



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 4, 2011

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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: Discussed budget issues regarding revenue that have been received and not budgeted for and how that effected the overall budget; reported on the activities of the bridge/culvert/grading crews; the Prague Project is completed, the Village has inquired about guard rails and sidewalks but these were not part of the project and has been completed per plan; brought to the Board's attention a zoning matter in the Village of Ceresco but the project should not affect the County's property.

Saunders Medical Center Report: The new CEO will start on January 17th; building issue meetings have been set-up with all parties involved in the construction of the Medical Center to address issues with the building; reported on the Specialty Clinics, a needs assessment is being completed for building needs for the clinics; the Financials were given for the month of November.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:25 a.m. for matters concerning the sale of real estate (84-1410), with the County Attorney and Tim Shanahan, Home Real Estate Realtor. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to approve the Addendum to the Listing Agreement with Home Real Estate, that Lots 1-6 of Replat of Falke's Subdivision to Wahoo be sold as one listing and the asking price for said listing to be \$99,900.00. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Correctional Adm. Report: Inmate population is was up for the month of December and were expecting more Federal prisoners in the next few days.

Discussion regarding Lake Wanhoo Project and the Counties obligation to the Wanhoo Land Note. The Mayor of the City of Wahoo was present for this discussion and stated that the City expresses the same concerns that the County has. That the City and County pledged a \$1,000,000 towards that project and that's all. The County and City currently are still obligated for a portion of the \$1,000,000 and are working meeting that obligation, the NRD's current request for payment from the County and City to help pay interest on the Land Note has raised many concerns and questions.

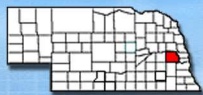
Motion by Fauver, seconded by Sukstorf to convene as an Equalization Board at 10:20 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

January 4, 2011

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

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



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

Chairperson Sukstorf the meeting to order at 10:21 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 a Change of Value Notice (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4758 thru #4761 (see attached). Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the December 28th meeting. Voting yes were Breunig, Fauver, 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 10:23 a.m.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Amendments to the County's Section 125 Plan required by the Patient Protection and Affordable Care Act of 2010 as amended by the Health Care and Education Reconciliation Act (the "Health Reform Act"). Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

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

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

Chairperson Karloff declared the meeting adjourned at 10:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 11, 2011

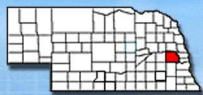
Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

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 first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2011.

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



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Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2011.

Motion by Lutton, seconded by Hanson that Doris Karloff be selected as Chairperson of the Board of Supervisors for the year 2011. Voting yes were Fauver, Martin, 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 2011.

The Chair called for the nominations of a Vice Chairperson for 2011.

Motion by Hanson, seconded by Fauver that Dave Lutton be selected as Vice Chairperson of the Board of Supervisors for the year 2011. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson that Craig Breunig be selected as the Pro Tempore Chair for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Breunig abstained. Motion carried.

The Public Works Director reported on the weather related issues his department and crews working on, they currently have (22) pieces of equipment that the crews are using – snow removal is divided into three different priorities paved roads, gravel roads and in town around/on county property.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Butler County for Saunders County to do snow and ice removal on approx 1¾ miles of hard surface road for Butler County from November 2010 to November 2011. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #1-2011** Noxious Weed Control Superintendent to issue and deliver notices with regards to weed control. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign the Annual Noxious Weed report to the Nebraska Dept. of Agriculture Bureau of Plant Industry, with corrections being made to the roster. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS **January 11, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 9:16 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2011.

The Chair called for nomination for the Chairperson for the Year 2011.

Motion by Lutton, seconded by Hanson that Scott Sukstorf be selected as Chairperson for the Board of Equalization for 2011. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no was Sukstorf. Motion carried.



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The Chair called for nomination for the Vice Chairperson for the Year 2011.

Motion by Fauver, seconded by Lutton that Leroy Hanson be selected as Vice Chairperson for the Board of Equalization for 2011. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Hanson abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson that Craig Breunig be selected as the Pro Tempore Chair for the Board of Equalization in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Breunig abstained. Motion carried.

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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4762 thru #4770 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 4th Board meeting. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Martin 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 9:25 a.m.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign all documents pertaining to U.S. Cellular (USCOC Nebraska/Kansas LLC) leasing Tower and Ground Space of Saunders County Communication Tower near Prague, Nebraska. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Resolution #2-2011 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, 2011 into January 2012.

Resolution #3-2011 declaring the following banks as depositories of funds of Saunders County from January 1, 2011 into January 2012: 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 #4-2011 authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2011.

Resolution #5-2011 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 2011 and into January 2012.

Resolution #6-2011 Steve Mika to the position of Public Works Director;

Resolution #7-2011 George Borreson to the position of Planning and Zoning Administrator/Building Inspector;

Resolution #8-2011 Ed Sladky to the position of Weed Control Supervisors;

Resolution #9-2011 Herbert Barnes to the position of Veterans Service Manager.

Resolution #10-2011 that the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems, all publications of County Officials as required by law and any other necessary publications for the year 2011 shall be the "Wahoo Newspaper" and/or "Ashland Gazette". Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign all documents pertaining to 2011 State County Aid Juvenile Justice Grant Application through Nebraska Crime Commission and the 2011 State County Aid Enhancement Juvenile Grant Application through Nebraska Crime Commission. Also included in said documents is funding that will allow for the contracting of a consultant to do the Saunders County Comprehensive Plan. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to open the Public Hearing for the proposed Amendment to the Saunders County Fiscal Year 2010-2011 Budget, to create a new fund to receive and expend monies for the CASA Program (Court



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Appointed Special Advocate), at 9:35 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to close the Public Hearing at 9:40 a.m. and to amend the County's Fiscal Year 2010-2011 Budget by creating a new fund for CASA Program (Court Appointed Special Advocate), the budgeted amount will be \$7,500.00. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. 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 2011:

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 – Leroy Hanson as the Board's liaison and Darren Martin 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 Craig Breunig 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 Kunchl, Leroy Hanson and Doris Karloff.
10. FOP Negotiating Committee – Dave Lutton, Darren Martin and James Fauver.
11. Safety Committee – Darren Martin, Leroy Hanson and James Fauver.
12. Lake Wanhoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Darren Martin, Leroy Hanson, James Fauver, Dave Lutton and Steve Mika.
13. Saunders County Economic Development Corporation – Darren Martin and James Fauver as alternate.

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

Motion by Lutton, seconded by Breunig to make a correction to the FOP Negotiating Committee to put Doris Karloff on the committee in the place of James Fauver. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board reviewed the current Occupational Tax Fees that are in place – with several question being asked, the County Attorney will research and provide the Board with answers at their January 25th Board meeting.

The Board addressed the issue of a Conference Table for Board Room, it was determined that this matter will be addressed during next fiscal years budgeting process.

Motion by Breunig, seconded by Fauver to approve the minutes of the January 4th Board meeting. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Martin 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 11:10 a.m.

BOARD OF SUPEVISORS PROCEEDINGS **January 18, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 – All crews are busy with weather related maintenance and work. From about Colon north was the worse areas. Crews were also busy burning brush piles and guard rail repairs. He informed the



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Board of the various annual programs coming up. The Prague Project is complete except for some finishing work that will be done in the spring – the matter regarding the guard rail is being looked into at the Federal Hwy and State levels, if those two levels won't provide funding for the guard rail – the project will have to be official closed before the Village of Prague and/or the County can address the issue.

Extension Report – Karna Dam on the Saunders County Youth Partners, a comprehensive discussion was held with a wide range of groups/organizations with the discussing focusing on maximizing resources to invest in our youth.

Motion by Fauver, seconded by Hanson to approve the recommendations of Grant Applications by the County Visitors Promotion/Improvement Committee as follows: **From the Promotion Fund:** \$350 to Saunders County Lost Pets; \$555 to Ashland's Hometown Christmas; \$1,000 to Saunders County Historical Society; \$1,500 to Wahoo Heritage Inn; \$1,500 to Wahoo Saddle Club; and \$400 to Chief Motel – **From the Improvement Fund:** \$3,500 to Wahoo Area Economic Development; \$100 to Wahoo Chamber of Commerce and \$500 to Ahamo Archery Club. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to appoint the following individuals to fill vacancies on the Saunders County Visitors Promotion/Improvement Committee: Cindy Walsh, Ashland - term to expire April 1, 2013 and Gene Snitily, Wahoo – term to expire April 1, 2011. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 18, 2011

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

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

Vice Chairperson Hanson call 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 Breunig, seconded by Karloff to approve the minutes of the January 11th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood – for a 2005 H&H Cargo Trailer. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

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

Motion by Karloff, seconded by Breunig to approve Tax Correction #4771 (see attached). Voting yes were Fauver, Martin, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:55 a.m.

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



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Motion by Breunig, seconded by Hanson to approve the minutes of the January 11th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver and Martin. 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 10:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS **January 25, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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).

Melissa Harrell, City Adm. for Wahoo discussed the City of Wahoo's proposed annexation of a portion of County Road 17 on the north side of the City of Wahoo and the effects it would have on the County with regards to road maintenance.

Public Works Director report that snow removal and maintenance related work was the Highway Department's primary work load for all crews. Discussed a new method to treat roads and they will try it with the next round of weather.

Motion by Fauver, seconded by Breunig that the following action be set in place with regards to Chester Township and Rock Creek Township: 1). Direct the Public Works Director to advertise the vacancies and individuals interesting in the positions on the township Board's to contact the county; 2) Direct the County Treasurer to hold all tax distributions for said townships until otherwise notified by the Board; 3) Direct the County Clerk to notify the financial establishments at which each township do their banking that their accounts are to be froze until otherwise notified by the Board and 4) Direct the Public Works Director to maintain said township roads until otherwise notified by the Board. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Donna Ehrenberg presented an update report to the Board with regards to the Senior Meal Program in the County at the various Senior Centers.

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

BOARD OF EQUALIZATION PROCEEDINGS **January 25, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:06 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 Lutton, seconded by Hanson to approve the (82) Reaffirmations of Tax Exemption that have been completed and submitted to the State Assessment office for Saunders County – which have been reviewed and are



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hereby recommended for continued exemption for the 2011 tax year (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to authorize the mailing of a Change of Value Notice to Michael G. and Diana Mettscher, Valparaiso (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #4772 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by the Community Church of Leshara, Leshara for a 1997 Ford Van. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the January 18th Board meeting. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Sukstorf 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 Sukstorf declared the meeting adjourned Sine Die at 10:08 a.m.

Motion by Breunig, seconded by Hanson to adopt Resolution #11-2011 imposing Occupation Taxes on Retail Liquor Licenses in amount of amount equal to two (2) times the amount of the license fee required to be paid to obtain such license for Retail Liquor Licenses, Special Designated Liquor Licenses and Catering Licenses. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the January 18th Board meeting. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Sukstorf and Lutton abstained. Motion carried.

Motion by Lutton, seconded by Sukstorf to accept the Fee Reports from the various county officials for the month of December 2010. Voting yes were Martin, 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 11:03 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

February 8, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 the weather related maintenance to road has again kept his department busy. With last weeks storm they had to use the Snow Thrower that was purchased last year. They are now working on repairs to equipment and bridge railings. Mark Mainelli from the consulting firm of Mainelli Wagner, updated the on the county's bridge program and discussed a couple legislative bills that could effect the county.

Motion by Lutton, seconded by Breunig to approve the Bonds of the following Township Clerk's and Treasurer's Board Members: Ashland Rural, Bohemia, Center, Chapman (Treasurer), Clear Creek, Douglas, Elk, Marietta, Mariposa, Morse Bluff, Newman, North Cedar (Clerk), Oak Creek, Pohocco, Richland, South Cedar (Clerk), Stocking, Union and Wahoo Rural – (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Linda Wimer, Chief Financial Officer for Saunders Medical Center introduced Ken Archer the newly hired Chief Executive Officer for the facility. Mr. Archer gave the Board an overview of the last Board meeting, that the growth in the short (3) years that the new facility has been open is amazing; that issues with design problems are still being addressed. The Chief Financial Officer than presented the financials to the Board for December, cash on hand is good and that there was no real strong differences to point out and that the Medicare audit is in the final stages and that a report should be available in the next 6 to 8 weeks.

The Correctional Administrator reported that the average inmate population each day for January was 103; that the population would range from a high of 115 to a low of 97; that the average inmate population for the 2010 was 104; the County's inmate population over the last several months has been in the mid 30's. Federal prisoners aren't where they would like them but are still steady. He discussed briefly LB 390 some of the affects it would have and that the County Sheriff testified during the hearing last week.

Motion by Breunig, seconded by Fauver to convene as a Equalization Board at 10:02 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 8, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:03 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 open the Public Hearing regarding the application for Tax Exemption on Real and Personal Property by American Legion Post #308, Weston for the property described as the N17' Lot 16 & N 25' Lots 17-20 Blk 6 OT Weston (006823500). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Karloff, seconded by Fauver to close the Public Hearing at 10:05 a.m. and to approve the application for Tax Exemption on Real and Personal Property by American Legion Post #308, Weston for the property described as the N17' Lot 16 & N 25' Lots 17-20 Blk 6 OT Weston (006823500). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4773 thru #4778 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the January 25th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, 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 10:07 a.m.

Motion by Sukstorf, seconded by Breunig to approve the following applications for Special Designated Liquor Licenses:

1. Bishop Neumann Central High School (Neumann Booster Club), Wahoo, for a Fund Raiser to be held March 18 & 19, 2011 from 5:00 p.m. to 1:00 a.m., at the Russell Shanks 4-H Exhibitions Hall, Saunders County Fair Grounds, Wahoo.
2. Grata Bar & Lounge, Lincoln (National Guard Armory Bldg #55), Ashland, for a Fund Raiser to be held March 4, 2011 from 11:00 a.m. to 1:00 a.m., at the National Guard Armory Building #55, Ashland.

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

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

Motion by Fauver, seconded by Hanson that upon this action, Saunders County hereby goes on record opposing LB 383 that would eliminate provisions relating to aid to municipalities, counties and natural resources. That any reduction in State Aid would have a detrimental effect on Saunders County's financial status. That the Saunders County Board of Supervisors urges the State Legislature **to vote against LB 383**. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Breunig abstained. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the January 25th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to give notice to the County Sheriff to have a presence in the area of events for the following – that have made request for a Special Designated Liquor License

1. Bishop Neumann Central High School (Neumann Booster Club), Wahoo, for a Fund Raiser to be held March 18 & 19, 2011 from 5:00 p.m. to 1:00 a.m., at the Russell Shanks 4-H Exhibitions Hall, Saunders County Fair Grounds, Wahoo.
2. Grata Bar & Lounge, Lincoln (National Guard Armory Bldg #55), Ashland, for a Fund Raiser to be held March 4, 2011 from 11:00 a.m. to 1:00 a.m., at the National Guard Armory Building #55, Ashland.

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

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

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

BOARD OF SUPEVISORS PROCEEDINGS February 15, 2011

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



Saunders County Board Minutes



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

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: Now that the weather is better the Bridge Crew is back to repairing bridges; the Grading Crew is hauling and applying rock in any problem areas. He discussed ice melting on the Platte River, the river is being monitored for any potential flooding.

Motion by Breunig, seconded by Fauver to adopt **Resolution #12-2011** Engineering Services Agreement with Nebraska Dept. of Roads for Fracture Critical Bridge Inspections. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to direct the Public Works Director to advertise for bids for concrete bridge deck and bridge steel materials for County Bridge Project #C-78 (605). Said bids to be opened at 9:00 a.m., March 8, 2011. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board discussed with the County Attorney their request to adopt a Resolution that will set out requirement/conditions for applicants requesting approval for Special Designated Liquor License within the jurisdiction of the County. The County Attorney informed the Board that he has been working with the County Sheriff in drafting said resolution and that they weren't quite done yet.

The Board discussed Legislative Matters and different legislative bills that will have an impact on the County and its finances. Board members that attended the NACO County Board Annual Workshop last week, gave a report as to discussion/remarks at the workshop concerning legislative matters. Two legislative bills that would impact all counties across the State are LB 383 and LB 390.

Motion by Lutton, seconded by Fauver to approve Application for Conditional Permit #7176 by Steven Johnson of the Calvary Chapel of Omaha for installation of antenna on existing tower for radio station located in Section 6-14-7 (Stocking Precinct). Zoning Dist. is Transitional Agricultural (TA-1), with the following conditions by the Planning Commission and The Center for Municipal Solutions consultants Richard Comi and Bob Naumann:

Planning Commission recommendations:

1. Calvary Chapel of Omaha be held responsible for any interference that would come from their equipment and transmission on the tower.
2. The following be completed before it is heard by the County Board of Supervisors (from a handout from the Center for Municipal Solutions),

-Item J-11 which reads, we note four separate rad center elevations within the application:

FCC Permit indicates	37 m = 121'	AGL
Structural Analysis indicates	103.8'	AGL
Lease Exhibit A indicates	112.5'	AGL
Antenna elevation page indicates	82 m = 269'	AGL
Propagation study indicates	43 m = 141'	AGL

This should be consistent with all material used by all jurisdictional bodies and for all calculations.

3. Item M, Structural Analysis: Need to address 50% exposure to wind on coax, waveguide ladder wind loading, CaAa Factors and the original foundation design. (Drawings are not legible) Suggest brief call with engineer who analyzed tower to resolve these issues.
4. Item N, Inspection report was provided but the report listed deficiencies including; missing lightning rod, no grounding of anchors, and corrosion. Documentation has not been provided that these identified tower deficiencies have been properly addressed. They can be addressed at the time of construction but it will be a requirement that the construction plans address these items.
5. (The following be in place before the permit is issued)
 - 9.08.20 No bond for tower removal was included or addressed in the application. No temporary / timing relief was requested.
 - 9.08.22 No certificate of insurance was provided. No temporary / timing relief was requested.
6. Items that are waived: J10 - Landscaping was not addressed and relief was not requested.
 - Q - Screening and landscaping has not been addressed. T - Site turnaround has not been addressed or relief requested.



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The Center for Municipal Solutions Consultants:

1. J10 – Permanent relief for the landscaping and screening at this site due to rural nature of this site.
2. J11 – Most have been addressed – temporary relief was recommended to allow time to resolve the outstanding issue.
3. J17 – RF exposure has been addressed and post construction testing will be completed and documentation will be provided to the county.
4. M – Structural Analysis - temporary relief was recommended to allow time to resolve the outstanding issue.
5. N – Inspection report was provided but the report listed deficiencies including: missing lightning rod, no grounding of anchors, and corrosion. Documentation has not been provided that these identified tower deficiencies have been properly addressed. They can be addressed at the time of construction but it will be a requirement that the construction plans address these items. American Tower has committed to correcting these issues at or before the time of construction for Calvary Chapel. Temporary relief was recommended to allow time to resolve the outstanding issue.
6. Q - Permanent relief for the landscaping and screening at this site due to rural nature of this site.
7. T – Permanent relief for not constructing a site turnaround was recommended due to the short height of the tower and a short distance to the tower site from the county road.
8. 9.08.22 – A bond for tower removal has been provided.
9. 9.08.22 – A certificate of insurance has been provided.

The following conditions are also required: **1)** They have sixty (60) days to provided a structural analysis; and **2)** The appropriate waivers are to be submitted, signed and approved by the County Attorney. (See attached Planning Commission minutes and letter from The Center for Municipal Solutions Consultants).

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

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

BOARD OF EQUALIZATION PROCEEDINGS February 15, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 9:54 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 Fauver to approve Tax Corrections #4777 thru #4779 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

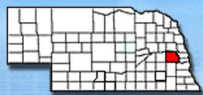
Motion by Breunig, seconded by Hanson to approve the minutes of the January 25th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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 9:55 a.m.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by DeSauce Development dba Wooden Windmill, Fremont for a Reception to be held on March 19, 2011 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Center, at Woodcliff, Fremont. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Lutton to approve the Vendor Claims against the County for the month of February 2011 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for



Saunders County Board Minutes



the full amount for all funds. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 25th Board meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal and substitution of \$100,000.00 of pledged securities – Commercial State Bank, Cedar Bluffs, NE (see attached). Voting yes were Martin, 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 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 22, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 that **(1)** his department has opened **(2)** more bridges and weather permitting will hopefully have **(2)** more opened this week; **(2)** His department has been contacted 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; **(3)** He has received a small rebate for the solar panels and wind turbine; and **(4)** Discussed the work being done by the Nebraska Dept. of Roads at turn off of Highway 77 going towards Woodcliff.

Keith Glewen Extension Educator presented the Board with Nebraska Soybean Day & Machinery Expo 2010 Final Report and a hand out "The SoyCow Connection – Saunders County Nebraska – Guatemala" explained how soy bean crops from Saunders County are helping to provide soy milk.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:23 a.m., for matters concerning the sale of County owned property described as Lots 1-6 in Replat of Falke's Subdivision, (805 W 10th Street, Wahoo where the Old Medical Center was located), (84-14010), with the County Attorney. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 9:29 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to set a Public Auction date for the sale of the County owned property described as Lots 1-6 in Replat of Falke's Subdivision (805 W 10th Street, Wahoo where the Old Medical Center was located) of Saturday, April 2, 2011 at 10:00 a.m., to be conducted on the bottom floor of the Courthouse; to contract with Home Real Estate to conduct the auction at a 4% commission; that advertising expenses to be paid by the County not to exceed \$1,500; that said property continue to be listed by Home Real Estate with the final date/time of sale prior to the auction to be April 1, 2011 at 5:00 p.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS February 22, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 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 Karloff, seconded by Hanson to approve Tax Corrections #4780 thru #4784 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the following applications for Tax Exemption on Motor Vehicles: 1) Rivercrest Bible Camp, Fremont for a 2006 Dodge Charger and a 1992 GMC Pickup; 2) Mid-America Council, Boy Scouts of America, Cedar Bluffs for 1999 Ford Pickup; 1998 Ford Pickup; 2006 4 wheel trailer; 2001 4 wheel trailer; 1976 2 wheel trailer; 2007 2 wheel trailer; and (3) 1959 2 wheel trailer. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the February 15th Board meeting. Voting yes were Karloff, Breunig, Fauver, Martin, 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 adjourned Sine Die at 9:45 a.m.

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

Board Committee Reports:

Hanson – Southeast Nebraska Development District meeting
Northeast Juvenile Detention Services

Breunig – Special Meeting with the Nebraska Dept. of Roads, City of Wahoo and Lower Platte North
Natural Resources District

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

Chairperson Karloff declared the meeting adjourned at 9:50 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 1, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 with the improved weather conditions it has allowed the crews to get back to work on repairs to various bridges and they have opened another bridge last week. The grading crew is doing some patch work various county roads and the other crews are hauling rock and gravel. Discussed the work being done at the corner of Hwy 77 and Woodcliff road, this project is basically done, they still have to do some seeding and some stripping. The Big Sandy Project Contact – the Board wants to make sure the contract list the outside parties putting up half of the project funding and they funding is in an Escrow Account. The Public Works Director also talked about the Hazard Mitigation grant project and getting funding for a couple of generators, a snow blower and possible getting a couple of message boards.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:24 a.m. for litigation matters (84-1410), with the Public Works Director and the County Attorney present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Ken Archer, CEO for Saunders Medical Center presented the Financial for the month ending January 31, 2011, that there were several factors that affected January's Financials – January is typically a slow month, there was a low outbreak of seasonal illness and weather but they still had a strong cash on hand position for the month. He also reported that they will be meeting with the Spacing team of the Architects in assessing the space needs for the physical therapy area. They will be able to work out building structural and engineering issues – they have obtained a Toiling Agreement signed by HWA, it stops the statute of limitations.

The Correctional Administrator reported that as of today they have 85 inmates, 57 are safekeeping and 26 are county. The average inmate population for February was in the mid 80's. They are working through some staffing problems and trying to keep staffing to the minimum. They are also looking at other areas for use of the facility.

Richard Chisholm discussed with the Board the 5th District Probation Wahoo Office Space. Saunders County was part of a 13 county probation district, in 1976 they split off six counties and made Saunders County the Principal office; in 1998 they merged the Saunders district with the Columbus district and made Columbus the Principal office. Upon Mr. Chisholm's retirement Saunders County will have to start paying for the office space that is currently being utilized by the 5th District Probation Wahoo Office as per Nebr. Statute 29-2259. Mr. Chisholm stated the current monthly rent is \$685.00 and that includes utilities – this space is also utilized by Judge Everett Inbody, the 5th District Court of Appeals – both share some equipment and the Court of Appeals shares the cost of rent which helps to reduce the rent for the Probation office to the \$685.00.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:19 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 1, 2011

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



Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 10:20 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 approve Tax Correction #4785 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the February 22nd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:21 a.m.

Motion by Sukstorf, seconded by Breunig to approve Application for Addition/Reconstruction to Premise to Liquor License Class C 88445 by Jacqueline E. & Robert Furasek dba Tuffy's Bar, (Touhy) Valparaiso. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

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

Board Members Committee Reports:

Hanson – reported on Saunders Medical Center meeting.

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

Chairperson Karloff declared the meeting adjourned at 10:31 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

March 8, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 that all crews are busy working on a variety of different projects, they were able to get another bridge open last week and have moved to another location; the culvert crew is working on a box culvert project and grading crew is hauling and applying gravel to surface areas that the freeze/thaw affect happening.



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Motion by Lutton, seconded by Breunig to open the bids for concrete bridge deck and bridge steel for County Bridge Project #C-78 (605), at 9:08 a.m. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bridge Steel	Deck Slabs	Total Bid
Wahoo Concrete, Wahoo	No Bid	\$19,995.60	\$19,995.60
Oden Enterprises, Wahoo	\$33,968.86	\$ 9,810.40	\$43,779.26
Husker Steel, Columbus	\$34,539.00	\$13,300.00	\$47,839.00

The Public Works Director was asked to review all bids, to make sure that they met bid specks and to come back later with a recommendation.

Motion by Breunig, seconded by Hanson to adopt Resolution #13-2011 authorizing the Chairperson and the County Highway Superintendent to sign the Certification of Compliance for Structure No. C007815275 as required to receive soft match credit. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the Contract Agreement and the Amendment to Contract Agreement with Constructors Inc., Lincoln, NE for the "Big Sandy Road Paving Project" for the amount of \$496,565.57, with the County being responsible for \$246,565.57 and \$250,000.00 being pledged and held in an Escrow Account from Western Sand and Gravel and Big Sandy Homeowner's Association, with the following changes first being made to the Amendment to Contract Agreement document and the General Escrow Agreement document:

1. Amendment to Contract Agreement – change paragraph (1) last sentence to state: Of the \$496,565.57, Owner shall be responsible to Contractor for the sum of \$246,565.57, to be paid in installments as set forth below in paragraph 2. The remaining \$250,000.00 shall be paid to Contractor at the completion of the project from the escrowed funds set aside for this project and pursuant to the General Escrow Agreement with Union Title Company, a copy of which is attached hereto and by reference made a part hereof.
2. General Escrow Agreement – change paragraph (7) to read "if the project has not been commenced by 12/31/2011, Escrow funds shall be returned to the depositors".

The Chair is also authorized to sign the General Escrow Agreement, with Union Title Company, Western Sand and Gravel Company and Big Sandy Homeowners Association. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no was Fauver. Motion carried.

Sarah Ellicott presented the following Extension Report to the Board: A list of different Workshops, Programs and Demonstration with regards to Beef and Goat meats that have taken place in February and will take place at future dates. She also discussed a research project that the university has been working on "Beef Value Cuts", within the Dept. of Animal Science. There is a group of professors who work solely on meat science issues. They received research funding to do muscle profiling, they took each muscle in the beef carcass and learned all the physical attributes of it – what they found was that the chuck and round (the shoulder and rump portions) – that these two (2) big portions of the carcass are not generally associated with what are thought to be the more tender cuts of meat. The research has found to have some new cuts that are also tender cuts and possible more economical. They are now trying to educate the public and business with regards to these new cuts.

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

Motion by Breunig, seconded by Lutton to approve putting a locked box on the lower floor of the Courthouse to collect for the county residents to use to request assistance from the VFW Christmas Drive. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

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



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS

March 8, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 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 Hanson, seconded by Karloff to approve Tax Corrections #4786 & #4787 (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Ashland Baptist Church, Ashland for a 1999 GMC Cube Van. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the March 1st Board meeting. Voting yes were Fauver, Martin, 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 Sukstorf declared the meeting adjourned Sine Die at 9:50 a.m.

Motion by Breunig, seconded by Fauver to award the bids for concrete bridge deck and bridge steel for County Bridge Project #C-78 (605) to Oden Enterprises, Wahoo, as the low bidder for the amount of \$43,779.26 and reject all other bids. Voting yes were Martin, 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 10:02 a.m.

BOARD OF SUPEVISORS PROCEEDINGS

March 15, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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).

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



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Presentations were received from Bret Schlyer, MGT of America, Inc., Wichita, KS and Donald Workman, MAXIMUS, Lincoln, NE – with regards to the County's Cost Allocation Plan & Indirect Cost Rate Proposals pertaining to Title IV-D Child Support Enforcement work - and reimbursements the county receives for direct and indirect cost incurred. No action was taken at this time.

Motion by Breunig, seconded by Hanson to approve application by Vanessa Brady for Replat #SD-68 of Lot S-21 at Woodcliff in Sections 1&2-16-8 (Pohocco and Leshara Precincts). Zoning Dist. is Lakeside Residential (R-L)(F-1), as recommendation by the Planning Commission. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve application by Richard & Janet Couillard for Replat #SD-69 of Lots 13 and 14 Willow Point, located in Section 32-13-10 (Ashland Precinct) Zoning Dist. is Lakeside Residential (R-L)(F-1) as recommended by the Planning Commission. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve application for Conditional Permit #7185 by Nebraska Dept. of Roads for bridge removal and replacement, correction of erosion stabilization and culver replacement located in Section 23-16-8 (Pohocco Precinct) Zoning Dist. is Transitional Agricultural (TA-1)(F-1), as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Board Committee Reports:

Hanson – Southeast District Meeting

Martin – Saunders County Economic Development Inc.

Karloff – Region V Systems/Services

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

Chairperson Karloff declared the meeting adjourned at 10:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 22, 2011

Pursuant to adjournment, the Board met with Fauver, Martin, Sukstorf, Lutton and Karloff resent. Breunig 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 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)** All Bridge Crew employees and a few other employees are attending a Crane Training course over the next (3) days as the Saunders County Fair Grounds, that is being sponsored by NIRMA (the County's Liability Insurance Company), there will be several other counties that also will be attending this training course. This training course is just one of many that are either recommended or required. Such as the Menshaw Training Course that is required for any employee that goes to a sandpit to get gravel, even mechanics that might have to go to the sandpit to work on a truck, are required to take this course; **2)** Grading crew are busy hauling gravel and rock and addressing soft spots due to the freeze/thaw affects that happened at this time of year; **3)** The Culvert crew is working on the Rescue Road NW of Prague – there is a FEMA Project that they are trying to complete; **4)** The Butler County Highway Superintendent contact him with concerns of the volume of truck traffic on a portion of hard surface road that connects with Saunders County due to the road normally used being closed at this time – they will look into possible doing some kind of signage; and **5)** The Department will be posting the new signs that the Federal Government is requiring, on all the county's bridges. The County has (171) bridges and each bridge will be required to have (2) signs.



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LeVerne Barrett, Chairperson for the Citizens for Responsible Government introduced the group to the Board and explained that they are a Non-partisan group that focuses on providing a "voice" on government affairs for Saunders County Citizens. There was a good cross section of individuals present that were from Wahoo, Ashland, Prague, Ceresco, Weston, Fremont (the northern edge of the County) and Cedar Bluffs. He provided the Board with hand out that stated the following:

Our Vision: Watchful and active advocates for better government. **Our Mission:** To be informed and provide information about all aspects of county governments including: townships, city, village, schools and natural resource districts. We are committed when the need arises to influence elected officials to make decisions that are in the best interest of all citizens. We believe that a democracy only works when its citizens are fully engaged in the affairs of government. All citizens are welcome to contact them to voice concerns. We intend to be advocates for those concerns. **Guiding Principles:** *Everyone who is a member of the Saunders County Citizens for Responsible Government has a voice in determining priorities. *Guided by the principle that we are here to serve rather than be served. *Willing to take risks when needed.

They asked if the Board if they would consider changing the time that they hold their meetings (such as holding them in the evening), as discussion was held with different ideas and the pros and cons to them. The County Clerk told the group that she can send out a survey to the other Counties of the State, to get an idea as what other Counties do or have tried.

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

BOARD OF EQUALIZATION PROCEEDINGS March 22, 2011

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

Chairperson Sukstorf called the meeting to order at 9:28 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Lutton to approve Tax Corrections # 4788 thru #4792 (see attached). Voting yes were Martin, Sukstorf, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to open the Public Hearing at 9:29 a.m. for consideration of application for Tax Exemption on Real and Personal Property by Riverview Community Church, Ashland for the following described property: TR SW CRNR NE NE 3-12-9 (4.01 acres). Voting yes were Sukstorf, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:30 a.m. and approve the application for Tax Exemption on Real and Personal Property by Riverview Community Church, Ashland for the following described property: TR SW CRNR NE NE 3-12-9 (4.01 acres), as recommended by the State Assessment Department for Saunders County. Voting yes were Lutton, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to approve the minutes of the March 8th Board meeting. Voting yes were Karloff, Fauver, Martin, 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:31 a.m.

Richard Chisholm, visited with the Board again with regards to the space needs of the 5th District Probation Wahoo Office and payment of rental expenses, which would start in May of the is year. He told them that he could



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probably get the VFW to wait for the rent of May and June until July. The Board informed him that a rental line would be included in the next fiscal year budget.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:35 a.m., for matters concerning the sale of County owned property described as Lots 1-6 in Replat of Falke's Subdivision, (805 W 10th Street, Wahoo where the Old Medical Center was located), (84-14010), with the County Attorney and Tim Shanahan from Home Real Estate. Voting yes were Fauver, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 10:02 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

The Chairperson directed the County Clerk to post notice of a Special Meeting at 9:45 a.m. on Saturday, April 2, 2011, with regards to the sale of County property described as Sale of County owned property described as Lots 1-6 in Replat of Falke's Subdivision (805 W 10th Street, Wahoo where the Old Medical Center was located).

Motion by Sukstorf, seconded by Fauver to approve Application for Addition/Reconstruction to Premise to Liquor License Class A 59409 Saunders County Ag Society dba Saunders County Ag Society, Wahoo – to add an open area with the dimensions of 200' x 1900' to their liquor license, with the condition that proper fencing be in place during any event that would include this open area. Voting yes were Sukstorf, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf directing the County Clerk to request from each elected and appointed official the total accrued paid leaves (vacation, sick and comp time) for their respective offices. Each official is also to advise the Board of any employee that has exceeded the caps for vacation, sick or comp time that are currently in place. That for those who have been providing monthly reporting's of said accrued paid leaves to the County Clerk's office may cease doing so until further notified. Voting yes were Lutton, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the minutes of the March 15th Board meeting. Voting yes were Karloff, Fauver, Martin and Lutton. Voting no were none. Sukstorf abstained. Motion carried.

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

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

Board Committee Reports:

Fauver – Stated he had received an email pertaining from a constituent to budgetary questions of which he provided the Finance Committee a copy to review.

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

Chairperson Karloff declared the meeting adjourned at 10:37 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

April 2, 2011

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

Notice of the **Special meeting** was given in advance by posting on all levels of the Courthouse at 3.23.11 at 10:15 a.m., emails with the agenda attached were sent to all Cities and Villages. The notice of Special meeting was also posted on the County's Website. 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 9:50 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).

This Special meeting was called for the purpose of auctioning County property described as Balance of Lot 1 and all of Lots 2,3,4,5 and 6 Hospital Subdivision, City of Wahoo, Saunders County, NE (805 W 10th Street, Wahoo where the Old Medical Center was located).

Dan Sanderson, Auctioneer for the sale explained to the Board how the auction would be conducted, that he would start by offering the each lot individually, that he would have to have an offer for each lot before he would proceed with the auctioning of each individual lot – otherwise all the lots would be sold as one property. He also explained that he would take several breaks at which he would consult with the Board.

The Board recessed at 10:00 a.m. to attend the auction for the above stated property that was being conducted on the bottom floor of the Courthouse, the auction concluded at approximately 10:30 a.m.

Motion by Breunig, seconded by Fauver to accept the bid of \$71,250 for the County's property described as Balance of Lot 1 and all of Lots 2,3,4,5 and 6 Hospital Subdivision, City of Wahoo, Saunders County, NE (805 W 10th Street, Wahoo where the Old Medical Center was located), by Sabatka Brothers Inc., Wahoo, with the closing of the sale on or before May 2, 2011. The Chairperson is authorized to sign all necessary documents. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing Special meeting were recorded and are on file in the County 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 5, 2011

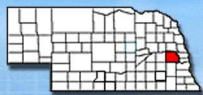
Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

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 activities of Bridge, Grading and Culvert Crews. He also clarified questions he had received from the public regarding County Bridge Project #C-78 (605).

Motion by Breunig, seconded by Lutton to adopt **Resolution #14-2011** 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 for Fiscal Year 2011. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Fauver to authorize the Chair to sign the Interlocal Agreement with Ashland Rural Township for maintaining township roads. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign Interlocal Agreement with the Village of Prague for a bridge replacement project described as: In Prague, BR-3430(6), between sec. 36-T16N-R5E and Sec. 1-T15N-R5E, contingent upon the County Attorney's review/approval as to form and content. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Noxious Weed Control Supervisor provided the Board with a pamphlet of the Noxious Weeds of Nebraska and a copy of the State of Nebraska Noxious Weed Control Act and Regulations and then gave the Board a general report on his activities over the last month.

Linda Wimer, CPA for the Saunders Medical Center, presented the Board with the monthly activity report and financials for the month ending February 28, 2011, the financials are very similar to the month ending January 2011. They are still researching the possibility of having a clinic in Ashland, as well as researching the expansion of the surgery department.

Correctional Adm. – presented the Monthly activity report for March 2011; as of today they have (88) inmates housed in the facility, (62) are safe keeping, (26) are Saunders County and (13) are from the Marshalls. They had representatives from Emigrations tour the facility, but they are currently under a freeze, once the freeze is lifted he is hoping the County could get some business from Emigrations. There has been an Administrative change at the Marshall – they are hopeful with this change that the County might get more Marshall Inmates. He update the Board on the status of LB 390, this LB could impact Jail Standards, which in turn could impact the County.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign all Mutual Law Enforcement Assistance Interlocal Cooperative Agreement between Saunders County Sheriff and other surrounding County Sheriff departments. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to appoint Chuck Niemeyer of Ashland to represent Saunders County on the I-80 Council. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the County Clerk's office to strike the following outstanding checks from the Saunders County Imprest Account:

Check Date	Check #	Name	Fund	Amount
9.23.08	29602	Dan's Closeouts	Road	7.41
10.21.08	29939	Dan's Closeouts	Road	15.00
2.17.09	31496	Dan's Closeouts	Road	40.00

Voting yes were Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the request of the County Clerk to purchase a HP Scanjet 5590 Digital Flatbed Scanner at the quoted price of \$259.00 from Office Net, Fremont. Said purchase to be paid for from the County's Miscellaneous Office Equipment Capital Outlay budget. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Budget Making Authority Agreement with Pete Peterson, Ogallala, NE, for the sum of \$800.00 plus mileage reimbursement, with said agreement being effective from May 1, 2011 and terminate on or about October 15, 2011. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Committee Reports from the Board:



Saunders County Board Minutes



Martin – Saunders County Economic Development

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

Chairperson Karloff declared the meeting adjourned at 10:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 12, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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 Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Public Works Director reported on the work all the Road Crews were working on (Bridge, Grading and Culvert Crews). The in Prague Project is being finished up now that spring is here and if the weather cooperates they are hoping to close this project in the next couple of weeks. Utilities are being relocated in the area of the Big Sandy Road project and all but one tract of right-of-way has been obtained from the surrounding land owners but he was confident the last tract of land. Provided the Board with a sample road maintenance agreement that the State uses that could be used as a model for the Ashland Guard Camp Road that was discussed last week, if were something the Board wanted to pursue. Work has begun on the Platte River Bridge on Highway 77 going into Fremont. He has met with the Contractor for the project to negotiate a maintenance agreement for maintenance and upkeep of County Road 13 & Y that is being affected by this project.

Board Member Breunig updated the Board on what the Legislature was working on – Monday was spent in a heavy debate on the LB that would allow cities to raise the Sales and Use Tax by ½ cent if approve by the vote of the people. They advanced an amended version of an LB regarding the CIR but no hearing was held – after the Attorney General issued a brief on this – a hearing was scheduled for Wednesday. The County Clerk update the Board on LB 441 regarding Fire Districts and after visiting with Senator Cornett's office (she is Chair of the Revenue Committee) and Senator Heidemann (he introduced LB 441), she will be writing a letter to the Revenue Committee asking the Committee to advance LB 441 out of committee so that it could be debated on the floor of the Legislature next year.

Motion by Hanson, seconded by Breunig to approve application for Conditional Permit #7196 by Joshua and Cortney Girmus to split off 3, 5 or 10 acres located in Section 8-13-8 (Green Precinct). Zoning Dist. is Agricultural (A-1), all as recommended by the Planning Commission. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application by Paul & Pamela Friskopp and John & Tammy Decker for Replat SD-70 of Lots S-1065, S-1066 and S-1067 at Woodcliff in Sections 1&2-16-8 (Pohocco and Leshara Precincts). Zoning Dist. is Lakeside Residential. (R-L)(F-1), all as per the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve application for Replat SD-71 of Lot 54 at Wolf Lakes in Sections 16 & 21-17-6 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential. (R-L)(F-1) and application for Replat SD-72 of Lot 72 at Wolf Lakes in Sections 16 & 21-17-6 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential. (R-L)(F-1) by Wolf Sand and Gravel Company, pending the Department of Environmental Quality approval. All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Consulting Agreement with MAXIMUS Consulting Services, Bloomington, MN, for Professional Consulting Services for the completion of an Indirect Cost Allocation Plan and Indirect Rate Computations for period of FY 2011 through FY 2013. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Hanson to approve the minutes of the Special Meeting on April 2, 2011. Voting yes were Karloff, Breunig, Martin and Hanson. Voting no were none. Lutton and Sukstorf abstained. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the April 5, 2011 Board meeting. Voting yes were Karloff, Breunig, Martin, Hanson and Lutton. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the withdrawal and substitutions of pledged securities – Commercial State Bank, Cedar Bluffs (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS April 12, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin 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 called the meeting to order at 9: 28 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Lutton to approve Tax Correction #4793 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

The State Assessment Manager for Saunders County presented the Board with the 2011 Valuation Changes. **Areas that saw valuation changes to land and improvement adjustments were:** Willow Point, Whitetail Cove, Pine Ridge Estates, Shunk & Williams (33-16-9), Richey's Sub, Woodcliff Riverfront Lots, Thomas Lakes, Mobile Home Parks in County. **Special Value Adjustments to land were:** Area 1&3-5 Irrig incr .25%; Dry incr .20%; Grass incr .35% - **Area 2** Irrig incr .18%; Dry incr .18%; Grass incr .35%. **Market Value Adjustments to land were:** Area 1 incr .10%; Area 2 incr .25%; Area 3 incr .10%; Area 4 incr .25% and Area 5 incr .10%. **Farm Site Adjustments to land were:** SW 3000 to 4000; SouthCentral 3500 to 4500; NW 2500 to 3000 and NE 3500 to 4500.

Motion by Karloff, seconded by Breunig to approve the minutes of the March 22nd Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin and Sukstorf. 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 Sukstorf declared the meeting adjourned Sine Die at 9:33 a.m.

Motion by Sukstorf, seconded by Lutton to approve the County Clerk request for a Cash Advance for postage not to exceed \$500.00, to mail the "All Mail Special Election Ballots" for the City of Ashland May 10, 2011 Special Election. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Board meeting days and starting time's discussion – the County Clerk submitted the results of the survey that was sent to all Nebraska County Clerks, requesting info on when their Boards met day/time, whether or not their Boards had ever held their meetings in the evening and their thoughts comments pros/cons. Out of 93 counties, 56 responded. Out of those 56 counties all but 3 meet in the a.m., for the 3 that meet in the afternoon, their meeting times range from early afternoon to late afternoon. A couple counties did try changing their meetings to the evening but found that public attendance wasn't any better than it was during the days. There were a couple counties that who hold (1) meeting a month or special meetings, such as budget hearings in the evening. The comments were - concerns to security, overtime of employees, not being able to meet with other officials/employees from other political subdivisions or business.



Saunders County Board Minutes



The Board discussed the survey and expressed their own thoughts which were similar to what the survey expressed. Liability issues were also a concern, Board member Breunig addressed those concerns to the County Attorney, who said he would check with the County's liability insurance carrier, with regards to those concerns. The County Clerk also offered her thoughts on night meetings. At the end of the Board's discussion, the Chair asked if anyone from the public would like to speak, Vern Barrett from the Citizens for Responsible Government expressed his thoughts and hoped that Saunders County would take a lead and consider having their meetings in the evening.

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

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

BOARD OF SUPERVISORS PROCEEDINGS April 19, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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 work the Bridge, Culvert and Grading crews were doing (weather permitting); discussed the upcoming annual gravel bids that will be advertised soon; he has a pre-construction meeting on Thursday, with the contractor for the Big Sandy Road Project; they did a walk thru on the Prague Project last week, the Feds have agreed to participate in the safety that the Village was requesting and that will add working days to the project. He also made the Board aware that Western Sand & Gravel possibly be moving and the area in question that they will be moving could affect County Road F and 4 east of the River.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Road Maintenance Agreement between Saunders County and M.E. Collins Contracting Inc., Wahoo. Collins is to maintain closed roads, County Road 13 between County Road Y and Highway 109, and between County Road Y between County Roads 13 and 12, hereinafter called "Haul Roads", for the purpose of hauling dirt for the State's bridge replacement project of Platte River Bridge on Highway 77 going into Fremont. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to proceed with Re-Striping of the County Courthouse and Law Enforcement & Judicial Center by contracting with Rick Sabatka dba Rick's Line Striping Service for the purposed amount of \$886.79. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

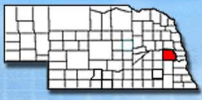
Motion by Breunig, seconded by Sukstorf to accept the Resignation of Burneil Ecklund, Mead, from the Saunders County Board of Adjustment. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Board Member Breunig updated the Board legislative matters.

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

BOARD OF EQUALIZATION PROCEEDINGS April 19, 2011

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



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

Chairperson Sukstorf called the meeting to order at 9:18 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Lutton to approve Tax Correction #4794 (see attached). Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the April 12th Board meeting. Voting yes were Karloff, Breunig, Martin, 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 adjourned Sine Die at 9:20 a.m.

Motion by Lutton, seconded by Breunig to convene in Closed Session for Personnel Matters (84-1410), with the County Attorney. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of April 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 and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #15-2011** establishing a requirement that all applicants for Special Designated Liquor License (SDL) submit their applications to the County Sheriff for review. Each applicant for must meet the minimum checklist, unless waived by the County Sheriff and/or other special requirements determined by the County Sheriff. Each applicant will receive a letter from the County Sheriff outlining their requirements for their SDL. After each application receives their review/letter from the County Sheriff – the application for SDL with the County Sheriff's letter attached, must be submitted to the County Clerk to place on the Board's agenda. Said application/letter must be submitted in a time frame to also meet the Nebraska Liquor Commission's requirement that each application must be submitted to the Commission (10) working days prior to the event. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the April 12th Board meeting. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Breunig – Region V (Wahoo)

Hanson – Northeast Juvenile Detention Services

Sukstorf – Three Rivers Public Health Services

Open Discussion from the Public:

Ken Stuchlik from the Citizen for Responsible Government provided the Board with documents concerning cell phone reimbursement, he recommended that the Board set a maximum dollar amount that would be reimbursed directly to an county officials or employee. He also recommended that an amendment be made to the County Employee Handbook regarding employee's sick leave that the wording "unless waived by the department head" be removed from the paragraph that states "Employees on sick leave for three (3) consecutive days must submit a physician's certificate in order to receive sick pay, unless waived by the department head."



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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 11:05 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 26, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 different maintenance/repair projects that the Bridge Crew, Culvert Crew and Grading Crews were working on (weather permitting); He provided the Board with information regarding upcoming informational meetings for the Federal Funds Purchase Program and stated that he would be attending one of the meetings; He updated the Board on the Big Sandy Road Project; and provided the Board with information on new information on repairing bridges.

Motion by Hanson, seconded by Breunig, that Townships that have Interlocal Agreements with the County to do township road maintenance, shall meet the minimum insurance requirements for liability coverage as recommended by NIRMA, the County's liability carrier. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Ryan Swinton, Vice Pres. Midlands Financial Benefits – Report on the County's Health Insurance policy with Untied Health Care; (43) employees participated in the Health Risk Assessment program last year, results of the Assessment were provided to the Board; Discussed the different levels of drug card plans and how they work; also discussed Self-Funding – should have at least a (2) years of claims experience before starting a self-funding program – the County currently doesn't have enough claim history and he cautioned the Board not to go self-funded at this point, he then provided the Board with information on different types of coverage.

Karna Dam, Extension Educator – provided the Board with information on different types of Workshops/seminars that will be happening in June and July, they cover Robotics, ATV Training, Baby-sitting Basics, Quilting, Photography, Painting – plus a variety of other workshops and research projects.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Sheriff to purchase (3) PC's and (3) Monitors in the 911 Dispatch Center at the quoted amount of \$2,455.00. Fifty-five percent (55%) of the purchase (\$1,350.25) will be paid for from the 2913 911 Wireless Service Fund and forty-five percent (45%) of the purchase (\$1,104.75) will be paid for from the 5907 911 Emergency Service Fund. Voting yes were Fauver, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Motion by Breunig, seconded by Hanson to approve the Cash Advance request of the County Clerk for \$4,767.00 to make payment for Unemployment Benefits for the first quarter of 2011. The Saunders County Treasurer is hereby authorized to issue a check to the Nebraska Workforce Development Dept. of Labor Unemployment Insurance, PO Box 94600, Lincoln, Ne 68509-4600, for said amount. Voting yes were Hanson, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.



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Board Member Breunig updated the Board on Legislative matters, this week is a big week but short, the Budget will be submitted to the State and work will start on that, Redistricting – plus finishing up on the priority bills.

Lutton was now present at 10:12 a.m.

Motion by Sukstorf, seconded by Breunig to appoint Cortney Girmus of Ithaca to fill the un-expired term of Burneil Ecklund on the Saunders County Board of Adjustment. Said term expires January 2012. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS April 26, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:16 a.m. a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Karloff to approve Tax Correction #4795 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the April 19th Board meeting. Voting yes were Martin, 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 Sukstorf declared the meeting adjourned Sine Die at 10:17 a.m.

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

Motion by Sukstorf, seconded by Martin to adjourn from Closed Session at 11:25 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. 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 11:29 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

May 3, 2011

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

Deann Haeffner, Asst. Deputy State Auditor – presented the Fiscal Year 2009-2010 Audit Report for Saunders County to the Board. She gave a general overview of the Audit document by describing the different sections, she then discussed the Management Letter, this letter contains the Auditors commits and recommendations regarding what was seen while the audit was being conducted as far as each office – there was one particular item that Ms. Haeffner brought to the Board's attention and that was the issue of the County Attorney and the reimbursement of claims. She stated that the report goes through different specifics and that she would not go through those right now, but that it does come to a summary of an over reimbursement to the County Attorney of \$4,944.00 – they do consider this to be a significant issue and they will be forwarding this to the Attorney General office and also the Accountability and Disclosure office for further investigation.

Board Member Breunig inquired about the time line for the investigation – Ms. Haeffner said that being these two offices are Constitutional she could not speak for them and provided the Board with the name of the Attorney at the AG's office that the Auditor's office submitted the information to.

Ms. Haeffner stated that the report will be issued on their office's web site for view by the public and then provided the Board and public with the web site address and information.

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

Public Works Director Report: Due to the good weather conditions all the Crews were very busy with a variety of work projects and the locations of the projects; Updated the Board on the Big Sandy Project, bridge pilings were being done as he speaks and hopefully within (2) weeks they should have the road re-opened. He has also had several meetings with utilities and land owners; Updated the Board on Federal Aid projects; The stripping of the Courthouse and Law Enforcement & Judicial Center parking lots has been completed; and he will be attending a meeting on Thursday with regards to the Federal Funds Program and will be bringing report on the Program in the next few weeks.

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

Motion by Lutton, seconded by Breunig to approve the minutes of the April 26th Board meeting. Voting yes were Martin, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to approve the withdrawal and substitution of Pledged Securities – First National Bank, Wahoo (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to convene as an Equalization Board at 9:22 a.m. Voting yes were Karloff, Breunig, Fauver, Martin and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

May 3, 2011

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



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

Temp Chairperson Breunig called the meeting to order at 9:23 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Karloff, seconded by Lutton to approve Tax Correction #4796 thru #4798 (see attached). Voting yes were Breunig, Fauver, Martin, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to approve the application for Exemption from Motor Vehicle Taxes by MidAmerica District of the C&MA, Omaha, for a 2005 Saturn Relay Mini-Van. Voting yes were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the April 26th Board meeting. Voting yes were Martin, 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.

Temp Chairperson Breunig declared the meeting adjourned Sine Die at 9:25 a.m.

Saunders Medical Center Report: They in process of Budgeting and have had several meetings; They will have a new Orthopedic Doctor out of Lincoln in a few months; Discussed different specialty clinics and/or the needs in different areas; They are also looking at their capital needs for the future and the equipment to meet those needs; and the financial report.

Correctional Administrator – Monthly activity and revenue report: Today they have 73 Safe Keeps – (24) are the County's and (10) are Marshalls; they are continuing to look at ways to better utilize the facility and attract more business; and they have also been addressing some issues they have been in having with the camera equipment.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:45 a.m., for matters concerning possible litigation (84-1410). Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. 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 and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Martin and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to hire outside legal council from the law firm of Baird Holms, Omaha, for possible litigation matters. Voting yes were Breunig, Fauver, Martin, Lutton and Karloff. Voting no were none. Motion carried.

Discussion regarding legislative matters: Board Member Breunig updated the Board on the activities of the Legislature, they had a lengthy discussion on the State's Budget Monday, today or tomorrow they will be addressing the Commission of Industrial Relations this will be a highly technical discussion; Work continues to be done on Re-Districting, Senator Langemeier is committed to having it done by the end of the Legislative Session, which will be in June; He anticipates some legislation to done on procurement and DUI issues. There is only working 18 days left for this session and some of those days will be late nights.

Committee Reports:

Breunig – Lake Wanahoo

Karloff – NIRMA Regional Seminars

Open Discussion from the Public:

Vern Barrett made reference to the County's Audit Report and stated that he was sorry and embarrassed Saunders County. He also had questions regarding the County's current budget and asked how it was doing – the Board and County Clerk answered the questions and told him that currently the County budget is with-in range and over all was



Saunders County Board Minutes



looking good. Mr. Barrett also asked what the time line was for the 2011-2012 budget and was provided that information. He also inquired as to whether the Board has considered the possibility of having night meetings – the Board informed him that they had considered night meetings, especially with regards to the Budget hearing.

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

Chairperson Karloff declared the meeting adjourned at 10:38 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 10, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 – reported on all the crews and the projects that they were working on and where, said that the crews were spread a little thin right now due to a couple employees gone on sick leave and a couple on vacation leave; Updated the Board with regards to the Federal Funding Program; Discussed the possibility of making purchases of a Motor Grader and Pickups; and updated the Board on the Big Sandy Project – that culverts were being installed, grading work was starting to be done and hopefully the bridge work will be done in a couple of weeks.

Dean Henrichson, Saunders County MFO Director met with the Board to discuss the Common Levy for Rural/Suburban Fire Districts of the County, because there are several new Board Members, he gave a brief history of the Mutual Finance Organization as to what it is, how it came about and the funding that is available and has been received by the Fire Districts, Cities and Villages of the County. He then looked to the Board for an answer to whether the common levy of 4¢ would be allowed for 2011. The deadlines for the MFO Application, budgeting and levying don't line up real well – the Board told Mr. Henrichson that they can't make any promises but that it was their every hope to be able to meet that common levy.

Leverne Barrett spokes person for the Saunders County Citizens for Responsible Government addressed the Board with regards to the pending allegations against the County Attorney. He read portions of the Editorial from the Lincoln Journal Star, at the end of which stated "that until an outside, independent evaluation is made on whether Tingelhoff should face charges as criminal defendant; he should relinquish his law enforcement duties". Mr. Barrett then requested the Saunders County Board of Supervisors to request that Mr. Tingelhoff take a leave of absence while any investigation is being conducted by the State into the pending allegations against him.

Board Member Martin stated he would take on the part of devils advocate – and what if Mr. Tingelhoff would take a leave absence, who would take and/or pickup this work load.

Board Member Breunig stated that he visited with the Attorney General's office regarding this matter and what if any authority the Board would have. He said he was told that the Board should stay out of it and let process take its course. He also stated that he had received a threatening phone call pertaining to this matter.

All Board Members acknowledged that the Board had no legal authority over the County Attorney pertaining to this matter.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:41 a.m. for matter concerning Contract Negotiations (84-1410) with the County Attorney, County Sheriff and Correctional Administrator. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 10:38 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Fauver to direct the County Attorney and County Sheriff to continue the Contract Negotiations. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Lutton was excused at 10:39 a.m.

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

Discussion regarding legislative matters: Board Member Breunig updated the Board on what the Legislature was doing this week – this was just a work week and that on Friday there would be Public Hearings at (2) different times with regards to Redistricting and gave the Board the times and the locations of the hearings.

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

BOARD OF EQUALIZATION PROCEEDINGS May 10, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:50 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Breunig, seconded by Karloff to authorize the State Assessment office for Saunders County to adjust values on approximately 1,010 parcels and send Change of Value Notices to said owners of said parcels of property (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the County Clerk to hire (2) Temp to assist in the processing of Property Valuation Protests for 2011. The County Clerk is also authorized to contact/contract with License Appraisers to sit as Referees for Protest Hearings and to make recommendations to the Board of Equalizations on property values. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the May 3rd Board meeting. Voting yes were Fauver, Martin, Karloff and Breunig. Voting no were none. Sukstorf and 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 Sukstorf declared the meeting adjourned Sine Die at 10:55 a.m.

Committee Reports:

Karloff – Region V Systems

Open Discussion from the Public:

Nancy Barrette from the Saunders County Citizens for Responsible Government group stated that the group was set-up to be a good government group and not to be adversarial toward the Board and that she assumed that the Board is working for a good government also – and that was real important. That apparently they need to ride herd on the group, that they are always civil and respectful towards one another. She appreciated Mr. Martin's devil advocate role and thought it was important for someone to take the other view so that things don't slip through. She stated that she personally appreciates what all the Board is doing and that she didn't want to play an adversarial role but to work with the Board for a good government and keep things civil.



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Board Member Breunig retracted his statement that apparently he made when he addressed everyone earlier during the conversation pertaining to the County Attorney matter, with regards to the threatening phone he had received, that accused the party that made the call being part of the Group, that he couldn't say that they were part of the Group because they did not identify themselves that way and apologized if that is the way it came across.

Ms. Barrett stated that this was an emotional issue and she was thinking more in the terms of the group always being mindful of what they are about and why they are doing it and that to remain civil.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 10:59 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 17, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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: Weather was a factor in last week's road work due to flash flooding; also update the Board on the progress of the Big Sandy Paving Project.

Motion by Hanson, seconded by Breunig to approve the request by North East Telephone Company to occupy approximately 61 miles of County Right-of-way with fibrotic cabling. The Public Works Director is authorized to issue the appropriate permit with any conditions/stipulations that are appropriate for the different areas of County Right-of-way. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Public Works Director to advertise for bids for (1) new/used Motor Grader – with bids to be opened and considered on June 7, 2011 at 9:00 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Public Works Director to research/obtain information on prices for a couple of replacement pickups/trucks for the Highway Dept. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:17 a.m., for contract negotiations (84-1410) regarding Interlocal Agreement between Dodge County and Saunders County for housing of Dodge County inmates at the Saunders County Correctional Facility, with the County Attorney, County Sheriff and Correctional Administrator. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

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

Bruce Lefler and Al Evland, representatives from Ameritas Investment Corp. discussed refinancing options the Board and other financing information regarding the Bonds of the Saunders Medical Center and the Law Enforcement & Judicial Center.

Motion by Breunig, seconded by Sukstorf to approve the applications for Special Designated Liquor License by Whis's End-Zone Lounge, Inc., Fremont for the following dates and type of activities: **(1) June 4, 2011** for a Wedding Reception to be held from 4:00 p.m. to 12:00 midnight., at the Poehling Community Center, at Woodcliff, Fremont; and **(2) August 6, 2011** for a Wedding Reception to be held from 4:00 p.m. to 12:00 midnight, at the Poehling Community Center,



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at Woodcliff, Fremont. Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no was Martin. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS May 17, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:01 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4799 thru #4801 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Bishop Neumann Central High School, Wahoo, for a 1997 International Bus. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the May 10th Board meeting. Voting yes were Martin, 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 10:03 a.m.

Motion by Fauver, seconded by Martin, that the Saunders County Board of Supervisors go on record to "request" that the Saunders County Attorney take administrative leave until the investigation and possible complaints with the Attorney General and Nebraska Office of Accountability arising out of the State Auditor's report are completed and resolved, for the reason that the ability of the Saunders County Attorney to effectively carry out the criminal and civil duties of the office is impaired and compromised until these issues are resolved. Further, that the Saunders County Attorney be requested to delegate the duties of the County Attorney among his Deputies to assure that the responsibilities of the office are carried out during such administrative leave. Voting yes were Fauver and Martin. Voting no were Sukstorf, Hanson, Lutton, Karloff and Breunig. Motion not carried.

Legislative Matters: Board Member Breunig updated the Board with regards to the activities of the State Legislature that at this it looks as if the Legislature might be done early. The two biggest items that the Legislature is working right now is the CIR and Redistricting – there is strong disagreement on these (2) subjects. The Pipeline Bill is also a major issue, it is heavy on addressing damages and re-structuring issues but it doesn't address some other major issues.

Motion by Lutton, seconded by Breunig to approve the additional 1% increase to the County Fiscal Year 2011-2012 Budget that is allowed by law. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to authorize the Chair to sign the Interlocal Agreement between Dodge County, Nebraska and Saunders County, Nebraska for the housing of Dodge County Inmates in the Saunders County Correctional Facility – subject to paragraph 20(d) is changed to read as follows: "Saunders County will be responsible for transporting inmates to and from the Dodge County Correctional Facility for court appearances in Dodge County pursuant to paragraph 20(b) above. Dodge County will continue to be responsible for their supervision and security during the



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Court proceedings." Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

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

Open Discussion from the Public:

Nancy Barrette, Ceresco – asked a question on behalf of Milo Bartek. Mr. Bartek inquired that couldn't the work that MAXIMUS was contracted for be done by County Employees, in such saving the County money. The Chairperson and County Clerk explained that MAXIMUS was contracted with to help the County find funding from the Federal Government related to Child support enforcement services. That through MAXIMUS services the reimbursement rate from the State is also established. They explained to Ms. Barrette the process is complicated and that MAXIMUS specializes in this type of service and that most of Counties within the State contract out for this service.

Ken Stuchlik, Wahoo – inquired about where the Board was at on updates/amendments to the County Employee Handbook and the cell phone reimbursement. Board Member Lutton explained that the Chair told him that budget issues, the Interlocal agreement with Dodge County and some other issues have made it hard for the Handbook Committee to schedule a meeting, but that all of these issues and others are being worked on in the 2011-2012 budget year. Mr. Stuchlik also inquired as to the outcome of the information that he provided the Board with a couple of weeks ago with regards to the use of (4) sick days in the County Attorney's office. The Board told him that they had looked into it and were told that those were in error that they were written in the wrong column, that they should of actual been (4) vacation days.

Leverne Barrette, Ceresco – stated that he was disappointed with the decision that the Board made/didn't make with regards to the County Attorney. It was a lost opportunity to say to the strong public opinion – to take a stand and you missed it. As a result, rumors are not going to stop, anger with government will continue and faith in government doesn't increase. The Public is going to be wondering how the County Attorney can function with the cloud hanging over his head. He's involved in law enforcement – how/what faith is the public going to have, it doesn't compute in most people's heads. He thanked the Board for taking care of the possible jail collision we were going to be into and asked for clarification of the reimbursement. Board Members Lutton, Breunig and Sukstorf responded to his question and stated that it was a win-win situation for both Dodge County and Saunders County and that once Dodge County takes action on the Interlocal Agreement tomorrow at their meeting – Saunders County should start receiving Dodge County inmates right away. The Board also said that this is a good step for the County and could lead to other areas of consolidation/sharing of services.

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

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

BOARD OF SUPEVISORS PROCEEDINGS May 24, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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).



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Public Works Director Report – reported on all the crews and the projects that they were working on and where, very busy repairing roads and cleaning culverts of debris after last weeks weather. Bridge repairs going on. Again discussed the purchase of used pickups.

Jim Fauver present at 9:07 a.m.

Motion by Breunig, seconded by Hanson to advertise for gravel bids and to place on June 14th 2011, agenda to be opened. Voting yes were: Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were: None. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the grant applications that were applied for through and recommended by the Saunders County Visitors Promotion/Improvement Fund Committee from various entities in the County. Total amount through the Promotion Fund \$2,300.00 and Improvement Fund \$5,000.00. Voting yes were: Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were: None. Motion carried.

Jennifer Woita explained to the audience, what the Promotion and Improvement Funds are and how they are used and funded.

Motion by Lutton, seconded by Hanson to convene as a Board of equalization at 9:25 a.m. Voting yes were: Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were: None. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 24, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Hanson, seconded by Breunig to approve Tax Correction #4802 (see attached). Voting yes were: Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were: None. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the May 17th Board meeting. Voting yes were: Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were: None. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:27 a.m.

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by KC East Side Saloon, Fremont for the Sand Fly Festival to be held on July 30, 2011 from 1:00 p.m. to 12:00 a.m. in rural Ashland (County Roads 3 & J). Voting yes were: Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no was: Martin. Motion carried.

Discussion regarding legislative matters: Board Member Breunig updated the Board on some bills that passed and Redistricting.

Motion by Hanson, seconded by Fauver to approve the minutes of the May 17th Board meeting. Voting yes were: Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were: None. Motion carried.



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Motion by Breunig, seconded by Sukstorf to approve the Fee and Activity reports from the various County Officials for the month of April. Voting yes were: Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were: None. Motion carried.

Committee Reports:

Karloff & Lutton – Budget Committee hopefully will have a preliminary budget by June.

Hanson – SENDD

Northeast Nebraska Juvenile Services

Saunders Medical Services

Safety Meeting – On Flag Day – all employees out on front lawn @ 8:55 a.m. to say the Pledge of Allegiance

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

Chairperson Karloff declared the meeting adjourned at 9:40 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

June 7, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson and Lutton 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 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 Lutton 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 Fauver to authorize the Public Works Director to post weight limits on the following County Roads: 1) County Road R between County Roads 27 (Hwy 79) and 32; and 2) All Metal Road, starting on County Road Y between County Roads 12 and 13 East to Hwy 77. Voting yes were Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to open the bids for one new/used Motor Grader at 9:10 a.m. Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Only (1) bid was received from Nebraska Machinery, Omaha.

Motion by Hanson, seconded by Fauver to award the bid for (1) new CAT 2011 Motor Grader for \$187,239.00 after trade-in. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Cash Advance request of the Public Work's Director, of \$15,600.00 to purchase a 2002 Chevy K-3500 Utility Truck from, Gary Gross Auto Sales and Leasing, 4000 Cornhusker Hwy, Lincoln, NE 68504. The County Treasurer is hereby authorized to issue said Cash Advance for said amount. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director - Report on the projected flood status for the Platte River.

Saunders Medical Center – Monthly activity report and financials were presented to the Board.

Motion by Hanson, seconded by Fauver to open the Public Hearing at 10:00 a.m. for the consideration of Liquor License Application by Richard and Amy Hilske, Aspire Cellars LLC dba Cellar 426, 1005 Prairie Agate Drive, Ashland, NE, a Class Y Farm Winery License and a Class K Catering License. Voting yes were Lutton, Breunig, Fauver, Martin and Hanson. 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 Breunig, Fauver, Martin and Hanson. Voting no were none. Lutton was absent during voting. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Liquor License Application by Richard and Amy Hilske, Aspire Cellars LLC dba Cellar 426, 1005 Prairie Agate Drive, Ashland, NE, a Class Y Farm Winery License and a Class K Catering License. Voting yes were Fauver, Hanson, Lutton and Breunig. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 10:12 a.m. for the consideration of Catering License Application for Liquor License Class A 59409 by the Saunders County Ag Society, 635 E. 1st Street, Wahoo, NE. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to close the Public Hearing at 10:19 a.m. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the Catering License Application for Liquor License Class A 59409 by the Saunders County Ag Society, 635 E. 1st Street, Wahoo, NE. Voting yes were Lutton, Breunig, Fauver and Hanson. Voting no was Martin. Motion carried.



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Correctional Administrator – reported on the monthly activities for May and revenues.

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

BOARD OF EQUALIZATION PROCEEDINGS June 7, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Fauver, Martin and Hanson present. Karloff 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 called the meeting to order at 10:26 a.m. and informed the public of the location of the posting of the Open Meetings Act (84-1407 to 84-1414 as amended by LB 898 2006) and Title VI Policy Statement.

Motion by Breunig, seconded by Lutton to approve the mailing of (53) Change of Value Notices (see attached). Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to the applications for Tax Exemption on Motor Vehicles (see attached). Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the May 24th Board meeting. Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. 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 recessed at 10:29 a.m.

Motion by Fauver, seconded by Hanson to contract with GIS Workshop, Lincoln, NE to assist the Board with the Redistricting of Supervisor's Districts, for \$2,800.00. Voting yes were Lutton, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to convene in Closed Session at 10:54 a.m. for matters pertaining Litigation Matters (84-1410). Voting yes were Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 11:15 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to increase the County's deductible rate for the Auto Physical Damage; Inland Marine; and Property, Building & Contents with NIRMA/NIRMA II, to \$2,500.00. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

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

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

There were no Committee Reports.



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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 Lutton declared the meeting adjourned at 11:26 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

June 14, 2011

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 Lutton called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Don Clark, Register of Deeds addressed the Board and informed them that due to health issues he would be resigning as the Chairperson for the County's Safety Committee and also as the manager of the Vending Machines in the Courthouse.

Fauver now present at 9:07 a.m.

Motion by Hanson, seconded by Sukstorf to open the bids at 9:09 a.m. for county road surfacing for the period of July 1, 2011 to June 30, 2012. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project #1 8,000 Tons Picked up	Project #2 8,000 Tons Picked up	Project #3 8,000 Tons Picked up	Project #4 8,000 Tons Picked up	Project #5 5,000 Tons Delivered
Bluff Gravel Co. & Dolezal Sand and Gravel	\$7.39	\$7.39	\$7.39	\$7.39	\$11.20
(if all bids are awarded – there is a discount of .50¢ per ton)	\$6.89	\$6.89	\$6.89	\$6.89	\$10.70
Western Sand and Gravel	\$8.75	\$8.75	\$8.75	\$8.75	\$13.00
Lyman-Richey Sand & Gravel	\$8.95	\$8.95	\$8.95	\$8.95	\$12.65
KMG Partners Valley	\$6.95	\$6.95	\$6.95	\$6.95	\$11.99
(if all bids are awarded – there is a discount of .50¢ per ton)	\$6.45	\$6.45	\$6.45	\$6.45	\$11.49

The Public Works Director was directed to review all bids and come back later with a recommendation.

Sheri Henderson, Village Clerk for the Village of Ceresco – informed the Board of a drainage project that the Village will be doing to address a drainage problem that they have had for awhile. Said project would encompass County Right-of-way on County Road A. Ms. Henderson informed the Board the Village Board of Trustees are not looking to the County for any help in funding the project (they have received grant funding for said project), but would be coming back



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later with an agreement for the Board to consider, allowing the Village of Ceresco to utilize the County's Right-of-Way on County A.

The Public Works Director provided the Board with information with regards to the entrance to County Road J that is used to access the entrance to the Saunders Medical Center Facility, and the possibility of doing some asphalt work on the shoulders. He also told the Board that even though the County isn't impacted currently with flood waters – the flooding around the Missouri River is impacting the construction projects of Big Sandy and bridge work by Fremont because the contractors are assisting in diking work along the Missouri River.

Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License (Non Profit Applicant) Dennis L. Sayles, Jr / Lena Sayles Charitable Donation, Omaha, NE on July 9, 2011 from 8:00 a.m. to 10:00 p.m., for the Beat Breast Cancer Mud Volleyball Charitable Event at Prague Ball Park, Prague. No alcohol will be sold at this event; the application is to allow for those individuals who which bring their own alcohol in coolers to the event. Voting yes were Sukstorf, Hanson, Lutton and Breunig. Voting no were Fauver and Martin. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application by Jerry and Marian Brown for a Replat SD-73, to replat Lots 46 and 47 located at Pawnee Meadows in Sec. 3-16-8 (Pohocco Precinct). Zoning Dist. is Residential Estates (RE), as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve Application for a Conditional Permit #7196 by USCOS NE/KS (NE Cellular) to co-locate antennas on communication tower and a 12x24 shelter. Tower is owned by Saunders County located in Sec. 10-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1), with the condition that it is pending the request for relief for landscaping, that the wording "rural character" be taken out of the request and that any interference with local residents be corrected. All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the June 7th Board meeting, with the correction of "Vice Chairperson Lutton called the meeting to order" and delete the wording "Chairperson Karloff". Voting yes were Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Sukstorf abstained. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 14, 2011

Pursuant to recess of June 7th, the Board met with Hanson, Lutton, Breunig, Fauver, Martin and Sukstorf present. Karloff is excused.

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

Chairperson Sukstorf called the meeting to order at 9:54 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Breunig, seconded by Lutton to approve Tax Corrections #4804 thru #4808 (see attached). Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the June 7th Board meeting. Voting yes were Martin, Hanson, Lutton, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.



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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 Sukstorf declared the meeting recessed at 9:55 a.m.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:56 a.m. for Contract negotiations involving the Interlocal agreement with Dodge County for the operation of the Dodge County Jail (84-1410), with the County Attorney and Saunders County Correctional Administrator. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Hanson to award all Gravel Bids to Bluffs Gravel Company and Dolezal Sand and Gravel. All other bids are hereby rejected. Voting yes were Lutton, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

There were no Committee Reports and no one from the Public in attendance step forward to address the Board.

The proceedings of the foregoing meeting were recorded and are on file in the 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 Lutton declared the meeting adjourned at 11:08 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 21, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:05 a.m. for matters concerning possible litigation (84-1410), with the Public Works Director and the County Attorney. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities and maintenance projects of all the Road Crews, weather related issues also were also a factor in the work load this last week.

Ryan Swinton, Vice Pres. Midlands Financial Benefits – reported to the Board on the County's Contract renewal and premium rates for the next contract time period. The rates will go up (if the county stays with the current plan) 28% due to a high claims history over the last year. Mr. Swinton provided the Board with different options to off set that % increase.

Motion by Lutton, seconded by Breunig to renew the County's Health Insurance coverage with UnitedHealthcare at Option 6, with a deductible of \$3,000/\$6,000, coinsurance of 80%, Out-of-Pocket \$6,000/\$12,000, Pharmacy Drug Card of \$10/\$30/\$50 and a Health Reimbursement Arrangement Plan. That the County Employees premium rates are to



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remain the same as they currently are and that the County will pickup the increase in the over all premium rate. All changes affective August 1, 2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 21, 2011

Pursuant to recess of June 14th, the Board met with Hanson, Lutton, Karloff, Breunig, Martin 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 called the meeting to order at 9:48 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve the mailing of (6) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4809 thru #4819 (see attached). Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 14th Board meeting. Voting yes were Breunig, Martin, 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 Sukstorf declared the meeting recessed at 9:50 a.m.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 9:51 a.m., for consideration of Amending of Fiscal Year 2010-2011 Budget to amend the following funds: 1) Senior Citizen Services Center 2250 Fund – to adjust fund to show actual revenue received and expended with the closing of the Senior Diner Program and 2) 911 Wireless Service 2913 Fund – to allow for spending of monies received. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:55 a.m. and to amend the following funds of Fiscal Year 2010-2011 Budget as follows:

- 1) Senior Citizen Services Center 2250 Fund – to adjust fund to show actual revenue received and expended with the closing of the Senior Diner Program – from \$27,292.00 to \$47,696.56.
- 2) 911 Wireless Service 2913 Fund – to allow for spending of monies received – from \$0.00 to \$35,446.30.

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

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

Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:50 a.m., for matters concerning possible litigation (84-1410), with the County Attorney and Correctional Administrator. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to authorize the transfer of monies from the General Fund Misc. Misc. Budget Line of 100-970-2-9900 to cover the following short falls in the following General Fund Budgets: 1) Election Commissioner – transfer of \$16,800; 2) Institutions – transfer of \$3,230.00; and 3) Unemployment Compensation – transfer of \$11,395.00. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 14th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawal and addition of Pledged Securities at the First National Bank, Wahoo and Farmers and Merchants Bank, Ashland (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD meeting that he attended.

Open Discussion from the Public:

Jodi Cihal asked a question pertaining to a claim for a lumbar support devise for \$27.00 – Board Member Martin responded to the question and said that it was a ADA compliance issue.

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

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

BOARD OF SUPEVISORS PROCEEDINGS June 28, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director report that the Road crews were busy with road maintenance and repairs to weather related flooding issues due to the amount of rain received in a short period of time. He also told the Board that work has resumed on the Big Sandy project.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:12 a.m., for matters concerning contract negotiations Dodge County and Fraternal Order of Police Lodge 48 (84-1410), with the County Attorney and Correctional Administrator. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:59 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to direct the County Attorney to make a proposal to the Fraternal Order of Police Lodge 48, that basically the only change would be that they would come under the current Saunders County Health program and that the contract be for one year. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Lorus Luetkenhaus directed questions to the Board regarding the 911 Emergency Service Fund pertaining to the funds expenses and requested the Board to consider not collecting the surcharge since this fund currently has a surplus of



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\$170,000.00. It was explained to Mr. Luetkenhaus that this fund was established by the requirements set out by State Law and that it is place to fund the operations of the 911 Dispatch. That the average expenses were around \$70,000 to \$80,000 annually and that it is quite costly to replace of the equipment. It was also explained to him that with popularity of cell phones – more house holds are giving up land lines so the revenue collected has decreased.

Motion by Sukstorf, seconded by Hanson to approve the applications for Special Designated Liquor License by the Saunders County Ag Society, Wahoo, NE, on August 13, 2011 from 12:00 noon to 12:00 midnight, for a fund raiser event. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were Fauver and Martin. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve a 2% Cost of Living for all Appointed Officials, Elected Officials Deputies that salaries are not based off of their Elected Official's salary and all County Employees, effective July 1, 2011. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Breunig to approve the withdrawal of Pledged Securities from First National Bank, Wahoo (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Committee Reports:

Hanson reported on Northeast Juvenile Detention and Saunders Medical Center meetings.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 11:19 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

June 28, 2011

Pursuant to recessed, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 11:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Hanson, seconded by Fauver to approve Tax Corrections #4820 thru #4822 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.



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Motion by Karloff, seconded by Hanson to approve the application for Exemption from Motor Vehicle Taxes by Nebraska Baptist State Convention (Moses Merrill Camp & Conf. Center), Linwood (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting recessed at 11:23 a.m.

Open Discussion from the Public:

Ken Stuchlik, Wahoo presented a written request to the Board for a Public Records request for copies of Liability Insurance policies of the County Attorney and Public Defender for 2009 and 2010 to which the County has paid a portion of said policies. That he has made such a written request to the County Attorney and Public Defender and to date has not received anything from either official. As per State Statute 84-712 (4) upon said request it is to be responded to within four working days.

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

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



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BOARD OF SUPERVISORS PROCEEDINGS

July 5, 2011

Pursuant to adjournment, the Board met with Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities/projects that the Road Crews were working on; they also did work the ditch that has the main truck line for power to City of Wahoo, by shoring is up.

Motion by Lutton, seconded by Fauver to accept the resignation of Robert Gottschalk from the Saunders County Board of Adjustments. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to re-appoint Patrick Hancock, Wahoo to the Saunders County Veterans Service Committee for a term of five (5) years commencing July 1, 2011. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to enter into an agreement between Saunders County and Region V Systems for Emergency Protective Custody Services for commencing July 1, 2011 thru June 30, 2012. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

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

Saunders Medical Center Report: 1) Hours of the Clinic will be expanded to 7:00 a.m. to 5:30 p.m. and open over lunch hour; 2) They will be the main health care provider for the Ashland Clinic starting September 1st; 3) They putting the finishing touches on the Fiscal Year Budget; and presented the financial report for the month of May.

Correctional Administrator reported on activities and number of inmates in the Correctional Facility and the revenue received for the month of June.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:31 a.m., for contract negotiations regarding the Memorandum of Understanding/Agreement with Dodge County (84-1410), with the County Attorney and Correctional Administrator present. Voting yes were Lutton, Karloff, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adjourn from Closed Session at 9:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

July 5, 2011

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



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

Chairperson Sukstorf called the meeting to order at 9:46 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Hanson, seconded by Karloff to approve Tax Correction #4823 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the June 28th Board meeting. Voting yes were Hanson, Lutton, Karloff, Fauver, Martin 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 recessed at 9:50 a.m.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the June 28th Board meeting. Voting yes were Lutton, Karloff, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Karloff, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Karloff – Lake Wanahoo meeting

Open Discussion from the Public - None.

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

Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

BOARD OF SUPEVISORS PROCEEDINGS

July 12, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of all the Road crews; updated the Board on the Big Sandy Road Paving Project; informed them that a Safety meeting is being scheduled with NIRMA the first week in August; and that he finished the FDI Consulting Surveys as per Terry Miller.



Saunders County Board Minutes



Ken Stuchlik, Wahoo spoke to the Board with regards to Liability Insurance of the County Attorney and Public Defender, that after review of the Deck pages from the two policies – Saunders County names do not appear on the policies and that if there were any claims filed, Saunders County would not of been covered. The County Attorney was reimbursed \$6,577.45 over the last five years and the Public Defender's firm was reimbursed \$11,929.50 over the last five years. Ask the question – as to the pros – cons – should these two officials be asked to reimburse the County. Also asked for an update as to the status of cell phone reimbursement and the County Employee Handbook.

Motion by Breunig, seconded by Hanson to set a Public Hearing for the consideration of the Termination of the Chester Township and Rock Creek Township Boards, for August 2, 2011 at 9:30 a.m., as per Nebr. Rev. State Statute 23-2,100. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:30 a.m. for matters concerning union contract negotiations (84-1410), with the County Attorney, County Sheriff, Correctional Administrator and Public Works Director present. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:16 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Memorandum of Understanding/Agreement with Dodge County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS July 12, 2011

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Lutton to approve the request for an extension of the Homestead Application filing deadline by Katherine Baldridge, Ashland. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adopt Resolution #16-2011, that any application for homestead exemption filed on or before July 20, 2011, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2010 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

With regards to Marlene R. Pearson of Ceresco request for Extension of Homestead Exemption Deadline – as of today the State Assessment office had not received an application for Homestead Exemption from Ms. Pearson. Resolution #16-2011 will has given the State Assessment office to act upon Ms. Pearson application for Homestead Exemption if it is filed on or before July 20, 2011.



Saunders County Board Minutes



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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4824 thru #4827 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

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

Motion by Fauver, seconded by Hanson to approve the application for Exemption from Motor Vehicle Taxes by Mid-America Council B.S.A, Cedar Bluffs (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to take the following action (see attached) on the following Property Valuation Protests for 2011: 3 thru 11, 23, 24, 30, 35, 40, 46, 48, 50 thru 60, 66, 67, 71 thru 73, 77 thru 79, 88 thru 94, 114, 115, 133 thru 135, 150, 154, 168, 170, 171, 175, 176, 181, 187 thru 189, 196, 198, 199, 215, 216, 228, 235, 240, 243, 244, 265, 266, 269, 276 thru 282, 291, 300, 304 311, 312, 316, 337, 397 and 407. Voting yes were Karloff, Breunig, Fauver, Martin, 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 recessed at 11:00 a.m.

Committee Reports:

Karloff informed the Board that there will be a meeting on July 20 by the Corp of Engineers at the Superfund Site in Mead.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 11:03 p.m.

BOARD OF SUPERVISORS PROCEEDINGS July 19, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of all the Crews (Bridge, Culvert and Grading). The project on County Road O is getting finished up.

Motion by Hanson, seconded by Fauver to adopt Resolution #18-2011 for the change order for the in Prague Project. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Sara Ellicott, Extension Educator presents the Extension Report to the Board and provided each member with a broacher on the University of Nebraska Lincoln Extension "Husker Beef Lab.

Dave Taladay, Executive Dir., Southeast Nebraska Development District (SEND) – presented the Annual Report and Funding request for 2011-2012.



Saunders County Board Minutes



Motion by Hanson, seconded by Breunig to approve the request for Annual Membership Dues funding for Fiscal Year 2011-2012 from Southeast Nebraska Development Dist. (SEND) in the amount of \$10,997.00. Voting yes were Martin, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded Hanson to approve the request for Southeast Nebraska Development Dist. (SEND) Housing Dues for 2012 in the amount of \$2,498.00. Voting yes was Hanson. Voting no were Breunig, Fauver, Martin and Karloff. Motion not carried.

The Board discussed Resolution #17-2011 - Policy regarding submittal of request for payment of vendor claim(s). The Board directed the County Attorney to make changes to said resolution as discussed and to place this resolution on the July 26th agenda.

Motion by Breunig, seconded by Hanson to accept the Resignation of Dr. John E. Hanson, Jr from the Saunders Medical Center Board. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Chair to sign the Benefits Account Establishment Authorization letter County's "Health Reimbursement Arrangement Plan (HR Plan)" through United Health Care; to authorize the County Clerk to establish a Petty Cash Fund for the banking account needed for the HR Plan and to authorize the County Treasurer to issue a "Cash Advance" of \$30,000.00 for the HR Petty Cash Fund. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Vendor Claims against the County for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes Fauver, Martin, Hanson, 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 Martin, Hanson, Karloff, Breunig and Fauver. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 19, 2011

Pursuant to recess, the Board met with Karloff, Breunig, Fauver, Martin 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 called the meeting to order at 10:41 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4828 thru #4831 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

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

Motion by Fauver, seconded by Breunig to take the following action (see attached) on the following Property Valuation Protests for 2011: 1, 2, 12 thru 22, 25 thru 29, 31 thru 34, 36 thru 39, 41 thru 45, 47, 49, 62 thru 70, 74 thru 76, 80 thru 87, 95 thru 113, 116 thru 132, 136 thru 149, 151 was withdrawn, 152, 153, 155 thru 169, 172 thru 174, 177 thru 180, 182 thru 185, 190 thru 195, 197, 200 thru 214, 217 thru 227, 229 thru 234, 236 thru 239, 241, 242, 245 thru 264, 267, 268, 270 thru 275, 283, 284, 286 thru 290, 292 thru 299, 301 thru 303, 305 thru 310, 313 thru 315, 317 thru 396, 398 thru 406, 408 thru 416. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Numbers 61, 186 and 285 were missed during the number of the property valuation protests that were filed this year.

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

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 12:25 p.m.

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

Committee Reports:

Hanson – Northeast Juvenile Detention Services Board meeting.

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

Chairperson Karloff declared the meeting adjourned at 12:28 p.m.

BOARD OF SUPERVISORS PROCEEDINGS July 26, 2011

Pursuant to adjournment, the Board met with Fauver, Martin, Sukstorf, Hanson and Karloff present. Breunig 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported on the activities of the Bridge, Grading and Culvert Crews.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #19-2011** for the Federal Funds Purchase Program Agreement. Voting yes were Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #20-2011** Funding request through the HRRR-STWD(108) – for purchase and distribution by the State of Nebr. Dept. of Roads of Work Zone and Road Closure Traffic Control Devices for use by Counties on rural roads throughout the State of Nebraska. Voting yes were Martin, Sukstorf, Hanson, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the following wording to be added to the annual notice to all landowners of Saunders County with regards to mowing weeds: "Reminder: That it is the duty of each person who owns or controls land to control noxious weeds on all land including road ditches. Title 25, Chapter 10, Nebraska Administrative Code Noxious Weed Regulations 2-945.02". Voting yes were Sukstorf, Hanson, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #17-2011** establishing a policy regarding submittal of request for payment of vendor claim(s). Voting yes were Hanson, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the applications for Special Designated Liquor License by Little Chief Inc dba Denny's Liquor, Fremont – Wedding Reception Poehling Center (Woodcliff) NE, on August 13, 2011 from 2:00 p.m. to 1:00 a.m., for a wedding reception at the Poehling Center (Woodcliff). Voting yes were Karloff, Fauver, Sukstorf and Hanson. Voting no was Martin. Motion carried.



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Motion by Hanson, seconded by Sukstorf to table the agenda item "Appointment(s) & Re-appointment to the Saunders Medical Center Board" and to place the August 2nd agenda. Voting yes were Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 9:31 a.m. Voting yes were Sukstorf, Hanson, Karloff, Fauver and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 26, 2011

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

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

Chairperson Sukstorf called the meeting to order at 9:32 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Karloff, seconded by Hanson to approve Tax Correction #4832 (see attached). Voting yes were Karloff, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:33 a.m.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2011-2012 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

Committee Reports:

Hanson – Saunders Medical Center

Open Discussion from Public:

Ken Stuchlik inquired on the Malpractice Liability Insurance policies of the County Attorney and Public Defender and where the Board was matter – the Chair responded that they were on it and has had conversations with the officials.

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

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



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BOARD OF SUPERVISORS PROCEEDINGS

August 2, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on all the crews, despite the hot weather the crews were doing the best that they can; informed the Board that he was working with consultants about the possibility of repairing bridges with box culverts and using grant funding to make such repairs; also informed that the Board that he has been in contact with maintenance staff for the Village of Valparaiso regarding the possibility of the County sharing in cost for overlay project of the road North of the Legion (half of the road is the village's, the other half of the road is the County's), he will be getting several different quotes, but figures the County's share would be approx. \$3,000.00.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Interlocal Cooperation Act Agreement with the City of Wahoo for the County to continue to maintain a portion of County Road 17 from 23rd Street to a point 500' feet south of the south right-of-way of County Road M (approximately 4/10 of one mile) that has been recently annexed by the City of Wahoo. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Marc Munford, Vice President Ameritas Investment Corp and Al Eveland discussed different options for the bonds of the Saunders Medical Center and the Law Enforcement and Judicial, now that are callable or soon will be, with different refinancing options. Ken Archer, CEO for the Saunders Medical Center, stated that he and the SMC Board are also looking into the different options that they may have, with possible using the refinancing options to help fund an addition to the facility. Board Member Lutton stated the County could possible use the refinancing options to off set increasing the levy for the LE&J Bond payment.

Motion by Breunig, seconded by Hanson to open the Public Hearing for the consideration of terminating Chester Township and Rock Creek Township, at 9:39 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Saunders Medical Center CEO reported that they have been selected to provide medical services for the Ashland Medical Clinic and that they hope to be up and working by mid September; their strategical plan will be finalized and provided to the SMC Board at their next meeting; and starting this month hours for the clinic will start earlier, stay open over lunch and open later.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:51 a.m., for matters pertaining to possible litigation (84-1410), with Ken Archer, CEO for Saunders Medical Center and Linda Wimer, CFO for Saunders Medical Center, also present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:09 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to direct the Saunders Medical Center Board to proceed with matters pertaining to possible litigation. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to re-appoint John Berggren, Weston to the Saunders Medical Center Board, term expiring June 30, 2017 and to appoint Kathy Chervosky, Mead to fill the unexpired term of Dr. John Hansen



Saunders County Board Minutes



due to his resignation, term expiring June 30, 2015. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Saunders Medical Center CFO reported on the financials for the month of June, they saw a decrease several areas but over all operating expenses were stable and they were under budget.

Correctional Administrator reported that population today was 123 with 98 being safe keepers; the average daily population for the month of July was 119. With the added population there are add challenges and that they are continuing to work with Dodge County on different issues.

Motion by Lutton, seconded by Fauver to close the Public Hearing regarding the terminations of Chester Township and Rock Creek Township, at 10:27 a.m. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #21-2011** pertaining to Chester Township and **Resolution #22-2011** pertaining to Rock Creek Township, that if no resident of either Township provides written notice to the Saunders County Board of Supervisors that he or she will serve on either of said Townships that within thirty (30) days of the August 2, 2011 Public Hearing, the Board of Supervisors will consider action of termination of said Township Boards. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS **August 2, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:31 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Lutton to deny the appeal of "Notice of rejection of Homestead Exemption" by Joslyn Simpson, Fremont on the property described as Lot S-1137 Woodcliff for taxing year 2010, due to the fact that Ms. Simpson application was not received by the State Assessment office for Saunders County by the June 30, 2010 deadline. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

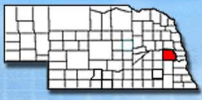
Motion by Hanson, seconded by Karloff to approve the continuation of tax exemption on (65) cemetery organizations, abandon cemeteries or publicly owned and/or operated cemeteries (see attached), as recommended by the State Assessment Manager for Saunders County. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4833 thru #4837 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the July 26th Board meeting. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. 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 10:48 a.m.



Saunders County Board Minutes



Stephen Mossman for Waste Connections of Nebraska – requested that the Board set a Public Hearing for Waste Connections application for request to amend the Saunders County Zoning Regulations for August 16th to enable the process for said change to be expedited. Several Board members expressed concerns that steps were being skipped and that the Saunders County Planning Commission hadn't even considered the application which is scheduled on their August 8th meeting. The County Clerk advised the Board that they couldn't hold a public hearing on the 16th because the Board is required to give at least ten (10) days notice by advertising and posting and that the deadline for the August 4th newspaper issue was Friday July 29th, that earliest that they could do it would be the 23rd and that was the date they were holding their night meeting regarding the budget. Several members of the public expressed concerns that the matter was being rushed, one member of the public was from the Mead Planning and Zoning Board, she requested that the Board allow for the process to go through the normal channels to allow the Village and residents have the time to research and obtain needed information to be properly informed. At the end of the discussion no action was taken by the Board.

Motion by Lutton, seconded by Hanson rescind action of Resolution #34-2010 – levying in the Law Enforcement & Judicial Center Bond Fund Fiscal Year 2011-2012 Budget, a repayment to the Inheritance Fund for 250,000.00 dollars transferred during the Fiscal Year 2010-2011. Said amount is considered an Interfund Transfer from the Saunders County Inheritance Fund to the Saunders County Law Enforcement and Judicial Center Bond Fund. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig 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 Account for the full amount for all funds. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to authorize the County Clerk's office pay vendor claims that were inadvertently set aside and not processed with the regular July Vendor Claims in the amount of \$5,470.42 and to issue checks for said vendor claims when issuing withholding checks with the first (1st) payroll for the month of August; to also approve a Cash Advance of \$965.00 to Maegan Woita, Law Clerk for the Public Defender whose claim was also inadvertently set aside. The County Treasurer is here by authorized to issue a check for the Cash Advance and a check to the Saunders County Imprest Account for the amounts stated above. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minute of the July 26th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Lutton abstained. Motion carried.

Ryan Swinton and United Health Care Regional Reps presented an informational meeting regarding the County's "Health Reimbursement Arrangement Plan" with United Health Care – the same information meeting that was presented to the County Employees over several days.

Committee Reports: - NONE.

Open Discussion from the Public – Ken Stuchlik asked on the status of the issue of the liability insurance of the County Attorney and Public Defender, the Chair stated that they are continuing to meet with the two officials.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 12:20 p.m.

BOARD OF SUPEVISORS PROCEEDINGS August 9, 2011

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



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

Public Works Director reported on the activities of the Bridge Crew, Culvert Crew and Grading Crew – the projects that they were working on and locations; He is working on getting a grant for funding of rail road crossing signs and payment markings; He has received the new pickups that were purchased with funds from fiscal year 2010-11 budget funds; and they are doing repair work to their crane.

Motion b Lutton, seconded by Breunig to convene in Closed Session at 9:05 a.m. for litigation matters (84-1410), with the Public Works Director and County Attorney. Voting yes were Breunig, Fauver, Martin, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Fauver to convene in Closed Session at 9:39 a.m. for contract negotiations (84-1410) with the County Sheriff, Correctional Adm. and County Attorney. Voting yes were Martin, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Martin to adjourn from Closed Session at 10:49 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Dave Merrill, Region V Services and Kal Lausterer, Region V Services-Wahoo presented annual reports and the funding request for Fiscal Year 2011-2012.

Motion by Breunig, seconded by Karloff to convene as an Equalization Board at 11:23 a.m. Voting yes were Karloff, Breunig, Fauver, Martin and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

August 9, 2011

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

Temp Chairperson Breunig called the meeting to order at 11:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Fauver to rescind action on taken on Tax Correction #4836 Howard L. Miller on August 2nd. Voting yes were Breunig, Fauver, Martin, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the August 2nd Board meeting. Voting yes were Fauver, Martin, 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.

Temp Chairperson Breunig declared the meeting adjourned Sine Die at 11:25 a.m.

Motion by Fauver, seconded by Breunig to approve the minutes of the August 2nd Board meeting. Voting yes were Martin, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.



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

Committee Reports – NONE.

Open Discussion from the Public: The following topics were addressed from members of the public:

1. Several individuals expressed concerns with the difficulty in hearing what is being said during the meeting – Board members responded by telling them that they are aware of the acoustic problem in the room and that they have allotted funding in this fiscal years budget to address the issue.
2. The Board was asked if the proposed 2011-12 budget could be place on the County's web site – the County Clerk that she would work on that.
3. The Board was informed of statements that the Planning and Zoning Administrator was making concerning the matter of Waste Connections application for Zoning Regulations text changes, that Mr. Borreson went to the Village of Mead office the morning of August 8th, informing the public not to come to the Board of Supervisors meeting on the 16th and also made the same statement at the Planning & Zoning meeting that evening to all in attendance.
4. The Board was asked as to the status of the matter concerning the Liability insurance that was paid for the County Attorney and Public Defender and repayment of those monies. The Board responded that they had met with officials and a representative from NIRMA, they were told that they couldn't legally require the repayment of said monies – they stated that they would place this matter on next weeks agenda.

The Board briefly discussed the Fiscal Year 2011-2012 Budget – further discussion will be held over the next few weeks.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 12:23 p.m., for contract negotiations (84-1410) with the County Sheriff, Correctional Adm. and County Attorney. Voting yes were Karloff, Breunig, Fauver, Martin and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to adjourn from Closed Session at 12:40 p.m. with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Fauver, Martin, 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 12:41 p.m.

BOARD OF SUPEVISORS PROCEEDINGS August 16, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of all the Crews; the contractor for the Big Sandy paving project has finally received the okay for the Rail Road for relocating of utilities; the Corp of Engineers culvert project down by the Ashland Guard Camp is done and they are hoping to get the paving complete soon; the company that will be repairing the retaining wall east of the old jail, will hopefully be starting the repair work next week; and he will be meeting with consultants Mainelli Wagner to review about (7) bridge structures and the repair that needs to be done to said bridges.

Paul Mullen, Executive Dir. Metropolitan Area Planning Agency (MAPA) – presented the Board with a Power Point handout regarding the Sustainable Communities Regional Planning Grant "Heartland Vision 2050", explaining what the Heartland Vision 2050 as a way to identify the issues and opportunities facing the region and it's residents; a chance to



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define the future of our communities rather than to react to problems; a means of opening lines of communication, building consensus, and working together to achieve goals; and an opportunity to coordinate and achieve efficiencies in public plans, projects, and services. The regional vision is not a loss of local control over planning and land use decisions; is not a way to create a new governmental entity; and is not a new taxing authority. Defined as the Omaha-Council Bluffs Metropolitan Statistical Area – it could therefore include the five MAPA counties (Douglas, Sarpy, Washington in Nebraska and Pottawattamie and Mills counties in Iowa; it could also include Saunders and Cass Counties in Nebraska, as well as Harrison County, Iowa. Mr. Mullen asked the Board for their support and to approve the “Memorandum of Understanding” for the Sustainable Communities Regional Planning Grant.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the “Memorandum of Understanding” for the Sustainable Communities Regional Planning Grant with Metropolitan Area Planning Agency (MAPA). Voting yes were Breunig, Fauver, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Sandy Morrissey, Director of RPC – Regional Prevention Coalition annual report – providing the Board with information on what the Regional Prevention Coalition does and the programs that it provides. She presented the Board with a handout of the 2011-2012 Prevention Federal Block Recipients, the Annual Monetary Value is \$234,058.00 – Mead Community Group is one of the recipients.

Saunders County Historical Society submitted their Annual Financial/Budget Report and funding request, in 2009-2010 they received 26,000 from the County, but funding for 2010-2011 was cut to 22,000, they asked to have the County's funding put back to at least what it was in 2009-2010 at 26,000.

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

BOARD OF EQUALIZATION PROCEEDINGS **August 16, 2011**

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

Chairperson Sukstorf called the meeting to order at 9:46 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Fauver, seconded by Breunig to approve the application by Community Action Partnership of Lancaster & Saunders Counties, Wahoo for Tax Exemption on Motor Vehicles for a 2010 Dodge Caravan (see attached). Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the August 9th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. 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 9:46 a.m.

Motion by Lutton, seconded by Sukstorf to set a Public Hearing date of September 20, 2011 at 9:30 a.m. for the consideration of the application by Waste Connections of Nebraska for a request to amend the Saunders County Zoning regulations text in Article 1: General Provisions, Definitions; **ADD** – definition to Section 1.03 for “Municipal Solid Waste Landfill” a publicly or privately owned discrete area of land or excavation, which has been developed and constructed with containment features, that receive household waste, alone or in combination with other types of wastes such as commercial solid waste, construction and demolition waste, inert waste, industrial waste, nonhazardous sludge, or conditionally exempt small quantity generator waste, and which is not a land application unit, surface impoundment



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injection well, or waste pile. **ADD** - the following to Section 6.10 I-2 General Industrial District, 6.10.03 – Conditional Uses, 39. Waste Disposal Sites and Landfills:

A Conditional Use Permit may be granted for any waste material disposal, garbage disposal, or land fill operations in the designated zoning district; provided the following special conditions shall be considered:

1. The effects on the adjacent property and traffic.
2. The public necessity and advantage.
3. The maintenance of access routes related to all weather conditions and droppings of rubbish and litter.
4. The effects on underground water quality.
5. The immediate and long term effects on the environment and the public.
6. The concerns for public safety.
7. The application shall include documents to indicate conformance to all applicable governmental regulations and standards.

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

Motion by Fauver, seconded by Martin to move the September 20, 2011 Board meeting to the University of Nebraska-Lincoln Agricultural Research & Development Center (ARDC), to accommodate the anticipated number of individuals that might attend the Public Hearing regarding the application by Waste Connections. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to convene in Closed Session at 9:56 a.m., for contract negotiations and litigation matters (84-1410), with the County Attorney, County Sheriff and Correctional Adm. present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to direct the County Attorney draft the Fraternal Order of Police Lodge 48 (FOP) Contract and submit it to the appropriate individuals of the FOP for consideration of approval. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to that the Saunders County Board of Supervisors go on record to “request” that the Saunders County Attorney and Saunders County Public Defender reimburse the taxpayers of Saunders County for all professional malpractice insurance premiums submitted as claims for the last 5 years; for reason that said offices were covered for professional malpractice by Saunders County’s policy with NIRMA, and all additional professional malpractice policies for the Saunders County Attorney and Saunders County Public Defender did not provide coverage for Saunders County. Voting yes were Fauver and Martin. Voting no were Sukstorf, Lutton, Karloff and Breunig. Motion not carried.

Motion by Sukstorf, seconded by Breunig to correct the August 2nd Board minutes by adding the following: “Stephen Mossman for Waste Connections of Nebraska – requested that the Board set a Public Hearing for Waste Connections application for request to amend the Saunders County Zoning Regulations for August 16th to enable the process for said change to be expedited. Several Board members expressed concerns that steps were being skipped and that the Saunders County Planning Commission hadn’t even considered the application which is scheduled on their August 8th meeting. The County Clerk advised the Board that they couldn’t hold a public hearing on the 16th because the Board is required to give at least ten (10) days notice by advertising and posting and that the deadline for the August 4th newspaper issue was Friday July 29th, that earliest that they could do it would be the 23rd and that was the date they were holding their night meeting regarding the budget. Several members of the public expressed concerns that the matter was being rushed, one member of the public was from the Mead Planning and Zoning Board, she requested that the Board allow for the process to go through the normal channels to allow the Village and residents have the time to research and obtain needed information to be properly informed. At the end of the discussion no action was taken by the Board” and to also approve the minutes of the August 9th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Sukstorf abstained. Motion carried.

Committee Reports – NONE.

Open Discussion from the Public:

1. Inquiry regarding township liability insurance pertaining to one of the townships that is the process of possibly being terminated.
2. General questions regarding other counties and their townships compared to Saunders County.



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3. A verify a questions pertaining to the County's budget.

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

Chairperson Karloff declared the meeting adjourned at 11:28 a.m.

BOARD OF SUPEVISORS PROCEEDINGS August 23, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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 5:00 p.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

June Pederson and Denise Boyd from Aging Partners – Presented the Board with a report on the restructured program of Saunders County Senior Program for 2010-2011, that started in September of 2010 to the Board. They provided the Board with an option for the upcoming year that suggests a program that could be managed by the county including hiring of a county-paid program manager. Because it is nearly the end of August, Aging Partners is prepared to support the program as it is through October 31, 2011, giving the County time to implement the program for the year that has already begun. The Board asked a variety of questions pertaining to the services provided to each Senior Center and emphasizing their concerns (and one of the reasons the restructuring occurred last year) that all Centers are able to provide and receive the same programming. For example Wahoo Center offers meals five days a week, when no other Center does. The Board asked for information that is broke out by each Center, but that information was not available during this presentation. The consensus of the Board was that they are interested in continuing paying dues to Aging Partners so that the County residents that meet the requirements for services could still receive the services that currently Mary Dailey is providing. The Board would also like to see the Cities & Villages that have Senior Centers get more involved and provide financial aid to their centers – and that then the County can contribute funding support directly to those Cities & Villages. No action was taken and the Board will continue to discuss the funding.

Motion by Hanson, seconded by Fauver to adopt **Resolution #24-2011** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2010 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the inventory list of the Board of Supervisors for 2011 and hereby authorizing the signing of the Inventory Document. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Waste Connections – withdrawal of request to amend the Zoning Regulations and request that the public hearing scheduled for September 20, 2011 at 9:30 a.m. be canceled – several individuals spoke to the Board during this agenda item with questions/concerns that ranged in topics of – whether any Board Members sat on a committee prior to Waste Connections filing the applications for the request of Zoning Regulation change; concern to the location of the proposed landfill; and that if another applications is submitted that the Board would take their time when considering the request and to form a committee to thoroughly research what a land fill would do to the county good/bad.

Motion by Breunig, seconded by Fauver to hereby cancel the Public Hearing that was set for September 20, 2011 at 9:30 a.m. for the consideration of the application by Waste Connections of Nebraska for a request to amend the Saunders County Zoning regulations text in Article 1: General Provisions, Definitions. Said application was asked to be withdrawn as per the letter to George Borreson, Zoning Administrator, dated August 18, 2011 and received August 19, 2011 from Stephen D. Mossman, representing Waste Connections of Nebraska. Also in said letter (that was also addressed to Patti Lindgren, County Clerk) was the request to cancel the Public Hearing. Due to the cancellation of the Public Hearing, the Board of Supervisor's meeting will not be relocated to the University of Nebraska-Lincoln Agricultural Research & Development Center (ARDC), and will be held in the Board of Supervisor's Room, 3rd Floor of the Saunders



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County Courthouse. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt Resolution #23-2011 that Saunders County join the National Moment of Remembrance of the 10th Anniversary of September 11th. That on the 10th anniversary of this tragic day in United States history the governing body of the *Saunders County, Nebraska*, calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions. That the governing body of *Saunders County, Nebraska*, encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Cooperative Agreements: Mutual Law Enforcement Assistance Agreements between Saunders County and the following Counties: Butler County, Dodge County, Douglas County and Lancaster County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

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

Motion by Fauver, seconded by Hanson to accept the Fee and Activity Reports from the various County Officials for the months of June and July 2011 and to place said reports on file in the County Clerk's office. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hanson to convene in Closed Session at 6:38 p.m., for matters concerning union negotiations (84-1410), with the County Attorney present. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 7:05 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Board Member Lutton made a statement that the Board will not respond to the Request to recognize the Teamsters Local Union No 554 as the Collective Bargaining Representative for the all employee's full time and regular part time performing road and maintenance work for the county – that it needs to go through the Nebraska Commission of Industrial Relations so that employees

The Board reviewed each proposed Fiscal Year 2011-2012 budget that was submitted by the various County Officials Budget – all office budgets were reviewed – the County Clerk directed to adjust budgets as discussed and notify officials of the adjustments.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention meeting.

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

Chairperson Karloff declared the meeting adjourned at 9:10 p.m.



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BOARD OF SUPERVISORS PROCEEDINGS

September 6, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities, location and the type of work each Crew (Bridge, Culvert and Grading); updated the on the Big Sandy Paving Project, the project was held up while the we're waiting on the Rail Roads approval to relocate power lines, approval has finally been received and the process of relocating the power lines has started. The Grade Contractor is there now and they hope to start density testing on the sub grade, if everything goes well and the weather holds – the paving contractor should be able to start paving in another week or so. Also talked about starting the process of doing repairs to the Courthouse foundation and a few other areas. Talked about stripping of roads, this is the time of year that stripping is done.

Saunders Medical Center report – the CEO reported on the following: 1) the Health Care Foundation donated \$47,000.00, for the purchase of a Digital X-Ray machine for the Ashland Clinic; 2) Saunders Medical Center formally takes over the Ashland Clinic, tomorrow (Sept. 7th) – remodeling with take place over the next couple of weeks to update the facility and also communication wiring so that the clinic will be connected to the SMC; 3) Answered questions of the County Board with regards to staffing; 4) They will be working with both local newspapers on marketing strategies; 5) Talked about pricing and how comparable the SMC is to other locations/providers; 6) Talked about the Wahoo Utility Boil Notice regarding the City's water and how that affected SMC and how the staff handled the situation; and 7) talked about their long range plans/goals and that some are already started to be put in place. The CFO then presented the Fiscal 2012 Budget to the County Board.

Correctional Administrator reported that as of today they were holding 120 inmates (101 male and 19 female); the average inmate population is running around 120; for August the lobby contacts were 505 and over 1000 pieces of mail processed prior to distributing to the inmates; the Mental Health Program started today; Updated the Board the Dodge County Facility and where they are at on this part of the Interlocal Agreement.

Motion by Breunig, seconded by Lutton to appoint Leroy Hanson as the County Board of Supervisor's representative to the Saunders County Safety Committee and Doris Karloff as alternate. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

September 6, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:09 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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Motion by Karloff, seconded by Hanson to approve Tax Corrections # 4838 thru #4841 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Martin to approve the minutes of the August 16th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:15 a.m.

Motion by Sukstorf, seconded by Breunig to approve the following applications for Special Designated Liquor Licenses:

1. Whis's End Zone Lounge Inc., Fremont, for a Fund Raising Event on Sept. 25, 2011 at the John C. Poehling Community Center at Woodcliff, from 4:00 p.m. to Midnight
2. Spirits by Beckman, Wahoo, for the annual Deer Hunter Open House on Oct. 1, 2011 at the High Velocity Sports, Wahoo, from 11:00 a.m. to 5:00 p.m.

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

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

Motion by Hanson, seconded by Fauver to approve the minutes of the August 23rd Board meeting. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the withdrawal and substitution of Pledged Securities – First National Bank, Wahoo (see attached). Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Budgetary matters concerning Fiscal Year Budget 2011-2012:

The Public Defender addressed the Board with regards to the Board's recommended adjustments to his budget and informed the Board of changes that have affected his office/budget due to the change of Judge, due to the retirement of the previous Judge, with regards to Guarding of Lighten for juveniles – that if his office does not do them, then the County would be faced with hourly rate of \$75.00. At the end of the discussion the Board agreed to adjust the Public Defenders budget to bring it up to a bottom line total of \$174,000.00.

The Board then continued to review and/or make recommendation of changes to the proposed budget, at the end of their discussion, the Board directed the County Clerk to make adjustment to the Assessment Budget to change that budget to \$200,000.00; to move \$400,000.00 from Cash Reserve to the Misc. Misc. General Budget Line, that the tax rate for General Operations to remain the same as the 2010 tax rate of .30000 and that the Bond tax rate for the Law Enforcement and Judicial Center also remain the same as the 2010 tax rate of .04437.

Board Committee Report(s):

Hanson – reported on the Saunders Medical Center meeting that he attended.

Breunig – reported on the Lake Wanhoo meeting that he attended.

Open Discussion from the Public – NONE.

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

Chairperson Karloff declared the meeting adjourned at 11:48 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 13, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities and locations of work being done by all the Crews (Bridge, Culvert and Grading); Visited the Board about road stripping, said that he was talking to the Dodge County Highway Superintendent, Dodge County does their stripping a little bit different and has asked for a copy of their bid specs; and updated the Board the on the Big Sandy Paving Project, work on the sub-grade is progressing along and then testing will follow.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:04 a.m., for litigation and personnel matters (84-1410), with the Public Works Director and County Attorney present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to adjourn from Closed Session at 9:27 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to engage in the services of Baird Holm for matters pertaining to the Nebraska Commission of Industrial Relations (CIR) regarding Teamster Local 554. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 13, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Karloff to open the Public Hearing at 9:30 a.m. for the consideration of whether the Tax Exemption on Real and Personal Property that has been received by Pomegranate Lodge #110 A.F. & A.M., Ashland, NE should be continued, disallowed or be modified on the following described property: South 64.09' of Lot 12 Blk 23 Flora City addition to Ashland (second and third stories only). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to closed the Public Hearing at 9:31 a.m. and per the recommendation of the State Assessment office for Saunders County, to disallow the Tax Exemption to the following described property



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South 64.09' of Lot 12 Blk 23 Flora City addition to Ashland (second and third stories only) due to the property being sold. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to deny Property Valuation Protest #417-2011 filed by Leslie C. McCann, Keller, TX. Protest was denied because it was filed after the June 30, 2011 filing deadline. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 6th Board meeting. Voting yes were Fauver, Martin, 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 Sukstorf declared the meeting adjourned Sine Die at 9:35 a.m.

Jack Dohrman, GIS Workshop – each of the (3) Redistricting Proposals previously submitted and reviewed by the Board, were discussed and different suggestion was given to Mr. Dohrman for changes to be made. Mr. Dohrman will make changes as suggested and provide additional proposals.

Motion by Sukstorf, seconded by Fauver to open the Public Hearing at 10:06 a.m. for the Adoption and Appropriation of Funds for the County's Fiscal Year 2011-2012 Budget. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf that no more than \$50.00 a month will be reimbursed for Wireless Phone services that is not currently under a County plan. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:38 a.m. and adopt **Resolution #25-2011** Adopting and Appropriation of Funds for the Fiscal Year 2011-2012 Budget. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 10:39 a.m. for matters concerning Litigation and Negotiations (84-1410), Fraternal Order of Police Lodge 48 (FOP) and KMG Partners complaint with the County Sheriff, Correctional Administrator and County Attorney. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

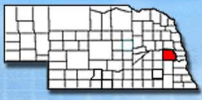
Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 11:19 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to engage in the services of Baird Holm for matters concerning contract negotiations Fraternal Order of Police Lodge 48 (FOP). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the applications for Special Designated Liquor License by Investplus Inc., Lexington for a Wedding Party on Oct. 15, 2011 at the John C. Poehling Community Center at Woodcliff, from 4:00 p.m. to 1:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were Fauver and Martin. Motion carried.

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

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



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Breunig was excused at 11:40 a.m.

Committee Reports – NONE

Open Discussion from the Public – a variety topics received comments/questions from the public, with Board response there after – the topics covered: Food Contractor for the Senior Centers; Contract with Aging Partners and what is covered under the contract; the Board's action with regards to Wireless Phone Service reimbursement; Wireless Phone Service plan for the County employees; and the listing of property on the officials annual inventory reports.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 September 20, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following:

1. Activities and locations of all the Crews (Bridge, Grading and Culvert).
2. The work on the retaining wall SW of the Courthouse and West of the Old Jail is almost complete, they have a little work left to do on the curb to that will help reflect the water run off from the Old Jail, that will help protect the retaining wall.
3. They would like to try a piece of equipment the Dodge County currently uses – it is a calcium chloride tank that mounts on the Dump Truck and the driver can spray the calcium chloride while he/she is clearing snow and spreading sand.
4. Talked about other snow equipment that they would like to get for clearing snow around the Courthouse and Law Enforcement & Jail.
5. Talked about getting bids on paint striping per gallon of paint (this is something that Dodge County is currently doing) – it seems to be more cost effective.
6. Talked about rodent problem in the Courthouse – they are working on taking care of the problem.
7. The original plans of the Courthouse are being flattened – they were rolled up for such a long time that they need to rest/be flattened before copies can be made.
8. Gave an update of the Big Sandy Paving Project.

Emergency Management Director – Provided the Board with an Agency update report that covered the following:

1. Disaster declarations – NONE.
2. Grants:
 - a) 9/11 Mini Service Grant - \$1,250 awarded to Saunders County for the promotion of volunteerism and remembrance of 9/11. First aid kits, colors and paper were purchased.
 - b) EMPC – 2011 grant for Emergency Management Program was in the amount of \$21,000. This is a matching grant for salary, benefits, telephone services, mileage, office supplies and materials.
 - c) 2008 Homeland Security Grant – The County Continuity of Operations Plan is being finalized with debris management plan – these were funded with a regional grant of Homeland Security funds.
3. Projects:

He will be producing Identification Cards for the Ashland Fire and Rescue Dept.
4. Training and meetings:



Saunders County Board Minutes



- a) Citizens Corps sponsored 6 members from the Saunders County (CERT) Community Emergency Response Team to attend the Nebraska CERT Conference. They also received Search and Rescue Training.
- b) His application for FEMA's Train the Trainer class for the CERT program in Emmitsburg Maryland in March 2012 was accepted. FEMA provides reimbursed airfare, lodging and training for a 3 day class.

June Pederson, Director Aging Partners addressed the Board regarding the County's Senior Program. She outlined the process it takes to run the Senior Program, that if the Board chooses not to hire a program manager, the Board would need to make sure that the process she had just explained was completed and the necessary reports were completed and filed. At the end of the discussion a Board Sub-Committee was selected to work with Ms. Pederson to work out the details. The Sub-Committee consists of Board Members Hanson, Martin and Sukstorf.

Motion by Sukstorf, seconded by Breunig to approve Application for Conditional Permit #7287 by David Stava to split off 3-5 acres for a building site located in Sec. 34-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1). As recommended by the Planning Commission. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve Application by Jerald & Teresa Jonas for a Replat SD-74 to replat Lots 2, 3 and 4 of Country Estates located in Sec. 3-13-7 (Richland Precinct). Zoning Dist. is Transitional Agricultural (TA-1). As recommended by the Planning Commission. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to amend the action taken on September 6, 2011 regarding the Special Designated Liquor License of Whis's End Zone Lounge Inc., Fremont, for a Fund Raising Event to be held at John C. Poehling Community Center at Woodcliff – the amendment is to correct the date to September 29th instead of September 25th. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no was Martin. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:50 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 20, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 9:51 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Fauver, seconded by Hanson to approve Tax Corrections #4842 thru #4844 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the September 13th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, 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 9:53 a.m.

Jack Dohrman, from GIS Workshop – presented (3) more redistricting proposals for the Board of Supervisors to consider. After discussing the (6) different proposals, the Board directed Mr. Dohrman to use the district boundaries in Proposal #6 to draft a Resolution for the Board to consider for adoption at a future meeting.



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Motion by Breunig, seconded by Lutton to purchase Council Desk for the Board of Supervisor's meeting room from Cornhusker State Industries for \$3,207.00 as quoted for proposal 10-047 Rev B dated 12.28.09. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to hold out the vendor claims to Crimes Reports for \$600.00; Haessler, Sullivan, Klein for \$73.12; Software Unlimited Corp for \$765.00; and Scott Tingelhoff for \$117.36. To adjust the amount Haessler, Sullivan, Klein claim by reducing the amount to reflect the portion held out. All other Vendor Claims are hereby 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 Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to provide Seasonal Flu Shots to all Elected and Appointed Officials and all County Employees. Three Rivers Public Health Dept. is to bill United Health Care for reimbursement of said Flu Shots for all Elected and Appointed Officials and County Employees that are enrolled in the Counties Health Insurance Plan. For all other Elected and Appointed Officials and County Employees – Three Rivers Public Health Dept. is to bill the County for reimbursement of said Flu Shots. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Committee Reports:

Hanson reported on the SENDD meeting that he attended.

Open Discussion From the Public:

1. Asked for clarification of the Resolutions regarding the Official's Inventories. Clarification was given that the Board will adopt a Resolution at their next Board meeting with regards to accepting the Inventories as filed by the County Officials for 2011, then the Resolution that establishing the policy with regards to reporting fixed assets will be reviewed and if necessary amendments made to it.
2. Suggestions were received with regards to making sure the Council Table would fit in the room and to make sure that experts are obtained that work with sound systems and acoustics

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

Chairperson Karloff declared the meeting adjourned at 11:08 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 27, 2011

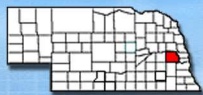
Pursuant to adjournment, the Board met with Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

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

Public Works Director reported on the activities and locations of the Road Crews (Bridge, Culvert and Grading); they are taking advantage of the good weather and doing ditch cleaning and utilizing fields of farms that have their crops harvested; provided an update on the courthouse original plans and the copies being made of said plans; provided update on eliminating the bat problem in the Courthouse attic; and provided an update on the Big Sandy Paving Project.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Supplemental Agreement with the Nebraska Dept. of Roads for the Yutan Southeast for the installation of flashing light signals and gates and constant



Saunders County Board Minutes



warning circuitry, and a 40' concrete crossing at RRMP 13.54, DOT No. 074632M – Project No. RRX-NFG-78 (29). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Youth Service Director presented the Board with an Annual Report on the County's Diversion Program, Truancy program and CASA Program.

Motion by Sukstorf, seconded by Hanson to authorize the County Treasurer to strike the following Distress Warrants: 4, 27, 39, 50, 64, 66, 68, 71, 73, 76, 84, 96, 98, 100, 107 and 75 and 111 are decreased – for an amount of \$1,387.12. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Brandi Holys Tumbleson, Executive Director – introduced herself to the Board; a general discussion was held Three Rivers Dist. Health Department with regards to its programs and the goals for the health department.

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

Motion by Breunig, seconded by Sukstorf to approve the withdrawal of Pledged Securities – First National Bank, Wahoo (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to accept the Activity and Fee Reports from the various County Officials for the month of August 2011. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adopt **Resolution #28-2011** approving the Rural Apprehension Program, hereafter RAP 21 #10-DA-313 Interlocal Cooperative Agreement as recommended by the County Sheriff. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Hanson – Saunders Medical Center

Motion by Sukstorf, seconded by Hanson to waive the bidding process and authorize the County Sheriff to purchase Back-up and replacement Equipment and Software for the County's E911 Center for the amount of \$32,944.40. The bidding process was waived due to the purchase meeting the requirements due to emergency purchase and contractor was awarded State Bid. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:17 a.m., for Litigation matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adjourn from Closed Session at 10:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Sukstorf absent during roll call and not voting. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims to Software Unlimited Corp. for \$765.00; Crime Reports for \$600.00; Haessler Sullivan Klein for \$73.12; and adjust the claim to Scott Tingelhoff from 117.36 to \$50.00. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:57 a.m. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 27, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin 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



Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 10:58 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Correction #4845 (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the September 20th Board meeting. Voting yes were Martin, 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 Sukstorf declared the meeting adjourned Sine Die at 10:59 a.m.

Motion by Sukstorf, seconded by Breunig to open the Public Hearing for the consideration of setting the County's Final Tax Request for Taxing Year 2011, 11:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to close the Public Hearing at 11:01 a.m. and adopt **Resolution #27-2011** setting the County's Final Tax Request for Taxing Year 2011 as follows:

General	6,441,766.13	.28466
Bond-Law Enforcement Center and Jail	1,002,118.07	.04437
County Building	71,826.37	.00318
Flood Control	<u>275,000.00</u>	<u>.01216</u>
Total Property Tax Request	7,790,710.57	
Total Levy		.34437

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

Committee Report:

Martin – Senior Citizen Services

Open Discussion from the Public – NONE

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #26-2011** that the Saunders County Board of Supervisors that, pursuant to Neb. Rev. Stat. §23-347 (Reissue 2007), that the inventory statements of the county officials shall be delivered to the County Clerk for filing as a public record. Voting yes were Lutton, Karloff, Breunig, Martin, 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 11:44 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

October 4, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Sukstorf, seconded by Hanson to approve the minutes of the September 27th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:13 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

October 4, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin 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 called the meeting to order at 9:14 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Breunig, seconded by Hanson to approve the minutes of the September 27th Board meeting. Voting yes were Karloff, Breunig, Martin, 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 adjourned Sine Die at 9:15 a.m.

Saunders Medical Center – Monthly activity report and financials: updated the Board on the Ashland Clinic; the Medical Center Foundation donated \$47,000 toward the purchase of imaging equipment for the Ashland Clinic; working on engineering controls of the facility to be more energy efficient; they have started the marketing campaign with the Wahoo and Ashland papers; they are also starting a customer service program; and the financials a good with July's financials



Saunders County Board Minutes



very similar to last July, reported on some changes in the Medicare/Medicaid reimbursement that affects when reimbursements are made.

Correctional Adm. - Monthly activity and revenue report: today there are 121 inmates being held (21 from Saunders County), the average for last month was 122; last Sunday they started staffing the Dodge County facility for only a few hours a day, they will phase in the staffing slowly; and they are still working on some changes in the Master Control area.

Committee Reports:

Breunig – Lake Wanahoo Meeting

Open Discussion from the Public:

Discussed inventories and comparisons to previous years and shared suggestions regarding policies and regulations to insure that county officials are reporting personal property that's in their custody and possession.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 11, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the various projects that the Crews (Bridge, Culvert and Grading) were working on and locations; updated the Board on the Big Sandy Paving Project; and that a NIRMA Safety Training meeting will be held this week.

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

BOARD OF EQUALIZATION PROCEEDINGS October 11, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Martin and Lutton 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 9:03 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson 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 2011 (see attached). Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Lutton to approve the minutes of the October 4th Board meeting. Voting yes were Martin, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:05 a.m.

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 Hanson, Karloff, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Fauver, seconded by Lutton to adopt **Resolution #29-2011** ordering the County Treasurer to issues Tax Sales Certificates to the county covering delinquent taxes and directing the County Attorney to commence foreclosure of such Tax Sales Certificates for taxes which are delinquent for three or more years. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Board Member Martin expressed his concerns with the wording in Resolution #26-2011 regarding Inventories that was adopted on September 27, 2011 – "that the Board of Supervisors hereby finds that each inventory statement from each county officials is correct and proper in every particular" - that the wording "correct and proper in every particular" (which is wording used in Nebr. Rev. Stat. §23-347), that after further research and visiting with the State Auditor's office, he does not feel comfortable with his vote of approving the adoption of said resolution. That without the Board actually going to each office and verifying the inventory listed or having an outside company do the verifying, how does the Board know that "each inventory statement from each county official is correct and proper in every particular". Therefore he does not what his name tied to the adoption of Resolution #26-2011.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ended June 30, 201 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 Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the October 4th Board meeting. Voting yes were Breunig, Martin, Hanson, Lutton and Karloff. Voting no were none. Fauver abstained. Motion carried.

Committee Reports:

Martin – Saunders County Economic Development meeting
Hanson – NIRMA Annual meeting

The Board took a break a 10:05 until there next scheduled agenda item at 11:00 a.m.

Saunders County Senior Citizen Services Program – the Board of Supervisors invited representatives from the Cities, Villages and Senior Centers of the County to their meeting today to discuss, get feed back and recommendations with regards to the County's Senior Citizen Services Program – the following areas were represented: Ashland, Cedar Bluffs, Prague, Valparaiso and Wahoo. A general discussion was held with a variety of issues brought out. Each area that was represented described what they are currently doing – they are listed as follows:

1. Ashland – working on their own serving meals on Fridays only and about 15 individuals participating.
2. Cedar Bluffs – works with Aging Partners and serves meals on Mondays, Wednesdays and Fridays with 10 to 20 individuals participating.
3. Prague – doing a coupon voucher system with meals being served on Tuesdays, Wednesdays and Thursdays, with 7 to 17 individuals participating.
4. Valparaiso - working on their own serving meals on Tuesdays and Thursdays and about 14 individuals participating
5. Wahoo - works with Aging Partners and serves meals (5) days a week with about 25 individuals participating.

No action was taken with regards to the County's Senior Citizen Services Program, those in attendance at today's meeting were asked to work the Committee.

Open Discussion from the Public – NONE.



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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 12:09 p.m.

BOARD OF SUPERVISORS PROCEEDINGS October 18, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff present. Martin 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the various projects that the Crews (Bridge, Culvert and Grading) were working on and locations; updated the Board on the Big Sandy Paving Project; His office is completing paper work for a couple of different grant applications through NIRMA's Safety Grant Funding program, they have already funding to get a Tail Gate Ladder for one of their trucks; the Corp of Engineers is testing in the County's right-of-way around the University property, it is a one time testing and no permit was required.

Motion by Hanson, seconded by Breunig to set a Public Hearing for 9:00 a.m., November 8, 2011 for the consideration of the One and Six Year Road Plan for Saunders County. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Molly Riley, Field Acct Manager UnitedHealthcare, provided the Board with information about UnitedHealthcare Care24 Training Classes and asked if this was something the Board would like to offer to county employees that are enrolled in the county's health insurance program. She also provided the Board with a small binder that list out all the classes available.

Motion by Lutton, seconded by Fauver to adopt **Resolution #31-2011** to call Series 2006B Bonds and to adopt **Resolution #32-2011** authorizing the issuance of Series 2011 Refunding Bonds. Said bonds a for the County's Law Enforcement & Judicial facility. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adopt **Resolution #33-2011** for amendment and addendum to NIRMA/NIRMA II Interlocal Agreements. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #30-2011** redrawing the Supervisors' District Boundaries. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 18, 2011

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



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

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

Motion by Lutton, seconded by Karloff to approve the purchase of Apex sketch program addition to Orion CAMA system for the State Assessment office, with the cost to the County for said program being approximately \$2,500.00. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

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

Motion by Sukstorf, seconded by Hanson to hold out the Vendor Claims of Kelly Cidlik and Kevin Stukenholtz until questions can be answered that the Board has. All other Vendor Claims for the month of October are approved. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full and for all funds. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Committee Reports:

Hanson – NIRMA Safety Class

Karloff – Senior Advisory Board

Open Discussion from the Public:

A question was asked as to how does a member of the public file concerns/complaints that they might have with regards to Appointed Official of the Board's. The Board responded that the public can call the Supervisor of their District or any Supervisor that they choose or they can send a written letter that is signed and dated to the Board of Supervisors care of the Saunders County Clerk.

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

Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 25, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Updated the Board on the Big Sandy Paving Project, they did some paving last Friday and are doing some more sub-



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grade work, they wanted to work last Saturday but were unable to due to the limited hours the drivers can work; Tom Kaspar had recommended Michael Eisenbarth to perform a structural investigation on the condition of the exterior basement walls of the Courthouse; The Fed's have done a Bridge File Audit, it was done last Friday, the audit was fine but they did make a few suggestions that the office will try to implement.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:06 a.m., for matters concerning litigation (84-1410), with the County Attorney and Public Works Director present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Lutton to authorize Mike Simons from Simons's Home Store, Wahoo – to proceed with grouping county employee cell phone plans with Verizon as presented. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Saunders County Senior Citizen Services Program was discussed again with many of the same topics and concerns being reviewed once more. No action was taken.

Motion by Lutton, seconded by Fauver to approve the minutes of the October 18th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Martin abstained. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal of Pledged Securities – First National Bank, Wahoo. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

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

Committee Reports:

Hanson – SENDD, Northeast Juvenile Facility and Saunders Medical Center

Lutton – NACO 2020 County Government Committee Report

Open Discussion from the Public:

1. A question was on whether the Committee that was put together for the Saunders County Senior Citizen Services Program was still functional and clarification of a few items that were talked about earlier in the meeting and concerns that many issues that are in question do not just get lost and forgotten.
2. Claims that were held out last week.
3. County Inventories

The proceedings of the foregoing meeting were recorded and are on file in the County 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 10:33 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

November 1, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on the Big Sandy Paving Project and if things/weather conditions continue as they are, there is a 90% chance that the project will be completed this year; discussed heating problems that they are having at the Prague patrol shed; informed the Board that Doug Reeves and himself will be taking the annual CI Training that is required; they are working on preparing for winter conditions.

The Board discussed the status of Chester and Rock Creek Townships; the County Clerk, Public Works Director and Board Member Martin informed the other Board Members that they have had conversations with different individuals that might be interested on serving on the these (2) Township Boards, but at the moment didn't have any firm commitments from anyone.

Motion by Breunig, seconded by Hanson to approve the minutes of the October 25th Board meeting. Voting yes were Breunig, Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:25 a.m. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

November 1, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Martin 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 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve the request by Robert Ladenburger for a tax refund for taxing years 2009 and 2010 on property described as Lot 6 Crestview Addition, for an overcharge in taxes due to the square footage being incorrect. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the October 18th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Martin 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 9:27 a.m.



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Saunders Medical Center Report – they are working on Sport Training Ed Classes; working on their Advertising Marketing Program and their Community Development Plan; they are reviewing their Employee benefits and asked the Board if they have ever thought about the possibility of pooling the health insurance benefits with county, city and medical center; reported on the Ashland Clinic and how it is doing and that they are working on having an open house. The Financial report was given for August and September; both months were very comparable to past years and that they currently have very strong cash balance.

Correctional Administrator report: October's average daily population was 114.04 (95.77 males and 18.27 females), the County's detainees was 27; Jail lobby stats were 397 visitors, walk-in traffic was 89 for a total of 486 contacts; Saunders County Corrections participated in 96 transports, with total miles logged at 5,160, these transports totaled 158.5 hours and used 163.44 gallons of fuel; Jail Standards inspection for Saunders County Corrections is scheduled for November 30, 2011; and there are still some issues they are working on with regards to the Dodge County facility.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:56 a.m., for contract negotiations and litigation matters (84-1410) with the County Attorney and the Public Works Director present. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adjourn from Closed Session at 10:27 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Discussion was held again regarding the Saunders County Senior Citizen Services Program, Aging Partners and the company providing meals to Wahoo and Cedar Bluffs. The discussion contained many of the same issues that had been discussed at prior meetings; the Chair stated that she was still waiting on answers to questions and Aging Partners providing the County with a current contract as to what services the county gets by paying dues to Aging Partners. Jerry Johnson, City of Wahoo Major informed the Board that he made a call to the corporate head quarters of the contract food provider and was assured that the Wahoo Senior Center and Cedar Bluffs Center would be able to continue to receive meals from them.

Committee Reports: NONE

Open Discussion from the Public:

Further comments were made regarding the Saunders County Senior Citizen Services Program and the Board received a complement on how well they responded to the issues and concerns the public had with regards to the County's Senior Citizen Services Program.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 10:39 a.m.

BOARD OF SUPERVISORS PROCEEDINGS November 8, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff present. Martin 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Review the One & Six Year County Road Improvement Manual; talked about the ratings of bridges and how the ratings



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are determined for tonnage, etc.; discussed the process of getting projects approved that receive State and Federal funding and the process thereafter to get the different projects off the ground; and updated the Board on the Big Sandy Paving Project.

Motion by Lutton, seconded by Hanson to place the original Architectural Drawings for the current County Courthouse under the custodial supervision of the Public Works Director and his office so that the drawings can be stored flat and not rolled. Said drawings were submitted to the Saunders County Board of Commissioners on February 11, 1904 by the architectural firm of Fisher and Laurie of Omaha, Nebraska and then submitted to the County Clerk's office. Each page of the Drawings (page 1 thru 30) bears County Clerk Carl R. Goucher signature and a file stamp of February 11, 1904. A copy of said drawings were then submitted to bidders for the erections and completion of the current Saunders County Courthouse, on February 11, 1904 as seen in the Saunders County Commissioner's records of Record Book 5, Page 418 and 419. These original drawings had been lost but were found during the moving and relocation of the various county offices in March of 2009. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauve to open the Public Hearing at 9:30 a.m. for the consideration of the County's One & Six Year Road Improvement Plan. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to open the Public Hearing at 9:35 a.m. for the consideration of the application for Liquor License by Pop's Ron-D-Voo LLC dba Pop's Pizza Café, 980 County Road W, Tract 2, Fremont, NE, for a Class C – Beer, Wine & Distilled Spirits, On & Off Sale. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:37 a.m. and approve the application for Liquor License by Pop's Ron-D-Voo LLC dba Pop's Pizza Café, 980 County Road W, Tract 2, Fremont, NE, for a Class C – Beer, Wine & Distilled Spirits, On & Off Sale. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Steve Sallenbach from the First National Bank of Wahoo addressed the Board with regards to the newspaper article and the financial stability of the Bank. Mr. Sallenbach assured the Board that First National is financially stable and that there was just an issue of paper work that is required that needed to be completed and brought up to date.

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

Motion by Hanson, seconded by Sukstorf to approve the withdrawals, substitutions and additions of Pledged Securities from various banks (see attached). Voting yes were Karloff, Breunig, Fauver, Breunig, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

November 8, 2011

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

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

Chairperson Sukstorf called the meeting to order at 9:46 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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



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Motion by Hanson, seconded by Lutton to approve Tax Corrections #4846 thru #4848 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the November 1st Board meeting. Voting yes were Hanson, Lutton, 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 9:48 a.m.

Committee Reports: NONE

Open Discussion from the Public:

1. Inquiry as to the Board was coming on updated the County Employee Manual – the Board responded that the updated will have to include items related to union contract negotiations
2. Inquired about the (2) claims that were held out last month – the Board responded that they were given back to the respective county official and had not be resubmitted as of today.
3. Inquired as where the Board was at regarding county official's inventories – the County Clerk informed the Board that the 2011 inventories had been scanned in and emailed to Board Member Martin so that he could provide the inventory information to the company that he has been visiting with to give the Board a quote for independent auditing services regarding the officials inventories.
4. The Board inquired as to whether Cedar Bluffs Senior Center was receiving meals from the company they were receiving meals from prior to October 31st – the response was "yes they were".

Motion by Breunig, seconded by Hanson to close the Public Hearing at 9:55 a.m. and adopt **Resolution #34-2011** accepting and approving the County's One and Six Year Highway Improvement Plan as presented by the Public Works Director. Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 9:56 a.m.

BOARD OF SUPEVISORS PROCEEDINGS November 15, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported that black top paving for the Big Sandy Project was completed but there were some small details that need to be completed before the project will be completed; reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; and held a brief discussion regarding Township officers and who determines what position the Board members hold and that seems to be an issue regarding one Township. The County Clerk stated that the positions of the Township Board's are determined by those who are elected/appointed to the Township Boards as per State Statute.

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



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

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:14 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 15, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin 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 called the meeting to order at 9:15 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve Tax Correction #4849 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the November 8th Board meeting. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Hanson. Voting no were none. Martin 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 9:16 a.m.

June Pederson and Mary Dailey from Lincoln Area Agency on Aging met with the Board and provided the Board with a copy of the copy of the Contract that has been in place since February 10, 1992; as well as what Casework Services that are provided to the County through the contract and the payment of the annual dues. Ms. Pederson informed the Board that Saunders County has breached the contract by not having a Program Manager. The Board told Ms. Pederson that they don't want to hire a Program Manager and would like to work out a program to which the County could support the Cities/Villages with their programs with financial support, but would like to still retain the services that are provided by Lincoln Area Agency on Aging and the services of Mary Dailey. They also asked if the Agency could update and provide an updated contract. Ms. Pederson indicated that no changes would be made to the contract. The Chairperson then stated that the County will sending a letter to Area Agency on Aging terminating the County's contract with the Agency.

Committee Report(s): NONE

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 10:18 a.m.

BOARD OF SUPEVISORS PROCEEDINGS November 22, 2011

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



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

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

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Continuing to prepare for winter weather conditions by installing snow fence in various locations of the county; they have received the calcium chloride spreader this week that will be used for treating the roads for winter weather conditions; the Big Sandy Paving Project should be official opened next week if all goes well and weather conditions permitted.

John Miyoshi, General Manager for NRD North met with the Board and discussed the land note for the Lake Wanahoo project and his concerns for being able to make payment so that they don't default on the note.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:23 a.m., for contract negotiations/litigation matters concerning the Lake Wanahoo Project (84-1410), with the County Attorney and the Major, City Administrator and Member of the City Council for the City of Wahoo, present. Voting yes were Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adjourn from Closed Session at 9:51 a.m., with no action taken and to convene in Regular meeting. Voting yes were Martin, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the Chair to sign the letter of commitment to support the Saunders County Court Appointed Special Advocate (CASA) grant application. Voting yes were Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Jeff Tracy, Business Development Specialist for Kidwell, presented a Audio/Visual equipment proposal to the Board for the Board of Supervisor's Room – at the end of the discussion the Board asked to have Kidwell also provide a proposal for a laptop computer that were be used for the recording for the Board meetings.

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

BOARD OF EQUALIZATION PROCEEDINGS November 22, 2011

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was 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 10:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve Tax Correction #4850 (see attached). Voting yes were Karloff, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to correct the Taxing Levy for Pohocco Township that was set at the incorrect amount of .53220 on October 11, 2011. **The correct levy for Taxing Year 2011 for Pohocco Township should be .05322.** The State Assessment office for Saunders County and the Saunders County Treasurer are hereby



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directed to make said correction. Voting yes were Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the November 15th Board meeting. Voting yes were Martin, Hanson, Lutton and Karloff. 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.

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

Motion by Hanson, seconded by Fauver to approve the quote Associated Computer Systems, Ltd., Des Moines, IA as presented to MIPS Inc., Technology Services Division of NACO, for the replacement of the County's current AS400 IBM computer (that is approximately 20 years old) with an new AS400 IBM computer for \$12,392.28 and Liebert UPS for \$689.70, installation and purchase of back-up tapes not to exceed \$1,000.00. Voting yes were Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to hold out the following claims: (2) claims for C Jo Petersen totaling \$365.00; Kevin Stukenholtz for \$382.41; Robert Thorson \$280.08 and (2) claims for Scott Tingelhoff totaling \$440.00. All other Vendor Claims for the month of November are hereby approved; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the minutes of the November 15th Board meeting with the following corrections: Change the word "meet" to "met" in the paragraph regarding the discussion with June Pedersen from Lincoln Area Agency on Aging and add "The Chairperson then stated that the County will sending a letter to Area Agency on Aging terminating the County's contract with the Agency". Voting yes were Karloff, Martin, Hanson and Lutton. Voting no were none. Fauver abstained. Motion carried.

Motion by Hanson, seconded by Lutton to approve the withdrawal and substitution of pledge securities – Commercial State Bank, Cedar Bluffs (see attached). Voting yes were Fauver, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Hanson – County Government Day

Open Discussion from the Public:

Further commits and concerns were expressed regarding services to the county's senior citizens and ideas were shared for the used of the funds that have been budgeted for Senior Citizens Services Program.

The proceedings of the foregoing meeting were recorded and are on file in the County 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.



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BOARD OF SUPERVISORS PROCEEDINGS

December 6, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Chair noted to the Board that in their mail box packets there is a copy of a letter the County Clerk has received from James Fauver tendering his resignation from the Saunders County Board of Supervisors – District #6 effective December 31, 2011 at midnight. This item will be placed on the Board's December 13th agenda.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; the Big Sandy Paving Project is completed except for stripping, the road is opened and being used and his department has received favorable response with regards to the road – the first warm day that is at least 45 degrees or warmer, the stripping will be completed; Reported on last weekends snow removal and the uses of the new equipment for spreading calcium chloride; the paper work for a FEMA Project from 2009 is finally being completed, this project is for a culver pipe repair; held a brief discussion regarding finding new Board members for Chester and Rock Creek Townships; discussed sign reflectivity requirements and that next week he will have this matter on the agenda for action.

Saunders Medical Center CEO and CFO presented an activity report on the facility and the financial performance for the month ending October 31, 2011.

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

Motion by Sukstorf, seconded by Hanson to adjourn from closed session at 9:47 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to allow First National Bank, Wahoo to pledge Saunders County Neb Refunding Bonds as pledged collateral. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt Resolution #36-2011 that the County hereby subordinates its interest, if any, under the Leases and any other right, title and interest County has in the Project, (a) to the liens, security interests and assignments established by the Deed of Trust in favor of Alt Opp dated November 23, 2010, recorded November 24, 2010 in Boo 399, Page 1251 with the real estate records of Saunders County, Nebraska, and (b) to any other liens or security interests granted by AltEn to AltEn Opp, or any Additional Lenders under the Start Up Loan or the Line of Credit Loan in a principal amount not to exceed \$21,000,000. The Leases shall be subject and subordinate at all times, without the necessity of any additional document being executed by any other party, for the purpose of effecting such subordination. (E3 BioFuels-Mead, LLC "E3"). Voting yes were Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

TransCanada's proposed Keystone XL Oil Pipeline – a general discussion was held with regards to this pipeline, it will not be coming through Saunders County, further discussion was held with the potential of future projects of this nature possible being located in Saunders County. Ben Gotschall and Nancy Barrett (individuals from the public) expressed their concerns and thoughts on the subject matter.

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



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Motion by Breunig, seconded by Lutton to set the following Legal Holidays to be observed by the County Employees for 2012 and into 2013: January 16 (Martin Luther King Day); February 20 (Presidents Day); **April 27 (Arbor Day) Courthouse and outside office are open – this will be considered a floating holiday**; May 28 (Memorial Day); July 4 (Independence Day); September 3 (Labor Day); October 8 (Columbus Day); November 12 (Veterans Day); November 22 (Thanksgiving Day); November 24 (Thanksgiving Holiday); December 25 (Christmas Holiday); and January 1, 2013 (New Years Holiday). Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

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

Committee Reports – NONE

Open Discussion from the Public:

1. Further commits were received on topic of the pipeline and that the hope would be that the Board would make sure of the public's feelings and concerns with this type of project before making a proclamation that the County is open for this kind of industry.
2. Question on re-appointment of Appointed Officials and when that was and a concern with a matter that happened that happened in 2010 and that this matter needs to be addressed. Being that this matter would be considered a personnel matter it would have to be held in Closed Session.

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

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

BOARD OF SUPEVISORS PROCEEDINGS December 13, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, 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. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director report the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; reported on a signage issue by the Village of Ceresco; and discussed some issue with regards to vehicles parked around the Courthouse, left in the parking lots of the Courthouse and Law Enforcement and Judicial Center of which has caused problems when the Road Crews and Maintenance staff are removing snow.

Motion by Hanson, seconded by Breunig to approve the Traffic Sign Retroreflectivity Maintenance Program for Saunders County for the calendar year 2012. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:10 a.m. regarding possible litigation (84-1410), with the County Attorney and Public Works Director present. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:34 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Correctional Adm. provided the Board with the monthly Fee report for the Correctional Facility for the month of November. The average daily population for November was 135.53 (113.03 males and 22.5 females) – of that average 29 were Saunders County detainees and the average length of stay was 13.71 days. Jail Standards inspection took place on November 30, Mr. Evans stated that everything looked great and there were no issues from his view; They are still waiting on the official report from the State Fire Marshall's inspection; With the population being up incidents involving detainees are also up.

Motion by Breunig, seconded by Sukstorf to re-appoint Patty Swanson, Ceresco, to a seconded term on the Saunders County Extension Board and to appoint Susan Thomas, Ashland to the Saunders County Extension Board to replace the outgoing Board member Karen Beranek, Ashland. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Extension Educator Keith Glewen provided the Board with information the Crop Management Diagnostic Clinics 2011 Impact Report and 2011 Soybean Management Field Days Growing Nebraska Future Impact Report.

Raul Garcia with WIS International – visited with the Board about what his company could do for the County with regards to conducting an independent audit for verification of county officer's inventories. The Board asked for a couple different types of audit info and asked Mr. Garcia to provide the Board with a little more information and the cost of said audits.

The Board of Supervisors acknowledged the receipt of the Resignation Letter from James Fauver from the position of County Board of Supervisor District #6 effective December 31, 2011 at midnight. They thanked Mr. Fauver for his years of service and wished him well in his future endeavors. Mr. Fauver responded by stating that this was a hard decision to make but after long a discussion with his wife, they felt that it was time for him to step down from his position.

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

BOARD OF EQUALIZATION PROCEEDINGS December 13, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin 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 10:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve Tax Correction #4851 that lists (74) various tax corrections that were due to Orion (company contracted to do assessment program for the State of Nebraska) Assessment Software Programming Errors (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Karloff, seconded by Hanson to authorize the inserting of a letter from the County Treasurer that will be co-signed by the Members of the County Board Finance Committee (Dave Lutton, Craig Breunig and Doris Karloff), in the



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envelopes that contains the 2011 Tax Statements, informing said payers of potential error's to the tax statements due to Orion (company contracted to do assessment program for the State of Nebraska) Assessment Software Programming Errors. Voting yes were Breunig, Fauver, Martin, 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 10:12 a.m.

Motion by Sukstorf, seconded by Breunig to Terminate the Contract between the City of Lincoln and Saunders County for the purpose of defining the mutual and separate responsibilities of each in the operations, management, support, monitoring and evaluation of the Saunders County Senior Services Program. Said contract was entered into, signed and dated on January 14, 1992. The County Clerk is also directed not to pay any invoices submitted to Saunders County from Area on Aging Agency for annual dues to Aging Partners. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #37-2011** entering into an Interlocal Agreement for the strict administration of the RAP (Rural Apprehension Program) project. The amount of match dollars allocated by the County of Saunders for the 2011-2012 grant period (RAP 22) will be \$0.00. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board discussed the possible creation of County Board Administrative Assistant Position to assist the Board with a variety of duties. Mr. Breunig provided the Board with a list of Counties that currently had said position already and of which are large Counties than Saunders County. The Board is going to do more research by making inquires to said Counties that currently have the position by asking for a job description, is the position full-time or part-time and what the salary/wage is.

Motion by Karloff, 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 Sukstorf, Hanson and Karloff. Voting no were Lutton, Breunig, Fauver and Martin. Motion not carried.

Motion by Breunig, seconded by Lutton to request that all Elected and Appointed Officials, **to please carefully consider before 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 Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopted **Resolution #35-2011** that Section 23-1114 of the Nebraska State Statutes provides that the salaries of elected officers of the County shall be fixed by the County Board prior to January 15 of the year in which a general election will be held for the respective offices. That in 2012 there will be held a General Election for the election of county officers and that the annual salary for the County Board of Supervisors for Saunders County for the year 2013 shall be \$22,108.00. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, and Hanson. Voting no was Sukstorf. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to approve the withdrawal and substitutions of the Bank of Prague, Prague, NE and the First State Bank-Yutan, Lincoln, NE (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Martin – Saunders County Senior Citizen Program



Saunders County Board Minutes



Open Discussion from the Public:

1. Suggestion was given that the County Treasurer and Assessment office to keep track of time spent on increased work load due to Orion (company contracted to do assessment program for the State of Nebraska) Assessment Software Programming Errors, so that this information can be provided to the State legislature as undue burden that has been placed on the Counties that have State Assessment office (which are being returned to said Counties), but have been forced into a contract with Orion without any input prior to the assessment software contract being awarded.
2. Inquiry as to the status of Three Rivers Health Dept. continuing the service of providing outreach clinics at Senior Centers.

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

Chairperson Karloff declared the meeting adjourned at 11:13 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 20, 2011

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

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

Public Works Director reported the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Heaters have been installed in the County Shed located in Prague; They are checking on the measuring device that is currently in place on the bridge South of Wahoo over the Wahoo Creek, that is used for flooding, to make sure that it is measuring correctly. It is possible that the device might need replaced; Discussed the Hwy 77 Bypass west of Wahoo and the possibility of getting let for bid sooner.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Certification of County Highway Superintendent for 2011 for determining incentive payment from the Nebraska Department of Roads. Voting yes were Breunig, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:18 a.m., for litigation matters (84-1410), with officials from the City of Wahoo, their legal council and the County Attorney. Voting yes were Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Emergency Management Director reported to the Board on the following: There are no Disaster declarations to report on; reported on the 2011 EMPG Emergency Management Program Grant, 2008 Homeland Security Grant, 2010 Homeland Security Funds; He will be offering a FEMA class in the Emergency Operation Center (EOC), the class is titled Testing an Emergency Operation Plan in the Rural; Reported on the Omaha Metro Metropolitan Medical Response System committee meetings; Reported on the Nebraska State preparedness report workshop, the Joplin Tornado Conference; met with the new staff of Three Rivers Public Health to review Local Emergency Operation Plan; and also the ice reporting duties to the state.

Fauver now present at 10:55 a.m.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:59 a.m. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS December 20, 2011

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Martin 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 11:00 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4852 thru #4859 (see attached). Voting yes were Karloff, Breunig, Fauver, Martin, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Karloff, seconded by Hanson to approve the minutes of the December 13th Board meeting. Voting yes were Fauver, Martin, 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 11:02 a.m.

Motion by Lutton, seconded by Hanson **Resolution #38-2011** that the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems, all publications of County Officials as required by law and any other necessary publications for the year 2012 shall be the "Wahoo Newspaper" and/or "Ashland Gazette". Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to hold out the (4) claims to Baird Holms LLP, Omaha, NE, the claim of Robert Thorson and Kevin Stukenholtz. All other Vendor Claims are approve and the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Justin Cook of Ceresco submitted a formal complaint to the Board with regards to the Zoning Administrator regarding a complaint that was filed in the Saunders County Zoning office against Mr. Cook that occurred in September of 2010. A brief discussion was held; the Board told Mr. Cook that they would look into the matter.

Motion by Breunig, seconded by Lutton to approve the minutes of the December 13th Board meeting and to approve the withdrawal and substitution of Pledged Securities of First National Bank, Wahoo and Farmers & Merchants Bank, Ashland (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Committee Reports:

Hanson – Annual State Convention and Saunders Medical Center meeting

Open Discussion from the Public:

Board Member Hanson was complimented and thank for helping with a matter of public concern.

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



Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 11:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 27, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton 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 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 Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the State County Aid Grant from Nebraska Crime Commission and State Juvenile Services Grant for CASA from Nebraska Crime Commission applications. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Public Works Director reported the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; discussed the possibility of the County Attorney drafting document that could be used to give notice to landowners regarding their responsibility for cleaning ditches; Discussed the Tire Recycling Grant; Discussed the issue of inmates that are housed at the Saunders County Correctional Facility, that are on work release have their vehicles parked in the LE&J parking lot and the issue of snow removal and whether they should be subject to towing if the vehicles need to be moved.

Motion by Hanson, seconded by Sukstorf to authorize the Vice Chair to sign Agreement with JEO for Hydraulic Study Services for Bridge Replacement C0078 14910P, JEO Project No. 090009.00 over a tributary to Silver Creek in Sec. 17, Twn 13N, R9E. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene in Closed Session at 9:30 a.m. for personnel matters (84-1410), with the Public Works Director, Zoning Administrator and County Attorney. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:18 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve a Cash Advance of \$33,132.41 to pay Baird Holm LLP, Omaha, Vendor Claims that were held out on December 20, 2011. Voting yes were Hanson, Lutton, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 10:28 a.m. Voting yes were Lutton, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 27, 2011

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



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Hanson to approve Tax Correction #4860 thru #4868 (see attached). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the December 20th Board meeting. Voting yes were Fauver, Martin, Hanson, Lutton and Breunig. 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 10:30 a.m.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the month of January 2012 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 Martin, Sukstorf, Hanson, Lutton, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the addition of pledged securities – First National Bank, Wahoo, the minutes of the December 20th Board meeting and to accept the Fee Reports from the various County Officials for the month of November. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Open Discussion from the Public:

1. Committee received on the Closed Session and the way that they are handled.
2. Positive committee received on the adjustments the Board has made with regards to the Claim process.

The proceedings of the foregoing meeting were recorded and are on file in the 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 Lutton declared the meeting adjourned at 10:45 a.m.