

BOARD OF SUPERVISORS PROCEEDINGS
January 6, 2009

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 Busing to authorize the Chair to sign the Interlocal Agreement with Butler County contracting with Saunders County for snow and ice removal from November 1, 2008 to November 1, 2009 on the following described roads: 1) E¾ mile between Sec. 35, Township 16 North, Range 4 East and Sec. 2, Township 15 North, Range 4 East; and 2) the mile between Sec. 36, Township 16 North, Range 4 East and Sec. 1, Township 15 North, Range 4 East. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
January 6, 2009

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 10:17 a.m.

Motion by Sukstorf, seconded by Karloff to mailing of a Change of Value Notice to Tammie K. Tonniges for the property described as – Sub Lot 2 of Lot 7 D R Ranches Administrative Lot Split of Lots 7 & 8 (9.21 acre) 21-14-7. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve Tax Corrections #4514 thru #4517 (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the minutes of the December 16, 2008 meeting. Voting yes were Hanson, Busing, 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 10:19 a.m.

Motion by Busing, seconded by Fauver to authorize the County Sheriff to purchase a vehicle and necessary equipment to replace the un-marked patrol unit that was totaled in an accident in December of 2008. Said purchases to be paid for from the General Misc. Budget 100-970-5-0302 Replacement Vehicle/Equipment (Sheriff). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the Chair to sign all necessary documents pertaining to the sale of the Coleman Clinic portion of the Old Saunders Medical Center Facility. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the purchase of (2) HP Compaq Business Desktop dx2400 – Micro Towers for the amount of \$1,690.00. Said purchase is for replacement of equipment for the Noxious Weed Dept. and the County Clerk's office – equipment to be paid for from the General Misc. Budget 100-970-5-0315. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to give (1) Floating Holiday to all County Employees to be used in the 2009 calendar year, upon approval of said employees department official. The floating holiday is being given due to President Bush's declaration of December 26, 2008 being an official holiday – in sanctioning holidays for 2008 December 26th was given in replacement of Arbor Day. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Busing, seconded by Hanson to approve the minutes of the December 16th meeting with a correction. Voting yes were Sukstorf, Hanson, Busing, Karloff. Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal, substitutions and additions of Pledged Securities from various Depository Banks (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 10:49 a.m. for annual job performance appraisals of the County Board's Appointed Administrative Staff (84-1410). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:10 a.m. and reconvene in Regular 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 Karloff declared the meeting adjourned at 11:11 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 13, 2009

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 2009.

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 2009.

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 that a unanimous vote be cast for Doris Karloff as Chairperson of the Board of Supervisors for the year 2009. 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 2009

The Chair called for nominations of a Vice Chairperson for 2009.

Karloff nominated Hanson.
Sukstorf nominated Kuncl.

The Chair called for nominations two more times.

Motion by Breunig, seconded by Busing to closed the nominations and that a ballot be cast for Vice Chairperson of the Board of Supervisors for the year 2009. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Breunig and Fauver. Voting no were none. Motion carried.

Votes cast were – Hanson received (2) and Kuncl received (5). Kenneth Kuncl was elected Vice Chairperson of the Board of Supervisors for the year 2009.

Motion by Breunig, seconded by Busing to send a letter of thanks to Governor Heineman for his letter to President-elect Obama, with concerns about the United States Army of Corps of Engineers Nebraska Regulatory office lack of flexibility in interpretation and application of Section 404 Permit regulations and the roadblock that it causes for Nebraska in moving forward in getting "ready to go projects" started quickly. That a copy of said letter be sent to Nebraska's Federal Representatives and Senators and all State Senators. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign all annual reports that need to be sent to the State for year end 2008 regarding Noxious Weed Control. 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 minutes of the January 6th Board meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adopt **Resolution 9, 2009** establishing a policy for borrowing/repayment of monies from the Inheritance Fund for the General Fund and the County Building Fund for Fiscal Year 2008-2009. 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 application for Conditional Permit #6790 by Josephine Hedlund to retain approximately 8 acres out of 39.5 acres for a future building site for daughter in Sec. 18-13-7 (Richland Precinct). Zoning Dist. is Agricultural (A-1), as per the Planning Commissions recommendation. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no was Kuncl. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:08 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 13, 2009

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 10:09 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4518 thru #4531(see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, 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 American Baptist State Convention %Camp Moses Merrill, Omaha, for a 2005 H&H Cargo Trailer. Voting yes were, Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the minutes of the January 6th Board meeting. Voting yes were Hanson, Busing, 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 10:20 a.m.

Motion by Kuncl, seconded by Sukstorf to authorize the Chair to sign the Second Addendum to the Interlocal Agreement for Platte River Ice Jam Removal to increase the reserve fund amount from \$100,000.00 to \$150,000.00, with Saunders County's share of the increase being \$7,500.00. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the District Court Judge's request to purchase a new PC Computer for the District Court Bailiff. The Bailiff has been using a PC that belonged to the Clerk of District Court's office; it will be needed at the counter at the Clerk of District Court's new office space in the New Law Enforcement & Judicial Center. Said cost of the New PC Computer will be shared by Butler, Colfax and Saunders County. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to Authorize Chair to submit letter to the Nebraska Dept. of Roads for first payment on the Lake Wanahoo Portion of the Saunder Creek Environmental Restoration Project in the amount of \$2,300,000.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to contract with vonRenzell Van & Storage, Inc., Greenwood, NE, to assist the County Court, District Court, County Attorney and County Sheriff in moving their office furniture and needed records to their new office spaces located in the New Law Enforcement & Judicial Center, at estimated cost of \$4,800.00. Said move to happen approximately March 3, 2009. 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 Kidwell (the county's contractor for providing IT services) to proceed with "Workstation Migration to Active Directory and "Cisco IOS Firewall Implementation" for an estimated cost of \$7,335.00 (this cost will be adjust down due to action that will be taken January 20, 2009). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Change Order, allowing Computer Cable Connection to run necessary wiring for phones in the elevators at the New Law Enforcement & Judicial Center for an increase cost to the

original bid of \$455.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

Resolution #1-2009 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, 2009 into January 2010.

Resolution #2-2009 declaring the following banks as depositories of funds of Saunders County from January 1, 2009 into January 2010: 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 #3-2009 authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2009.

Resolution #4-2009 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 2009 and into January 2010.

Resolution #5-2009 Steve Mika to the position of Public Works Director.

Resolution #6-2009 George Borreson to the position of Planning and Zoning Administrator/Building Inspector.

Resolution #7-2009 Sheri Bachmeier to the position of Senior Citizen Services Manager.

Resolution #8-2009 Herbert Barnes to the position of Veterans Service Manager.

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

Motion by Breunig, seconded by Fauver to appoint Kal Lausterer as Saunders County Representatives to the Lincoln Action Program for the year 2009. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. 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. Saunders Medical Center - Craig Breunig as the Board's liaison and James Fauver as alternate.
4. Youth Services Board – Doris Karloff and James Fauver as alternate.
5. Southeast Nebraska Development District Committee – Leroy Hanson and Dean Busing as alternate
6. Highway 77 – Craig Breunig and Steve Mika.
7. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
8. Dean Busing as Finance Chairperson and James Fauver as Vice Finance Chairperson. .
9. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
10. 911 Communications/Emergency Management Committee - Kenneth Kuncl, Leroy Hanson and Doris Karloff.
11. FOP Negotiating Committee – Kenneth Kuncl, James Fauver and Doris Karloff.
12. Safety Committee – Kenneth Kuncl, Leroy Hanson and Doris Karloff.
13. Lake Wanhoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Kenneth Kuncl, Leroy Hanson, James Fauver, Dean Busing and Steve Mika.

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 1:45 p.m.

BOARD OF SUPERVISORS PROCEEDINGS

January 20, 2009

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 9:08 a.m.

The Public Works Director reported on the following:

1. All crews are working on repairing bridge railings and culverts around the county.
2. Letters have been sent to all Township Board Members for their input on merging of townships, possible contracting with county and the dissolving of townships.
3. Discussed the issue of maintenance of Wahoo Township roads. The Highway Dept. has been in contact with Stocking Township Board with the possibility of them dragging Wahoo Township roads – they concerns of being able to receive payment and a question of liabilities (insurance).
4. The PWD has been in contact with Dan Williamson regarding of question of maintenance at the New Law Enforcement & Judicial Center – how it works at Sarpy County's Jail and how many staff members do they have.
5. Have received several applications the new maintenance position for the New Law Enforcement & Judicial Center that have been and went over the review process.
6. Bridge crew is working on driving piling on the Yutan Bridge.
7. Discussed a billing issue that has been received from JEO.

Motion by Breunig, seconded by Busing to convene in Closed Session at 9:15 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 Kuncl to adjourn from Closed Session at 9:40 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.

Karna Dam, Extension Educator reported on (2) topics:

1. The Extension primary goal the 4-H Program in 2009 is to improve communications that they have with 4-H families and volunteers. She gave the Board Members a 2009 pocket calendar that has all 4-H activities in it for 2009. They have developed a Ning site, it is similar to a web site, to help with making communication better. The State 4-H office is working on a new web site design – she and Cheryl Dunbar will be attending training for this. All programs are offered to each school in the county but not all participate.
2. Bringing together officials from a wide range of political subdivisions to work on (1) question. What is the goal for youth programming and youth education for the next (5) years?

Motion by Breunig, seconded by Sukstorf to approve a Cash Advance in the amount of \$240.00 for Advanced Registration Fees for (3) Supervisors to attend the NACO 2009 County Board Workshop. The County Treasurer is hereby authorized to issue a check for said amount to NACO, 625 South 14th Street, Suite 200, Lincoln, NE 68508. Voting yes were Kuncl, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to purchase (64) chairs of the same style currently in the Board Room and (2) boxes of locking clips for the amount of \$2,558.80 from Office Net, Fremont. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the minutes of the January 13th 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 convene in Closed Session at 10:16 a.m. for personnel matters (84-1410). 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 at 10:27 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 approve the Vendor Claims against the County for the month of January and hereby direct 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 Fauver to approve the upgrading of the County's IT Infrastructure, as recommended by Kidwell. Also approve is the purchase of (5) new PC's to use as surplus equipment and to be used as needed – when surplus equipment is needed, said item will be replaced, so that there will always be surplus equipment available. Total price is \$38,325.00. 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 11:00 a.m.

BOARD OF SUPEVISORS PROCEEDINGS **January 27, 2009**

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 Kuncl, seconded by Breunig to adopt **Resolution #10-2009** requesting the Board of Public Roads Classification and Standards grant a "Relaxation of Minimum Design Standards" for Bridge Design Loading from the current Standard HL93 design Truck to the previous Standard HS-20 design truck for project BR-3430(6). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Public Works Director reported on the following:

1. Progress of the Yutan North Bridge Project.
2. Clarification of the legal for the Coleman Clinic portion of the Old Medical Center that is still in the final paper work stage of the sale to Coleman LLC.

3. The asbestos removal of the Long Term Care facility of the Old Medical Center has been completed and the contractor has moved into the Hospital portion. Demolition of the Long Term Care facility will begin as soon as all proper authorities have inspected the facility and have signed off.
4. The repair to the NW side of the dike by Memphis is complete.
5. Went over with the Board the number of applications that were received and interviews done for the Maintenance Engineer Position for the New Law Enforcement & Judicial Center. That he has been in contact with Richard Ross from Sarpy County's Jail Facility, with regards maintenance staffing and all the requirements that need to be met for Jail Standards, that the Board will probably have to higher additional staffing for the maintenance requirements.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to higher Nicholas Wiese to fill the position of Maintenance Engineer, at an annual wage of \$40,000, with a possible wage increase to be determined after six month probation period. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to convene in Closed Session at 9:37 a.m. for personnel matters (84-1410), with the Public Works Director and the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:46 a.m. and to reconvene in Regular meeting at 9:46 a.m., with no action taken. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The County Attorney made a statement to clarify the actual purpose of the Closed Session that subject matter pertained to litigation matters and not personnel.

Motion by Sukstorf, seconded by Breunig to bring the Public Works Director's (Steve Mika) salary up to the medium range of his wage scale, with his new monthly salary being \$5,186.00 effective February 1, 2009. Voting yes were Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no was Fauver. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the County Sheriff to expend \$622.00 from budget line 5907-690-2-9900 of the E911 Emergency Service Fund, to send one of his staff members to a Professional Dispatch Management Training Class, that is being conducted March 16 & 17, 2009 at the World Famous Stanley Hotel in Estes Park, Colorado. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:15 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 27, 2009

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 Hanson called the meeting to order at 10:16 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Correction #4532 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the minutes of the January 13th Board meeting. Voting yes were Kuncl, Sukstorf, 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 adjourned Sine Die at 10:17 a.m.

Motion by Breunig, seconded by Hanson to authorize the County Treasurer to issue a Cash Advance to the State of Nebraska, Dept. of Environmental Quality, for the amount of \$2,300,000.00 for a payment to be applied toward the indebtedness on CWSRF Project No. C317573. SRF Financing was applied for by Saunders County, City of Wahoo and Lower Platte North NRD as equal local partners on the Lake Wanhoo Project. The County Treasurer is to make the check out as follows: State of Nebraska, Dept. of Environmental Quality Financial Assistance Section, ATTN: Diane Hiller, Suite 400, The Atrium, 1200 'N' Street, Lincoln, NE 68509-8922. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Fauver to approve the withdrawal and substitution of pledged securities from the following depository banks: TierOne Bank-Wahoo, Lincoln and Security Home Bank, Malmo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by KuncI, seconded by Fauver to accept the Fee and Activity Reports for the month of December 2008 from the various County Officials. Voting yes were Breunig, Fauver, KuncI, 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 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
February 3, 2009

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. Bridge Crew is doing asphalt patching and repairing bridge rails.
2. Grading and Culvert Crews are burning brush piles.
3. Reported on how the Interlocal Agreement with South Cedar Township is working.
4. Demolition of the Care Center of the Old Medical Center started Monday.
5. If weather holds the contractor will pour the bridge deck of the Yutan North Bridge.
6. Went over more information regarding maintenance for the New Law Enforcement & Judicial Center.

Earl Sheehy, CEO for Saunders Medical Center reported on the following:

1. There maybe in a time capsule behind the corner stone at the Care Center at the Old Medical Facility.
2. The Care Center rating has been updated to a 4 Star facility.
3. Financials for the period ending 12/31/08.

Motion by Breunig, seconded by Hanson to table the agenda of Calvary Chapel of Omaha request to co-locate on the County's 911 Tower near Prague and to place it on the Board's February 10th agenda. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
February 3, 2009

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 10:01 a.m.

Motion by Kuncl, seconded by Fauver to approve Tax Corrections #4533 thru #4535 (see attached). 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 application for Mid-America Council Boy Scouts of America, Cedar Bluffs for the following vehicles: 1998 Ford F-150 Pickup, 1999 Ford F-250 Pickup, 1990 4 wheel flat bed trailer, (3) 1959 2 wheel canoe trailers, 1990 tilt bed 2 wheel trailer and 2006 4 wheel dump trailer. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the January 27th Board meeting. Voting yes were Hanson, Busing, 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 10:05 a.m.

Motion by Fauver, seconded by Breunig authorizing the Chair to sign Letter of Representation for Audit of Financial Statements for Fiscal Year 2007-2008. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the request by Todd & Michelle Jansa for extension on submittal of Final Plat for SD-#50 Aspen Ridge. Said extension is for twelve (12) months. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to accept the proposal of Don Syverson Construction, Wahoo, to construct shelving for the Library in the Correctional Facility of the New Law Enforcement & Judicial Center, for the amount of \$2,713.16. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the County's Payroll for the month of February and hereby authorizes 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 Breunig, to approve the minutes of the January 27th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. 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 Karloff declared the meeting adjourned at 10:37 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 10, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Busing and Kuncl present. Karloff 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 Kuncl called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Discussed with the Board the flooding that is occurring down in the Ashland area around the National Guard Camp. The contractor that would do any dynamiting was put on notice.
2. The contractor is pouring the deck for the bridge North of Yutan; if the weather stays nice the road could be open this week.

Motion by Busing, seconded by Breunig directing the Public Works Director to work with the appropriate individuals to draft an Interlocal Agreement for the Prague Bridge Project with the Village of Prague, with the County paying 15% of said project that was established at the beginning of the project. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Kuncl. Voting no were none.

Motion by Hanson, seconded by Busing authorizing the Public Works Director to proceeding with additional interviews of individuals that applied for the Maintenance Engineer position and to hire a 2nd maintenance personnel for the New Law Enforcement & Judicial Center. Voting yes were Fauver, Sukstorf, Hanson, Busing, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson authorizing the Public Works Director to purchase a belly dump gravel trailer to replace the trailer that was damaged in an accident. Voting yes were Sukstorf, Hanson, Busing, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve application for Conditional Permit #6800 by Advantage Development Inc. to excavate existing lake and enlarge to provide fill for building pad located in Section 14-15-9 (Union Precinct). Zoning Dist. is Agricultural (A-1)(F-1), providing the property is in the flood plain and clarification of the base elevation and prior to obtaining a building permit certification of being one foot above the 100-year elevation, as recommended by the Planning Commission. Voting yes were Hanson, Busing, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for a replat #SD-53 by Victory Lake Marine Inc. of tracts 3 and 4 into tract 9 located at Woodcliff Subdivision in Sections 35-17-8 and 1&2-16-8 (Pohocco Precinct). Zoning Dist is Commercial (C-1), with the condition any structures would be one foot above the 100-year flood plain and a copy of approval from the Woodcliff Homeowner's Association be provided to the Planning & Zoning office, as recommended by the Planning Commission. Voting yes were Busing, Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve application for Conditional Use 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). Affirmation is subject to the conditions of the settlement. Voting yes were Kuncl, Breunig, Fauver, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson authorizing Calvary Chapel of Omaha to proceed with the structural analysis study and related environmental studies, to determine if co-locating on the County's 911 Tower located near Prague, is feasible and prior to any contract being approved and/or signed. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize Kidwell to install Websense Hosted Antivirus and Websense Hosted Antispam, to the County's Network Servers, with a 3 Year Subscription for a cost of \$8,335.00. Voting yes were Fauver, Sukstorf, Hanson, Busing, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to accept the proposal of Syverson Construction of \$4,293.64 to building shelving in the Law Library Room of the New Law Enforcement & Judicial Center. Voting yes were Sukstorf, Hanson, Busing, Kuncl and Fauver. Voting no were none. Breunig abstained. Motion carried.

Fauver was excused at 11:10 a.m., to assist the Clerk of District Court with security issue concerning the area around the District Courtroom at the New Facility.

Motion by Sukstorf, seconded by Hanson to approve the Cash Advance request of the County Clerk in the amount of \$1,056.83, needed for postage to mail the ballots for the Raymond Central School Dist. March 10, 2009 Special Bond Election. The County Treasurer is hereby authorized to issue a check for said amount to the US Post Office-Wahoo. Voting yes were Hanson, Busing, Kuncl, Breunig and Sukstorf. Voting no were none. Motion carried.

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

Motion by Busing, seconded by Hanson to approve the withdrawal \$3,000,000.00 of pledged securities – First National Bank Northeast-Ceresco, Lincoln, NE. Voting yes were Kuncl, Breunig, 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.

Vice Chairperson Kuncl declared the meeting adjourned at 11:15 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 17, 2009

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. All crews were busy with snow removal, otherwise are sealing cracks and patching hard surfaced roads.
2. Thursday the generator at the New Facility will be tested, it will run for (8) hours start. It takes 425 gallons of diesel to fill this generator.
3. The State Dept. of Road is trying to mandate who counties will use for engineering consultants.
4. Talked about other issues related to funding from Federal and State levels and who would receive what – if any funding.

Motion by Sukstorf, seconded by Kuncl to approve the Interlocal Agreement between the County and the Village of Prague for the Prague Box Culvert Bridge Project that has been in the workings for several years now. Said agreement is subject to review by the County Attorney and his approval as to form. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The County Court Judge visited with the Board regarding furnishing needed for the courtroom at the new facility and his concerns with security issues.

Motion by Hanson, seconded by Kuncl to authorize the Public Works Director to higher (2) additional maintenance staff personnel for the New Law Enforcement & Judicial Center. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to authorize the Public Works Director to purchase a new 2009 Ford Escape 4WD from Anderson Ford Lincoln Mercury Mazda, Lincoln for the amount of \$17,189.00, to be used by the Planning & Zoning Dept. Said purchase is made through the State of Nebraska Contract Award Number 12319 OC. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Director of the County's Youth Diversion Program submitted a (6) month report from July 2008 to January 2009 of the various activities, programs and number of referrals for that period of time. She also discussed the specifics of (2) Nebraska Crime Commission Grants that she is applying for.

Motion by Fauver, seconded by Busing to authorize the Chair to sign the 2009 Juvenile Justice County Aide Enhancement Grant (this is a competitive grant – no dollar amounts are listed) and the 2009 Juvenile Justice County Aide Grant for \$18,774.00. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the following recommendations of the County Visitors Promotion/Improvement Committee for grant application: **PROMOTION FUND** - \$500 to Mead Days; \$500 to Oak Creek Valley Days (Valparaiso); \$500 to Ceresco Days; \$500 to Ashland Stir Up Days; \$1,000 to Saunders County Historical Society for the addition of signs to the museum grounds; \$125 to Wahoo Easter Egg Hunt; \$125 to Ceresco Easter Egg Hunt; \$125 to Ithaca Easter Egg Hunt; and \$810 to Wahoo Area Economic Development for (2) Tourism Conferences. **IMPROVEMENT FUND** - \$3,000 to Saunders County Ag Society for 2009 County Fair; \$2,500 to Saunders County Amusement Association for 2009 Carnival Improvements; and \$500 to Ahamo Archery Club for Annual Contest Improvements. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Kunc1 to convene as an Equalization Board at 10:30 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
February 17, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kunc1, 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 10:31 a.m.

Motion by Karloff, seconded by Busing to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Fauver, Kunc1, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4536 thru #4541 (see attached). Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the February 3rd meeting. Voting yes were Fauver, Kunc1, 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 10:32 a.m.

Motion by Fauver, seconded by Breunig to direct the County Clerk to start the process of consolidating the following funds into the General Fund: County Unemployment (1200); County Relief-Medical (1500); County Institutions (1700); County Transportation (2200); Senior Citizen Services (2250); Diversion Program (2355); Federal Grants(2500); Jail Fund (4200); and Noxious Weed Control (5400). The Special Road is also to be included after the County Clerk consults with the State Auditors Office regarding questions pertaining to this fund. Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The County Safety Committee Chairperson visited with the Board regarding the need to complete the process of updating and formally adopting a County Employee Personnel Manual that was started back in February 2006. Weather related matters and concerns were also discussed.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the Contract for Telecommunication System with Windstream Communications, Lincoln, NE for the New Telephone Systems at the County's New Facility. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Busing, 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 Hanson, Busing, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the February 10th Board meeting. Voting yes were Busing, Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Karloff abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawal/substitution/addition of pledged securities from the following banks: Commercial State Bank, Cedar Bluffs; State Bank of Colon, Colon; and Bank of Mead, Mead (see attached). Voting yes were Karloff, Breunig, Fauver, Kunc1, 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 11:16 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
February 24, 2009

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. Grading Crew is putting up fence to mark out R-O-W, in certain areas of concern
2. Culvert Crew is doing culvert repairs in various areas of the county.
3. He is working with the Emergency Management Director to get a generator for the Courthouse and a portable one to be able to take to areas in need in case of power outages from storms and such – would also like to get a dup truck mounted snow blower – through grants for related Hazardous Mitigation.
4. He passed around the latest plan for Big Sandy project.
5. Talked about areas around the county that need asphalt patching done.
6. 911 Address signs are in and they will try to start putting them up this week – provided that enough frost is out of the ground.

Motion by Hanson, seconded by Fauver to authorize the Public Works Director to install a “Low Water Crossing on County Road 15 between H & I, in Sections 23&24 – Township 14 – Range 7. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve a Cash Advance of \$100,000.00 to McC L.L.C, 6615 S. 156th Street, Omaha, NE, 68135, for contracted services for the Yutan-North Bridge Replacement Project. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement between Saunders County and South Cedar Township, with said Township agreeing to pay the County \$60.00 per hour for the County performing the maintenance and snow removal on all roads in the Township, over which the Township has the legal responsibility to perform said services. Voting Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Fauver was absent during roll and not voting. Motion carried.

Keith Glewen, educator for Saunders County Extension, provided the Board with a copy of the Nebraska Soybean Day and Machinery Expo 2008 Final Report and a copy of a report of the many presentations, working sessions, program planning meetings, in-service trainings and various meetings that he had attended and/or been a part of – from November 18, 2008 thru February 23, 2009.

Motion by Fauver, seconded by Hanson to approve the purchase of (6) floor mounted pedestal base chairs Jury seating and (6) chairs for the council tables, for the County Courtroom at the New Law Enforcement & Judicial System, from KI, Green Bay, WI for a total cost of \$6,311.30, which includes all freight costs and installation of the jury chairs. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to accept the Fee Reports for the month of January 2009, from the various County Officials. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the First Amendment to Master Services Agreement between Saunders County and Evercom Systems, to upgrade the calling platform to the Secure Call Platform for inmates. 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 11:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
March 3, 2009

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Hanson, Busing and Karloff present. Fauver and Kuncel 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 Busing, seconded by Hanson to open the bids for (1) New/Used Belly Dump Gravel Trailer at 9:19 a.m. Voting yes were Breunig, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to approve the minutes of the February 24th Board meeting. Voting yes were Hanson, Karloff, Breunig and Sukstorf. Voting no were none. Busing abstained. Motion carried.

Motion by Hanson, seconded by Breunig to approve the withdrawal and substitutions of pledged securities (see attached). Voting yes were Busing, Karloff, Breunig, Sukstorf and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
March 3, 2009

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Hanson, Busing and Karloff present. Fauver and Kuncel 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 10:05 a.m.

Motion by Breunig, seconded by Sukstorf to open the Public Hearing at 10:06 a.m., for the consideration of applications for Tax Exemption on Real & Personal Property by Qualified Originations. Voting yes were Breunig, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf seconded by Karloff to close the Public Hearing at 10:07 and approve the following applications for Tax Exemption on Real & Personal Property by Qualified Originations: **1)** American Legion Post #158, Cedar Bluffs, NE and **2)** Southeast Nebraska Mobile Diagnostic Services Inc., Lincoln, NE. Voting yes were Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Correction #4542 (see attached). Voting yes were Hanson, Busing, Karloff, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the minutes of the February 17th Board meeting. Voting yes were Busing, Karloff, Breunig, 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 10:25 a.m.

Motion by Sukstorf, seconded by Busing to approve the Video Franchise Agreement between Saunders County and CenCom, Inc., a Nebraska corporation located at 110 East Elk St., Jackson, NE. Voting yes were Karloff, Breunig, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Change Order with Windstream Communications, Lincoln, for \$2,453.00 to add (8) port analog station module and a (4) port central office trunk module for the phone system at the New Law Enforcement and Judicial Center. Voting yes were Breunig, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve Kidwell, Lincoln, NE Proposal #3897-2009 of \$4,095.00, for the purchase of a HP ProCurve Switch 48 ports and extended service agreement for (3) years for IT Communications at

the New Law Enforcement and Judicial Center. Voting yes were 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 10:25 a.m.

BOARD OF SUPEVISORS PROCEEDINGS March 10, 2009

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. Discussed the status of the elevator at the New Facility.
2. Training for the Maintenance/Technician Staff for the New Facility has begun.
3. All Crews are busy with brush pile burnings and weather related issues.
4. The demolition at the Old Medical Center site is almost complete – will be getting together with the City of Wahoo to discuss what to do with the old light poles and questions on sidewalks.
5. Inquired about the status of the sale of the Coleman Clinic.
6. Representatives from the City of Ashland were present to discuss the possibility of some road improvements and a couple of roads around the city.

Motion by Breunig, seconded by Fauver to approve the asphalt patching projects to Topkote, Inc., Yankton, SD for the following projects: Wahoo and Yutan South for \$29,500.00 and County Road 11 and South Hwy 92 & 77 Junction \$33,491.94. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Highway Dept. to replace the bridge on County Road 14 between B&C with a road structure culvert, with the County's share being \$15,000.00. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to award the bid to RDO Equipment Co., Sioux Falls, SD for (1) New Belly Dump Gravel Trailer, for the amount of \$47,800.00. This was the only bid received. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to adopt **Resolution #11-2009** the Saunders County Board of Supervisors that the Governor of the State of Nebraska is respectfully requested and strongly urged to require the Nebraska Department of Roads to do the following prior to adoption of the Local Public Agency manual: 1) Remove the requirements based on 23CFR1.33 as stated above; 2) Allow a 120 day public comment period prior to adoption of the LPA Manual; 3) Conduct at least three public hearings across the state to receive local input; 4) Provide citations from Code of Federal Regulations or Nebraska Revised Statutes for all applicable policies in the Local Public Agency Manual and, where there is controversy regarding interpretation of law, obtain a legal opinion as to the validity of the interpretation, and 5) Allow counties to approve policies that the FHWA or NDOR requests, but are not mandatory, prior to becoming part of the LPA Manual. Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were none. Breunig abstained. Motion carried.

Motion by Breunig, seconded by Hanson to direct the County Clerk's office to change the Job Titles of Maintenance Engineer and Asst. Maintenance Engineer on Schedule B-2 Sundry of the County's Job Classifications and Wage Scale to – Maintenance Engineer/Technician and Asst. Maintenance Engineer/Technician. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the placing of the "Saunders County Fire Fighter of the Year Plaque" on Public display in the Courthouse and to refer the location of said plaque to the County Building Committee to determine the best location for it to be displayed. Voting yes were Karloff, Breunig, Fauver, Hanson and Busing. Voting no were none. Kuncl abstained. Motion carried.

Sara Ellicott, Extension Educator report to the Board on the following Extension activities, workshops and programs: Beef Satellite Short Courses; Eastern Nebraska Meat Goat Workshop; Beef Profitability Workshops and Basics of Farm/Residential Small Wind Turbines.

Motion by Hanson, seconded by Busing to convene as an Equalization Board at 10:08 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 10, 2009

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

Motion by Breunig, seconded by Fauver to approve Tax Corrections #4543 thru #4545 (see attached). Voting yes were Breunig, Fauver, Hanson, Busing and Karloff. Voting no were none. Kunc1 abstained. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the March 3rd meeting. Voting yes were Fauver, Hanson, Busing, Karloff and Breunig. Voting no were none. Kunc1 abstained. Motion carried.

Motion by Kunc1, seconded by Fauver to convene in Closed Session at 10:10 a.m. for litigation matters pertaining to TERC, with the County Attorney, State Assessor and State Appraiser for Saunders County (84-1410). 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 10:20 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.

The 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 10:21 a.m.

Motion by Breunig, seconded by Fauver to relocate the following offices within courthouse: **1)** the County Clerk's office is to move and take over the space of the Clerk of District Court, the District Court Judge and the District Court Jury Room; **2)** the State Assessment office is to move into the current office space of the County Clerk, and **3)** the County Treasurer offices will be extended north into the State Assessment office. The first office to move will be the County Clerk's office scheduled for the first part of the third week in April, then the State Assessment office the first part of the fourth week in April and the County Treasurer second week in June. The goal for the move is to meet the requirements of the State Department of Motor Vehicles for the County to become a One Stop for vehicle titling and registration in the County Treasurers Offices by the first half of June. Each Department Official is given the authority to get quotes for necessary remodeling/wiring needs to make the move and to bring those quotes to the Board for final approval. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1 and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the March 3rd Board meeting. Voting yes were Karloff, Breunig, Fauver, Hanson and Busing. Voting no were none. Kunc1 abstained. Motion carried.

Motion by Hanson, seconded by Busing to approve the withdrawal of \$500,000.00 pledged securities – First National Bank, Wahoo. Voting yes were Busing, Karloff, Breunig, Fauver, Kunc1 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 11:17 a.m.

BOARD OF SUPEVISORS PROCEEDINGS March 17, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, 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 Hanson to set a bid letting date/time of April 7, 2009 at 9:00 for Soft Match Bridge Replacement Project: Ashland North, Structure C007815275, between Section 23 & 26, T13N, R9E. The Public Works Director is authorized to advertise for said bid letting. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The County Board left the Board Room at 9:15 a.m. to take a scheduled walk thru of the New Law Enforcement & Judicial Center prior to accepting the Certificate of Substantial Completion and Occupancy – the returned to the Board Room around 10:40 a.m.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:45 a.m. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 17, 2009

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 10:46 a.m.

Motion by Sukstorf, seconded by Busing to approve Tax Corrections #4546 thru #4548 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the March 10th meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. 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 10:48 a.m.

Motion by Breunig, seconded by Busing to authorize the Public Works Director to purchase necessary maintenance/cleaning equipment and supplies for the New Law Enforcement & Judicial Center – approximate cost of said equipment and cleaning supplies is \$3,900.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to accept the Certificate of Substantial Completion/Occupancy from Carlson West Povondra Architects and Sampson Construction Co. Inc., for the New Law Enforcement & Judicial Center. The Chairperson is hereby authorized to sign said document. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to direct the County Attorney and County Surveyor to proceed with the necessary action to plat the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located) so that there will be nine (9) build able lots. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to contact with Home Real Estate, Wahoo – to list the Plated Lots at the County's property described as - Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located) and authorize the Chair to sign the necessary listing. 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 11:20 a.m., with regards to matters pertaining to sale of county owned real estate (84-1410), with the County Attorney and Tim Shanahan with Home Real Estate. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adjourn from Closed Session at 11:45 a.m., with no action taken, and to reconvene in Regular 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 authorize the County Attorney to act as the contact between the Board Supervisors and Home Real Estate Agency when there is an interested buyer(s) for said lots. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to accept the County's Fiscal Year 2007-2008 Auditor Report as presented by Deann Haeffner, Asst. Deputy State of Nebraska Auditor and to place on file said audit report in the County Clerk's office. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl that the county does not wish to participate with the Camp Ashland Command Staff and the Department of Defense office of Economic Adjustment in a Joint Land Use Study (JLUS). 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 change orders from Kidwell and Computer Cable Connections needed to complete the connection between the Courthouse and the Law Enforcement & Judicial Center for Telecommunication needs. Said Change Orders come to a total amount of \$2,230.00. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the quote from Frank Chloupek, Wahoo – to do remodeling work in the soon to be vacated Clerk of District office and main office space, the District Court Judge and Court Reported office space and the District Court Jury Room, prior to the County Clerk moving in on April 13th. Said work to included painting and repairing of all the walls, reface and stain cabinets and build storage shelves – for an amount not to exceed

\$5,721.00 – estimate does not include cost of paint. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

Motion by Kuncl, seconded by Busing to approve the minutes of the March 10th Board 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 Karloff declared the meeting adjourned at 12:45 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
April 21, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 updated the Board on the Big Sandy Road Project and also on Thomas Lakes. He was still getting estimates for additional parking on the north and west side of the lot south of the LE& J Center containing the water runoff retention area and also relocating Handi-Capped parking areas on the North side of the Courthouse to the South side, in the parking lot of the LE& J Center.

Motion by Fauver, seconded by Busing to relocate the Youth Services Diversion Program from the off-site Broadway Building to the vacated space of the County Sheriff's office on the bottom level of the Old Jail Facility. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to convene as an Equalization Board at 10:34 a.m. Voting yes were Kuncl, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 21, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 10:35 a.m.

Motion by Karloff, seconded by Busing to approve Tax Correction #4560 (see attached). Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the April 14th meeting. Voting yes were Busing, Karloff, Fauver, Kuncl 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 10:38 a.m.

Motion by Busing, seconded by Hanson to authorize the Chair to sign the Certificate of Delivery and Acceptance from Windstream Communications, Inc., for the telecommunication equipment and installation of said equipment for the Law Enforcement & Judicial Centers phone system. Voting yes were Karloff, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the applications for a Special Designated Liquor License by Rise's Drive-in Liquor, Fremont, for a Reception, on June 20, 2009 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling

Community Building, Woodcliff Lake, Fremont. Voting yes were Fauver, KuncI, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing 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 for the full amount for all funds. Voting yes were Karloff, Fauver, Hanson and Busing. Voting no were none. KuncI abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the April 14th Board meeting. Voting yes were Fauver, Hanson, Busing and Karloff. Voting no were none. KuncI abstained. Motion carried.

Motion by Fauver, seconded by Busing to approve the withdrawal, substitution and addition of pledge securities from the various depository banks (see attached). Voting yes were KuncI, Hanson, Busing, Karloff 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.

BOARD OF SUPEVISORS PROCEEDINGS March 24, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, 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 Hanson to direct the County Attorney to draft a Resolution #13-2009 with regards to Nebraska Department of Roads Project S-134-C Memphis, Nebraska pertaining to a stripe of road on the east edge of Memphis where the Dept. of Roads relinquished it to the County on October 6, 1964. Said Resolution should state that Saunders County does not have any desire to accept the stripe of road for maintenance purposes or any other purpose and to best of the county knowledge has never maintained this stripe of road. The strip of road is described as follows:

(1) A strip of roadway located in the Northeast Quarter of Section 17, Township 13 North, Range 9 East of the 6th p.m., Saunders County, Nebraska, further described as follows:

Referring to the southeast corner of said Northeast Quarter; thence westerly on the South line of said Northeast Quarter a distance of 760.3 feet to point of beginning; thence continuing westerly on said South line a distance of 503.6 feet to the east corporate limits to the Village of Memphis; thence northerly on said corporate limits a distance of 30.0 feet; thence easterly, 30.0 feet northerly and parallel to said South line a distance of 503.06 feet; thence southerly 30.0 feet to the point of beginning.

The above described strip of roadway contains 0.34 acre, more or less.

(2) A strip of roadway located in the Southeast Quarter of Section 17, Township 13 North, Range 9 East of the 6th p.m., Saunders County, Nebraska, further described as follows:

Referring to the northeast corner of said Southeast Quarter; thence westerly on the North line of said Southeast Quarter a distance of 760.3 feet to point of beginning; thence continuing westerly on said North line a distance of 503.6 feet to the easterly corporate limits of the Village of Memphis; thence southerly on said corporate limits a distance of 217.5 feet to the northerly right of way limits of Project S-134-C; thence northeasterly on a 763.5 foot radius curve to the left; (the initial tangent of which forms an angle of 96 degrees 10 minutes left with the previous described course), a distance of 60.6 feet; thence northerly 79 degrees 17 minutes left a distance of 178.6 feet to a point, (said point being 30.0 feet southerly from the North line of said Southeast Quarter as measured at right angles thereto); thence easterly, 30.0 feet southerly and parallel to said North line, a distance of 443.6 feet to point of beginning.

The above described strip of roadway contains 0.59 acre, more or less.

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

Motion by Sukstorf, seconded by Breunig to draft a memo to go to all elected and appointed officials and county employees – requesting their cooperation in parking designated areas around the Courthouse and the Law Enforcement & Judicial Center – so as to leave other areas available for the public. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by KuncI, seconded by Fauver to open the Public Hearing with regards to the Proposed Amendment to the County's Fiscal Year 2008-2009 Budget to consolidate the following budgeted funds into the General fund: 1200 County Unemployment, 1500 County Relief-Medical, 1700 County Institutions, 2200 County Transportation, 2250 Senior Citizen Services, 2355 Diversion Program, 2500 Federal Grants, 4200 Jail Fund and 5400 Noxious Weed Control, at 10:07 a.m. Voting yes were KuncI, 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 10:45 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 24, 2009

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 10:46 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4549 thru #4550 (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Camp Calvin Crest, Fremont – for 1995 Chevy Pickup and a 1995 Chevy Lumina Van. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the March 17th 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 10:47 a.m.

Motion by Busing, seconded by Breunig to approve the applications for a Special Designated Liquor License by Rise's Drive-In Liquor, Inc., Fremont, for a Reception, on May 2, 2009 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the County Treasurer's request in, preparation of extending her office space into the current office space of the State Assessment – in preparations for the consolidation of vehicle titling and registration under the County Treasurer's duties (One Stop per LB 49-2009) – by cutting an archway between the two offices and adding to additional windows (one located on the south side of the door way to the State Assessment office and one between the State Assessment's window and the men's bathroom). Voting yes were Fauver and Hanson. Voting no were Kuncl, Sukstorf, Busing, Karloff and Breunig. Motion not carried.

Motion by Kuncl, seconded by Hanson to allow the County Treasurer to cut an archway between the her office and the State Assessment's current office space in preparations for the consolidation of vehicle titling and registration under the County Treasurer's duties (One Stop per LB 49-2009). 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 minutes of the March 17th Board meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawals, substitutions and additions of Pledged Securities for various Depository Banks for the County (see attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of February 2009. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to close the Public Hearing regarding the County's Fiscal Year 2008-2009 Budget, at 11:55 a.m. and adopt Resolution #12-2009 that the following Budgetary Funds of the Saunders County's Fiscal Year 2008-2009 Budget are hereby consolidated into the General Fund effective April 1, 2009: Unemployment Fund (1200); General Medial Relief Fund (1500); Institution Fund (1700); Federal Grant Fund (2500); Jail Fund (4200) and Noxious Weed Control Fund (5400). 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 11:56 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
April 7, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson and Karloff present. Kuncle 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 Sukstorf, seconded by Hanson to adopt **Resolution #13-2009** instructing the Highway Department to apply for federal funds available under Section 18 of the Urban Mass Transportation Act of 1964, as amended and for Nebraska Public Transportation Act. Funding would be used for Saunders County Transportation Service for Fiscal Year 2009-2010. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to open the bids for materials for Bridge Replacement Project C007815275 – Ashland North between Section 23 & 26, T13N, R9E, at 9:20 a.m. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The following bids were received:

Oden Enterprises, Inc. – Total bid for items 1 thru 8 for bridge project - \$120,999.38
Wahoo Concrete – Bid only item 7 for bridge project - \$43,440.00
Husker Steel – Total bid for items 1 thru 8 for bridge project \$135,631.25.
Midwest Service & Sales – Total bid for items 1 thru 8 for bridge project #124,347.66

The Public Works Director was asked to review the bids and come back later with a recommendations.

Motion by Fauver, seconded by Hanson to adopt **Resolution #14-2009** instructing the Highway Department to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Funds. Said funds to be used for Fiscal Year 2010 for the acquiring of a new public transportation van. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to pay the claim for McC LLC, for payment towards service on Yutan North Bridge Project, with the First Payroll claims in the amount of \$296,613.81. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to award Bid items 1 thru 6 and 8 to Oden Enterprises in the amount of \$67,692.68 and item 7 to Wahoo Concrete in the amount of \$43,440.00 – for bridge materials needed for the Ashland North Bridge Replacement Project C007815275. All other bids are rejected. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the GE Healthcare Financial Services Lease Agreement for a GE Seno DS Mammography System for \$370,000.00 for the Saunders Medical Center. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Saunders Medical Center to purchase a Bonedensitometer from GE for \$41,000.00. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Sheriff to submit a request for a variance from the Nebraska Jail Standards Board to allow Saunders County to make adjustments to the jail windows by adding a glazing treatment to the windows, so that the inmates would not be able to see out but would still be able to receive the amount of natural light that is required. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the agreement with the United States Marshals Service for Saunders County Correctional Facility to house, safekeeping and subsistence of federal adult male and adult female prisoners. The agreement is for (60) males and (6) females – at a per-diem rate of \$60.00. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to convene as an Equalization Board at 11:45 a.m. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 7, 2009

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Sukstorf and Hanson present. Busing and Kuncle 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 11:46 a.m.

Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #4551 thru #4558 (see attached). Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp, Conference & Retreat, Fremont for a 1986 Ford Pickup. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the March 24th meeting. Voting yes were Fauver, Sukstorf, Hanson, 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 11:47 a.m.

Motion by Sukstorf, seconded by Hanson to approve the request of the Register of Deeds to purchase a laser printer and supplies for \$194.97 – said purchase to be paid for from the General Misc. Computer budget line. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the applications for a Special Designated Liquor License by Meier's Wine Inc., dba Meier's Cork 'N' Bottle, Lincoln, for a Reception, on May 25, 2009 from 4:00 p.m. to 11:30 p.m. at the Camp Ashland, Building #50, Ashland. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig that the County Clerk is directed to repay \$441,544.77 to the Inheritance Fund for the inter fund transfer that was made to the General Fund to help pay vendor and payroll claims for the month of March because of a low cash flow – as per Resolution #9-2009. Said repayment to be made on or before December 31, 2009. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the month of April and hereby direct 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, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Breunig to approve the withdrawal of pledge securities (see attached). Voting yes were Sukstorf, 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 Karloff declared the meeting adjourned at 12:18 p.m.

BOARD OF SUPEVISORS PROCEEDINGS April 14, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff present. Kuncel 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 Busing to adopt the following Resolutions for Federal Aid Bridge Projects: **Resolution #15-2009** Projects C007811330 and C007811335 – Beginning 2,000 ft south of the NW corner of Sec. 19, T15N, R6E, thence north 1,300 ft (3.0 miles south & 0.5 east of Prague, Nebraska); **Resolution #16-2009** Project C007803630 Beginning 1,700 ft east of the NW corner of Sec. 16, T14N, R6#, thence east 1,000 ft (southwest edge of Weston, Nebraska); **Resolution #17-2009** Project C007803215 Beginning 700 ft west of the NW corner of Sec. 1, T14N, R5E, thence east 700 ft (4.0 miles west & 2.0 north of Weston, Nebraska); and **Resolution #17-2009** beginning 1,800 ft north of the SW corner of Sec. 30, T15N, R7E, thence north 800 ft (3.0 miles west & 1.5 north of Wahoo, Nebraska). Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to appoint Scott Sukstorf as Temporary Chairperson of the Board of Supervisors in the absence of the Chairperson and Vice Chairperson – Leroy Hanson will serve as Temporary Chairperson if Sukstorf is absent. Voting yes were Fauver, 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 7th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Busing abstained. Motion carried.

Application for Conditional Permit #6808 was tabled by the Planning Commission – no consideration of action was taken by the Board.

Motion by Breunig, seconded by Busing to approve the application for Conditional Permit #6819 by Todd Vermeline to split off three (3) acres off of an 80 acre parcel for construction of a house located in Sec. 18-15-18 (Mariposa Precinct). Zoning Dist. is Agricultural (A-1) with the recognition that up to 20 eligible acres are used. All as recommended per the Planning Commission. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Conditional Permit #6820 by Kurt Nelson and Kevin Heldt to hold an outdoor public concert located in Sections 7&18-14-10 (Marble Precinct) on the property of Thomas Cullinane and Mike Heldt. Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: 1) Certificate of liability for the event filed in Zoning office; 2) copy of the contract for portable restrooms filed in Zoning office; 3) copy of liquor license filed in Zoning office; 4) No parking on County roads; 5) copy of contract with security company filed in Zoning office; 6) Emergency medical person on site; 7) Music to stop at midnight - all per recommendations of Planning Commission. Also – alcohol sales are to stop at midnight. Voting yes were Busing, Karloff, Breunig, Sukstorf and Hanson. Voting no was Fauver. Motion carried.

Motion by Sukstorf, seconded by Busing to deny the request by the City of Wahoo to cede an additional one mile around the City of Wahoo for inclusion in the City's extra-territorial zoning jurisdiction, which would make the City of Wahoo's extra-territorial jurisdiction extend two (2) miles out from the current corporate limits. Denial is made because there are no clear advantages to the County in giving up this area and the adverse affect it may have on the people and non-representation it will create for the people in this area. All as per the Planning Commission's recommendations. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to set a Public Hearing for 10:30 a.m., May 5, 2009 for the consideration of a request by U.S. Asphalt Co. to amend the Saunders County Zoning Regulations in Section 602.03 Transitional Agricultural (TA-1), Conditional Uses, to add #16: Temporary Batch Plant. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:45 a.m. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 14, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Sukstorf and Hanson present. Kuncel 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 10:46 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Correction #4559 Edward E. Pacula. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 7th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver 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.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:04 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the County Clerk to hire Licensed Appraisers to set as Referees and up to (2) temps for the 2009 Property Valuation Contesting year. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to authorize the County Attorney to start the process to sell Tax Foreclosure property Lot 12, Blk 60 Miller & Clark's Addition to Ashland and to zero out the back taxes on said property. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 11:35 a.m., with the County Attorney for legal matters concerning real estate (84-1410). Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 11:45 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the County Sheriff to proceed with covering the windows on the Correctional Facility which houses inmates, as approved by the Nebraska Jail Standards Board on April 17th. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to convene in Closed Session at 12:03 p.m., for legal matters, with the County Attorney and County Sheriff (84-1410). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to adjourn from Closed Session at 12:07 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Busing, 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 12:08 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
April 21, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 updated the Board on the Big Sandy Road Project and also on Thomas Lakes. He was still getting estimates for additional parking on the north and west side of the lot south of the LE& J Center containing the water runoff retention area and also relocating Handi-Capped parking areas on the North side of the Courthouse to the South side, in the parking lot of the LE& J Center.

Motion by Fauver, seconded by Busing to relocate the Youth Services Diversion Program from the off-site Broadway Building to the vacated space of the County Sheriff's office on the bottom level of the Old Jail Facility. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to convene as an Equalization Board at 10:34 a.m. Voting yes were Kuncl, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 21, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 10:35 a.m.

Motion by Karloff, seconded by Busing to approve Tax Correction #4560 (see attached). Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the April 14th meeting. Voting yes were Busing, Karloff, Fauver, Kuncl 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 10:38 a.m.

Motion by Busing, seconded by Hanson to authorize the Chair to sign the Certificate of Delivery and Acceptance from Windstream Communications, Inc., for the telecommunication equipment and installation of said equipment for the Law Enforcement & Judicial Centers phone system. Voting yes were Karloff, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the applications for a Special Designated Liquor License by Rise's Drive-in Liquor, Fremont, for a Reception, on June 20, 2009 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling

Community Building, Woodcliff Lake, Fremont. Voting yes were Fauver, KuncI, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing 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 for the full amount for all funds. Voting yes were Karloff, Fauver, Hanson and Busing. Voting no were none. KuncI abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the April 14th Board meeting. Voting yes were Fauver, Hanson, Busing and Karloff. Voting no were none. KuncI abstained. Motion carried.

Motion by Fauver, seconded by Busing to approve the withdrawal, substitution and addition of pledge securities from the various depository banks (see attached). Voting yes were KuncI, Hanson, Busing, Karloff 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.
BOARD OF SUPEVISORS PROCEEDINGS
April 28, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson and KuncI 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 KuncI called the meeting to order at 9:00 a.m.

The Public Works Director and a resident of Big Sandy Development discussed in length issues regarding road concerns around the housing subdivision.

Motion by Sukstorf, seconded by Hanson authorizing the Public Works Director to obtain estimate figures and other necessary information for different surfacing options for County Road E between 3 & 4, approximately 6,200 linear feet. Voting yes were Breunig, Fauver, Sukstorf, Hanson and KuncI. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to deny the request of Morningside Cemetery Association of replanting trees and planting of low-maintenance shrubs and native grasses within the County's Right-of-way. Reason for denial was made based on the County's policy of past years of not allowing planting trees, similar foliage or growing of vegetation and the County's liability insurance carrier concerns of possible liability issues. Voting yes were Fauver, Sukstorf, Hanson, KuncI and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver that the Saunders County Board of Supervisors, do hereby proclaim that April 2009 is Alcohol Awareness Month in Saunders County, Nebraska. That we also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Saunders County to support efforts that will prevent underage drinking throughout our community (see attached proclamation). Voting yes were Sukstorf, Hanson, KuncI, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the April 21st Board meeting. Voting yes were Hanson, KuncI and Fauver. Voting no were none. Breunig and Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports for the month of March 2009 from the various Election and Appointed County Officials. Voting yes were KuncI, Breunig, Fauver, Sukstorf and Hanson. 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 Breunig, Fauver, Sukstorf, Hanson and KuncI. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 28, 2009

Pursuant to adjournment Sine Die, the Board met with Breunig, Fauver, KuncI, 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 10:01 a.m.

Motion by Breunig, seconded by Kuncl to approve Tax Corrections #4561 and #4562 (see attached). Voting yes were Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the minutes of the April 21st Board meeting. Voting yes were Hanson, Kuncl and Fauver. Voting no were none. Sukstorf and Breunig abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:04 a.m.

Motion by Fauver, seconded by Hanson to approve the request of University of Nebraska, Johnny Carson School of Theatre and Film, to use the Old Sheriff's office and Jail for scene shots for a short film called "Vipers in the Grass", on May 21st. Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to inter into an Interlocal Agreement with the State Auditors office, to provide auditing services to Saunders County for Fiscal Years ending June 30 – 2009, 2010 and 2011. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Sheriff to proceed with the relocation of the County's Emergency E911 System and to work with RACOM to accomplish the move. Voting yes were Breunig, Fauver, Sukstorf, Hanson 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.

Vice Chairperson Kuncl declared the meeting adjourned at 11:15 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 5, 2009

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 Hanson to authorize the Public Works Director to advertise for bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct). Said bids to be opened at 9:00 a.m., May 27, 2009. 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 Public Works Director to plant the plantable ground around the Saunders Medical Center in a crop suitable for that area and that no chemicals that might be applied would not contaminate ground water. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

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

Motion by Karloff, seconded by Breunig to approve Tax Correction #4563 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the April 28th Board 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 9:58 a.m.

Motion by Breunig, seconded by Fauver 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 amount for all funds. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 28th Board meeting. Voting yes were Breunig, Fauver, Kuncl and Hanson. Voting no were none. Busing and Karloff abstained. Motion carried.

Fauver was excused at 10:00 a.m.

Motion by Breunig, seconded by Kuncl to have SECO Electric, Cedar Bluffs to cap off and bring back into the Coleman Clinic, the electrical lines that were run in the breeze way that attached to the Old Hospital, to cut and to remove, cut and bury as much of the electrical wiring and conduit that provided power to the imagine unit (that sat behind the old hospital). That this will be the last expense the County will incur with regards to the Coleman Clinic and there of with regards to the sale of said building. Voting yes were Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to open the Public Hearing regarding the proposed amend the Saunders County Zoning Regulations in Section 6.02.03 Transitional Agricultural (TA-1), Conditional Uses, to add #16: Temporary Batch Plant – per request my U.S. Asphalt Co., Omaha, NE, at 10:44 a.m. Voting yes were Hanson, Busing, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to closed the Public Hearing at 10:45 a.m. and adopt **Resolution #19-2009**, amending the Saunders County Zoning Regulations by adding: Section 6.02.03 Transitional Agricultural (TA-1), Conditional Uses: #16: Temporary Batch Plant. Voting yes were Busing, Karloff, Breunig, KuncI and Hanson. Voting no were none. Motion carried.

Motion by KuncI, seconded by Breunig to approve the application for Conditional Use Permit #6821 by U.S. Asphalt Co., Omaha, NE, for a temporary batch plant located in Sec. 3-15-8 (Marietta Precinct). Zoning Dist. is Transitional Agricultural (TA-1), as recommended by the Planning Commission. Voting yes were Karloff, Breunig, KuncI, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the applications for a Special Designated Liquor License by DeSauce Development Inc., dba Wooden Windmill, for the following dates and events at the John G. Poehling Community Building, Woodcliff Lake, Fremont:

1. May 30, 2009 a reception from 8:00 a.m. to 1:00 a.m.
2. June 13, 2009 a dance and reception from 8:00 a.m. to 1:00 a.m.
3. June 27, 2009 a dance and reception from 8:00 a.m. to 1:00 a.m.

Voting yes were Breunig, KuncI, 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 Karloff declared the meeting adjourned at 11:30 a.m.

BOARD OF SUPEVISORS PROCEEDINGS May 12, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, 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 Hanson to rescind the action of May 5th sitting a bid date of May 27, 2009 at 9:00 a.m. – by changing the Bid letting date to June 16, 2009 at 9:00 a.m. and authorize the Public Works Director to advertise for bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct). Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by KuncI, seconded by Breunig to convene in Closed Session at 9:16 a.m. for litigation matters (84-1410), with the Public Works Director and the County Attorney. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 9:42 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were KuncI, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by KuncI, seconded by Sukstorf to approve the application for Conditional Use Permit #6839by Jamey Hanis to split off acreage for construction of a house located in Sec. 16-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1), as per the Planning Commissions recommendations. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by KuncI to approve the application for Conditional Use Permit #6840 by Werner Construction for a temporary location of a portable hot mix asphalt plant located in Sec. 18-17-6 (Morse Bluff Precinct). Zoning Dist. is Transitional Agricultural (TA-1), as per the Planning Commissions recommendations. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the County Sheriff to establish an account outside the County's Budget for the DARE Program. Voting yes were Busing, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the request of University of Nebraska, Johnny Carson School of Theatre and Film – use of a surplus patrol cruiser for the "Vipers in the Grass" film project, at a rental charge of \$50.00 a day, subject to the County's liability insurer NIRMA being notified, their approval and any requirements and the County Attorney approval of contract. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the County Sheriff to proceed with sound proofing the Holding Cell between District Court and County Court. That the County Sheriff informs the Jail Committee Members of the estimated cost once available. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to contract with Gary Pavel, Lincoln – to work with the County Clerk on the County’s Fiscal Year 2009-2010 Budget to what ever extent is necessary. 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 May 5th Board meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Fauver, seconded by Breunig to approve the withdrawals, substitutions and additions of pledged securities for Commercial State Bank, Cedar Bluffs and First National Bank, Wahoo. 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 10:55 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 19, 2009

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 advertise for gravel bids to be opened June 16, 2008. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Karna Dam, Extension Educator gave the Extension Report and summary of 4-H projects & classes for this summer.

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

BOARD OF EQUALIZATION PROCEEDINGS

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 9:43 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4564 through #4568 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the May 5th 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 adjourned Sine Die at 9:44 a.m.

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

Motion by Sukstorf, seconded by Busing to approve the applications for a Special Designated Liquor License by Veterans of Foreign Wars OHM-Scott Post No. 9776, Ashland for a dance and reception at the Camp Ashland National Guard Training Site, 220 County Road A, Ashland, on June 19, 2009 from 5:00 p.m. to 1:00 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 send out a memo to all Officials, reminding them that the County Federal Tax ID number is strictly for the County offices to use, all other political subdivisions need to have their own

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

Motion by Busing, seconded by Fauver to convene in Closed Session at 10:15 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 10:20 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.

Discussion was held on the old Hospital Property.

Sue Werner, Blue Cross Blue Shield representative, was in to inform the Board of insurance rates increase, discussion was held.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of May 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 11:18 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 26, 2009

Pursuant to adjournment, the Board met with Breunig, Kuncl, 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 9:20 a.m.

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

BOARD OF EQUALIZATION PROCEEDINGS

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

Motion by Sukstorf, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest, Fremont for the following vehicles: 1992 Chevy Astor Van and 1988 Toyota RNS Pickup. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the May 19th Board meeting. Voting yes were Kuncl, Sukstorf, 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 adjourned Sine Die at 10:07 a.m.

Motion by Sukstorf, seconded by Breunig to approve a 3.5% Cost of Living increase effective July 1, 2009 for all Deputies of Elected Officials not fixed by a percent of the official's salary, Appointed Officials, County Employees and County Employees subject to the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2008 thru June 30, 2011. Elected Officials and Deputies whose salary is fixed by a percent of their official's salary will receive a 3% Cost of Living effective July 1, 2009 as per Resolution #17-2006. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to renew the County's Subgroup Application for Nebraska Association of County Officials Blue Cross Blue Shield of Nebraska Master Group Application and to change the health coverage option to a \$1,000 Deductible. Voting yes were Hanson, Breunig, Fauver and Kuncl. Voting were Karloff and Sukstorf. Motion carried.

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

Motion by Breunig, seconded by Hanson to accept the Fee Reports from the various county officials for the month of April 2009. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. 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 10:50 a.m.

BOARD OF SUPEVISORS PROCEEDINGS

June 2, 2009

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.

A discussion was held on County Aerial Photos with John Miyoshi from NRD North and Cathy Gusman, the State Assessment Manager for Saunders County.

John Miyoshi gave an update on the Lake Wanahoo Project.

Motion by Breunig, seconded by Busing to give permission for a bike race in the county on July 18, 2009. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement between the County and Rock Creek Township for the County Road Department to provided maintenance and snow removal on under the Township's authority. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Treasurer to issue a check to the Internal Revenue Service in the amount of \$831.09 for penalties because tax deposits were not made in sufficient amounts by the dates required. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to appoint Jennifer Woita as the County's alternate to the RC&D Board. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motions by Kuncl, seconded by Fauver to approve the County's Payroll for the month of June 2009 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, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Fauver to approve the withdrawals, substitutions and additions of pledged securities of Commercial State Bank, Cedar Bluffs and First National Bank, Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

An annual report was given to the Board by Dave Merrill, Executive Director of Region V Services, C.J. Johnson, Regional Administrator of Region V Systems and Kal Lausterer, Area Director of Region V Services Wahoo. Guest speaker from Region V Services Wahoo was CJ.

Motion by Sukstorf, seconded by Kuncl to convene as an Equalization Board at 10:49 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

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 10:50 a.m.

First order of business was for the Board of Equalization to re-organize by selecting a Chairperson and Vice Chairperson for the Year 2009.

Motion by Karloff, seconded by Kuncl that Leroy Hanson remain as Chairperson and Scott Sukstorf remain as Vice Chairperson for the Board of Equalization for the year 2009. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the mailing of (183) Change of Value Notices (see attached). Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve Tax Correction #4569 (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the May 26th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kunc1 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.

Chairperson Hanson declared the meeting recessed at 10:56 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 11:32 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 9, 2009

Pursuant to adjournment, the Board met with Breunig, Kunc1, 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.

Motion by Busing that the County is to put no money into Ashland Road SE of Ceresco with regards to the wet land restoration project to fix water that is backing up due to a previous project.

The Chair called for a second to the motion three times – hearing none the motion died for a lack of a second.

Motion by Sukstorf, seconded by Breunig to authorize the Youth Services Director to proceed with necessary remodeling of the old office space of the County Sheriff, as presented – excluding anything pertaining to phone, data or security, more information is to be presented to the Board prior to any changes in those areas. Voting yes were Breunig, Kunc1, Sukstorf, Hanson and Karloff. Voting no was Busing. Motion carried.

Motion by Busing, seconded by Kunc1 that the County pays no more than \$5,000 towards the NIROC Aerial Photos. Voting yes were Kunc1, Hanson, Busing and Breunig. Voting no were Sukstorf and Karloff. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the request of the County Surveyor to purchase Scanworks scan-to-file software from Graphic Enterprises, Inc., Pittsburg, PA, for the price of \$516.60. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene as an Equalization Board at 10:00 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Kunc1 and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, the Board met with Busing, Karloff, Breunig, Kunc1, Sukstorf and Hanson 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 Hanson called the meeting to order at 10:01 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Busing, Karloff, Breunig, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Kunc1 to approve Tax Corrections #4570 thru #4572 (see attached). Voting yes were Karloff, Breunig, Kunc1, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood, NE, for a 1977 NUW4 covered trailer; 1989 Isuzu Pickup; 1996 Dodge Caravan; 1993 Chevy Pickup; 1995 Dodge Caravan; 1995 Ford Aerostar and 1999 Chevy Sport Van. Voting yes were Breunig, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the June 2nd Board meeting. Voting yes were Kunc1, 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 recessed at 10:02 a.m.

Motion by Busing, seconded by Breunig to authorize the Chair to sign the Utility Easement and Temporary Construction Easement between the City of Wahoo and Saunders County, for a Municipal Water Well to be located on the property of the Saunders Medical Center. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to authorize the County Treasurer to increase her Petty Cash by \$100 to allow for payment of underpayments by taxpayers for transactions in the office until said underpayment can be collected. Voting yes were Hanson, Busing, Karloff, Breunig, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 2nd Board meeting. Voting yes were Busing, Karloff, Breunig, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the addition of pledged securities by Bank of Prague, Prague and First National Bank, Wahoo. Voting yes were Karloff, Breunig, Kunc1, 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 10:57 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
June 16, 2009

Pursuant to adjournment, the Board met with Breunig, Kunc1, 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.

Motion by Busing, seconded by Breunig to open the bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct), at 9:05 a.m. Voting yes were Breunig, Kunc1, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The following bids were received:

US Asphalt Company, Omaha	\$620,578.20
Pavers Inc., Lincoln	\$768,785.83
Constructors, Lincoln	\$726,250.66

No action was taken regarding the bids – said matter will be carried over to the June 23rd agenda.

Motion by Breunig, seconded by Busing to approve the change to the Wahoo By-Pass concerning County Road M, as per the Nebraska Dept. of Roads. Voting yes were Kunc1, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to let for bids for the following projects: (1) FEMA Bridge Replacement Project on County Road 15 between H & I; and (2) FEMA Culvert Replacement Project on Valparaiso SE, County Road 27 between Ashland Road & County Road A. Said bids to be opened and considered on July 21st at 9:00 a.m. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Pubic Works Director to do necessary maintenance to Ashland Road SE of Ceresco as required. Voting yes were Hanson, Busing, Karloff, Breunig, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Busing to convene as an Equalization Board at 10:13 a.m. Voting yes were Busing, Karloff, Breunig, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, the Board met with Busing, Karloff, Breunig, Kuncl, Sukstorf and Hanson 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 Hanson called the meeting to order at 10:14 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (18) Change of Value Notices (see attached). Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4573 thru #4576 (see attached). Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the June 9th Board meeting. Voting yes were 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 recessed at 10:16 a.m.

Motion by Busing, seconded by Sukstorf to approve the applications for a Special Designated Liquor License by Michael T. Steffen, Woodcliff Marina, Fremont, for a beer garden on July 3rd and 4th from 7:00 p.m. to 1:30 a.m. at the Woodcliff Marina, 980 County Road W Tract 6, Woodcliff, Fremont. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the request of the County Sheriff to increase his office Petty Cash from \$1,800.00 to \$1,900.00 – to allow for \$100.00 to be kept in the main office to make change. Voting yes were Hanson, Busing, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to authorize the signing of the Agreement for EPC Services between Region V Systems and Saunders County for the duration of July 1, 2009 to June 30, 2010. Voting yes were Busing, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the minutes of the June 9th Board meeting. Voting yes were Karloff, Breunig, 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 10:35 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 23, 2009

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 Breunig to authorize the Highway Department to proceed with applying for an Energy Efficiency and Conservation Block Grant. The Chairperson is authorized to sign all necessary documents regarding said grant. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the bids for Bids for Gravel Surfacing of County Roads for the period July 1, 2009 to June 30, 2010, at 9:08 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to award the Gravel Surfacing of County Roads for the period July 1, 2009 to June 30, 2010, to Dolezal Sand and Gravel, as low bidder and hereby reject all other bids. 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 following recommendations of the Saunders County Visitors Promotion & Improvement Committee: 1) \$2,000 for Wahoo Heritage Inn for advertising of the hotel; 2) \$500 for Wahoo Country Music Show for advertising and promotion of show; 3) \$300 for Saunders County Historical Society/Vintage Baseball for advertising and promotion and 4) \$100 for Mead Easter Egg Hunt to help off set the cost of the annual Easter Egg Hunt. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt Resolution #19-2009 Amending and Restating Agreement for the Formation of the Region V Community Human Services Program. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 16th Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Fauver abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the withdrawals, substitutions and additions of pledged securities. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to accept the Fee Reports for the month of May 2009 from the various county officials. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of June 2009 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, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:54 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, 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 called the meeting to order at 9:55 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the June 16th Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Fauver 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 recessed at 10:02 a.m.

Sukstorf asked to be excused at 10:15 a.m.

Motion by Breunig, seconded by Kuncl to open the Public Hearing at 10:30 a.m., for the purpose of considering amending certain funds of the Fiscal Year 2008-2009 Budget. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to close the Public Hearing at 10:36 a.m. and amend the following budgets to allow for spending of revenue that has been received but not budgeted for Fiscal Year 2008-2009:
2250 Senior Citizen Services Fund – increase budgeted amount by \$3,800.00
2942 Correctional Center Commissary Fund – increase budgeted amount by \$2,150.00
4201 Law Enforcement & Judicial Center Construction Fund – increase budgeted amount by \$29,161.62
Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the County Clerk's office to transfer the following amounts to the following offices budget in the General Fund – from the General Misc. Misc budgeted line 100-970-2-9900:
607 Election Commissioner – increase budgeted amount by \$24,000.00
617 Appraiser/Equalization – increase budgeted amount by \$2,990.00
671 Jail – increase budgeted amount by \$98,100.00

Voting yes were Kunch, 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 Karloff declared the meeting adjourned at 10:52 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
July 7, 2009

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 Busing to convene in Closed Session at 9:02 a.m. for contract negotiation matters (84-1410), with the County Sheriff, Correctional Administrator and County Attorney. 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 9:38 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 Kuncl, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement with Lancaster County regarding the housing of Lancaster prisoners in the Saunders County Correctional Facility. 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 Chair to sign the amendment to the agreement for the Provision of Inmate Health at the Saunders County Correctional Facility by Advanced Correctional Healthcare. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to reject all bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct). The Public Works Director is hereby directed to advertise for bids for the Thomas Lakes Road. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:42 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to recess, 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 10:43 a.m.

Motion by Karloff, seconded by Breunig to open the Public Hearing regarding the Application for Tax Exemption on Real & Personal Property by Midwest Rottweiler Rescue, Morse Bluff, at 10:44 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to close the Public Hearing at 11:05 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to deny the Application for Tax Exemption on Real & Personal Property by Midwest Rottweiler Rescue, Morse Bluff. Denial was made per the recommendation of the State Assessor for Saunders County and per Nebr. Statute 77-202 the property must be owned by a charitable organization and used exclusively for charitable nature. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Busing to authorize the mailing of (24) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4577 thru #4590 (see attached). 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 June 23rd Board meeting. Voting yes were Busing, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Fauver 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 recessed at 11:08 a.m.

Motion by Busing, seconded by Breunig to approve the following applications for a Special Designated Liquor Licenses for events to be held at John C. Poehling Community Building, Woodcliff: **1)** Rise's Drive-In Liquor Inc., Fremont, for a reception on Sept. 26, 2009 from 1:00 p.m. to 1:00 a.m. and **2)** Whis's End Zone Lounge Inc., Fremont, for a dance/reception on July 25, 2009 from 5:00 p.m. to 12:00 midnight. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to re-appoint Dan Powell, Ashland to the Veterans Service Committee to serve a five year term commencing July 1, 2009. To appoint Kenneth Hanke, Wahoo to fill the remaining term of Keith Smith, who passed away – Mr. Hanke's term will expire June 30, 2013. 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 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, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Amendment to the Cooperative Reimbursement Agreement for Child Support Services with the State of Nebraska. 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 the minutes of the June 23rd Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Kuncl. Voting no were none. Busing and Fauver 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 11:48 a.m.

BOARD OF SUPEVISORS PROCEEDINGS July 14, 2009

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 adopt the following resolutions for the following Federal Aid Bridge Replacement Projects: **Resolution #20-2009** for bridge structure #C007811330 and #C007811335; **#21-2009** for bridge structure #C007803215; **Resolution #22-2009** for bridge structure #C007803630; and **Resolution #23-2009** #C007802530. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to convene in Closed Session at 9:10 a.m. for possible litigation concerning a Tort Claim filed against the County (84-1410), with the Highway Dept., County Attorney and County Clerk. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to adjourn from Closed Session at 9:35 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.

Motion by Busing, seconded by Breunig to table the application for Special Designated Liquor License by the VFW Post #9844 for Mike Heldt – Outdoor concert to be held in rural area by Yutan, until more information can be obtained and to place back on the Board's July 21st agenda. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to convene in Closed Session at 9:37 a.m. for real estate negotiation matters (84-1410), with the County Attorney. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adjourn from Closed Session at 9:47a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the July 7th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the withdrawal of \$1,000,000 of pledged securities from First National Bank, Wahoo and the addition of \$200,000 pledged securities from Wahoo State Bank, Wahoo. 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 Karloff declared the meeting adjourned at 11:07 a.m.

BOARD OF EQUALIZATION PROCEEDINGS

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 11:07 a.m.

Motion by Breunig, seconded by Busing to approve the minutes of the July 7, 2009 Board meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Tax Corrections #4591 thru #4596 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to take the following action on the following Property Valuation Protests that were filed for 2009: 1-14, 16-50, 53, 55-64, 67-69, 71-84, 86-126, 152, 157, 165, 172, 173, 177-179, 185-188, 190-192, 250, 266 and 272 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to agree with the State Assessment office, for Saunders County, recommendation on Property Valuation Protest #271-2009 (see attached). Voting yes were Karloff, Breunig, Hanson and Busing. Voting no were Fauver, Kuncl and Sukstorf. 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 12:08 a.m.

BOARD OF SUPEVISORS PROCEEDINGS July 21, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Fauver to open the bids at 9:03 a.m., for **(1)** FEMA Bridge Replacement Project on County Road 15 between H & I; and **(2)** FEMA Culvert Replacement Project on Valparaiso SE, County Road 27 between Ashland Road & County Road A. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Sukstorf now present at 9:08 a.m.

The following bids were received:

Wahoo Southeast:

<u>Bidders</u>	<u>Slab</u>	<u>Steel</u>	<u>Total Bid</u>
Wahoo Concrete Wahoo, NE	\$14,092.90	No bid	
Husker Steel Schuyler, NE	\$16,750.00	\$34,889.55	\$51,639.55
Oden Enterprises Inc. Wahoo, NE	\$16,229.70	\$35,361.53	\$51,591.23

Valparaiso Southeast

<u>Bidders</u>	<u>Total Bid</u>
TCW Lincoln, NE	\$78,223.51
GE General Excavating Lincoln, NE	\$106,660.00
Collins ME Contracting Wahoo, NE	\$77,790.90
Dobson Brothers Lincoln, NE	\$104,997.00
TC Osborn Inc Lincoln, NE	\$74,200.00

Bids will be reviewed by the Public Works Director and consultant – the Board of Supervisors will consider the awarding of said bids at the July 28th Board meeting.

Motion by Hanson, seconded by Busing to convene in Closed Session at 9:23 a.m. for matters concerning a Tort Claim filed against the county and possible litigation (84-1410), with the County Attorney. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to adjourn from Closed Session at 9:40 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the request of the Correctional Administration of a New PC Computer for a seconded work station for logging and tracking of inmates. Voting yes were Hanson, Busing, Karloff, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to authorize the Chair to sign the Interlocal Agreement with Sarpy County for the housing of their county prisoners at the Saunders County Correctional Facility. Voting yes were Busing, Karloff, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to appoint Thurlow Noble of Valparaiso and Jerry Paes of Prague as the County's representatives to the Area Wide Council – term of appointment is from July 1, 2009 to June 30, 2012. Voting yes were Karloff, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the following applications for Special Designated Liquor Licenses: **1).** VFW Post 9844, Yutan - for an Outdoor Concert hosted by Mike Heldt, of rural Yutan on August 29, 2009 from 5:00 p.m. to 12:00 midnight and **2).** Michael T. Steffen, Fremont – for a beer garden on August 7th and 8th from 7:00 p.m. to 1:30 a.m. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to approve application for Conditional Permit #6879 by Glen Schmieding for construction of a farm pond located in Sec. 29-13-6 (Rock Creek Precinct). Zoning Dist. is Agricultural (A-1), as per the Planning Commissions recommendations. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve application for a Replat #SD-54 by Mandy Morgan of Lots T-1001 and T-1002 located at Woodcliff in Sec. 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L), as per the Planning Commissions recommendations. Voting yes were Sukstorf, Hanson, Busing, Karloff, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the Vendor Claims against the County 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 Hanson, Busing, Karloff, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the minutes of the July 14th Board meeting. Voting yes were Busing, Karloff, 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 10:45 a.m.

BOARD OF EQUALIZATION PROCEEDINGS

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 10:50 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4597 (see attached). Voting yes were Busing, Karloff, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the July 14, 2009 Board meeting. Voting yes were Karloff, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to reject the Property Valuation Protest #500-2009 filed by Ronald A. Schmidt, II – said protest was filed after the June 30, 2009 filing deadline. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Busing was excused at 12:15 a.m.

Motion by Sukstorf, seconded by Karloff to take the following action on the following Property Valuation Protests that were filed for 2009: 15, 51, 52, 54, 65, 66, 70, 85, 127-151, 153-156, 158-164, 166-171, 174-184, 189, 193-249, 252-265, 267-270, 273-498 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to agree with the Referee and State Assessment office, for Saunders County, recommendation on Property Valuation Protest #251-2009 (see attached). Voting yes were Sukstorf, Hanson, Karloff and Kuncl. Voting no were none. Fauver 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 12:42 p.m.

BOARD OF SUPEVISORS PROCEEDINGS July 28, 2009

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 award the bid for materials for FEMA Bridge Replacement Project on County Road 15 between H and I (Wahoo Southeast) to the following: Oden Enterprises, Wahoo for the structural steel for the amount of \$35,361.53 and Wahoo Concrete, Wahoo for the concrete deck slab units for the amount of \$14,922.90. All other bids are rejected. Voting yes Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to award the bid for FEMA Culvert Replacement Project on Valparaiso Southeast on County Road 27 between Ashland Road and County Road A to M.E. Collins Construction Company, Inc., Wahoo for the amount of \$77,790.90 and reject all other bids. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to re-appoint Dr. John Hansen, Wahoo and Glenn Baumert, Wahoo to the Saunders Medical Center Board for a six year term from June 1, 2009 to May 31, 2015. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to re-appoint John Trutna, Wahoo, Don Kavan, Morse Bluff and Burneil Ecklund, Mead to the Saunders County Board of Adjustment for a three year term commencing January 2009. To also re-

appoint Robert Gottschalk, Wahoo as an alternate to the Saunders County Board of Adjustment for a three year term commencing January 2009. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Pursuant to Section 23-906, the proposed County Budget for Fiscal Year 2009-2010 was presented to the Saunders County Board of Supervisors. Said document is on file in the County Clerk's office for review by the Public.

Motion by Busing, seconded by Breunig to approve the minutes of the July 21st Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

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 9:31 a.m.

Motion by Sukstorf, seconded by Kuncl to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve Tax Correction #4598 (see attached). 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 the minutes of the July 21st 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 9:40 a.m.

Motion by Kuncl, seconded by Breunig to convene in Closed Session at 9:50 a.m., for matters concerning possible litigation (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 Hanson to adjourn from Closed Session at 10:19 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.

Motion by Sukstorf, seconded by Busing to direct the County Attorney to write a Letter of Demand to Mobile Communications, Omaha, NE for reimbursement of a credit of \$25,000. Voting yes were Hanson, Busing, 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 Karloff declared the meeting adjourned at 10:27 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

August 4, 2009

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 Hanson to approve the County's Payroll for the month of August and hereby authorizes 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, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the Cash Advance of \$12,472.70 to Computer Cable Connection, 2810 Harlan Dr., PO Box 1269, Bellevue, NE 68005, for data communication cabling at the New Law Enforcement and Judicial Center. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the minutes of the July 28th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to accept the Fee Reports from the various County Officials for the month of June 2009. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene in Closed Session at 9:32 a.m. for matters concerning Real Estate negotiations (84-1410), with Tim Shanahan from Home Real Estate. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adjourn from Closed Session at 9:42 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 9:43 a.m. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

August 4, 2009

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 called the meeting to order at 9:44 a.m.

Motion by Breunig, seconded by Fauver to approve the exemption of Real and Personal Property Taxation for the taxing year 2009 on the following (66) Cemetery Organizations, abandon cemeteries or publicly owned and/or operated cemeteries (see attached), that have meet the requirements of Neb. Rev. Stat. 77-202.09 and as recommended by the State Assessment Manager for Saunders County. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the July 28th 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 adjourned Sine Die at 9:46 a.m.

Motion by Breunig, seconded by Fauver to approve the Cash Advance of \$310.00 to The City of Wahoo, for the application fee to the Wahoo Planning Commission for an Preliminary Plat for the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located). The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Busing to convene in Closed Session at 11:36 a.m. for matters concerning Personnel with possible litigation (84-1410), with the County Attorney, County Clerk and County Sheriff. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 11:52 a.m., with no action taken and to reconvene in Regular meeting. 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 12:05 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 11, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson 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 for a moment of silence in remembrance of Dean Busing. Mr. Busing passed away Saturday, August 8th. Mr. Busing was appointed to District #1 of the Saunders County Board of Supervisor on July 20, 2004 to fill the vacancy that was created by the passing of Steve Clark. Mr. Busing ran for office unopposed in 2006 and was serving his first term of office.

District #1's term of office expires January 5, 2011 – the County Attorney, County Clerk and County Treasurer will appoint a registered voter from the District's area to fill the vacancy.

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

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

Motion by Breunig, seconded by Kuncel to convene in Closed Session at 10:25 a.m., for matters concerning Union Negotiations (84-1410), with the County Sheriff. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 11:52 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 11, 2009

Pursuant to adjournment Sine Die, the Board met with 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 11:53 a.m.

Motion by Karloff, seconded by Breunig to deny the appeal of James O. and Janice M. Dill, Ashland, NE for the 10% penalty to be waived that has been applied to their Personal Property Tax, for filing their return late. All as per Nebr. State Statute 77-1233.06. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to approve Tax Correction #4599 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 4th Board meeting. Voting yes were Breunig, Fauver, Kuncel, 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 11:58 a.m.

Motion by Fauver, seconded by Hanson to approve the additional 1% increase to the County Fiscal Year 2009-2010 Budget that is allowed by law. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, 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 12:15 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 18, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson 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 Hanson, seconded by Kuncel to contract with Alden-Parks Enterprises Inc., Omaha, NE to complete the Segmental Retaining Wall (south of the Eternal Flame) with stairs to the Eternal Flame for \$5,367.00. Also to install a Segmental Retaining Wall on the Southeast corner of stairs by the Old Jail, to help water/soil run off between the Law Enforcement & Judicial Center and the Old Jail, for \$537.00. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve a Cash Advance for \$1,074.77 to the U.S. Post Office, Wahoo, NE, for the mailing of the All Mail Ballots for the Raymond Central Public Schools September 15, 2009 Special Bond Proposition Election. The County Treasurer is hereby authorized to issue a check for said amount. 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 minutes of the August 11th Board meeting. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 9:53 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 18, 2009

Pursuant to adjournment Sine Die, the Board met with 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 9:54 a.m.

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

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

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4600 and #4601 (see attached). Voting yes were Breunig, Fauver, Kuncel, 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 9:56 a.m.

Motion by Breunig, seconded by Sukstorf to approve application for Conditional Permit #6907 by Constructors, Inc., for a temporary asphalt plant located in Sec. 11-14-5 (Newman Precinct). Zoning Dist. is Transitional Agricultural (TA-1), with the condition that the site be good for one (1) year. All as recommended by the Planning Commission. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application for Conditional Permit #6908 by Jason Scott for construction of a farm pond located in Sec. 14-15-9 (Union Precinct). Zoning Dist. is Agricultural (A-1), with the condition that he provide a copy of the letter from the USDA stating that the property is not in any wetland area. All

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

Motion by Breunig, seconded by Kuncel to convene in Closed Session at 10:18 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:26 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to direct the County Attorney to take the necessary legal action to file a claim against Mobile Communications, Omaha, NE and also individually against the owner Fredrick Brown. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the "Facility Lease Agreement" between the City of Wahoo and Saunders County for the kitchen and dining facility located at 235 E 4th Street, Wahoo commencing October 1, 2009 and terminating September 30, 2010 for \$800.00 a month, subject to the County Attorney's review. Voting yes were Breunig, Kuncel, Sukstorf, Hanson and Karloff. Voting no was Fauver. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of August. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, 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 4:00 p.m.

BOARD OF SUPERVISORS PROCEEDINGS August 25, 2009

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

The Public Works Director reported to the Board on the following: 1) Discussed the work that each crew was doing; 2) Discussed bridges that were closed and that most bridges that are closed are due to new Federal and State standards and due to the State closing them. Discussed the sprinkler system at the LE& J Center and inspection on the sprinkler system; and 3) Worked with Sid Dillon for a replacement truck – went through the "Cash for Clunkers".

Motion by Hanson, seconded by Breunig to accept the Fire Inspection Contract for Fire Alarm and Kitchen Hood Fire Suppression by Fire Guard, Omaha/Lincoln, for \$1,292.00 for Semi-annual and Annual inspections. Voting yes were Breunig, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncel to convene in Closed Session at 9:15 a.m. for litigation matters (84-1410) with the County Attorney and the Public Works Director. Voting yes were Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

The Saunders County Historical Society presented their annual report and their request for funding for Fiscal Year 2009-2010.

Jeff Schmidt, from Nebraska Health & Human Services visited with the Board regarding HH&S space needs and Saunders County obligation to provide a for certain number of square feet of office space. Mr. Schmidt provided the Board with a copy of a Proposal Request for Office Space that will be published in the Wahoo Newspaper over the next (2) weeks .

Motion by Kuncel, seconded by Sukstorf to adopt **Resolution #24-2009** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2008. Voting yes were Hanson, Karloff, Breunig, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by Michael T. Steffen, dba Woodcliff Marina, Fremont – for a beer garden on September 5, 2009 from 8:00 p.m. to 1:00 a.m. Voting yes Karloff, Breunig, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to appoint Marsha Rogers from Ceresco to the Saunders Medical Center Board effective September 1, 2009 to fill vacancy created by the resignation of Rose Gruenes. Said Term expires June 2013. Voting yes were Breunig, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to approve the minutes of the August 18th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Karloff and Breunig. 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 July 2009. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene in Closed Session at 2:00 p.m. for lease negotiations (84-1410), with the County Attorney. Voting yes were Hanson, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to adjourn from Closed Session at 2:04 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

For the remainder of the Board meeting – the Board work on the County's Fiscal Year 2009-2010 Budget to find the necessary adjustments that are needed to bring the budget under the budget lid and to establish a dollar amount for the unused budget authority that can be carried forward to the 2010-2011 budget year.

The 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 4:08 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
September 1, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, 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 Directors report:

1. Possibly might have a couple individuals willing to serve on the Wahoo Township Board and hopefully will have names for the Board to make appointments next Tuesday.
2. The Bridge crew is ready to set bridge slabs on the Wahoo SE Project (this is a FEMA bridge replacement project that will reimburse the County up to 87.5% of expenses incurred for time/equipment use/materials).
3. The Grading crew is at County Road E replacing a small bridge that leads into Big Sandy and will also replacing a small culvert down in that area while they are there.
4. Culvert crew is still in the Valparaiso area – a lot of work to be done in that area; culvert replacing; tree trimming and ditch cleaning.
5. Work has started on completion of the retaining wall south of the Eternal Flame; the City of Wahoo will be lowering the gas line that is in the way.
6. Valparaiso SE Project has started – this is also a FEMA Project.
7. The Board discussed issues of concerns that have been brought to them from citizens regarding bicycling events that have been held in the County this year.

The CEO of Saunders Medical Center reported the to Board general activities at the facility and then presented the Board with the Financial Report for the period ending on July 31, 2009.

Jail Administrator report:

As of right now the County Correctional Facility is housing (141) prisoners – (39 are County prisoners) – of the remaining prisoners (44) are Federal prisoners. The female prisoners count is (16) and we are scheduled to receive an additional (5) Federal female prisoners today. Discussed the possibility of getting immigration prisoners. Was asked if he thought he had enough staffing – currently there are (38) correctional officers – thought staffing was sufficient for now. All in all – at the moment the facility is running very well.

Motion by Breunig, seconded by Fauver to allow the Saunders Medical Center to use the County's Fleet Number from Ford, contingent upon the County Attorney receiving a letter from NIRMA (the County's Liability Insurance carrier), with regards to the county not being subject to any liability issues for said use. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
September 1, 2009

Pursuant to adjournment Sine Die, the Board met with 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 11:36 a.m.

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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4602 thru #4606 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the minutes of the August 18th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl 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 11:38 a.m.

Motion by Hanson, seconded by Karloff to approve a Cash Advance of \$180.00 for Pre-registration fees for (10) County Officials to attend the NACO Southeast District meeting on September 28th at Peter Kiewit Lodge, Mahoney State Park. The County Treasurer is hereby authorized to issue a check for said amount to Joyce Oakley, Nemaha County Clerk, Courthouse Suite 201, 1824 N Street, Auburn, NE 68305. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the County's Payroll 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 Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the minutes of the August 25th Board meeting. Voting yes were Kuncl, Hanson, Karloff and Breunig. Voting no were none. Fauver 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 2:25 p.m.

BOARD OF SUPEVISORS PROCEEDINGS September 8, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson 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 Directors report:

8. The Bridge crew has set bridge slabs on the Wahoo SE Project (FEMA bridge replacement project) working on tying them together and putting railings in.
9. Valparaiso SE Project is coming along – should be done with it by the first of next week.
10. Culvert crew is on vacation.
11. Discussed an issue concerning Elk Township and a minimum maintenance road. A property owner has built a home off a minimum maintenance which is under the jurisdiction of Elk Township – as per State Law this road has to brought up to the next standard. Township claims to not have enough finances to do all the work required, the Highway Dept. is trying to work with the Township to address the issue.

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

Motion by Sukstorf, seconded by Breunig to approve the request of the Clerk of District Court for the purchase of a Savin C9025 Color Copier from Office Net, Fremont in the amount of \$4,960.00 and also the service contract. Said expense to be paid for from the County Board's Equipment budget. To also authorize SECO to processed with electrical work to relocate the push button that opens the door to the Clerk of District's office, in the amount of \$422.50. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Inventory Reports from the various County Officials for the Year 2009. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 8, 2009

Pursuant to adjournment Sine Die, the Board met with 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 9:41 a.m.

Motion by Sukstorf, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Bishop Neumann Central High School, Wahoo for the following vehicles: 1982 Chevrolet Truck; 1985 Chevrolet Bus; (2) 1990 GMC CHS P3500; 1991 Chevrolet Bus; 1992 Chevrolet Van; 1994 GMC Bus; 1996 International Bus; 1997 GMC

Bus; 1998 International Bus; 2001 Freightliner; 2002 International Bus; 2004 Chevy Venture Van; 2004 IC School Bus and 2008 IC 200 Chassis Bus. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of September 1st Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Hanson. 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 9:42 a.m.

Motion by Hanson, seconded by Fauver to adopt **Resolution #25-2009** borrowing of funds from the County Building Fund for the General Fund. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to open the Public Hearing for the Adoption and appropriation of funds for County's Fiscal Year 2009-2010 Budget, at 10:02 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to close the Public Hearing at 10:40 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver direct the County Clerk to adjust the Cash Reserve amount for Fiscal Year 2009-2010 Budget by \$10, 376.00 and to place said amount towards the County Treasurer's budget to make that office's bottom line \$300,000.00. Voting yes were Hanson, Breunig and Fauver. Voting no were Sukstorf, Karloff and Kuncl. Motion not carried. Motion failed due to a tie.

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #26-2009** adopting and appropriating of funds for the County's Fiscal Year 2009-2010 Budget. 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 Karloff declared the meeting adjourned at 10:52 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
September 15, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson 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 report:

1. Side walk to the Eternal Flame from the parking lot of the LE&J Center is complete.
2. Work on County Road 15 between H&I is being finished up today.
3. Discussed various bridges around the county – the inspection requirements and who does the inspections. If the bridge is closed – there are different types of signage that can be installed.
4. Discussed other road and culvert work being done around the county.

Motion by Kuncl, seconded by Breunig to approve the Interlocal Agreement with Elk Township to help with a the upgrading of a minimum maintenance road that has had a residential home built on property that has access to the road - as per State Law this road has to brought up to the next standard. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the Saunders County Highway Superintendent to act on behalf of the County with regards to obtaining \$80,600 from an Energy Efficiency and Conservation Block Grant. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver that all Key Entry Cards, equipment and software are to be paid for out of the Building Security Budget for the LE&J Center. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Sarah Browning, Extension Educator – updated the Board on the grant funding for the landscaping around the LE&J Center and the Courthouse.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Memorandum of Support for the Nebraska Innovation Zone Commission’s (NIZC) Model Design Standards for I-80 Corridor. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to provide Seasonal Flu Shots and H1N1 Flu Shots to all Elected and Appointed Officials and all County Employees. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots. Voting yes were Hanson, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by Michael L. Beckman, Wahoo – for a beer garden on October 17, 2009 from 12:00 p.m. to 7:00 p.m., at High Velocity Sports, 1660 County Road J, Wahoo. Voting yes Karloff, Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the September 8th Board meeting. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Hanson to approve the withdrawal and substitution of \$100,000 of pledged securities of Commercial State Bank, Cedar Bluffs and the addition of \$1,000,000 of pledged securities First National Bank, Wahoo. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to convene as an Equalization Board at 9:45 a.m. Voting yes were Kunc1, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
September 15, 2009

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kunc1, 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 9:46 a.m.

Motion by Breunig, seconded by Karloff to deny the appeal of Randy J. Palm, Wahoo, for the 25% penalty to be waived that has been applied to their 2009 Personal Property Tax, for filing their return late. All as per Nebr. State Statute 77-1233.06(3). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to authorize the mailing of (8) Change of Value Notices (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4607 thru #4612 (see attached). Voting yes were Karloff, Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the September 8th Board meeting. Voting yes were Breunig, Fauver, Kunc1, 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 9:50 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 11:30 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
September 22, 2009

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

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

Chairperson Karloff welcomed David Lutton, who was appointed fill unexpired term of District #1 of the Saunders County Board of Supervisor's, to fill the vacancy that existed due to the untimely death of Dean Busing. The appointment was made by the County Clerk, County Attorney and County Treasurer. Mr. Lutton took the Oath of Office and was sworn in by County Court Judge Marvin Miller, prior to the meeting.

The Public Works Director reported on the various activities of the Bridge Crew, Grading Crew and Culvert Crew. Discussed with the Board the need to pass a resolution that is worded with terminology that U.S. Department of Energy requires prior to releasing Energy Efficiency and Conservation Block Grant funding to the him.

Motion by Breunig, seconded by Hanson to adopt **Resolution #28-2009** authorizing Steve Mike, Public Works Director or his designee to execute all documents necessary to make application to the U.S. Department of Energy for funds under its EECBG and submit such application. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried

Motion by Kuncel, seconded by Sukstorf to authorize the Public Works Director to advertise for bids for (1) New/Used Motor Grader. Said bids to be opened and considered at 9:00 a.m. October 13, 2009. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to appoint Randy and Karla Zima, 1151 County Road J, Mead, NE to the Wahoo Rural Township Board to fill two of the positions of the unexpired term of office that expires January 5, 2011. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve application for Conditional Permit #6916 by Ray Delong of Environmental Land Management Inc., for application of paunch material generated by Hormel Foods of Fremont, Nebraska onto the agricultural ground of Todd Fick located in Sections 22&23-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), subject to the following conditions: Approval of the Dept. of Agriculture and the Dept. of Environmental Quality. The storage and application of the material will be in accordance with the terms as follows: It will be stored on clay type soils and on level ground (<5% slope) in a window pile. It will not be distributed until spread. It will not be stored within 1,320 feet of inhabited dwellings, businesses or facilities or land frequented by the public without receiving written permission to do so by those individuals. It will not be stored within 500 feet of a domestic or municipal water supply, 50 feet of any surface waters and within a 100 flood plain unless protected by inundation. It will not be spread on edible portions of crops consumed by humans. Permit is subject to annual review and if odor becomes a factor as it is being applied, incorporation will be a part of the application process within 48 hours. As recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing to Set Final Tax Request for Taxing Year 2009, at 9:57 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to close the Public Hearing at 10:59 a.m. and to adopt **Resolution #27-2009** setting the County's Final Property Tax Levy for 2009 as follows: General .25513, Bond-Health Services .00862, Bond-Law Enforcement Center and Jail .03124 and County Building .00055 – for a total taxing levy of .29554. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the Chairperson to sign the Agreement for Communication Services with Windstream Communications for (5) years for Wireline and Long Distance and for (3) years for Internet, for the County's off site offices located at 426 N Broadway, the Courthouse offices located at 433 N Chestnut and the Law Enforcement & Judicial Center located at 387 N Chestnut, all in Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton 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 Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Addendum to the Listing Agreement with Home Real Estate to extend the expiration date of listing to March 24, 2010 for the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located). Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Fauver, seconded by Hanson to approve the addition \$200,000 of Pledged Securities – First State Bank-Yutan, Lincoln. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to accept the Fee Reports from the various County Officials for the month of August 2009. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

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

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

BOARD OF SUPEVISORS PROCEEDINGS

October 6, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 activities of the Bridge Crew, Grading Crew and Culvert Crew. He touched on the different topics that were discussed with other Highway Superintendents at the Southeast District meeting held at Mahoney State Park, on September 28th.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:17 a.m., for matters concerning possible litigation (84-1410), with the Public Works Director, County Surveyor and County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

October 6, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, 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 9:56 a.m.

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

Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #4613 and #4614 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve the minutes of the September 15th Board meeting. Voting yes were Lutton, 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 10:04 a.m.

The Jail Administrator discussed the activities of the County Correctional Facility over the last month – over all the system and facility seems to be working good – that they are still in the learning curve and making adjustments as needed. As of today, the inmate population is 125, with 90 of those being from outside sources.

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Lease Agreement between the Board of Regents of the Univ. of Nebraska, Saunders County Extension Board and Saunders County Board of Supervisors. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Saunders County Emergency Management Director brought the Board up to date on various grants that he has applied for and obtained and any training that is associated with those grants. He introduced Jenni Kellis from US Cellular; her company is seeking permission to co-locate on the Counties 911 Tower over by Prague.

Motion by Kuncl, seconded by Fauver to strike the Uncollectable Distress Warrants as presented by the County Treasurer (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the County Treasurer to release all monies that have been held and collected for Wahoo Rural Township to the newly appointed Wahoo Rural Township Board members. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #29-2009** directing the County Treasurer to issue Tax Sale Certificates and County Attorney to commence foreclosure on qualified delinquent taxes. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Attorney to upgrade his Microsoft software from 2003 to 2007 version for a cost of \$390.00. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Certification of Cost Allocation Plan for the Fiscal Year Ending June 30, 2008 and submit back to MAXIMUS, Inc., Lincoln, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to approve the minutes of the September 22nd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 12:02 p.m.

BOARD OF SUPEVISORS PROCEEDINGS October 13, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Kuncel, seconded by Hanson to open the bids for (1) New/Used Motor Grader, at 9:01 a.m. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

There was only one bid received from Nebraska Caterpillar, Lincoln, NE for a 2009 CAT for \$213,580 with a trade-in allowance of \$40,000 to bring the net cost to \$173,580. The Public Works Director was directed to review the bid to make sure that the machine met bid specs. A discussion was held regarding payment options – this matter will be put back on next week's agenda for consideration.

Motion by Fauver, seconded by Lutton to authorize the Chair to sign a letter with the City of Wahoo and Lower Platte North NRD addressed to the Nebraska Department of Roads requesting a meeting with the (3) political subdivisions, regarding the Highway 77 Bypass and the Interlocal Lake Wanahoo Project. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 13, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, 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 9:36 a.m.

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 2009. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the October 6th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kunc1 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 9:37 a.m.

Motion by Lutton, seconded by Fauver to authorize the Chair to sign the Hospital Licensure Renewal Applications for the Saunders Medical Center Critical Access Hospital and Long Term Care Hospital. Voting yes were Lutton, Karloff, Breunig, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 6th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kunc1, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:19 a.m.

BOARD OF SUPEVISORS PROCEEDINGS October 20, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 reporting on the various areas of the county that the Bridge Crew, Culvert Crew and Grading Crew in and the work that they are doing.

Motion by Breunig, seconded by Fauver to approve the Interlocal Agreement for Township Road Maintenance between Wahoo Rural Township and Saunders County. Voting yes were Breunig, Fauver, Kunc1, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the surfacing proposal of Constructors Inc. of \$9,725.50 on County Road W (Woodcliff Entrance). Voting yes were Fauver, Kunc1, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Lutton to set a Public Hearing date and time of November 17, 2009 at 9:00 a.m. for the County's One and Six Year Road. Voting yes were Kunc1, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board discussed Township – the pros and cons – the difficulties some townships and the effects that it has on the county and putting the question of dissolving the townships on the ballot again. The Public Works Director informed the Board that he will be conducting a training meeting for the Township Board members again later in the year – first of next year and that would be a good time to start a discussion with the townships.

Discussed Health and Human Services request for proposals for general office space and the County's requirement for 1,600 sq ft space for HHS. The Board directed the County Attorney to contact the Department of Administrative Services for HHS and provide them with the office space information that the County has available in the lower level of the Courthouse.

Sandy Morrissey, Regional Prevention Coalition Director reported to the Board on the annual activities and different Prevention Contracts for 2009-2010 and the contracting entities.

Karna Dam – Extension Report, reported on 4-H activities - membership is currently 713. They have 31 organized clubs with approximately 1200 participating. Handed out brochures for the upcoming Science Festival for 7th & 8th Graders on October 23rd. She handed out Petri dishes with different test samples of bacteria taken from a basketball, the bottom of shoe, a door knob, a computer key board, a gym floor, etc.

Gary Pavel, Budget Consultant – Discussed his review of the County's Fiscal Year 2009-2010 Budget and to determine the source of the cash flow problem – it was determined that he needed to spend more time on the review and also needed a copy of 2008-2009 Fiscal Year budget and would report back on the Board's November 3rd meeting.

Motion by Breunig, seconded by Lutton to adopt **Resolution #30-2009** in and along the entire width of all county road right-of-way including roadside ditches adjacent to the traveled roadway, and beneath bridges within such county road right-of-way, is hereby expressly prohibited and declared to be unlawful. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize SECO Electrical Contractors to proceed with the reconnection of the panic buttons in various Courthouse offices that were disconnected when the Dispatch Center was relocate to the Law Enforcement & Judicial Center and to install new panic buttons the office space of the State Assessment office and the Youth Diversion Office, for the quoted price of \$5,810.00. Also the Security Committee is directed to proceed with applying for grant funding from NIRMA for potential instillation of security cameras in the Courthouse and Youth Diversion office. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 20, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, 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 11:36 a.m.

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

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4615 and #4616 (see attached). Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve the minutes of the October 13th Board meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 11:38 a.m.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 13th Board meeting. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve a Cash Advance for \$249.60 to the U.S. Post Office, Wahoo, NE, for the mailing of the All Mail Ballots for the City of Yutan's November 10, 2009 Special Election question regarding the addition of fluoride to the City's water system. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver 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 Lutton, Karloff, Breunig, Fauver, Kuncl 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 SUPEVISORS PROCEEDINGS October 27, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 different areas around the County the Bridge Crew, Culvert Crew and Grading Crew working at over the last week and type of work that they are doing. Discussed the issue of waterproofing and repair of the foundation of the Courthouse. Also discussed the issue of possibility of re-opening County Road M (Bypass).

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

BOARD OF EQUALIZATION PROCEEDINGS
October 27, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, 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 9:34 a.m.

Motion by Breunig, seconded by Karloff to approve the minutes of the October 13th Board meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Kuncl, Hanson, Lutton, 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 9:36 a.m.

Motion by Fauver, seconded by Hanson to authorize the Chair to write a letter of reference from the County for Chief Industries Inc. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncl to approve the minutes of the October 13th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, and Hanson. Voting no were none. Motion carried.

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

The Board has a brief discussion regarding taking back the Assessment Function for the County as per LD 121 2008.

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

Chairperson Karloff declared the meeting adjourned at 10:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
November 3, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Lutton to accept the bid from Constructors, Inc., Lincoln, NE for full depth asphalt patching and 3" Asphalt Type SPL Overlay on 1.4 miles of County Road 4 and Wann Road for \$243,120.00, contingent upon Western Sand & Gravel paying \$100,000.00 toward the project. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the County's Payroll for the month of November 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, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to approve the withdrawal, substitutions and additions of pledged securities for Commercial State Bank, Cedar Bluffs, and Centennial Bank, Ashland. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The Board discussed, with the County Attorney and County Surveyor, several concerns they have with regards to the real estate property that the Old Medical Center used to be, on 10th Street in Wahoo.

Saunders Medical Center presented the monthly report on activities and financials for the period ending September 30, 2009. The Board was informed that Saunders Medical Center has entered into an agreement to purchase the Medical Practice of Dr. Leo Meduna, which also includes the real estate of said practice. Loren Lindahl, legal council for the Medical Center, explained to the Board that because the Medical Center is owned by Saunders County, the facility could not legally take title of the real estate or sell it. Mr. Lindahl provided the Board of Supervisors with (3) possible options. The Board stated that they would not take action at this time – that with such little notice of said agreement – they needed more time to consider what action to take.

Motion by Breunig, seconded by Kuncl to convene in Closed Session for contract negotiations at 10:35 a.m., (84-1410), with Bill Mulholland from the County's Correctional Dept. and the County Attorney present. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adjourn from Closed Session at 10:44 a.m., with no action taken and to reconvene in Regular. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Gary Pavel, Budget Consultant for the Board, presented additional information to the Board with regards to the County's cash flow issue – at the end of the discussion Mr. Pavel was to work up additional information that was requested and email it to the County Clerk, who would then email it to the Board for their review.

Alan Kovanda, from Nebraska Machinery discussed with the Board different payment options for purchasing the 2009 CAT 140M Motor Grader that they bid on October 20th - Mr. Kovanda was to send an email to the County Clerk, listing out the different payment options that he spoke of to the Board, for consideration at their next Board meeting.

Motion by Kuncl, seconded by Sukstorf to adopt **Resolution #31-2009** approving the Saunders County Local Emergency Operations Plan. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #32-2009** approving the re-organization of the inter-jurisdictional Local Emergency Planning Committee and approves the adoption of the new organizational Bylaws in accordance with the Nebraska State Law and provisions set forth within Title III of the Federal Superfund Amendments and Reauthorization Acts (SARA) of 1986. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 12:17 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
November 10, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 discussed the pros and cons of temporarily opening County Road M (Hwy 77 Bypass Expressway) to limited traffic use. He talked to the State Dept. of Roads with regards to this matter and they indicated that they are open to the idea and would possible supply the rock if the County would haul and apply the rock and then maintain the road until the bypass is completed. County Road M would only be open temporarily and restricted to what type of traffic could use the road – and depending upon road conditions would be closed if weather conditions are not favorable to have the road open.

Motion by Sukstorf, seconded by Breunig to approve the temporary opening of County Road M contingent upon the State Dept. of Roads purchasing the rock needed to create a base needed to create good road conditions (estimated cost of \$26,000), the County would agree to haul and apply the rock and the maintain the road surface (estimated cost of \$10,000 for hauling and apply rock). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the following Work Orders: **(1)** C-78-600A County Road C between 4 & Wann Road apply a 3" Asphalt Overlay 22' wide for \$49,889.82; **(2)** C-78-660B Wann Road between 3&4 a 3" Asphalt Overlay 22' wide for \$50,324.30; **(3)** C-78-660C Wann Road & Thomas Lakes Road a 3" Asphalt Overlay 22' wide for 450,588.76 and **(4)** C-78-660D Thomas Lakes Road a 3" Asphalt Overlay 22' wide for \$44,317.12. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to decline the only bid that was submitted for (1) New/Used Motor Grader from Nebraska Machinery, Lincoln – a CAT 140M for \$173,000 after trade-in, at this time. Voting yes were Kuncl, Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the Cash Advance of \$82,151.30 to M.E. Collins Contracting Co., Inc., PO Box 83, Wahoo, NE, for services provided on the Valparaiso Southeast (FEMA) Project. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve Application for Conditional Use Permit #6945 by Mark Timm for construction of a wind turbine for residential use located in Sec. 33-14-8 (Wahoo Rural Precinct). Zoning Dist. is Transitional Agricultural (TA-1), with the condition that an engineer registered in the State of Nebraska verify and stamp the design of the turbine. All recommendations as per the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:29 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
November 10, 2009

Pursuant to adjournment Sine Die, the Board met with Lutton, 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 10:30 a.m.

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

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4617 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the minutes of the October 27th Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. 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 10:31 a.m.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:43 a.m., for real estate negotiation matters (84-1410), with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to adjourn from Closed Session at 10:55 a.m., with no action taken and convene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to direct the County Attorney to write and submit a contract between the Saunders Medical Center Board of Trustees and the Saunders County Board of Supervisors, that Saunders County will take title to the Real Estate Property of Dr. Leo Meduna's Medical Practice, with stipulations regarding the maintenance and upkeep of the building, surrounding parking lot and outside grounds and utilities to said property. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the County Clerk to notify the US Census Bureau, US Census Bureau, that Saunders County will provide donated office space, on the Courthouse bottom floor, to use as a Questionnaire Assistance Centers and space to test job applicants or train new employees, from January 1, 2010 to April 30, 2010. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Kuncl, seconded by Sukstorf authorize the Emergency Management Director, to replace the outdated Base Repeater in the Saunders County Dispatch Center for paging to Malmo, Wahoo and Weston Fire/Rescue Departments, from D&D Communications, Omaha, NE for \$14,603.50 by utilizing the \$17,000.00 that has been held at D&D Communications. That the Board recognizes that said credit is from 2005 when the local fire and rescue departments donated funds for the purchase of equipment, but that equipment was purchase and paid for from Federal Emergency Management Grant Funding, which then created the credit. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11: 12 a.m.

BOARD OF SUPEVISORS PROCEEDINGS November 17, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Hanson to open the Public Hearing at 9:03 a.m. for the County's One & Six Year Road Plan. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Motion by Kuncl, seconded by Fauver to adjourn from Closed Session at 10:54 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion Fauver, seconded by Breunig to approve the Vendor Claims for the month of November with the claim to Sheri Jurek being adjusted from \$176.00 to \$74.80. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to close the Public Hearing for the County's One & Six Year Road Plan at 11:03 and adopt **Resolution #33-2009** accepting and approving said One & Six Year Road Plan as submitted. Voting yes were Lutton, 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 11:08 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
November 24, 2009

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Kuncl to adopt **Resolution #34-2009** for Financial Management Systems Certification and attached forms for continue participation in Federal-Aid Transportation Construction Programs. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adopt **Resolution #35-2009** appointing Steve Mika, Public Works Director for Saunders County, as the "Responsible Charge (RC)" for Federal-Aid Transportation Construction Programs. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to appoint Daniel J. Furasek, Valparaiso and Aaron Nelson, Mead to the Saunders County Extension Board. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:31 a.m., for personnel matters (84-1410). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 9:56 a.m., with no action taken, and reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to grant the request of Karen Boop, of Wahoo, to decorate the Law Enforcement & Judicial Center for Christmas Holiday, as follows: **1).** A single blue light in the windows on the first level of the building (with the approval of each occupant's) office/room and the availability of an electrical outlet. **2).** A tree in the Entry Way decorated with clear or blue lights, blue bulbs, angels made with blue and silver ribbon, and a large blue ribbon on the top; and **3)** Two large evergreen wreaths with blue bulbs and blue ribbon to hang inside or outside the building in places yet to be determined. In Law Enforcement, blue is the color of peace – the object is to decorate the Law Enforcement & Judicial Center in a manner that would honor the offices and employees who serve in Law Enforcement. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to table the Resolution fixing the salaries of elected officials prior to January 15th of the 2010 Elections and to place on the Board's December 1st agenda. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 10:43 a.m. with regard to real estate matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 11:06 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the November 17th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to approve the withdrawal and substitution of Pledged Securities from Commercial State Bank, Cedar Bluffs and First National Bank, Wahoo. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee & Activity Reports for the month of October. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
December 1, 2009

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

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

Tim Shanahan, from Home Real Estate – updated the Board on the County's property described as Lots 1-17 W½ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located), that there has been some interest in the property (a few individuals and a Church have inquired about the property) – once the Final Plat is approved, the interest in said property should receive more interest.

Motion by Lutton, seconded by Hanson to re-appoint the following individuals to the Saunders County Visitors Promotion/Improvement Committee: **For the Term expiring April 1, 2013** – Bryan Divis, Wahoo; Jennifer Woita, Malmo and Craig Breunig, Wahoo; **For the Term expiring April 1, 2011** – Denise Lawver, Wahoo and Doug Watts, Wahoo. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Earl Sheehy, CEO of the Saunders Medical Center presented the Board with the Medical Centers Annual Audit ending June 30, 2009 and then reported on the facilities Financial Report for the month of October.

Motion by Kuncl, seconded by Breunig to convene in Closed Session at 9:30 a.m., for contract negotiations regarding real estate matters (84-1410), with the County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hanson to direct the County Attorney to work with Loren Lindahl, legal council for the Saunders Medical Center – on drafting an "Agreement to Maintain" between Saunders County and Saunders Medical Center with regards to the real estate property included in the purchase of Dr. Leo L. Meduna, M.D. medical practice. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

The County Correctional Administrator reported to the Board on the Correctional Center activities for the month of November – number of inmates billed to others for reimbursement, reimbursements received and the outstanding reimbursements. Today's inmate population is 100 – with 69 of those being contracted inmates, the remaining number of inmates are Saunders County's. He explained to the Board that it is typical for numbers to be down for this time of the year and that after the first of the year, the number of inmates will go up.

Jeff Green from CBM Food Service (they currently provide food service for the County's Correctional Center) – discussed with the Board other types of food services that they do and the feasibility of his company providing food services for the County's Senior Services Program.

Motion by Kuncl, seconded by Sukstorf to adopt Resolution #36-2009 fixing the Salaries and Benefits for the County's elected officers as follows:

1. That the annual salary for the following elected officials of Saunders County for 2011 shall be as follows:

Clerk of District Court	47,833.00
County Attorney	72,306.00
County Clerk	52,332.00
County Sheriff	57,400.00
County Surveyor	47,833.00
County Treasurer	47,833.00
Public Defender	47,833.00
Register of Deeds	47,833.00
Board of Supervisors	20,839.00

2. The annual salaries of the aforementioned officials shall be adjusted upward 3% each July 1 to account for an annual cost of living increase. First said adjustments shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
3. The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.

4. All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
5. All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
6. All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.
7. Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

Voting yes were Kunch and Sukstorf. Voting no were Hanson, Lutton, Karloff, Breunig and Fauver. Motion not carried.

Motion by Fauver to adopt Resolution #36-2009 fixing the Salaries and Benefits for the County's elected officers as follows:

1. That the annual salary for the following elected officials of Saunders County for 2011 shall be as follows:

Clerk of District Court	51,833.00
County Attorney	76,306.00
County Clerk	56,332.00
County Sheriff	61,400.00
County Surveyor	51,833.00
County Treasurer	51,833.00
Public Defender	51,833.00
Register of Deeds	51,833.00
Board of Supervisors	24,839.00
2. The annual salaries of the aforementioned officials shall be adjusted upward 3% each July 1 to account for an annual cost of living increase. First said adjustments shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
3. The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.
4. All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
5. All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
6. All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.
7. Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

The Chair called for a seconded (3) times – hearing none, the motion failed for a lack of a second.

Motion by Karloff, seconded by Hanson to adopt Resolution #36-2009 fixing the Salaries and Benefits for the County's elected officers as follows:

1. That the annual salary for the following elected officials of Saunders County for 2011 shall be as follows:

Clerk of District Court	47,833.00
County Attorney	72,306.00
County Clerk	52,332.00
County Sheriff	57,400.00
County Surveyor	47,833.00
County Treasurer	47,833.00

Public Defender	47,833.00
Register of Deeds	47,833.00
Board of Supervisors	20,839.00

- The annual salaries of the aforementioned officials in paragraph (2) of this Resolution shall be adjusted upward 3.00% each July 1 to account for an annual cost of living increase. In addition, an additional \$1,000.00 shall be added to each of the salaries each year after the 3.00% cost of living adjustment has been calculated and executed. First said adjustments (the 3.00% cost of living adjustment plus \$1,000.00) shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
- The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.
- All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
- All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
- All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.
- Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

Voting yes were Lutton, Karloff, Fauver and Hanson. Voting no were Breunig, Kuncel and Sukstorf. Motion carried.

Motion by Karloff, seconded by Fauver to amend Resolution #36-2009 by excluding the Board of Supervisors salary from the addition \$1,000.00 increase and that the resolution wording would read as follows:

- That the annual salary for the County Board of Supervisor for the year 2011 shall be \$20,839.00. The annual salary of the County Board of Supervisor shall be adjusted upward 3.00% each July 1 to account for an annual cost of living increase. First said adjustments shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.
- That the annual salary for the following elected officials of Saunders County for 2011 shall be as Follows:

Clerk of District Court	47,833.00
County Attorney	72,306.00
County Clerk	52,332.00
County Sheriff	57,400.00
County Surveyor	47,833.00
County Treasurer	47,833.00
Public Defender	47,833.00
Register of Deeds	47,833.00

The annual salaries of the aforementioned officials in paragraph (2) of this Resolution shall be adjusted upward 3.00% each July 1 to account for an annual cost of living increase. In addition, an additional \$1,000.00 shall be added to each of the salaries each year after the 3.00% cost of living adjustment has been calculated and executed. First said adjustments (the 3.00% cost of living adjustment plus \$1,000.00) shall be effective on the first day of July, 2011 and on the first day of July of each year thereafter, during the term of this Resolution.

- The annual salary of the County Sheriff shall not include, nor shall the County Sheriff be entitled to, living quarters or utilities. In addition to the annual salary of the County Sheriff, the County Sheriff shall be entitled to a monthly uniform allowance of \$90.00.
- All passport fees collected by the Clerk of the District Court shall be deposited to the General Fund of Saunders County.
- All fees collected by the County Surveyor for surveys completed as a requirement of the office shall be deposited to the General Fund of Saunders County.
- All elected officials shall be enrolled in and shall receive the benefits of the County Employee's Retirement System as set forth by Nebr. Rev. State Statute 23-2301 et. seq.

7. Saunders County reserves the right to enter into any program for the benefit of employees of Saunders County, such as insurance programs and such other programs as may be approved by the Saunders County Board of Supervisors, with the elected officials being granted the right to participate in such program(s) on the effective date of such program(s) as approved by the Saunders County Board of Supervisors. It is the intent of the Saunders County Board of Supervisors that participation in such program(s) shall not constitute an increase in the herein adopted salary, but shall be and is part of such salary as adopted and approved by this Resolution. All elected officials commencing their term in January, 2011, shall be entitled to all benefits for employees of Saunders County existing as of said time.

Voting yes were Karloff, Fauver, Hanson and Lutton. Voting no were Breunig, Kuncl and Sukstorf. Motion carried.

Motion by Lutton, seconded by Kuncl to convene in Closed Session at 12:11 p.m. for personnel matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 12:28 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to rescind the action taken on November 24, 2009 regarding vendor claim of Sheri Jurek for mileage reimbursement and to deny said claim. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to 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 2010. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to set the following Legal Holidays to be observed by the County Employees for 2010: January 18 (Martin Luther King Day); February 15 (Presidents Day); **April 30 (Arbor Day) Courthouse and outside office are open – this will be considered a floating holiday**; May 31 (Memorial Day); July 5 (Independence Day); September 6 (Labor Day); October 11 (Columbus Day); November 11 (Veterans Day); November 25 (Thanksgiving Day); November 26 (Thanksgiving Holiday); December 24 (Christmas Holiday); and December 31 (New Years Holiday). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to direct the County Attorney to submit a Final Plat and Subdivision Agreement for County owned property described as Lots 1-17 W½ of 18 Blks 1&2 (805 W 10th Street, Wahoo where the Old Medical Center was located), once the County Surveyor has complete said document. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll 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 Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the minutes of the November 24th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton 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 12:45 p.m.

BOARD OF SUPERVISORS PROCEEDINGS December 8, 2009

Pursuant to adjournment, the Board met with Breunig, Sukstorf, Hanson, Lutton and Kuncl present. Fauver 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 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 Kuncl called the meeting to order at 9:00 a.m.

The Public Works Director report – All crews are busy with weather related work. Discussed the class that he and a member of his staff attended last week regarding the necessary procedures and documents that needs to be followed and processed with regards to federally funded projects.

Sara Ellicott, Extension Educator reported on different activities and educational classes that she has participated in and provided the Board with information on upcoming courses and workshops.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Clerk to allow employees in her office to donate accrued sick leave to employee Jackie Nielson, with the following conditions: 1) that the donated accrued sick leave be at a rate of 1½ times; 2) that a report be made and submitted to the Board showing the name of the employee making a donation, their current accrued sick leave, amount being donated and amount of accrued sick leave after donation. Voting yes were Breunig, Sukstorf, Hanson, Lutton and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to enter into an Interlocal Agreement between Douglas County and Saunders County for surveying of property located in the Platte River. Voting yes were Sukstorf, Hanson, Lutton, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to table Agreement to Maintain between Saunders County and Saunders Medical Center with regards to the real estate property included in the purchase of Dr. Leo L. Meduna, M.D. medical practice and to place this item back on next weeks agenda. Voting yes were Hanson, Lutton, Kuncl, Breunig and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to appoint Cheryl Reisen, Ashland to the Saunders County Visitors Promotion/Improvement Committee, with term expiring April 1, 2013. Voting yes were Lutton, Kuncl, Breunig, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:59 a.m. Voting yes were Kuncl, Breunig, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Kuncl, Sukstorf and Hanson present. Fauver 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 10:00 a.m.

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

Motion by Hanson, seconded by Breunig to approve the minutes of the November 10th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Kuncl 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 10:01 a.m.

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

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

Vice Chairperson Kuncl declared the meeting adjourned at 10:25 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS
December 15, 2009**

Pursuant to adjournment, the Board met with Breunig, Kuncl, Sukstorf, Hanson, Lutton 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.

The Public Works Director reported that all crews were busy with weather related maintenance and repairs.

Motion by Breunig, seconded by KuncI to adopt **Resolution #37-2009** pertaining to State of Nebraska Dept. of Roads Project HSIP-77-2(160) Improving of Highway US 77 – Woodcliff Road, Fremont. Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to approve the Application for Conditional Permit #6946 by William Witte to split off a minimum of 3 acres for a building site located in Sec. 2-14-9 (Marble Precinct). Zoning Dist. is Agricultural (A-1), with the condition that a waiver signed and provided to the Planning and Zoning office, by David Lutton, stating that he would give up his building rights on the E½ of that 80 acres on the portion of ground that is on the South side of the Railroad Tracks. All as recommended by the Planning Commission. Voting yes were Hanson, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded Sukstorf to approve the Application by Mark Naylor for a Replat to combine lots T-1011 & T-1012 into one lot to be known as T-1011 located at Woodcliff. Zoning Dist. is Lakeside Residential (R-L). All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, KuncI, Sukstorf and Hanson 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 Hanson called the meeting to order at 9:36a.m.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4618 thru #4623 (see attached). Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Hanson declared the meeting adjourned Sine Die at 9:37 a.m.

Motion by Hanson, seconded by Lutton to direct the County Attorney to **remove** the wording “the proceeds from the sale of said property shall be applied by the County to the Bond Reserve Fund of the Medical Center” that is currently listed under paragraph 5 of the “Agreement to Maintain” between Saunders County and Saunders Medical Center with regards to the real estate property included in the purchase of Dr. Leo L. Meduna, M.D. medical practice. The Chairperson is then authorized to sign the Agreement. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Motion carried.

Motion by KuncI, seconded by Sukstorf to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:15 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
December 22, 2009

Pursuant to adjournment, the Board met with Breunig, KuncI, Sukstorf, Hanson, Lutton 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.

The Public Works Director on the snow removal and other weather related work that all the crews were working on – the weather has been keeping everyone very busy over the last couple of weeks.

Motion by Breunig, seconded by Kuncl to adopt **Resolution #39-2009** Agreement with the State of Nebraska Dept. of Roads Project BR-3430(6), State Control No. 12685 – Supplement to original agreement regarding the installation of a fire hydrant pertaining to Village of Prague Project. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig 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 2009. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the County Treasurer cash Certificate of Deposit as needed to help with cash flow. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to rescind the action taken in Resolution #9-2009 dated January 13, 2009 and the motion made on April 7, 2009, directing the County Clerk to make repayment back to the Inheritance Fund for any Interfund Transfers made to the General Fund. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #38-2009** 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 Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Breunig to accept the Fee Reports from the various County Officials for the month of November 2009. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson 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 Hanson called the meeting to order at 10:09 a.m.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4624 thru #4627 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the December 15th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, 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 10:10 a.m.

Motion by Sukstorf, seconded by Kuncl to allow the law firm of Monzon Law, Lincoln, NE to use the Old District Courtroom located in the Courthouse as a back ground setting for an advertisement commercial with the following conditions: **1)** that a fee of \$2,500 will be charged to help off set the cost of moving of around the County Board's meeting table; **2)** that use of the Old District Courtroom can only be on Wednesday, Thursday or Friday and between 8:00 a.m. to

5:00 p.m. and **3)** the County Attorney review and amendment to Resolution #9-1997. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

Chairperson Karloff declared the meeting adjourned at 11:25 a.m.