lots - with the exception that under #3, there will be no curb and gutter-conform to the 5 areas listed which are as follows: 1) Applicant will secure all necessary permits and approval from the State of Nebraska and/or Saunders County for all road access points to the Subdivision; 2) Area denoted on the Preliminary Plat as "Pond" and "Dam" will be a water detention area or series of water detention areas, with an outlet, for the purpose of water and erosion control, until such time as Applicant obtains all required approval from the United States and the State of Nebraska and all necessary political subdivisions thereof for construction of a dam and pond subject to all applicable regulations and design specifications; 3) Streets in the Subdivision shall be hard-surfaced, per Article VII Section 8 of the Saunders County Zoning Regulations (the regulations"), with either asphaltic material or concrete as follows: Applicant will agree with the County, per Article VII Section 12(B) of the Regulations, that streets of the Subdivision that serve all sold and closed lots in the Subdivision will be hard-surfaced as provided herein not later than twelve (12) months following the date when fifty (50) percent of the lots in the subdivision have been sold and closed; provided that in all events, said streets will be hard-surfaced as provided herein not later than three (3) years after recording of the final plat even though fifty (50) percent of the lots in the subdivision may not have yet been sold; 4) Drainage through Lot 7 will be planned to accommodate drainage from the neighboring subdivision and the buildable area on said lot will be adjusted accordingly. If drainage is such that Lot 7 is not suitable for building in its current configuration, it will be designated green space and/or remaining buildable portions made part of another lot; 5) Development of the Subdivision will be limited to a Phase I until such time as the Subdivision is serviced for its potable water needs by a rural water system. Said Phase I shall consist of nine (9) lots. Each Phase I lot may be served by a private well. The remainder of the lots in the Subdivision must be served for their potable water needs by a rural system, and once the Subdivision is serviced by said rural water system, all lots in the Subdivision will be required through the Subdivision Agreement and covenants to be served by said rural water system.

All as recommended by the Planning Commission. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to send Application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Sec. 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), back to the Planning Commission on their April 7th agenda, for reconsideration of information that was provided to the Board but not to the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the request of the County Sheriff for the employees of the County Sheriff's office to donate accrued vacation leave (on an as needed basis) to Dawn Shepherd. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt the following Resolutions:

Resolution #12-2008 – to transfer \$442,156.09 of interest monies from bond investment monies out of the Health Services Bond Fund 3100 and into the Health Services Construction Fund 4100.

Resolution #13-2008 – to authorize the County Treasurer to transfer all interest monies from bond investment monies and future interest monies, out of the Law Enforcement & Judicial Bond Fund 3300 and into the Law Enforcement & Judicial Construction Fund 4201.

Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to direct the County Clerk to send a letter to Earl Sheehy, CEO for the Saunders Medical Center notifying him that there will be no more spending from the Health Services Construction Fund 4100 and that all remaining interest on investments will be used to pay interest payments on bonds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to set a Public Hearing for April 8, 2008 at 9:30 a.m., to amend the County's Fiscal Year 2007-2008 Budget to allow for spending of interest monies from bond investments of the Health Services 2005 and 2006 Bonds – in the Health Services Construction Fund 4100. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. 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 11:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
April 1, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to adopt **Resolution #14-2008** instructing the Highway Department to apply for funds through the Urban Mass Transportation Act and the Nebraska Public Transportation Act for funding for the Saunders County Transportation Services Fiscal Year 2008-2009 Budget. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver authorize the County Treasurer to issue a "Cash Advance" of \$549.00 to Laura Lindgren for the purchase of Amtrak fare to New Orleans to attend the Transportation Workshop on May 31 and June 1, 2008. Said Amtrak fare will be reimburse from the State. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported on the following:

1. Bridge Crew has finished repairs at County Road 31 & R and is moving to County Road 17 & O to install culverts.
2. Grading Crew is working on County Road O doing back fill and grading. They are also doing road repairs on various road.
3. The bases for the lighting for the Medical Center corner (County Road J), has been poured – they need to cure for some time.
4. An update was given by Doug Watts, Wahoo Chamber of Commerce – on the Wahoo E85 Plant

Motion by Busing, seconded by Breunig to approve the minutes of the March 25th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEINGS
April 1, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4324 thru #4339 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of the March 18th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 10:02 a.m.

Motion by Fauver, seconded by Breunig to open the Public Hearing at 10:32 a.m., consideration of the sale of County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo, approx. 3.36 acres). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 11:17 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to form a committee of (2) Members of the Board of Supervisors, (2) Members of the City of Wahoo, (1) from the Chamber of Commerce, (1) from the Greater Development of Wahoo and the Legal Council for the County and City. Said committee is to form ideas on promoting the sale of County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo, approx. 3.36 acres). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig that the Board consults with an auction company and/or real estate agencies to get a date set and a price structure with regards to commission/fees – with a date of the sale of said property being sold on or before May 31, 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 11:35 a.m., for negotiation matters on setting terms for the sale of county own real estate described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo, approx. 3.36 acres), with the County Attorney, as per 84-1410. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adjourn from Closed Session at 11:58, with no action taken, and reconvene in Regular meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 12:00 noon.

BOARD OF SUPERVISORS PROCEEDINGS

April 8, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Fauver, seconded by Breunig to convene in Closed Session at 9:30 a.m., concerning possible litigation matters (84-1410), with the County Attorney, County Clerk and Public Works Director. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Busing to open the Public Hearing at 9:46 a.m., regarding the proposed amendment to the County's Fiscal Year 2007-2008 Budget to allow for spending of \$442,156.09 interest monies from bond investments of the Health Services 2005 and 2006 Bonds – in the Health Services Construction Fund 4100. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to closed the Public Hearing and amend the County's Fiscal Year 2007-2008 Budget to allow for spending of \$442,156.09 interest monies from bond investments of the Health Services 2005 and 2006 Bonds – in the Health Services Construction Fund 4100. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the April 1, 2008 Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the following withdrawal and additions of pledged securities: 1) Wahoo State Bank, Wahoo – addition of \$1,000,000 pledged securities; and 2) Security Home Bank, Malmo – addition of \$200,000 pledged securities and withdrawal of \$400,000 pledged securities. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to designate Patti Lindgren, County Clerk, as the County's Budget Authority for the Fiscal Year 2007-2008, to prepare a budget document and submit said document to the Board on or before August 1, as per State Statute 23-904 through 23-906. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to contract with Dennis Meyer, Lincoln – for Consulting Services on budgeting matters for the County's Fiscal Year 2008-2009 Budget, at a rate of \$25.00 per hour. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to contract with Jerry Divis, Home Reality to sell (at auction) the County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo), at the standard terms of 5% with a minimum of \$1,500, with the County paying for the advertising (not to exceed \$3,000) and that Mr. Divis would list the property if it does not sell a the auction. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to set a Public Auction date of May 27, 2008, at 10:00 a.m. to sell the County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo). Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncel to set a Fair Market Value of \$175,000 for the County owned property described as Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W 10th Street, Wahoo). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:13 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 8, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:14 a.m.

Motion by Sukstorf, seconded by Fauver to approve Tax Corrections #4340 thru #4344 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

The State Assessment officials for Saunders County presented a report to the Board regarding areas in the County that had Valuation Changes for 2008.

Motion by Sukstorf, seconded by Busing to approve the minutes of the April 1st minutes. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 10:20 a.m.

Motion by Sukstorf, seconded by Busing to set a Public Hearing for May 6, 2008 at 10:30 for the proposed amendment to the County's Fiscal Year 2007-2008 Budget to allow for the creation of Special Road Fund 700 to be able to receive and spend \$2,300,000 allocated from the State of Nebraska. Said monies are for the Lake Wanahoo Project. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Clerk to hire Licensed Appraisers to set as Referees and up to (2) temps for the 2008 Property Valuation Contesting year. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

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

BOARD OF SUPERVISORS PROCEEDINGS

April 15, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Busing to authorize the Public Works Director to advertise for bids for (1) New Motor Grader. Bids to be opened and consider on June 3, 2008 at 9:00 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adopt **Resolution #15, 2008** to authorize the County Highway Department to follow the guidelines prepared by the Task Force For Roadside Safety of the Standing Committee on Highway Subcommittee on Design which has been published by the American Association of State Highway and Transportation Officials regarding erection of break-away mailboxes along roadways. Said approval subject to the County Attorney's review and approval of form and text and fitting within the Saunders County Zoning Regulations. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adopt **Resolution #16-2008** Requesting the State of Nebraska to adequately provide for the needs of citizens with developmental disability and are unable to provide for themselves. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:03 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 15, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:04 a.m.

Motion by Busing, seconded by Kuncl to make no change to the taxable status of Parcel #3591500 and #3591501 owned by Metropolitan Utilities District and to add Parcel #3592500, #3593500, #3593000, #3590000, #3590500, #3591000, #3594000 and #3592000 to taxable status for said owner. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4345 thru #4367 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the April 15th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 10:26 a.m.

Motion by Hanson, seconded by Busing to set a Public Hearing date and time of May 6, 2008 at 10:45 a.m. for the proposed amendment to the current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations replacing with the minimum design standards of the State of Nebraska. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none.

Motion by Busing, seconded by Breunig to approve the following Annual Reviews: 1) Jeff Ferrin – compost lawn & garden debris (12-13-9); 2) Teresa Kresak – winery (27-14-9) and 3) Blue River Regulators – gun club-shooting range (31-14-5). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 15th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the withdrawal and substitution of \$500,000 of pledged securities – Oak Creek Valley Bank, Valparaiso. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. 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 11:28 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 22, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Karloff, seconded by Breunig, to convene in Closed Session at 9:20 a.m., with the County Attorney and the Public Works Director, concerning possible litigation matters regarding TCW Construction, Lincoln, NE, Contract Claim (84-1410). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

Motion by Fauver, seconded by Busing to deny claim of TCW Construction, Lincoln, NE in the amount of \$14,000.00. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the recommendations of the Saunders County Visitors Promotion & Improvement Committee for funding request from the following:

Promotion Fund:

1. Ceresco Youth Foundation (Easter Egg Hunt) - \$100.00
2. Village of Ithaca (Easter Egg Hunt) – 100.00
3. Wahoo Parks & Recreations (Easter Egg Hunt) - \$100.00
4. Yutan Days - \$300.00
5. Ceresco Days - \$300.00
6. Metro Area Tourism/Omaha Convention & Visitors Bureau (Birding Grant Match) - \$500.00
7. Wahoo Heritage Inn (Advertising) - \$1,500.00

Improvement Fund

1. Wahoo Saddle Club - \$1000.00
2. Wahoo Parks & Recreations (Baseball Field) - \$1000.00
3. Saunders County Amusement Association - \$1000.00

Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to convene as an Equalization Board at 9:55 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 22, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1408 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:56 a.m.

Motion by Karloff, seconded by Busing to approve Tax Correction #4368 thru \$4390 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the minutes of the April 15th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 10:00 a.m.

Motion by Kuncl, seconded by Hanson to approve the RAP Interlocal Agreement In the amount of \$6,813.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adopt **Resolution #17-2008** authorizing the Sheriff to impound dogs at large, if owner is located they will be responsible for any fees. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize \$6,037.50 to be paid out of the General Fund for Digital Video Mirror kits for the Sheriff's office, to be reimbursed by Grant money. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the use of outside council for reviewing the FOP Contract, by hiring Mr. Harding amount not to exceed \$1000.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to table change orders 1 & 2 – New Law Enforcement Center until the next meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the April 15th meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl seconded by Hanson to approve withdrawal and substitution of pledged securities: Oak Creek Valley Bank, Valparaiso - \$750,000.00 withdrawal/substitution. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee/Activity Reports from the various County Officials for the month of March. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve Application of BRS Development for replat (SD#49) as recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 11:18 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
May 6, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Hanson, seconded by Busing to set a bid letting date and time of June 3, 2008 at 9:00 for the purpose of receiving and considering an estimated 37,000 Tons, more or less, of Gravel Surfacing for County Roads during the period of July 1, 2008 through June 30, 2009. The Public Works Director is hereby authorized to advertise as such. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 22nd Board meeting. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the following withdrawals, substitutions and additions of pledged securities:

1. Union Bank & Trust Co., Wahoo – Addition of \$300,000
2. First State Bank Yutan, Yutan – Withdrawal of \$210,000
3. TierOne Bank Wahoo, Wahoo – Withdrawal of \$1,100,000 and substitution of \$550,000
4. State Bank of Colon, Colon – Addition of \$100,000

Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full for all funds. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the application by Camp David Sports, Inc, Ashland, NE – to add surrounding 80 acres (approx. 1320'x660') to the already authorized area of their Liquor License #I-69361. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the following applications for Special Designated Liquor Licenses:

1. DeSauce Development, Fremont – Wedding Reception to be held May 31, 2008 from 8:00 a.m. to 1:00 a.m. at the John G. Poehling Community Building (Woodcliff), 980 County Road W, Fremont.
2. Whis's End Zone Lounge, Inc., Fremont – Wedding Reception to be held June 21, 2008 from 4:00 p.m. to 12:00 midnight at the John G. Poehling Community Building (Woodcliff), 980 County Road W, Fremont, approval is subject to receiving letter from County Sheriff of no objection to the application, aware of event day and the security measure to implemented.

Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the following Cash Advance requests:

1. \$540.00 - Tuition for Accident Investigators Class June 23 thru 27 for Neal Trantham
Check to be made to: IATAI

ATTN: Susan Shigemura
7610 Roberts Road
New Berlin, IL 62670

Paid from STOP Budget (2356-666-2-1710)

2. \$5,754.92 - Saunders County payment for 2008 1st Half of Drainage Taxes:

Check to be made to: Saunders County Treasurer

Paid from General Misc. Budget (100-970-2-4403)

3. \$331.75 - Election Supplies used by the County Clerk:

Check to be made to: Election Data Corp.

29751 Valley Center Road
Valley Center, CA 92082

Paid from Election Commissioner Budget (100-607-3-0101)

Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 9:19 a.m. for Personnel Matters (84-1410), with Extension Educators Keith Glewen and Karna Dam. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to adjourn from Closed Session at 9:35 a.m. and reconvene in Regular meeting, no action was taken. Voting yes were Kuncl, Busing, Karloff, Breunig and Fauver. Voting no were none. Hanson was absent during roll call and not voting. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Sheriff to trade in (3) surplus vehicles towards the purchase of (1) new vehicle for general purposes. Said new vehicle will be purchased from an authorized dealer that was awarded state bid. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:06 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
May 6, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:07 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Corrections #4381 thru #4387 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the request of St. Johns Evangelical Lutheran Church, Yutan – for a waiver of the filing deadline for Tax Exempt Applications by Qualifying Tax Exempt Organizations (said organization is still subject to penalties for filing late). Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the April 22nd meeting. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:09 a.m.

Motion by Hanson, seconded by Busing to authorize the Chair to sign Change Order No. 01 & 02 that increases the original Contract Sum of \$11,568,836.00 by \$25,240.00 to a new Contract Sum of \$11,594,076 – for the New Law Enforcement and Judicial Center. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the waiver of probation period with regards to Blue Cross Blue Shield, Ameritas and Employee Modern Life insurances for county employee Brandon L. Stenger. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to open the Public Hearing at 10:30 a.m. for Proposed amendment to the County's Fiscal Year 2007-2008 Budget to allow for the creation of Special Road Fund 700 to be able to receive and spend \$2,300,000 allocated from the State of Nebraska. Said monies are for the Lake Wanahoo Project. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to closed the Public Hearing at 10:32 a.m. and hereby amend the County's Fiscal Year 2007-2008 Budget by creating the 700 NRD Lake Wanahoo Project Fund to allow for the receiving and spending of \$2,300,000. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to open the Public Hearing at 10:47 a.m. for the proposed amendment to the current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations replacing with the minimum design standards of the State of Nebraska. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to Closed the Public Hearing at 11:02 p.m. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to table said proposed amendment to the current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations and to place on the Boards May 27th meeting agenda. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. 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 11:05 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
May 20, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Hanson to approve the applications for a Special Designated Liquor License by DeSauce Development, Fremont, NE for a Wedding Reception, on June 14, 2008 from 8:00 a.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the May 6th Board meeting. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Sukstorf abstained.

Motion by Sukstorf, seconded by Fauver to approve the addition of \$150,000 of pledged securities – First State Bank Yutan, Yutan. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the Vendor Claims against the County for the month of May and hereby authorize the County Treasurer to issue check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as a Board of Equalization at 10:01 a.m. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
May 20, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:02 a.m.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #4399 thru #4399 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the May 6th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson 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 Hanson declared the meeting adjourned Sine Die at 10:04 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of 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
May 27, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is repairing pilings at the bridge on County Road H & 5.
2. Grading Crew is working on County Road "O" between 16 and 17.
3. Culvert Crew is repairing on County Road V between 19 & 20.
4. The bottom lift is finished on the Cedar Bluffs West Project.
5. Discuss E911 addressing.

Motion by Hanson, seconded by Breunig to approve the minutes of the May 20th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Busing abstained.

Motion by Sukstorf, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of April 2008. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve application for a Replat (SD-51) by Anton Menousek III to combine lots T-1013 and T-1014 located at Woodcliff Lakes in Sections 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L). That the two lots be combined and known as T-1013 and that the one existing house on the property be the only dwelling that could be built on the combined lot. As recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Application for Conditional Permit #6659 by Daniel Egr was tabled by the Planning Commission and not considered by the Board of Supervisors at this time.

Motion by Busing, seconded by Kuncl to deny the application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Section 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), per Planning Commission's recommendations: 1) Engineering information supplied; 2) That no height or sight location has been determined in Fremont; and 3) could not co-locate on 150' tower at Fremont but if there was a 300' tower at Fremont they could very likely co-locate and services Mead and Yutan. Denial was also based on discussion of planning and zoning regulations, the protection of residential areas and land uses from potential adverse impact and testimony from area residence. Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were Sukstorf and Breunig. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #18-2008** amending the Saunders County Planning and Zoning Regulations current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations replacing with the minimum design standards of the State of Nebraska. (See Attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no was Kuncl. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 11:50 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 27, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:51 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the State Assessment Office for Saunders County to mail (93) Change of Value Notices (see attached). Said Notices are to be mailed out on May 30, 2008 and that property owners receiving said notices have thirty (30) days to appeal. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4400 thru #4407 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp Conference & Retreat Center, Fremont, for the following vehicles: 1988 Toyota Pickup; 1992 Chevy Astro Van; and 2000 J&W Trailer. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to approve the minutes of the May 27th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 Hanson declared the meeting adjourned Sine Die at 11:52 a.m.

Motion by Hanson, seconded by Kuncl to authorize the Chairperson to sign the renewal application for NACO Blue Cross Blue Shield Benefit Plan for July 1, 2008 to June 30 2009, with the benefit plan staying the same of \$500 Deductible. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. 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 12:10 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
June 3, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf and Karloff present. Hanson and Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Sukstorf to open the bids for an estimated 37,000 tons (more or less) of gravel surfacing for County Roads during the period of July 1, 2008 thru June 30, 2009, at 9:02 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

The following bids were received.

Bidder	Project #1 4000 Tons Picked Up	Project #2 3000-5000 Tons Picked Up	Project #3 4000 Tons Picked Up	Project #4 8000 Tons Picked Up	Project #5 5000 Tons Picked Up
Bluff Gravel Co. - Dolezal Sand & Gravel	11.58	11.58	11.58	No Bid	16.18
If all bids are awarded subtract 1.80 off of each bid					
Western Sand and Gravel	9.40	No Bid	9.00	9.40	14.40
Depending on diesel prices – for every 50¢ increase in fuel, bid price goes up 20¢					
Lyman-Richey Sand & Gravel	9.10	9.10	9.10	9.10	12.80

Motion by Breunig, seconded by Karloff to award all gravel bid projects for the period of July 1, 2008 thru June 30, 2009 to Lyman-Richey Sand & Gravel, Omaha, NE, as low bidder. Voting yes were Fauver, Sukstorf, Karloff and Breunig. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Sukstorf to open the bids for (1) New Motor Grader at 9:55 a.m. Voting yes were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Only one bid was received from Nebraska Machinery.

Motion by Sukstorf, seconded by Kuncl to table the bid for (1) New Motor Grader and to place back on next weeks agenda. Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The Public Works Director reported on the various weather related problems around the County.

Motion by Sukstorf, seconded by Breunig authorize the County Treasurer to issue the following a Cash Advances of \$5,778.33 to Countryside Systems, Inc., 403 2ns Street, P.O. Box 186, Yutan, NE 68073 - \$1,566.00 paid from the County Attorney's Child Support Budget 985-662-5-0315 and \$4,212.33 paid from the General Miscellaneous Budget 100-970-5-0315. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to convene as an Equalization Board at 11:10 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 3, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Vice Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Sukstorf called the meeting to order at 11:11 a.m.

First order of business was for the Board of Equalization to Re-organize for the Year 2008.

Motion by Sukstorf, seconded by Breunig to retain Leroy Hanson as Chairperson and Scott Sukstorf as Vice Chairperson (the same as the Year 2007). Voting yes were Fauver, Kuncl, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver authorize the State Assessment Office for Saunders County to mail (7) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4408 thru #4421 (see attached). Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Application for Tax Exemption on Motor Vehicles by St. Wenceslaus Catholic Church, Wahoo, NE for a 1993 Mercury Topaz. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the May 27th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

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

Vice Chairperson Sukstorf declared the meeting in recess at 11:13 a.m.

Motion by Fauver, seconded by Sukstorf to approve the County's Payroll for the month of June and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to approve the minutes of the May 27th Board meeting. Voting yes were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the addition of \$450,000 of pledged securities – First State Bank Yutan, Yutan, NE. Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. 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 11:32 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 10, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Terry Miller, Emergency Management Director reported to the Board with regards to the tornados that hit the Village of Ceresco and surround rural areas on June 3rd, the local, state and federal agencies that responded, the Declaration of Disaster that was completed and filed to obtain State and Federal Aid Funding.

The Public Works Director also reported to the Board with regards to storm/flooding damage and that all crews have working to clean up and make necessary repairs to roads, bridges and culverts. There were approximately 86 sites where flooding had occurred. The Thumb that was purchase a couple of years ago has more than paid for it's self – it has helped remove trees and corn stalks that have been caught under bridges and in plugging culverts.

Motion by Busing, seconded by Breunig to award the bid for (1) New Motor Grader for \$150,600 (includes trade-in adjustment), from Nebraska Machinery, Lincoln, NE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign the Nebraska Crime Commission State Juvenile Justice County Aid Enhancement Grant. Voting yes were Fauver, Kuncl, Sukstorf, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to rescind Resolution #18-2008 regarding amending the Planning & Zoning Regulations concerning minimum road standards for Subdivisions and to send matter back to the Planning Commission to restart this process and to address inconsistencies in the road charts in the regulations and comp plan. Voting yes were Kuncl, Sukstorf, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve application for Conditional Permit #6659 by Daniel Egr to split off a 3 or a 10 acre lot from an existing 20 acre lot for construction of a single family dwelling located in Section 14-14-9 (Marble Precinct). Zoning Dist. is Agricultural (A-1), contingent upon a signed affidavit from the adjoining property owner recognizing the reduction of build able lots on his property and that the applicant provides a survey to include an easement for the driveway. All as recommended by the Planning Commission. Voting yes were Sukstorf, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to set a Public Hearing date of July 1, 2008, at 10:00 a.m. for the consideration of amending the Planning Regulations to change the definition of Engineer. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to let for bids for the data wiring/conduit installation for the New Law Enforcement and Judicial Center and connection to the Courthouse. Bids to be consider on July 8th at 10:00 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 11:00 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 10, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Sukstorf called the meeting to order at 11:01 a.m.

Motion by Karloff, seconded by Fauver to approve the mailing of (17) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Fauver, Kuncl, Sukstorf, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Karloff to approve Tax Correction #4422 thru #4439 (see attached). Voting yes were Kuncl, Sukstorf, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood for the following vehicles: 1977 Covered Trailer; 1989 Isuzu Pickup; 1996 Dodge Caravan; 1993 Chevy Pickup; 1995 Dodge Caravan; 1995 Aerostar and a 1999 Chevy Sport Van. Voting yes were Sukstorf, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the June 3rd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Busing abstained. Motion carried.

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

Vice Chairperson Sukstorf declared the meeting in recess at 11:04 a.m.

Motion by Sukstorf, seconded by Fauver to authorize the District Judge to purchase (12) Presidential Desk Chairs for the Jury setting in the new facility at 36.99 each, from Nebraska Furniture Mart, 700 S. 72nd Street, Omaha, NE 68114. The County Treasurer is hereby authorized to issue a check for \$559.88. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the Interlocal Cooperation Agreement East Central Region 2007 Grant Governing Regional Committee. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the June 3rd Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:36 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
June 17, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Attended the Highway Superintendents meeting last week – discussion was held on signing, grants, no till and the problem corn stalks are causing when there is heavy rain runoff and flooding.
2. Bridge Crew is doing flood damage repairs and installing a 72" CMP on County Road 27 & C.
3. Culvert Crew is doing flood damage repairs RR Ave, installing a 54" CMP on County Road 30 and putting down rip rap.
4. Grading Crew is hauling gravel, doing flood damage repairs, cleaning ditches and culverts and finishing work at County Road O between 16 & 17.
5. DP Sawyer is striping the road between Ashland and Valparaiso.
6. Discussed purchase of new motor grader tires no because July 1 will be going up. Currently they are \$850 a tire – will be increasing to \$1250 a tire. The Board approved the purchase and included it in the June's Vendor claims.
7. Thomas Lake Road plans and survey is near completion – 2½" – 3" overlay.
8. Flood damage to bridge on County Road 15 between H&I will qualify for Soft Match and will be built by the County Roads Dept.
9. FYI - Provided pictures and discussed flood damage to various county roads and bridges.

Motion by Busing, seconded by Breunig to approve the minutes of the June 10th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Hanson abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the withdrawal of \$500,000 of pledged securities and the substitution of \$600,000 of pledge securities – Union Bank & Trust Company, Wahoo. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to convene in Closed Session at 9:38 a.m., with the County Attorney regarding collective bargaining with the County Sheriff's Dept. FOP. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 9:53 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve a 2.7% Cost of Living (using the Midwest Urban Consumer Price Index) for all County Employees (this excludes Elected Officials and Deputies who's salaries are based off their official's salary - cost of living was set by Resolution #17-2006), effective July 1, 2008 and that determination of allowing merit increases for Fiscal Year 2008-2009 will be addressed later in the budget adopting process. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to table the items concerning Information Technician (IT) services and place back on next weeks agenda. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
June 17, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:11 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (8) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4440 thru #4442 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the June 10th meeting. Voting yes were Kuncl, Sukstorf, Busing, Karloff, Breunig and Fauver. Voting no were none. Hanson abstained. Motion carried.

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

Chairperson Hanson declared the meeting in recess at 10:12 a.m.

Motion by Hanson, seconded by Busing to convene in Closed Session at 10:30, for real estate negotiations (84-1410), with Jerry Divis and Tim Shanahan from Home Real Estate and the County Attorney. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adjourn from Closed Session at 10:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to open the Public Hearing regarding the proposed amend to the County's Fiscal Year 2007-2008 Budget, at 10:41 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 10:43 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to amend the following funds in the County's Fiscal Year 2007-2008: 1) To increase 985 County Attorney IV Fund by \$5,000.00 to allow of spending of available monies and 2) To increase 2942 Correctional Center Commissary Fund by \$863.00 and to transfer \$5,863.00 from the General Misc. Budget as a loan to be repaid. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to transfer the following funds from the General Misc. Budget line to cover short falls in the following budgets in the General Fund: **1)** Register of Deeds \$902.18; **2)** Election Commissioner \$14,124.56; **3)** Equalization 148.45; **4)** Public Defender \$2,135.73; **5)** Jail \$18,015.77; and **6)** Highway \$3,942.50. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to wave Zoning Permit Fees for construction repairs due to storm damage. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the Vendor Claims against the County for the month of June and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 11:04 a.m. for litigation matters (84-1410), with the County Attorney and Robert Naumann from United Engineering, Elkhorn, NE. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Busing was excused at 12:00 noon.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 12:15 p.m., with no action taken and to convene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded Kuncl to allow the County Attorney to hire outside legal council to properly respond to Viaero Wireless Lawsuit against Saunders County and that we also retain the Center for Municipal Solutions to assist. Total cost between the two not to exceed \$5,000.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson 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 12:35 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
June 24, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew repaired a culvert at County Road 21 between B&C.
2. Grading Crew is doing culvert repairs and flooding cleanup.
3. Culvert Crew is also doing culvert repairs and flooding cleanup.
4. Update on Charter Communications and cutting of cable line.
5. Will meeting with the National Guard with regarding to the Mead Road on July 9th.
6. There will be a meeting with NEMA this Friday at 1:00 p.m. at the Union Bank Community Room, regarding storm damage and applying for funding.

Motion by Kuncl, seconded by Breunig to adopt **Resolution #19-2008** Interlocal Agreement between Village of Prague and Saunders County Preliminary Engineering and Utility Construction for Project BR-3430(6). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Sarah Browning presented the Board with recommendations regarding landscaping around the Courthouse, addressed issues of some current landscaping and trees. She also addressed the proposed landscaping for the New Law Enforcement and Judicial Center and her concerns with some of the selections of trees. The Board was pleased with her report and recommendations and gave her the authority to apply for grant funding and to contact Al Povondra with regards to tree selection at the New Facility.

Discussion was held with regards to Information Technician (IT) Services for the County, individuals present for discussion were: County Attorney, County Clerk, County Sheriff, County Treasurer, County Surveyor, and Public Works Director, representative for Countryside Systems and representatives for Multi-County Information & Programming Services (MIPS). After a lengthy discussion – the Board requested some additional information and that this item will be placed back on the Board's next agenda.

Dan Williamson from Williamson Consulting Services provided the Board with a progress report on the transitioning from the Old Jail to the New Jail.

The District Court Clerk discussed record storage needs for his office at the new facility – this item will be placed back on a future agenda.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 11:03 p.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 24, 2008

Pursuant to recess, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:04 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (20) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the June 17th Board meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. 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 Hanson declared the meeting in recess at 11:05 a.m.

Motion by Hanson, seconded by Busing to make a clarification correction to the motion that was made on May 27th regarding Conditional Permit #6631 by Viaero Wireless to read as follows: **to deny the application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Section 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), per Planning Commission's recommendations: 1) Engineering information supplied; 2) That no height or sight location has been determined in Fremont; and 3) could not co-locate based upon a 150' tower height at Fremont but if there was a 300' tower out of Fremont they could very likely co-locate and service Mead and Yutan. Denial was also based on discussion of planning and zoning regulations, the protection of residential areas and land uses from potential adverse impact and testimony from area residence.** The words underlined were added or corrected. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to enter into a contract with The Center for Municipal Solutions (CMS), to provided services to the County for regulating towers and wireless facilities. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the minute of the June 17th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the following additions of pledge securities: 1) Farmers & Merchants National Bank, Ashland, NE - \$1,600,000; and 2) Commercial State Bank, Cedar Bluffs, NE - \$400,000. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to accept the Fee and Activity Reports for the month of May from the various County Officials. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to adopt **Resolution #20-2008** Adopting an Interim Application Process for Wireless Telecommunications Facilities. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 12:30 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
July 1, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is replacing washed out culverts on RR Ave.
2. Grading Crew is doing debris cleanup from flooding.
3. Culvert Crew is doing flood relate repairs.
4. Met with FEMA and other subdivision officials, at the Union Bank Community Room on Friday June 27th, they went over required paper work and approximate time that aid would be received.
5. Have started accessing flooded sites throughout the county.
6. Discussed the June 27th storm and damaged to Cedar Bluffs, Woodcliff and surrounding areas and had the Chairperson sign the Disaster Declaration for the Woodcliff area (debris only).

Motion by Breunig, seconded by Fauver to adopt **Resolution #21-2008** directing the Saunders County Highway Superintendent to do a study and perform the necessary improvements to a section of county roadway described as: That part of Sections 1 and 12, Township 14 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska, and West from the intersection of County Road 15 and K, between Sections 2 and 11, Township 14 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska. The Highway Superintendent is also directed to apply for funding through the Nebraska Department of Roads, Road Improvement Grant. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to authorize the Chair to sign the Interlocal Agreement – Project S-77-2(1025) Wahoo Bypass (Lake Wanhoo), with the Lower Platte North Natural Resources District, City of Wahoo and State of Nebraska Department of Roads. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to open the Public Hearing at 10:10 a.m. with regards to Proposed Amendment to Saunders County Zoning Regulations:

1. Application to amend the Saunders County Zoning Regulations in: Section 1.03 Definitions:
Current - 1.03.74 Engineer shall mean any engineer qualified and licensed by any state or territory of the United States of America.
Proposed Amendment – Engineer shall mean any engineer qualified and licensed by the State of Nebraska.
2. Application to amend the Saunders County Zoning Regulations in: Section 9.08 Definitions:
Current – 9.08.02 #6 Engineer shall mean any engineer qualified and licensed by any state or territory of the United States of America.
Proposed Amendment – Engineer shall mean any engineer qualified and licensed by the State of Nebraska.

Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 10:13 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adopt **Resolution #22-2008** amending the Saunders County Zoning Regulations by amending Section 1.03.74 Engineer shall mean any engineer qualified and licensed by the State of Nebraska; amending Section 9.08.02 #6 Engineer shall mean any engineer qualified and licensed by the State of Nebraska. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the June 24th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the following withdrawal, substitutions and additions of pledge securities: 1) Wahoo State Bank, Wahoo – withdrawal of 1,860,000.00; 2) First State Bank-Yutan, Lincoln – addition of 50,000.00; and 3) Commercial State Bank, Cedar Bluffs – addition of 400,000.00. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the County's Payroll for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adopt **Resolution #23-2008** creating a policy for placing items on the Saunders County Board of Supervisors agenda. Voting yes were Kunc1, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:31 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, and Kunc1. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
July 1, 2008

Pursuant to recess the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kunc1 and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:32 a.m.

Motion by Karloff, seconded by Breunig to extend the filing deadline for the Homestead Exemption Act from July 1, 2008 to July 20, 2008 as per Nebr. State Statutes 77-3512 thru 77-3514. The extension shall not apply to those granted an extension by the Board of Equalization in the immediately preceding year. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1 and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Kunc1 to authorize the mailing of (12) Change of Value Notices (see attached). Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Karloff, Breunig, Fauver, Kunc1, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve Tax Corrections #4443 thru #4457 (see attached). Voting yes were Breunig, Fauver, Kunc1, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the June 24th meeting. Voting yes were Fauver, Kunc1, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting in recess at 10:45 a.m.

Motion by Busing, seconded by Hanson to convene in Closed Session at 10:55 a.m., for FOP contract negotiations (84-1410), with the County Attorney, County Sheriff and Jail Administrator. Voting yes were Kunc1, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 11:25 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion Busing, seconded by Breunig to approve the Fraternal Order of Police Lodge 48 (FOP) Contract for July 1, 2008 to June 30, 2012 as drafted and presented contingent upon review by legal council. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1, and Hanson. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Hanson to table consideration of action on Agreement with Region V Systems for Emergency Protective Custody Services and to place back on the Board's July 8th agenda. Voting yes were Karloff, Breunig, Fauver, Kunc1, Hanson and Busing. 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 11:38 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
July 8, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director Report:

- 1. Bridge Crew is working at RR Ave replacing a washed out CMP.
- 2. Grading Crew is working on County Road O between 16 & 17.
- 3. Culvert Crew is working on County Road J between 27 & 28 cleaning ditches and culverts.
- 4. Still working with FEMA regarding flooding and storm damage in the County.
- 5. Have been contacted by individual that is looking to building a new golf course in the county – it would be located to where the golf course would be on either side of a County Road Way – they are requesting to be able to cross the county road way with golf carts.

Motion by Busing, seconded by Hanson to approve the minutes of the July 1st Board meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the following withdrawals, substitutions and additions of pledged securities: TierOne Bank-Wahoo, Lincoln – withdrawal and substitution of \$550,000.00 and Wahoo State Bank, Wahoo – addition of \$600,000.00. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to re-appoint Keith Smith, Ceresco to Veterans Service Committee for a five year term commencing June 30, 2008. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Cash Advance request of the County Attorney for \$11.00 to the State of Nebraska Vital Records Dept. to obtain a certified death certificate for Sadie May McReynolds. The County Treasurer is here by authorized to issue said check for said amount. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to open bids at 10:35 a.m. for Telecommunications Equipment, cabling and associated work – New Law Enforcement and Judicial Center. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

The following bids were received:

Bidder	Lump Sum Base Bid	Alternate 1 CAT 6A Cabling
Commonwealth Elec. Co. Lincoln, NE	116,250.00	11,435.00
Lan-Tel Communication, Independence, MO	99,950.00	28,200.00
Computer Cable Connections Bellevue, NE	62,900.00	26,300.00
Black Box Network Services Lincoln, NE	139,150.22	21,858.16
Americom Communications Corp. Lincoln/Omaha, NE	68,500.00	25,000.00
Kidwell Lincoln, NE	77,987.00	29,895.00
Baxter Kenworthy Elect. Omaha, NE	75,245.00	15,940.00
Miller Integrated Co. Omaha, NE	85,464.00	18,345.00
Omaha Electric Service Inc. Omaha, NE	130,300.00	23,850.00

Al Povondra from Carlson West Povondra will take the bids have them reviewed for spec requirements and bring back a recommendations for the Board at their next meeting.

Motion by Busing, seconded by Hanson to approve Option 1 of Advanced Correctional Healthcare, Peoria, IL for inmate healthcare coverage for an annual service fee of \$29,353.84. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 11:38 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
July 8, 2008

Pursuant to recess the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:39 a.m.

Motion by Breunig, seconded by Karloff to authorize the mailing of (3) Change of Value Notices (see attached), Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of July 1st Board meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. 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 Hanson declared the meeting recessed at 11:43 a.m.

Motion by Breunig, seconded by Hanson to appoint Paul Lienke, Mayor for the City of Ashland as the County's representative to the Nebraska Innovation Zone Commission. Mr. Lienke is to appoint an alternate to act on the county's behalf in his absence and that Mr. Lienke is to inform the Board of Supervisors of any action that is being considered for action that would affect the County. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. 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 12:03 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
July 15, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is at RR Ave installing CMP's and cleaning culvert inlets.
2. Grading Crew hauled rock and gravel and finished grading work at County Road "O". They also cleaned ditches on County Road 17 between "N" to "P".
3. Culvert Crew is working at County Road 30 between "N", "O" & "P" cleaning culverts out and ditches.
4. Discussed Silver Creek Bridge – Hwy 77 & 92
5. County Road J & 8 will be closed soon for work that will be done.
6. Discussed NIRMA'S estimate for storm damage.
7. Discussed County Road 5 Bridge.
8. Discussed the Hazard Mitigation meeting that he attended and establishing a plan for the County.

Motion by Sukstorf, seconded by Busing to adopt **Resolution #24-2008** for the Lease Purchase Agreement with First Nebraska Trust Company for a Dimension Xpand Plus Chemistry System for the Saunders Medical Center Hospital Lab, for a principal amount of \$101,272.26 – with the term of July 22, 2008 through July 22, 2013. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve Application for Conditional Permit #6691 by Sterling Grell for construction of a dam on property located in Sec. 28-13-9 (Clear Creek Precinct). Zoning Dist. is Agricultural (A-1), with the condition is subject to the response from the Corp of Engineers if a permit is needed it's not to advance until a permit

is received or if a permit is not needed from the Corp of Engineers then construction can proceed accordingly. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve Application for Conditional Permit #6692 by Raymond McAtee for a home based concrete business located in Sec. 26-15-6 Lot 5 Whitetail Ridge (Mariposa Precinct). Zoning Dist. is Transitional Agricultural (TA-1), subject to annual review. All as recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Application for Conditional Permit #6693 by Calvary Chapel of Omaha to lease 20-40' of space of Saunders County 911 Communication Tower including space inside existing structure for FM radio station operation located in Sec. 10-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1), all as recommended by the Planning Commission. Approval is contingent upon the approval from the State of Nebraska and a lease agreement be worked out for the co-location on the County's 911 Communication Tower. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to direct the County Attorney to draft a lease agreement with Calvary Chapel of Omaha for co-location on the Saunders County 911 Communication Tower, with the initial term being not to exceed \$2.00 per foot, with an acceleration clause. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to set a Public Hearing for 10:30 a.m., August 5, 2008 for the consideration of the following amendments to the Saunders County Zoning Regulations:

1. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent, specifically for internal subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.
2. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent and aggregate, specifically for external subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.
3. Amend the current Saunders County Zoning Regulations for communications tower in Section 9.08 by replacing them with proposed standards with new wireless telecommunication facilities sitting regulations. A copy of the proposed standards is available for review at the Saunders County Zoning Office.

Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to convene in Closed Session at 9:51 a.m., for FOP collective bargaining negotiations (84-1410), with the County Attorney and the County Sheriff. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 11:01 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 11:02 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 15, 2008

Pursuant to adjournment recess, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:03 a.m.

Motion by Karloff, seconded by Sukstorf to open the Public Hearing at 11:04 regarding Application(s) for Tax Exemptions on Real & Personal Property by Qualifying Organizations. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to close the Public Hearing at 11:05 and approve the applications for Tax Exemptions on Real & Personal Property by the following qualifying organizations: 1) First Christian Church, Ashland and 2) St. John Evangelical Lutheran Church, Yutan. St. John Evangelical Lutheran Church is still subject to penalties for filing late. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the July 8th meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

The Board of Equalization recessed at 11:06 a.m. and will finish their meeting business later in the afternoon.

Motion by Breunig, seconded by Busing to award the bid for Telecommunications Equipment, cabling and associated work – New Law Enforcement and Judicial Center to Computer Cabling, Bellevue, NE as low bidder of \$62,900.00 for the Base Bid Cabling. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to contract with Multi-County Information & Programming Services (MIPS), Lincoln, NE – for Website Creation/Maintenance for the County's Website for one time creation charge of \$450.00 and a monthly hosting fee of \$50.00. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the July 15th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the addition of \$200,000 of pledged securities – First State Bank-Wahoo, Lincoln, NE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Sukstorf and Busing were excused at 11:50 a.m.

Motion by Breunig, seconded by Fauver to adjourn from Regular meeting at 12:39 p.m. and to reconvene as an Equalization Board. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to take the following action on (118) Property Valuation Protests (see attached). Voting yes were Kuncl, Hanson, Karloff, Breunig and Fauver. 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 Hanson declared the meeting recessed at 1:30 p.m.

BOARD OF SUPERVISORS PROCEEDINGS July 22, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is finishing work at RR Ave installing (2) CMPs and cleaning culverts.
2. Grading Crew finished grading on County Road "O". Their moving to County Road 17 to re-grade and then will be moving to County Road 31 & Linwood road.
3. Culvert Crew is repair culvert and washed out area at County Road 26 & "J".
4. Discussed putting un-used equipment on action.
5. Discussed estimated cost of asphalt overlay for Thomas Lakes Road.
6. Brought the Board up to date on storm damage reports to FEMA.

Motion by Busing, seconded by Hanson to approve the minutes of the July 15th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to accept the Fee and Activity Reports for the month of June from the various County Officials. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign change order request No. 00032 in the amount of \$966.00 for the New Law Enforcement and Judicial Center. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Casey Campbell, Extension Assistant – reported to the Board on the Nutrition Education Program (NEP). Those that can enroll in the program are: 1) Individuals qualified for EBT Cards; 2) Families with children; 3) Pregnant women; 4) Children who receive free or reduced school lunches and, 5) Seniors. The participants will learn how to budget food dollars; to save money by planning meals; to save time by fixing quick and easy meals and making wise food choices; to stay healthy by making wise food choices and keep food safe to eat.

Motion by Hanson, seconded by Busing to convene in Closed Session at 9:47 a.m. for the sale of real estate negotiations and litigation matter (84-1410). The County Attorney, Jerry Divis and Tim Shanahan will be present during the real estate negotiations and then the County Attorney and County Clerk will be present during the litigation matters. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to adjourn from Closed Session at 10:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of July and hereby authorize the County Treasure to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Pursuant to Section 23-906, Patti Lindgren the designated budget-making authority for the County, presented to the Board the proposed budget for Fiscal Year 2008-2009. Said document is on file in the County Clerk's office for review by the Public.

Motion by Hanson, seconded by Busing to approve the additional 1% increase to the County Fiscal Year that is allowed by law. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Regular meeting at 11:01 a.m. and to convene as an Equalization Board. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 22, 2008

Pursuant to recess, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:02 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (3) Change of Value Notices (see attached), Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion Busing, seconded by Breunig to approve Tax Corrections # 4458 and #4459 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to take the following action on (254) Property Valuation Protests (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to reject Property Valuation Protest #271-2008 by Douglas J. Buresh, Valparaiso, on property described as Lot 1 & E 35' of Lot 2 Blk 5 Jensen's Second Add to Valparaiso. Said protest was rejected because it was filed after the filing deadline. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned at 12:45 p.m.

BOARD OF SUPERVISORS PROCEEDINGS July 29, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The purposed of this Special Meeting was to begin work on the County's Fiscal Year 2008-2009 Budget. The Board met with the County Sheriff, the Jail Administrator, Dan Williamson consultant for the new jail and the Senior Services Manager – to review and discuss their proposed budgets for 2008-2009. No action was taken.

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 12:03 p.m.

BOARD OF SUPERVISORS PROCEEDINGS

August 5, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Busing and Sukstorf now present at 9:08 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is working on County Road 26 between U&V – repairing bridge wing and driveway bridge.
2. Grading Crew installed asphalt millings on County Road K between 9 & 10 and grading County Road 17 between O&P and hauling limestone from E-85 plant.
3. Culvert Crew is working on low water crossing on County Road 8 between K&L – the channel changed due to flooding.
4. Updated the Board on RR Bridge on County Road 5.
5. Talked about the detour that is installed for the bridge work being done on State Hwy 77 & 92.
6. Updated the Board on the State's inspection of the County bridges.
7. Talked about the Woodcliff Subdivision's request for planting trees around the entrance to Woodcliff.

Saunders Medical Center reported on their actives and financial for the month of July and submitted their 2009 Proposed Budget.

Motion by Fauver, seconded by Busing to convene in Closed Session at 10:22 a.m. for FOP Contract Negotiations and litigation matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to authorize the Chair to sign the Collective Bargaining Agreement between the County and the Fraternal Order of Police Lodge 48 (subject to review by outside council). Said agreement will be in affect from July 1, 2008 to June 30, 2011. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing authorize the County Treasurer to issue the a Cash Advances of \$498.65 to Holiday Inn Kearney, PO Box 1925, Kearney, NE 68848:

\$366.75 paid from the County Attorney's Child Support Budget
985-662-2-1710

\$131.90 paid from the County Sheriff Budget
100-651-2-1710

Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to appoint Jerry Peterson, Wahoo as an Alternate to the Saunders County Board of Adjustments. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to open the Public Hearing at 10:45 a.m. regarding the following proposed amendments to the Saunders County Zoning Regulations:

1. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent, specifically for internal subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.

2. Amend the current minimum standards for Urban Streets, Rural Roads and Highways found in the Saunders County Subdivision Regulations by replacing them with minimum standards, consisting of concrete or equivalent and aggregate, specifically for external subdivision roads and streets. A copy of the current design standards and proposed standards are available for review at the Saunders County Zoning Office.

3. Amend the current Saunders County Zoning Regulations for communications tower in Section 9.08 by replacing them with proposed standards with new wireless telecommunication facilities siting regulations. A copy of the proposed standards is available for review at the Saunders County Zoning Office.

Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to close the Public Hearing at 11:25 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adopt **Resolution #25-2008** amending the Saunders County Subdivision Regulations by adding the “Minimum Design Standards for Subdivision Roads & Streets” at the end of Article VI, Section 2 (page 22) and by relocating the chart titled “Minimum Design Standards for Urban Streets”, currently located at the end of Article VI, Section 2 (page 22), to Article IX, Section 9.13, which shall be titled “General Road Standards”. Said Resolution adoption is subject to review by the County Attorney. Voting yes were Sukstorf, Hanson, Busing and Karloff. Voting no were Breunig, Fauver and Kuncl. Motion carried.

Motion by Hanson, seconded by Busing to adopt **Resolution #26-2008** amending the Saunders County Zoning Regulations by relocating the chart titled “Minimum Design Standards for Rural Roads and Highways”, currently located at the end of Article VI, Section 2 (page 22), to Article IX, Section 9.13, which shall be titled “General Road Standards” and to add “Note 1” to all rows of the chart. Said Resolution adoption is subject to review by the County Attorney. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no was Kuncl. Motion carried.

Motion by Busing, seconded by Hanson to adopt **Resolution #27-2008** amending the Saunders County Zoning Regulations by replacing entire current language of Section 9.08 Wireless Telecommunication Facilities Siting Regulation and adding new language (see attached); by also adding to Section 9.08 “that the set back shall be (2) times the height of the tower” and that said Resolution is subject to review by the County Attorney. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no was Sukstorf. Motion carried

Sandy Morrissey, Director of Region V Prevention Coalition presented the Board with annual report of Coalitions activities, the Nebraska Risk and Protective Factor Student Survey Results for 2007 and a list of FY 08-09 Contractual Agreements for RGB Block Grants.

Motion by Hanson, seconded by Busing to convene in Closed Session at 11:47 a.m. for Real Estate Negotiations (84-1410), with the Tim Shanahan, Home Real Estate, Wahoo. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 12:00 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to start seriously discussion concerning the demolition/with salvage rights of the parts of the Old Medical Center known as the Care Center and Hospital – with preserving the Coleman Clinic and the East Parking Lot. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the applications for a Special Designated Liquor License by Little Chief In., Fremont, NE for a Wedding Reception, on August 16, 2008 from 2:00 p.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County’s Payroll for the month of August and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the July 22nd and 29th Board meetings. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to convene as an Equalization Board at 12:18 p.m. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 5, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 12:19 p.m.

The State Assessment office for Saunders County submitted a “Three Year Plan of Assessment for Saunders County” as per State Statute 77-1311.02 and is on file in the County Clerk’s office.

Motion by Sukstorf, seconded by Karloff to continue exemption of Real and Personal Property Taxation for taxing year 2008 for the following (see attached) cemetery organization, abandon cemeteries or publicly owned and/or operated cemeteries that meet the requirements of Neb. Rev. Stat. 77-202.09 as recommended by the State Assessment office for Saunders County. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (7) Change of Value Notices (see attached), Said individuals receiving the notices will have (30) days to file a Property Valuation Protest. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve Tax Corrections # 4460 thru #4471 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the July 22nd meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 12:20 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:38 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 9, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. The Bridge Crew repaired to the following bridges: (1) County road 23 between R&S; (2) County Road 24 between R&S; (3) County Road F between 23 & 24; and (4) County Road F between 18 & 19.
2. Grading Crew replaced a CMP that was washed out by flooding on County 27 between A & Ashland.
3. Culver Crew worked on bridge repair on County Road F between 24 & 23 – Memphis area.
4. Will be doing bridge repairs over the next 2-3 weeks – weather permitting.
5. Gave the Board an up date on FEMA with regards to storm damage.

Motion by Sukstorf, seconded by Breunig to approve the Contract for Transitional IT Services with Countryside Systems, Yutan, at a rate of \$95.00 an hour, with a modification to PURPOSE: (1) to replace the wording “as necessary” with “as deemed necessary by Kidwell. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver authorize the County Treasurer to a Cash Advances of \$30.00 to Svoboda Advertising Specialties, 252 North Elm Street, Wahoo for shipping charges that were omitted from the August 2008 Claim. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board heard appeals from the following officials regarding adjustments to their Fiscal Year 2008-2009 Budget requests: Public Works Director regarding Road Fund; County Sheriff regarding the Sheriff and Jail Budgets; County Attorney regarding the Attorney and Child Support Budgets; Register of Deeds; Clerk of District Court and Public Defender.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 11:35 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 9, 2008

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 11:36 a.m.

Motion by Sukstorf, seconded by Fauver to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4482 thru #4489 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the September 2nd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 11:39 a.m.

Motion by Fauver, seconded by Kuncl to approve the minutes of the September 2nd Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 1:20 p.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session, with no action taken, at 1:32 p.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board continued to review and discuss the County's Fiscal Year 2008-2009 Budget – after consideration of the appeals made earlier in the meeting the Board determined the following:

1. The Child Support Operation Budget will be moved by to the General Fund and retain the 985 Child Support Budget for the expenditure of incentive monies that are to be used to enhance the Child Support Program.
2. That \$16,525.09 of the Net Fund Balance will be transferred to the General Fund and added to the budget request of the County Attorney's Child Support Operation Budget to make that budget's bottom line allowance be \$152,554.57.
3. To give back \$14,000.00 to the County Sheriff's budget.
4. To move the Jail Budget back into the General Fund Budget and give back to that budget \$132,000.00
5. To give back \$7,500.00 to the County Attorney's budget.
6. To give back \$6,000.00 to the Register of Deed's budget.
7. To give back \$10,000.00 to the Public Defender to be used for additional staffing on a contractual basis.

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 3:23 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 12, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew repaired bridge piling at County Road 25 between J & K and are installing bridge railing on County Road E (Big Sandy).

2. Grading Crew is doing dust control on County Road L between 16 & 10, County Road K between 13 & 10 and Big Sandy Road.
3. Culver Crew is doing bridge abutment repair on County Road I between 19 & 20.
4. Discussed the estimates received for the drainage problem around the foundation of the Courthouse.

Motion by Breunig, seconded by Busing to approve the minutes of the August 5th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application by Steve and Kelly Beresh for a Replat #SD-52 on Lot 39 Wolf Lakes 1st Addition located in Section 16 & 21-17-8 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential (R-L), to change the absorption field. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to rescind **Resolutions #25-2008 & #26-2008**. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to convene as an Equalization Board at 12:01 p.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 12, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 12:02 p.m.

Motion by Busing, seconded by Fauver to deny the request of James and Meri Lynn Pehrson, Ashland for back taxes on a storage bin and open pole shed that were lost in a tornado on May 4, 2003. Denial was made because notification was made past the deadline of January 1. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the request of the Ashland Legion Post No. 129, Ashland, for a waiver of the filing deadline for Tax Exempt Applications by Qualifying Tax Exempt Organizations (said organization is still subject to penalties for filing late). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the August 5th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 12:09 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:16 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 19, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the status of the inspections being done on the County's Bridges due to the new Federal Guidelines – the number of timber bridges closed is now (18) and could be as much as (40) closed.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #28-2008** requesting the State of Nebraska to act on behalf of Saunders County for the Hazard Elimination Program for Intersection Signage. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Busing was absent during roll and not voting. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Cooperation Act Agreement Lower Platte River Weed Management Project. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Busing was absent during roll and not voting. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the August 12th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the applications for a Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont, NE for a Wedding Reception, on September 20, 2008 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:25 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 19, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:26 a.m.

Motion by Kuncl, seconded by Sukstorf to approve the appeal of Hao's Garden, Wahoo and waive the 25% penalty on the Personal Property for Taxing Years 2005, 2006 and 2007. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf, to approve Tax Corrections #4472 thru #4479 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the application for Tax Exemption on Motor Vehicles by Bishop Newman for the following vehicles: 1982 Chevy Truck; 1985 Chevy Bus; (2) 1990 GMC CHS P3500; 1991 Chevy Bus; 1992 Chevy Van; 1994 GMC Bus; 1996 International Bus; 1996 GMC Bus; 1998 International Bus; 2001 Freightliner; 2002 International Bus; 2004 Chevy Venture Van; 2004 IC School Bus Model CE SB; and 2008 IC 200 Chassis Bus Model CE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 12th Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:38 a.m.

Motion by Sukstorf, seconded by Breunig to table the Resolutions regarding Minimum Design Standards for Subdivision Roads, Streets and Alleys and Minimum Design Standards for Rural Roads and Highways. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjust the vendor claim by Countryside Systems Inc., Yutan to \$6,020.16 and approve all other Vendor Claims for the month of August. The County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds (except the claim stated above). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Busing and Hanson were excused at 12:25 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:27 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
August 26, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Brought the Board up to date on the status of the county bridges that have been inspected under the new inspection criteria set by the Federal Government, which has caused quite a few bridges to be closed. Discussion was held on alternatives that can be done to get the bridges re-opened.
2. Discussion was held with regards to the grounds around the New Medical Center campus and to the utilization of the ground to make income off of it, instead of expending funds to maintain it.
3. Discussion was held on maintenance on the New Law Enforcement & Judicial Center and how that was going to be handled.

Karna Dam, Extension Educator on a variety of workshops and clinics that were held the month of June; Babysitting Basics, 4-H Rocket Clinic; GPS Workshop; Photography Clinic; Sewing Workshop; Modeling Workshop; and Sheep and Goat Showmanship Workshop. The Babysitting Basics Workshop will be an annual workshop – other workshops will change year to year based on the interests out in the community.

Mike Murren, NRD North Project Manager for Lake Wanahoo – report to the Board on the bids for the project all bids (except for the dirt moving) came in at the projected costs. The dirt moving part of the project came in at 2,100,000 over the engineers estimate. Discussion was held on alternatives to finding the extra funding needed for the project.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 10:08 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Sukstorf was absent during roll and not voting. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
August 26, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:09 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4480 and #4481 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the August 19th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 Hanson declared the meeting adjourned Sine Die at 10:10 a.m.

Motion by Busing, seconded by Hanson to contract with Kidwell out of Lincoln/Omaha to provide Information Technician (IT) Services for the various county offices at a contract price of \$3,795.00 a month, with 24x7x365 support, up

to 40 hours of support per month which includes onsite, remote and helpdesk. Additional labor rate is \$90/hr. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Fauver to approve the purchase from Midwest Storage Solutions, Inc., Omaha, (4) Spacesaver's High Density hand cranked moveable shelving for District Court for \$17,204.00 and (4) Spacesaver's High Density hand cranked moveable shelving for County Court for \$18,831.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene in Closed Session at 11:06 a.m. for litigation matters concerning the lawsuit of TCW Construction Inc., Lincoln (84-1410), with the County Attorney. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session, with no action taken, at 11:15 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Agreement for the Provision of Inmate Health Services between Advanced Correctional Healthcare Inc. and the County, for an annualized amount of \$29,353.84 for average population of (16) inmates. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the Chair to sign the Agreement with Region V Systems, Lincoln, for Emergency Protective Custody services for the County from July 1, 2008 to June 30, 2009. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to authorize the Chair to sign the New Cooperative Reimbursement Agreement for Child Support Services with the State of Nebraska commencing October 1, 2008. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to strike the following un-collectable Distress Warrants: #00040 Kady Shack I for \$595.44; #00041 Kady Shack II for \$790.25; #00105 Westcom 2 for \$114.61; #00106 Westcom 2 for \$246.31; #00130 Ruben Moreno for \$91.45 and #00150 Galaxy Cable for \$8.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to adopt **Resolution #29-2008** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2008. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the County Board's Inventory for 2008. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the August 19th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Sukstorf was absent during roll and not voting. Motion carried.

Motion by Fauver, seconded by Hanson to accept the Fee and Activity Reports for the month of July from the various county officials. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Sukstorf was absent during roll and not voting. Motion carried.

The Board took a short lunch break from 11:45 a.m. to 12:25 p.m. – the remaining part of the meeting was spent discussing the Fiscal Year Budget for 2008-2009 and ways to meet and come under the budget lid. At the end of the discussion the County Clerk was directed to rework the budget by the following method basing it off of the 2007-2008 adopted budget figures:

1. Figure 3% on Personal Services.
2. Remove any new personal services that are in the 2008-2009 proposals.
3. Figure a 0% increase on last years operating expenses.

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

Chairperson Karloff declared the meeting adjourned at 1:25 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
September 2, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Breunig to approve the minutes of the August 26th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the County's Payroll for the month of September, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing authorize the County Treasurer to a Cash Advances of \$5,764.92 for the County's 2nd Half of Drainage Taxes for 2008 – said check is to be made to the Saunders County Treasurer. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
September 2, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:01 a.m.

Motion by Fauver, seconded by Karloff to approve the minutes of the August 26th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to open the Public Hearing at 10:02 a.m., regarding the application for Tax Exemption on Real & Personal Property by Ashland Legion Post No. 129. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to close the Public Hearing at 10:03 a.m. and approve the application for Tax Exemption on Real & Personal Property by Ashland Legion Post No. 129. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 10:04 .m.

Motion by Breunig, seconded by Busing to that a Special Planning Commission meeting be held on September 22, 2008 at 7:30 p.m., for the Willow Lake Restoration Project and directing the County Attorney, in the mean time, to clarify what is maintenance and what is construction. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene in Closed Session at 10:52 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adjourn from Closed Session at 11:18 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The remainder of the Board meeting was spent working on the County's Fiscal Year 2008-2009 Budget. The Board took a short lunch break from 12:40 p.m. to 1:15 p.m. The Board reviewed the budget numbers after adjustments where made per their directive on August 26th – the budget is now under the lid with an unused budget authority of \$288,934.81 – a total tax request (including bonds) of \$5,917,143.19 – and a levy (including bonds) of .31036. The County Clerk was directed to provide a copy of the adjusted fiscal year budget to Dennis Meyer (consultant for this years fiscal budget) and notify the appointed and elected officials of the proposed adjustments to their budget requests. Appeal

hearings will be scheduled on the Boards September 9th agenda at 9:30 a.m. for those officials who wish to appeal their budget adjustments.

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 2:16 p.m.

BOARD OF SUPERVISORS PROCEEDINGS September 9, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. The Bridge Crew repaired to the following bridges: (1) County road 23 between R&S; (2) County Road 24 between R&S; (3) County Road F between 23 & 24; and (4) County Road F between 18 & 19.
2. Grading Crew replaced a CMP that was washed out by flooding on County 27 between A & Ashland.
3. Culver Crew worked on bridge repair on County Road F between 24 & 23 – Memphis area.
4. Will be doing bridge repairs over the next 2-3 weeks – weather permitting.
5. Gave the Board an up date on FEMA with regards to storm damage.

Motion by Sukstorf, seconded by Breunig to approve the Contract for Transitional IT Services with Countryside Systems, Yutan, at a rate of \$95.00 an hour, with a modification to PURPOSE: (1) to replace the wording "as necessary" with "as deemed necessary by Kidwell. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver authorize the County Treasurer to a Cash Advances of \$30.00 to Svoboda Advertising Specialties, 252 North Elm Street, Wahoo for shipping charges that were omitted from the August 2008 Claim. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board heard appeals from the following officials regarding adjustments to their Fiscal Year 2008-2009 Budget requests: Public Works Director regarding Road Fund; County Sheriff regarding the Sheriff and Jail Budgets; County Attorney regarding the Attorney and Child Support Budgets; Register of Deeds; Clerk of District Court and Public Defender.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 11:35 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 9, 2008

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 11:36 a.m.

Motion by Sukstorf, seconded by Fauver to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4482 thru #4489 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the September 2nd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 11:39 a.m.

Motion by Fauver, seconded by KuncI to approve the minutes of the September 2nd Board meeting. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 1:20 p.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session, with no action taken, at 1:32 p.m. Voting yes were KuncI, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board continued to review and discuss the County's Fiscal Year 2008-2009 Budget – after consideration of the appeals made earlier in the meeting the Board determined the following:

1. The Child Support Operation Budget will be moved by to the General Fund and retain the 985 Child Support Budget for the expenditure of incentive monies that are to be used to enhance the Child Support Program.
2. That \$16,525.09 of the Net Fund Balance will be transferred to the General Fund and added to the budget request of the County Attorney's Child Support Operation Budget to make that budget's bottom line allowance be \$152,554.57.
3. To give back \$14,000.00 to the County Sheriff's budget.
4. To move the Jail Budget back into the General Fund Budget and give back to that budget \$132,000.00
5. To give back \$7,500.00 to the County Attorney's budget.
6. To give back \$6,000.00 to the Register of Deed's budget.
7. To give back \$10,000.00 to the Public Defender to be used for additional staffing on a contractual basis.

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 3:23 p.m.

BOARD OF SUPRVISORS PROCEEDINGS September 16, 2008

Pursuant to adjournment, the Board met with Breunig, KuncI, Sukstorf, Hanson and Karloff present. Fauver and Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Fauver now present at 9:06 a.m.

Public Works Director reported on the following:

1. Bridge Crew has finished repairs to bridge at County Road F between 23 & 24 and has moved to bridge at County Road 24 between R & S.
2. Grading Crew has opened County Road 27 between A & Ashland Road.
3. Culvert Crew installing rip rap at outlets of CMPS in Weston area.
4. Discussed issue with South Cedar Township and possibility of establishing a contract and hourly charge for the County to maintain township roads.
5. Discussed the possibility of purchasing a new dump truck.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the General Construction Agreement for Construction Projects performed by an agency's contractor on or adjacent to BNSF Railway – said project described as Saunders County Road "O" Bridge replacement spanning Upper Clear Creek waterway, north of Yutan, NE, adjacent to BNSF Railway crossing DOT 074637W, L/S 144, MP 16.05, north of Yutan, NE. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to set a bid letting date/time of 9:00 a.m., October 21, 2008 for project described as Saunders County Road "O" Bridge replacement spanning Upper Clear Creek waterway, north of Yutan, NE, adjacent to BNSF Railway crossing DOT 074637W, L/S 144, MP 16.05, north of Yutan, NE. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by KuncI to approve the proposal with Carlson West Povondra Architects, Omaha, NE to provide A/E services for the development of a new telephone system for the New Law Enforcement and Judicial Center. The cost of said scope of work is \$3,000.00 plus reimbursable expenses. Voting yes were KuncI, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the September 9th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the applications for a Special Designated Liquor License by DeSauce Development dba Wooden Windmill, Fremont, NE for a Wedding Reception, on October 11, 2008 from 8:00

a.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the Lease Agreement with the City of Wahoo for the Saunders County Senior Diner commencing October 1, 2008 and terminating the September 30, 2009. The rate of the lease agreement is \$750.00 a month (\$9,000). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to adopt Resolution #30-3008 borrowing of funds from the County Building Fund for the General Fund. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing for the Adoption and appropriation of funds for County's Fiscal Year 2008-2009 Budget, at 10:40 a.m. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Change Order for the amount of \$19,411.00 for the New Law Enforcement and Judicial Center. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the contract with Computer Cable Connection, Omaha – for cable installation at the New Law Enforcement and Judicial Center. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 11:11 a.m. regarding the County's Fiscal Year 2008-2009 Budget. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to adopt **Resolution #31-2008** adopting and appropriating of funds for the County's Fiscal Year 2008-2009 Budget. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 23, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Hanson, Busing and Karloff present. Sukstorf 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Sukstorf now present at 9:06 a.m.

Motion by Breunig, seconded by Busing to authorize the Highway Department to advertised for bids for (1) 2007 Mack Dump Truck, said bids to open and consider at 9:00 a.m., October 7, 2008. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Highway Department to enter into an Interlocal Agreement with South Cedar Township for contracting of road maintenance for their township roads done by the County. Said Interlocal agreement is to be very specific as to the work to be performed, the authority to determine the work and the hourly charge for said work. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the September 16th Board meeting. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Busing abstained. Motion carried.

Motion by Kuncel, seconded by Hanson to accept the Fee and Activity reports from the various County Officials. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the contract with MAXIMUS for recovery of funds related to federal programs of cost allocations plans that cover fiscal years 2008, 2009 and 2010. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to directing the County Treasurer to notify the County Attorney of parcels that are delinquent and have not be sold on a public or private tax sale – that are now eligible for county tax sales, as presented in said report. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to contract with Home Real Estate to list and sale on behalf of the County, the Coleman Clinic and East Parking Lot of the Old Medical Facility located at 805 W 10th Street, Wahoo, setting

the asking price at \$59,900.00. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve Application for Conditional Permit #6732 by Willow Point Homeowners Association c/o Joseph Crnkovich for maintenance dredging and placement of spoils in the flood plain fringe located at Willow Point in Section 32-13-10 (Ashland Precinct). Zoning Dist. is Lakeside Residential (L-R); with the condition that the Planning and Zoning Adm. monitor the work being done does not divert water onto surrounding property owner's property. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing authorize the County Treasurer to issue a Cash Advances of \$200.00 to Maricopa County Sheriff, 102 West Madison Street, Phoenix, AZ 85003, for child support enforcement related services for the Saunders County Child Support Enforcement office. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 10:08 a.m. for litigation matters concerning law suit by Viaero Wireless (84-1410), with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 10:30 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The County Attorney informed the media that while in Closed Session; the Board also discussed litigation matters concerning the law suit by TCW Construction – with no action taken.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:43 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
September 23, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:44 a.m.

Motion by Breunig, seconded by Fauver to approve Tax Correction #4490 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the September 9th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Busing abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:45 a.m.

Motion by Busing, seconded by Hanson to approve the recommendations of the County Visitors Promotion/Improvement Committee, for the following Grant Application: **Promotion Fund** - (1) Great Plains RC&D - \$300.00 for marketing of the annual RC&D Conference; (2) Wahoo Heritage Inn - \$500.00 for website maintenance; and (3) Yutan Days - \$250.00 for promotion of Yutan Days 2009. **Improvement Fund** - Wahoo Chamber & Economic Development – \$2,500 for work on the 2008 Saunders County Fair and Carnival. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Inventories of the Elected and Appointed Officials for 2008 and to place said inventories on file in the County Clerk's office. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the Vendor Claims against the County for the month of September and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. 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 11:10 a.m.

Note: The October 7th minutes were saved over and are not available for review in this document – they can be seen in the official record kept in the County Clerk's vault.

**BOARD OF SUPERVISORS PROCEEDINGS
October 14, 2008**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Sukstorf now present at 9:08 a.m.

The Public Works Director reported on the following:

1. The Bridge Crew is working on bridge repairs at Memphis on County Road 8&D.
2. The Grading Crew is at County Road D between 7&8 re-grading the road.
3. The Culvert Crew is extending a culver on County Road I between 4&5.
4. Reviewed a draft Interlocal Agreement for South Cedar Township for contracting with the County for road maintenance of their township roads.
5. Are checking with NIRMA to see if their grant program will cover the cost of Flu Shots for County Employees.

Keith Glewen, Extension Educator reviewed the 2008 Winter Crop Producer Training Session Final Report and the Crop Management Diagnostic Clinics, from the University of Nebraska Lincoln Extension. Said reports review different information from Training Sessions and Clinics that the University conducts.

Motion by Breunig, seconded by Fauver to approve the minutes of the October 7th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Hanson abstained. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the withdrawal of \$750,000.00 of pledged securities – Oak Creek Valley Bank, Valparaiso. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the request of the Register of Deeds to purchase a New PC Computer and Scanner to replace existing equipment that has gone bad, at the lost price possible but not to exceed \$3,245.00. Said equipment to be paid for from the Board's 970 Miscellaneous Budget – Computer line item. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Busing was absent during roll call and not voting. Motion carried.

Motion by Busing, seconded by Kuncl to convene as an Equalization Board at 10:30 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS
October 14, 2008**

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:31 a.m.

Motion by Kuncl, seconded by Busing to approve the appeal of Notice of Rejected Homestead Exemption by Marlene R. Pearson, for the following property – Lots 12-13 Blk 4 Westridge Knolls Addition to Ceresco. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2008. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of the October 7th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Busing. Voting no were none. Hanson abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:35 a.m.

Dan Scott, County Jail Administrator reported to the Board on the progress of the transition from the old jail to the new jail.

The County Surveyor visited with the Board to clarify surveying boundaries of the Coleman Clinic. The County Surveyor will provide the Board with a legal after surveying is complete and the application for variance on setbacks of property line is approve by the City of Wahoo.

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 11:04 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 21, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is working on bridge repair at County Road T between 11&12.
2. Grading Crew is installing a new CMP with headwall on County Road Y between 25&26.
3. Culver Crew is removing curbs and gutter at the New Law Enforcement & Judicial Center.

Motion by Busing, seconded by Fauver to open the bids for County Road "O" Bridge Replacement spanning Upper Clear Creek north of Yutan, at 9:01 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

The following bids were received:

L.J. Webb Contractor, Inc., Geneva, NE - \$474,942.85 – start date 1/5/09
McC, LLC General Contractors, Omaha, NE - \$419,561.20 – start date 1/4/09 (5/1/09)

Bids will be reviewed by JEO and a recommendation will be later in the morning.

Motion by Busing, seconded by Hanson to convene in Closed Session at 9:24 a.m. for litigation matters (84-1410), with the County Attorney, Public Works Director and consultants from Mainelli Wagner, present. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 10:13 a.m. and reconvene in Regular meeting, with no action taken. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:57 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 21, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:58 a.m.

Motion by Busing, seconded by Fauver to approve Tax Corrections #4501 thru #4510 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the October 14th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. 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 Hanson declared the meeting adjourned Sine Die at 11:00 a.m.

Motion by Hanson, seconded by Busing to approve the minutes of the October 14th Board minutes. Voting yes were Breunig, Fauver, Kuncel, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Fauver to give the County Treasurer to issue Cash Advances to the County Attorney for service for process fees for County Attorney and Child Support related issues. Voting yes were Fauver, Kuncel, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to authorize the Chair to sign the Contract for Services Agreement with Center for Municipal Solutions, for Regulating Towers & Wireless Facilities. Voting yes were Kuncel, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to award the bid to McC LLC, Omaha, NE for the County Road "O" Bridge Replacement spanning Upper Clear Creek north of Yutan project, as low bidder in the amount of \$419,561.20 and reject the other bid. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the Vendor Claims against the County for the month of October and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Kuncel, Hanson and Busing. 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 12:00 p.m.

BOARD OF SUPERVISORS PROCEEDINGS October 28, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Hanson and Karloff present. Sukstorf and Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is repairing the bridge at County Road T between 11 & 12.
2. Culvert Crew is doing culvert repairs in Memphis area.
3. County Road M – 16&17 is closed for the construction of Lake Wanahoo Project.

Motion by Fauver, seconded by Hanson to open the Public Hearing at 9:04 a.m. for the County's One & Six Year Road Plan. Voting yes were Breunig, Fauver, Kuncel, Hanson and Karloff. Voting no were none. Motion carried.

The Public Works Director the different road projects included in the County's One & Six Year Road Plan. The Public Hearing will be left open throughout the meeting for public review, comments, questions and concerns.

Motion by Breunig, seconded by Fauver to authorize the Public Works Director to contact Dave Fannon and request his services for providing the County with a report on the estimated asbestos in the Old Saunders Medical Center Hospital and Care Center. Voting yes were Fauver, Kuncel, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adopt **Resolution #33-2008** for a Lease Purchase Agreement for the Saunders Medical Center for the following equipment and fixtures: Laparoscopic Equipment, C-Arm and a table for the hospital lab – for the Principal amount of \$285,589.56. Voting yes were Kuncel, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to set a bid letting date and time of November 25, 2008 at 10:30 a.m. for a Telephone System for the new Law Enforcement and Judicial Center. Voting yes were Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adopt **Resolution #34-2008** authorizing the County Sheriff to enter into an Interlocal Agreement with eleven (11) other counties submitting a grant application to the Nebraska Crime Commission pursuant to Nebr. State Status 13-1802 thru 13-807 for the Rural Apprehension Program (RAP 19 #08-MI-802). Voting yes were Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to approve a Cash Advance for \$250.00 for a Variance Permit from the City of Wahoo with regards to the property line between the Old Saunders Medical Center Hospital and the Coleman

Clinic. The County Treasurer is hereby authorized to issue a check for said amount to the City of Wahoo. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the County's Payroll for the month of November, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the minutes of the October 21st Board meeting. Voting yes were Kuncl, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the following withdrawals, substitutions and additions of pledged securities: 1) TierOne-Wahoo, Lincoln - withdrawal of \$550,000 and substitution of \$450,000 of pledged securities; 2) Farmers and Merchants National Bank, Ashland – withdrawal of \$125,000 pledged securities; and 3) Bank of Mead, Mead – withdrawal of \$100,000 and substitution of \$150,000 pledged securities. Voting yes were Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to accept the Fee Reports for the month of October from the various County Officials. Voting yes were Karloff, Breunig, Fauver, Kuncl, and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to close the Public Hearing for the County's One & Six Year Road Plan at 11:02 and adopt **Resolution #35-2008** accepting and approving said One & Six Year Road Plan as submitted. Voting yes were Breunig, Fauver, Kuncl, Hanson 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 11:30 a.m.

Note: The Board of Supervisors did not meet the 1st and 2nd Tuesday of November 2008.

**BOARD OF SUPERVISORS PROCEEDINGS
November 18, 2008**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Kuncl, seconded by Fauver to convene in Closed Session at 9:10 a.m. for personnel matters (84-1410), with the Public Works Director. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

Motion by Busing, seconded by Fauver to open the bids, at 9:30 a.m., for the asbestos removal and demolition of the Old Saunders Medical Center Hospital and Care Center. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The following bids were received:	
Anderson Excavating, Omaha, NE	\$354,780.00
Goree Backhoe & Excavating, Fremont, NE	\$648,690.00
M.E. Collins Contracting, Wahoo, NE	\$780,700.00
Metro Demolition, Des Moines, IA	\$836,000.00
National Concrete Cutting, Council Bluffs, IA	\$219,000.00
Sawyer Construction, Fremont, NE	\$715,500.00
Valley Corp., Valley, NE	\$380,400.00

The Public Works Director was directed to review the bids and contact references for the above stated bidders and come back later to the Board with a recommendation.

Motion by Busing, seconded by Sukstorf to approve the quote from Midwest Storage Solutions, Inc., Omaha, NE, for a (3) position work station for the E911 Dispatch Center at the New Law Enforcement & Judicial Center, as recommended by the Sheriff Department, for \$31, 579.00, with an adjustment of (not to exceed \$2,000) increase from when first quoted. Said approval is subject to it meeting special exclusion requirements for the purchasing act. Other wise the Sheriff's Dept. is authorized to advertise for bids to be received and opened at 9:30 a.m. on December 9, 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The County Attorney notified the County Clerk and Deputy Jeff Morris – that the above purchase met the purchasing act requirement and it was not necessary to go to bid.

Motion by Sukstorf, seconded by Hanson to approve RACOM Critical Communications, Lincoln, NE to relocate and reinstalling of the E911 Dispatch Center for the move from its old location to its new location at the New Law Enforcement & Judicial Center for a cost not to exceed \$10,000.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the purchase of equipment needed for a 3rd Dispatch position at the New Law Enforcement & Judicial Center from D&D Communications, Lincoln, NE for an amount not to exceed \$33,847.45. Voting yes were Busing, Karloff, Breunig, Fauver and Hanson. Voting no were Kuncl and Sukstorf. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 10:15 a.m. for Litigation matters concerning the Law Suite of TCW, with the County Attorney (84-1410). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session, with no action taken, and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to agree to a settlement payment of \$4,200.00 to TCW. Said settlement is payable upon submittal of a dismissal of said law suit. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the October 28th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the following withdrawal, substitution and additions of pledged securities: **1)** Commercial State Bank, Cedar Bluffs – withdrawal and substitution of \$100,000.00; **2)** Farmers & Merchants National Bank, Ashland – addition of \$125,000.00; and **3)** First State Bank-Yutan, Lincoln – addition of \$100,000.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adopt **Resolution #36-2008** approve the Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements for pooling of liability insurance coverage and extending the County's commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl that the Board put in place the option to claim mileage (if the individual so chooses) on any county business related travel – so that would included coming to Board meetings, going to other meetings or what ever, so as a Board, everyone has the same opportunity to claim mileage based on the State rate, as long as it be county business and that mileage is not paid by another agency. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no was Sukstorf. Motion carried.

Motion by Busing, seconded by Fauver to table consideration of awarding/rejecting of the bids for the asbestos removal and demolition of the Old Saunders Medical Center Hospital and Care Center and to place said matter on the Boards November 25th agenda for consideration. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to Rescind of Cash Advance action on 10/28/08 for Variance Permit from the City of Wahoo. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of November 2008 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 12:00 noon.

BOARD OF SUPERVISORS PROCEEDINGS November 25, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Busing to close the Courthouse and outside offices at 3:00 p.m. on December 24, 2008 (Christmas Eve) and allow for a full days pay for County Employees. Voting yes were: Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were: None. Motion carried.

Motion by Breunig, seconded by Busing to authorize the Chairperson to sign a letter of Support only for the City of Ashland in regards to a grant application to the Nebraska Department of Roads Safe Routes to School Program. Voting yes were: Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were: None. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the November 18, 2008 Board Meeting. Voting yes were: Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were: None. Motion carried.

Motion by Kuncl, seconded by Fauver to approve fee/activity reports from the various offices for the month of October 2008. Voting yes were: Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were: None. Motion carried.

Motion by Busing, seconded by Kuncl to instruct the County Clerk's office to take back the extra .003% cost of living increase given to the FOP members, so as not to be in violation of the Fop contract and retro it back to July 1, 2008. Voting yes were: Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were: None. Motion carried.

Motion by Fauver, seconded by Karloff to rescind the motion of last week regarding mileage for the Board members. Voting yes were: Karloff, Breunig, Fauver and Hanson. Voting no were: Kuncl and Busing. Motion carried.

Motion by Busing, seconded by Hanson to open bids for the telephone system for the new Law Enforcement and Judicial Center at 10:38 a.m. Voting yes were: Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were: None. Motion carried.

Bids were opened and a recommendation will be brought back to the Board.

Breunig excused at 10:50 a.m.

Motion by Busing, seconded by Karloff to convene in equalization at 10:55 a.m. Voting yes were: Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were: None. Motion carried.

**BOARD OF EQUALIATION PROCEEDINGS
November 25, 2008**

Pursuant to adjournment Sine Die, the Board met with Karloff, Fauver, Kuncl, Hanson and Busing present. Sukstorf and Breunig 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:55 a.m.

Motion by Karloff, seconded by Fauver to approve tax correction #4511 (see attached). Voting yes were: Kuncl, Hanson, Busing, Karloff and Fauver. Voting no were: None. Motion carried.

Motion by Kuncl, seconded by Busing to approve the minutes of the October 21, 2008 Board Meeting. Voting yes were: Hanson, Busing, Karloff, Fauver and Kuncl. 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 Hanson declared the meeting adjourned Sine Die at 10:56 a.m.

Motion by Kuncl, seconded by Busing to table Highway Department agenda until the December 12, 2008 Board Meeting. Voting yes were: Busing, Karloff, Fauver and Kuncl. Voting no was: Hanson. 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 11:13 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
December 2, 2008

Pursuant to adjournment, the Board met with Breunig, Kuncel, Sukstorf, Hanson, Busing and Karloff present. Fauver 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Fauver now present at 9:15 a.m.

Motion by Busing, seconded by Breunig to award the bid for the asbestos removal and demolition of the Old Saunders Medical Center Hospital and Care Center – to National Concrete Cutting, Council Bluffs, IA as low bidder for \$219,000.00 and reject all others. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the contract with SimplexGrinnell, Omaha, NE, for a once every Five (5) year maintenance service for \$825.00 on the sprinkler system at the old County Jail Facility. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to appoint Patty Swanson, Malmo (NW territory) and re-appoint Karen Beranek (SE territory) to the Saunders County Extension Board - each for a three year term. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene in Closed Session at 10:30 a.m., regarding the Fraternal Order of Police (FOP) Lodge #48 2008-2011 Contract, (84-1410), with the County Attorney. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adjourn from Closed Session at 10:46 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to let the .003 of cent cost of living that was given to employees that are subject the FOP 2008-2011 Contract (authorized by action taken October 7, 2008) but is outside the contract – stand for the months of July, August, September and October – and direct the County Clerk's office to correct all affected employees wages to reflect only a 2.7% cost of living. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncel – that due to the history of past cash flow problems, projected cash flow problems due to the current economy and that the first few months of the beginning of each new year have historically proven to be low revenue collection months – the Board is hereby requesting that all Elected and Appointed Officials, please curtail from any major purchases or expenditures for the months of January, February, March and April of 2009. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncel set the following Legal Holidays to be observed by the County Employees for 2009 into 2010: January 19 (Martin Luther King Day); February 16 (Presidents Day); April 24 (Arbor Day); May 25 (Memorial Day); July 3 (Independence Day); September 7 (Labor Day); October 12 (Columbus Day); November 11 (Veterans Day); November 26 (Thanksgiving Day); November 27 (Thanksgiving Holiday); December 24 (Christmas Eve Early Closing at 3:00 p.m.); December 25 (Christmas Day); and January 1, 2010 (New Years). Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the County's Payroll for the month of December and hereby authorize the County Treasurer to issue a check for the full amount for all funds. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the November 24th Board meeting. Voting yes were Kuncel, Hanson, Busing, Karloff, Breunig and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:19 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
December 9, 2008

Pursuant to adjournment, the Board met with Breunig, Kuncel, Sukstorf, Hanson, Busing and Karloff present. Fauver 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Fauver now present at 9:08 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is replacing a culvert on County Roads 8 & K.
2. Grading Crew is doing snow removal.
3. Culvert Crew is cleaning out the ditch around culverts on County Roads 8, K & L.
4. Work to remove the asbestos at the old hospital and care center started Monday.
5. Discussed job description for addition to the county maintenance department.
6. Discussed the notices received from the state about bridge closing.

Motion by Breunig, seconded by Fauver to close the sale of Coleman Clinic on or before January 6, 2009 and prior to closing, having in place a temporary easement and a waiver from the buyer on any damages that may occur to footings during the demolitions of the old hospital. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Treasure to issue a Cash Advance of \$4,200.00 to TCW Construction Inc., 1201 Lincoln Mall, Suite 102, Lincoln, NE 68508, for the law suit settlement payment. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the December 2nd Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to convene as an Equalization Board at 10:13 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 9, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson the meeting to order at 10:14 a.m.

Motion by Sukstorf, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Mid-America Council Boy Scouts of America, Cedar Bluffs – for a 1998 Ford F150 pickup. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the November 25th Board meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:15 a.m.

Motion by Hanson, seconded by Fauver to award the bid for the Telephone System for New Law Enforcement and Judicial Center to Windstream-Delaware, Lincoln, for \$58,897.00 and reject all others. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to convene in Closed Session at 10:36 a.m. for litigation matters concerning Viaero Wireless Law Suit (84-1410), with the County Attorney, Planning & Zoning Adm. and Special Council. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to adjourn from Closed Session at 10:48 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the Chair to execute appropriate documents resolving the dispute, pertaining to Viaero Law Suit – provided that the agreements are approved as to form by the County Attorney and Special Council. Action is being taken because of Federal Court. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

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

BOARD OF SUPERVISORS PROCEEDINGS
December 16, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Sarah Browning, Extension Educator, reported on and provided the Board with a copy of the 2008 Nebraska Community Enhancement Program Application Grant, submitted on behalf of the County for funding to help offset the cost of the landscaping project around the Courthouse. The landscaping project has come about for several reasons: 1) water damage problems to the foundation of the courthouse; 2) the addition of the parking lot west of the courthouse; 3) to blend landscaping with the landscaping around the New Law Enforcement and Judicial Center built south of the courthouse; and 4) to remove and replace trees that are damaged due to storms and decease. The grant application request was for \$16,000 with a county match of \$4,000 – to make the total project cost being \$20,000.

Busing now present at 9:08 a.m.

The Public Works Director reported on the following:

1. All crews are working on snow removal.
2. Discussed the job description for the addition to the maintenance department. Will meet with the Personnel Committee to finalize so that the position can be advertised for.
3. Discussed some issue at the Old Medical Facility and updated the Board on the progress of the demolition.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign the US Army Corps of Engineers – Supplemental Agreement for installation upon ROW for monitoring well MS-104. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to authorize the Public Works Director to advertise for an additional maintenance department position after he and the Personnel Committee have met and determined the job description for said position. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adopt **Resolution #37-2008** that the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems, all publications of County Officials as required by law and any other necessary publications for the year 2009 shall be the “Wahoo Newspaper” **and/or** “Ashland Gazette”. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to authorize the Chair to sign the Certification of County Highway Superintendent for Determining Incentive Payments to the State of Nebraska Department of Roads for the calendar year of 2008. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the minutes of the December 9th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the following withdrawal/substitution/addition of pledged securities: 1) First National Bank, Wahoo – withdrawal of \$7,500,000 and substitution of \$5,000,000; and 2) First State Bank-Yutan, Lincoln - withdrawal of \$1,200,000 and substitution of \$1,000,000. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various county officials for the month of November. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the Vendor Claims against the County for the month of December and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene as an Equalization Board at 10:11 a.m. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Kuncl and Busing were absent during roll call and not voting. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
December 16, 2008

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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 mailed 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.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:12 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Corrections #4512 & #4513 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Kuncl and Busing were absent during roll call and not voting. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Community Church of Leshara, Leshara – for a 1997 Ford Club Van and a 1991 Buick Station Wagon. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the December 9th Board meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Kuncl was absent during roll call and not voting. 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 Hanson declared the meeting adjourned Sine Die at 10:14 a.m.

Deann Haeffner, Asst. Deputy State Auditor held a discussion the Board of Supervisors – discussion was held on cash follow problems, the process the Board would need to do to issue warrants, transferring/borrowing from other funds and consolidation of funds to bring down the number of funds the county currently has.

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 11:17 a.m.