

**BOARD OF SUPEVISORS PROCEEDINGS**  
**January 5, 2010**

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Kuncl to due to the extreme and unusual weather conditions, there exists the need for immediate action in order to preserve the county road system for the safety and well being of the public – that the bidding process be waived and the Public Works Director being authorized to purchase a SnoGo WK-800 Snow Thrower with a Cummins Engine for \$92,000.00 from Nebraska Environmental Products, Lincoln, NE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to adopt **Resolution #1-2010** for Supplemental Agreement for Nebr. Dept. of Roads Project BR-3430(6) in Prague C.N. 12685 (Saunders County). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adopt **Resolution #2-2010** for Nebr. Dept. of Roads Project BR-3430(6) authorizing the Chair to sign contracts. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Public Works Director updated the Board on snow removal and opening of roads around the County and other issues that they were encountering.

Earl Sheehy, Saunders Medical Center CEO report to the Board on the following: 1) some equipment has been sold from the medical clinic of Dr. Meduna; 2) there has been some water damage due to all the snow at the Medical Center; 3) there was also a little damage done to the lights around the helipad; and 4) the financial report for the month of November 2009.

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

Motion by Breunig, seconded by Hanson to approve the minutes of the December 22, 2009 Board meeting. Voting yes were Hanson, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Fauver abstained. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the addition of pledged securities for Farmers & Merchants National Bank, Ashland and Wahoo State Bank, Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to donate \$200.00 toward to cost of filing legal paperwork for the organization of the Saunders County Economic Development Corporation – said donation to be paid for from the Saunders County Visitors Promotion Fund. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to accept the "Articles of Incorporation" and "By-Laws" as presented, of the Saunders County Economic Development Corporation. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the letter of support for the 2010 State Juvenile Justice Services grant application, Court Appointed Special Advocate Program. Voting yes were Kuncl, 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 10:25 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**January 5, 2010**

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

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

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

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

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

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4628 thru #4631 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Community Church of Leshara, Leshara, for the 1997 Ford Club Van – the 1991 Buick Station Wagon is disapproved because it's past the tax exempt status. All as recommended by the County Treasurer. Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Hanson to approve the minutes of December 22, 2009 Board meeting. Voting yes were Kuncle, Sukstorf, 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 Hanson declared the meeting adjourned Sine Die at 10:29 a.m.

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The Correctional Administrator reported on the activities and fees billed and collected. There was nothing out the ordinary to report, the number of inmates was down in all areas – this is something that is not unusual for this time of year.

The County Sheriff was present for other matters but did visit with the Board about different weather related issues the Sheriff's office and Dispatch Center were dealing with due to the extreme and unusual weather conditions.

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

Chairperson Karloff declared the meeting adjourned at 11:04 a.m.

### **BOARD OF SUPERVISORS PROCEEDINGS January 12, 2010**

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 do a Five (5) Year Lease/Purchase for the 2009 Snogo WK-800 loader mounted snow thrower that the Highway Department was authorized to purchase at the Board's January 5<sup>th</sup> meeting. Voting yes were Breunig, Fauver, Kuncle, Sukstorf and Karloff. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Fauver to authorize the Chair to sign the annual Weed Control Authority Report to the State of Nebraska for 2009. Voting yes were Fauver, Kuncle, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the January 5<sup>th</sup> Board meeting. Voting yes were Kuncle, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Breunig to approve the withdrawals, substitutions and additions for the following depository banks: First State Bank-Yutan, Lincoln; Wahoo State Bank, Wahoo and First National Bank, Wahoo. Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncle. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncle to accept the Resignation of Sheri Jurek, as Senior Services Program Manager for Saunders County effective January 31, 2010. Voting yes were Karloff, Breunig, Fauver, Kuncle and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Fauver to adopt **Resolution #3-2010** renewing the Rural Apprehension Program (RAP) agreement. Voting yes were Breunig, Fauver, Kuncle, Sukstorf and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to appoint Jess Ewers, of Wahoo to the Saunders County Visitors Promotion/Improvement Committee, which term expires 4.1.11. Voting yes were Fauver, Kuncle, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:40 a.m. Voting yes were Kuncle, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**January 12, 2010**

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

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

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

Vice Chairperson Sukstorf called the meeting to order at 10:41 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Corrections # 4632 thru #4640 (see attached). Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the January 5<sup>th</sup> Board meeting. Voting yes were 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.

Vice Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:42 a.m.

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Motion by Breunig, seconded by Kuncl to convene in Closed Session at 10:49 a.m. for personnel matters (84-1410). Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Karloff declared the meeting adjourned at 11:46 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**January 19, 2010**

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 first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2010.

Chairperson appointed Patti Lindgren, County Clerk as Pro Tempore Chair.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2010.

James Fauver nominated Doris Karloff.

The Pro Tempore Chair called for nominations two more times.

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

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2010.

The Chair called for the nominations of a Vice Chairperson for 2010.

Craig Breunig nominated Kenneth Kuncl.

The Chair called for nominations two more times.

Motion by Lutton, seconded by Breunig that the nominations cease and that a unanimous vote be cast for Kenneth KuncI as Vice Chairperson of the Board of Supervisors for the year 2010. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director on the activities of his department and that they were gearing up to handle ice conditions that were being predicted for today, tonight and into Wednesday. The Crews were still working on snow removal from previous storms by removing snow to widening the roads to (hopefully) their normal width. Because of all the heavy use of the equipment, they were also doing a lot of repairs. He reported to the Board on his meeting with FEMA officials last Thursday and the information that they were looking for to determine if the County was illegible for any Federal Aid. He also reported to the Board about the leaking problem that was happening over at the New Law Enforcement and Judicial Center.

Motion by KuncI, seconded by Lutton to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410). Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:52 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt the following resolutions re-appointing the Board’s appointed administrative staffing: **Resolution #8-2010** Steve Mika to the position of Public Works Director; **Resolution #9-2010** George Borreson to the position of Planning and Zoning Administrator/Building Inspector; **Resolution #10-2010** Ed Sladky to the position of Weed Control Supervisors; and **Resolution #11-2010** Herbert Barnes to the position of Veterans Service Manager. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve Application for Conditional Permit #6976 by Edwin Kudlacek for reshaping and rebuilding dike, lining with concrete, located in Sec. 14-14-7(Stocking Precinct). Zoning Dist. is Transitional Agricultural (TA-1) (F-1); with the condition that the Zoning Office receives a copy of approval from the Corp of Engineers and establishing the rebuilt height will be in uniform with the existing dike. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to tentatively approve the County Attorney’s request to expand Juvenile/Tuancy Resource Officer position (currently provided for through grant funding as a part-time position) to a full-time position with benefits – contingent upon the School Districts in the County reimbursing the County for all wages and benefits cost exceeding grant funding and an inter local agreements being signed as such. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt **Resolution #12-2010** regulating the use of all real and personal property of Saunders County. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by KuncI to adopt **Resolution #13-2010** imposing an Occupational Tax on Liquor License holders within the County’ jurisdiction. Voting yes were Fauver, KuncI, Sukstorf and Hanson. Voting no were Lutton, Karloff and Breunig. Motion carried.

Motion by KuncI, seconded by Fauver to convene as an Equalization Board at 11:22 a.m. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**January 19, 2010**

Pursuant to adjournment Sine Die, the Board of Equalization met with Lutton, Karloff, Breunig, Fauver, KuncI, 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 11:23 a.m.

Motion by Sukstorf, seconded by Lutton to approve Tax Corrections #4641(see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to approve the minutes of the January 12<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Hanson and Lutton 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 11:24 a.m.

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Motion by Kuncel, seconded by Breunig to hold out the Vendor Claim of Kidwell in the amount of \$5,145 and to approve all other claims against the County for the month of January 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, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

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

**Resolution #4-2010** 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, 2010 into January 2011.

**Resolution #5-2010** declaring the following banks as depositories of funds of Saunders County from January 1, 2010 into January 2011: 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 #6-2010** authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2010.

**Resolution #7-2009** 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 2010 and into January 2011. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to make the following appointments of Board Representatives to the various Committees for 2010:

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. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
  5. Highway 77 – Craig Breunig and Steve Mika.
  6. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
  7. Dave Lutton as Finance Chairperson and James Fauver as Vice Finance Chairperson. .
  8. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
  9. 911 Communications/Emergency Management Committee - Kenneth Kuncel, Leroy Hanson and Doris Karloff.
  10. FOP Negotiating Committee – Kenneth Kuncel, James Fauver and Doris Karloff.
  11. Safety Committee – Kenneth Kuncel, Leroy Hanson and Doris Karloff.
  12. Lake Wanhoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Kenneth Kuncel, Leroy Hanson, James Fauver, Dave Lutton and Steve Mika.
  13. Saunders County Economic Development Corporation – Dave Lutton and Doris Karloff as alternate
- Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the January 12<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Karloff and Breunig. Voting no were none. Hanson and Lutton 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 11:45 a.m.

### **BOARD OF SUPERVISORS PROCEEDINGS January 26, 2010**

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.

The Board met with representation from Carlson West Povondra Architects and Sampson Construction regarding some leaking problems at the Law Enforcement and Judicial Center – they felt that the problems were being caused from the unusual weather that we have had with the amount of snow and long periods of cold temperatures that won't allow the snow to melt. The one year walk through is scheduled for next month and that all issue will be addressed – they advised the Board to have the maintenance staff and officials make a list of areas that need to be looked at.

The Public Works Director updated the Board on the progress of the widening of roadways in the County – the really cold weather is making it tough because of the melting then refreezing – this is also very hard on the equipment.

Sarah Browning updated the Board of the grant funding that was applied to help with landscaping around the new Law Enforcement and Judicial Center and the Courthouse. There was some miscommunication between Federal and State agency – where the agency that Ms. Browning was working with was not notified until recently that no further funding was being made available. So, there will be no grant funding to help with landscaping around the (2) facilities.

Motion by Breunig, seconded by Lutton to approve a Cash Advance in the amount of \$5,145.00 to Kidwell, for the Managed Service Agreement for January and Overage hour in December, for IT Services. The County Treasurer is

hereby authorized to issue a check for said amount to Kidwell, 3333 Folkways Circle, Lincoln, NE 68504. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no was Kuncl. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**January 26, 2010**

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 10:12 a.m.

Motion by Breunig, seconded by Sukstorf to approve Tax Correction #4642 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the January 19<sup>th</sup> meeting. Voting yes were Sukstorf, Hanson, Lutton, 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 10:13 a.m.

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Motion by Sukstorf, seconded by Kuncl to approve a Cash Advance in the amount of \$25.94 for Bank Deposit Slips for the County Treasurer. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 19<sup>th</sup> meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to accept the Fee Reports for the month of December 2009, from the various County officials. Voting yes were Karloff, Breunig, Fauver, 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 11:00 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**February 2, 2010**

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.

The Public Works Director told the Board that he has visited with other Counties to see how their snow removal went – one county he visited with has estimated that they probable spent \$400,000 for contracted services – over all it sounded as though Saunders County fared pretty well. The different crews were getting back to a more normal working schedule and conditions – but will probably be back to over time working conditions with the up coming forecast.

Motion by Breunig, seconded by Kuncel to allow the Nebraska Corp of Engineers to occupy Saunders County Right-of-Way described as:

That part of the NE $\frac{1}{4}$  of Sec. 31, Township 13 North, Range 10 East of the Sixth Principal Meridian, Saunders County, Nebraska, described as; beginning at a point on the West Right-of-Way of the Burlington Northern & Santa Fe Railroad, said point being 13.00 feet Northeasterly from the centerline of County Road "A"; Thence Northwesterly, on a line parallel to and 13.00 feet distant from the centerline of County Road "A", a distance of 75.00 feet; thence Northeasterly, on a parallel to and 75 feet distant from the West Right-of-Way of the Burlington Northern & Santa Fe Railroad, a distance of 20.02 feet to a point on the North Right-of-Way of County Road "A"; thence Southeasterly o the North Right-of-Way of County Road "A", a distance of 75.00 feet to a point on the West Right-of-Way of the Burlington Northern & Santa Fe Railroad, a distance of 33.02 feet to the point of beginning. Near Site 2 (Camp Ashland – south, right bank Platte) to tie in with the temporary levee from Camp Ashland to County Road "A" high ground, for emergency diking along the Platte River. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to direct the County Attorney and Public Works Director to work out the details of an Interlocal Agreement with Marble Township – where the County Roads Department would take title of their Motor Grader in exchange for the County providing road maintenance and snow removal. Once the dollar amount for maintenance services exceeds the value of the Motor Grader, Marble Township would pay for the County's services. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Karna Dam provided the Board with Saunders County 4-H Calendars and what their goals were for this year's program. She demonstrated to the Board the VARK Learning Questionnaire (Visual Aural Read/Write Kinesthetic) – this questionnaire helps to determine what teaching procedures an individual bests learns from – visually, oral instructions, written instructions or a hands on.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign all necessary documents pertaining to 2010-2011 County Aid Grand and County Aid Enhancement Grant pertaining to County's Juvenile Diversion Program. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board held a discussion with Elected and Appointed Officials regarding 2009-2010 and 2010-2011 Fiscal Year Budgets and the financial health of the County and how more than likely it would affect the budgeting process. The officials were informed that the Board is going to start the next fiscal years budget early and that budget forms would be handed out in the next couple of days.

The County's Correctional Administrator reported on the monthly activities of January and gave them the current inmate population as of today. He informed them that the inmate population has increased compared to the (2) previous months.

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

Motion by Kuncle, seconded by Hanson to approve the minutes of the January 26<sup>th</sup> Board meeting, with a correction. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the withdrawal of pledge securities – State Bank of Colon, Colon, NE. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncle to convene as an Equalization Board at 11:27 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncle, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS February 2, 2010**

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

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

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

Chairperson Hanson called the meeting to order at 11:27 a.m.

Motion by Karloff, seconded by Sukstorf to approve Tax Correction #4643 thru #4645 (see attached). Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the January 26<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncle, 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 11:29 a.m.

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Motion by Sukstorf, seconded by Hanson to direct the County Attorney to contact the Department of Health and Human Services and inform them that the vacated office space on the Courthouse bottom level is the office space the county will provide for the required square footage the county is to provide for HHS. Voting yes were Kuncle, Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncle. 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 11:48 a.m.

### **BOARD OF SUPERVISORS PROCEEDINGS February 9, 2010**



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

Public Works Director reported on the following:

1. Weather related issues continued to dominate the work crews, in between the crews are repairing pot holes, replacing signs and making sure barricades are up where bridges are closed.
2. Discussed the issue of surplus equipment and furniture and how the Board would like to dispose of it.
3. Discussed different issues with regards to HHS possible moving into the bottom floor of the Courthouse.
4. Told the Board he would be meeting with the Dept. of Roads on Thursday of this week in preparations of the Prague Project.
5. Discussed Marble Township and the issues that are being looked into prior to an Interlocal agreement being enter into for the County to do snow removal and road maintenance for them.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 2<sup>nd</sup> Board meeting. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Replat #SD56 by MTS Enterprises dba Woodcliff Marina for a replat of Tracts 5 & 6 into one tract to be known as Tract 5 located in Sections 1&2-16-8. Zoning is Commercial (C-1)(F-1), as recommended by the Planning Commission. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve application for Conditional Permit #6981 by Richard Spoerl to install a wind generator on this property located in Section 23-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Jerry Johnson, Mayor City of Wahoo – reviewed Highway 77 Bypass around the City of Wahoo with the Board and some different things that the City was looking into and other issues related to the Bypass.

Dan Williams – reviewed what be involved in the completion of contracted services pertaining to the New Law Enforcement & Judicial Center.

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

### **BOARD OF EQUALIZATION PROCEEDINGS February 9, 2010**

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Fauver, Kuncl, Sukstorf and Hanson 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).

Chairperson Hanson called the meeting to order at 10:43 a.m.

Motion by Kuncl, seconded by Breunig to approve Tax Corrections #4646 thru #4661 (see attached). Voting yes were Lutton, Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Application for Tax Exemption on Motor Vehicles by Mid-America Council Boy Scouts of America, Cedar Bluffs, for the following vehicles: 1998 Ford F-150 pickup, 1999 Ford F-150 pickup, 1990 Flat Bed (4) Wheel Trailer, (3) 1959 Canoe (2) Wheel Trailers, 1990 Tilt Bed (2) Wheel Trailer and a 2006 Dump (4) Wheel Trailer. Voting yes were Kuncl, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the February 2<sup>nd</sup> Board meeting. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton 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 10:44 a.m.

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The proceedings of the foregoing meeting were recorded and are on file in the 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 10:55 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS February 16, 2010**

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.

Public Works Director report to the Board much like previous reports with snow/weather related issue; discussed the different pro's and con's with regards to snow fencing, using rows of corn as a snow fence; different ways and types of rocking of roads. He also reviewed some items related to the Prague Project that is about to start.

Motion by Lutton, seconded by Hanson to approve the minutes of the February 9<sup>th</sup> Board meeting. Voting yes were Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Fauver was absent during roll call. Karloff abstained. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Audit Report as present from the Nebraska Auditor of Public Accounts office for Saunders County for the year ended June 30, 2009 and hereby cause said audit report to be placed on file in the Saunders County Clerk's office, which record is open and available for public review. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to direct the County Attorney to start the process of Re-zoning (if needed) the real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center and then to put in place the process of auctioning of said property. All said matters are to be completed within 60 days from the date of March 31, 2010. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Representatives from Lincoln Area Agency on Aging met with the Board and discussed different issues of concerns regarding the Saunders County Senior Citizen Services Program – at the end of the discussion it was determined that a committee from the Board would meet with them to go over additional information that was requested and come back to the Board at a later date with a recommendation as what changes need to be made the program.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 10:22 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS February 16, 2010**

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 10:23 a.m.

Motion by Sukstorf, seconded by Fauver to open the Public Hearing at 10:24 a.m., regarding the application(s) for Tax Exemption on Real and Personal Property by Calvary Baptist Church, Wahoo and Life Song Ministries, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to close the Public Hearing at 10:25 a.m., and approve the applications for Tax Exemption on Real and Personal Property by Calvary Baptist Church, Wahoo and Life Song Ministries, Wahoo (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections ##4662 and #4663 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the February 9<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

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

Chairperson Hanson declared the meeting adjourned Sine Die at 10:26 a.m.

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Motion by Sukstorf, seconded by Hanson to write letter to Greater Omaha Chamber of Commerce to document the support for Saunders County to be included within the Service Area of Foreign-Trade Zone (FTZ) No.19, to enable the Chamber to apply to the Foreign-Trade Zones Board for authority to serve sites located within Saunders County based on businesses' trade-related needs. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board recessed at 10:37 a.m. for a short break and reconvened their meeting at 10:49 a.m.

Emergency Management Director reported to the Board on the following: 1) Gave an updated on LEOP; 2) Gave an updated on Disaster Declaration on the winter storms and what was happening with the Platte River and any ice jamming that might be accruing and 3) Gave them an update on where the contracts were at for co-location on the County's E911 Tower (Prague).

Motion by Fauver, seconded by Breunig to direct the County Attorney to give written (30) day notice to Glock & Vacek Real Estate LLC, Wahoo, that effective as of March 31, 2010 Saunders County will no longer make rental payments for Health & Human Services and that if they determine to remain in said space all rental statements are to be billed to HHS. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to approve the Vendor Claims against the County for the month of February 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 Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. 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 February 23, 2010**

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

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

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

Public Works Director reported to the Board that the road crews are still doing weather related work on the roads. He updated them on the Prague Project and what was discussed at the meeting last week - Updated the Board on the Energy Grant that was applied for to make energy saving improvements to the Broadway Building – Saunders County was one of the counties included in receiving stimulus money for road project.

Motion by Hanson, seconded by Fauver to approve the minutes of the February 16<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Kuncel to approve the Cash Advance request of \$1,345.82, of the County Clerk for payment to Nebraska Workforce Development Dept. of Labor/Unemployment Insurance – for payment of unemployment claims. The County Treasurer is hereby authorized to issue said check for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #15-2010** establishing a policy that specifies that all medical, prescription and social services provided to a financial indigent person or a jail inmate, shall be made at rates not higher than those paid by the Nebraska Assistance Program and/or the Medicaid Rate as described in Title 471 or the Nebraska Administrative Code. Voting yes were Hanson, Lutton, Karloff, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Grant Funding in the amount of \$10,620.00 from the Saunders County Visitors Promotion and Improvement Fund, as recommended by the County Visitors Promotion and Improvement Committee (see attached). Voting yes were Lutton, Karloff, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Mike Murren, Project Manager for the Lake Wanahoo Project of the Lower Platte North NRD – updated the Board on the construction of the Dam and different matters concerning the project and submitted a requests for payment of \$100,000.00 from the \$300,000.00 of the County's remaining portion of Commitment Funding.

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

### **BOARD OF EQUALIZATION PROCEEDINGS February 23, 2010**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Fauver, KuncI, 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.

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

Motion by Sukstorf, seconded by KuncI to deny the Appeal of Rejection of Homestead Exemption by Kathleen M. Newman, Ashland, for Taxing Years 2006, 2007 and 2008 for property described as Lot 5 Equestrian Hills 11-12-9. Denial of said appeal was based on the application being filed after the deadline to file applications for Homestead Exemption requests, as per Nebraska State Statute 77-3512. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Corrections #4664 thru #4669 (see attached). Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the February 16<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and KuncI. 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.

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The Board held a lengthy discussion concerning budgetary matters for Fiscal Year Budgets 2009-2010 and 2010-2011 and the pro's and con's of submitting a Proposition Question to the registered voters of the County, to allow the Board to increase "Budgeted Restricted Funds" that they are currently subject to.

Motion by Lutton, seconded by Hanson to adopt **Resolution 14-2010** to hold a Special Election for the purpose of submitting to the registered voters of Saunders County, Nebraska the proposition question requesting their approval of being allowed to increase its budgeted restricted funds in the amount \$407,253.00 (6%) above the current year's budgeted restricted funds for general operations, in conjunction with the Primary Election to be held on the 11<sup>th</sup> day of May 2010. Voting yes were Hanson, Lutton and Karloff. Voting no were Fauver, KuncI and Sukstorf. Motion failed due to a tie and was not carried.

Due to the deadline to file issues to be submitted to the Registered Voters of the County, of March 1, 2010 – the Board called for a Special meeting to be held at 7:30 a.m., February 25, 2010, for the consideration of submitting a

Proposition Question to the registered voters of the County, to allow the Board to increase "Budgeted Restricted Funds" that they are currently subject to.

The proceedings of the foregoing meeting were recorded and are on file in the County 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**  
**Special Meeting**  
**February 25, 2010**

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

Notice of the Special meeting was given more than (24) hours in advance by posting on the County's web site and posting in (4) locations of the Saunders County Courthouse at 3:05 p.m. on February 23, 2010. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 7:30 a.m. and 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).

Public representation was present for this Special meeting with Mayor of the City of Wahoo, County Attorney, County Sheriff, County Surveyor, Public Works Director and journalist from the Fremont Tribune and Wahoo Newspapers.

Written statements were presented into record by Board of Supervisor Jim Fauver and the County Surveyor Louis Austin (see attached).

The Board continued their discussion from the February 23<sup>rd</sup> meeting with the pros and cons of submitting a question to the voters of Saunders County, to increase its budgeted restricted funds – many concerns and commits were made by all.

Motion by Lutton, seconded by Hanson to adopt **Resolution #16-2010** to submit to the registered voters of Saunders County, Nebraska the proposition question requesting their approval of being allowed to increase its budgeted restricted funds in the amount \$410,143.00 (7%) above the current year's budgeted restricted funds for general operations and that a Special Election be held in conjunction with the Primary Election to be held on the 11<sup>th</sup> day of May 2010 for the purpose of submitting the proposition question to the registered voters of Saunders County, Nebraska. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no was Kuncl. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 8:24 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**March 2, 2010**

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.

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

Public Works Director reported on the following: 1) Crews are working on road repair and maintenance, they are dealing with thawing problems and still working on widening several roads from the snow storms; 2) About 2/3<sup>rd</sup> of the crews are attending Federal mandated training (that is required annually) when entering grave companies (these are considered mining companies) to get gravel, rock, etc.; 3) Discussed federal requirements for bridges and things that could be done to fix them without going through the feds for funding.

Motion by Kuncl, seconded by Lutton to adopt **Resolution #17-2010** setting out the various duties and funding responsibilities regarding Federal Aid Project No. BR-NBIS(83), Control No. 00810, Fracture Critical Bridge Inspections. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Earl Sheehy, CEO for Saunders Medical Center, introduced the new CFO for the facility Linda Wineman and then went over the financials for the period ending January 31, 2010.

Motion by Lutton, seconded by Hanson to approve the minutes of the February 23<sup>rd</sup> and 25<sup>th</sup> Board meetings. Voting yes were Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Breunig abstained. Motion carried.

Motion by Breunig, seconded by Hanson to let for bids for the County's Health Insurance Coverage at 10:00 a.m., April 6, 2010. Primary Health Insurance Carriers bidding must be a rating of B+ or better (no supplemental insurance bids will be accepted). All Bids must be submitted to the County Clerk's office no later than 9:00 a.m., on April 6<sup>th</sup>. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Public commit was received regarding the Saunders County Senior Citizen Services Program and a petition signed by 62 individuals was requested to be placed on file.

The Board broke for a break from 10:02 a.m. to 10:15 a.m.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**March 2, 2010**

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.

Chairperson Hanson the meeting to order at 10:16 a.m. and 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).

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

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4670 and #4671 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the following applications for Exemption on Motor Vehicle Taxes: 1) Rivercrest Bible Camp dba Camp Rivercrest, Fremont for a 2006 Dodge CTL and 2) NE Baptist State Convention dba Moses Merrill Camp & Conf. Center, Linwood for a 2002 Toyota Tacoma Club Cab Pickup. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the February 23<sup>rd</sup> Board meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. 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 10:18 a.m.

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Correctional Administrator report to the Board that as of today the inmate population was 105 – with 77 being contracted – at the end of the week they are expecting to receive additional Marshal Prisoners, that will bring the count of contracted inmates to over 80. He was asked what his over all feelings were to how the facility was working and if there were any issues that they are having – he stated that there have been a few minor problems – but over all they were pleased with the facility. They have also been told by others that are in law enforcement, how impressive it is that they have been able to fill the facility in such a short time. It has not been a year yet to when the facility opened – April 6<sup>th</sup> of last year is when Saunders County inmates were moved in and that he would consider June to be one year of operation for the new facility.

Motion by Breunig, seconded by Hanson to authorize the County Sheriff to submit a claim for reimbursement for purchase of stolen property (purchase was made due to an active under cover case), from the General Misc. budget. The General fund is to be reimbursed after restitution is made, with a copy of the receipt being provided to the Board showing reimbursement has been received. 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 Karloff declared the meeting adjourned at 10:36 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS**

**March 9, 2010**

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

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

The Public Works Director reported on the following:

1. The Bridge Crew is back in force and working on finishing the bridge on County Road B between 4 & 5 North of Ashland.
2. The Grading Crew is hauling rock and gravel – when it dries out a little more they will start burning brush piles.
3. The Culvert Crew is repairing soft spots in roads and such.



4. Attended a FEMA meeting for Public Assistance due to the winter storms.
5. Sent out a memo to all the schools asking for copies of their bus routes, so that those routes can be taken into consideration for (2) reasons – 1) prioritizing rocking and graveling of road surfaces and 2) when working on the bridge replacement project.
6. Still working with the County Attorney on documentation regarding ADA Compliance policy requirement for the in Prague Project.
7. Still waiting for the energy grant funding for the Broadway Building.
8. Board member Breunig discussed concerns regarding bicycling rallies that have been held in the past, he has been contacted by an individual requesting approval for such a rally again this year. Asked the Public Works Director to make arrangements for this individual to come to a future Board meeting to make such request to the whole Board.

Motion by Breunig, seconded by Lutton to approve the minutes of the March 2<sup>nd</sup> Board meeting. Voting yes were Breunig, Fauver, Hanson, Lutton and Kuncil. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to rescind the action from March 2<sup>nd</sup> Board meeting setting the bid letting date for Health Insurance coverage at 10:00 a.m., April 6, 2010 - and re-set the time and date for 10:00 a.m., May 11, 2010. Voting yes were Fauver, Hanson, Lutton, Kuncil and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor License by Whis's End-Zone Lounge, Fremont – wedding reception/dance on April 10, 2010 from 4:00 p.m. to 12:00 midnight John C. Poehling Community Center, Woodcliff, Fremont. Voting yes Hanson, Lutton, Kuncil, Breunig and Fauver. Voting no were none. Motion carried.

Motion Lutton, seconded by Hanson to table the application for Replat #SD57 by Scott Givens of Lots S-24, S½ of Lot S-25, Lot S-26 and the N½ of Lot 25 to it's original dimensions (S-24, S-25 & S-26) located at Woodcliff in Section 1&2-16-8. Zoning District is Lakeside Residential (R-L)(F-1) and to place said item back on the March 16<sup>th</sup> agenda for consideration of setting aside the action taken by the Saunders County Board on August 4, 1987. Voting yes were Lutton, Kuncil, Breunig, Fauver and Hanson. Voting no were none. Motion carried.

Motion by Kuncil, seconded by Hanson to set a Public Hearing for 9:30 a.m., March 23, 2010 for consideration of the adoption of the Flood Insurance Rate Maps (FIRM) as issued by the U.S. Department of Homeland Security Federal Emergency Management Agency with the effective date of April 5, 2010 and to incorporate said maps into the Saunders County Zoning Regulations. Voting yes were Kuncil, Breunig, Fauver, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:10 a.m. for legal consultation (84-1410), with the County Attorney, County Sheriff and Corrections Administrator. Voting yes were Breunig, Fauver, Hanson, Lutton and Kuncil. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to adjourn from Closed Session at 10:35 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Hanson, Lutton, Kuncil and Breunig. Voting no were none. Motion carried.

Budgetary matters concerning Fiscal Year Budgets 2009-2010 and 2010-2011 – Board member Kuncil stated that he had prepared a statement to read but instead would like to read into record a recent Omaha World Herald article pertaining to Douglas County and their financial problems. After reading the article Member Kuncil stated that the article basically mirrored Saunders County's financial problems and some of the areas that are being looked at to fix the problem. He stated that he had concerns about previous news articles and statements that were made in them. Member Lutton stated that all those things were in the past and that Board members at that time felt discussion made were the best for that time – what matters right now – today – is how we fix the problems that we are having now. All other Board members agreed.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 10:52 a.m. Voting yes were Hanson, Lutton, Kuncil, Breunig and Fauver. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS March 9, 2010**

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Fauver, Kuncil and Hanson present. Sukstorf 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.

Chairperson Hanson called the meeting to order at 10:53 a.m. and 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).

Motion by KuncI, seconded by Lutton to reject the Property Valuation Protest filed by David and Mary Mahrt for the following described property: Lot 6 & 16' between Lots 5&6 Fuchser's 27-15-9 (1 acre) Yutan, NE, was received March 2, 2010 with a post mark of March 1, 2010. Rejection was made because the protest was filed after the June 30, 2009 filing deadline and filed to early for the June 30, 2010 filing deadline. Voting yes were Lutton, KuncI, Breunig, Fauver and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the March 2<sup>nd</sup> Board meeting. Voting yes were KuncI, Breunig, Fauver, 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 Hanson declared the meeting adjourned Sine Die at 10:55 a.m.

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The proceedings of the foregoing meeting were recorded and are on file in the 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 KuncI Karloff declared the meeting adjourned at 11:03 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS March 16, 2010**

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, 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.

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

Public Works Director discussed the condition of the roads and the challenges/time as to when to apply rock and such to the roads. He has another meeting with FEMA the in Prague Project and would like to start ground clearing and grubbing for the project.

Motion by Hanson, seconded by Fauver to approve the minutes of the March 9<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, KuncI, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Motion by KuncI, seconded by Hanson to approve the following action regarding pledged securities: 1) Ceresco Bank, Ceresco – withdrawal of \$300,000.00 and substitution of \$140,000.00; 2) First National Bank, Wahoo – withdrawal of \$500,000.00. Voting yes were Fauver, KuncI, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #18-2010** vacating action taken by the Saunders County Board of Supervisors, dated August 4, 1987, thereby returning Lots S-24, S-25 and S-26, Lake Ski-di, Woodcliff Subdivision to their previous status as shown on the original plat of Woodcliff Subdivision, recorded in Plat Book 2, Page 374, thereby allowing each individual lot to be used as a building site. Voting yes were KuncI, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Dan Williamson from Williamson Consulting, went over his Jail Transition Exit Report and addressed any questions that the Board had (see attached).

Motion by Kuncel, seconded by Lutton to convene as an Equalization Board at 10:21 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**March 16, 2010**

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

Chairperson Hanson the meeting to order at 10:22 a.m. and 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).

Motion by Lutton, seconded by Fauver to approve the minutes of the March 9<sup>th</sup> Board meeting. Voting yes were Lutton, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Karloff abstained. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp, Conference & Retreat Center, Fremont for a 1995 Chevrolet Lumina and 1995 Chevrolet K1500 Pickup. Voting yes were Karloff, Breunig, Fauver, Kuncel, 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 Hanson declared the meeting adjourned Sine Die at 10:24 a.m.

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

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

**BOARD OF SUPERVISORS PROCEEDINGS**  
**March 23, 2010**

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

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

Pete Durey, from Velo Veloce Cycling Club, Omaha, NE spoke to the Board regarding the Yutan Bike Rally that has been held on Yutan Road the last couple of years – he went over the rules and procedures that the Cycling Club uses to help the public using the road way be aware that a bike rally was going on – to don't only protect the cyclist but to also protest the motorist using the road way.

The Board addressed concerns that they had and issues that arose from last years rally – the County Sheriff was also present and also addressed his concerns and made suggestions that would hopefully take care of the issues that happened last year.

Motion by Hanson, seconded by Sukstorf to approve the request by Velo Veloce Cycling Club, Omaha, NE to put on the Annual Yutan Bike Rally to be held on Yutan Road starting by the Yutan Veterans Country Club and finishing in the

City of Ashland. That all rules and procedures that was previously discussed and the additional safety measurers that the County Sheriff recommended, be followed. Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director - Discussed work being done on County roads and their conditions; the crews are working at Prague clearing and grubbing this week in preparation of the Prague Project; will be meeting the Corp of Engineers on Thursday, they will like to put more test wells in the County's Right-of-way by Mead; and had more discussion concerning Title VI and ADA Compliance requirements when receiving any Federal Aid funding.

Motion by KuncI, seconded by Hanson to approve the elevator service and maintenance agreement with Eletech Inc., Omaha, NE at a monthly contract amount of \$290.00. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton convene in Closed Session at 9:50 a.m. for real estate negotiations (84-1410), with Tim Shanahan, from Home Real Estate and the County Attorney. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adjourn from Closed Session at 10:14 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to retain Home Real Estate, Wahoo, NE to retain, for another (6) months, Home Real Estate, Wahoo, to continue listing property described as Lots 1-6 W<sup>1</sup>/<sub>2</sub> of 18 Blks 1 & 2 (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located) and to set the price of the Lots as follows: Lot 1 for \$29,900; Lots 2 & 3 for \$24,900 and Lots 4,5&6 for \$21,900. The price for purchase of all Lots is \$134,900. Voting yes were Lutton, Karloff, Breunig, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to open the Public Hearing at 10:19 a.m., for the Adoption of the Flood Insurance Rate Maps (FIRM) as issued by the U.S. Department of Homeland Security Federal Emergency Management Agency with the effective date of April 5, 2010 and to incorporate said maps into the Saunders County Zoning Regulations. Voting yes were Karloff, Breunig, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Dave Merrill, Executive Director for Region V Services submitted his annual report and per capita funding for Fiscal Year 2010-2011, this is the 15<sup>th</sup> year that no increase is being requested. C.J. Johnson, Regional Administrator for Region V Systems also submitted his annual report and their fiscal year 2010-2011 budget request, it is up slightly over last years. Kal Lausterer, Area Director for Region V Services-Wahoo – also presented an annual report and introduced the Board to one of the clients.

Kidwell reported the Board on how the county's Information Systems are working, that Kidwell has been reviewing and restructuring the companies service contracts and will be submitting a new contract to the Board of consideration. They also will review the county's other communication contracts with other companies (phone, internet, etc.) to see there can be any cost savings and also to hopefully be able to improve those services.

Motion by Hanson, seconded by Sukstorf to close the Public Hearing at 10:59 a.m. and adopt **Resolution #19-2010** Adoption of the Flood Insurance Rate Maps (FIRM) as issued by the U.S. Department of Homeland Security Federal Emergency Management Agency with the effective date of April 5, 2010 and to incorporate said maps into the Saunders County Zoning Regulations. Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the Managers Application by Diederike M. Fulkerson for Camp David Sports Inc. Liquor License #I-69361, located at 567 County Road C, Ashland, NE. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by KuncI, seconded by Hanson to approve the minutes of the March 16<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Sukstorf abstained. Motion carried.

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

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims for the month of March 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 Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to convene as an Equalization Board at 11:05 a.m. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**March 23, 2010**

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.

Chairperson Hanson the meeting to order at 11:06 a.m. and 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).

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (266) Change of Value Notices (see attached). Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Corrections #4672 & #4673 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the March 16<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig 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 11:09 a.m.

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Motion by Breunig, seconded by Kuncl to convene in Closed Session at 11:10 a.m., for litigation matters (84-1410), with the County Attorney and the State Assessment Manager for Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 11:23 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Attorney to enter into a stipulation agreed order regarding Personal Property Taxes specifically regards with E3 BioFuels and their involvement with Bankruptcy Court in Kansas City. Provided that they provide all the documents that would comply with State and Federal Law. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Voting yes were Lutton, seconded by Breunig to authorize the County Attorney to enter into a stipulation agreed order regarding Real Estate Taxes specifically regards with E3 BioFuels and their involvement with Bankruptcy Court in Kansas City. Provided that they provide all the documents that would comply with State and Federal Law. Voting yes were Breunig, 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 11:37 p.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**April 6, 2010**

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.

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

**Public Works Director Report:**

1. Bridge Crew is working on County Road B between 4&5 setting the last span to a (3) span pre-cast bridge, weather permitting, all crews should be done working on this bridge and the road re-opened in a couple of weeks.
2. Their watching and checking for soft spots in the roads which is common for this time of year. Their still having problems with County Road 17 after the work the NRD and Dept. of Roads did on it – haven't been able to get it to stabilize.
3. Discussed where the status of re-opening County Road M.
4. Have finally received the Energy Grant Funding.
5. Reviewed asphalt patching working that will be done around the County.

Bill Sapp from Sanitary Improvement Dist. #10 (Sabre Heights by Ashland) requested that County provide snow removal for the SID – general discuss was held with not action taken.

Motion by Breunig, seconded by Hanson to authorize the Public Works Director to work with representatives from Spencer Fane, to review Title VI and ADA Compliance Policies and help with training of County Officials and Employees to meet the regulations required for receiving any kind of Federal Funding. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve a Cash Advance in the amount of \$45,672.75 to EcoTech Energy Solutions, 201 West 'O' Street, Lincoln, NE 68528, for energy saving equipment for the County Shop and the Broadway Building, that is being paid for through Grant Funding. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to set a Public Hearing date and time of April 20, 2010 at 9:00 a.m. for the consideration of increasing the boarding rates for the Saunders County Public Transportation. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #20-2010** authorizing the Public Works Director to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska public Transportation Act Funds for Saunders County Public Transportation. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl, and Sukstorf. Voting no were none. Motion carried.

Fauver now present at 9:35 a.m.

Motion by Kuncl, seconded by Sukstorf to convene in Closed Session at 9:58 a.m. for contract negotiations (84-1410), with the County Attorney, the County Emergency Management Director and representatives from U.S. Cellular. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 10:23 a.m., with no action taken and convene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to agree on a set lease rate of \$1,600 a month with a 3% annually adjustment with a \$1,000 option to hold location on tower, with U.S. Cellular co-locating on the County E911 Tower by Prague. The contract is still subject to some terms and conditions that need to be work on – the County Attorney and County Emergency Management Director are directed to work with U.S. Cellular to work on those terms and conditions and to bring a complete contract back to the Board to be approved. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board discussed the status of the contract with Calvary Chapel of Omaha for co-location on the E911 Tower by Prague and asked the County Attorney and Emergency Management Director, to review their Zoning application and from there to work with the company that the Board contracted with for technical support pertaining to cell towers – so that this matter can get resolved.

Correction Administrator reported that inmate population today was 117 with 89 being contracted and reported on the general operation of the facility.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:58 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**April 6, 2010**

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.

Chairperson Hanson the meeting to order at 10:59 a.m. and 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).

The State Assessment Manager for Saunders County reported on the Values for the County for year 2010.

Motion by Lutton, seconded by Karloff to reject the Property Valuation Protest filed by Donald Rutjens for the following described property: Lot S-1093 Woodcliff, Fremont, NE, was received March 29, 2010 with a post mark of March 26, 2010. Rejection was made because the protest was filed after the June 30, 2009 filing deadline and filed to early for the June 30, 2010 filing deadline. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the March 23<sup>rd</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig 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 11:06 a.m.

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Motion by Hanson, seconded by Kuncl to approve the County's Payroll for the month of April and hereby authorized the County Treasurer to issue a check to the Saunders County Imprest 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 Sukstorf, seconded by Breunig Hanson to approve the application for Special Designated Liquor License by Rise's Drive In Liquor, Inc., Fremont – for a reception on July 10, 2010 from 1:00 p.m. to 1:00 a.m. John C. Poehling Community Center, Woodcliff, Fremont. Voting yes Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 11:20 a.m., for contract negotiations (84-1410), with the County Attorney and County Surveyor. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adjourn from Closed Session at 11:30 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the March 23<sup>rd</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, 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 12:08 p.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**April 13, 2010**

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.

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

Public Works Director Report – updated the Board on where the Bridge Crew was working and then gave a general update on other bridge projects. The Grading Crew is working on ditch cleaning. He will be meeting with the Corp of Engineers on future flood control around the National Guard Facility by Ashland (Camp Ashland), early this year they had put in temporary diking to help for potential flooding from the Platte River.

Motion by Hanson, seconded by Kuncl to approve revisions to the Saunders County Extension Constitution and By-Laws for Saunders County Extension. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Keith Glewen UNL Extension Educator handed out a list of activities, meetings and training that he has been involved in from January 13<sup>th</sup> through April 5<sup>th</sup>.

Motion by Sukstorf, seconded by Hanson to approve the minutes of April 6th, with a correction. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig Hanson to approve the following applications for Special Designated Liquor Licenses – all at John C. Poehling Community Center, Woodcliff, Fremont: **1)** Rise's Drive In Liquor, Inc., Fremont – reception on June 19, 2010 from 1:00 p.m. to 1:00 a.m.; **2)** Whis's End-Zone Lounge, Inc., Fremont - May 14, 2010 graduation reception from 4:00 p.m. to 12:00 midnight and May 22, 2010 wedding reception from 4:00 p.m. to 12:00 midnight. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to approve the application for Conditional Permit #6990 by Larry Dolezal for a sand and gravel operation located on the property of Wolf Sand and Gravel in Sec. 18-17-6 (Morse Bluff Precinct). Zoning Dist. is Agricultural (A-1)(F-1), subject to annual review. All as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve application for Conditional Permit #6997 by Michael Heldt to hold an outdoor concert (Sandy Festival) located in Sec. 7-14-10 (Marble Precinct). Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: **1)** Certificate of liability for the event to be filed in the Zoning office; **2)** A copy of the contract for portable restrooms be filed in the Zoning Office; **3)** A copy of the liquor license be filed in the Zoning office; **4)** No parking is on County Roads; **5)** A copy of the contract with the security company be filed in the Zoning office; **6)** Emergency medical person on site; **7)** The music is to stop at 1:00 am. and alcohol sales to be stopped at 12:30 a.m.; and **8)** subject to annual review. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve application for a replat #SD-58 by Big Sandy Development Company, LLC and etal of Lots 1,3,8,9,10, 42,43,44 and Outlot C, Big Sandy Development Addition, Lots 45, 57 and 58, Big Sandy Development 1<sup>st</sup> Addition and Lots 4, 86 and 87, Outlots B,T,U and V, Big Sandy Development 2<sup>nd</sup> Addition located in Sec. 6-13-10 (Clear Creek Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application #SD-59 by BRS Development, LLC to vacate that part of Hillside Estates Replat described as Lots 12-37 and Lot 39-56 and green space; and a portion of Hillside Drive and County Road F right-of-way and all of Oxbow Lane, Stocking Drive and County Trail right-of-way located in SW ¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE) – with the following conditions of keeping only the original (8) wells and that there be a cul-de-sac provided a the end of Hillside Drive and Lot 38 be re-numbered/named to Lot 12. All as recommended by the Planning Commission. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator stated that the following annual reviews were approved by the Planning Commission:

1. Blue River Regulators – private, recreational cowboy-action shooting range (31-24-5)
2. Jeff Ferrin – compost lawn & garden debris (12-13-9)
3. Ed Kresak – operation of a winery (27-14-9)

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

### **BOARD OF EQUALIZATION PROCEEDINGS April 13, 2010**

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.

Chairperson Hanson the meeting to order at 10:31 a.m. and 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).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4674 and #4675 (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the April 6<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. 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.

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The proceedings of the foregoing meeting were recorded and are on file in the County 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**  
**April 20, 2010**

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

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

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

Eric Johnson, Vice President and Steven Kneip, PE from Kirkham Michael introduced themselves to the Board and discussed their services that they can provide the County with regards to matters pertaining to county bridges. That they will work with the Public Works Director in reviewing bridge files, re-evaluate the bridges, develop repair options, prepare cost estimates, prioritizing bridges, develop repair plans and details.

Motion by Lutton, seconded by Hanson to open the Public Hearing on the proposed rate increases for Saunders County Transportation, at 9:25 a.m. Voting yes were Fauver, Kuncle, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director Report – all crews are busy with various jobs located around the county and will be again with the Corp of Engineers regarding the Ashland National Guard Camp.

Motion by Hanson, seconded by Kuncle to adopt **Resolution #21-2010** authorizing the Saunders County Weed Superintendent to make the findings described in 2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Voting yes were Kuncle, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to close the Public Hearing at 9:31 a.m. and to approve the fare rates for Saunders County Public Transportation as follows: 1) Boarding in town from .50¢ to \$1.00; 2) Boarding of town to town from \$1.00 to \$2.00 or \$4.00 round trip; and 3) Boarding for out of county from \$2.00 to \$4.00 or \$8.00 round trip. Voting yes were Hanson, Lutton, Karloff, Fauver and Kuncle. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Fauver to adopt **Resolution #22-2010** adopting the Lower Platte North Natural Resources District Multi-jurisdictional Hazard Mitigation Plan in its' entirety and request approval of the plan at the Federal level. Voting yes were Lutton, Karloff, Fauver, Kuncle and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:35 a.m., for contract negotiations (84-1410) with the County Emergency Director. Voting yes were Karloff, Fauver, Kuncle, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Lutton to approve the Facility Lease Agreement between the City of Wahoo and Saunders County Senior Citizen Services for lease of Kitchen and Dining Facility located at 235 E 4<sup>th</sup> Street, for a month to month lease at a lease amount of \$800.00 a month, commencing April 1, 2010 and continuing until either party gives a written thirty (30) day notice of termination, except that this Lease shall terminate on its own accord on September 30, 2010. Voting yes were Kuncle, Hanson, Lutton and Karloff. Voting no was Fauver. Motion carried.

Motion by Lutton, seconded by Fauver to approve the Vendor Claims against the County for the month of April, except for the Claim to Software Unlimited Corporation, Tupelo, MS, in the amount of \$4,160.25, until it can be discussed with the County Attorney. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount of all other claims for all funds. Voting yes were Hanson, Lutton, Karloff, Fauver and Kuncle. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the April 13<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Fauver, Kuncle 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 10:21 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**April 27, 2010**

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.

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

The Public Works Director reported on the activities of all the Crews; they are assessing several bridges to see if making repairs to the bridges is possible so that they can get them open, they are also looking at possible replacing current bridges with culverts instead – they will try to use Soft Match for some of the bridge projects. Some of the bridges are old enough that there isn't the material records on them as required today – so without the records it is assumed that the material used (wood/steel) is the lowest grade of product – if a bridge is less than 20' there is not problem.

Motion by Breunig, seconded by Fauver to authorize the Chair to co-sign the letter with the Nebraska Army National Guard acknowledging the approval of the NEARNG's proposal to construct flood mitigation measures on County Road A and the county's commitment to provide traffic control during construction (NE¼ NE¼ 31-13N-10E). Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve Supplemental Agreement No. 4 to License DACA45-9-06-00013 – Former Nebraska Ordnance Plant, Mead – for the placement of additional monitory wells. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the minutes of the April 20<sup>th</sup> Board meeting. Voting yes were Kuncl, Hanson, Lutton, Karloff and Fauver. Voting no were none. Breunig abstained. Motion carried.

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

Motion by Breunig, seconded by Lutton to accept the Fee Reports from the various County Officials for the month of March 2010. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:20 a.m. for contract negotiations (84-1410), with the County Attorney. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adjourn from Closed Session at 9:38 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Depository Pledge Agreement with Wells Fargo Bank, N.A. Safekeeping (Union Bank and Trust Company). Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**April 27, 2010**

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.

Chairperson Hanson the meeting to order at 9:44 a.m. and 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).

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

Motion by Lutton, seconded by Karloff to approve Tax Correction #4676 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the April 13<sup>th</sup> Board meeting. 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 Hanson declared the meeting adjourned Sine Die at 9:45 a.m.  
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The remainder of the Board meeting was spent working on the County's Fiscal Year 2010-2011 Budget, with a wide range of discussion, ideas, suggestions and proposed adjustments - the Board worked through lunch in order to spend as much time possible on the budget.

Karloff was excused at 1:15 p.m. – Vice Chairperson Kuncl now presiding over the meeting.

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

Vice Chairperson Kuncl declared the meeting adjourned at 1:36 p.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**May 4, 2010**

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.

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

The Public Works Director reported on the activities of all the Road Crews; discussed landscaping around the Law Enforcement and Judicial Center and retaining walls on the South lawn of the Courthouse; repair work on the Broadway Building from wind damage to the roof; the Contractor on the Prague Project has requested a change to the start date; and discussed stimulus funding and the energy grant funding.

Motion by Kuncl, seconded by Breunig to contract with Mainelli Wagner & Associates, Inc., Lincoln, NE to provide Engineering Services to the County for the following projects: Replacement Project Structure No. C007801205 between Sections 8&17-T16N-R5E; Replacement Project Structure No. C007811760 between Sections 16&17-T16N-R6E; and County Bridge Replacement Project located between Sections 26&25-T14N-R5E. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Earl Sheehy, CEO of Saunders Medical Center reported to the Board that today was the last meeting that he would be attending, his last day with Saunders Medical Center will be at the end of May, the Medical Center Board of Trustees is currently accepting applications for his replacement. The Saunders County Board of Supervisors thanked him for his seven years of service to the County and wished him well.

Linda Wimer, CFO of Saunders Medical Center presented the financial to the Board of the period ending March 31, 2010.

Terry Miller, Emergency Management Director reported to the Board on Disaster declarations #1878 and #1902; the repairs to the Wahoo Water Tower communication shelter is scheduled for next week, we have been denied Homeland Security and Hazard Mitigation funding of a new shelter, but he still might have a chance in a Public Safety communication grant – the shelters range in price from 15,000 to 20,000 plus labor for transferring radios and wiring.

Motion by Breunig, seconded by Lutton to contract with Jack Nitz & Associates to conduct the auction on the real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the County's Payroll for the month of May 2010 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, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**May 4, 2010**

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

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

Vice Chairperson Sukstorf the meeting to order at 9:49 a.m. and 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).

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4677 and #4678 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the minutes of the April 27<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, Kuncl, 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.

Vice Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:50 a.m.

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Dan Scott, Correction Center Adm., provided the Board with a report on the funds received for the month of March and what was billed for the month of April; reported on the activities of the Correctional Facility over the last month; and as of today there are 110 inmates (26) Saunders County and (84) contracted.

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

Chairperson Karloff declared the meeting adjourned at 11:05 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**May 11, 2010**

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.

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

The Public Works Director reported on the activities of all the road crews and the location of the work projects; they have begun the repair work to the Broadway Building due to wind damage; and updated the Board on FEMA funding.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:12 a.m. for litigation matters (84-1410), with the Public Works Director and County Attorney present. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:25 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 Lutton, seconded by Breunig to authorize the Chair to sign Subdivision Agreement "Hospital Subdivision" after changes made to paragraph 5 subsection A and cost not to exceed \$1,000.00. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to exceed the bidding time for the Board to receive bids for the County's Health Insurance coverage to June 8, 2010 at 10:00 a.m., with all bids to be received by the County Clerk at 9:00 a.m., also on said date. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to approve the application for Special Designated Liquor Licenses by Michael T. Steffen (Woodcliff Marina), Fremont, NE, for a Beer Garden for the following dates and times: 1) May 22, 2010 from 2:00 p.m. to 1:00 a.m.; 2) May 29, 2010 from 9:00 p.m. to 1:00 a.m.; and 3) May 30, 2010 from 9:00 p.m. to 1:00 a.m. Voting yes Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the May 4<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

Motion by Kuncl, seconded by Sukstorf to approve the withdrawal, substitutions and addition of pledged securities (see attached). Voting yes were Karloff, Breunig, Fauver, 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 9:48 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**May 18, 2010**

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.

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

Motion by Breunig, seconded by Lutton to let for gravel surfacing bids for county roads during the period of July 1, 2010 through June 30, 2011. Said bids to be opened and consider on June 8, 2010 at 9:00 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the May 11<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve the application for Special Designated Liquor Licenses by DeSauce Development dba Wooden Windmill, Fremont for a reception on June 26, 2010 from 8:00 a.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff. Voting yes Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to convene as an Equalization Board at 9:38 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS May 18, 2010**

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

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

Vice Chairperson Sukstorf the meeting to order at 9:39 a.m. and 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).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4679 and #4680 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the May 4<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf 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.

Vice Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:40 a.m.

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

Motion by Sukstorf, seconded by Kuncl to approve Application for Conditional Permit #6977 by G. Peter Burger for maintenance work restoring creek bank to prevent erosion located in the N½ of the NE Sec. 9-15-7 (Center Precinct). Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: that the use of riff-raff is permitted according to the scale/design provided by the Corp of Engineers. Input from the LPNNRD that confirms the prior existence of a berm and any additional information they can provide regarding the effects of drainage on the adjoining landowners. All as per the recommendation of the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, and Breunig. Voting no were Lutton and Karloff.

Motion by Sukstorf, seconded by Lutton to approve application by Thomas Slobodnik for Replat #SD-60 of Lots 14 and 15 in Far Hills Subdivision to be known as Lot 14, located in Sec. 5-16-9 (Union Precinct). Zoning Dist. is Residential Estates (RE), as per the recommendation of the Planning Commission. Voting yes were Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application for Conditional Permit #7017 by Northern Natural Gas to provide mechanical protection to the in ground pipeline and stabilize the bank of Mosquito Creek to mitigate further instability located in Sec. 27-13-8, (Green Precinct). Zoning Dist. is Agricultural (A-1)(F-1), based on the conditions of the Corp of Engineers. As per the recommendation of the Planning Commission. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to approve application for Conditional Permit #7018 by George Vrana to split off approximately 10 acres for a future building site located in Sec. 29-17-5 (Bohemia Precinct). Zoning Dist. is Agricultural (A-1), as per the recommendation of the Planning Commission. Voting yes Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:32 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to set a Public Forum for June 15, 2010 at 10:00 a.m. to receive input from the Public and County Employees with regards to a proposed change to business hours for county offices. Voting yes were Fauver, Kuncl, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 12:04 p.m.

### **BOARD OF SUPEVISORS PROCEEDINGS May 25, 2010**

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.

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

Motion by Sukstorf, seconded by Breunig to approve the request by Cornhusker State Games to put on the Annual Nebraska State Games Time Trial Bicycle Race to be held on Yutan Road start and finish at the Yutan Veterans Country Club. That all rules and procedures that was previously discussed and the additional safety measurers recommended, be followed. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to authorize Sarah Browning from the County Extension office to proceed with the landscaping of the Law Enforcement & Judicial Center and the area south of the courthouse that is around the retaining walls of the parking lot, as recommended – not to exceed \$5,846.20. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reporting on the status of the Title IV Training; that the installation of the wind turbine and solar panels obtained through an energy grant has started; and reported on the work activities of the bridge crew, culvert crew and grading crew.

Motion by Kuncl, seconded by Breunig to authorize the Public Works Director to sign the Task Order Agreement with HWS Consulting Group Inc. for Project No. BR-3430(6) in Prague. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson that the Auction of real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center, is an absolute auction that is being conducted on June 8, 2010 at 10:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the 2010 Interlocal Agreements for Truancy/Resource Program with the local school districts. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Youth Diversion Program Director presented an Annual report on the activities for the Youth Service System.

Joe Walter, from Creative Insurance Strategies, gave a presentation to the Board regarding the program that his company does with regards to health insurance programs.

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

### **BOARD OF EQUALIZATION PROCEEDINGS May 25, 2010**

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.

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

Motion by Breunig, seconded by Lutton to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp Conference & Retreat Center, Fremont – for a 1988 Toyota Pickup and a 1992 Chevrolet Van. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the minutes of the May 18<sup>th</sup> meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Lutton and Karloff. 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 11:12 a.m.

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Motion by Sukstorf, seconded by Kuncl to approve the application for Special Designated Liquor Licenses by DeSauce Development dba Wooden Windmill, Fremont for a reception on June 26, 2010 from 8:00 a.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff. Voting yes Kuncl, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve a Cash Advance in the amount of \$996.70 to the Nebraska Workforce Development, Department of Labor, Unemployment Insurance, PO Box 94600, Lincoln, NE, 68509-4600, for reimbursement of unemployment claims paid for Saunders County. The County Treasurer is hereby authorized to issue a check for said. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl that based off of the Consumer Price Index and as per the Saunders County Employee Handbook cost of living adjustments policy – there will be no Cost of Living adjustment to the Appointed Officials, the Deputies of the County Attorney, the Assistant to the Public Defender, Employees subject to FOP and all other County Employees for Fiscal Year 2010-2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the May 18<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

Motion by Kuncl, seconded by Fauver to accept the Fee Reports from the various county officials for the month of April 2010. 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 11:45 a.m.



**BOARD OF SUPEVISORS PROCEEDINGS**  
**June 1, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

The Public Works Director reported on the activities of the Bridge Crew, Culvert Crew and Grading Crew; updated the Board on the Title IV and ADA Compliance policies; and discussed the speed limit on Highway 77 and the need to have it reduced prior to County Road J and that this was a safety concern that had been expressed to the Nebraska Dept. of Roads, which has been heighten by the recent auto accident and death that occurred from the accident. The Public Works Director stated that he would work with the Mayor of Wahoo to get letter sent to the Dept. of Roads urging them to reduce the speed limit, Earl Sheehy the outgoing CEO of the Saunders Medical Center will also write a letter to the Dept. of Roads echoing the same concerns and request for reduction of speed limit.

Motion by Lutton, seconded by Breunig that due to the current budgetary problems that the county is experiencing and the level of expenditure cuts that are needed to meet the budget lid requirements – the Public Works Director is hereby authorized to make reduction in staffing in the various departments under his management position. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chairperson to sign the Subdivision Agreement “Hospital Subdivision” pertaining to the County owned property described Falke's Subdivision Replat Lot 2 (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the County's payroll for the month of June and hereby authorized 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, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor Licenses by Affairs Remebered, Inc., Omaha for a reception on June 12, 2010 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff. Voting yes Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve the minutes of the May 25<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the Addition of Pledged Securities by the following depository banks First National Bank, Wahoo and First National Bank-Northeast, Ceresco. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Linda Wimer, CFO for the Saunders Medical Center presented the financial report for the facility for the period ending April 30, 2010.

Motion by Sukstorf, seconded by Kuncl to authorize the Chairperson to sign the NACO Subgroup Application for renewal of health insurance with BlueCross BlueShield with an increase in the deductible from \$1,000 to \$1,500 at a month to month basis until the Health Insurance Bids have been received and consider. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no was Fauver. Motion carried.

Motion by Hanson, seconded by Fauver that the County enters into an Interlocal agreement with the Village of Ceresco to provide road maintenance on a portion Ashland Road off of Highway 77 to the distance of approx. ¼ of a mile East, contingent upon the economic development of a parcel of land that this portion of road would provide access to. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 10:41 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**June 1, 2010**

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.

Chairperson Hanson the meeting to order at 10:42 a.m. and 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).

The first order of the business was for the Board of Equalization to reorganize for the 2010 by choosing a Chairperson and Vice Chairperson.

Motion by Hanson, seconded by Breunig to select Scott Sukstorf as Chairperson for the Board of Equalization for 2010 to reorganization in June 2011. Voting yes were Kuncel, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Sukstorf is now seated as Chairperson of the Board of Equalization and called for nominations for Vice Chairperson.

Motion by Fauver, seconded by Karloff to select Leroy Hanson as Vice Chairperson for the Board of Equalization for 2010 to reorganization in June 2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to authorize the mailing of "Notice of Taxable Status" to the City of Ashland for the following property that has been determined is not being used or developed for use for a public purpose and shall be subject to property taxation for 2010: Tr NE NE 12-13-9 & Tr 1 Ac TR SE SE 1-12-9 (1.26 ac) .09 acres taxable due to lease to NE Colorado Cellular, Inc. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to authorize the mailing of (34) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve Tax Corrections #4681 and #4682 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Application for Exemption from Motor Vehicle Taxes by Mead Covenant Church, Mead – for a 2005 Mercury Grand Marquis. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the County Clerk to hire (1) Temp to assist in the processing of Property Valuation Protests for 2010. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncel to authorize the County Clerk to hire licensed appraisers to set as Referees to review and make recommendations to the Board of Equalization on property that valuation is being protested. The County Clerk is also directed to change the instruction sheet that is given when a protest form is requested – to include the option of not to have hearing with a Referee to cut down on cost. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the May 25<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting recessed at 11:08 a.m.  
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The proceedings of the foregoing meeting were recorded and are on file in the County 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 11:27 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**June 3, 2010**

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

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

Chairperson Karloff called the Special meeting to order at 1:12 p.m. and 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).

The Chairperson reported to the other Board members and public that was present for the special meeting that the Finance Committee met with Pete Peterson from Ogallala, NE to review and get recommendations with regards to the budgetary problems that the county is experiencing and get recommendations as to what is needed to meet the budget lid requirements. From that meeting the County Clerk was asked to rework and bring to the special meeting, at what level, with regards to budget lid requirements, would the county's budget for 2010-2011 be if there was a reduction from a 40 hour work week to a 35 hour work week, if operating expenditures were held to the same level or lower than the 2009-2010 fiscal year budgeted operating expenses, include previously discussed budget cuts and exclude approximately \$1,083,000.00 of expenses that meet the Interlocal agreements requirement, use approximately \$600,000.00 of reserves as inter fund transfers and reducing the budgeted Cash Reserve line to \$1,000,000.00. The County Clerk reported that

County would still be over lid by \$658,852.00 but actually needs to find another \$1,000,000.00 so that the County can have an Un-used Budget Authority to carry over to the 2011-2012 budgeting year.

If the county's budget would be at a level where they would be considered under the lid – with the numbers figured at this time – the Board would be increasing taxes by \$1,791,030.57 over last years or approximately 8.3¢ more per 100,000 of value.

After the report was given the Chairperson introduced Pete Peterson to the other Board members, Elected and Appointed Officials, County Employees and the public present for the Special meeting. Mr. Peterson reviewed with the group the report that was given and gave an independent perspective of the County's budgetary problems and ways to work through it. Mr. Peterson advised everyone in attendance that short of winning the lottery – there is no quick fix to the problem and it will take several years before the County pulls out of the budget problem. From there an hour and half of discussion was held by all present with many comments, concerns and ideas given.

No action was taken at this Special meeting.

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

Chairperson Karloff declared the special meeting adjourned at 2:58 p.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**June 8, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Sukstorf, seconded by Lutton to open the Gravel Bids for county road surfacing for the period of July 1, 2010 to June 30, 2010, at 9:03 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project #1	Project #2	Project #3	Project #4	Project #5
Bluff Gravel Co.	\$ 8.80	\$8.80	\$8.80	\$8.80	\$12.70
if all bids are awarded deducted .50 cents from each bid.					
Western Sand & Gravel	\$8.75	No Bid	\$8.75	\$8.75	\$12.25
Lyman-Richey Sand & Gravel	\$9.10	\$9.10	\$9.10	\$9.10	\$12.80

Motion by Sukstorf, seconded by Breunig to award all Gravel Surfacing Bids to Bluff Gravel Co. and reject all others. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported on the activities of the Bridge, Culvert and Grading Crews; weather related issues and options for different bridge projects.

Motion by Breunig, seconded by Kuncl to approve the minutes of the June 1<sup>st</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawal of pledged securities from First National Bank, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Agreement with Harold L. "Pete" Peterson of Ogallala, NE to assist and advise the County in the preparation of the 2010-2011 Fiscal Year Budget from June 1, 2010 to October 15, 2010 for the fee of \$800.00 plus mileage. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Kidwell Proposal #5030 for Managed Services Premium Agreement for a period of 12 months for IT Services at \$3,450.00 a month, which is a reduce monthly fee and elimination of maximum hours and overage charges. The Chair is authorized to sign after contract review by the County Attorney. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Hanson. Voting no were Fauver and Kuncl. Motion carried.

Motion by Breunig, seconded by Hanson to open Health Insurance Bids at 10:15 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Bids were received from: BlueCross Blue Shield, Omaha, NE; Benefit Administrative Systems, LLC, Fairview Heights, IL; Midlands Financial Benefits, Lincoln, NE; SilverStone Group, Omaha, NE; Fulcrum Financial Group LLC,

Omaha, NE; INSPRO Inc., Wahoo, NE. Each Bidder (excluding Midlands Financial Benefits, who was not present due to conflict in scheduling) made presentations. At the end of all presentations, the Chair stated that the Bids would be reviewed and be considered at future Board meeting.

Motion by Breunig, seconded by Fauver to accept the bid of Gabriel M. Gonzales and Patricia L. Starr, husband and wife joint tenants WROS, of \$60,000.00 for the real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna’s medical practice) by Saunders Medical Center. The Chair is authorized to sign all necessary documents to finalize the sell of said property. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 12:20 p.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**June 8, 2010**

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

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

Chairperson Sukstorf the meeting to order at 12:21 p.m. and 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).

Motion by Lutton, seconded by Karloff to approve the minutes of the June 1<sup>st</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood, for the following vehicles: 1989 Isuzu Pickup, 1993 Chevy Pickup, 1995 Dodge Caravan, 1995 Ford Aerostar, 1996 Dodge Caravan, 1999 Chevy Sport Van, 2002 Toyota Pickup and 1983 Trig Covered Trailer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the mailing of (15) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4683 thru #4687 (see attached). 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 Sukstorf declared the meeting recessed at 12:25 p.m.  
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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk’s office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:35 p.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**June 15, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director reported on weather related issues due to all the rain. Discussed concerns and issues with regards to a bridge on County Road 31 and north of Linwood Road, the tonnage was lower (several years ago) to 5 Tons, what to do to the bridge to raise the tonnage and received testimony from several individuals.

Motion by Breunig, seconded by Fauver to approve the request by Jake Hull, Producer for AB Productions, to utilize County Road 17 (Old Hwy 77) between County G to D, on Thursday, July 1<sup>st</sup> to shoot scenes for a film production he and his company are doing. He is also authorized to shoot scenes in the Register of Deeds office and hallways of the Courthouse on Sunday July 4<sup>th</sup> at a fee of \$250.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Brent Meyer, Ag Inspection Specialist for the State of Nebraska Dept. of Agriculture reported to the Board on the annual review of Noxious Weeds and office evaluation of the County Noxious Weed Dept.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the amended Subdivision Agreement "Hospital Subdivision". Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the application by Matt Knutson c/o Phyllis Haller and Dennis Hopple & Tatiana Hopple for replat #SD-61 of Lots 14 and 15 at Willow Point Subdivision located in Section 32-13-10 (Ashland Precinct). Zoning Dist. is Lakeside Residential (R-L), as recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to approve application by Rev. Kenneth Bunnell, Linda Bunnell and Ryan Layman for replat #SD-62 of Lot T-14 and W½ of Lot T-15 and Lot T-16 at Woodcliff Subdivision, located in Sections 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

### **BOARD OF EQUALIZATION PROCEEDINGS June 15, 2010**

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

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

Chairperson Sukstorf the meeting to order at 10:00 a.m. and 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).

Motion by Karloff, seconded by Breunig to authorize the mailing of (5) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Correction #4688 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the June 8<sup>th</sup> meeting. 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 Sukstorf declared the meeting recessed at 10:01 a.m.

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The Chair opened the Public Forum proposed change to business hours for county offices, at 10:20 a.m.; there were well over 200 individuals in attendance that filled the Board room and out into the hallway. The Chair welcomed everyone and acknowledged the forum had involved into more than just the proposed changed to business hours, she asked Dave Lutton, Chair for the Finance committee to address the group with regards to where the County was currently at in the 2010-2011 budget process. The Finance Chair had the County Clerk explain the budgeting process and the basics to how the Budget Lid works and how it affects the budgeting process. The Board Chairperson Board then took testimony, questions, concerns, commits and suggestions from approximately two dozen individual – ranging from the public, to officials, to employees – with regards to funding for the Senior Citizens Services, Extension Services, County Museum, County Bridges, County Employees, Board of Supervisors salaries and benefits, and Elected Officials and their employees.

The Chair declared the Forum closed at 12:30 p.m. and thank everyone and for their testimonies, questions, concerns, commits and suggestions – and all would be considered in going forward with the 2010-2011 budgeting process.

Motion by Lutton, seconded by Breunig to approve the application for Special Designated Liquor Licenses by Karen L. Happ for Hob-Nob Liquors, Superior, NE for a reception on July 31, 2010, from 4:00 p.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff, Fremont, NE. Voting yes 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 12:43 p.m., for real estate purchases negotiations (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 Fauver to adjourn from Closed Session at 12:49 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the June 8<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

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

The Board decided to work through lunch and into the afternoon on the County's Fiscal year 2010-2011 Budget.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 2:25 p.m. for union collective bargaining (84-1410), with the County Attorney. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to adjourn from Closed Session at 3:03 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to convene in Closed Session at 3:10 p.m. for union collective bargaining (84-1410), with the County Sheriff and County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig, Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 3:52 p.m., with no action taken and reconvene in Regular meeting. 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 4:04 p.m.

### **BOARD OF SUPEVISORS PROCEEDINGS June 22, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Interlocal Cooperation Act Agreements with Wahoo Rural Township and South Cedar Township – where the County would perform all necessary maintenance and snow removal on their township roads and the Townships agrees to reimburse the County the sum of \$85.00 per hour for the County performing said maintenance and snow removal. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to convene in Closed Session at 9:24 a.m., for union labor negotiations (84-1410), with the County Attorney and County Sheriff present. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:23 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 Breunig to authorize the Chair to sign the Collective Bargaining Agreement Addendum, allowing for a new term to be added to the original contracted dated August 5, 2008 – regarding the ability to reduce an employee's hours for certain economic and budgetary reasons. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to open the Public Hearing at 10:25 a.m., regarding proposed amendment to the County's Fiscal Year 2009-2010 Budget to allow for the following: 1) Federal Grant 2500 Fund – to allow for spending of monies received from an Energy Grant; 2) 911 Wireless Service 2913 Fund – to create new fund to receive revenues from State; and 3) Correctional Center Commissary 2942 Fund – to allow for spending of monies received from different revenue sources. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to close the Public Hearing at 10:30 a.m. and amend the County's Fiscal Year 2009-2010 Budget as follows: 1) Federal Grant 2500 Fund – to allow for spending of monies received from an Energy Grant of \$80,600.00; 2) 911 Wireless Service 2913 Fund – to create new fund to receive revenues from State; and 3) Correctional Center Commissary 2942 Fund increase the budgeted amount to \$90,000.00 – to allow for spending of monies received from different revenue sources. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncl to authorize the County Clerk to transfer monies for the County Board's General Miscellaneous 100-970-2-9900 adopted budget line to the following General Fund Budgeted Functions in the following amounts: 1) 603 County Treasurer - \$8,905.71; 2) 617 County Board Appraiser - \$229.66; and 3) 801 Medical Relief \$22,039.56. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no was Sukstorf. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 10:39 a.m., for the consideration of the Liquor License Application by Andgo LLC dba Woodcliff Restaurant, 980 County Road W, Fremont, NE for a Class C

Beer, Wine & Distilled Spirits, On & Off Sale and a Class K Catering License. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 10:41 a.m. and approve the application by Andgo LLC dba Woodcliff Restaurant, 980 County Road W, Fremont, NE for a Class C Beer, Wine & Distilled Spirits, On & Off Sale and a Class K Catering License. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:48 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**June 22, 2010**

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

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

Chairperson Sukstorf the meeting to order at 10:49 a.m. and 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).

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

Motion by Karloff, seconded by Hanson to extend the filing deadline for the Nebraska Homestead Exemption Act from June 30, 2010 to July 20, 2010 for tax year 2010, per the recommendation of the State Assessment Manager for Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the June 22<sup>nd</sup> 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 Sukstorf declared the meeting adjourned Sine Die at 10:50 a.m.  
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Lutton was excused at 11:30 a.m.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of June, the County Treasure is here authorized 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 Breunig to approve the minutes of the June 22<sup>nd</sup> meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the withdrawal and additions of pledged securities (see attached). 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 Agreement with Region V Systems for EPC (Emergency Protective Custody) Services for Fiscal Year 2010-2011. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to convene in Closed Session at 12:03 p.m., for Real Estate land sale negotiations (84-1410) with the County Attorney present. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 12:10 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the purchase price of \$6,000.00 by Jerry A. Divis, for Coleman LLC, Wahoo – for part of Lot 1 (Hospital Subdivision Lots) that lies directly north of the Old Coleman Clinic approximately 73.39' x 94.31'. Said sale is pending on the approval of the split of Lot 1 by the City of Wahoo. Also the sales commission that would be received by Home Real Estate-Wahoo is to be cut in half due Jerry Divis being an agent for Home Real Estate-Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Fauver was excused at 12:12 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:18 p.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**June 29, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Breunig, seconded by Lutton to authorize the position of the Assistant Public Defender to be a full time position. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to accept the bid of Benefit Administrative Systems, LLC, (BAS), IL, for a partially self-funded health insurance coverage for the County and to reject all other bids. Voting yes were Fauver, Sukstorf and Hanson. Voting no were Kuncl, Lutton, Karloff and Breunig. Motion not carried.

Motion by Lutton, seconded by Karloff to accept the bid of Fulcrum Financial Group, LLC, Omaha, NE for United Health Care, with the Prescription Drug Card Plan 0BX 10/35/70 and a Deductible Only: Health Reimbursement Arrangement (HRA) of U6B, \$1,500 deductible and to reject all other bids. Voting yes were Hanson and Lutton. Voting no were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Motion not carried.

Motion by Karloff, seconded by Lutton to accept the low bid of Midlands, Lincoln, NE, for \$1,500 deductible with United Health Care and to use the 0BX 10/35/70 Drug Card Plan and HRA program and reject all other bids. Voting yes were Hanson, Lutton, Karloff and Fauver. Voting no were Sukstorf, Breunig and Kuncl. Motion carried.

Motion by Sukstorf, seconded by Kuncl to implement a change in Health Insurance premium contribution rate from 100% employee, 75% employee/spouse, employee/child and family – to all employees contributing 35% of insurance premium of their plan selection and the County contributing 65% of the premium. Said change to take effect August 1, 2010 with the new health insurance carrier. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to direct the County Attorney to draft letters for the Chair to sign, giving notice to all employees, the two restaurants that participate in the coupon program and Lincoln Area on Aging, that the Senior Services Program will be terminated as of July 31, 2010. The County Attorney is also directed to send a letter to the City of Wahoo terminating the Lease Agreement for the Kitchen and Dining Facility that the Senior Services Program currently leases. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Breunig was excused at 12:30 p.m.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign Addendum #2 to Child Support Enforcement Cooperative Reimbursement Agreement between Saunders County and the Nebraska Health and Human Services System. Voting yes were Karloff, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the minutes of the June 22<sup>nd</sup> Board meeting. Voting yes were 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 1:20 p.m.



**BOARD OF SUPERVISORS PROCEEDINGS**  
**July 6, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Breunig, seconded by Hanson to adopt Resolution #23-2010 and Resolution #24-2010 pertaining to the Title VI and ADA Civil Rights Compliance policies for Saunders County. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to approve the County Attorney's request to purchase a new copier from Solution One, Lincoln – for \$6,391.00 from the General Misc. Budget of 100-970-5-0500. Voting yes were Kuncl, Sukstorf, Hanson and Breunig. Voting no were Lutton and Karloff. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Federal and State Public Transportation Operating Assistance Agreement Project No. RPT-C781-(211) for Fiscal Year 2010-2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to clarify the action taken at the Board's June 29<sup>th</sup> meeting regarding the County Health Insurance Plan with United Healthcare that plan is to be U6B MOD with a \$1,500 deductible and to use the OBX 10/35/70 Drug Card Plan, with the Premium rates being \$504.33 for Single; \$1,013.70 for Employee/Spouse/Child; and \$1,159.95 for Family. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to allocate \$64,000.00 in the County's Fiscal Year 2010-2011 for funding for a future Senior Services Program. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Hanson. Voting no was Kuncl. Motion carried.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the month of July 2010 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.

Motion by Kuncl, seconded by Hanson to re-appoint Harvey Callahan, Cedar Bluffs to the Veterans Service Committee for a (5) Year Term commencing July 1, 2010. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 29<sup>th</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 11:37 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**July 6, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf 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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 11:38 a.m. and 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).

Motion by Karloff, seconded by Hanson to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Correction #4689 (see attached). Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the minutes of the June 22<sup>nd</sup> Board meeting. 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 Sukstorf declared the meeting recess at 11:40 a.m.

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Motion Sukstorf, seconded by Lutton to submit to the Saunders County Planning Commission a recommended change to the Saunders County Zoning Regulations – Section 6.01 A-1 Agricultural Dist., **6.01.03 Conditional Uses #20**. Sale and storage of farm chemicals, fertilizer and fuels, provided storage is located one-half (½) miles from the nearest residence. The County Attorney is requested to draft the wording to the recommended change, with review by the County Board prior to submittal. Voting yes were Breunig, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to approve the application for Special Designated Liquor Licenses by AS Inc., dba KC's Eastside Saloon, Ashland, NE for an Outside Concert on July 31, 2010 from 4:30 p.m. to 12:00 a.m., located at Yutan, NE 3<sup>rd</sup> and County Road J, Ashland, NE. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:58 a.m.

### **BOARD OF SUPERVISORS PROCEEDINGS July 13, 2010**

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

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

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

Motion by Hanson, seconded by Sukstorf to approve the Interlocal Agreement with Oak Creek Township for building rental space in the County Shop (Valparaiso) and reimbursement of fuel obtained from the County. Voting yes were Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Lutton to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Cobra Service Agreement with Mid-American Benefits, Inc., to provide administrative services for the County's Cobra Health Insurance Coverage with United Health Care – said administrative service is at no cost to the County – it is provided through Midlands Financial Services, Lincoln. Voting yes were Hanson, Lutton, Karloff, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to acknowledge Great Western Bank as a County Depository for 2010 (upon receipt of the "Depository Agreement") which has taken ownership of TierOne Bank. Voting yes were Lutton, Karloff, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

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

### **BOARD OF EQUALIZATION PROCEEDINGS July 13, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:16 a.m. and 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).

Motion by Lutton, seconded by Karloff to authorize the mailing of (11) Change of Value Notices (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4690 and #4691 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff and Kuncel. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to take the following action (as seen on the attached document) on the following Property Valuation Protests for 2010: 1 thru 24a, 31, 33, 39, 49, 50 thru 56, 58 thru 60, 63, 65 thru 67, 70, 71,

75, 75, 76, 82, 83 and 84. Voting yes were Lutton, Karloff, 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 Sukstorf declared the meeting recessed at 9:34 a.m.  
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Motion by Kuncl, seconded by Lutton to open the Public Hearing at 10:00 a.m., regarding the application by Jacqueline & Robert Furasek dba Tuffy's Bar, 102 Green Street, Valparaiso, NE for a Class C Beer, Wine & Distilled Spirits, On & Off Sale Liquor License. Voting yes were Karloff, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to close the Public Hearing at 10:02 a.m., and to approve the application by Jacqueline & Robert Furasek dba Tuffy's Bar, 102 Green Street, Valparaiso, NE for a Class C Beer, Wine & Distilled Spirits, On & Off Sale Liquor License. Voting yes were 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 12:30 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**July 20, 2010**

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

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

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

Public Works Director reported on the activities of the Road-Bridge-Culvert Crews; introduced an individual that made a short presentation to the Board regarding asphalt paving equipment. Responded to questions and concerns from an individual of the public (as well as did the Board) with regards to the number of bridges being closed in the County.

Motion by Sukstorf, seconded by Hanson to approve the application by Robin and Mary Jackson for replat #SD-63 of Lots 53 and 54, located at Thomas Lakes in Section 7&18-13-10 (Clear Creek Precinct). Zoning Dist. is Lakeside Residential (R-L), as per the recommendations of the Planning Commission. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to convene as an Equalization Board at 9:51 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**July 20, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:52 a.m. and 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).

Motion by Karloff, seconded by Hanson to approve the minutes of the July 13<sup>th</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Breunig and Fauver abstained. Motion carried.

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

The State Assessment Manager for Saunders County submitted the 2010 Plan of Assessment for Saunders County.

Motion by Hanson, seconded by Fauver to take the following action (see attached) on the following Property Valuation Protests for 2010: 25 thru 29, 32, 34 thru 38, 40 thru 48, 57, 61, 62, 64, 68, 69, 72, 73, 73a, 73b, 73c, 77 thru 81, 85 thru 89. Property Valuation Protest #90 was rejected due to being filed after the protest filing deadline. 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 Sukstorf declared the meeting adjourned Sine Die at 10:05 a.m.

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Motion by Breunig, seconded by Hanson to accept the bid of \$5.00 by Sarah Talbert, Wahoo for (1) Plaster Floral Design Mirror, approx. 20"x32", painted green (came from the old county hospital). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor Licenses by Rise's Drive-in Liquor, Fremont, NE for an reception on August 28, 2010 from 1:00 p.m. to 1:00 a.m., at the John C. Poehling Community Building (Woodcliff), Fremont, NE. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

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

Motion by Kuncel, seconded by Sukstorf to approve the minutes of the July 13<sup>th</sup> Board meeting. Voting yes were Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Breunig and Fauver abstained. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawals and substitutions of pledged securities (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. 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 SUPEVISORS PROCEEDINGS July 27, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director reported that he had met with FEMA regarding flooding issues since June 1, if funding is okayed 75% would be FEMA, 12½% would be NEMA and the remaining amount would be the County's. Reported on the activities of all the Road Crews (Bridge, Culvert and Grading) and the projects that they were working on. Discussed asphalt paving equipment and the demo that he participated in and the next one by Prague – would like to see how long the paving patching last especially after a winter, he will also call around to other Counties that have this type of equipment and get their options.

Motion by Kuncel, seconded by Breunig to direct the Public Works Director to write a letter to the Nebraska Dept. of Carrier Enforcement requesting their assistants by patrolling County Road R West of Prague to the County Line, due to complaints that have been received and the condition of that County road – it appears that some trucks using that road may be exceeding the legal weight limits. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Temporary construction and access easement and permanent easement to the Lower Platte South Natural Resources Dist. with regards to work being done around the Nebraska Army National Guard Camp (Ashland), contingent upon the review of the County Attorney and County Surveyor. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

The Saunders County Historical Society submitted their annual report for 2009-10 and their funding request for 2010-11.

Dave Taladay, Executive Director for SENDD – submitted Southeast Nebraska Development District annual report for 2009-10 and their funding request for 2010-11.

The Board listen to a report by Mark Munford, Vice President of Ameritas Investment Corp. regarding funding options for road/bridge improvements through different types of bonding. After the discussion the Board determined that they would wait on any final decision until August 10<sup>th</sup> (or there after) when they meet with their Budget Advisor.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**July 27, 2010**

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

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

Chairperson Sukstorf the meeting to order at 11:11 a.m. and 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).

Motion by Lutton, seconded by Fauver to approve the exemption of Real and Personal Property Taxation for the taxing year 2010 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 Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to reject the Property Valuation Protest that was filed by Joan B. Armstrong, Ceresco, on the property described as Tr 200'x200' SE Cor Se 17-13-6. Rejection was due to the Property Valuation Protest being filed late – deadline for filing property valuation protests was June 30, 2010. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the July 20<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Lutton abstained. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:14 a.m.

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Motion by Hanson, seconded by Sukstorf to approve the minutes of the July 20<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

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

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

Motion by Lutton, seconded by Sukstorf to hereby place on file in the County Clerk's office the Proposed Fiscal Year 2010-2011 Budget, as per Nebr. State Status 23-906. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the additional 1% increase to the County Fiscal Year 2010-2011 Budget that is allowed by law. 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 11:36 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**August 3, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director discussed briefly with the Board the Title VI and ADA policy; discussed the first demo of the Asphalt patching equipment, the next demo is being done the Prague highway sometime Wednesday morning. A lengthy discussion was with regards to the pros and cons of the County purchasing said equipment, no action was taken.

Motion by Kuncl, seconded by Breunig to adopt Resolution #26-2010 authorizing the Chair to sign the Task Order Agreement between HWS Consulting Group Inc. and Saunders County for Project No. BR-3430(6) Control No.12685 in Prague. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Bill Luke, Interim CEO for the Saunders Medical Center presented the Financials for the period ending June 30, 2010 and gave a general report of the operations overall.

Brian Styskal presented the Correctional Facilities Activity and Financial Report for the month of July. The County Sheriff formally introduced Mr. Styskal as the New Correctional Administrator. The County Sheriff also reported his departments activities during a very busy month with the County Fair and an outdoor concert.

Emergency Management Director report on the status of the US Cellular and Calvary Church co-locating on the County's Cell Tower located by Prague – that Calvary's exceeds the limits – so when US Cellular or the County's equipment would need to be worked on – Calvary's would have to be shut down. They are still in the process of the engineers study and the whole process is taking longer than first thought it would.

Motion by Lutton, seconded by Fauver authorizing a letter be sent to the Nebraska Emergency Management Agency giving them notice that Steve Mika, Public Works Director in and for Saunders County is the County's authorized representative to assist in the necessary documents of support for Disaster Application No. 1924. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**August 3, 2010**

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

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

Chairperson Sukstorf the meeting to order at 10:12 a.m. and 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).

Motion by Breunig, seconded by Hanson to approve Tax Corrections #4692 thru #4694 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minute of the July 27<sup>th</sup> meeting. Voting yes were Hanson, 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 Sukstorf declared the meeting adjourned Sine Die at 10:13 a.m.

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Motion by Lutton, seconded by Hanson to adopt Resolution #25-2010 setting the Occupational Tax for a Class C All Alcoholic Liquor on & off Sale and Class K Catering License at \$575.00. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no was Sukstorf. Motion carried.

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

Motion by Lutton, seconded by KuncI to approve the minutes of the July 27<sup>th</sup> Board meeting, with corrections. Voting yes were Breunig, Fauver, KuncI, 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 10:43 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS August 10, 2010**

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

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

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

Public Works Director reported on the Asphalt Zipper Equipment done on Prague Road; updated the Board on FEMA and reported on the activities of the Bridge Crew, Culvert Crew and Grading Crew.

Motion by Sukstorf, seconded by KuncI to authorize the Public Works Director to purchase a 1992 Mfr. Wacker Motorized Road Roller from the Nebraska Department of Corrections as Federal Surplus for \$2,500.00; purchase through Nebraska State Contract Award #12736 OC a Marathon Tube fired hot tack sprayer for \$14,017.00. The Public Works Director is also authorized to enter into a Lease Purchase Agreement for the purchase of a Asphalt Zipper \$128,661.00 – said Lease purchase is for a period of (5) years, with the first payment to be made in September 2011 for \$30,106.67. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the agreement with the Dept. of the Army Corps of Engineers Supplemental Agreement No. 5 to License DACA45-9-06-00013 (former Nebraska Ordnance Plant, Mead) request for (1) additional groundwater monitoring well cluster MW-155 A/B, located in Section 27, T14N, R9E in CR 6 r///w; and (2) Direct Push sampling points located in Section 27, T14N, R9E in CR 6 r/w. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the August 3<sup>rd</sup> Board meeting. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board discussed the Senior Citizen Services Program County owned Equipment, office furnishings, kitchen supplies/utensils, etc., with Jerry Johnson – no decisions were made at this time - Mr. Johnson said the inventory can stay where it is for now and hopefully within the next few weeks information will be available as to what will be happening with the re-organization of the program.

Appeals were made by the following county officials regarding adjustments to their budget requests for Fiscal Year 2010-2011 as proposed by the County Board: 1) Public Defender; 2) County Treasurer; 3) Veterans Service Officer; 4) County Sheriff request an extension until the FOP met; 5) Extension; 6) Surveyor; 7) Supervisor Breunig spoke for the Historical Society; and 8) Supervisor Lutton spoke for Clerk of District Court regarding Child Support Budget. No action was taken on any of the appeals at this time.

The Board met with Pete Peterson, budgetary consultant – Mr. Peterson went over several areas of the budget with the Board and made several suggestions. He restated what he had told the Board when he met with them on June 3<sup>rd</sup> - that there is no real quick fix to the County's Budget problem and that it will be "a work in progress for several years". He recommended that the Board (1) continue to find cuts in the Budget in areas that true reduction in spending can be made and (2) to raise taxes as much as the Board can within the limits of the law.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 1:30 p.m.

### **BOARD OF SUPEVISORS PROCEEDINGS August 17, 2010**

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

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

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

Motion by Kuncl, seconded by Hanson to convene in Closed Session at 9:03 a.m. for contact negotiations regarding FOP Contract and contracts for co-locating on the County's Communication Tower by Prague, with the County Attorney and other County Officials and Employees upon the Board's invitation. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to adjourn from Closed Session at 9:30 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the Chair to sign the Saunders County and Fraternal Order of Police Lodge 48 (FOP) Collective Bargaining Agreement Addendum that amends the following Articles of the Original Contract for the term of July 1, 2008 thru June 30, 2011 dated August 5, 2008: **1)** Article 8. Hours of Work. Section 2 Compensatory Time; **2)** Article 10. Wages. Section 3. Court Pay; **3)** Article 13. Holidays. Section 2 Designated Holidays; **4)** Article 14. Vacations. Section 1 Eligibility; and **5)** Footnote #3 of Attachment A – Pay Grid. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

Stephen Kraviec from Beatrice, NE, presented a Contract to the Board of Supervisors for their consideration of contracting with an attorney other than the County Attorney for Child Support Enforcement pursuant to Sections 43-512 thru 43-512.10, with the contract fee of \$48,000.00 – mailing costs, filing fees and Sheriff's fees shall be paid by the County. The County would still receive reimbursements from the Nebraska Dept. of Health and Human Services at the current rate of Federal financial participation under the Title IV-D of the United States Social Security Act. Discussion was held with the County Attorney and staff members of the Child Support Enforcement office with regards to how the different cases would be handled and the expressed concerns as to the quality of service the county would receive. No action was taken at this time.

Ruth Sorenson, Property Tax Administrator, discussed with the Board the transitioning of the State Assessment office over/back to the County, how the State will be billing the County and their new contract for assessment software and maintenance and how that contract would affect the county and what part of the contract expense would be assumed by the county.

Harold Kolb, President Clear Creek Drainage District, discussed with the Board – Lake Developments and management concerns. That some of these developments are affecting the drainage districts diking and asked the Board to review their Zoning Regulations so that it would address these concerns when applications are made.

Public Works Director reported that his meeting with officials regarding the Prague Project had been postponed until Friday; that all Crews were working on bridges, since last weeks meeting they have been able to get (3) more bridges re-opened. That he had received good news for the Corp of Engineers on different types of repairs that he can do to help get the bridges repaired and open. He had to re-schedule a meeting with the Contractor working on the Lake Wanahoo Project with regards to re-opening County Road M. Reported, that hopefully, they will be installing the base for the wind turbine that was obtained through an energy grant. The Maintenance Dept. at the Law Enforcement & Judicial Facility is trying to address a noise issue in the cooling system that is making a very loud noise in the front office of Sheriff's Dept., it is similar to the same noise problem that was in the private office of the County Sheriff when the facility was first opened.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 11:05 a.m. Voting yes were Hanson, Lutton, Karloff, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS August 17, 2010**

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

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

Chairperson Sukstorf the meeting to order at 11:06 a.m. and 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).

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

Motion by Hanson, seconded by Karloff to approve the Application for Tax Exemption on Motor Vehicles by the Community Action Partnership of Lancaster & Saunders Counties for a 2009 Dodge Grand Caravan. Voting yes were Karloff, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



Motion by Kunc1, seconded by Fauver to approve the minutes of the August 3<sup>rd</sup> Board meeting. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:08 a.m.

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Motion by Sukstorf, seconded by Lutton to approve the application for Special Designated Liquor Licenses by Michael T. Steffen dba Woodcliff Marina, Fremont, NE for a Beer Garden on September 4<sup>th</sup> and 5<sup>th</sup>, 2010 from 8:00 p.m. to 1:00 a.m. each day, at the John C. Poehling Community Building (Woodcliff), Fremont, NE. Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the August 10<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Sukstorf to approve the withdrawal of pledged securities (see attached). Voting yes were Hanson, Lutton, Karloff, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to hold out the Intergrated Wireless Development claim until next week. All remaining Vendor Claims are approved and the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Fauver, Kunc1, 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 11:45 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS August 24, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Hanson, seconded by Lutton for the County to participate in the Health and Wellness Program offered by UnitedHealthcare – for those employees enrolled in the County's Health Insurance Plan. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director Report: The Department has opened another (3) bridges and he is asking the State Dept. of Roads to reevaluate other bridges, that he might possible be able to make minor changes/repairs, so that it would aid in expediting the opening of the bridges. Reported on all the crews, their locations and the type of work they were doing. He will be ordering more steal to get up with bridge repairs; the Asphalt machine is working well; they are switching out the lights in the shop and Broadway Building which is work being paid for through the energy grant; they are demoing a piece of equipment for road shouldering work; discussed Interlocal Agreement with Marble Township; and discussed County Road M (Lake Wanahoo Project).

Discussion was held with regards to the manner of disposing of the surplus Senior Citizen Services Program County owned Equipment, office furnishings, kitchen supplies/utensils, etc., that will be left after the various surplus inventory is distributed to the various Senior Centers in the County.

County Attorney provided the Board with additional information pertaining to Child Support Enforcement Services. Discussion was held pertaining to the information given. At the end of the discussion the County Attorney and Board agreed that \$18,500.00 would be reduced from the Board's proposed dollar amount of \$150,348.00 for the County Attorney IV-D Child Support Budget which would make the total budgeted amount \$131,848.00 – that \$18,500 would be spent from the County Attorney's 985 County Child Support Incentive Fund. From this agreement the Board agreed to leave the Child Support Enforcement Function with the County Attorney's office.

Motion by Kunc1, seconded by Fauver to convene as an Equalization Board at 10:36 a.m. Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS August 24, 2010**

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

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

Chairperson Sukstorf the meeting to order at 10:37 a.m. and 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).

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

Motion by Breunig, seconded by Hanson to approve Tax Corrections #4695, #4696, #4698, #4699 and #4700 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the August 17<sup>th</sup> 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 Sukstorf declared the meeting adjourned Sine Die at 10:39 a.m.

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Motion by Sukstorf, seconded by Lutton to reject all bids for the following surplus county property: (6) ½ pans w/L; (8) 6" pans w/L; (9) 4" pans w/L; (2) white coolers; (5) large blue food carriers; (2) Tongs; (1) meat fork; (6) slotted spoons; (1) gray utility cart; (4) metal spatula; (4) deep plastic tubs; (4) grad ladles; (2) wire whips; (3) white plastic spatulas; (1) 2 quart measurer; (2) 1 quart measurers; (6) assorted size ice cream scoops; (4) cake pans; (3) Pots and pans; 2 piece oven mitts; and IBM computer monitor, E74 computer screen, keyboard and mouse. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Lutton. Voting no was Hanson. Motion carried.

Motion by Breunig, seconded by Sukstorf to deny the request by the Saunders County Ministerial Association for the Saunders County Food Pantry to obtained the following equipment from the Senior Citizen/Diner Services surplus inventory: (1) McCall brand commercial freezer; (1) Victory brand commercial refrigerator; (1) office desk; (2) tables; (3) bulletin boards; and all existing shelving units in the kitchen storeroom. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to adopt **Resolution #27-2010** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2010 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #28-2010** imposing Occupational Tax in connection with Class C all Alcoholic Liquor On & Off Sale on premises outside any incorporated City or Village, with regards to Jacqueline and Robert Furasek dba Tuffy's Bar, Valparaiso, NE, at \$575.00. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to approve a Cash Advance in the amount of \$7,797.00 to Integrated Wireless Development, LLC, Attn: Reba Guzzo, 5411 N. Himes, Suite 200, Tampa, FL 33614 – refunding their remaining Pre-application Deposit for consultant and/or expert evaluation fees with regards to Wireless Telecommunication zoning matters (Cedar Bluffs tower). 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 Lutton to approve the application for Special Designated Liquor Licenses by Whis's End-Zone Lounge, Fremont, NE for a Reception on September 16, 2010 from 4:00 p.m. to 12:00 midnight at the John C. Poehling Community Building (Woodcliff), Fremont, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the inventory of personal property for the County Board and the Senior Citizen/Diner Services for 2010, the Chairperson is authorize to sign. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the August 17<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Fauver was excused at 12:30 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:50 p.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**September 7, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director reported on the following: 1) The Prague Federal Aid Project is finally underway; 2) Discussed in detail County Road M that goes over the dam for Lake Wanahoo, preparing the surface to get a good base; he hoped that they could get rock down in the next week or so. Also discussed whether there would be guard railing on the sides; 3) The Dept. of Road is about ready to begin the Woodcliff Road Project; and 4) Reported on all the Crews where they were at and the type of work they were doing.

Motion by Kuncl, seconded by Fauver to convene in Closed Session at 9:14 a.m. for contract negotiations regarding the County's Communication Tower by Prague (84-1410), with the County Attorney present. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 9:19 a.m., with no action taken. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to direct the Emergency Management Director and County Attorney to notify Calvary Chapel of Omaha, that due to the type of communication equipment they are wanting to co-located on the County's Communication Tower by Prague – they will not be able to place their equipment on communication tower. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

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

Motion by Sukstorf, seconded by Breunig to approve the minutes of the August 24<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the withdrawal, substitution and addition of Pledge Securities of local depositories (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The County Clerk read the following statement to the Board: There appears to be questions about the validity of the form of the Petitions regarding the red language requirement and I will need to retain legal counsel to deal with the issues brought to my attention, primarily because the issue pertains to the County Attorney and whether he will have a contested election this fall, thus placing him in a conflict situation regarding his obligation to furnish me such advice.

Based upon my discussions with NIRMA, upon a court suit, I would receive representation furnished by NIRMA.

It is my read of the statutes that I only have the authority to validate the signatures according to the Chapter 32 provisions which speak to what my authority is, but unless there is specific power to review any other aspect of the petitions, it may be beyond my authority to review the language claimed to have been lacking with these petitions.

Bill Luke, Interim CEO for the Saunders Medical Center presented the Financial Report for the July. Reported that their fiscal year audit should be done by the end of this month and it should be available to be presented to the Board in November. The CEO search is progressing, they should be able to finish the interviewing and be able to get an offer out and depending on the length of notice the individual needs to give, they are hopeful to have someone in place by November. They are still working on fixes for some drainage issues.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**September 7, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:36 a.m. and 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).

Motion by Karloff, seconded by Hanson to approve the minutes of the August 24<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application of for Tax Exemption on Motor Vehicles by Bishop Neumann Central High School, Wahoo (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Tax Corrections #4701 thru #4710 (see attached). Voting yes were Sukstorf, Hanson, Lutton, 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 Sukstorf declared the meeting adjourned Sine Die at 9:38 a.m.

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The Correctional Administrator presented the Board with the activity and financial report of the month of August for the Correctional Facility. As of today the County is housing at total of 121 Inmates: 19 from Saunders, 69 from Lancaster County, 3 Safe Keepers (DE Center), 5 from Dodge County, 12 from Sarpy County, 9 from the Omaha Marshal and 3 from the Lincoln Marshal.

Appeals from various County Officials was received regarding the Board's proposed adjustments to their 2010-2011 Fiscal Year Budgets.

Motion by Breunig, seconded by Fauver to reinstate \$2,500 to the Register of Deeds Budget so that the total budget for the Fiscal Year 2010-2011 would be \$93,718.00. Voting yes were Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were Sukstorf and Karloff. Motion carried.

Motion by Lutton, seconded by Fauver to reinstate \$13,039.00 to the County Surveyor's Budget so that the total budget for the Fiscal Year 2010-2011 would be \$87,039.00. Voting yes were Breunig, Fauver, Hanson, Lutton and Karloff. Voting no were Kuncl and Sukstorf. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing for the consideration of Adoption and Appropriation of Funds for the Fiscal Year 2010-2011 Budget, at 10:53 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:55 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #29-2010** Adopting and Appropriation of Funds for the Fiscal Year 2010-2011 Budget, subject to the adjustments that were made previously. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:58 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS September 14, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director reported on the following: 1) Rock has been laid across the surface of County Road M (Lake Wanhoo Dam) and signage the County is responsible for has been done; 2) The bridge is repaired and opened at County Road 31 and Linwood Road; 3) They have opened another bridge that had been closed for two years, but after the Department of Roads re-inspected, it was determined that there was nothing wrong with it; 4) NRD has asked the County to drive the piling for the fishing piers and will reimburse the County for their time and materials; 5) On September 16th there is a Pre-Construction meeting in Lincoln for the Woodcliff Road Project; 6) Discussed the Interlocal Agreement with Marble Township and he still working on details that involve the Township transferring their maintainer to the County; 7) Briefly discussed Big Sandy Development, this topic will be back on next week's agenda; and 8) FEMA Rep is here to go around and look at different sites from Monday's storm. It also looks like the County will finally receive FEMA funding that we have been waiting for, but will only receive half of what we originally had been told.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Marble Township for County to maintain and remove snow from township roads. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor Licenses by Michael L. Beckman dba Spirits by Beckman, Wahoo, NE for a Beer Garden on October 2, 2010 from 10:00 a.m. to 6:00

p.m. at High Velocity Sports, 1660 County Road J, Wahoo, NE. Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Sukstorf to accept and place on file in the County Clerk’s office, the 2010 Inventories of County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the September 7<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Lutton, Karloff, Breunig, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**September 14, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Kunc1 and Sukstorf 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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:30 a.m. and 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).

Motion by Lutton, seconded by Hanson to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Kunc1, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to agree with the State Assessment Director and Referee and reduce the total value of the property described as Lot 55 Thomas Lakes, Ashland – owned by William K. and Carrie F. Holz; to \$87,850 (see attached). Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kunc1 to approve Tax Correction #4711 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kunc1. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the September 7<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, 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 Sukstorf declared the meeting adjourned Sine Die at 9:35 a.m.  
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The Public Defender met with the Board to discuss his office’s budget with the Board, he was unable to attend last week’s public hearing to discuss this matter with the Board. He told the Board that he will try to make the budget for 2010-2011 work but there are issues that could cause his office to go over the Board’s proposed bottom line dollar amount that has been adopted. He also brought to the Board’s attention that his office currently does Guardian Ad Litem for Juvenile Cases and Contempt Cases – (2) things that his office is not statutorily required to do. He also provided the Board with a copy of State Statute 23-3402 Public Defender; duties; appointment; prohibitions.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign Retainer Agreements for Legal Representation for the County Clerk regarding petitions, with Edstrom, Bromm, Lindahl & Freeman-Caddy Law Firm, Wahoo and Mills & Reiter Law Firm, Osceola. The representation is necessitated as a result of a conflict created with the Saunders County Attorney’s office, due to Petition Nominating Justin Cook for Saunders County Attorney. Voting yes were Lutton, Karloff, Breunig, Kunc1, 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 10:00 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**September 21, 2010**

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

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

Vice Chairperson Kunc1 called the meeting to order at 9:00 a.m. and 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).

Motion by Hanson, seconded by Breunig to authorize the Vice Chairperson to sign the Addendum to Listing Agreement with Home Real Estate Realtors extending the expiration date for listing to March 24, 2011, for the listing of Lots 1,2,3,4,5 and 6 Replat of Falke's Subdivision (805 W 10<sup>th</sup> Street, Wahoo where the Old Medical Center was located). Voting yes were Breunig, Fauver, Sukstorf, Hanson and KuncI. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the September 14<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, KuncI and Breunig. Voting no were none. Fauver abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the County Treasurer to strike Distress Warrants 4,9,24,26,37,43,45,47,52,53,54,56,60,63,67,68,70,74,76,77,79,81 & 82 (see attached) for uncollectable taxes. Voting yes were Sukstorf, Hanson, KuncI, Breunig and Fauver. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**September 21, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:31 a.m. and 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).

Motion by Breunig, seconded by Fauver to authorize the mailing of (5) Change of Value Notices. KuncI, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by KuncI to approve Tax Corrections #4697 and #4712 thru #4715. Voting yes were Breunig, Fauver, Sukstorf, Hanson and KuncI. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 14<sup>th</sup> Board meeting. Fauver, Sukstorf, Hanson, KuncI and Breunig. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:32 a.m.  
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Motion by Breunig, seconded by Sukstorf to set a Public Hearing date/time of October 12, 2010 at 9:30 a.m. for the consideration of Application by the Saunders County Board of Supervisors to amend the Saunders County Zoning Regulations in Section 6.01.03 #20.

- Agricultural District Section 6.01.02 Permitted uses and structures:
- #9 Single Family Dwellings provided that:
    - (add) b.1 There is a 1/8 mile separation maintained from the commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizer and fuels, said 1/8 mile separation can be waived when a dwelling is part of an existing operation. The 1/8 mile separation shall be from the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Title 198.
    - b.2 There is a 1/2 mile separation maintained from storage and handling facility of anhydrous ammonia and bulk propane.
  - 6.01.03 Conditional Uses
    - 1. Single family dwellings including those dwelling associated with farming operations provided the following criteria are met:
      - (add) f.2 There is a 1/8 mile separation maintained from the commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizer and fuels, said 1/8 mile separation can be waived when a dwelling is part of an existing operation. The 1/8 mile separation shall be from the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Tile 198.
      - f.3 There is a 1/2 mile separation maintained from storage and handling facility of anhydrous ammonia and bulk propane.
    - (change) 20.a The commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizers and fuels, provided the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Tile 198 shall maintain a separation of 1/8 mile from the nearest residential structure; said 1/8 separation can be waived when the dwelling is part of an existing operation.
    - (add) 20.b The sale and storage of anhydrous ammonia and bulk propane shall maintain a 1/2 mile separation from the nearest residential structure.

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

Motion by Sukstorf, seconded by Hanson to approve Application for a Replat SD#64 by Dean and Jacklyn Knight and Kevin and Amy Lemmers of Lots S-1009 and S-1010 located at Woodcliff (1&2-16-8). Zoning District is Lakeside Residential (R-L). All as recommended by the Planning Commission. Voting yes were Hanson, KuncI, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 9:37 a.m., (84-1410) for legal counseling/negotiation regarding, E3 BioFuels Ethanol Plant Bankruptcy and Purchase Agreement/Stipulation – with the

County Attorney, Deputy County Treasurer and the State Assessment Manager for Saunders County. Voting yes were Kunch, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:20 a.m., with no action taken. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kunch. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal and substitution of pledge securities (see attached). Voting yes were Fauver, Sukstorf, Hanson, Kunch and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver 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 Sukstorf, Hanson, Kunch, 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.

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

**BOARD OF SUPEVISORS PROCEEDINGS**  
**September 28, 2010**

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

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

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

Motion by Lutton, seconded by Fauver to convene in Closed Session at 9:04 a.m., (84-1410) for legal counseling/negotiation regarding, E3 BioFuels Ethanol Plant Bankruptcy and Purchase Agreement/Stipulation – with the County Attorney, County Treasurer, Deputy County Treasurer and the State Assessment Manager for Saunders County. Voting yes were Breunig, Fauver, Kunch, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 9:25 a.m., with no action taken. Voting yes were Fauver, Kunch, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**September 28, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:27 a.m. and 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).

Motion by Karloff, seconded by Fauver to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver, Kunch and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Corrections #4716 thru #4722 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kunch and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 21<sup>st</sup> Board meeting. Voting yes were Breunig, Fauver, Kunch, Sukstorf and Hanson. Voting no were none. Lutton and Karloff abstained. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:28 a.m.

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Public Works Director Report: 1) The wind turbine that was part of the Energy Grant has been installed at the Broadway Building and explained how it will operate; 2) The Prague Project has slowed down due to weather conditions; 3) Received a document from the Nebraska Department of Roads with regards to bridge inspections, many Public Works Directors and Highway Superintendents are concerned about the language of the document, so they are working on clarification and possible some changes being made to the document; and 5) Talked about the County's Soft Match credit,

we currently have enough Soft Match to help fund the repair of (10) bridges, in our account. The Soft Match is priority and need and currently Saunders County is first on the list.

Motion by KuncI, seconded by Breunig to set a Public Hearing for 9:45 a.m., October 19, 2010 for the consideration of extending the closing of time for establishments that hold liquor licenses within the County's jurisdiction, to 2:00 a.m. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 21<sup>st</sup> Board meeting. Voting yes were Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Lutton and Karloff abstained. Motion carried.

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

Motion by Sukstorf, seconded by KuncI to accept the Fee Reports from the various County Officials for the month of August. Voting yes were KuncI, Sukstorf, 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 Karloff declared the meeting adjourned at 9:55 a.m.



**BOARD OF SUPEVISORS PROCEEDINGS**  
**October 5, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director Report: 1) Reported on the activities of the Bridge Crew, Grading Crew and Culvert Crew; 2) They have re-opened (3) more bridges; 3) After the state inspection, hopefully they will be given the green light to start operating the Wind Turbine at the Broadway Building; and 4) Discussed County Road M over the dam of Lake Wanahoo and how it is working.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Interlocal Agreement between Marble Township and Saunders County, whereby the county would perform all necessary maintenance (and snow removal) on said Township roads. With the stipulation that the agreement (showing motor grader value) the Road Department exchanging road maintenance service and the charge for said service being credited towards the purchase of Marble Township's motor grader – being attached to this Interlocal Agreement. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:15 a.m., (84-1410) for legal counseling/negotiation regarding, E3 BioFuels Ethanol Plant Bankruptcy and Purchase Agreement/Stipulation – with the County Attorney, County Treasurer, Deputy County Treasurer and the State Assessment Manager for Saunders County. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to adjourn from Closed Session at 9:38 a.m., with no action taken, and convene in Regular meeting. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to accept the Stipulation Regarding Real Property Taxes, regarding E3 BioFuels-Mead, LLC, Case No.: 07-22733, Chapter 11, Joint Administration with 07-22734; in the United States Bankruptcy Court for the District of Kansas, Kansas City Division. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:38 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**October 5, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:39 a.m. and 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).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4723 thru #4729 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the Application for Tax Exemption on Motor Vehicles (see attached). Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the minutes of the September 28<sup>th</sup> 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:40 a.m.

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Saunders Medical Center Report: 1) They will be conducting a 2<sup>nd</sup> interview with the top (2) finalist for the CEO position; 2) They looking to increase they different types of surgical procedures that done at the Medical Center; 3) Looking at the possibly refinancing the bonds, it has been 5 years and interest rates are currently favorable; 4) Discussed the physical therapy department and where it was currently. The CFO then presented the August Financials.

Correction Administrator report that as of today the inmate population was currently at 68 with 17 of those being Saunders County inmates and discussed why the numbers were down. They Board expressed concern with the lower inmate population.

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

Motion by Breunig, seconded by Lutton to approve the application for Special Designated Liquor Licenses by Ken's Liquor Inc., Lincoln, NE for a Wedding Reception on October 23, 2010 from 4:00 p.m. to 1:00 a.m., to be held in an Ag building located at 425 County Road 14, Ceresco, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to approve the application for Addition to Liquor License Class C #88445 of Jacqueline Furasek dba Tuffy's Bar – to include an outdoor area for use as a Beer Garden; approx. 36'x21'. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the September 28<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncel, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to open the Public Hearing for Setting the County's Final Tax Request for Taxing Year 2010, at 10:00 a.m. Voting yes were Breunig, Fauver, Kuncel, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:02 a.m. and adopt Resolution #30-2010 setting the County's Final Tax Request for Taxing Year 2010 as follows: General Fund .29946; Bond-Law Enforcement Center and Jail .04437; and County Building .00054 – for a total Levy of .34437. Voting yes were Fauver, Kuncel, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

**BOARD OF SUPERVISORS PROCEEDINGS**  
**October 12, 2010**

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

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

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

Public Works Director Report: 1) the wind turbine past the State Electrical Inspection; he discussed in more detail with the Board, of how the turbine works and the energy that it creates and the savings that the County hopes to gain from the use of the turbine; 2) They harvest 976 bushels of beans from the crop that was planted on the land around the Saunders Medical Center; and 3) Randy Smeal discussed with the Board the possibility of paving a part of County Road E by Big Sandy Development.

Motion by Sukstorf, seconded by Fauver to open the Public Hearing at 9:40 a.m. regarding Application by the Saunders County Board of Supervisors to amend the Saunders County Zoning Regulations in Section 6.01.03 #20: Agricultural District Section 6.01.02 Permitted uses and structures:

#9 Single Family Dwellings provided that:

(add) b.1 There is a 1/8 mile separation maintained from the commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizer and fuels, said 1/8 mile separation can be waived when a dwelling is part of an existing operation. The 1/8 mile separation shall be from the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Title 198.

b.2 There is a 1/2 mile separation maintained from storage and handling facility of anhydrous ammonia and bulk propane.

6.01.03 Conditional Uses

1. Single family dwellings including those dwelling associated with farming operations provided the following criteria are met:

(add) f.2 There is a 1/8 mile separation maintained from the commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizer and fuels, said 1/8 mile separation can be waived when a dwelling is part of an existing operation. The 1/8 mile separation shall be from the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Title 198.

f.3 There is a 1/2 mile separation maintained from storage and handling facility of anhydrous ammonia and bulk propane.

(change) 20.a The commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizers and fuels, provided the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Title 198 shall maintain a separation of 1/8 mile from the nearest residential structure; said 1/8 separation can be waived when the dwelling is part of an existing operation.

(add) 20.b The sale and storage of anhydrous ammonia and bulk propane shall maintain a 1/2 mile separation from the nearest residential structure.

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

Motion by Sukstorf, seconded by Karloff to close the public hearing at 9:41 a.m. and adopt **Resolution #31-2010** amending the Saunders County Zoning Regulations in Section 6.01.03 #20 (see attached). Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve Application for Conditional Use Permit #7109 by Brian Reid to operate a facility to store and well liquid and dry fertilizer, chemicals, seed and custom applications located on the property of Kevin Ziegenbein in Sec. 4-13-9 (Clear Creek Precinct). Zoning Dist. is Agricultural (A-1). All as per the Planning Commission. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the October 5<sup>th</sup> Board meeting. Voting yes were Hanson, Breunig, Fauver and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

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

Motion by Fauver, seconded by Hanson to convene as an Equalization Board at 9:52 a.m. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**October 12, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Fauver and Sukstorf present. Lutton 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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:53 a.m. and 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).

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

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4730 thru #4735 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 5<sup>th</sup> Board meeting. Voting yes were Hanson, 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 Sukstorf declared the meeting adjourned Sine Die at 9:55 a.m.  
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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:57 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**October 19, 2010**

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

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

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

Public Works Director Report: Bridge Crew is finishing up on the fishing peers at Wanahoo; Grading Crew is working on a FEMA Project West of Memphis on County Road C between 7&9; Culvert Crew is finishing up on a FEMA Project on County Road 26 & G; the Highway Dept. received an emergency call today regarding a whole around the middle of a culvert on County Road 11 between F&G. These kind of wholes show up around this time of year.

Motion by Breunig, seconded by Kuncl to adopt **Resolution #32-2010** entering into an Agreement with the Nebraska Department of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Public Works Director to advertise to for bids paving project on County Road E (Big Sandy Development), said bids to be opened and considered at 9:00 a.m., November 23, 2010. The County retains the right to reject any and all bids. Voting yes were Hanson, Karloff and Breunig. Voting no were Fauver and Kuncl. Motion carried.

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

Motion by Hanson, seconded by Kuncl to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ended June 30, 2009 in accordance with requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Voting yes were Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the October 12<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver and Hanson. Voting no were none. Kuncl abstained. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**October 19, 2010**

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

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

Vice Chairperson Hanson the meeting to order at 9:36 a.m. and 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).

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

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4736 thru #4741 (see attached). Voting yes were Kuncl, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the minutes of the October 12<sup>th</sup> Board meeting. Voting yes were Hanson, Karloff, Breunig and Fauver. Voting no were none. Kuncl abstained. Motion carried.

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

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:38 a.m.

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

Motion by Fauver, seconded by Breunig to open the Public Hearing at 9:45 a.m., regarding the consideration of permitting retail sale or dispensing of alcoholic liquor for consumption on the premises later than 1 a.m. and prior to 2 a.m. on any day. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to close the Public Hearing at 10:05 a.m. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board the many pro's and con's pertaining to permitting retail sale or dispensing of alcoholic liquor for consumption on the premises later than 1 a.m. and prior to 2 a.m. on any day. They also received testimony from Jerry Johnson, Mayor of the City of Wahoo, to which is attached hereto.

Motion by Hanson, seconded by Breunig to disallow the retail sale or dispensing of alcoholic liquor for consumption on the premises later than 1 a.m. and prior to 2 a.m. on any day. Voting yes were Fauver, Hanson, Karloff and Breunig. Voting no was Kuncl. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 10:11 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**October 26, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:05 a.m. for the consideration of the One and Six Year Road Plan for Saunders County. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Breunig to approve the minutes of the October 19<sup>th</sup> Board meeting. Voting yes were Hanson, Karloff, Breunig and Kuncl. Voting no were none. Sukstorf and Lutton abstained. Motion carried.

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

Motion by Sukstorf, seconded by Kuncl to authorize the County Sheriff to purchase Voice Logger Recording System for 911 Dispatch Center from DSS Corp., Southfield, MI, for the amount of \$22,190.00. Said purchase will be paid in the following manner: \$7,089.26 from the 911 Wireless Fund, with the balance of \$15,100.74 being paid for from the 911 Emergency Service Fund. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to close the Public Hearing at 10:30 a.m. and adopt Resolution #33-2010 – adopting the County's One and Six Year Road Plan as presented. 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 10:32 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**November 9, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director report: Bridge Crew is completing work on a bridge on County Road 20 between M&N, then will re-open that bridge; Grading and Culver Crews are west of Prague on the pavement with the Asphalt Zipper; Updated the Board on the Prague project; The fishing peers at Wanahoo are completed; Discussed an issue regarding about a 3<sup>rd</sup> of a mile of road leading up to Joyce Circle (South of Mead) – the Board directed the Public Works Director to assist the residents of this area by doing a little repair work to the road.

Motion by Sukstorf, seconded by Breunig to authorize the Chairperson to sign the Interlocal Agreement with the Lower Plate North Natural Resources Dist., City of Wahoo and Saunders County, pertaining to Project 77-2(1025) Wahoo Bypass 11801. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Saunders Medical Center report: The CEO position was offered to an individual but it was turned down, the Board of Directors will start the search for a new CEO over; The Audit has been completed – the audit gave a favorable report on the Medical Facility; September Financials were on the positive side, which helped to give the facility a good first quarter for this fiscal year; and they are continuing to address issues with building problems.

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

Motion by Sukstorf, seconded by Fauver to adjourn from Closed Session at 9:27 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to authorize the Chair to sign the Tower and Ground Space Lease Agreement with USCOC Nebraska/Kansas LLC, a Delaware limited liability company, with regards to US Cellular co-locating on the County's Communication Tower located by Prague. Said authorization is subject to the removal of paragraph 27.26 Compliance with FCC Radio Frequency Emissions Requirements, on page 8. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Correction Facility Adm. report: The month of October was much like September inmate population is down, to date there are a total of 65 inmates with 20 being Saunders County inmates; The Jail Standard review went well; Sampson has worked out issues with sub-contractors and some of the County's issues have been addressed; Numbers are down everywhere, the Board staffing issues and that if the numbers continue to be down, they will have to look at adjusting staffing and reconsider the maximum inmate population that will be housed.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**November 9, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:41 a.m. and 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).

Motion by Karloff, seconded by Breunig to approve Tax Correction #4742 by Vanessa Johnson (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp, Conference and Retreat Center, Fremont (see attached). Voting yes were Fauver, Kuncle, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Kuncle, Sukstorf, 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 Sukstorf declared the meeting adjourned Sine Die at 9:42 a.m.

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Motion by Sukstorf, seconded by Kuncle to approve Application for replat #SD-65 by Ex Stra-Reinke, LLC of Lots T-1020 and T-1021 at Woodcliff, located in Sections 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1). As per the Planning Commissions recommendation. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncle. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Conditional Permit #7130 by Glenn Johnson of the Lower Platte South NRD to install four 6'-0" wide x 4'-0" tall box culverts at County road A; construct 1,000 ft. earth levee with erodible section; construct 35 ft. embankment adjacent to BNSF Railway; install 48" diameter pipe and channel excavation located in Sections 30&31-13-10 (Ashland Precinct). Zoning Dist. is Agricultural (A-1), Transitional Agricultural (TA-1) and Public (P)(F-1), with the following conditions: 1) That the Coor of Engineers is responsible for removing/completing the breach until the project is complete and an Interlocal agreement is in place; 2) the permit is subject to an annual review and/or at any given time; and 3) that the Board is to receive regular reports as to the status of the project. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncle 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 12:25 p.m.

### **BOARD OF SUPEVISORS PROCEEDINGS November 16, 2010**

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

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

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

Public Works Director Report: Road equipment has been serviced and ready for winter weather conditions; Grading and Culvert Crews are busy completing different projects while weather conditions are holding; Bridge Crew is especially busy repairing bridges, they have completed repairs on (1) more bridge and have re-opened it; The contractor will be done back filling Prague Box Culvert Project next week, they are currently still on schedule to get it paved – it will all depend on the weather, if they can't get it paved they will at least get it opened by rocking it.

Ryan Swinton, Vice Pres. Midlands Financial Benefits, Inc. – discussed the County's new insurance coverage and issues that have occurred because of the mid-plan year change and how they have been addressed and other changes that will be implemented to help when employees have problems or questions. He also discussed other changes that will be coming because of the Health Care Reform Act.

Motion by Lutton, seconded by Breunig to approve the minutes of the November 9<sup>th</sup> Board meeting, with a correction. Voting yes were Breunig, Fauver, Kuncle, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Vendor Claims against the County 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, Kuncle, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncle to adopt **Resolution #34-2010** allowing the County Treasurer to transfer from the Inheritance Fund an amount not to exceed \$250,000.00, to the Law Enforcement & Judicial Center Bond fund to cover a short fall of funds to make bond payment the is due in December 2010. Said Resolution also establishes a repayment of said funds. Voting yes were Kuncle, 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 Karloff declared the meeting adjourned at 10:00 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**November 23, 20101**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Motion by Lutton, seconded by Breunig to open bids at 9:04 a.m. for Big Sandy Road Paving Project #C-78(605). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

	<u>Concrete Pavement</u>	<u>Asphalt "SP-5"</u>	<u>Asphalt "SP-R"</u>
Tab Construction Omaha, NE	658,939.00		
Pavers Inc Waverly, NE	649,789.80	636,769.33	549,989.79
Werner Construction Hastings, NE		666,881.22	594,964.32
ME Collins Contracting Co Inc Wahoo, NE	655,372.28		
Constructors Inc Lincoln, NE		549,993.57	496,565.57
Dobson Bros Construction Lincoln, NE			612,635.74
TCW Construction Inc Lincoln, NE	791,699.28		
A & R Construction Co Plainview, NE	663,638.24		
US Asphalt Co Omaha, NE		627,122.82	577,209.82
Walton Construction Co Lincoln, NE	600,984.29		

The Highway Superintendent was asked to review and come back at a later date with a recommendation.

A brief explanation was given to the Board by Randy Smeal from Big Sandy about the "SP-R" Recycled material used for paving.

Public Works Director gave an update about projects the Road Crews are doing.

Motion by Fauver, seconded by Hanson to Re-appoint Mark Urban and Appoint Todd C.J. Fick, Ellen M Hellerich and Vicki Wollen to the Saunders County Extension Board. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Keith Glewen, Saunders County Extension Educator gave the Board an explanation of how they measure the use of water and soil moisture working with area farmers also in connection with the NRD.

Discussion was had with June Pederson and Donna Ehrenberg from Nebraska Agency Aging Partners about the redevelopment of Senior Services. The Board asked for updates quarterly if possible and that was agreeable.

Motion by Breunig, seconded by Hanson to authorize Chairperson to sign Memorandum of Support and Commitment – Nebraska Innovation Zone Commission (NIZC). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to approve the minutes of the November 16<sup>th</sup> Board Meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

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



Motion by Hanson, seconded by Lutton to accept the fee/activity reports from the various offices for the month of October, 2010. 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 10:05 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**December 7, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

The Public Works Director reported on the following: 1) The Crews have completed repair work on (2) more bridges and re-opened them; 2) Reported on the activities of all the Road Crews and various areas of the County that they were working in; 3) A Work Change Order was requested by the Contractor for the Prague Project and it was approved – so they are proceeding with a winter time concrete pour and if weather conditions hold, the concrete pour should be completed this week; 4) Discussed the bids and different road surfacing products that were submitted on November 23<sup>rd</sup> with regards to the Big Sandy Road paving project; and 5) Called the State Dept. of Roads with regards to the Woodcliff Road Project and at what stage the project was at.

The CEO Interim for the Saunders Medical Center reported on the following: 1) Where the Medical Center Board was at on the search on filling the position of CEO; 2) They are moving ahead on the Building Project changes and other issues/concerns with the building; 3) Talked about the expansion of the Specialty Clinics; 4) Talked about the changes to the Physical Therapy Dept.; 5) Talked about the growth of the Surgical Dept. and that some of the growth is coming from the expansion of the Specialty Clinics; and 6) Presented the Financial Report for the month of October.

The Emergency Management Director on the following: 1) Updated the Board on the Disaster Declaration from this year's summer hail storm; the Village of Ithaca and City of Ashland have applied. The County did not meet the threshold to apply; 2) Reported on different Grants that he has applied for and received; 3) Different on going projects; and 4) Training and meetings that he has attended.

The Correctional Administrator reported that currently the facility is housing a total of 74 Inmates – 46 Safe Keeping, 8 Federal and the remaining amount being Saunders County. The Board again expressed concern with the low number of inmates and that if this continues there would have to be some adjustments made to the number of employees that are employed. The Finance Committee Chair requested that the Committee meet with the Sheriff and the Correctional Administrator to discuss in more detail this issue.

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

**BOARD OF EQUALIZATION PROCEEDINGS**  
**December 7, 2010**

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

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

Chairperson Sukstorf called the meeting to order at 10:12 a.m. and 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).

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

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4743 thru #4746 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the November 23<sup>rd</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, 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 Sukstorf declared the meeting adjourned Sine Die at 10:15 a.m.

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

Motion by Lutton, seconded by Hanson to request that all Elected and Appointed Officials, **to please curtail from making any major purchases or of any major spending for the months of January, February, March and April of 2011** - due to the history of past cash flow problems, projected low cash flow income and that the first few months of the beginning of each new year has historically proven to be low revenue collection months – being the reason for such request of the Officials. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. 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 2011 and into 2011: January 17 (Martin Luther King Day); February 21 (Presidents Day); **April 29 (Arbor Day) Courthouse and outside office are open – this will be considered a floating holiday**; May 30 (Memorial Day); July 4 (Independence Day); September 5 (Labor Day); October 10 (Columbus Day); November 11 (Veterans Day); November 24 (Thanksgiving Day); November 25 (Thanksgiving Holiday); December 26(Christmas Holiday); and January 2, 2011(New Years Holiday). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to approve the minutes of the November 23<sup>rd</sup> Board meeting. 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 10:28 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS December 14, 2010**

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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

Public Works Director reported on the projects and work locations of the Bridge Crew, Culvert Crew and Grading Crew and updated the Board on the Prague Project that the contractor was preceding with the cold weather concrete pour and if the weather holds they are still hoping to have the road opened.

Motion by Kuncl, seconded by Lutton to convene in Closed Session at 9:10 a.m., for litigation matters (84-1410), with the Public Works Director, County Attorney and County Clerk. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 9:20 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign Letters of Support for the 2010 Federal Title II Grant Funding for CASA and 2011 State Juvenile Services Grant Funding for 40 Development Assets. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Sara Ellicott (Extension Report) - provided the Board with a hand out that covered Acreage Programming, Beef Value Cuts, Mid-Plains Beef Practicum, Meat Goat Planning, Nebraska Youth Beef Leadership Symposium and From Farms to Families.

Motion by Breunig, seconded by KuncI to approve the minutes of the December 7<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve application for Conditional Permit #7148 by Russell Westerhold to split off 3.92 acres for construction of a single family dwelling located in Section. 24-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Fauver, KuncI and Hanson. Voting no were none. Motion carried.

Motion by KuncI, seconded by Fauver to approve application for Conditional Permit #7149 by Nebraska Dept. of Roads for Channel bank stabilization beneath bridge spanning Dunlap Creek locate din Section 11-14-5 (Newman Precinct). Zoning Dist. is Transitional Agricultural (TA-1)(F-1), with the condition that a 404 permit from the Corp of Engineers be obtained. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Fauver, KuncI, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Replat #67 by John Miyoshi of LPNNRD of Lots 49,50 & 51 located at Thomas Lakes in Section 18-13-10 (Clear Creek Precinct). Zoning Dist. is Lakeside Residential (R-1)(F-1), with the condition that no building should be on Lot 49. All as recommended by the Planning Commission. Voting yes were Breunig, Fauver, KuncI, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by KuncI, seconded by Lutton to approve the following Applications for Conditional Permits by LPNNRD:  
**1)** #7154 by LPNNRD to construct sediment dam (site 24) located in Section 5-16-5 (Bohemia Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **2)** #7155 by LPNNRD to construct sediment dam (site 13) located in Section 4-16-5 (Bohemia Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **3)** #7159 by LPNNRD to construct sediment dam (site 15) located in Section 16-16-5 (Chester Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **4)** #7160 by LPNNRD to construct sediment dam (site 16) located in Section 14-16-5 (Chester Precinct). Zoning Dist. is Transitional Agricultural (TA-1)(F-1); **5)** #7156 by LPNNRD to construct sediment dam (site 2) located in Section 31-16-6 (Douglas Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **6)** #7157 by LPNNRD to construct sediment dam (site 3) located in Section 29-16-6 (Douglas Precinct). Zoning Dist. is Agricultural (A-1)(F-1); **7)** #7158 by LPNNRD to construct sediment dam (site 6) located in Section 33-16-6 (Douglas Precinct). Zoning Dist. is Agricultural (A-1)(F-1). With the condition that easements be acquired on site 15 and site 6 and no work be done on these sites until easements are in place. All as recommended by the Planning Commission. Voting yes were Fauver, KuncI, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the resignation of Henry Johnson from the Saunders County Planning Commission. Voting yes were KuncI, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

John Miyoshi, General Manager NRD North – Discussed the NRD's recent Lake Wanahoo Project funding request of \$68,754.66 of the county's share of interest due on a Land Note. The Board expressed concerns as to the timing of said request and discussed other matters pertaining to future funding request. Asked if the \$68,000 reduced the \$200,000 the county agreed to help finance the project.

Motion by Lutton, seconded by Karloff to award the bid for the Big Sandy Road Paving Project, to Constructor's Inc., Lincoln, NE, for the amount of \$496,565.57 for Asphaltic Concrete Type SPR, with Big Sandy Association paying \$250,000.00 toward said project. Final approval subject to the payment agreement between Constructor's Inc. and the County. Voting yes were Hanson, Lutton, Karloff and Breunig. Voting no were Fauver and KuncI. Motion carried.

Motion by Hanson, seconded by Karloff to approve the Lease Purchase Agreement for a Pitney Bowes Classic DM525 Digital Mailing System and DI380 Inserter (refinance) for a monthly lease of \$460.00. Voting yes were Lutton, Karloff, Breunig, Fauver, KuncI and Hanson. Voting no were none. Motion carried.

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

## **BOARD OF EQUALIZATION PROCEEDINGS December 14, 2010**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, KuncI 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 emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 11:01 a.m. and 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).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4747 thru #4751 (see attached). Voting yes were Breunig, Fauver, Kuncle, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The County Clerk informed the Board that Tax Corrections #4750 and #4751 were due to the certified levy by Colfax County for Schuyler Community Schools "Qualified Capital Purpose Undertaking Fund, were missed posting levies to these (2) Taxing Parcels.

Motion by Fauver, seconded by Breunig to approve the minutes of the December 7<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncle, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 11:05 a.m.

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Motion by Lutton, seconded by Fauver to re-appoint Kal Lausterer to the Community Action Board (formerly Lincoln Action Program) for 2011 and 2012 years. Voting yes were Kuncle, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal and substitution of pledge securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncle. Voting no were none. Motion carried.

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

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

### **BOARD OF SUPERVISORS PROCEEDINGS December 21, 2010**

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

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

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

Public Works Director reported on all activities of the Bridge, Culvert and Grading Crews; updated the Board on the Prague Project, they were able to start the cold weather concrete pour, they will be doing the last pour on the project today, they are looking at possibly opening the road next Monday; discussed an issue regarding the Saunders Medical Center parking lot.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:25 a.m. for the sale of land negotiations and legal matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to appoint Eric Nelson, Mead to fill the vacancy created on the Planning Commission Board due to the resignation of Henry Johnson, said term expires November 2012. To re-appoint John Trutna, Wahoo and Charles Proskovec, Malmo to the Planning Commission Board for another (3) year term expiring

November 2014. To also re-appoint Kurt Ohnoutka, Ceresco to the Board of Adjustments and Jerry Peterson, Wahoo as Alt. to the Board of Adjustments for another (3) year term expiring January 2015. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to approve the minutes of the December 14<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of December and hereby authorize the County Treasurer to issue a check to the Saunders Count Imprest Account for the full amount for all funds. 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 10:03 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS December 28, 2010**

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

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

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

Discussed with Interim CEO of the Saunders Medical Center the possibility of the County Road Dept. doing snow removal and ice treatment of the Medical Center's parking lot – the County currently removes snow and does ice treatment on the County Road J to the Medical Center entrance, the road that leads to the Emergency Room entrance and the entrance area. The Board determined that there are too many liability issues that could arise and that the Medical Center should contract to have snow removal and ice treatment done. The County will continue to provide the service that already provide with regards to the road that leads to the Emergency Room entrance and the entrance area.

Public Works Director reported that the Prague Project will be opened today, that 97% of the work is completed, the contractor will come back in the spring to complete the finishing touches. Title VI Training will be scheduled for sometime in January or February. He then reported on the different work activities that all the crews are working on.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for 2010 for determining incentive payment from the Nebraska Department of Roads. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the bonds for the following Elected Official: County Attorney, Clerk of District Court, Public Defender, Register of Deeds, County Sheriff, County Surveyor and County Treasurer. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to convene in Closed Session at 9:22 a.m. for matters concerning sale of real estate and FOP Contract negotiations (84-1410), with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Kuncl to convene as an Equalization Board at 9:44 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

December 28, 2010

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

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

Chairperson Sukstorf the meeting to order at 9:45 a.m. and 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).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4752 thru #4757 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes the December 14<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, 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 Sukstorf declared the meeting adjourned Sine Die at 9:46 a.m.

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Motion by Breunig, seconded by Hanson to Addendum to Fraternal Order of Police Lodge 48 (FOP) Contract, clarifying the days of observation of holidays for the clerical-office staff. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to approve the minutes of the December 21<sup>st</sup> Board meeting, with a correction to the motion pertaining to Closed Session by replacing the word "personnel" with "legal advice/opinion/counseling". Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to accept the Fee and Activity Reports from the various county officials for the month of November. 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 9:53 a.m.