



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS January 10, 2012

Pursuant to adjournment, the Board met with Breunig, 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 first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2012.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2012.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2012.

Motion by Lutton, seconded by Breunig that Doris Karloff is selected as Chairperson of the Board of Supervisors for the year 2012. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2012.

The Chair called for the nominations of a Vice Chairperson for 2012.

Motion by Hanson, seconded by Breunig that Dave Lutton is selected as Vice Chairperson of the Board of Supervisors for the year 2012. Voting yes were Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson that Craig Breunig is 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 and Martin. Voting no were none. Motion carried.

Public Works Director Report reported the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; discussed issues regarding bridge inspections; and that he will be going on the annual Sign Audit County Drive through NIRMA.

Motion by Sukstorf, seconded by Lutton to adopt **Resolution #9-2012** requesting the Nebraska Department of Roads withdraw the following projects from the Federal Aid list: (1) Prague East STPE-3430(5) CN:12549; (2) Prague West RUR-3430(8) CN:13163; and Ceresco Southwest RS-3405(3) CN:11203. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the Interlocal Agreement between Butler County and Saunders County, that Butler County agrees to contract with Saunders County for snow and ice removal from November 1, 2011 to November 1, 2012 on the following described Hard Surface Road: (1) The E $\frac{3}{4}$  mile between Section 35, Township 16 North, Range 4 East, and Section 2, Township 15 North, Range 4 East and (2) The mile between Section 36, Township 16 North, Range 4 East and Section 1, Township 15 North, Range 4 East. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:21 a.m. for contract negotiations and matters concerning conflict waiver for Woods & Aitken representation involving Saunders Medical Center (84-1410), with the County Attorney, the CEO and CFO of Saunders Medical Center. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:45 a.m., with no action taken. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Correctional Adm. – Monthly activity/fee reports – December's average daily population was 122.68 (103.61 males and 19.07 females), provided the Board with Jail Lobby Stats, Transports Stats and funds received for the month of December.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the conflict waiver for Woods & Aitken representation involving Saunders Medical Center. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #1-2012** adopting Post-Issuance Compliance Procedures for Tax-exempt Bonds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS January 10, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, 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 Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2012.

The Chair called for nomination for the Chairperson for the Year 2012.

Motion by Hanson, seconded by Lutton that Scott Sukstorf is selected as Chairperson for the Board of Equalization for 2012. Voting yes were Hanson, Sukstorf, Lutton, Karloff and Breunig. Voting no was. Motion carried.

The Chair called for nomination for the Vice Chairperson for the Year 2012.

Motion by Lutton, seconded by Karloff that Leroy Hanson is selected as Vice Chairperson for the Board of Equalization for 2012. Voting yes were Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Karloff to reject Property Valuation Protest #1-2012 by Jerry Reinke, Omaha, NE on property described as Lot T-1020 (Re-plots Lots T-1020 & T-1021) Woodcliff. Rejection of said protests due to the fact that the protest was filed untimely. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Corrections #4869 thru #4880 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hanson to Application(s) for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention dba Moses Merrill Camp and Conference Center, Linwood (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the December 27<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Breunig, Martin and Sukstorf. 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 adjourned Sine Die at 10:00 a.m.

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Motion by Sukstorf, seconded by Hanson to adopt **Resolution #2-2012** 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 that the "Ashland Gazette" and the Saunders County Website (<http://www.saunderscounty.ne.gov>) also be used for publications but shall not be the Official County Newspaper/Publication site for the County. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt **Resolution #3-2012** 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, 2012 into January 2013. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #4-2012** declaring the following banks as depositories of funds of Saunders County from January 1, 2012 into January 2013: 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; Great Western Bank, Wahoo; Union Bank & Trust Co., Wahoo; Wahoo State Bank, Wahoo and First State Bank-Yutan. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adopt **Resolution #5-2012** authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2012. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adopt **Resolution #6-2012** 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 2012 and into January 2013. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt the following resolutions: **Resolution #7-2012** appointing Steve Mika to the position of Public Works Director; and **Resolution #8-2012** appointing Herbert Barnes to the position of Veterans Service Manager. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to make the following appointments of Board Representatives to the various Committees for 2012:

1. Region V (Wahoo) Advisory Board – Darrin Martin and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and \_\_\_\_\_ as alternate.
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
4. Saunders Medical Center – Leroy Hanson as the Board's liaison and Darren Martin as alternate.
5. Highway 77 – Craig Breunig and Steve Mika.
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
7. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate.
8. 911 Communications/Emergency Management Committee – Darren Martin, Leroy Hanson and Doris Karloff.
9. Union Negotiating Committee – Dave Lutton, Darren Martin and Doris Karloff.
10. Dave Lutton as Finance Chairperson and Craig Breunig as Vice Finance Chairperson. .
11. Safety Committee – Darren Martin, Leroy Hanson and \_\_\_\_\_.
12. Saunders County Economic Development Corporation – Craig Breunig and \_\_\_\_\_ as alternate



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13. Lake Wanahoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Darren Martin, Leroy Hanson, \_\_\_\_\_, Dave Lutton and Steve Mika. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton that the Committee members of the Personnel Committee research/study the possibility of Consolidating of county offices, with the possibility of a questions of consolidation being submitted to the qualified registered voters of Saunders County on the November 6, 2012 General Election Ballot. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to appoint Joe Vandenack, Yutan to the Saunders County Board of Adjustment, to fill the vacancy that was created by the resignation of Robert Gottschalk and to a new term commencing January 2012. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Committee Reports: NONE

Open discussion from the Public: NONE

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

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

## BOARD OF SUPERVISORS PROCEEDINGS January 24, 2012

Pursuant to adjournment, the Board met with Breunig, 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. 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 reported the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; was asked, because of the mild winter so far, has the County saved considerable amount of money – he responded yes because of not have to pay overtime, the extra expense of fuel, materials and have been able to continue to do regular maintenance and repairs that normally would happen during the spring/summer/fall; has been talking to an individual with regards to Skull Creek and his concerns of flooding, this area is not in the Count's right-of-way and would have to work with the NRD with regards to this matter; will be meeting with the NRCS at the Saunders Medical Center to discuss different avenues that they might have to help with erosion problems; Talked about the upcoming CPR Classes this Wednesday and Thursday; and that the County has received their County Transportation Van, they were to receive it last year, he passed around pictures and told the Board that as you can see it is much different than the old and much larger, there is no cost to the County for this vehicle.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #10-2012** authorizing the Chair to sign the Engineering Services Agreement between Saunders County and the Nebraska Department of Roads for Project No. BR-



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NBIS(95) Control No. 00872, Project Name: 2012 Statewide Fracture Critical Bridge Inspections. Voting yes were Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Annual Noxious Weed Report to the State. Voting yes were Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the recommendations of the Saunders County Visitors Promotion/Improvement Committee on the following Grant Application Funding request: 1) \$500 to the Ahamo Archery Club for advertisement of event; 2) \$500 to the Ashland Chamber of Commerce for promotion of 2011 Hometown Christmas Event; 3) \$3,500 to the Wahoo Area Economic Development for a donation to the Wahoo Chamber office to help with its budget demands; 4) \$250 to the Ashland Jr. Woman's Club for promotion of 64<sup>th</sup> Annual Coronation during the Ashland Stir-up Days Event; 5) \$100 to the Wahoo Chamber of Commerce for promotion of 2011 Halloween Parade; 6) \$250 to the Village of Mead for promotion of Mead Days; 7) \$2,500 to the Heritage Inn for maintenance and modification to signage; 8) \$1,000 to the Saunders County Historical Society to help cover expenses for outdoor sign; and 8) \$4,500 to the Lower Platte North NRD to assist in the building of shower house/latrine on the Lake Wanahoo Recreation site. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Treasurer to purchase a Savin SP5219DN Laser Printer for \$1,499.00 from OfficeNet, Fremont. Said printer to be paid for the County Board's Office Equipment budget line in the Miscellaneous Budget. Voting yes were Hanson, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS January 24, 2012

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

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

Chairperson Sukstorf called the meeting to order at 9:41 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 Breunig, seconded by Karloff to approve the minutes of the January 10<sup>th</sup> Board meeting. Voting yes were Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4881 thru #4891 (see attached). Voting yes were Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:42 a.m.

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Motion by Breunig, seconded by Sukstorf to approve the application for a Subdivision SD #75 to be known as Adam Wagon Trail Ranches First Addition by Roger Adams located in the E½ of the NW¼ of Sec. 12-16-8 (Pohocco Precinct). Zoning Dist. is Residential Estates (RE). All as recommended by the Planning Commission, the Chair was authorized to sign. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Martin. Voting no were none. Motion carried.

The Zoning Administrator then informed the Board that the following Annual Reviews were approved by the Planning Commission:



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1. Brian Reid – storage and sales of fertilizer (4-13-9)
2. Donald Stromberg – sell sand and gravel out of lake (13-17-5)
3. Kaspar Tree Farm – operation of a tree farm and nursery (34-16-8)
4. Dolezal Sand & Gravel – gravel pumping operation (13-17-5)
5. Leon Page – sell produce, elk & buffalo meats, etc (32-13-6)

Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:52 a.m., for the Proposed amendment to the County's Fiscal Year 2011-2012 Budget to create a new fund to receive and expend monies that has been donated for the Saunders County Canine (K-9) Program. Voting yes were Hanson, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:54 a.m., and amend the County's Fiscal Year 2011-2012 Budget by creating and adding the Canine (K-9) Fund to receive and expend monies that has been donated for the Saunders County Canine (K-9) Program. Voting yes were Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the following claims that had been held out from previous months claims process: Kevin Stukenholtz \$382.41 and Robert Thorson \$280.08. Voting yes were Breunig, Sukstorf, Hanson and Karloff. Voting no was Martin. Motion carried.

Motion by Sukstorf, seconded by Hanson to convene in Closed Session at 10:09 a.m., for litigation matters (84-1410), with the County Attorney, County Clerk, Mayor of Wahoo and City Administrator (the County Sheriff will be asked to attend close session later). Voting yes were Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:48 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign letter the Lower Platte North NRD regarding the Lake Wanahoo Project. Voting yes were Hanson, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

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

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

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

## Committee Reports:

Hanson – SENND, Northeast Juvenile Detention Center and Saunders Medical Center

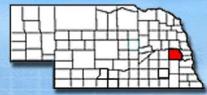
Martin – Region V Advisory Committee-Wahoo

Sukstorf – Three Rivers Health Department

## Open Discussion from the Public:

1. A question was asked for clarification as to who the Zoning Administrator is under and was had been told the Public Works Director but in talking to several Board members, it was not clear as to when that happened. Comment was also made with regards to the issue of the complaint that was filed with the Board regarding the Zoning Administrator.
2. Concerns were expressed of with regards to the funding that was budgeted for Senior Services for 2011-2012 and had anything been determined as to how the funding would be used.

The proceedings of the foregoing meeting were recorded and are on file in the 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 12:03 p.m.



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## BOARD OF SUPERVISORS PROCEEDINGS

February 7, 2012

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

Chairperson Karloff welcomed Ed Rastovski to the Board. Mr. Rastovski was appointed as per Nebr. State Statute 32-567 on January 23, 2012 to fill the un-expired term of Supervisor District #6 (term to expire January 3, 2013), the vacancy was created by the resignation of James Fauver on December 31, 2011. Mr. Rastovski was formally sworn into office at 8:45 a.m.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; he also discussed weather conditions and how the clean up went after last weekends snow storm.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:12 a.m. for matters pertaining to KMG vs Saunders County litigation and the Teamsters – Highway Department union negotiations (84-1410), with the County Attorney and the Public Works Director present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 9:57 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The CEO for Saunders Medical Center reported that they are working with a Group that work with Rural Medical Facilities and help with long range planning; discussed where they are at getting physician and physician assistants for the Ashland Clinic. The CFO then went over the Financials for the month of December and presented the Board with the July 2, 2010 to June 30, 2011 Audit to place on file.

Bruce Lefler, Ameritas Investment Corp., provided the Board with information on Series 2012 Refunding issue which will refund the County's Series 2007 General Obligation Bonds dated January 23, 2007 for the Law Enforcement and Judicial Center.

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

## BOARD OF EQUALIZATION PROCEEDINGS

February 7, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:41 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).



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Motion by Martin, seconded by Hanson to approve the Request for waiver of the filing deadline of Reaffirmation of Tax Exemption by: **1)** Congregation of Jehovah's Witnesses, Ashland and **2)** Malmo Veterans Hall Inc., Malmo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4892 and #4893 (see attached). Voting yes were Hanson, Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 24<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 10:45 a.m.

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Motion by Breunig, seconded by Sukstorf to approve the following applications for Special Designated Liquor License: **1)** Bishop Neumann Central High School, Wahoo for a fund raising event to be held at the Saunders County 4-H Exhibit Hall, 600 Bld 3 1<sup>st</sup> Street, Wahoo on March 16, 2012 from 5:00 p.m. to 1:00 a.m. and March 17, 2012 from 10:00 a.m. to 1:00 a.m.; and **2)** Meier's Wine Inc., Lincoln for fund raising event to be held at the Camp Ashland National Guard Armory, Bldg #50, River Road, Ashland on February 25, 2012 from 4:00 p.m. to 12:00 a.m. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

Motion by Sukstorf, seconded by Hanson to re-appoint the following to another term on the following Boards:  
**Saunders County Planning Commission** – Norman Nelson, Fremont and E.J. Wageman, Ashland. **Saunders County Board of Adjustment** – John Trutna, Wahoo; Don Kavan, Morse Bluff and Cortney Girmus, Ithaca. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #12-2012** appointing Ed Sladky to the position of Weed Control Supervisor and that the immediate supervisor of the Weed Control Supervisor's office will be the Saunders County Public Works Director. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #11-2012** appointing George Borreson to the position of Planning & Zoning Administrator/Building Inspector and that the immediate supervisor of the Weed Control Supervisor's office will be the Saunders County Public Works Director. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #13-2012** that **1)** the monies transferred from the Saunders County Inheritance Tax Fund to the Law Enforcement & Judicial Center Bond Fund pursuant to the Saunders County Board of Supervisor's Resolution #34-2010 does not have to be repaid to the Inheritance Tax Fund; and that **2)** the monies transferred from the Saunders County Inheritance Tax Fund to the Law Enforcement & Judicial Center Bond Fund pursuant to the Saunders County Board of Supervisor's Resolution #34-2010 should be considered as a transfer of monies rather than as a loan requiring repayment. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to appoint Ed Rastovski to the following Committee Appointments as a representative for Saunders County: Alternate to the Region V Human Services Governing Board; Safety Committee Member; Union Negotiating Committee and Liaison Member of the Lake Wanahoo Project Committee. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson that the Saunders County Board of Supervisors formally enter their support in favor of LB1132 – to provide an effective date for the division of ad valorem taxes for real property located outside the corporate boundaries of a city. The Board hereby respectively asks the Urban Affairs Committee to advance this measure to General File. Voting yes were Karloff, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Breunig abstained. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Sukstorf that the Saunders County Board of Supervisors formally enter their support in favor of LB936 - to change provisions relating to termination of the township board. The Board hereby respectively asks the Government, Military and Veterans Affairs Committee to advance this measure to General File. Voting yes were Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Breunig and Hanson abstained. Motion carried.

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

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

## Committee Reports:

Karloff – Youth Community Committee

## Open Discussion from Public:

A member of the public provide the Board with information with regards to Verizon Wireless Services/Plans – he said he was at a Verizon Store in Lincoln updating his personal phone service and inquired about business plans. The Board thanked him for the information.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 11:42 a.m. for matters concerning FOP – Sheriff's union negotiations and Dodge County / Saunders County Jail Interlocal contract negotiations (84-1410), with the County Attorney and County Sheriff present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 12:12 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, 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 Karloff declared the meeting adjourned at 12:13 p.m.

## BOARD OF SUPERVISORS PROCEEDINGS February 14, 2012

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

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:03 a.m. for matters concerning Teamsters – Highway Department union negotiations (84-1410), with the Union Rep., Public Works Director and the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



Motion by Hanson, seconded by Rastovski to approve the request of Prague Rural Fire and Rescue to conduct a Race and Fun Run/Walk event to be held on Saturday, July 1, 2012. The race begins at Czechland Lake, just north of the Village of Prague, the participants will run/walk along the scenic old Railroad that stretches along the South side of the lake and continues West to the old town of Rescue. Each group (8M, 5K and 1M) will loop at marked locations and end back at Czechland Lake. Approval contingent upon notification of the County's Liability Insurance Company (NIRMA), that there would be no liability to the County. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Correctional Adm. presented the Fee report for the month of January and reported on the following: the January average daily population for the facility was 115 (Saunders County Detainees were 25); the Dodge County facility began operating around the clock on January 22<sup>nd</sup>, with the exception of a few glitches it has worked pretty well; the Correctional department is still struggling to keep the staffing at the necessary level.

Representatives from the Army Corp of Engineers and Lower Platte North NRD updated the Board on the status of the project that was approved with Conditional Permit #7130 by Glenn Johnson of the Lower Platte South NRD to install four 6'-0" wide x 4'-0" tall box culverts at County road A; construct 1,000 ft. earth levee with erodible section; construct 35 ft. embankment adjacent to BNSF Railway; install 48" diameter pipe and channel excavation located in Sections 30&31-13-10 (Ashland Precinct). Zoning Dist. is Agricultural (A-1), Transitional Agricultural (TA-1) and Public (P)(F-1). Del Starns, a land owner with property by this project addressed the Board and the Representatives from the Army Corp of Engineers and Lower Platte North NRD, with his concerns. The Board instructed the representative of this project to keep them informed as to the progress of this project.

Motion by Sukstorf, seconded by Lutton to approve the application for Conditional Permit #7354 by Russ Oviatt for a campground on his property located in Sec. 25-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1) and Agricultural (A-1)(F-1), with the following conditions: 1) Not more than ten (10) temporary campsites, it will be in accordance with the rules and guidelines outlined by the owner; 2) conditional permit is not-transferable; 3) subject to annual review; 4) Rules and regulations set forth by the owners applicable to zoning include: Quiet hours between 11 p.m. and 8 a.m., noise levels are restricted to individual site, no car stereo use permitted, all garbage to be placed in garbage receptacles, campfires permitted only in above ground grills and designated fire rings, must be extinguished at midnight and be attended at all times; no ATV's, firearms, fireworks, motorized scooters or weapons. All per the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Conditional Permit #7355 by Russ Oviatt for a private event for motorcycle club (approximately 200 members) to be held on July 13 thru 15, 2012 on his property located in Sec. 25-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1) and Agricultural (A-1)(F-1), with the following conditions: 1) a one time event; 2) band would perform Saturday night only 8:00 p.m. until midnight; 3) certificate of liability insurance be provided to Saunders County with a minimum limit of one million (one person), two million for total event unless the County Attorney recommends higher coverage; 4) contract be provided for portable restrooms; 5) a copy of separate security company unless waived by the County Sheriff; 6) arrangements for entrance and exits off of the State Highway with consent from the Nebraska Department of Roads, 7) provision for emergency medical personal; 8) County Sheriff have input prior to the hearing by the County Board of Supervisors; and 9) Approval contingent upon notification of the County's Liability Insurance Company (NIRMA), that there would be no liability to the County. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Planning & Zoning Administrator went over the following Annual Reviews: 1) William Meduna operate a farrow to feeder pig facility (22-16-7); 2) Environmental Land Mgmt – application of paunch material on ground of Todd Fick (22 & 33-13-8); 3) NEBCO, Inc. – Gravel pumping operation (12 & 13 & 7 & 18-13-9 & 10) and 4) William McClure – home bases-gun shop & marksmanship training range (36-14-9).

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:46 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS February 14, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:47 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4894 thru #4897 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve Application of Exemption from Motor Vehicles Taxes by the Boy Scout Troop 144, Valparaiso and Mid-America Council Boy Scouts of America, Cedar Bluffs (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the February 7<sup>th</sup> Board meeting. Voting yes were Rastovski, 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 10:49 a.m.

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Motion by Sukstorf, seconded by Hanson that the expense for the CPR re-certifications for various county employees from various offices be paid for from the Board Miscellaneous Budget. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Board Member Breunig updated the Board on LB970 that pertains to Inheritance Tax, that it is very possible the Revenue Committee will pull this LB.

The County Clerk reported on the Government Committee's hearing on LB936 pertaining Townships, of which she testified on and as well LB1094 a bill regarding Counties of 10,000 population or less can submit a question to the voters that all elections will be done by all mail ballots. She stated that she would be working with NACO and Senator Karpisek to have an amendment added to LB936 giving Counties the authority to levy a tax where a Township Board has been terminated.

Board Member Lutton stated that he would be testifying this afternoon on LB1132 pertaining to TIF.

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

## Committee Reports:

Board Member Karloff reported on the activities at the Annual Board Workshop the NACO sponsors - Board Members Martin and Hanson reported that they had each visited with other State County Board members on how the inventory process was handled in their counties – Board Member Martin than reported on the meeting he had with the representatives from the company that had previously met with the Board regarding the County inventories. The Board had a general conversation with regards to different ideas to meeting the State Statutes on reporting inventory.

## Open Discussion from the Public:

Comment was made with regards to County inventory and glad to see that the Board was making progress on addressing this matter.

A question was asked with regards to the County paying for Bar Dues of the Part-time County Attorney and the County Attorney, with concerns that each of these individuals also have a private practice and the Part-Time County Attorney also working for another County. The Board responded that this matter will be talked about with the County Attorney.

Comment was made with regards to the number of meeting days that have been missed by Board members and concerns with the number of hours that the Board puts in. The Board responded that many other hours of work are done



# Saunders County Board Minutes



beyond just attending Board meeting days and that the Board also pays for many things, that they could ask for reimbursement on or have billed to the County, but instead have incur the cost themselves.

An inquiry was made on the status of the Senior Services program. The Board responded that they are still working on this matter and that it is complicated process and many things have to be looked at.

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

Chairperson Karloff declared the meeting adjourned at 11:27 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS February 21, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations.

Motion by Breunig, seconded by Rastovski to approve the request of Pete Duryea from the Greenstreet Velo Club, Omaha, NE, to conduct the 2012 NE State Time Trial Championships Bicycle Race on the Yutan Road to Ashland and back, on June 24, 2012. Approval contingent upon notification of the County's Liability Insurance Company (NIRMA), that there would be no liability to the County. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #14-2012** authorizing the Saunders County Weed Superintendent to make the findings described in §2-955 (1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Chad Kudym from GIS Workshop, Lincoln, Nebraska visited with the Board regarding GIS mapping and how it would benefit the County. Cathy Gusman, State Assessment Manager for the County and John Miyoshi, General Manager for Lower Platte North NRD also spoke on the benefits of GIS mapping. Mr. Kudym informed the Board of a State Grant Program for \$25,000 for GIS Funding. The Board asked for Mr. Kudym's thoughts on what the total cost would be, Mr. Kudym's responded that there are several things to take in consideration and the size of the County would play into the cost, he gave the Board a rough estimate of \$80,000. He was also asked about annual maintenance and he gave the Board an estimate of \$10,000.

Motion by Hanson, seconded by Lutton to direct the State Assessment Manager for Saunders County to work with GIS Workshop, Lincoln, NE, in preparing a Grant Application for GIS Software funding request to be brought back at a later date for consideration of action. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the request of the County Attorney for (2) HP Compaq 6005 Pro Ultra-slim desktop, (2) mini PCIe FireMV 2250 Graphics Cards and (1) AMD Radeon HD6350 PCIe Graphics Card for a cost of \$2,295.00 to be paid for from the County Board's Misc. Data Processing Equipment budget. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



Legislative Matters – Board Member Breunig updated the Board on legislative matters, that the Senators are now prioritizing bills. He spoke of (2) bills that are drawing a lot of interest at this time the Voter ID Bill and Highway Funding Bill.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the February 14<sup>th</sup> Board proceedings. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff attended an Executive meeting at Region V Services it pertained to a personnel matter so it was as Closed Meeting.

Board Member Hanson stated that he attended meetings of SENDD and Northeast Juvenile Services.

Board Member Rastovski suggested an idea to the other Board members of sending out a survey to all elected and appointed officials and county employees to get feed back on a variety of ideas.

Board Member Breunig made reference to a Certified Letter that was sent to all the Board Members that was sent by a former employee of Three Rivers Health Department and that by making said reference that he is putting it on record that the letters had been received.

## Open Discussion from the Public:

The subject matter of the \$64,000 that has been budgeted for 2011-2012 for Senior Services was addressed again, Elaine Pike of Cedar Bluffs expressed her thoughts and shared her experiences as a former case manager for the State HHS Dept. Ms. Pike made some suggestions to the Board and volunteered to help the Board manage a program that could help Seniors and Disabled individuals that might need assistances that could be met through a grant/foundation type 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 11:55 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS February 28, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; reported on several State road projects and as of to date the Wahoo By-pass project is still on schedule.

Motion by Sukstorf, seconded by Hanson to table the Agreement with the Nebraska Dept. of Roads for the installation of flashing light signals and gate – Project No. RRX-NFG-7844(1) Ashland North BNSF Crossing. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #15-2012** to issue Series 2012 Refunding Bonds which will refund the County's Series 2007 General Obligation Bonds dated January 23, 2007 for the Law Enforcement and Judicial Center. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:39 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS February 28, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4898 and #4899 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the February 14<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:41 a.m.

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Motion by Lutton, seconded by Rastovski to accept the proposal of Kidwell for Audio/Sound System for the County Board meeting room, that includes the Base of \$9,921.00; Option #1 Sound Reinforcement Add-on of \$2,961.00; Option #2 Board Wireless Microphone of \$644.00 for a total of \$13,526.00. To also approve the purchase of a Laptop Computer and docking port that will be used for recording the Board proceedings, for a cost of \$2,121.00. Approval is subject to the Board's satisfaction and was made on the notion that this was the best option for a fully integrated system. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to table the Recording software for the recording of Board meeting proceedings for research of more options. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by Fergy's Total PKG, Fremont, for a Reception to be held at the Poehling Community Center, Woodcliff, on April 14, 2012 from 5:00 p.m. to 12:00 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

The Board had a lengthy discussion concerning a County smoking/tobacco use policy; several other counties policies were discussed – further discussion and consideration of a change to the current policy will be held/done at a later date.

Legislative Matters: Board Member Breunig updated the Board on legislative matters, priority bill selection is completed, the Legislature is half way through their session, currently bills that are being discussed at the Voter ID Bill, Child welfare Bill and they soon will address the Budget.

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

Motion by Sukstorf, seconded by Martin to accept the Fee and Activity Reports for the various County Officials for the month of January 2012. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

### Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting.

Board Member Rastovski provided the Board with info on Senior Centers and suggested some ideas for funding



# Saunders County Board Minutes



those in need. He also suggested that a survey be distributed to county employees, elected officials and appointed officials to get feed back from all those who work for the County.

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 11:10 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS March 6, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 County Attorney updated on the Board on the KMG Law Suit, that (30) day appeal deadline had past and that the Board could proceed with the next step that they needed to do to purchase gravel.

Abby Schultz, Government Acct. Exec. for Verizon Wireless discussed wireless phone service for the County and different phone plans, that once she had more information what the County is currently using, she could give the Board a more definite plan option.

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

Board Member Breunig updated the Board on Legislative Matters, that the public would probably see a constitutional amendment on the General Election Ballot this fall with regards to a pay increase for the members of the Legislature and also extending the term limits from (2) terms to (3) terms. Also the Right to Hunt and Fish LB is on General File and has drawn quite the discussion.

County Treasurer approached the Board with the possibility of possibly installing an ATM at the Courthouse and gave several examples as to why it would be beneficial to have one. She will have one of the local bankers come and talk to the Board at the next meeting.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:29 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS March 6, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:30 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 for waiver of the filing deadline of Reaffirmation of Tax Exemption by the Ashland Arts Council, Ashland, NE for property described as Lots 11 & 12 Blk 19 Flora City Add to Ashland. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to open the Public Hearing at 9:32 a.m., for consideration of applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2012-2015 tax



# Saunders County Board Minutes



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

Motion by Breunig, seconded by Rastovski to Close the Public Hearing at 9:35 a.m., and to approve applications #1 thru 48, 48a thru 59 and 61 thru 84 (see attached) as recommended by the State Assessment office. Application #60 with drew their application and no action was taken on it. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4900 thru #4904 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the February 28<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, 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 9:53 a.m.

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The Saunders Medical Center CFO reported on the following – that as March 1st, Dr. Bernard and PA Naby are now employed by the Medical Center; discussed several sports related programs that the medical center is providing; updated the Board on the new anesthesiologist; that the Medical Center Board has termed that refinancing County's Series 2005 & 2006 General Obligation Bonds for the Saunders Medical Center would be in the best interest of the County. Marc Munford from Ameritas visited with the County Board and provided more detailed info. It was the consensuses of the Board to have Mr. Munford proceed with the refinancing of the 2005 & 2006 General Obligation Bonds. The CFO then presented the Financials for the Medical Center for the period ending 1.31.12.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 28<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Lake Wanahoo meeting she attended.

Board Member Rastovski discussed the Employee Survey that he has suggested to the Board last week.

Open Discussion from the Public: The Board received a favorable comment regarding the athletic trainer at sports activities of local schools and was asked a clarification question regarding the gravel bidding/purchasing.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS March 13, 2012

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



# Saunders County Board Minutes



Public Works Director introduced the new CAT Equipment Representative for this area; reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; and discussed the repair for the Courthouse foundation and he will be working with JEO to draft the bid specs.

Motion by Hanson, seconded by Breunig to adopt **Resolution #16-2012** authorizing the Chair to sign the Project Program Agreement between Saunders County and Nebraska Dept. of Roads for Project No. STP-66-6(107), Furnas Street – Silver Street, Ashland. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. – Reported on the monthly activity/fee reports for the Correctional Facility for the month of February, the average daily population was 115, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 543; Corrections participated in 96 transports.

Motion by Breunig, seconded by Rastovski to authorize the purchase of a Dell PowerEdge T610 that will replace a service server and add capability and will give the County a disaster recovery option, for the amount of \$7,220.00 as presented by Kidwell (the county's IT Support Service). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Treasurer had (2) representatives from First National Bank visit with the Board regarding the pros/cons of installation of ATM at the Courthouse. They explained that they are many regulations that must be met, they are high maintenance machines and within the next couple of years the swipe card will be obsolete. At the end of the discussion they Board determined that the installation of an ATM in the Courthouse would not be wise and that with the Courthouse and LE&J buildings being within less than a block from (3) ATMs.

Motion by Rastovski, seconded by Martin to direct the County Attorney to draft a Resolution establishing a New Saunders County Senior Citizens Meal Program for the Board to consider at the next Board meeting. To also draft Interlocal Agreements between the County and the Cities/Villages of the county – that will be sent to all the cities and villages in the County. Those entering into the Interlocal agreement with the county would be reimbursed an established amount for meals that are served to qualifying senior citizens. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Board Member Breunig updated the Board on the activities of the Legislature.

Fiscal Year Budgets 2012-2013 – the Chair reported to the Board that the Finance Committee had begun visiting with the various County Officials and reviewing their budget requests and that this will continue over the next several weeks.

Motion by Lutton, seconded by Rastovski adopting **Resolution #17-2012** declaring that all County owned real and personal property shall be smoke and tobacco free, unless specifically designated by the Saunders County Board of Supervisors. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no was Sukstorf. Motion carried.

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

## Committee Reports:

Board Member Rastovski updated the Board on the Employee Survey that will be conduct in stages over the next several weeks.

Board Member Karloff reported on Region V Systems and Services meetings that she attended. She also reported on the Conference that she attended in Washington DC and the various Steering Committees that she sits on and gave a brief description of each.

Open Discussion from the Public: Comments were received on the sound systems for the Board room and 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 10:25 a.m.



# Saunders County Board Minutes



March 20, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; he will be meeting with JEO regarding the repair to the Courthouse foundation and they will put together a proposal for drafting bid specs for said repairs; and he updated the Board on the schedule of the Hwy 77 By-pass.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #18-2012** directing the Saunders County Public Transportation to apply for funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act for to be used for the County Transportation for Fiscal Year 2012. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Melissa Harrell, City of Wahoo Administrator discussed with the Board the Omaha Steel Project, the annexation of building site and provided the Board with info on the different requirements that must be done/met prior to any construction to being on the project. A general discussion was held possible impacts to the County, to surrounding property owners and the Rail Road. Ms. Harrell explained that she will keep the Board informed to the process/progress of said project and that several notices to the Board are required to be given.

Public Works Director discussed with the Board the Lake Wanahoo opening - parking and traffic could be an issue at the event and he will be visiting with the NRD regarding this matter.

Motion by Hanson, seconded by Breunig adopting **Resolution #19-2012** expanding the Saunders Medical Center Hospital Board of Trustee Membership from a five (5) to seven (7) members. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS March 20, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:24 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 Karloff, seconded by Rastovski to approve Tax Correction #4905 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

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Motion by Lutton, seconded by Rastovski to accept the Audit Report for the County's 2010-2011 Fiscal Year as submitted from the Nebraska Auditor of Public Accounts and to place said audit report on file in the County Clerks of and hereby give notice to the Public as such. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #20-2012** establishing a senior meals program in Saunders County which would reimburse local senior diner programs within the County up to \$1.50 per meal served to eligible county seniors, with total programs costs not to exceed \$32,000.00 per fiscal year. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Board Member Breunig updated the Board on Legislative Matters - the legislature is working on budget matters; the issue of Inheritance Tax looks like it might not happen but it is still questionable; and LB 14 is being addressed this is a bill for the Register of Deeds office addressing the generation of additional fees.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 13<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

## Committee Reports:

Board Member Hanson reported on the Southeast Development District (SENDD) meeting that he attended.

## Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 9:39 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 27, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, Hanson, Lutton and Karloff present. Martin 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 on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; and reported on some upcoming work the Dept. of Roads will be doing on Hwy 77. Julie Ogden, from JEO then visited with Board regarding the scope of work that needs to be done on to make repairs to the Courthouse foundation and also



# Saunders County Board Minutes



discussed the City's paving project of Chestnut Street North of Wahoo. The Public Works Director then brought to the Board's attention an issue that he will be addressing the Law Enforcement and Judicial Centers parking lot that is just south of the Courthouse.

Motion by Breunig, seconded by Rastovski to accept the proposal of GIS Workshop, Lincoln, Nebraska for the Assessor GIS and County WebGIS (Geographic Information System) for \$69,400.00. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The agenda item that pertains to AltEn, LLC was carried over to next weeks agenda because the individual that was to provide the Board with information was unable to attend and the County Attorney had not received other documents that he was to receive prior to the meeting.

Motion by Lutton, seconded by Rastovski to renew the audit contract with the Nebraska State Auditor of Public Accounts to provide audit services for Saunders County. Said Contract will be for the following (3) fiscal years 2012, 2013 and 2014. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Board Member Breunig told the Board that today is the 50<sup>th</sup> day of the 60 day Legislative Session and if anyone wanted to see what was left on the Legislature's agenda, he explained where on the web site to find that information – the agenda list had quite a lot on it and more than likely several items will not have action taken.

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

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

## Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention meeting and the Saunders Medical Center meeting that he attended.

## Open Discussion from the Public: NONE

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:05 a.m. for litigation matters (84-1410) with the County Attorney. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Chairperson Karloff declared the meeting adjourned at 10:24 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS April 3, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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; discussed the detour for the work the Nebraska Dept. of Roads is getting ready to do on Hwy 77 going north towards Fremont; also discussed grant funding that his department recently received.

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

Board Member Breunig updated the Board on what the Legislature was doing this week and that most of the final days of legislation, the Legislature will be working on a balanced budget.

The CFO for Saunders Medical Center reported on the Ashland Clinic; facility constructions repairs; programs; benefit plan for the facility; medical transportation for individuals that don't drive or like driving out on the Hwy; different outreach programs; and athletic trainer – she then presented the financial report for the month ending February 29<sup>th</sup>.

Motion by Sukstorf, seconded by Breunig to open the Public Hearing at 9:30 a.m. for the consideration of application for Liquor License by Michael and Lisa Steffen dba Woodcliff Marina, 980 County Road W, Tract 6, Fremont, NE, for a Class C – Beer, Wine & Distilled Spirits, On & Off Sale. Voting yes were Rastovski, 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 9:31 a.m. and to approve the Liquor License by Michael and Lisa Steffen dba Woodcliff Marina, 980 County Road W, Tract 6, Fremont, NE, for a Class C – Beer, Wine & Distilled Spirits, On & Off Sale . Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the request by Ashland Radio Club (HAM) to place a repeater in the Courthouse tower, so long as the Emergency Management Director is present during the installation of the equipment and that the equipment doesn't cause any interference with equipment that is currently in the tower. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS April 3, 2012

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



# Saunders County Board Minutes



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

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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4906 and #4907 (see attached). Voting yes were Karloff, Breunig, Rastovski, 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 9:38 a.m.

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Motion by Breunig, seconded by Lutton to authorize the Chair to sign the following documents with regards to AltEn, LLC and their Economic Development Project "Biogas Generation integrated into an Ethanol Plant" – (3) documents titled "Finding of No Significant Impact" and (1) document titled "Partial Release of Leasehold Interest" (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the following applications for Special Designated Liquor License: **1**) Rise's Drive In Liquor, Inc., Fremont, for a Reception to be held at the Poehling Community Center, Woodcliff, Fremont, on May 12, 2012 from 1:00 p.m. to 1:00 a.m.; **2**) Glacial Till vineyard & Winery, Bennet, for a Fund Raiser to be Ashland National Guard Camp, Building #50, Ashland, on April 27, 2012 from 5:00 p.m. to 10:00 p.m.; and **3**) Whis's End-Zone Lounge, Inc., Fremont, Reception to be held at the Poehling Community Center, Woodcliff, Fremont, on April 28, 2012 from 4:00 p.m. to midnight 12:00 a.m. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no was Martin. Motion carried.

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

## Committee Reports:

Board Member Karloff reported on her trip to Washington DC and the lobby efforts that were done on behalf of Rural issues.

## Open Discussion from the Public:

The County Treasurer brought to the Board's attention that affective

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:55 a.m. negotiation matters (84-1410) with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Rastovski was excused at 10:30 a.m.

Motion by Hanson, seconded by Sukstorf to adjourn from Closed Session at 10:56 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, 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 Karloff declared the meeting adjourned at 10:57 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**  
**April 10, 2012**



# Saunders County Board Minutes



Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; he and one of his staff members will be attending a NIRMA Seminar later this week; reviewed with the Board the Agreement for Design and Construction Services with JEO Consulting Group Inc., Wahoo, for Courthouse Exterior Foundation and Site Drainage Improvements; discussed the removal of several trees on the Courthouse lawn.

Correction Administrator reported on the monthly activity/fee reports for the Correctional Facility for the month of March, the average daily population was 113, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 680; Corrections participated in 101 transports.

Motion by Sukstorf, seconded by Breunig to approve Application SD-76 by TLS Farms for a replat of Lots 7,8,9,14 and 15 located in the Far Hills Subdivision in Sec. 5-15-9 (Union Precinct). Zoning Dist. is Residential Estates (RE). All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Planning and Zoning Administrator went over the Annual Reviews: Trade Well Pallet – operation of a sawmill (12-13-9); Jeff Ferrin – compost law and garden debris (12-13-9); Larry Dolezal – sand and gravel operation at Wolf Lakes (18-17-6); and Blue River Regulators – private gun club-shooting range (31-14-5).

Motion by Lutton, seconded by Hanson to appointment Gene Snitily, Wahoo to the Saunders County Visitors Promotion/Improvement Committee for a (4) year term expiring April 1, 2015 and to re-appointment Denise Lawer, Wahoo and Doug Watts, Wahoo, to the Saunders County Visitors Promotion/Improvement Committee for a (4) year term expiring April 1, 2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

This is the last schedule week for the Legislature but that will be subject to change there are several bills that the Governor will more than likely veto, if the Legislature adjourns they will not have the capability to consider action to override the Governor's vetos.

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

## **BOARD OF EQUALIZATION PROCEEDINGS** **April 10, 2012**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:39 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



# Saunders County Board Minutes



Motion by Karloff, seconded by Breunig to approve Tax Corrections # #49-08 and #4909 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the April 3<sup>rd</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:40 a.m.

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

## Committee Reports:

Board Member Hanson reported on the Jail Standards Conference that he attended.

Board Member Karloff reported on the Region V Services and Region V Systems meetings that she attended.

Board Member Lutton reported on the Standard's & Poor's Report that the County had received and the conference call that took part in.

## Open Discussion from the Public: NONE

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

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

## BOARD OF SUPERVISORS PROCEEDINGS April 17, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; visited with the Board about updating the phone systems in the Courthouse and the Broadway Annex building; updated the Board on addressing the repairs to the Courthouse foundation; informed the Board that there will be a meeting the Department of Roads on April 24<sup>th</sup> regarding the Hwy 77 Bypass around Wahoo; reported on the NIRMA Liability Seminar that he and one of his staff members attended last week.

Motion by Sukstorf, seconded by Hanson to acknowledged that Kurt Beisch, Event Director has presented to the Board the 2012 Omaha Duathlon event a Run Course, Bike Course and Run & Bike Course around the Memphis State Recreation Area and making the Board aware that this event will be held on April 28<sup>th</sup>. The Board also asks that County also be listed on the event holder's liability policy. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Planning & Zoning Adm. discussed an issue regarding Conditional Use Permit #6331 issued to Doug Washburn for operation of commercial dog kennel and violations that have occurred. This matter will be placed on the Board's April 24<sup>th</sup> agenda for possible action to be taken.



# Saunders County Board Minutes



Dave Merrill, Region V Services and CJ Johnson, Region V Systems, presented their Annual Reports and funding requests.

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

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

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

## Committee Reports:

Board Member Karloff reported on the NIRMA Liability Seminar

Board Member Rastovski reported on the meeting that the Information Technology Committee had with Kidwell.

Open Discussion from the Public: NONE.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 11:04 a.m., Union Contract Negotiations (84-1410) with the Correctional Administrator, County Sheriff and County Attorney present. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 11:27 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Rastovski, 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 11:28 a.m.

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## BOARD OF SUPERVISORS PROCEEDINGS April 24, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 activities of the Road Crews (Bridge, Culvert and Grading) and the locations; he also reported on other activities and projects that his department and staff have been working on.

Motion by Hanson, seconded by Martin to approve the adoption of **Resolution #21-2102** that a engineering and traffic study be conducted for the consideration of reducing the speed limit to 35 miles per hour commencing (at a determined footage) north of County Road N (entrance into Lake Wanahoo Recreation Area) for a point beginning and ending (at a determined footage) south of County Road N (entrance into Lake Wanahoo Recreation Area); at least 30 calendar days and not more than 90 calendar days of approval of this resolution. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

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

Motion by Lutton, seconded by Rastovski to approve a Cash Advance in the amount of \$1,329.29 to the Nebraska Workforce Development, Department of Labor, Unemployment Insurance, PO Box 94600, Lincoln, NE, 68509-4600, for reimbursement of unemployment claims paid for Saunders County. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig report that the 2012 Legislative Session has adjourned.

The Board of Supervisors discussed this issue of the Kennel Permit Violation regarding Conditional Use Permit #6331 to Doug Washburn for operation of commercial dog kennel. Mr. Washburn was present and provided testimony regarding the issue. At the end of the discussion Mr. Washburn was informed that he would be receiving letter from the County Attorney in the mail (of which he has received a copy of said letter from the County Attorney) and that if he is found to be in violation again, his permit will more than be likely to be voided.

Motion by Hanson, seconded by Lutton to approve the adoption of **Resolution #22-2012** hereby irrevocably calling for payment on May 30, 2012 (12) of the General Obligation Bonds Series 2005 totaling \$6,965,000. The Board also approves the adoption of **Resolution #23-2012** ordering the issuance of General Obligation Refunding Bonds, Series 2012B totaling \$7,010,000 – with the addition of language being added specifying who the Paying Agent is and that the administrative fee not be greater than \$500.00. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton that commencing January 2013 the County's current pay period system of 24 per calendar year (the 15<sup>th</sup> and last working day of each month) will be changed to 26 pay periods per calendar year. This change will be for all individuals receiving a pay check from the County. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the applications for Special Designated Liquor License by Oviatt Enterprizes, Yutan, for a Fund Raiser/Beer Garden/Sampling/Tasting event to be held at the Virgin Island, 28507 West Center Road, Yutan, on July 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>, 2012 from 6:00 a.m. to 1:00 a.m. on each day. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Hanson to approve the applications for Special Designated Liquor License by AS Inc., Ashland for a Fund Raising event to be held at the Ashland Guard Camp Memorial Hall, Ashland on May 26, 2012 from 6:00 p.m. to 12:00 midnight. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the applications for Special Designated Liquor License by the Saunders County Agricultural Society, Wahoo, Yutan, for a Fund Raiser and Beer Garden event to be held at the Saunders County Fair Grounds, Wahoo on June 30, 2012 from 12:00 p.m. to 12:00 midnight. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Rastovski, seconded by Martin to approve the Interlocal Agreement document that the County Attorney has drafted, establishing funding of the Saunders County Senior Diner Meal Reimbursement Program. The County Attorney is hereby directed to send said Interlocal Agreement to all Cities and Villages of Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the following documents regarding E3 BioFuels-Mead, LLC in the United States Bankruptcy Court for the District of Kansas, Kansas City Division: 1) Stipulation and Agreed Order Regarding Personal Property; and 2) Stipulation and Agreed Order Regarding Real Property Taxes and Real Estate. Voting yes were Lutton, Breunig, Martin, Hanson and Karloff. Voting no were none. Rastovski abstained. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to convene in Closed Session at 11:00 a.m. for matters concerning Saunders County / Dodge County Correctional Interlocal Agreement – Phase 2; and Lake Wanahoo Negotiations, all as per (84-1410), with the County Sheriff, Correctional Administrator and County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig for the County Attorney to continue to work with Dodge County on matters concerning Saunders County / Dodge County Correctional Interlocal Agreement – Phase 2. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 1, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; discussed the Asphalt Zipper that was purchased a couple of years ago, the different types of patching and patching needed in various areas around the county; discussed reducing the speed limit by the Lake Wanahoo Entrance; reviewed another estimated for the engineering consulted with regards to the repairs to the Courthouse foundation; and reported on the progress of estimated cost for the replacement of the phone system in the Courthouse and annex buildings.

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

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

Saunders Medical Center – the CEO reported on the change that was made regarding the facilities Maintenance Service; there were issues that had to be addressed regarding the shingling of the Long-Term portion of the facility; they are in the process of studying different types of health insurance packages for SMC employees; Dr. Cole has given notice that he will be terminating his contract with SMC; updated the Board on the status of the new physician for the Ashland Clinic; and that they have hired a new Marketing Director. The CFO then presented the financials for the period ending March 31, 2012.

### Committee Reports:

Board Member Hanson reported on the SENDD, Northeast Juvenile and Saunders Medical Center meetings that he attended.

Board Member Rastovski reported on a Self Funding Health Insurance meeting that he attended; suggest that the Board should consider an Energy Audit for the Courthouse and Annex Buildings; and made a finance report on the savings the County has received by refinancing the bonds of the Law Enforcement & Judicial Center and some of the bonds of the Saunders Medical Center.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the month of May and here by authorized 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, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #24-2012** Amending Resolution #22-2012 by correcting the maturity date on the called 2005 Bond Series. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS May 1, 2012



# Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve Tax Correction #4910 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to open the Public Hearing regarding Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations at 10:22 a.m.: **1**) Hollst Lawn Cemetery Assn., Yutan for the property described as TR Pt SWSE 33-15-9 (2 acres) COE addition to Hollst Lawn; **2**) St. Wenceslaus Catholic Church, Wahoo for the property described as Lot 11 Blk 171 Second County Addition to Wahoo; and **3**) Riverview Community Church, Ashland for the property described as Outlot A Sabre Heights 2<sup>nd</sup> Addition 3-12-9 for taxing years 2011 and 2012. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the applications for Tax Exemption on Real and Personal Property by Qualifying Organizations: **1**) Hollst Lawn Cemetery Assn., Yutan for the property described as TR Pt SWSE 33-15-9 (2 acres) COE addition to Hollst Lawn; **2**) St. Wenceslaus Catholic Church, Wahoo for the property described as Lot 11 Blk 171 Second County Addition to Wahoo; and **3**) Riverview Community Church, Ashland for the property described as Outlot A Sabre Heights 2<sup>nd</sup> Addition 3-12-9 for taxing 2012. The Board **denies** the applications for Tax Exemption on Real and Personal Property by Qualifying Organizations by Riverview Community Church, Ashland for the property described as Outlot A Sabre Heights 2<sup>nd</sup> Addition 3-12-9 for taxing 2011 because the application was filed after the filing deadline for said taxing year. All as recommended by the State Assessment office. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:23 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The State Assessment Manager and Head Appraiser reported of 2012 Values for Saunders County.

Hanson was excused at 10:28 a.m.

Motion by Lutton, seconded by Karloff to authorize the County Clerk to hire (2) Temp to assist in the processing of Property Valuation Protests for 2012. 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 Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Application for Tax Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont (see attached). Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

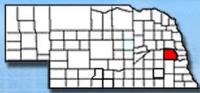
Motion by Karloff, seconded by Breunig to approve the minutes of the April 17<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Breunig abstained. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:45 a.m.

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Motion by Sukstorf, seconded by Rastovski to approve the County Treasurer request to file claim against the County's General Misc. Misc. Budget for an uncollectable debt of a bad check for \$100.44 that has been carried since



# Saunders County Board Minutes



December 2008. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the March 24<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Martin, Lutton and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

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

Open Discussion from the Public: NONE

The Chair called for a motion to convene in Closed Session for matters concerning Union Negotiations for the Fraternal Order of Police (Sheriff's Dept) – and also stated that Union Negotiations for the Teamsters (Highway Dept) were discussed in the Closed Session held earlier this morning.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:56 a.m. for Closed Session regarding the Fraternal Order of Police (Sheriff's Dept) (84-1410) with the County Attorney, County Sheriff and Correctional Adm. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 11:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski 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 11:06 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS May 8, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; they have been having issues at the County Yards with people dropping of tires and theft of scrap iron, etc and will be looking into the possible installation of a security fence; next week there will be a class for road maintenance and dust stabilization; on Thursday NIRMA will be conducting a smaller version of the Liability Seminar; the County has received a Grant for Tire Clean up (120 Tons), it is the first that we have received in (3) years and looking to hold it sometime around June 28<sup>th</sup>.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to putting together a bid spics for an Asphalt Overlay Project on County Road R (Prague West) – bid letting date will be set at a later date. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correction Administrator reported on the monthly activity/fee reports for the Correctional Facility for the month of April, the average daily population was 122, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 685; Corrections participated in 98 transports.



# Saunders County Board Minutes



Motion by Lutton, seconded by Sukstorf to adopt **Resolution #25-2012** approving Sanitary Improvement Dist. #8 (S.I.D 8) Woodcliff request to acquire as access ground for flood protection the narrow strip of land located generally between Platte Shore Drive and the Platte River, and also extending out into the river 150 feet. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Open Discussion from the Public – Ryan Swinton, Midlands Financial Services updated the Board on what the increase to Health Insurance Premiums would be for the next contract year, the increase started at 10% but he has been working on negotiating the rate down.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:12 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS May 8, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:13 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 Corrections # 4911 thru #4918 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the May 1<sup>st</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:14 a.m.

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Motion by Sukstorf, seconded by Rastovski to authorize the County Treasurer to purchase Bosa Nova Secure Software that provides access and connectivity to data and multiple applications for the amount of \$150.00. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson the application for Special Designated Liquor License by Michael Beckman, Wahoo – Reception to be held June 9, 2012 from 2:00 p.m. to 12:00 midnight at the 4-H Building and outside pavilion located behind the 4-H Building to the east, Saunders County Fair Grounds, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the Agreement between Saunders County and GIS Workshop for the Assessor GIS and County WebGIS (Geographic Information System) for \$69,400.00 per scope of work proposal accepted on March 27, 2012. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approval Cash Advance for payment to Moore Medical, LLC, PO Box 99718, Chicago, IL 60696 - for payment of (6) CPR-D Padz for Defibrillators for the amount of \$1,104.95. The County Treasurer is hereby authorized to issue said check for said amount. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to approve the to approve the additional 1% increase to the County Fiscal Year 2012-2013 Budget that is allowed by law. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

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

Committee Reports: NONE

Open Discussion from the Public: No additional public discussion.

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

## BOARD OF SUPERVISORS PROCEEDINGS May 22, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; he also reported on other activities and projects that his department and staff have been working on.

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #26-2012** that the State of Nebraska is hereby requested to act on behalf of Saunders County to program a project through the High Risk Rural Road Program for the installation of Advance Railroad Signing. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Martin to adjourn from Closed Session at 9:50 a.m. and to reconvene in Regular meeting at 9:50 a.m., with no action taken. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS May 22, 2012

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



# Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:52 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:53 a.m., for consideration of the real property of the Ashland Housing Authority Apartments described as Lots 1-6 and E½ of Lot 7 Blk 41 Miller and Clark Addition to the City of Ashland – to determine whether the charitable real property tax exemption it has been receiving should be continued, modified or disallowed. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:55 a.m. and to table the matter concerning the real property of the Ashland Housing Authority Apartments described as Lots 1-6 and E½ of Lot 7 Blk 41 Miller and Clark Addition to the City of Ashland – to determine whether the charitable real property tax exemption it has been receiving should be continued, modified or disallowed – to a later date. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the mailing of (41) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4919 thru #4921 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:02 a.m.

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Motion by Lutton, seconded by Sukstorf to open the Public Hearing On the County's General Obligation Refunding Bonds, Series 2012B, in the stated principal amount of \$7,010,000, and on the County's outstanding General Obligation Bonds, Series 2005, the County's outstanding General Obligation Bonds, Series 2006, and any bonds issued to refund such bonds (collectively, the "Bonds"), which were approved by the voters of the County at an election held on July 14, 2005, in the original aggregate principal amount of \$22,140,000 and issued to pay the costs of acquiring a site and constructing and equipping a new hospital, clinic and long-term care facility to replace the County's existing hospital, clinic and long-term care facility, which was completed in 2007 and is known as Saunders Medical Center. The street address of the Saunders Medical Center is 1760 County Road J, Wahoo, Nebraska. The Saunders Medical Center is considering affiliating with another governmental hospital or 501(c)(3) nonprofit hospital through a management or operating agreement or other similar arrangement. The initial and present owner, operator and manager of the Saunders Medical Center is the County and the board of trustees of the Saunders Medical Center. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 10:08 a.m. and adopt **Resolution #27-2012** approving the issuance by the County of its County's General Obligation Refunding Bonds, Series 2012B, in the state principal amount of \$7,010,000.00 and on the County's outstanding General Obligation Bonds, Series 2005, the County's outstanding General Obligation Bonds, Series 2006 and any bonds issued to refund such bonds. The approval provided for in this resolution is for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Conditional Permit #7390 by Pat Poehling to have an ATV riding area on his property in Sec. 1-16-8 (Leshara Precinct). Zoning Dist. is Transitional Ag (TA-1), with the conditions set forth by the Planning Commission. Voting yes were Breunig, Martin and Sukstorf. Voting no were Karloff, Rastovski and Lutton. This was a tied vote of (3) yes's and (3) no's – this motion did not carry.

Motion by Sukstorf, seconded by Breunig to table the application for Conditional Permit #7390 by Pat Poehling to have an ATV riding area on his property in Sec. 1-16-8 (Leshara Precinct). Zoning Dist. is Transitional Ag (TA-1) – until a



# Saunders County Board Minutes



later date. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

## Annual Reviews:

1. Wahoo Sanitation – operate transfer station (2-14-7)
2. Wahoo Sanitation – compost yard waste (2-14-7)

Motion by Sukstorf, seconded by Breunig to approve the following applications for Special Designated Liquor License: **1) DeSauce Developments-Wooden Windmill-INS PRO**, Fremont – Receptions to be held at the Poehling Community Center, Woodcliff on June 9, 2012 from 8:00 a.m. to 1:00 a.m. and **2) DeSauce Developments-Wooden Windmill-INS PRO**, Fremont – Receptions to be held at the Poehling Community Center, Woodcliff on July 13, 2012 from 8:00 a.m. to 1:00 a.m. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Sukstorf, seconded by Lutton to hold out the Vendor Claim by Aging Partners; to adjust the Haessler, Sullivan, Klein Vendor Claim from \$547.78 to \$522.12 because of an adjustment to the cell phone amount being requested for reimbursement and to approve all other Vendor Claims against the County for the month of May. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of approved claims for all funds. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the County Sheriff to trade in (1) patrol cruiser. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the County Sheriff to purchase from Windstream Communications equipment and software for upgrading the Saunders County E911 existing Vesta Pallas with new Hardware and Vela Mapping, said cost of the upgrade is \$136,031.40. The payment of the new hardware and software will be \$37,751.51 being paid for from the 911 Wireless Service Fund and \$98,279.89 from the 911 Emergency Service Fund. The County Sheriff is also authorized to renew the service contact with GIS Workshop. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the May 8<sup>th</sup> Board meeting, with a correction to a type-o and the roll call vote on the Special Designated Liquor License application. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

## Committee Reports:

Board Member Breunig – Mead Zoning meeting regarding proposed recycling/land fill  
Board Member Martin – Saunders Medical Center meeting  
Board Member Lutton for Board Member Hanson – SENDD meeting

## Open Discussion from the Public:

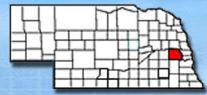
1. Inventory update question
2. Possible savings in Child Support Enforcement by contracting out

Motion by Lutton, seconded by Breunig to convene in Closed Session at 11:18 a.m. for matters concerning Lake Wanahoo Negotiations (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:45 a.m.



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

June 5, 2012

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; discussed possible changes to gravel bid documents; reported on the meeting that he attended in Colorado.

CEO for Saunders Medical Center updated the Board on the roofing project on the Long Term Care portion of the facility; will be meeting with Ameritas to prepare for the refunding bonds on the 2<sup>nd</sup> series of Bonds; updated the Board on the recruitment for a physician to fill the vacancy that was created by the departure of Dr. Cole and the recruitment for a physician at the Ashland Clinic; discussed the study they are doing with regards to benefit package for their employees. The CFO presented the financial reports for Saunders Medical Center and also the Ashland Clinic.

Jon Day, Executive Director of Blue Valley Behavioral Health, met with the Board regarding their services that they provide Saunders County and that they would like to expand the substance abuse services to the County and the financial support in doing so. Blue Valley Behavioral Health requested \$7,000 to do such expansion.

Motion by Sukstorf, seconded by Martin to approve the Application for Conditional Permit #7390 by Pat Poehling to have an ATV riding area on his property in Sec. 1-16-8 (Leshara Precinct). Zoning Dist. is Transitional Ag (TA-1), with the following conditions: 1) Location defined as the West of the railroad, North of County Road W and East of County Road 10; 2) Property owner to supply the Zoning office with proof of liability insurance of not less than Two (2) million; 3) Two (2) portable restrooms; 4) Helmets required on all riders 18 years of age and younger and recommended for adults; 5) Maximum of 90 decimals on all recreational vehicles and 6) Subject to annual review – All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to approve the Vendor Claim by Aging Partners, 1005 "O" Street, Lincoln, NE 68508-3638, that was held out of the May's Vendor Claims – for \$11,682.00 for cost share of the operating costs for the County's Senior Services Programs for July 1, 2011 through October 31, 2011. The County Treasurer is hereby authorized to issue a Cash Advance for said amount. Voting yes were Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the May 22<sup>nd</sup> Board meeting. Voting yes were Sukstorf, Lutton, Breunig, Rastovski and Martin. Voting no were none. Hanson abstained. Motion carried.

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

### Committee Reports:

Board Member Hanson – SENDD report.

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



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS

June 5, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Breunig, Rastovski, 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.

Chairperson Sukstorf called the meeting to order at 10:46 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 Lutton, seconded by Hanson to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve Tax Corrections #4922 thru #4924 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the May 22<sup>nd</sup> Board meeting. Voting yes were Martin, Sukstorf, Lutton, Breunig and Rastovski. 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 recessed at 10:52 a.m.

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County Treasurer discussed with the Board the Union Bank & Trust Company Sweep Vehicle Direction Letter regarding Saunders County, NE General Obligation Refunding Bonds, Series 2012B (Saunders Medical Center), it was determined that for what little interest that would be earned, that it would not offset the fees related to the Sweep account.

Open Discussion from the Public: NONE

Motion by Breunig, seconded by Hanson to convene in Closed Session at 10:55 a.m. for Lake Wanahoo Negotiations (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to adjourn from Closed Session at 11:18 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski, 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.

Vice Chairperson Lutton declared the meeting adjourned at 11:19 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS

June 12, 2012

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



# Saunders County Board Minutes



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; discussed the erosion problem at the Saunders Medical Center; and informed the Board that he will be out of the office the next couple of days to attend a meeting in Valentine.

Motion by Lutton, seconded by Breunig to authorize the Public Works Director to advertise for bids for Gravel Bids for county road surfacing for the period of July 1, 2012 to June 30, 2013 and to set the bid letting date and time for 9:00 a.m. on July 3, 2012. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Agreement with the Nebraska Dept. of Roads for the installation of flashing light signals and gate – Project No. RRX-NFG-7844(1) Ashland North BNSF Crossing. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

County Attorney presented a proposal from Kidwell for stand alone Network Server for the amount of \$10,560.00 for County Attorney's office, he sited several reason for the change, one being the need for security and confidentiality for matters relating to his office and child support enforcement. The Board took no action at this time.

Correction Administrator reported on the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 130.10, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 692; Corrections participated in 108 transports.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:25 a.m. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 12, 2012

Pursuant to recess, the Board met with Lutton, Karloff, Breunig, Rastovski and Sukstorf present. Hanson and Martin 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 9:26 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 Breunig, seconded by Rastovski to approve the minutes of the June 5<sup>th</sup> Board meeting. Voting yes were Lutton, Breunig, Rastovski and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #4925 thru #4929 (see attached). Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the mailing of (19) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting recessed at 9:28 a.m.

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Motion by Rastovski, seconded by Lutton to approve the recommendations of the Saunders County Visitors Promotion/Improvement Committee on the following Grant Application Funding request: 1) \$500 to the Heritage Inn,



# Saunders County Board Minutes



Wahoo for maintaining of website; 2) \$800 to the Saunders County Ag Society for 2012 Saunders County Fair Promotion; 3) \$250 to the Prague's Beat Cancer Mud Volleyball Tournament for 2012 Promotion of event; 4) \$800 to the Wahoo Saddle Club for promotion of 2012 Rodeo; 5) \$250 to the Village of Morse Bluff for promotion of Morse Bluff 125<sup>th</sup> Celebration; 6) \$100 to the Wahoo Parks & Recreation for promotion of Wahoo Easter Egg Hunt 2012; 7) \$250 to the Valparaiso Oak Creek Valley Days promotion of 2012 celebration; 8) \$100 to the Village of Mead for promotion of Mead Easter Egg Hunt 2012; 9) \$250 to the Village of Malmo for promotion of Malmo 125<sup>th</sup> Celebration; 10) \$100 to the Ceresco Evangelical Covenant Church for promotion of Ceresco Easter Egg Hunt 2012; 11) \$500 to Ashland Youth Ball Association for promotion of Jack Anderson Ball Park and 128) \$4,326 to the Lower Platte North NRD to assist in the building of shower house/latrine on the Lake Wanahoo Recreation site. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried

The Board heard from several County Employees with regards the switch to a 26 pay periods effective January 2013. With the change to the pay periods all non-exempt employees that are currently being paid a salary wage, would be converted to being paid at an hourly wage – hourly paid employees are paid (2) weeks in the rears – by converting the (19) non-exempt employees to an hourly wage, these employees would go a month without a pay check.

The County Clerk explained that about (12) years ago, or so, there was an issue where there was a lot of turn over in the Sheriff office – that the way the current payroll software work, her office was not able to correct payroll checks once they were cut and that extras steps would have to be taken to make sure an out going employee would not receive more pay than they were entitled to. A discussion was held with the Board at that time regarding this matter and part of the discussion was to switch all non-exempt employees to an hourly wage, but that would create a hardship for the employees (at which time the number of non-exempt employees was much larger) because they would have to go a month with out a check – it was determined to slowly overtime reduce the number of non-exempt salaried employees, by converting a salary of a newly hired employee to an hourly wage.

In making the change to a 26 pay period in 2013, the County Clerk informed the Board that it possible to bank hours for the (19) non-employees (upon their approval) over the next (6) months so that they would receive a pay check on the first pay period in January 2013 and also get them on the same pay schedule as other currently hourly paid employees of being paid (2) weeks in the rears. Several concerns would discussed.

Several of the County Employees expressed their concerns and felt that they were being subjected to an undue hardship – these employees have been employed with the County for 15+ years. Suggestions were made to allow these employees to use accrued sick leave for the 1<sup>st</sup> pay period in January or to convert these non-exempt employee to an hourly rate of pay and to continue paying them as they currently are being paid.

The Board stated they would like to see the accrued sick leave and vacation leave of the (19) non-exempt employees; that would need to research a couple of matters because of the current union negotiations that they are in and take this matter up at the next Board meeting.

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

## Committee Reports:

Board Member Karloff reported on the Region V Systems meeting that she attended.

Board Member Rastovski discussed the matter pertaining to County Inventories.

## Open Discussion from the Public:

Discussion/comments would made with regards to inventories; the Saunders County Senior Meals Program, the funding that was allowed for said program in 2011-2012 and possible other means of help for the elderly.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 11:38 a.m. for Lake Wanahoo Negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 11:44 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, 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 Karloff declared the meeting adjourned at 11:45 a.m.

**BOARD OF SUPERVISORS PROCEEDINGS**



# Saunders County Board Minutes



June 19, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:14 a.m., regarding Personnel Matters and Teamsters union negotiations (84-1410), with the Public Works Director and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to accept the July 1, 2012 – June 30, 2015 Saunders County Three Year Comprehensive Juvenile Services Plan as presented and authorize the Chair to sign. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

A discussion was held with Donna Ehrenberg with regards to inventory that was removed from the old facility location in August of 2010 from the Saunders County Senior Services Program, on what happened to the inventory. Ms. Ehrenberg explained how she distributed the inventory and answered questions with regards to chairs that were donated to the Cedar Bluffs Senior Center. After the discussion the Board determined that this matter was closed.

Ryan Swinton, Vice President of Midlands Financial Benefits Inc., reviewed different options for the Board to consider regarding the County's Employee Health Insurance Plan – after the discussion the Board directed Mr. Swinton to provide them with information on the County's HRA Account.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:28 a.m., regarding Lake Wanahoo Negotiations (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Sukstorf that the County's Pay Periods be changed to a 26 pay period schedule that will be implemented in January 2013 and that all non-exempt employees that are currently being paid a salary, will have their salaries converted to hourly rate of pay and will continue to be paid in the same manner that they currently are. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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) 641 Building and Grounds – transfer of \$16,000; 2) 801 Medication Relief – transfer of \$3,750.00 and 3) 822 Institutions – transfer of \$58,750.00. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve a 3.2% Cost of Living for all Appointed Officials, Elected Officials Deputies that salaries are not based off of their Elected Official's salary and all Non-Union County Employees,



# Saunders County Board Minutes



effective July 1, 2012. Voting yes were Breunig, Rastovski, 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 11:43 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 19, 2012

Pursuant to recess Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 11:44 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 authorize the mailing of the "Notice of Taxable Status to Metropolitan Utilities District of Omaha, 1723 Harney Street, Omaha, NE for (12) (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to authorize the mailing of (14) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve Tax Corrections #4930 thru #4932 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the following applications for Exemption from Motor Vehicle Taxes on the following vehicles: 1) St. Wenceslaus Church, Wahoo; and 2) Nebraska Baptist State Convention, Moses Merrill Camp & Conference Center, Linwood. (See Attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the June 12<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Martin 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 recessed Sine Die at 11:48 a.m.

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Motion by Lutton, seconded by Breunig to disallow the Kidwell claim for \$4,185.00 from (budget line 100-970-3-0128 Computer repair/supplies) for new data processing equipment submitted by the County Attorney as presented, to adjust the amount to \$2,295.00 that was approved on 2.21.12 to be and to be taken from (budget line 100-970-5-0315 data processing equipment) and that remaining amount of \$1,890.00 be taken from the County Attorney's 985 Child Support Budget (budget line 985-662-5-0315 data processing equipment); to allow the claim for the City of Wahoo for Senior Diner Meal Reimbursement Program for meals served at the Wahoo Senior Center for \$2,820.00 (subject to supporting documents and the Interlocal Agreement be submitted prior to the check being released) and approve all other claims against the County for 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 Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the June 12<sup>th</sup> Board meeting. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Martin and Hanson abstained. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to approve the withdrawal and substitution of Pledged Securities for Union Bank & Trust Company, Wahoo (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Health Conference that she attended last week in DC.

## 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 12:25 p.m.

## BOARD OF SUPERVISORS PROCEEDINGS June 26, 2012

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

A representative from the Wahoo's Shoes for the Sole Run/Walk event to be held on July 7, 2012 visited with the Board regarding the event.

Representatives from Windstream visited with the Board regarding the replacement/updating the Courthouse and Annex Building phone system.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; Thursday June 28<sup>th</sup> will be the Tire Recycling Collection program that is being paid for by the grant that was awarded to the County; still working the erosion control issue at the Saunders Medical Center; discussed the possibility of sharing a sign reflect odometer with Dodge County; and informed the Board that they will be removing trees around the Courthouse that because of age and/or weather damage have become a liability, this week.

Motion by Sukstorf, seconded by Hanson to amend the gravel bid letting date from July 3<sup>rd</sup> to July 10<sup>th</sup> due to the notice that was given to the newspaper did not get put in the June 21<sup>st</sup> publication. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to direct the County Clerk to write a letter to the Nebraska Department of Health and Human Services (HHS) requesting them to review their office space needs as per Nebr. Revised Statute 68-130. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #29-2012** Authorizing the County Treasurer to issue tax sales certificates and direct the County Attorney to commence foreclosure on such tax sales certificates. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #30-2012** adopting a Policy for deposits and investments that are not covered by FDIC and Saunders County Treasurer shall have the authority to release pledged securities when notified by the depository bank that they have been called and that remaining securities are of an adequate amount to cover remaining deposits and investments. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

## BOARD OF EQUALIZATION PROCEEDINGS June 26, 2012

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:04 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to adopt **Resolution #28-2012** that any application for homestead exemption filed after June 30, 2012 and on or before July 20, 2012, accompanied by a written request for extension, submitted by a qualified applicant who did not receive an extension in 2011 may be acted upon by the Assessment Manager for Saunders County. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the exemption from real personal property taxation for tax year 2012 for cemetery organizations, abandon cemeteries or publicly owned and or operated cemeteries that meet the requirements of Neb. Rev. Stat. 77-202, subsection (d)(2011) as recommended by the State Assessment Manager for Saunders County (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hanson to approve Tax Corrections #4933 thru #4936 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting recessed at 10:08 a.m.

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Motion by Sukstorf, seconded by Breunig to approve the application(s) for Special Designated Liquor License: Don's Lakeside Villa, Memphis – Sandfly Festival (Country Music Outdoor Concert) to be held on August 3, 2012 from 5:00 p.m. to 1:00 a.m., County Road 3 & J, Ashland – contingent upon Don's Lakeside Villa's Liquor License is still valid due to the death of the license holder Donald F. Cronican. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Hanson to appoint Dean Curtis of Ashland to the Saunders Medical Center Board of Trustees for a (4) Year Term commencing June 30, 2012. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Breunig to accept the Fee Reports from the various County Officials for the months of April and May 2012. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



## Committee Reports:

Board Member Hanson reported on the meetings that he attend for SENDD and Northeast Juvenile Detention Center.

## Open Discussion from the Public:

A question was asked regarding clarification of the discussion that was held last week regarding the County inventories – the Chair explained that it was determined that the Board of Supervisors would do the reviewing of the various county officials inventories by each Board Member picking an office inventory and then do a spot audit of said inventory and that since it being so close to inventories needing to be submitted again that the Board would wait until then.

The Board took a short Break at 10:25.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:32 a.m. for Lake Wanahoo Negotiations (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 11:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to agree to a settlement of \$550,000.00 being jointly paid by Saunders County and the City of Wahoo, to the Lower Platte North Natural Resource District pertaining to the Lake Wanahoo Project and by doing so releases the County from all previous and future connections and liabilities for said project. Said settlement is subject to the City of Wahoo and the Lower Platte North Natural Resource District also taking action of approval. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. 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 11:03 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

July 3, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations; discussed the NRD Committee for the Wahoo Creek Watershed Water Quality; has received documentation for (3) Federal Aid Bridge Projects that he has been working on for several years; reported on the Tire Recycling project that was held last week and received grant funding for.

Motion by Breunig, seconded by Rastovski to approve the request Wahoo's Shoes for the Sole Run/Walk Event to be held Saturday July 7, 2012, the run/walk course will start on Pine Street near the west entrance of the Saunders County Fairgrounds, proceed east on County Road K past Sunrise Cemetery, with a turn-around located at County Road 15. Approval contingent upon notification of the County's Liability Insurance Company (NIRMA), that there would be no liability to the County. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to extend the County's Health Insurance Contract with United Health Care through December 31, 2012 with the current health plan and drug card, at a 5.9% premium increase. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Saunders Medical Center – CEO discussed health insurance coverage for SMC's employees; updated the Board on the new Physicians and PA's for both SMC's and Ashland Clinics; reported on a rebate that they have received from Wahoo Utility Company for the rebate program they are enrolled in; have finalized the Long Term Care unit's roof repair and received final payment for; the CFO then reported on the financials for month of May.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:01 a.m., regarding Lake Wanahoo negotiations (84-1410), with the Public Works Director and County Attorney present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 10:13 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Lutton was excused at 10:14 a.m.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:14 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

July 3, 2012

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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.



# Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 10:15 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 Breunig, seconded by Karloff to authorize the mailing of (10) Change of Value Notifications (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve Tax Correction #4937 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the application for Exemption from Motor Vehicles Taxes by the Mid-America Council Boy Scouts of America, Cedar Bluffs (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the June 26<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting recessed at 10:16 a.m.

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Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by KC East Side Saloon, 649 Hwy 6, Ashland, NE for a Outdoor Country Music Concert (Sandfly Festival) to be held at a rural area on County Road 3 and County Road J, Ashland on August 3, 2012 from 5:00 p.m. to 12:00 midnight. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

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

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the June 26<sup>th</sup> Board meeting with a correction to the motion regarding Lake Wanahoo by adding the wording "and liabilities" after the wording "future connections". Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the Saunders Medical Center Board of Trustee meeting that he attended.

Board Member Martin reported that the Saunders County Senior Citizens receiving 100 Farmer's Market Coupons and that was 20 more than was received when the County was with Aging Partners.

Board Member Karloff reported on the special meeting that she attended of Region V pertaining to a personnel matter.

## Open Discussion from the Public: NONE

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

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

## BOARD OF SUPERVISORS PROCEEDINGS July 10, 2012

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



# Saunders County Board Minutes



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

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.

Motion by Sukstorf, seconded by Rastovski to open Gravel Bids at 9:05 a.m., for county road surfacing for the period of July 1, 2012 to June 30, 2013 that were filed with the County Clerk's office by 9:00 a.m. are required by the bid specs. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Bids were received from: Lyman-Richey Sand & Gravel Company, Omaha; Dolezal Sand & Gravel Company, North Bend; and Western Sand & Gravel, Ashland.

The bids were turned over to the Public Works Director for review and to submit a recommendation to the Board at the July 17<sup>th</sup> Board meeting.

Correction Administrator reported on the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 135, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 621; Corrections participated in 109 transports.

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

## BOARD OF EQUALIZATION PROCEEDINGS July 10, 2012

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

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

Motion by Hanson, seconded by Rastovski to approve the minutes of the July 3<sup>rd</sup> Board meeting. Voting yes were Hanson, Karloff, Rastovski, 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 9:17 a.m.

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Motion by Sukstorf, seconded by Hanson to set a Public Hearing date and time of August 14, 2012 at 9:30 a.m. for the consideration of amending the Saunders County Zoning Regulations in Article 6: Schedules of District Regulations, in Section 6.03 Lakeside Residential District (R-L) 6.03.03 Conditional Uses to add 7. Public and Semi-Public parks and outdoor recreation areas. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Martin to approve the application for Conditional Permit #7416 by Pat Poehling to have an ATV riding area in a part lying east of Woodcliff along the river, behind 3 Platte River cabins and lagoons in Sec. 1-16-8 (Leshara Precinct). Zoning District is Lakeside Residential (R-L)(F-1); with the following conditions: **1**) property owner to supply the Zoning office with proof of liability insurance of not less than (2) million; **2**) riding hours from 10:00 a.m. until 30 minutes after dusk; **3**) helmets required on all riders 18 and under – helmets are recommended for adults; **4**) maximum of 90 decimals on all recreational vehicles; **5**) subject to annual review – these recommendations were per the Planning Commission. This application is approved under the conditions of the Flood Plain and will transfer to the Lakeside Residential District upon the approval of the amendment that will be considered at the Public Hearing to be held August 14<sup>th</sup>. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve application for Conditional Permit #7417 by John Calhoun to dredge beach area in front of lake property located on Lot 20 Hidden Cove in Sec. 18-17-6 (Morse Bluff Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1), as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the application for Replat #SD 77 by Jerry Schuette and Margaret McGinn of Lots 24 and 25 to be known as Lot 24 located in Estates Provence in Sec. 35-15-9 (Union Precinct). Zoning Dist. is Residential Estates (RE), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve application for Conditional Permit #7418 by Alex Martin to operate a pumpkin patch and orchard while charging an admission fee located in Sec. 36-13-6 (Rock Creek Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Hanson, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

**Tabled by Planning Commission:** Application for Conditional Permit #7419 by Edgewater Investments, LLC to deepen existing pond from approximately 2½ to 12' spread material on NE 20 acres located in Sec. 17-16-9 (Leshara Precinct). Zoning Dist. is Agricultural (A-1)(F-1).

Motion by Hanson, seconded by Rastovski to approve application for Conditional Permit #7420 by Michael R. Hughes to split off approximately 3 acres located in S½ SW of Sec. 15-13-7 (Richland Precinct). Zoning Dist. is Agricultural (A-1) and application for Conditional Permit #7421 by Michael R. Hughes to split off approximately 3 acres located in E½ NW of Sec. 22-13-7 (Richland Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews: 1) Larry Dolezal – gravel dredging operation (18-17-6); 2) Larry Dauel – operate dog kennel (10-15-6); and 3) Barry Marts – operate a commercial feedlot (14-14-5).

Motion by Martin, seconded by Hanson to re-appoint Larry Johnson, Malmo to the Veterans Service Committee for a five (5) year term commencing July 1, 2012. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the signing of the Agreement for EPC (Emergency Protective Services) between Region V Systems and Saunders County for the duration of July 1, 2012 thru June 30, 2013. Voting yes were Martin, Sukstorf, Hanson, Karloff and Rastovski. Voting no were none. Motion carried.

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

## Committee Reports:

Board Member Rastovski report that he and Board Member Martin went to the Register of Deeds office to verify that offices Inventory to the Inventory Report that was filed with the County Clerk's office for the Budget year ending June 30, 2011 – and that all inventory was accounted for – but it did take staff time to do such verification.

Open discussion from the Public: NONE

Motion by Rastovski, seconded by Hanson to convene in Closed Session at 9:48 a.m., for contract negotiations and Lake Wanahoo Negotiations (84-1410), with the County Attorney, Public Works Director and County Sheriff present. Voting yes were Hanson, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 10:25 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Karloff, Rastovski, 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 10:26 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS July 17, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations.

Motion by Hanson, seconded by Breunig to adopt **Resolution #31-2012** – Program Agreement with the Nebr. Dept. of Roads for a Federal Aid Bridge Replacement Project #BRO-7078(30) Wahoo Northwest and **Resolution #32-2012** – Program Agreement with the Nebr. Dept. of Roads for a Federal Aid Bridge Replacement Project #BRO-7078(31) Prague South. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to adopt **Resolution #33-2012** – Project No.HRRR-STWD(117) – Advance Railroad Pavement Markings C.N. 00869. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:55 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Marc Munford of Ameritas Investment Corp., discussed with the Board the process of refinancing of the remaining bonds of the County's Series 2005 General Obligation Bonds and the County's Series 2006 General Obligation Bonds for the Saunders Medical Center.

Motion by Breunig, seconded by Lutton to a hold out the claim for repaying the loan from the County Building Fund to the General Fund for \$191,542.75 and to approve all other Vendor Claims against the County for the month of July 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 were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to correct the conditions of Conditional Permit #7390 by Pat Poehling to also include the condition of "riding hours from 10:00 a.m. until 30 minutes after dusk". Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Karloff, seconded by Hanson appoint Susan Thomas of Ashland to the Saunders Medical Center Board of Trustees for a (2) Year Term commencing June 30, 2012. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the July 10<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Breunig and Lutton abstained. Motion carried.

Motion by Rastovski, seconded by Martin to approve the request of the County Sheriff to join III Corps, a multi-county drug task force, with the County's cost share being a \$1.50 per resident. The County Board will contact the cities and villages within Saunders County asking them if they would be willing to contribute 50¢ per resident in their communities. Current members of III Corps are Blair Police Department, Cuming County, Dodge County and Fremont. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public:

Concerns were addressed road maintenance regarding County Road W, by Woodcliff – the Board said that they would talk to the Public Works Director regarding the concerns.

## BOARD OF EQUALIZATION PROCEEDINGS July 17, 2012

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:27 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4938 thru #4940 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the July 10<sup>th</sup> Board meeting. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Lutton and Breunig abstained. Motion carried.

Theodore Mercer, Linwood, Nebraska discussed his Protest of Denial of Green Belt Status regarding his property described as Tr E½ NW & Pt W½ SE 6-16-5 (47 ac), Parcel ID #000637502, with the Board of Equalization. After said discussion the Board asked the State Assessment manager to research what determines whether rural property as farm ground and when it is not. The Board requested that this item be put on the July 24, 2012 agenda.

Motion by Breunig, seconded by Karloff to take action on the following Property Valuation Protests: 12, 13, 15, 22, 49, 25 thru 30, 32, 45 thru 47, 52, 48, 51 (#52 is a duplicated to #47) 62, 63, 69, 70, 77, 84, 86 thru 90, 99 thru 101, 127, 130, 131, 133 thru 135, 139 thru 141, 149 thru 157, 162, 165 thru 168, 173, 175, 176, 180, 182 thru 184, 189 thru 193, 203 thru 206, 206, 216, 219, 223, 224, 224a, 229 and 239 (see attached). To table #31 and place on July 24, 2012 agenda. Voting yes were Karloff, Breunig, Rastovski, 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 10:55 a.m.



# Saunders County Board Minutes



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

Chairperson Karloff declared the meeting adjourned at 10:56.

## BOARD OF SUPERVISORS PROCEEDINGS July 24, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and discussed the installation of repaired Monument that was located on the Courthouse grounds.

Motion by Lutton, seconded by Rastovski with regards to the Gravel Bids for county road surfacing for the period of July 1, 2012 to June 30, 2013 – that Project #5 be awarded to Dolezal Sand & Gravel/Bluffs Sand and Gravel, Morse Bluff and that the bid prices for Projects # 1, #2, #3 and #4 of the following be accepted: Lyman Richey from Sarpy County; Western Sand & Gravel, Ashland; Dolezal Sand & Gravel, Morse Bluff, and Bluffs Sand and Gravel, Morse Bluff. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:09 a.m. possible litigation (84-1410), with the Public Works Director and the County Attorney present. Voting yes were Rastovski, 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 9:19 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board held a discussion regarding consolidation of County offices, as per Nebr. State Statute 22-417, any of the following offices clerk of the district court, county assessor, county clerk, county engineer, county surveyor, or register of deeds, the county may consolidate. The consolidation of the Assessor's office and the Register of Deeds were the two offices the main discussion focused on. At the end of the discussion it was determined that because of the current computer software issues in the State Assessment office and the new legislations that allows for extra fees to be collected by the Register of Deeds for preservation of records and modernization, that now was not a good time to consolidate these offices. Also the publication requirements would not give the Board enough time to publish and hold the Public Hearing to be able to certify the ballot question to the County Clerk by September 1<sup>st</sup> for the November 6, 2012 General Election.

Motion by Breunig, seconded by Sukstorf to approve the application for Special Designated Liquor License by DeSauce Developments dba Wooden Windmill (Inspro), Fremont for a Reception to be held at the Poehling Community Center (Woodcliff) on August 18, 2012 from 8:00 a.m. to 1:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2012-2013 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.



# Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to hold a Special Meeting on July 31<sup>st</sup> for the primary purpose of a budget working session for the Board, with the County's employee health insurance plan and closed session matters being the agenda items. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

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

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

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

## Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention Center meeting and the Saunders Medical Center meeting that he attended.

Board Member Martin reported on the Region V Advisory Board meeting that he attended.

## Open Discussion from the Public: NONE

Motion by Hanson, seconded by Lutton to convene in Closed Session at 10:08 a.m., for matters concerning Lake Wanahoo Negotiations (84-1410), with the Mayor of Wahoo and the County Attorney present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to convene as an Equalization Board at 10:27 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 24, 2012

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Sukstorf, seconded by Lutton to approve Theodore G. Mercer, Linwood, protest of denial of Green Belt status for the property described as Parcel #000637502 with a legal description of Tr E½ NW & Pt W½ SE 6-16-5 (47 ac) and to allow said property to be assessed at a Special Green Belt value for taxing year 2012, the State Assessment office is hereby authorize to make such adjustments to said property record card. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



Motion by Lutton, seconded by Karloff to take action on the following Property Valuation Protests that have been filed for 2012: 2 thru 11, 14, 16, 16a, 16b, 17 thru 21, 23, 24, 31, 33 thru 44, 50, 50a, 53 thru 61, 64 thru 68, 71 thru 76, 78 thru 85, 85a, 91 thru 98, 102 thru 126, 128, 129, 132, 136, 137, 138, 142 thru 148, 158 thru 161, 163, 164, 169, 170, 171, 172, 174, 177, 178, 179, 181, 186, 194 thru 202, 207, 209, 211 thru 215, 217, 218, 220, 221, 222, 225 thru 228, 230 thru 238, 240 and 241 (see the attached action taken). To deny Property Valuation Protest #185 by AltEn, LLC, Shawnee, KS, protest was filed late for protesting 2011 values. Property Valuation Protests #242 by Eugene Zimmerman, Ashland, NE and #243 by Catherine Marcy, Ashland, NE are denied because they were filed after the July 2, 2012 deadline for protesting 2012 valuations. Voting yes were Breunig, Rastovski, 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 11:04 a.m.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS July 31, 2012

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

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:02 a.m. for matters concerning Union Negotiations, Legal advise on a personnel issue and Lake Wanahoo Settlement Agreement (84-1410), with the County Attorney, Public Works Director and County Sheriff present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

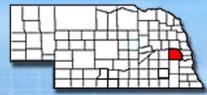
Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:50 a.m. and reconvene in Special meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

The Board started the process of reviewing and making recommended changes to the County's proposed 2012-2013 Fiscal Year Budget that was submitted to them on by the County Clerk as per Nebr. State Status 23-906, on July 24<sup>th</sup>. The County Clerk was asked to make recommended changes and present the new proposed budget numbers to the Board as soon as possible.

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

Chairperson Karloff declared the meeting adjourned at 12:10 p.m.



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 7, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 8:07a.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 convene in Closed Session at 8:09 a.m. for matters concerning union negotiations and Lake Wanahoo Negotiations (84-1410), with Mark McQueen, Public Works Director, County Sheriff and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Sukstorf was absent during roll call. Motion carried.

Sukstorf now present at 8:25 a.m.

Motion by Breunig, seconded by Martin to adjourn from Closed Session at 8:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried

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

Motion by Sukstorf, seconded by Hanson to approve a Cash Advance of \$503.66 to NEMA, %Donny Christensen, 1300 Military Road, Lincoln, NE 68508, for an overpayment made to Saunders County for severe storms, tornados and flooding in May 2007 (error of overpayment was made by NEMA). The County Treasurer is hereby authorized to a check for said amount. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to advertise for Bids for repairs to the Courthouse foundation, said bids to be opened on August 28, 2012 at 9:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the request of US Army Corps of Engineers, to install additional monitoring wells south of Mead on County Right-of-way. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig that the Board agrees with the filing of the document "Stipulation of the parties relating to postponement of Commission's hearing on respondents' motion to dismiss and the parties' agreement to maintain the Status Quo", to the Nebraska Commission of Industrial Relations regarding the Fraternal Order of Police Lodge No. 48, Case No. 1314. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Hanson to approve the minutes of the July 31<sup>st</sup> Board meeting and the withdrawal and substitution of pledged securities (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to appoint the following Board of Supervisors to a Special Committee to work on issues of concerns with regards to the Saunders Medical Center – Breunig, Hanson, Karloff and Rastovski. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



The Board reviewed and discussed replacing the Courthouse and Broadway Annex Building Phone Systems with representatives from Windstream – no action was taken, the Board requested that they receive more information.

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

## BOARD OF EQUALIZATION PROCEEDINGS August 7, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:24 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 Breunig, seconded by Rastovski to deny Property Valuation Protest #244-2012 by Douglas and Liesa Anderson. Denial was made due to their protest being filed after the July 2, 2012 filing deadline. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to deny the appeal of Homestead Exemption Denial the State Assessment office, by Carrie Wisner. Denial was made due to that Ms. Wisner filed her appeal past the deadline of appealing. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #4941 thru #4954 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board briefly discussed the 2012 Plan of Assessment for Saunders County by Cathy Gusman and Terry Kubik from the State Assessment office for Saunders County – which was filed with the County Clerk on July 25, 2012 and given to the Board at their Special Meeting on July 31<sup>st</sup>. No action was taken.

Motion by Hanson, seconded by Rastovski to approve the minutes of the July 24<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, 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 9:26 a.m.

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Saunders Medical Center - Monthly activity report and financials were presented to the Board for the period ending July 30, 2012.

The Board reviewed the proposed 2012-2013 Fiscal Year budget after the proposed adjustments that were made at the Board's Special July 31<sup>st</sup> 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 10:30 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 14, 2012



# Saunders County Board Minutes



Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

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

## BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:18 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 Corrections #4955 thru #4958 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to rescind action taken on Tax Correction #4948 on August 7, 2012, the personal property previously thought to be omitted was reported under Tuffy's Bar. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 7<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski 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 Sukstorf declared the meeting adjourned Sine Die at 9:18 a.m.

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Saunders County Historical Society presented their year end 2011-2012 Financial report to the Board of Supervisors along with the proposed budget for 2012-2013 and their Annual funding request from the County.

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

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by DeSauce Developments dba Wooden Windmill (Inspro), Fremont for a Reception to be held at the Jay Nitz, 1861 County Road Y, Cedar Bluffs, from 8:00 a.m. to 1:00 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no was Martin. Motion carried.



# Saunders County Board Minutes



## Committee Reports:

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

Motion by Hanson, seconded by Rastovski to open the Public Hearing at 9:30 a.m. regarding the application by Saunders County to amend the Saunders County Zoning Regulations in Article 6: Schedules of District Regulations, in Section 6.03 Lakeside Residential District (R-L) 6.03.03 Conditional Uses to add 7. Public and Semi-Public parks and outdoor recreation areas. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to close the Public Hearing at 9:34 a.m. and to adopt **Resolution #34-2012** and amend the Saunders County Zoning Regulations in Article 6: Schedules of District Regulations, in Section 6.03 Lakeside Residential District (R-L) 6.03.03 Conditional Uses and add **7. Public and Semi-Public parks and outdoor recreation areas**. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## Open discussion from the Public:

An inquiry was made as the funding that (if any) would be allocated to the Senior Citizens Meal Reimbursement Program in the County's 2012-2013 Fiscal Year Budget – the Board responded that funding was being allocated.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 9:39 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 21, 2012

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

Motion by Lutton, seconded by Rastovski to proceed with the replacement/updating of the Courthouse and Broadway Annex Building Phone Systems at a cost of \$14,177.26 and to update the County's current contract services of \$2,048.87 to the new proposed contract services of \$1,841.54. Subject to Windstream verifying with Kidwell (the County's IT service provider) that the services will work with the current IT needs of the various county offices. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; that they are doing a traffic count by Prague and All Metals for possible future road projects.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #35-2012** Signing of the Project Program Agreement with the Nebraska Department of Roads for the Wahoo East Project #HRRR-3410(3) road project. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #36-2012** calling the \$9,820,000 of General Obligation Bonds, Series 2006 and to adopt **Resolution #37-2012** issuing of \$9,900,000 of General Obligation Refunding Bonds, Series 2012C – all bonds pertain to the Saunders Medical Center. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Karna Dam, Extension Educator addressed the Board regarding the County Extension 2012-2013 Budget request regarding the Board's proposed dollar amount and that the amount proposed by the Board would not cover the current



# Saunders County Board Minutes



wages that are being earned by the staff and that said wages have not increase because of merit freeze that the Board has imposed for several years now. Ms. Dam also addressed the overtime pay that is budgeted each year and why it is needed.

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

## BOARD OF EQUALIZATION PROCEEDINGS August 21, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:46 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 Lutton, seconded by Karloff to deny the appeal(s) to waive the % penalty for filing Personal Property Tax Return Late by Douglas Ritthaler and Bryan K. Ritthaler, both of Fremont. Denial was made due the Board having no statutory authority to waive penalties that have been applied for filing personal property tax returns late. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the August 21<sup>st</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 9:50 a.m.

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Motion by Lutton, seconded by Sukstorf to approve application for Conditional Permit # 7434 by Johnnie Girmus to split off 5 acres from 40.30 acres for a building site located in Section 8-13-8 (Green Precinct). Zoning District is Agricultural (A-2), as per the recommendation of the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve application for a Conditional Permit # 7435 by Tyler Mensik to split off approximately 3 acres for a building site located in Section 2-16-5 (Bohemia Precinct). Zoning District is Agricultural (A-1), as per the recommendation of the Planning Commission. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The County Clerk reported to the Board on her meeting with representatives from Nebraska Department of Health & Human Services (HHS) and their allocated office space in the Courthouse, she informed the Board that she was told that HHS will be expanding the current number of the staffing by (4) – that they would be willing to share what space that they not currently need, but could be needing the space for future needs.

Motion by Hanson, seconded by Karloff to convene in Closed Session at 10:23 a.m., for Union Negotiations and Lake Wanahoo Negotiations (84-1410), with the County Attorney and County Sheriff. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 10:48 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License by Whis's End Zone Lounge, 845 S. Broad Street, Fremont for the following events: **1)** For a wedding reception on September 22, 2012 from 4:00 p.m. to 12:00 midnight at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont; **2)** For a fund raiser for Delta Waterfowl Banquet, on September 27, 2012 from 3:00 p.m. to 12:00 midnight at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

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

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

The Board reviewed and/or made recommendation of changes to the proposed budget Fiscal Year 2012-2013 Budget, the County Clerk will make the recommended changes and submit the results of the changes to the Board at next week's meeting.

## Committee Reports:

Board Member Hanson reported on the SENND and Northeast Juvenile Detention meetings 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 11:32 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 28, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Breunig, seconded by Hanson to open the bids at 9:05 a.m., for repair to the Courthouse foundation. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

There was only one bid received from Bullock Bros Construction, Wahoo. The Public Works Director will review the bid and come back to the Board at a later date with a recommendation.

Karna Dam, Extension Educator, visited with the Board regarding horticultural services that have been currently requested and of which was a service that was eliminated in 2010 when there was a funding cut to the 2010-2011 budget. If the Board wishes to have horticultural services available to the County, they would need to have an additional \$5,000 added to the 2012-2013 budget.

Dave Taladay, Executive Director of the Southeast Nebraska Development Dist. (SENND) presented an annual report to the Board regarding the activities of SENND and the annual membership dues request.



# Saunders County Board Minutes



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

## BOARD OF EQUALIZATION PROCEEDINGS August 28, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:39 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 open the Public Hearing at 9:40 a.m. To determine whether the religious & charitable real property tax exemptions that have been received on the following properties should be continued, modified or disallowed: 1) Lots 14-18 Block 7 Original Town Prague; and 2) N 51' of Lots 16-20 Block 6 Original Town Weston. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to close the Public Hearing at 9:41 a.m., and to remove the Tax Exemption status on the following properties: Lots 14-18 Block 7 Original Town Prague, owned by Prague Presbyterian Church, Prague – said property is not being used for religious purposes; and N 51' of Lots 16-20 Block 6 Original Town Weston, owned by the Weston American Legion - said property has been sold. All as recommended by the Assessment Manager for Saunders County. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Rastovski to approve Tax Correction #4959 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the August 21<sup>st</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none.

Motion by Karloff, seconded by Hanson to approve the application for Exemption from Motor Vehicles Taxes: by Community Action Partnership of Lancaster & Saunders Counties, Lincoln for a 2010 Dodge Grand Caravan. Voting yes were Breunig, Rastovski, 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 9:45 a.m.

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Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the County Board of Supervisors Annual Inventory for Fiscal Year ending 2011-2012. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton that the Board of Supervisors submit Doris Karloff's name to the NIRMA Nominating Committee as a candidate to the NIRMA Board of Directors election that will be held at the NIRMA Annual meeting in Kearney on October 5, 2012. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

Motion by Sukstorf, seconded by Breunig to accept the Fee/Activity Reports for the month of July 2012 from the various County Officials. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawal of Pledged Securities from Commercial State Bank, Cedar Bluffs (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## Committee Reports:

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

## Open Discussion from the Public: NONE.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 10:20 a.m. for matters concerning the Saunders County / Dodge County Jail Interlocal – Phase 2 and FOP & Teamsters Union Negotiations (84-1410), with the County Attorney, County Sheriff and Jail Administrator present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 11:07 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Rastovski, 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 Karloff declared the meeting adjourned at 11:08 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS September 4, 2012

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

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

Motion by Hanson, seconded by Sukstorf to approve the minutes of the August 28<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the addition of Pledged Securities for the following banks: First National Bank, Wahoo and Commercial State Bank, Cedar Bluffs (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to acknowledge that the various County Officials Inventories for the Fiscal Year Ending 2011-2012 have been received by the County Clerk. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

The CFO for Saunders Medical Center presented to the Board the Medical Center's Fiscal Year 2012-2013 budget; highlighted some areas of the written reports from the Medical Center's CEO that was emailed to all members of the Board that covered the accomplishments over the last fiscal year and for Long Term Viability of Health Care goal and specific goals for 2013 and beyond.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreements between North Bend Central Public Schools and East Butler Public Schools for "Absence Reduction Resources Increasing Valuable Education" (ARRIVE). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 10:20 a.m. for matters pertaining to personnel issues (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

The Board heard from the County Attorney, Youth Services Director, County Clerk and Public Defender (through a written statement) with regards to appeals to adjustments made to their budget requests for Fiscal Year 2012-2013.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 11:00 a.m., regarding personnel and negotiation matters (84-1410). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 11:26 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to take the following action with regards to appeals regarding adjustment to the Fiscal Year 2012-2013 Budget: **1**) to deny the Youth Service Director request for an increase in funding to the Diversion Budget to allow for wage increases; **2**) to deny the County Clerk's request for an increase in funding to the County Clerk's and Election Commissioner's budgets for funding to fill the vacancy of the 4<sup>th</sup> position in said offices; **3**) to approve the Public Defender's request to increase the Board's proposed budget for the Public Defender from \$218,563.63 to \$222,773.51 to allow for an increase in postage and additional funding for contractual services; and **4**) to approve the County Attorney's request for correction to budget funding to the Board's proposed budget for the County Attorney from \$381,447.09 to \$382,444.07; and for correction to budget funding to the Board's proposed budget for the County Attorney IV-D Child Support from \$148,486.66 to \$160,872.97. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: NONE.

Open Discussion from the Public: NONE.

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

Chairperson Karloff declared the meeting adjourned at 11:55 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS September 11, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also told the Board that he will be meeting later this week with State/Federal Representatives regarding an environmental pertaining to the Tiger Beetle on County Road A between 14 & 15 a future bridge repair project site.

Motion by Breunig, seconded by Hanson to award the Courthouse foundation repair bid to Bullock Brothers, Inc., Wahoo, for \$73,000.00. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to authorize the Chair to sign the Interlocal agreement the Dodge County and Saunders County to cooperate in the purchase and shared use of a sign retroreflectometer and any other equipment each county's highway superintendent agrees on sharing. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board discussed with the Public Works Director and a Representative from Kidwell regarding IT services needed for the installation of the New Phone Systems for the Courthouse and Broadway Annex Building. Proposals from Kidwell and Windstream reviewed and compared for covered services and costs. Windstream's proposal did not list out all items compared to Kidwell's proposal for setting up new IP addresses and other issues regarding software programs that use the internet. The Board determined that Windstream would be responsible for making sure that the transition between the old phone system and new would be complete in all areas.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Memorandum of Understanding Heartland 2050 Consortium Agreement with Metropolitan Area Planning Agency (MAPA). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Correction Administrator reported on the monthly activity/fee reports for the Correctional Facility for the month of August, the average daily population was 122, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 728; Corrections participated in 103 transports; the Marshal's Service inspected the jail and there were no issues resulting from the inspection; awarded the Inmate Calling System to Securus after a thorough review of (3) bids that were received, Securus provided the best calling rates, commission percentage, as well as being at the forefront of industry technology; and Marshals Service will be amending the current IGA to reflect the new transportation agreement.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:00 a.m. regarding the Adoption and Appropriation of Funds for the County's Fiscal Year 2012-2013 Budget. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to close the Public Hearing at 10:15 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adopt **Resolution #39-2012** Adopting and Appropriation of Funds for the Fiscal Year 2012-2013 Budget. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor License by Michael Beckman dba Spirits by Beckman, Wahoo, for a Beer Garden for the annual Deer Hunter's Open House at High Velocity Sports, 1660 County Road J, Wahoo, on October 13, 2012 from 10:00 a.m. to 7:00 p.m. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

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

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

## Committee Reports:

Board Member Hanson reported on the Southeast Nebraska Development Dist. (SENDD) meeting.

Board Member Rastovski reported on the Greater Wahoo Economic Foundation meeting.

Board Member Karloff reported on the Region V Systems and Services meetings.

## Open Discussion from the Public: NONE

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 10:23 a.m. for matters concerning Union and Lake Wanahoo negotiations (84-1410), with the County Attorney present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adjourn from Closed Session at 11:42 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski 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 11:42 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS September 18, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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



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

Motion by Lutton, seconded by Breunig to let for bids for the "Saunders/Butler 2012 Asphalt Project". Said bids to be opened on to be opened on October 2, 2012 at 9:00 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Chad Kudym from GIS Workshop reported on the progress of the Assessor GIS and County WebGIS Project. Mr. Kudym also demonstrated the WebGIS so that the Board could see how it worked and what information is available for the user.

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

## BOARD OF EQUALIZATION PROCEEDINGS September 18, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 accept the recommendation of the Assessment office, with regards to Property Valuation Protest #245-2012 by Donald L. Palensky and reduce the value of the property described as the N 25' of Lots 16-20 Blk 6 Original Town Weston as follows: Land 1,620 – Improvement 18,380 for a total value of 20,000. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the August 28<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

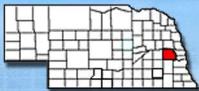
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

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

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Brandi Tumbleson, Director Three Rivers Public Health Department for Dodge, Saunders and Washington Counties, presented an annual report to the Board, addressed several changes in the Wahoo Clinic that will expand services and provide for future expansion; Flu shot clinic have started and; she is working on updating the Interlocal Agreement that established the Three Rivers Public Health Department several years ago.

Motion by Lutton, seconded by Breunig to authorize Three Rivers Public Health Dept. to conduct Flu Shot Clinics at the County Shop and Courthouse to enable all Elected and Appointed Officials and County Employees to obtain annual Flu Shots. Three Rivers Public Health Dept. to each individual's health insurance company for reimbursement of said Flu Shots. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots and to notify all Elected and Appointed Officials and County Employees of the day and time. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Rastovski to correct the term of office for the appointments to the Saunders Medical Center Board of Trustees for Dean Curtis, Ashland from a (4) year term to a (6) year term; and Susan Thomas, Ashland from a (2) year term to a (4) year. As per Resolution #19-2012 "the term of office for the two additional members, one which shall be appointed for a four year term and the other shall be appointed for a six year term". Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to deny the Vendor Claim of Ed Sladky for 822. 50 and to approve all other Vendor Claims for the month of September 2012. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing date/time of October 9, 2012 at 9:30 a.m. for the consideration of the following: **1**) Application for a change to the Saunders County Future Land Use Map from Agricultural (A-1) and Transitional Agricultural (TA-1) to Lakeside Residential (R-L) by Dennis M. and Susan K. Thomas and the Thomas Family Trust located in a part SW 1/4 and SE 1/4 of Section 7-13-10; part S 1/2 SE 1/4 of Section 12-13-9; part N 1/4 NE 1/4 of Section 13-13-9 and part N 1/2 NW 1/4 of Section 18-13-10 and part of Section S 1/2 of SE 1/4 of Section 12-13-9 from Transitional Agricultural (TA-1) to Commercial (C-1) and **2**) Application for a change of zone #PZ2012-1 from Agricultural (A-1) and Transitional Agricultural (TA-1) to Lakeside Residential (R-L) by Dennis M. and Susan K. Thomas and the Thomas Family Trust located in a part SW 1/4 and SE 1/4 of Section 7-13-10; part S 1/2 SE 1/4 of Section 12-13-9; part N 1/4 NE 1/4 of Section 13-13-9 and part N 1/2 NW 1/4 of Section 18-13-10 and part of Section S 1/2 of SE 1/4 of Section 12-13-9 from Transitional Agricultural (TA-1) to Commercial (C-1). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Conditional Permit # 7450 by Kevin Reiser to excavate from an existing pond to enlarge to approximately (2) acres located on tract 3 in Section 18-14-8 (Wahoo Precinct). Zoning District is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve application for a Conditional Permit # 7451 by Richard Shipley to have (2) horses on lot 4 of Buffalo Knolls located in Section 8-16-8. Zoning District is Residential Estates (RE), as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve application for Conditional Permit # 7456 by the Hidden Cove Homeowners Association for maintenance dredging at Hidden Cove to maintain channels and provide fill material for new construction on lots 7 and 20 and deepen shallow areas located in Section 18-17-6 (Morse Bluff Precinct). Zoning District is Lakeside Residential (R-L) (F-1), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Planning & Zoning Administrator reported on the following Annual Reviews: **1**) White Sands Raceway - outdoor motor sports complex (12-13-9); **2**) Mike Heldt - outdoor concert (7-14-10); and **3**) Doug Washburn - commercial dog kennel (28-13-9).

Motion by Lutton, seconded by Hanson to approve the minute so the September 11<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the Northeast Juvenile meeting

Board Member Rastovski reviewed topics for the Board's retreat scheduled for November 6<sup>th</sup>.

## Open Discussion from the Public: NONE

Motion by Hanson, seconded by Breunig to convene in Closed Session at 10:05 a.m. for matters concerning Union Negotiations (FOP & Highway Department); Civilian Union – Teamsters – Voluntary Recognition and Lake Wanahoo Negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 10:34 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to adopt **Resolution #40-2012** that the Board hereby formally and voluntarily recognizes the formation of a bargaining unit under the General Drivers and Helpers Union Local #554 (Teamsters), by the Civilian Employees employed by Saunders County. Recognition of this bargaining unit is contingent on verifications of signed cards in the amount of 50 percent plus 1 of the employees in the proposed bargaining unit. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 September 25, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 mandatory bridge class/reclassification that he attended last week; reported on the meeting that he had with State/Federal Representatives regarding an environmental issues regarding the Tiger Beetle and other wet land issues in the area around County Road A between 14 & 15 which is a future bridge repair project site; and reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Lutton, seconded by Hanson to authorize the Public Works Director to advertise for bids for (1) Motor Grader. Said bids to be opened and considered on October 16, 2012 at 9:00 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:21 a.m. consideration of setting Final Tax Request for Taxing Year 2012. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:24 a.m. and to adopt **Resolution #41-2012** setting the County's Final Tax Request for Taxing Year 2012 as follows:

General	7,446,703.91	.29742
Bond-Law Enforcement Center and Jail	525,000.00	.02101
County Building	71,826.37	.00287
Flood Control	<u>76,744.16</u>	<u>.00307</u>
Total Property Tax Request	8,120,274.44	
Total Levy		.32437

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

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:25 a.m. for matters concerning Union Negotiations; Representation of individual correctional employees in Federal District Court and Lake Wanahoo Negotiations (84-1410) with the County Attorney, Public Works Director and County Sheriff present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:54 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Lake Wahoo Settlement Agreement, contingent upon the agreement clearly stating that the settlement amount of \$550,000.00 being paid equally between the City of Wahoo and Saunders County. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:52 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS September 25, 2012

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski, 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 9:53 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Karloff, seconded by Hanson to approve the minutes of the September 18<sup>th</sup> Board meeting. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

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Motion by Hanson, seconded by Rastovski to approve the minutes of the September 18<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to accept the Fee and Activity Reports for the month of August 2012 from the various County Officials. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the addition of Pledged Securities for First National Bank Northeast, Ceresco (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

### Committee Reports:

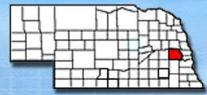
Board Member Hanson reported on the following meetings that he attended: SENDD; Saunders Medical Center and County Safety meeting.

Board Member Karloff reported on her trip to Washington DC and CBDG Funds.

### Open Discussion from the Public: NONE

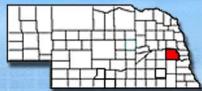
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

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



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 2, 2012

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

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

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 open the bids for the Saunders/Butler 2012 Asphalt Project. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

<b>Bidder</b>	<b>Prague West Overlay Project</b>	<b>David City East Armor Coat Project</b>
Constructors Inc Lincoln, NE	\$1,190,273.73	\$49,660.12
Oldcastle Materials Midwest co. Omaha, NE	\$1,522,930.70	\$65,211.56
Pavers Inc Waverly, NE	\$1,206,392.86	\$52,366.79
Dobson Brothers Construction Inc Lincoln, NE	\$1,390,041.38	\$57,094.84

The bids will be review and consideration of awarding the bid will be done at a future meeting.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Engineering Agreement for "High Risk Rural Roads" HRRR 3410 (3) Wahoo East Project. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

A spokesman for KZ Valve by KZCO Inc., with Keith Ziegenbein, CEO and Founder present, spoke to the Board with regards to the possibility of Road Paving Project on County Road 8 & A. Further information will be forth coming that will also include the cost of the proposed paving project.

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

Motion by Sukstorf, seconded by Hanson to approve the County Payroll for the October 15<sup>th</sup> pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to proclaim October 2012 as Cyber Security Month. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS October 2, 2012

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



# Saunders County Board Minutes



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

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 Tax Correction #4960 (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the September 25<sup>th</sup> 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 9:32 a.m.

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Motion by Sukstorf, seconded by Breunig to strike the following uncollectable Distress Warrants: 2, 3, 29, 40, 46, 49, 62, 63, 72, 75, 97, 98, 105, 107, 110, 111, 117, 118, 119, 122, 124, 129, 131, 133, 137, 145 and 146 – all as recommended by the County Treasurer (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Saunders Medical Center – Monthly activity report and financials:

The CEO reported on the open house held for the Ashland Clinic; the new physician; their annual Walk/Run that will be held on October 13<sup>th</sup> at Lake Wanahoo, they are anticipating approx 200 individuals to participate; and they are working on a Board of Trustee Manual, By Laws and a Retreat to be scheduled sometime in November.

The CFO provided an overview of their audit for Fiscal Year 2011-2012.

Breunig excused at 9:41 a.m.

Karloff excused at 9:44 a.m.

Vice Chairperson Lutton now over seeing the remainder of the meeting.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS October 9, 2012

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



# Saunders County Board Minutes



Correction Administrator reported on the monthly activity/fee reports for the Correctional Facility for the month of September, the average daily population was 136, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 694; Corrections participated in 103 transports; reported that due to increase in Saunders County inmates and Dodge County inmates, plus having over (20) U.S. Marshal inmates it has caused the need to house Saunders and Dodge County inmates off site because of the need to house offsite it will affect the Jail budget – overall Saunders County will make more money but the Corrections budget will be dramatically over budget.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign a Proclamation to join with the Saunders Medical Center's effort to improve the health and fitness of all Saunders County residents, and hereby proclaim October 13, 2012 as Health and Wellness Day in Saunders County, Nebraska. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ending June 30, 2011 regarding indirect cost child support collections and enforcement – Clerk of District Court and County Attorney. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Hanson to approve the addition of Pledged Securities for Union Bank & Trust (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS October 9, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:18 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 authorize the Change of Value Notice (see attached) and to approve Tax Corrections #4961 thru #4963 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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 within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2012 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 2<sup>nd</sup> Board meeting. Voting yes were Breunig, Rastovski, 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 9:22 a.m.



# Saunders County Board Minutes



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Sandy Morrissey, Director of Regional Prevention Coalition presented information regarding funding and the development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast Nebraska and Drug Advisory Boards, and also acknowledgement of the local coalition and Youth Action Board (YAB).

Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:37 a.m. regarding:

1. Application for a change to the Saunders County Future Land Use Map from Agricultural (A-1) and Transitional Agricultural (TA-1) to Lakeside Residential (R-L) by Dennis M. and Susan K. Thomas and the Thomas Family Trust located in a part SW 1/4 and SE 1/4 of Section 7-13-10; part S 1/2 SE 1/4 of Section 12-13-9; part N 1/4 NE 1/4 of Section 13-13-9 and part N1/2 NW 1/4 of Section 18-13-10 and part of Section S-1/2 of SE 1/4 of Section 12-13-9 from Transitional Agricultural (TA-1) to Commercial (C-1).
2. Application for a change of zone #PZ2012-1 from Agricultural (A-1) and Transitional Agricultural (TA-1) to Lakeside Residential (R-L) by Dennis M. and Susan K. Thomas and the Thomas Family Trust located in a part SW 1/4 and SE 1/4 of Section 7-13-10; part S 1/2 SE 1/4 of Section 12-13-9; part N 1/4 NE 1/4 of Section 13-13-9 and part N 1/2 NW 1/4 of Section 18-13-10 and part of Section S 1/2 of SE 1/4 of Section 12-13-9 from Transitional Agricultural (TA-1) to Commercial (C-1).

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

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:41 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #42-2012** that the Saunders County Future Land Use Map be amended on the property legally described as part SW 1/4 and SE 1/4 of Section 7, Township 13, Range 10 East of the Sixth Principal Meridian; part S 1/2 SE 1/4 of Section 12, Township 13, Range 9 East of the Sixth Principal Meridian; part N 1/4 NE 1/4 of Section 13, Township 13, Range 9; part N 1/2 NW 1/4 of Section 18, Township 13, Range 10 East of the Sixth Principal Meridian; and part of Section S 1/2 of SE 1/4 of Section 12, Township 13, Range 9 East of the Sixth Principal Meridian; part of Saunders County, Nebraska; and to adopt **Resolution #43-2012** that the official Zoning District Map of Saunders County be amended and adjustments in the Zoning District lines legally described as a part SW 1/4 and SE 1/4 of Section 7, Township 13, Range 10 East of the Sixth Principal Meridian; part S 1/2 SE 1/4 of Section 12, Township 13, Range 9 East of the Sixth Principal Meridian; part N 1/4 NE 1/4 of Section 13, Township 13, Range 9; part N 1/2 NW 1/4 of Section 18, Township 13, Range 10 East of the Sixth Principal Meridian; and part of Section S 1/2 of SE 1/4 of Section 12, Township 13, Range 9 East of the Sixth Principal Meridian; part of Saunders County, Nebraska, be rezoned from Agricultural and Transitional Agricultural to Lakeside Residential and that the property legally described as a part S 1/2 of SE 1/4 of Section 12, Township 13, Range 9 East of the Sixth Principal Meridian be rezoned from Transitional Agricultural to Commercial, and the proper adjustments be made to the Official Zoning District Map of Saunders County, Nebraska. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing time and date of 9:15 a.m., October 30, 2012 to consider the following: **1)** Application for Subdivision SD-78 by Dennis M. and Susan K. Thomas and the Thomas Family Trust to be known as Lake Allure located in a part SW 1/4 and SE 1/4 of Sec. 7-13-10; part S 1/2 SE 1/4 of Sec. 12-13-9; part N 1/4 NE 1/4 of Sec. 13-13-9 and part N 1/2 NW 1/4 of Sec. 18-13-10 and part of Sec. S 1/2 of SE 1/4 of Sec. 12-13-9. Zoning Dist. is Lakeside Residential (L-R) and Commercial (C-1)(F-1); and **2)** Application for approval of a final subdivision FSD-78 by Dennis M. and Susan K. Thomas and the Thomas Family Trust to be known as Lake Allure located in a part SW 1/4 and SE 1/4 of Sec. 7-13-10; part S 1/2 SE 1/4 of Sec. 12-13-9; part N 1/4 NE 1/4 of Sec. 13-13-9 and part N 1/2 NW 1/4 of Sec. 18-13-10 and part of Sec. S 1/2 of SE 1/4 of Sec. 12-13-9. Zoning Dist. is Lakeside Residential (L-R)(F-1). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:59 a.m. for matters concerning Union Negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

Chairperson Karloff declared the meeting adjourned at 10:16 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS October 16, 2012

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

Motion by Breunig, seconded by Hanson to open the bids for Motor Grader at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only two bids were received:

CAT, Lincoln – (1) New 2011 MS Series \$230,000.00  
(1) Used 2011 MS Series \$205,000.00 with 510 hours

Motion by Sukstorf, seconded by Hanson to award the bid for (1) Used 2011 MS Series Motor Grader for \$205,000.00 and to reject all other bids. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to proceed with obtaining an engineering study for the proposed Road Paving Project on County Road 8 & A in preparation of obtaining bids. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Martin, seconded by Rastovski to award the Bid for the Saunders/Butler 2012 Asphalt Project to Constructors Inc., Lincoln, NE as follows: Prague West Overlay Project \$1,190,273.73 and the David City East Armor Coast \$49,660.12. Butler County's share of the project is \$273,010.76. All other bids are rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to let for bids for pavement striping, said bids to be opened at 9:00 a.m. on November 13, 2012. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to contract with Royce Stuchlik to install a Sprinkler system for Courthouse grounds for the amount of \$4,150.00. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS October 16, 2012

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



# Saunders County Board Minutes



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

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

Motion by Karloff, seconded by Rastovski to approve Tax Correction #4964 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 9<sup>th</sup> Board meeting. Voting yes were Rastovski, 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 9:37 a.m.

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Motion by Lutton, seconded by Sukstorf that the County contributes \$8,000 towards the NIROC (Nebraska-Iowa Regional Orthophotography Consortium) Aerial Photography Project for Saunders County. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to rescind Resolution #8-1990 adopted on January 19, 1990, as the statute of limitations of 15 years has expired. The County Treasurer is authorized to file the appropriate document with the Saunders County Register of Deeds regarding the property described as N 40 1/3 feet of Lots 5 & 6 Block 8 Stambaugh's Addition to the City of Ashland. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion Carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement between the City of Yutan and Saunders County Juvenile Diversion for Saunders County to provide diversionary services for City of Yutan juvenile offenders of ordinances of the City. The Chair is also authorized to sign all other Interlocal Agreements with other cities/villages for the said services. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Rastovski to convene in Closed Session at 10:12 a.m. for matters concerning Union Negotiations (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:28 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Breunig to set a bid letting date of November 13, 2012 at 9:30 a.m. for the County's Health Insurance Plan for all elected and appointed officials and county employees. The County Clerk is hereby authorized to advertise for said bid. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



Motion by Hanson, seconded by Karloff to approve the withdrawal, addition and corrections pertaining to Pledged Securities (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Committee Reports: NONE.

Open discussion from the Public: NONE.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS October 23, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; also discussed the possibility of selling County owned property around County Road 9 & S, the Board determined that at this time they are not interested in selling said property.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:21 a.m. for matters concerning contract negotiations (84-1410), with the County Attorney and Correctional Administrator present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Martin to approve a Cash Advance in the amount of \$2,582.49 to Windstream Communications, PO box 9001908, Louisville, KY 40290-1908 to pay invoices for services due 9.24.12 for the Saunders County 911. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to accept the resignation of John Wageman from the Planning and Zoning Board. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County Payroll for the October 31<sup>st</sup> pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to approve the minutes of the October 16<sup>th</sup> Board meeting and to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:45 a.m., for matters concerning contract negotiations (84-1410), with the County Attorney, County Sheriff and Correctional Administrator present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

## Committee Reports:

Board Member Hanson reported on the following meetings that he attended: Saunders Medical Center, Southeast Nebraska Development Dist. (SENDD) and the Northeast Juvenile Detention Center.

## Open Discussion from the Public: NONE.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS October 30, 2012

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

Motion by Lutton, seconded by Breunig to adopt **Resolution #44-2012** authoring the Chair to sign the following agreements: 1) engineering services agreement with Mainelli Wagner & Associates, Inc.; 2) Memorandum of Understanding between the County and Keith and Ardith Ziegenbein (husband and wife) controlling the terms of the charitable bequest to be made by the Ziegenbeins; and 3) as Escrow Agreement with the law firm of Bromm Lindahl Freeman-Caddy & Lausterer controlling the distribution of charitable monies to the county with regards to a road improvement project on a 1.25 mile (approximate) stretch of public roadway commencing at the intersection of Ashland Road and County Road 8; thence running north along County Road 8 approximately one (1) mile until reaching the northern edge of County Road A and shall extend into the north and west intersection per design specifications; thence turning east along County Road A approximately one-quarter (1/4) mile. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve a Cash Advance in the amount of \$61,250.00 to Bullock Bros. Inc., 628 East 7<sup>th</sup> Street, Wahoo, NE for labor and materials for work to date for repair to the Courthouse foundation and installation of drainage pipes. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; updated the Board on the Courthouse foundation repair work; and discussed the possibility of purchasing a new dump truck this spring.

The CFO for Saunders Medical Center discussed the possibility of obtaining financing from one of the local financial establishments for Scoping Medical Equipment.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:23 a.m. for the consideration of Application for Subdivision SD-78 by Dennis M. and Susan K. Thomas and the Thomas Family Trust to be known as Lake Allure located in a part SW $\frac{1}{4}$  and SE $\frac{1}{4}$  of Sec. 7-13-10; part S $\frac{1}{2}$  SE $\frac{1}{4}$  of Sec. 12-13-9; part N $\frac{1}{4}$  NE $\frac{1}{4}$  of Sec. 13-13-9 and par N $\frac{1}{2}$  NW $\frac{1}{4}$  of Sec. 18-13-10 and part of Sec. S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 12-13-9. Zoning Dist. is Lakeside Residential (L-R) and Commercial (C-1)(F-1). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to close the Public Hearing at 9:27 a.m. and to approve Application for Subdivision SD-78 by Dennis M. and Susan K. Thomas and the Thomas Family Trust to be known as Lake Allure located in a part SW $\frac{1}{4}$  and SE $\frac{1}{4}$  of Sec. 7-13-10; part S $\frac{1}{2}$  SE $\frac{1}{4}$  of Sec. 12-13-9; part N $\frac{1}{4}$  NE $\frac{1}{4}$  of Sec. 13-13-9 and par N $\frac{1}{2}$  NW $\frac{1}{4}$  of Sec. 18-13-10 and part of Sec. S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 12-13-9. Zoning Dist. is Lakeside Residential (L-R) and Commercial (C-1)(F-1). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 9:28 a.m. for the consideration of Application for approval of a final subdivision FSD-78 by Dennis M. and Susan K. Thomas and the Thomas Family Trust to be known as Lake Allure located in a part SW $\frac{1}{4}$  and SE $\frac{1}{4}$  of Sec. 7-13-10; part S $\frac{1}{2}$  SE $\frac{1}{4}$  of Sec. 12-13-9; part N $\frac{1}{4}$  NE $\frac{1}{4}$  of Sec. 13-13-9 and par N $\frac{1}{2}$  NW $\frac{1}{4}$  of Sec. 18-13-10 and part of Sec. S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 12-13-9. Zoning Dist. is Lakeside Residential (L-R)(F-1) and Commercial (C-1)(F-1). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to closed the Pubic Hearing at 9:29 a.m. and to approve Application for approval of a final subdivision FSD-78 by Dennis M. and Susan K. Thomas and the Thomas Family Trust to be known as Lake Allure located in a part SW $\frac{1}{4}$  and SE $\frac{1}{4}$  of Sec. 7-13-10; part S $\frac{1}{2}$  SE $\frac{1}{4}$  of Sec. 12-13-9; part N $\frac{1}{4}$  NE $\frac{1}{4}$  of Sec. 13-13-9 and par N $\frac{1}{2}$  NW $\frac{1}{4}$  of Sec. 18-13-10 and part of Sec. S $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 12-13-9. Zoning Dist. is Lakeside Residential (L-R)(F-1) and Commercial (C-1)(F-1). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS October 30, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:32 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 approve Tax Corrections #4965 thru #4967 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the October 16<sup>th</sup> Board meeting. Voting yes were Rastovski, 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 9:34 a.m.

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# Saunders County Board Minutes



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

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the "Letter of Support to the Nebraska Crime Commission for the Saunders County Court Appointed Special Advocate (CASA) 2013 Grant Application". Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the October 23<sup>rd</sup> Board meeting; to approve the addition of Pledge Securities of a \$100,000.00 Irrevocable Letter of Credit of First State Bank-Yutan, Lincoln; and to accept the Fee and Activity Reports from the various County Officials for the month of September 2012. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the following meetings that he attended: Saunders Medical Center and Affiliation meeting.

Board Member Karloff reported on the meeting at the Mead Ordinance Plant.

Board Member Rastovski updated the Board the Verizon cell phone program available to County employees.

## 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 10:45 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 6, 2012

Pursuant to adjournment, the Board met in Special Meeting with Breunig, Rastovski, 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.

This Special Meeting was called for the purpose of a Board Retreat and was held at the Ashland Golf Club, 16119 Hwy 6, Ashland, NE.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public that a pamphlet on the Nebraska Open Meetings Act was available for review upon request.

The Board Goal Setting Workshop was presented by Craig Pease, Assistant Professor of Education, at Wayne State College, Wayne, NE. Mr. Pease facilitated the Board's Goal Setting Workshop as a Community Service Project and was thanked by the Board for said service.

### **Planning & Suggested Process:**

1. Examine the issues
2. Establish priorities and develop measurable goals
3. State developing an action plan
4. Board examined Employee & Board Surveys

### **Board Goals:**

1. Facilities and maintenance
2. Technology
3. Finances
4. Human Resources
5. County Enterpriser – Jail and Hospital
6. Roads and Bridges
7. County Management
8. Board organization and communication
9. Board meetings

### **Setting Prioritize Goals:**

1. Updating Personnel Policies and procedure handbook
2. Size of Staffing – comparison
3. Space of Courthouse
4. Energy Audit
5. Board Assistant
6. Employee Evaluations

### **Clarify Goals:**

1. Most Important
2. Achievable
3. Clarification

Motion by Breunig, seconded by Martin to approve the County Payroll for the November 15<sup>th</sup> pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:50 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

November 13, 2012

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

Motion by Breunig, seconded by Hanson to open Public Hearing for the County's One & Six Year Road Plan at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Chair stated that the Public Hearing for the County's One & Six Year until the Board's next meeting on November 20<sup>th</sup>, at which time the Board will consider action to be taken.

Motion by Lutton, seconded by Rastovski to open the bids for Pavement Striping at 9:05 a.m. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

D.P. Sawyer, Lincoln	\$67,145.00
Midwest Striping Inc., Grand Island	\$56,969.28

The Chair stated that consideration of action to be taken at the Board's meeting on November 20<sup>th</sup>.

The CEO for Saunders Medical Center updated the Board on their process of determining a health insurance plan for employees; the reach of affiliating with Bryan; the Ashland Clinic; the Walk/Run that was held on October 13<sup>th</sup> as Wanahoo, they had over 400 participants; he then briefly discussed the financials, the 1<sup>st</sup> quarter revenues were down weather played a big part in the numbers being down, the second quarter was looking a little better.

Shift Supervisor Adm. Mulholland presented the monthly activity/fee reports for the Correctional Facility for the month of September, the average daily population was 139, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 688; Corrections participated in 127 transports; reported that due to increase in Saunders County inmates and Dodge County inmates.

Motion by Lutton, seconded by Breunig to approve the minutes of the October 30<sup>th</sup> Board meeting and the November 6<sup>th</sup> Board Retreat, with a correction to the 6<sup>th</sup> minutes by adding to the Planning & Suggested Process: #4 Board examined Employee & Board Surveys. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS

November 13, 2012

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



# Saunders County Board Minutes



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

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #4968 thru #4971 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the October 30<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, 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 9:32 a.m.

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Motion by Breunig, seconded by Rastovski to approve the application for Conditional Permit # 7466 by Chris Lautenschlager to clean out pond on his property located in Section 19-14-7 (Stocking Precinct). Zoning District is Agricultural (A-1) (F-1), as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve application for Conditional Permit #7488 by Todd J. Fick to split off 3 acres from the existing 80 acres to build a house in Section 22-13-8 (Green Precinct). Zoning District is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Conditional Permit # 7489 by Brian Streit to sell off 5 acres from existing 25 acres (house sits on 5 acres) located in Section 34-16-8 (Pohocco Precinct). Zoning District is Agricultural (A-1), with the condition that the survey to be filed with the Register of Deeds has a statement noting the remaining 20 acres could not have a residence constructed on it. As recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Zoning Adm. discussed the annual review of the Planning Commission of Brian Reid Conditional Use Permit to operate a facility to store and sell liquid and dry fertilizer, seed and custom applications (4-13-9). The Planning Commission approved said annual review.

Emergency Management Direct presented an Activity Report, Update on Projects and Training for Emergency Management for his department.

Motion by Lutton, seconded by Hanson to open the Bids for the County's Health Insurance, Vision Insurance and Dental Insurance at 10:03 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The following bids were received:

Michigan Conference of Teamsters Welfare Fund, Detroit, MI

Nebraska Association of County Officials, Lincoln, NE

Anchor Insurance Agency, Wahoo, NE

Midlands Financial Benefits, Inc., Lincoln, NE

The Chair stated that the Board's Finance, Auditing and Insurance Committee will review the bids and make a recommendation to the Board at the November 20<sup>th</sup> meeting.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 11:09 a.m. for matters concerning Union negotiations and contract negotiations with Dodge County (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to ratify the union contracts with the Saunders County Highway Dept. (Teamsters) and the Saunders County Sheriff's Dept. (FOP), excluding the health insurance provision; subject to the County Attorney's review; and the re-opener being changed to an earlier date. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 12:08 p.m.

## BOARD OF SUPERVISORS PROCEEDINGS November 20, 2012

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

Motion by Lutton, seconded by Breunig to close the Public Hearing for the County's One and Six Year Road Plan for 2013 at 9:03 a.m. and to adopt **Resolution #45-2012** adopting said road plan as recommended by the Public Works Director. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to award the Pavement Striping bid to Midwest Striping Inc., Grand Island, NE, for \$56,969.28 and reject all other bids. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the quote from A&M Contractors, Inc, Lincoln, NE to repair the Courthouse Boiler Room roof for the amount of \$5,208.00. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve a Cash Advance of \$275,000.00 for final payment of the Lake Wanahoo Project per the Settlement Agreement with the Lower Platte North NRD, 511 Commercial Park Road, PO Box 126, Wahoo, NE, 68066. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to award the County's Health Insurance, Dental Insurance and Vision Insurance Bids to Michigan Conference of Teamsters Welfare Fund, Detroit, MI as per bid effective January 1, 2013 thru February 29, 2016 (see attached) and reject all other bids. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the County's Payroll for the pay period November 30<sup>th</sup>, the County Treasurer is here by authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the November 13<sup>th</sup> Board meeting and the withdrawal and substitution of pledged securities (see attached). Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

## Committee Reports:

Board Member Hanson reported on County Government Day, SENDD meeting and the Northeast Juvenile meeting.

Board Member Lutton reported on the Ashland Medical Clinic open house.

Board Member Rastovski reported on recommendation regarding the Medical Center that the Board's Committee were posing.

**Open discussion from the Public:** The following topics were discussed: Legislation regarding Townships; Inheritance Tax and an Assistant for the County Board.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:49 a.m. for Union negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:31 a.m., with no action taken and re-convene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:35 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS November 27, 2012

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; reviewed the One & Six Road Plan again with the Board; discussed concerns regarding waste haulers and debris that comes off of the trucks; will be reviewing County Buildings for ADA compliance and invited the Board to the farewell celebration for Laura Lindgren who is retiring after 30 years as the County Transportation Driver.

Motion by Breunig, seconded by Hanson to Re-appointed Dan Furasek, Valparaiso and Aaron Nelson, Mead to the County Extension Board for a second term. Voting yes were Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:05 a.m., with no action taken and re-convene in Regular meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Martin. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to finalize the union contracts with the Saunders County Highway Dept. (Teamsters) and the Saunders County Sheriff's Dept. (FOP), by ratification of the Health Insurance provisions. Voting yes were Hanson, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS November 27, 2012

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

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

Chairperson Sukstorf called the meeting to order at 10:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Karloff to approve Tax Correction #4972 (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the November 13<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, 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 Sukstorf declared the meeting adjourned Sine Die at 10:23 a.m.

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

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

### Committee Reports:

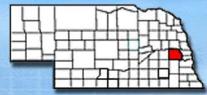
Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

### Open Discussion from the Public: NONE

Motion by Sukstorf, seconded by Karloff to approve the request of the County Attorney for a separate IT Server for the County Attorney and Child Support Services, at a cost of \$11,895.00 as quoted from Kidwell. Voting yes were 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 10:48 a.m.



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 4, 2012

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

Motion by Rastovski, seconded by Lutton to accept the quote of The Touch Landscaping Inc., Wahoo in the amount of \$8,900.00 to do landscaping around Courthouse and on the Courthouse grounds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The CEO for Saunders Medical Center reported on the following: Service Management Program for staff; the Board of Trustees will attend a Retreat this Thursday with a variety of topics being covered, one being affiliation; they will participate in a retail pharmacy program; they will be welcoming a new physical therapist; and they have moved into the internet age with a face book and twitter pages. The CFO reported on the finials' October, with the seconded quarter looking better than the first.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the financing documents from First National Bank, Wahoo for the new scoping equipment for the Saunders Medical Center. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the Chair to sign the "Health Insurance Coverage Participation Agreements" with Michigan Conference of Teamsters Welfare Fund for the "Teamsters Bargaining Unit-Highway & Courthouse"; the "Teamsters Bargaining Unit-Sheriff's Office (Affiliates)"; and the "Non-Teamsters Group" – subject to the County Attorney's review of the Trust Agreement and the issue with individuals covered by Medicare being resolved. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Register of Deeds requested approval to purchase a new Copier, the Board requested that he obtain a little more information for them and present it at the next Board meeting.

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

## BOARD OF EQUALIZATION PROCEEDINGS December 4, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:11 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve Tax Corrections # 4973 thru #4975 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Breunig to approve the minutes of the November 27<sup>th</sup> meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 10:12 a.m.

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Motion by Sukstorf, seconded by Breunig to approve the request of the County Clerk to fill the position in the office that has been vacant since March of 2010, with the amending of the budget to be done at the end of the 2012-2013 Fiscal Budget Year. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to authorize the Chair to sign the Agreement with Omaha-Council Bluffs Metropolitan Area Planning Agency regarding Digital Mapping of Saunders County, with the County's share of the Digital Mapping being \$10,000.00 over the next (3) years. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Lutton to approve the County's Payroll for the December 14<sup>th</sup> pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski for the Board to have a Special Meeting on Monday, December 24<sup>th</sup> (the Board's Regular Tuesday meeting falls Christmas Day) and that all County offices will close at 3:00 p.m. on Christmas Eve. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to set the following Legal Holidays to be observed by the County Employees for 2013 and into 2014: January 21 (Martin Luther King Day); February 18 (Presidents Day); May 27 (Memorial Day); July 4 (Independence Day); September 2 (Labor Day); October 14 (Columbus Day); November 11 (Veterans Day); November 28 (Thanksgiving Day); November 29 (Thanksgiving Holiday); December 24 (Christmas Eve); December 25 (Christmas Holiday); and January 1, 2014 (New Years Holiday). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 11:08 a.m. for union negotiations and legal advice (84-1410), with the County Attorney. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:57 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Martin that the Saunders Board of Supervisors submits a letter to the Members of the Saunders Medical Center Board of Trustees addressing issues of the Board of Trustees purpose, the By-Laws, Boardmanship and their responsibilities. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Breunig discussed the matter of the Inheritance Tax issue and what might be looked when the Legislature convenes next year.

## 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 12:05 p.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

December 11, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; updated the Board on the landscaping project around and on the grounds of the Courthouse, that Bullocks were hoping to complete the repairs to the Courthouse (weather permitting) and at the same time he has asked them to repair some areas that have broken concrete; discussed repairs to bridges in certain areas of the county; received a partial grant for storage form the Assist Program from NIRMA; and discussed the parting areas adjacent to the Courthouse property on the North and West sides that from his research these areas are the City of Wahoo's responsibility.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of November, the average daily population was 134, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 723; Corrections participated in 115 transports; Jail Standards will be at the facility on December 14<sup>th</sup> for their annual inspection; had an inmate that was on work release that failed to show up (walk away), he returned the same day that he was scheduled to be released, but due to his failure to return as required he was charged with escape; his department is having some computers issues; and he and the County Attorney will be visiting with a company that offers electronic monitoring.

Larry Mach visited with the Board regarding his concerns on the County's current "County Government Day" and request that the Board look into making some changes to the program. Chairperson Karloff said that she and Board Members Breunig and Rastovski will work as a Committee with him to look into making possible changes to the program.

Motion by Hanson, seconded by Martin to authorize the Chair to sign the Nebraska Crime Commission grants for 2013-2014 County Aid and Juvenile Services for CASA. Voting yes were Breunig, Rastovski, 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 9:39 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

December 11, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to open the Public Hearing at 9:41 a.m. for consideration of application for Tax Exemption on Real and Personal Property by Qualifying Organizations by St. John's Church of Prague, Nebraska for property described as: Lots 14-18, Block 7, Original Town of Prague. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Karloff to close the Public Hearing at 9:42 a.m. and to approve the application for Tax Exemption on Real and Personal Property by Qualifying Organizations by St. John's Church of Prague, Nebraska for property described as: Lots 14-18, Block 7, Original Town of Prague. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve Tax Corrections #4976 and #4977 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the December 4<sup>th</sup> meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 9:43 a.m.

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Motion by Lutton, seconded by Rastovski to approve the application for approval of Replat #SD-79 by Mark Gustafson of Lots 5 and 6 of Todd Valley Heights located in Sec. 11-15-8 (Marietta Precinct). Zoning Dist. is Agricultural (A-1). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Zoning Administrator reviewed the following Annual Renewals:

1. Kaspar Tree Farm – tree farm & nursery (34-16-8)
2. Donald Stromberg – sell sand & gravel out of 3 acre lake (13-17-5)
3. LPSNRD – install four 6'x4 box culverts on County Road A; construct 1,000 ft. earth levee with erodible section; construct 35' embankment adjacent to BNSF Railway; install 24" diameter pipe and channel excavation (30 & 31-13-10)

Motion by Lutton, seconded by Breunig to approve the request of the Register of Deeds to purchase a new copier and the he is to work with Board Member Rastovski in determining the best option. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Indemnification Agreement between Saunders County and the Michigan Conference of Teamsters Welfare Fund regarding coverage of certain employees and their dependents who are eligible for health benefits under Medicare, subject to changes to paragraph #2 and #5 as recommended by the County Attorney. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the Saunders Medical Center Retreat that he attended.

## Open Discussion from the Public: NONE

Motion by Sukstorf, seconded by Hanson to convene in Closed Session at 10:31 a.m., for union negotiations (84-1410) with the County Attorney present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

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

## BOARD OF SUPERVISORS PROCEEDINGS December 18, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County and also talked about their preparation for the forecasted winter storm.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for determining Incentive Payment from the Nebraska Department of Roads for the period of January 1, 2012 to December 31, 2012. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Ken Archer, CEO for the Saunders Medical Center discussed the possible affiliation options that the Medical Center has been looking into. The Board asked many questions and expressed concerns that the residents of the County have the opportunity to weigh in the possible affiliation.

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

## BOARD OF EQUALIZATION PROCEEDINGS December 18, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:32 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 Rastovski to approve Tax Corrections #4978 thru #4992 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the December 11<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski 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 Sukstorf declared the meeting adjourned Sine Die at 9:34 a.m.



# Saunders County Board Minutes



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Motion by Breunig, seconded by Lutton to establish the following fees for information obtain from the County's GIS File: Annual Subscription for Sales information \$300.00; Parcel Data a base fee of \$1,000.00 plus .25 cents per parcel and the flat processing fee of \$750.00 for GIS. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to advertise for Part-time Consultant for a six month project as Board Assistant. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the letter of support for Southeast Nebraska Development District's (SENDD) 2013 Proposed Annual Action Plan. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adopt **Resolution #46-2012** designating the official newspaper(s) for publications for all County Officials for 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the County's Payroll for the December 28<sup>th</sup> Pay Period, the County Treasurer is authorize to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

## Committee Reports:

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

## Open Discussion from the Public: NONE

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:04 a.m. for union negotiations (84-1410), with the County Attorney present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adjourn from Closed Session at 10:21 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Memorandums of Understanding for Participant Opt Outs & Dependent Opt Outs for the County's Health Insurance Coverage with the Michigan Conference of Teamsters Welfare Fund, contingent upon the County Attorney's review. Voting yes were Karloff, Breunig, Rastovski, 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 Karloff declared the meeting adjourned at 10:26 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS December 24, 2012

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



# Saunders County Board Minutes



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

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 and other projects in different areas of the County and also talked about weather related work that the crews were doing due to the winter storm last week.

The County Attorney updated the Board on matters concerning the unions.

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

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

## Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings that he attended.

## Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 9:35 a.m.