



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 7, 2014

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 Hanson, seconded by Rastovski to open the Bids for the following projects at 9:02 a.m.:

Project C007815045 - Construction of a concrete box culvert – Sections 14&23-T13N-R8E

Project C007804905P – Construction of a concrete box culvert – Section 8-T12N-R9E

Project C007805430 – Construction of a bridge between Sec. 25-T13N-R7E & Sec. 36-T13N-R7E

Project C007803705 – Construction of a concrete box culvert between Sec. 25-T14N-R7E & Sec. Sec 30-T14N-R8E

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

The following bids were received:

Project C007815045 - Construction of a concrete box culvert – Sections 14&23-T13N-R8E

Bidder(s):

K2 Construction Lincoln, NE	\$204,127.23
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M.E. Collins Co Wahoo, NE	\$177,455.13
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Yong Construction Bellevue, NE	\$179,259.10
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Project C007804905P – Construction of a concrete box culvert – Section 8-T12N-R9E

Bidder(s):

K2 Construction Lincoln, NE	\$157,126.75
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M.E. Collins Co Wahoo, NE	\$135,567.89
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Yong Construction Bellevue, NE	\$146,106.18
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Project C007805430 – Construction of a bridge between Sec. 25-T13N-R7E & Sec. 36-T13N-R7E

Bidder(s):

Simon Contractors North Platte, NE	\$793,749.30
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KEA Constructors Milford, NE	\$649,176.75
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Herbst Construction Le Mars, IA	\$677,462.00
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Commercial Construction Lincoln, NE	\$579,600.26
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Chairperson Martin called the meeting to order at 10:36 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).



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Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5123 thru #5129 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion Karloff, seconded by Breunig to approve the minutes of the December 17, 2013 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 Martin declared the meeting adjourned Sine Die at 10:37 a.m.

Motion by Rastovski, seconded by Breunig to award the following concrete box culvert projects to M.E. Collins Contracting Co., Wahoo, for the total low bid of \$483,571.43: **1)** Project C007815045 - Construction of a concrete box culvert – Sections 14&23-T13N-R8E; **2)** Project C007804905P – Construction of a concrete box culvert – Section 8-T12N-R9E; and **3)** Project C007803705 – Construction of a concrete box culvert between Sec. 25-T14N-R7E & Sec. 30-T14N-R8E. All other bids are hereby rejected. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to award Project C007805430 – Construction of a bridge between Sec. 25-T13N-R7E & Sec. 36-T13N-R7E to Commercial Construction Inc., Lincoln for the low bid of \$579,600.26. All other bids are hereby rejected. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's payroll for the January 10, 2014 pay period. 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 Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on repairs to the Jail, external areas are fixed, the cause of the problem still needs to be addressed; updated the Board on the updating of computer hardware; and touched on a personnel matter regarding paid leave benefits

Motion by Lutton, seconded by Hanson to approve the minutes of the December 17, 2013 Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to accept the Fee and Activity Reports of the various County Officials for the month of November 2013. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Committee Reports:

Board Member Hanson reported on the SENDD, Northeast Juvenile Detention Center and Saunders Medical Center 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 11:10 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 14, 2014

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



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

Chairperson 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 2014.

Motion by Karloff, seconded by Breunig to appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2014. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2014.

Hanson nominated Doris Karloff – said nominated was seconded by Lutton

Motion by Breunig, seconded by Rastovski to cease nomination and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2014. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2014.

Leroy nominated Lutton – said nomination was seconded by Rastovski.

The Chair called for additional nomination – none was given.

Motion by Karloff, seconded by Breunig to unanimously elected Dave Lutton as Vice Chair for 2014. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2014.

Leroy nominated Breunig – said nomination was seconded by Rastovski.

Motion by Karloff, seconded by Rastovski to unanimously elect Craig Breunig as the Pro Tempore Chair for 2014 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Hanson, Lutton, Karloff, Rastovski and Martin. Breunig abstained. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the Public Works Director to advertise for bids concrete portion of the All Metals Road Paving Project. Said bids to be opened at 9:00 a.m. on February 4, 2014. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Public Works Director reported on that he will be gone next Tuesday, but will submit a written report to the Board; he will be conducting a pre-construction meeting on Friday, regarding the recently let bid projects; and they have finally received the utility truck that they purchased a few months ago.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 103, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 391; Corrections participated in 104 transports. Miscellaneous items reported on: The 1st phase of the A-Unit Bathroom project is complete; and have finally received the Fire Marshals official report on the inspection that occurred on November 26, 2013 – affected offices have been forwarded copies outlining issues in their areas for them to address.

Register of Deeds requested permission to refurbish the 1904 Oak Tables that are in his office, he has contacted Prison Industries in Lincoln, they have done refurbishing of these tables in the past, the cost should be around a couple of



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hundred dollars each, he will start with (1) table first and then report back to the Board. The Board gave the Register of Deeds the okay to proceed.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:18 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

January 14, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:19 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 2014.

The Chair called for nomination for the Chairperson for the Year 2014.

Lutton nominated Darrin Martin – said nominated was seconded by Breunig.

Motion by Karloff, seconded by Lutton to cease nominations and to unanimously elect Darrin Martin as Chairperson of the Board of Equalization for the year 2014. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Martin abstained. Motion carried.

Chairperson Martin was seated.

The Chair called for nominations for Vice Chairperson for 2014.

Lutton nominated Leroy Hanson – said nomination was seconded by Breunig.

Motion by Karloff, seconded by Breunig to cease nominations and to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2014. Voting yes were Rastovski, Martin, Lutton, Karloff and Breunig. Voting no were none. Hanson abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2014.

Motion by Hanson, seconded by Breunig that unanimously elect Scott Sukstorf as the Pro Tempore Chairperson for the Board of Equalization for the year 2014 in the event that both the Chair and Vice Chair would not be available. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Correction #5130 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 7th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin 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 Martin declared the meeting adjourned Sine Die at 9:21 a.m.

Motion by Breunig, seconded by Hanson to approve Application for a Conditional Permit # 7724 by Verizon Wireless for construction of a wireless telecommunications site consisting of 280' self-support tower with associated



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equipment shelter within a 75' x 75' fenced compound located on a larger lease area (site can accommodate 4 additional co-locators) on property owned by Bryan Ritthaler in part of the SW ¼ of Section 33-17-8 (Pohocco Precinct). Zoning District is Transitional Agricultural (TA-1); with the following conditions: 1) Temporary relief is granted for the geotechnical report and structural analysis. Said report and analysis is to be provided prior to the issuance of the building permit; 2) Permanent relief is granted for the landscaping requirements at this location; 3) Temporary relief is granted with regards to structural documentation of required provisions for four additional carriers and must be provided prior to the issuance of the building permit; 4) Permanent relief is granted regarding the lighting of the 280 foot tower; 5) Construction drawings shall be revised to reflect the azimuths proposed by the applicant, this will be provided prior to the issuance of the building permit; and 6) The applicant's escrow must be replenished as outlined in the ordinance to facilitate the review of these relief items, and the final inspection. Applicant shall verify and have sufficient funds in the escrow account with the County to pay all expenses related to the site review, the issuance of permits and inspections. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

The Planning and Zoning Administer discussed the following Annual Reviews that were approved by the Planning Commission:

1. LPSNRD-continue installation of 4 6 x 4 tall box culverts at Co Rd A, Construct 1,000 ft earth levee with erodible section, construct 35 ft embankment adjacent to BNSF Railway, install 24" diameter pipe & channel excavation (30 & 31-13-10)
2. Larry Dolezal- gravel pumping operation (13-17-5)

Motion by Breunig, seconded by Rastovski to re-appoint Charles Proskovec, Malmo and John Trutna, Wahoo to the Saunders County Planning Commission for another three (3) year term. Said term commences November 2013 and will expire November 2016. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski clarify that the beginning date is July 1, 2015 of the 1.5% increase to the Elected Officials salaries that were set in Resolution #2-2014 on January 7, 2014. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported on the following legislative bills: 1) An LB that would that would allow the County to have levying authority over a Township that is dissolved; 2) An LB that would change a quorum of a Board to a simple majority; 3) An LB that would address this issues of the "Good Time Law"; and LB's that affect taxes and inheritance taxes.

Board Administrative Assistant report to the Board that the new computers that were ordered have been received and the committee is working on the software needed to get started.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 7th Board meeting. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the following Resolutions:

3-2014 Designate Depository Banks for Monies coming into the hands of the Judge and Clerk of District Court

4-2014 Designate Banks for Funds of Saunders County

5-2014 Authorize the County Treasurer to invest Monies received from the levies of various Taxing Districts

6-2014 Designate the County Clerk to set agenda and notify the Board of Supervisors

7-2014 Appointment of the Public Works Director

8-2014 Appointment of the Planning & Zoning Adm.

9-2014 Appointment of the Veterans Service Officer

10-2014 Appointment of the Noxious Weed Control Supervisor

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

Motion by Lutton, seconded by Breunig make the following appointments of Board Representatives to the various Committees for 2014:

1. Region V (Wahoo) Advisory Board – Darren Martin and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate.
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
4. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski
5. Highway 77 – Craig Breunig and Steve Mika.



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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, Doris Karloff and Ed Rastovski.
10. Dave Lutton as Finance Chairperson and Craig Breunig as Vice Finance Chairperson. .
11. Safety Committee – Darren Martin, Leroy Hanson and Ed Rastovski.
12. Saunders County Economic Development Corporation – Craig Breunig and Darren Martin as alternate

Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. 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 10:24 a.m.

BOARD OF SUPEVISORS PROCEEDINGS January 21, 2014

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

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Noxious Weed Authority annual report for the year ending December 31, 2013, to the Nebraska Dept. of Agriculture. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #11-2014** calling General Obligation Bonds, Series 2006 in the principal amount of \$1,300,000.00 and adopt **Resolution #12-2014** issuing General Obligation Refunding Bonds in the principal amount of \$1,245, 000.00. Said bonding pertains to the Saunders Medical Center. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:12 a.m. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 21, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:13 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).



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

Motion by Karloff, seconded by Sukstorf to approve Tax Correction #5131 (see attached). Voting yes were Hanson, 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 Martin declared the meeting adjourned Sine Die at 9:14 a.m.

Motion by Hanson, seconded by Sukstorf to approve the renewal of the Software Maintenance & Support Agreement with Sleuth Systems, Harper Woods, Michigan (a program that the County Sheriff uses) and to also upgrade the agreement to a 24/7 support. Kidwell (the County's IT Service provider), is authorized to issue Sleuth Systems a password so that they may gain access to the server to which the Sleuth Software is installed, for remote support. Said password is to be changed every quarter (1/4). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin authorizing the Chair to sign the Representation Letter to the State Auditor's office for the County's Fiscal Year 2012-2013 Audit. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the application for Special Designated Liquor License by Grata Bar & Grill, Lincoln for a Fund Raiser on 2.15.14, from 12:00 p.m. to 12:00 a.m., at the Army National Guard Building #50, Ashland. Voting yes were Rastovski, Sukstorf, Hanson, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the January 24th pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Legislative Matters:

Board Member Breunig updated the Board on a variety of Legislative matters; the deadline for filing legislative bills will be at the end of the business day of January 22nd; hearings start today (January 21st); the Board held a brief discussion regarding township legislation.

The Board Administrative Assistant reported on the following: Reminded the Board of upcoming meetings; updated the Board on proposals for the Zoning updates; updated the Board on computer hardware and software updating; and reported on the inventory of county computers.

Motion by Breunig, seconded by Hanson to approve minutes of the January 14th Board meeting, with a couple of spelling corrections. 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 withdrawal of Pledged Securities (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 SENDD and Construction Meeting for the county's bridge project, that he attended.

Open Discussion from the Public: NONE



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

Chairperson Karloff declared the meeting adjourned at 9:59 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 28, 2014

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).

Motion by Breunig, seconded by Rastovski to open the bids for the All Metals Asphalt Paving Project, at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Pavers Inc., Waverly, NE	\$172,767.35
Constructors Inc., Lincoln, NE	\$178,406.25
Oldcastle Materials Midwest Co., Omaha, NE	\$196,557.52
Western Engineering Co., Inc., Council Bluffs, IA	\$217,905.26

Motion by Lutton, seconded by Breunig to table the consideration of the bids received for the All Metals Asphalt Paving Project and to place on the February 4th meeting agenda. Voting yes were Rastovski, Martin, 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; working on putting an office in the County Patrol Shed that doesn't have one; updated the Board on the Ceresco Road Project; and starting the process of another Box Culvert project; a general discussion was held regarding box culverts vs bridges was held.

Motion by Lutton, seconded by Rastovski to authorize the County's IT Service Provider (Kidwell) to give Hawkeye Vision, (the Correctional Facility camera provider and servicing agency) by providing them with a door way thru the fire wall to access said equipment/software. Said authorization is subject to Hawkeye Vision signing agreement drafted by the County Attorney. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Consulting Agreement with Jon Frazer for IT Consulting Services from February 1, 2014 until April 30, 2014. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:25 a.m., for litigation matters (84-1410), with the County Attorney, Board Administrative Assistant, and County Sheriff present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

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

The Board took a short break at 10:45 a.m. and reconvened at 10:55 a.m.



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Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 11:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 28, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 11:03 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Corrections # 5131 and #5132 (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

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

Legislative Matters – Board Member Breunig gave a general update report on Legislation proceedings.

The Board's Administrative Assistant updated the Board on the issue of paid leave still being accrued by a part time employee working less than 20 hours a week; and informed the Board that the block will be install this weekend with regards to enter net use.

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

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

Motion by Martin, seconded by Breunig to accept the Fee/Activity Reports for the month of December 2013 from the various county officials. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Breunig reported on the Lower Platte North Natural Resources District Multi-jurisdictional Hazard Mitigation Meeting that he and other Board Members attended.

Board Member Karloff reported on the Region V Systems and Services meetings that she 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 11:33 a.m.



Saunders County Board Minutes





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BOARD OF SUPERVISORS PROCEEDINGS

February 4, 2014

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 Martin to open the bids for the All Metals Concrete Paving Project at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder(s):

ME. Collins Contracting Co., Inc., Wahoo, NE	\$ 914,728.44
Sawyer Construction Co., Fremont, NE	\$ 971,297.34
Luxa Construction Co., Inc., Blair, NE	\$1,052,356.79

Motion by Lutton, seconded by Sukstorf table the consideration of the bids received for the All Metals Concrete Paving Project and to place on the February 11th meeting agenda. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to award the All Metals Asphalt Paving Project (Project Fremont South Overlay No. C-78(672) to Pavers Inc., Waverly, NE for the amount of \$172,767.35. All other bids are hereby rejected. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Public Works Director reported on the following: the air conditioner used for climate control in the computer room of the Courthouse quit and had to be serviced on Monday, there was also a drainage issue that caused a little water issue in the northwest HHS office – all issues have been addressed and taken care; the Maintenance Dept. is addressing a small mold issue in the Youth Services office; updated the Board on the Ceresco East Road Project; and all Road Crews are ready for the snow storm that is being forecast for today and tomorrow.

The CEO for Saunders Medical Center presented the Financial for the month of November and December and activities; that they have received their critical access review; the Board asked where the SMC Board was on the Affiliation process and a discussion was held – the CEO told the Board that they will know more in about 60 days.

Breunig was excused at 9:25 a.m.

Motion by Rastovski, seconded by Lutton to deny the wage increase that was submitted by the County Treasurer for Deb Carroll. Said denial is based on that there is only one job classification change, cannot add a classification in the middle of year and the Board's believes in cross training in that office. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

February 4, 2014

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

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



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 Martin 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 Karloff, seconded by Rastovski to approve Tax Corrections #5133 thru 5136 (see attached). Voting yes were Lutton, Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the January 28th Board meeting. Voting yes were Karloff, 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 Martin declared the meeting adjourned Sine Die at 9:56 a.m.

Motion by Rastovski, seconded by Sukstorf to accept the County's Fiscal Year 2012-2013 Audit Report, as submitted by the Nebraska State Auditor's office and to place said audit on file in the County Clerk's office for Public review. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to acknowledge receipt of the Six Month Report (July 1, 2013 thru December 31, 2013) from the County Treasurer of balances, collections and disbursements. 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 County's Payroll for the February 7th pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Legislative Matters: NONE

The Board Administrative Assistant briefly discussed the Courthouse computer room issue again; updated the Board on the computer replacement project; addressed a concern regarding a maintenance employee with a health issue and suggested that always be in site of another county employee.

Motion by Hanson, seconded by Rastovski to approve the minutes of the January 28th Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. 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 10:19 a.m.

BOARD OF SUPEVISORS PROCEEDINGS February 11, 2014

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.



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

Motion by Breunig, seconded by Rastovski to award All Metals Concrete Paving Project (Project Fremont South Overlay No. C-78(672) Construction of 1.25 miles of roadway and paving – to ME. Collins Contracting Co., Inc., Wahoo, NE, for \$914,728.44. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the following: Update the Board on the Ceresco East Road Project; Updated the Board on the progress of addressing the mold issue in the Youth Services office space; held a discussion with the Board on how bridge repair/replacement are prioritized; and reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 114, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 360; Corrections participated in 126 transports. Miscellaneous items reported on: All areas past the Fire Marshal's re-inspection and the County will be in good standing with Jail Standards; They had an inmate pass and hit his head, he had to be taken to Saunders Medical Center and then was transported on to Bryan LGH West for further treatment, he was released the next day – the medical bill is approximately 29,000.00; and they have had multiple computer monitors go down over the last month, Jonathan Frazier has been a great help in getting these swapped out in a timely manner.

Motion by Lutton, seconded by Rastovski to approve the request of the County Sheriff to cover the funding shortage of \$1,373.00 (to be paid from the Board's computer budget) for (3) Lap Top computers to be place in Patrol Cars. Funding of \$9,000 was approved by the Stop Board in 2011 – through a process of events the Lap Top computers were not purchased at the time and the new cost for said computers exceeds the amount allotted. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS February 11, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin 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 Tax Corrections #5137 and #5138 (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 4th 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 Martin declared the meeting adjourned Sine Die at 9:39 a.m.



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Motion by Lutton, seconded by Breunig to adopt **Resolution #13-2014** establishing a catastrophic illness donation policy, which will become effective immediately for all non-bargaining unit employees and upon the date the letter of agreement is signed by the representative of each bargaining unit. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the following: The Legislature is very busy with debate and committee hearings, otherwise they are not getting much accomplished - they seem to be getting hung-up on a few bills at the moment. He then reviewed the LB list from NACO that concern Counties.

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

Committee Reports: NONE

Open Discussion from the Public: Clarification of where small computer supplies/items are to be paid for from the County's budget; and the effects that LB 561 (that was passed last year) legislation is having on the County.

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

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

BOARD OF SUPERVISORS PROCEEDINGS February 18, 2014

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).

The Public Works Director was not present at today's Board meeting, but provided the Board with are Activity Report of the various Road Crews via email.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the February 21st Pay Period. The County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Special Designated Liquor License by Bishop Neumann Central High School, for a Fund Raiser on 4.04.14, from 5:00 p.m. to 1:00 a.m., at the Saunders County 4-H Exhibition Hall, 635 E 1st Street, Wahoo. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:07 a.m. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 18, 2014

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



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

Chairperson Martin called the meeting to order at 9:08 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 Sukstorf, seconded by Karloff to approve the following Application(s) for Exemption from Motor Vehicles Taxes: **1)** Nebraska Baptist State Convention dba Moses Merrill Camp & Conference Center, Linwood; and **2)** Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5139 thru #5141 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the February 11th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

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

Chairperson Martin declared the meeting adjourned Sine Die at 9:11 a.m.

Motion by Breunig, seconded by Rastovski to the amend the motion regarding approval of the application for Special Designated Liquor License by Bishop Neumann Central High School, for a Fund Raiser on 4.04.14, from 5:00 p.m. to 1:00 a.m., at the Saunders County 4-H Exhibition Hall, 635 E 1st Street, Wahoo – to also include the date of 4.05.14, from 10:00 a.m. to 1:00 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:12 a.m., for personnel matter (84-1410), with the County Attorney, County Sheriff and Board Administrative Assistant present. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Sukstorf to approve the County Sheriff request to allow county employees to donate accrued vacation and comp time to an employee in his office, as established by the Catastrophic Illness Donation Policy adopted by Resolution #13-2014 on February 11, 2014, upon receipt of the county employee's application. Voting yes were Su

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

Legislative Matters:

Board Member Breunig reviewed with the Board the list of LB's that was received from Beth Ferrell, Legal Council for NACO regarding Inheritance Tax Hearings that were scheduled for February 20th. The list included LB812, LB960 and LB1053 – with a brief description of what each of the bills were proposing to make changes to in the current Inheritance Tax Laws. Mr. Breunig also said that since this year is a short legislative session, if bills are not prioritized, they will more than likely be carried over to next year's legislative session; discussion was also held on other legislative matters.

Motion by Lutton, seconded by Sukstorf for the County Clerk to submit the following Directive to County Officials regarding submittal of 2014-2015 Budget requests: **1)** Discretionary budgets (Operating Expenses; Supplies and Materials) should remain the same as the 2013-2014 budget – increase(s) to the discretionary budget will need to have a



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written explanation as to why there is a need for said increase(s); **2)** Employee Wage increases should not exceed 3% as set forth in union contracts; **3)** Salaries/Wages of Deputies of the following officials: Clerk of District Court, County Attorney, County Clerk, County Treasurer, Public Defender and Register of Deeds – should remain the same as 2013-2014 budget, any increases will be determined later in the budgeting process; **4)** Each Official needs to review their technology needs and submit written report of said needs (computer hardware/software, copy machines, faxes, scanners, etc.). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

The County Attorney provided the Board with a quick update on the LB561 (that was passed by the Legislature in 2013) on different impacts to the county and asked for feedback on possibly contacting with Cedars and some other shelters and electronic monitoring services – to be pro-active by establishing independent contracts.

The Board Administrative Assistant discussed with the Board a few different funds in the County's over all fiscal year budget and how these budgets actual work. The discussion also included grants and grant funding.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 11th Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, 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 9:53 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 25, 2014

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 adopt **Resolution #15-2014** establishing a Saunders County Public Transportation Passenger Handbook setting out detail policies that passengers are required to follow. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #14-2014** where Saunders County and the Nebraska Department of Roads enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the following Federal-aid project: Project No. STP-NBIS(99), Control No. 00886 Fracture Critical Bridge Inspections. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to authorize the Public Works Director to advertise for bids for (1) New Motor Grader. Said bids to be opened on March 18, 2014. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director updated the Board on the Ceresco E Road Project, this project is moving along quite well; and he also updated the Board on progress of addressing the mold issue in the Youth Services office.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:10 a.m. for litigation matters (84-1410), with the Public Works Director, County Attorney and Board Administrative Assistant present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



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

Motion by Sukstorf, seconded by Breunig convene in Closed Session at 9:31 a.m. for personnel matters (84-1410), with the County Attorney, County Sheriff and Board Administrative Assistant present. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 10:02 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.

The Board took a short break from 10:03 a.m. to 10:07 a.m.

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

BOARD OF EQUALIZATION PROCEEDINGS February 25, 2014

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

Motion by Breunig, seconded by Karloff to open the Public Hearing at 10:10 a.m. for consideration of Applications for Tax Exemption on Real and Personal Property by Qualifying Organizations. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to closed the Public Hearing at 10:13 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Tax Exemption on Real and Personal Property by Ashland Area Foundation, Ashland for property described as: S 46 2/3' Lots 1-3 Blk 8 Stambaugh's Add to Ashland. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the following application(s) for Tax Exemption on Real and Personal Property:

1. Bishop Neumann Central High School, Wahoo for property described as: Tr N Pt., Bishop Neumann Central High School Replat
2. Congregation of Jehovah's Witness, Ashland for the property described as: Lots 3-6 Blk 2 Miller & Clark Add to Ashland
3. Health Care Professionals Inc., Fremont for the following described properties:
 - a. Pt Lot 13 Wahoo Industries Airpark Add to Wahoo
 - b. Bal Lot 12 Wahoo Industries Airpark Add to Wahoo
4. Jesuit Community at Creighton Univ., Omaha for property described as: SW Corner SE S&W of Wolfs Lakes Estates 16-17-6 (5.64 ac)

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



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Motion by Lutton, seconded by Hanson to table and place back on the March 4th meeting agenda the application for Tax Exemption on Real and Personal Property by People of Destiny Ministries, Inc., Wahoo for property described as: Lots 1, 2 and 6 Kennedy College Subdiv to Wahoo. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the February 18th 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 Martin declared the meeting adjourned Sine Die at 10:18 a.m.

Motion by Lutton, seconded by Breunig to table the County Sheriff's request for new copier. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Discussed and reviewed the New Egg Business, Whittier, CA vendor claim submitted by County Attorney for computer supplies, clarification was needed as to what the supplies were being used for. At the end of the discussion the Deputy County Clerk was directed to take said supplies from the County Board's Computer Budget.

Motion by Lutton, seconded by Rastovski to amend the January 28, 2014 meeting minutes to include a statement that Paul R. Elofson appeared before the Board with regards to the Tort Claim that was on the January 28, 2014 meeting agenda. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters regarding the Inheritance Tax hearings; and discussed the discussion that was held during the Government, Military and Veterans Affairs Committee hearing on LB980 introduced by Senator Jerry Johnson at NACO's request, this bill would shorten the time frame for counties to take over the affairs of inactive township from 6 months to 45 days and would also give the County Boards the ability to levy a tax for an inactive township. Patti Lindgren, Saunders County Clerk testified in favor of LB980.

A general discussion was held regarding Fiscal Year 2014-2015 Budget and the directive that the Board was giving to the County Officials in submitting their budget request for said budgeting year.

The Board Administrative Assistant updated the Board on the updating of various computers in the Official's office and the progress that is being made; still addressing the issue of the IT Tech's from Kidwell not reporting in and a few other issues that they are still working on.

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

Motion by Hanson, seconded by Breunig to accept the Fee and Activity reports for the month of January from the various County Officials. 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 SENDD, the Northeast Juvenile Detention and the Saunders Medical Center meetings that he attended.

Board Member Rastovski reported on a Nebraska Wellness meeting that he attended in David City sponsored by Senator Jerry Johnson regarding Medicaid Expansion Bill.

Board Member Breunig reported on a report that came out of Lancaster County pertaining to LB561 passed in last year regarding juveniles.

Open discussion from the Public:

Ken Stuchlik asked for clarification on the amendment of the January 28th minutes pertaining to the Tort Claim, the Board said that the amendment would only indicate the name of the individual that appeared before the Board regarding said item.



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Tim Bartek asked for clarification as to who could serve on a vacated township and could a land owner serve; Mr. Bartek was told only registered voters of the township in question could serve.

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



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 4, 2014

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 that they have received their Dump Truck last Friday; received correspondence that funding for the Bridge Buy Back Program will be received this month (March), discussed with the Board how this funding can be used.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:05 a.m., for legal advice regarding possible litigation and personnel matters (84-1410), with the County Attorney, Public Works Director and the Board's Administrative Assistant, 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 9:51 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.

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

BOARD OF EQUALIZATION PROCEEDINGS

March 4, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin 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 Sukstorf, seconded by Karloff to deny the application for Tax Exemption on Real and Personal Property by People of Destiny Ministries, Inc., Wahoo for property described as: Lots 1, 2 and 6 Kennedy College Subdiv. to Wahoo. Denial was made because of the lack of documentation showing that construction had begun and that the time line for the completion was too long. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 25th 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 Martin declared the meeting adjourned Sine Die at 10:21 a.m.



Saunders County Board Minutes



The CEO for Saunders Medical Center presented the Financial for the month of January and activities; Bill Luke will be presenting an update later in March on SMC and the Affiliation process; he then visited with the Board on the SMC's Board taking action to recommend to the Saunders County that the payment that they make each month to the County Treasurer for bond payment towards their General Obligation Refunding Bonds, be reduced to \$90,000.

Motion by Lutton, seconded by Breunig to authorize Saunders Medical Center to reduce their monthly Bond Payment to the County for their General Obligation Refunding Bonds from \$115,000 to \$100,000. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the proposal from Benes Heating & Air Conditioning, Inc., Raymond, NE of \$4,000.00 to repair the exhaust venting system for the Law Enforcement and Judicial Center facility. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Sukstorf was absent during roll for voting. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 7th 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 no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the following legislative matters: LB 84 is a Hwy Bill that will allocate 60 million a year for road projects, this will help get Hwy 77 get done; they have also been talking about possible legislation that would allow the State to bond for Hwy projects; the Legislature is also discussing different types of tax relief; and there is possibly an Inheritance Tax Bill coming out.

The Board Administrative Assistant discussed Time Clock usage for better taking of employee leave usage, the County Clerk said that her office has made has inquired with MIPS (the company that currently provides software for payroll and accounts payable), that they are testing a program in (2) Counties right; updated the Board on the computer replacement project and discussed several other IT service issues that the County is having.

Motion by Breunig, seconded by Martin to approve the minutes of the February 25th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, 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 11:11 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 11, 2014

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

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

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. 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 updated the Board on the Ceresco East Road Project; discussed the issue of it being so dry reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County;

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of February, the average daily population was 113, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 311; Corrections participated in 110 transports. Miscellaneous items reported on: the Annual Jail Standards Spring Conference will be held in Kearney at the Ramada Inn on April 16-18.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:06 a.m. for Litigation/Legal Advice pertaining to Constructors Inc./Ashland NW Project; and then funding request by the County Sheriff for a confidential matter pertaining to an investigation (84-1410). Individuals that will be in closed session at different times with the Board will be the County Attorney, County Board Administrative Assistant, Public Works Director and County Sheriff. Voting yes were Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adjourn from Closed Session at 9:39 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to Authorize the Vice Chairperson to sign Invoice to the Nebraska Department of Roads for Project S-77-2(1025) Wahoo Bypass Project 11801 for the amount of \$1,270,000. Voting yes were Martin, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS March 11, 2014

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

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

Chairperson Martin called the meeting to order at 9:44 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 Lutton, seconded by Rastovski to approve Tax Correction #5143 (see attached). Voting yes were Lutton, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minute of the March 4th Board meeting. Voting yes were Breunig, Rastovski, Martin, 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 Martin declared the meeting adjourned Sine Die at 9:46 a.m.

The Board discussed the contract that they have with Kidwell for daily IT services and well as the contract for the installation of new computers. Issue of concern are not receiving a full (8) hours of service for the (2) days a week that they are scheduled to be on site; not receiving a full (60) hours per contract and that the credited hours are not rolling over to the next month; the rate charge for using the Help Desk; that Kidwell is not meeting the priority needs for the installation of the new computers. Other issues were also discussed. The IT Committee will continue to work on these issues.



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Motion by Breunig, seconded by Rastovski to authorize the purchase of a new copier for the County Sheriff's office for a Konica Minolta, model number C244E, for the amount of \$4,996.50 from Konica Minolta Business Solutions Inc., Lincoln, NE through the WSCA Contract Bid Pool. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

The Board visited a little bit with John Miyoshi, General Manager for Lower Platte North NRD and Mike Murren, Wanahoo Project Manager regarding the funding request that was authorized earlier during the meeting. Mr. Miyoshi and Mr. Murren updated the Board on the litigation matter; updated the Board on the work being done on the Wahoo Bypass around Lake Wanahoo and informed the Board that the Nebraska Dept. of Roads is now responsible for maintenance of the road going over the dam.

Motion by Rastovski, seconded by Martin to acknowledge receipt of the County Treasurer report on the Public Tax Sale held on March 3rd. Voting yes were Martin, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters, the Legislature will be starting debates on the Budget, with less than 20 days left of this session they have a lot of work to do.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 4th Board meeting. Voting yes were Hanson, Lutton, 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.

Vice Chairperson Lutton declared the meeting adjourned at 10:09.

BOARD OF SUPERVISORS PROCEEDINGS March 18, 2014

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).

Motion by Breunig, seconded by Rastovski to open the bids for (1) New or Used Model Articulated Motor Grader at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The only bid received was from Nebraska Machinery, Lincoln – for a 2014 Cat Model 12M2 all wheel drive, has 30 hours for \$259,800 with out trade-in (will allow for a trade-in or \$57,700 - also has a 5 year buy back for \$132,500).

Public Works Director updated the Board on the Ceresco East Road Project is coming along nicely and if the weather holds out they could be pouring the bridge by the end of March or first part of April ; also reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Motion by Breunig, seconded by Rastovski to appoint Terry Miller, Emergency Management Director, as the County's representative for the First Net Project. This project will provide first responders with county wide broadband



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connection at a comparable price to private suppliers. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Emergency Management Director reported on the following: He has submitted an application to FEMA outlining the system and protocols, Saunders County would use to be an alerting authority in the IPAWS system (Integrated Public Alert Warning System); He will be attending a Wahoo City Public Works meeting to seek approval of the placement of communication satellite dishes on the Wahoo water tower; Provided a list of scheduled training that he will be attending; and updated the Board on the State wide radio system grant and the County has received a total reimbursement claims to date for Emergency Management Grant Program (EMPG) has been \$20,375.00.

Motion by Breunig, seconded by Rastovski to award the bid to Nebraska Machinery, Lincoln – for a 2014 Cat Model 12M2 all wheel drive, has 30 hours for \$206,300.00 trade-in (will allow for a trade-in or \$57,700), which includes the rim specifications that the County requested. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Eric Alm, Chair and Paul Eddie, Co-Chair - updated on the Board on the Saunders County Veterans Memorial. Currently the site location on the Courthouse grounds does not meet the ADA 2% slope requirement; it is 5%, so some dirt work will need to be done. The engineering projected dirt that needs to be removed is 300 yards or 10 dump truck loads and will probably need a retaining wall. To fix the slope it is estimated that it will cost approx. \$50,000 to \$80,000 to the project, the biggest part going towards the retaining wall – the work will enhance the project. The Board discussed other issues that would come into play because of the dirt work. They would like to start work this spring. Mr. Alm and Mr. Eddie stated that they were here to get the Board's permission and to see if the County would be willing to do the dirt work. They would like to get started this spring. Donations have been coming in very well and to date they have pledges of about \$300,000.

The Board requested this item to be placed on next week's agenda for consideration of action after the Members of the Board and the Public Works Director have reviewed the project plans.

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

BOARD OF EQUALIZATION PROCEEDINGS March 18, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin 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 Karloff, seconded by Lutton to approve the following Application(s) for Exemption from Motor Vehicle Taxes: **1)** Nebraska Baptist State Convention dba Moses Merrill Camp and Conference Center, Linwood; and **2)** Ashland Baptist Church, Ashland – (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 11th Board meeting. Voting yes were Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

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

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



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Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 21st 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 Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on the following legislative matters: Today starts all day and evening debates – items to be discussed sun tanning, production of hemp and Medicaid expansion – there are 4 weeks (4 days each week) that are left of this session.

Motion by Breunig, seconded by Hanson to approve the minutes of the March 11th Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the withdrawals, substitutions and additions Pledged Securities (see attached). Voting yes were Martin, 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 9:51 a.m.

BOARD OF SUPEVISORS PROCEEDINGS March 25, 2014

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).

Troy Johnston, from JEO Consulting Group, Wahoo – submitted an updated plan for the Saunders County Veterans Memorial (last week Eric Alm, Chair of the committee for the proposed SCVM, informed the Board that the slope of site for the project did not meet ADA compliance), Mr. Johnston said the biggest changes to the proposed memorial was the 7' retaining wall, the inlay brick will now be in the wall; on the back side of wall will be about 4'. The Board asked questions and expressed concerns about drainage, safety issue of the height of the wall, maintenance of the grounds (especially snow removal). They also discussed the possibility of moving the Eternal Flame and if that was in the plains, Mr. Alm has been researching the moving of the Eternal Flame – this move would have to be approved by the Saunders County Veterans. Many other small details for said project were discussed.

Motion by Lutton, seconded by Breunig to authorize the advertising for a Public Hearing for the purchase of a New Mini-Van for the County's Transportation System, said hearing to be held on April 15, 2014 at 9:00 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Dan Benes, President of the Saunders County Livestock Association visited with the Board on considering designating Saunders County as a Livestock Friendly County. Mr. Benes discussed the following points for said designation: 1) Indicates to the public that livestock production is a priority in terms of economic opportunities for the county; 2) Useful in publicity efforts by the county in recruiting businesses; 3) Provides the opportunity for public dialogue and education on local livestock production; 4) Does Not remove local control over zoning, it only facilitates local discussion on how zoning should be conducted; 5) There is some paperwork needs to that needs to submitted to the Nebraska Department of Agriculture; 6) Provides the opportunity for collaboration with an outside reviewer on zoning principles and best



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management practices for livestock operations; and 7) An annual review ensures a county is staying true to its goal of being livestock friendly and allows the discussion of livestock production to evolve and grow as the county does.

Motion by Hanson, seconded by Martin to for the County to proceed with the process of making application to be designated as a Livestock Friendly County. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Dean Henrichson, Director for Saunders County Mutual Finance Organization (MFO) visited with the Board with regards to the MFO; he provided them with the history as to how the MFO was organized. The process is an annual application for funding request from the Nebraska State Treasurer (Saunders County has been submitting the funding request since 1999). In order to make such a request 80% fire departs and all funding bodies, all parties also have to agree to a common levy, which is currently 4¢. There are currently (17) subdivisions receiving funding. If there is any deviation in the common levy after the paper work has been submitted, the State would probably honor the request for the current year, but would probably be denied any additional funding from the MFO. The Board discussed how the funding was distributed.

The Board indicated that they would like to see the budgets and balance sheets from each fire department that shows their cash on hand and a list of the capital outlay. The Board has concerns that some fire departments are very wealthy and some are not; they discussed possibly adjusting the levies on some fire districts.

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

BOARD OF EQUALIZATION PROCEEDINGS March 25, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:17 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 open the Public Hearing at 10:18 for the consideration of the application for Tax Exemption on Real and Personal Property by Qualifying Organizations by MidAmerica District of the Christian and Missionary Alliance, 1301 South 119th Street, Omaha, NE, for property describe as the S 373' of the E350' of the W 425' of SE¼ of Sec. 28, Twn 17N, R8E, except the S33' thereof (property utilized by Camp Rivercrest). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 10:19 and approve the application for Tax Exemption on Real and Personal Property by MidAmerica District of the Christian and Missionary Alliance, 1301 South 119th Street, Omaha, NE, for property describe as the S 373' of the E350' of the W 425' of SE¼ of Sec. 28, Twn 17N, R8E, except the S33' thereof (property utilized by Camp Rivercrest). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the Application(s) for Exemption from Motor Vehicle Taxes by the Boy Scout Troop 144, Valparaiso (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 approve Tax Correction #5144 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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



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

Chairperson Martin declared the meeting adjourned Sine Die at 10:21 a.m.

Motion by Lutton, seconded by Martin to contract with Wahoo Computers, Wahoo to assist with computer set up in the County. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the IT Committee/Assistant Board Administrator to initiate the expenditure of funds necessary to complete the computer set in the County. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board Administrative Assistant discussed concerns with the IT Service Contract the county's has with Kidwell with regards on hours we are paying for and the actual service provided. He also discussed the issue we are currently addressing with the issue of XP support being discontinued the part of April. He also discussed the Public Defenders percentage split on cost between his private practice and county business.

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

Legislative Matters:

Board Member Breunig updated the Board on the following legislative matters: There are 3 weeks left in this session; a new airplane was approved for the Governors use; the budget was passed and will be sent to the Governor; The Legislature did the procedure called "Consent Calendar" which they will take a group of legislative bills and approve them in mass.

Fiscal Year Budgets 2013-2014 and 2014-2015: The Finance Committee will like to meet with the County Sheriff and Correction Administrator, the County Clerk was asked to set up time for them to meet with the Committee next Tuesday morning; the Finance Committee Chair reported that they met with the County Assessor and it appears that Ag Land will increase by 15% for 2014.

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

Motion by Rastovski, seconded by Breunig to approve the withdrawal of Pledged Securities (see attached). 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 SENDD and SMC meetings that he attended.

Open Discussion from the Public:

Pam Lausterer, Youth Services Director said on Friday she received a letter from Dr. Ann Hobbs, School Criminology and Criminal Justice, in seeking help have letters of support written in support of Juvenile Justice Institute's proposal for the Nebraska Crime Commission Federal Juvenile Accountability Block Grant. She was late to being able to get this matter put on today's agenda and the letter of support is due by March 31st and due to the Board not meeting until April 1, she didn't know what the process was. It was determined that the Chair would sign the letter and that an agenda item would be put on April 1st agenda ratifying the signing of said letter of support.

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



Saunders County Board Minutes





Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 1, 2014

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 Board continued the discussion that they held at the their last meeting on March 25th with regards to the County Rural and Suburban Fire Districts, regarding budgeting and funding for the upcoming 2014 Taxing Year. Dean Henrichson, Director for Saunders County Mutual Finance Organization (MFO) provided the Board with the following addition information: Seward County to his knowledge is the only fully merged fire district with (1) fire district, they have a flat 4¢ levy. All funds are distributed to the fire station located in Seward and then they distribute the monies equally between (11) fire stations. Redistricting is done by petition of which the fire districts submitted to the County Board. The Board can equalize the fire districts but there can be issued in doing this especially if bonds are involved. The Board reviewed the distribution rate of the MFO funding, which has been in place for the last 13 years; they also reviewed information that was provided by the County Clerk that showed what the valuation, the levy and tax rate for each fire district was in 1999 prior to the MFO and what the current valuation, current levy and tax rate for 2013. The fire districts fell under the Board's levy authority in 2000, which is the same year the current budget lids and levy lids went into affect.

There were several individuals present from the local fire departments; Russell Swanson, President of the Ceresco Rural Fire Department shared with the Board how the MFO monies have benefited their fire district.

The Board clarified to the group that they were merely looking for information and were not looking to make changes to the fire districts, but just wanted to make sure there was equity within the fire districts.

The County Clerk reminded the group that under the current legislation of levy authority; if the valuation declined and the county needed to maintain their current tax request – it could affect the Ag Society, Fire Districts and Townships in maintaining their current levy rate that the Board is allotting them.

Julie Rezac presented the Saunders Medical Center monthly activity report and financials for the month of February; she also stated that the Board has discussed expanding the clinic hours; the Medical Center has had their first joint replacement surgery; in March they facility held a ceremony in recognizing Dr. John Hansen for his years of service and renamed the conference after Dr. Hansen; they extended the contract with regards to the study of Affiliation; and Ken Archer's last day will be the April 8th.

Karloff was excused at 9:45 a.m.

Temp Chairperson Breunig would now be conducting the meeting – Vice Chairperson was present but a little under the weather to conduct the meeting.

Motion by Martin, seconded by Rastovski to authorize the Public Works Director to advertise for bids for concrete plank bridge materials, said bids to be opened and considered at 9:00 a.m. on April 15, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; he also updated the Board on the Ceresco East Road project.

Motion by Hanson, seconded by Sukstorf to approve the request of the Methodist Youth Group to hold a Fun Run/Fun Raiser that would included the use of County Road H west of Ithaca, on August 30, 2014. Subject to the County's insurance company being notified and there being no objections from them. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to convene in Closed Session at 9:50 a.m., for personnel matters (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Rastovski to adjourn from Closed Session at 10:08 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board took a short break from 10:09 to 10:14.

Motion by Rastovski, seconded by Lutton to authorize the County Sheriff to advertise for a 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706 vehicle, said bids to be opened and considered at 9:00 a.m., April 22, 2014. Voting yes were Hanson, Lutton, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the following grant funding as recommended by the Saunders County Visitors Promotion & Improvement Committee: **Promotion Fund:** 1) \$500 to the Saunders County Ag Society – wine fest event; 2) \$500 to the Saunders County Lost Pets – Walk for Paws Event; 3) \$500 to the Wahoo Heritage Inn – Website Maintenance; 4) \$500 to the Prague Improvement & Maintenance Project – New sign; 5) to Ceresco Days 2014; 6) \$500 to Valparaiso Oak Creek Valley Days 2014; 7) \$500 to Mead Days Celebration 2014; 8) \$500 to Ashland Jr. Woman's Club – Stir-up Days Coronation 2014; 9) \$500 to Ahamo Archery Club 2014; 10) \$500 to Spencer Hill Cabins – Promotion and Advertising; 11) \$50 to Wahoo Area Recreation Association – Easter Egg Hunt; 12) \$50 to Ceresco Covenant Outreach Team – Easter Egg Hunt; and 13) \$50 to Village of Mead - Easter Egg Hunt. **Improvement Fund:** 1) \$700 to the Pink Bandana – Prague Breast Cancer Mud Volleyball 2014; and 2) \$3,500 Wahoo Area Economic Development – Carnival & Fair Promotion 2013. Voting yes were Lutton, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to ratify signing of the letter of support by the Board Chairperson on March 25th, of the Juvenile Justice Institute's proposal for the Nebraska Crime Commission Federal Juvenile Accountability Block Grant. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Martin, seconded by Sukstorf to approve the County's payroll for the April 4th 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 and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #16-2014** amending the County Employee Handbook revising the definition of a regular part-time employee; subject to correction to the wording. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the Budget Override was on the Legislature's agenda for today.

Board Administrative Assistant reported that the County Sheriff had been inquiring on what the status of the Sheriff's storage building and when work was going to start; he also updated the Board on the discussion that was held during the IT Committee meeting.

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

Committee Reports:

Board Member Hanson reported on the meetings that he attended for the Northeast Juvenile Detention and the Saunders Medial 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.

Temp Chairperson Breunig declared the meeting adjourned at 10:36 a.m.



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; Reported that the Ceresco East Road Project is coming along nice and hope to pour the bridge next week; They are looking at doing the County Road 17 & M project while contractors are in the area and discussed the process of obtaining right-of-way for said project; He will be attending a meeting next week regarding the Hwy 77 Bypass.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:11 a.m., for litigation matters (84-1410), with the Public Works Director, Board Administrative Assistant and 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 Martin to adjourn from Closed Session at 9:39 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.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of March, the average daily population was 114, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 350; Corrections participated in 116 transports. Miscellaneous items reported on: Currently they have 5 staff on extended Family Medical Leave and 1 staff on military leave which has caused increased overtime usage.

Motion by Rastovski, seconded by Hanson to approve the LAN Proposal for the amount of \$9,249.00, from Kidwell to redesign the County's current network system to become more reliable and manageable. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig report that this was the Legislators last week and they are working into the late evening hours but can only work until midnight; this year there has been several bills that have been passed that affect Veterans, it has been several years that the Legislators has addressed and passed legislation pertaining to Veterans.

The Board Administrative Assistant held a follow-up discussion with the Board regarding general IT issues regarding service, software and hardware.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the April 1st Board meeting. 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 withdrawal of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. 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 10:48 a.m.



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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 Public Hearing at 9:01 a.m., for the Saunders County Public Transportation application requesting funding for the purchase of a minivan from the Federal Transit Administration. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Breunig to open the bids for concrete plank bridge materials at 9:10 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Husker Steel, Columbus, NE	\$73,000.00
Midwest Service & Sales, Schuyler, NE	No bid
Wahoo Concrete, Wahoo, NE	\$49,962.20
Oden Enterprises, Wahoo, NE	\$49,857.80

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on the progress of the County Sheriff's storage building, they are still waiting on elevations from the City and there are a few other issues that they are trying to address.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:24 a.m., for personnel and litigation matters (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney. 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 10:03 a.m., 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 Board took a small break until 10:12 a.m.

Motion by Breunig, seconded by Martin to award the bid for concrete plank bridge materials to Oden Enterprises, Wahoo for the total amount of \$49,857.80, subject to review by JEO verifying spec requirements. All other bids are hereby rejected. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 10:20 for the Saunders County Public Transportation application requesting funding for the purchase of a minivan from the Federal Transit Administration; and adopt **Resolution #17, 2014** instructing the Saunders County Public Transportation to apply for said funding. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to the County's payroll for the April 18th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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.

Legislative Matters

Board Member Breunig stated the 2014 Session is basically over, some of the highlights of the session: they started to address the issue of prison overcrowding; LB 1098 a water bill concerns surface and ground water irrigators but will also create a committee that will determine where to award grants that for this year will amount to about 32 million dollars, some of the money will go to the Lake Wanhoo project; they only veto of the Governor's that stood was regarding Mountain Lions; this year was a tough year – there were be some changes next year for 16 Senators are term limited out.



Saunders County Board Minutes



Board Administrative Assistant – general discussion was held in regards to the Veterans Memorial and how it will affect the Courthouse grounds and several different concerns and also discussion the ongoing IT Services.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the April 8th 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 Region V Systems, Region V Services, NIRMA Safety Seminars, and a Cyber Security Session that was put on by the National Association of County Officials and attended a meeting in Fremont with regards to providing medical services to individuals that perhaps fall through cracks with Obama Care.

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 10:37 a.m.

BOARD OF SUPEVISORS PROCEEDINGS April 22, 2014

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 Lutton to open the bids at 9:02 a.m., for (1) 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706. 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; the Bridge Crew was in the process of replacing a culvert in the Memphis area and discovered a bridge that had been covered up, they had no records of this bridge; discussed issues regarding a gas pipe line in the area of the All Metals Road Project; the bridge deck has been poured at the Ceresco East project; and footings have been pour for the County Sheriff's evidence building.

The following bids were received for (1) 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706

Wood House, Missouri Valley, IA	\$33,144.00
Husker Auto, Lincoln, NE	\$31,677.00
Sid Dillon, Wahoo, NE	\$30,933.00
Huber Chevrolet, Omaha, NE	\$35,301.60
Gene Steffy, Fremont, NE	\$32,302.00

Motion by Rastovski, seconded by Sukstorf to award the bid for (1) 2014 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK10706, to Sid Dillon, Wahoo, NE for the amount of \$30,933.00 as low bid, with the stipulation the bid meets all the specifications set out by the County Sheriff upon his review of said bid. All other bids are hereby rejected. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to acknowledged that Kurt Beisch, Race Director, has presented to the Board the 3rd Annual 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 27th. The Board also



Saunders County Board Minutes



asks that the County also be listed on the event holder's liability policy. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #18-2014** directing the Saunders County Public Transportation to apply for funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act to be used for the County Transportation for Fiscal Year 2014-2015. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS April 22, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Sukstorf to deny the appeal of Rejected Homestead Exemption by Daniel Bartek, Jr., Wahoo, for the property described as Lots 7-8 Blk 172 Second County Addition to Wahoo. Said denial is made due Mr. Bartek's 2013 Homestead Exemption application was filed on March 10, 2014, this is after the June 30, 2013 deadline. Denial is also made based on the recommendation of the County Assessor. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff, to approve the application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont for a 2005 Saturn Relay Sport Van. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Correction #5145 (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 March 25th 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 Martin declared the meeting adjourned Sine Die at 9:31 a.m.

Motion by Breunig, seconded by Lutton to approve the County's payroll for the May 2nd Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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 Lutton to approve the Vendor Claims against the County for the month of April; the County Treasurer is hereby is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. 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 request for revision to Liquor License #AK-059409 held by the Saunders County Ag Society, 635 E 1st Street, Wahoo, to change the description of the area in which alcohol will be served to the following: Rodeo area approx. 355'x312' including the following areas and buildings; Rodeo arena



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300'x90', Commercial Building 50'x80', 4-H Building 60'x90' and Open Air Building 70'x80'. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Breunig was excused at 9:35 a.m.

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

Motion by Sukstorf, seconded by Martin to accept the Fee/Activity Reports for the month of February & March 2014 from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Board Administrative Assistant discussed a matter pertaining to employee job description and employees performing tasks other than what is listed in their job description and how the County Employee Handbook address such issue; discussed maintenance responsibilities and how other counties with Veterans Memorials handle them; and discussed IT Service issues that continue.

Committee Reports:

Board Member Hanson reported on the Jail Conference meeting that he attended and the conference call he had for SENDD.

Board Member Karloff reported on the NIRMA Safety Seminar that she 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 9:54 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

May 6, 2014

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; the footings have been poured for the County Sheriff's evidence building and they will start on the sewer line today; have been busy getting rock on the roads.

Motion by Lutton, seconded by Rastovski to approve the request by Craig Tuttle, Race Director for Team Kaus Road Race Cycling for the Sid Dillon Time Trial event to be held in Ashland on June 7, 2014. Said event's route will include a portion of County road-way. Approval is subject to notification of the event being given to the County's liability carrier (NIRMA). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:08 a.m. for Litigation/Legal Advice and Insurance Settlement negotiations (84-1410), with the County Attorney, Public Works Director and Board Administrated Assistant 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 9:16 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 Rastovski, seconded by Martin to authorize the Chair to sign the Property Damage Release regarding Jared J. Smith, Frontier Cooperative Company, Nationwide Agribusiness, regarding an incident of November 15, 2013. Said authorization is subject to the County Attorney reviewing and approving of said document. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: Bill Luke is still working with SMC on affiliation; there will be a special meeting on June 9th at 6:30 p.m. and the monthly activity report and financials for March.

Motion by Sukstorf, seconded by Hanson to approve the renewal of the City of Lincoln – Lancaster County – Saunders County Local Workforce Investment Area Interlocal Agreement and hereby authorize the signing of said agreement. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the Interlocal Agreement for Mutual Law Enforcement Assistance between City of Ashland and Saunders County. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director presented a general update on the Saunders County Emergency Management Program and the different meetings and programs he has attended.

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

BOARD OF EQUALIZATION PROCEEDINGS

May 6, 2014



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin 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 Sukstorf, seconded by Karloff to approve the (72) Change of Value Notices (see attached) as presented by the County Assessor. 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 Tax Corrections #5146 thru #5149 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Clerk 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, for 2014. 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 April 22nd 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 Martin declared the meeting adjourned Sine Die at 9:49 a.m.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the May 16th 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Fiscal Year Budgets 2013-2014 and 2014-2015 – the County Clerk submitted a very preliminary 2014-2015 budget report to the Board, this preliminary budget showed an increase in the County's levy.

Report from the Board Administrative Assistant

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

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

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting he attended and the County's Safety Committee meeting that was held this morning.

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 9:58 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 20, 2014

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 and other projects in different areas of the County; discussed road and bridge damage after the storm; updated the Board on the progress of the County Sheriff's evidence storage building; and gave an update on the Ceresco East, the bridge should be opened this Friday.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:09 a.m. for Litigation, Legal Advice, negotiations and personnel matters (84-1410); with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:00 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.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #20-2014** Agreement between Northern Natural Gas Company and Saunders County pertaining to certain easement covering the NE¼ of Section 33 and NW¼ of Section 34, Township 17N, Range 8E (referred to as "Easement Area"), with reference to the payment date being change from 14 days to 45 days as per the County Attorney. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS May 20, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin 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 Rastovski, seconded by Karloff to open the Public Hearing at 10:04 a.m., on the Application for Tax Exemption on Real and Personal Property by Qualifying Organizations; by St. Wenceslaus Catholic Church, Wahoo, for property described as Lots 5-6 Blk 171 2nd County Addition to Wahoo. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:05 a.m. and to approve the Application for Tax Exemption on Real and Personal Property by Qualifying Organizations; by St. Wenceslaus Catholic Church, Wahoo, for property described as Lots 5-6 Blk 171 2nd County Addition to Wahoo. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Discussion was held regarding the Property Valuation Protests that were filed by Mike Cieslik.

Motion by Lutton, seconded by Rastovski to approve the minutes of the May 6th Board 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 Martin declared the meeting adjourned Sine Die at 10:07 a.m.

Motion by Sukstorf, seconded by Rastovski to approve the application for a Conditional Permit # 7758 by Kenneth & Cheryl Cejka to split off approximately acres for a building site in Section 33-14-6 (Chapman Precinct). Zoning District is Agricultural (A-1). All as per the Planning Commission. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Planning & Zoning Administer reviewed the following Annual Reviews:

- Larry Dolezal- gravel pumping operation (13-17-5)
- NEBCO, Inc. – gravel-pumping operation (12 & 13, 7&18-13-9 &10)
- William McClure- home based business-gun shop & marksmanship training range (36-14-9)
- Virgin Island-operation of a campground (25-15-9)
- Trade Well Pallet-operation of a sawmill (12-13-9)
- Jeff Ferrin-compost lawn & garden debris (12-13-9)
- Blue River Regulators-private non-commercial cowboy shooting range (31-14-5)
- Larry Dolezal- sand & gravel operation at Wolf Lakes (13-17-5)
- Wahoo Sanitation-operation of a transfer station (2-14-7)
- Wahoo Sanitation –compost of lawn debris at transfer station (2-14-7)
- Western Sand & Gravel-sand & gravel extraction operation (31& 32-14-10)
- Pat Poehling-operation of an ATV riding area (1-16-8)
- Pat Poehling- operation of an ATV riding area (1-16-8)

Motion by Sukstorf, seconded by Lutton to approve the payment of \$2,380.00 for the expenses for housing an inmate that is fighting extradition, to the Murray County Sheriff's Department in Chatsworth, GA to be paid from the County Board's Misc Budget. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to **adopt Resolution #21-2014** Saunders County pledging full support, endorsement, and cooperation for participation in Nebraska's Economic Development Certified Community Program by the City of Wahoo. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the May 30th 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 Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the 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 for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant reported that the exhaust fans at the Correctional Facility have been installed; computers all in place, they are working out the bugs right now; discussed the transition period from now till January 2015 due to the Primary Election; and recommended that the Board due a study of the County Assessor's office with regards to number of personnel due to the notice of a current employee leaving the County's employment.



Saunders County Board Minutes



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

Motion by Breunig, seconded by Sukstorf to approve the withdrawal and substitution of Pledged Securities (see attached). Voting yes were Martin, Sukstorf, 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 10:25 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 27, 2014

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

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

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

****** No action was taken during this Board meeting, current Nebr. State Statutes require (5) members of the Board to be present to have a quorum – legislation was passed during the 2014 Legislative Session that changed the required number of Board Members to be present to a simple majority which is (4) – the new legislation does not go into effect until mid-July 2014. Hanson and Lutton had given advance notice to the other Board Members that they would not be able to attend the May 27, 2014 meeting. Martin emailed the County Clerk the morning of May 27th that he would not be able to attend the meeting due to a health issue.

All items for action on the May 27, 2014 meeting agenda will be moved to the June 3, 2014 meeting agenda.

Dave Merrill, Region V Services and C.J. Johnson, Region V Systems, presented their Annual Report and Funding Request for 2014-2015 Fiscal Year. Kal Lausterer, Area Director of the Region V Services (Wahoo), he then introduced Fred Wolf of Wahoo who is receiving support from Region V Services, he visited with the Board a little.

The Board's Administrative Assistant did have much to update the Board on due to the holiday; discussed review of (2) County Officials office who will or possible will have vacancies in positions; updated the Board on the process of updating the computers and other IT hardware/software.

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

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes





Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 3, 2014

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).

Motion by Breunig, seconded by Martin to approve a Cash Advance in the amount of \$6,731.00 to Nebraska Department of Roads, %Controller Division, PO Box 94759, Lincoln, NE. Said amount is the County's share for a Lowered Floor Minivan for the Saunders County Transportation Service. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a bid letting date/time of June 24, 2014 at 9:00 a.m., for Gravel Bids for county road surfacing for the period of July 1, 2014 to June 30, 2015. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported that pre-construction meetings are scheduled for the upcoming construction projects of the replacement of (3) Box Culverts and the All Metals Road; discussed 911 Rural signage; and updated the Board on the County Sheriff's evidence building, that it is ready for a walk through and if everything is in order, then they will sign off on it.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:26 a.m., for matters concerning the following: Negotiations, litigation, legal advice and personnel matters (84-1410), with the Administrative Assistant, Public Works Director and the County Attorney. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 9:51 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.

Motion by Sukstorf, seconded by Breunig to withdraw the Vendor Claim to Northern Natural Gas Company, Omaha, for the amount of \$34,036.81, that was approved on May 20, 2014; and to direct the County Attorney and Public Works Director to negotiation with Northern Natural Gas Company. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: discussed the selling of miscellaneous; reminded the Board of the special meeting on June 9th at 6:30 p.m. regarding the possibility of affiliating with another medical facility and the monthly activity report and financials for April.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the revision to the 2014-2015 Nebraska Crime Commission Grant #14JS400 for the Court Appointed Special Advocate Program. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the renewal of Maintenance and Support Services for Assessor WebGIS 008; and Maintenance and Support Services for Assessor 100% Support 009, with GIS Workshop, Lincoln, NE, and hereby authorize the County Assessor to sign said renewals. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

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



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS

June 3, 2014

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

Motion by Sukstorf, seconded by Breunig deny the (2) Property Valuation Protests that were filed by Mike Cieslik, Naples, FL. Denial was due to the fact that they were not filed in a timely manner (to late for 2013 and to early for 2014). Voting yes were Sukstorf, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Mead Covenant Church, Mead. Voting yes were 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 May 20th and 27th Board meetings. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Lutton. Voting no were none. Motion carried.

The County Assessor and Lead Appraiser reported to the Board that areas around the County in which there were Valuation Changes for 2014; a discussion was also held with regards to an inequity in a Class of land crossing over the Saunders County boundary into Sarpy County – the Board discussed with the County Assessor how to address this issue.

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

Chairperson Martin declared the meeting recessed at 10:41 a.m.

Motion by Sukstorf, seconded by Breunig to approve the applications for Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont, for a Reception on July 19, 2014 from 1:00 p.m. to 1:00 a.m. at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 13, 2014 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, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the May 20 & 27, 2014. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of April 2014. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



The Board Administrative Assistant updated the Board on changes happening to the Courthouse grounds with regards to the Saunders County Veterans Memorial and also reminded the Board that he will be gone the week of the June 10th Board meeting.

Committee Reports:

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

Board Member Karloff reported on the NIRMA meeting she attended and reminded the Board of the importance of the Safety Committee meetings.

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 10:53 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 10, 2014

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; updated the Board on the All Metals Road Project; the pre-construction meeting for the (3) box culverts projects was held last Friday; the Ceresco E Road Project is now open; discussed if there was going to be a tire recycling grant program this year – the grant was submitted but he has not heard as to whether Saunders County will be awarded the grant; and discussed the County Sheriff's evidence building and that there is an issue with the vapor barrier for the building.

Motion by Sukstorf, seconded by Breunig to amend **Resolution #20-2014** to say that the payment will not be made until after the completion of the project and that payment will be made as per the percentage agreed upon and invoices are provided. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Hanson abstained. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 113, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 450; Corrections participated in 121 transports.

Clint Sloss, Associate Planner for Community & Economic Development MAPA, updated the Board on Heartland 2050 and the work that has been done past 8 months to gather input from across the eight counties. Special consideration has been given to low-income and minority communities as these groups tend not to have their voices heard. Heartland 2050 is an unprecedented effort to develop a long-term vision for the future of the greater Omaha-Council Bluffs metro area – it comprises a two-state, eight-county region, including Cass, Douglas, Sarpy, Saunders and Washington Counties in Nebraska and Harrison, Mills and Pottawattamie Counties in Iowa.

Motion by Rastovski, seconded by Hanson to provide the City of Wahoo with a certificate of Liability Insurance Coverage for communication equipment located on the City of Wahoo of Water Tower that the County owns through the Interlocal Agreement with East Central Communications Region. 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 application for a Conditional Permit # 7781 by Allen Stanek to split off approximately acres for a building site in Section 8-13-6 (Rock Creek Precinct). Zoning District is



Saunders County Board Minutes



Agricultural (A-1). All as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Planning and Zoning Adm. discussed the following Annual Reviews: 1) Larry Dolezal-gravel dredging operation (18-17-6); and 2) Larry Dauel- operation of a dog kennel (10-15-6) – the Planning Commission approved these Annual Reviews.

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

BOARD OF EQUALIZATION PROCEEDINGS June 10, 2014

Pursuant to recess on June 3, 2014 the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:55 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 Sukstorf, seconded by Lutton to authorize the mailing of (11) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5151 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the June 3, 2014 Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Lutton and Karloff. Voting no were none. Hanson abstained. Motion carried.

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

Chairperson Martin declared the meeting recessed at 10:03 a.m.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the June 3, 2014 Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Hanson abstained. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the withdrawal of Pledged Securities (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 special meeting held by Saunders Medical Center discussing affiliation.
Board Member Karloff reported on the Region V Services/System meetings and the Cyber Security meeting she attended at SAC.
Board Member Rastovski reported on the Lancaster-Saunders Counties community action agencies strategical planning.

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 10:18 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 17, 2014

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 updated the Board on the All Metals Road Project; discussed the progress of the bridge going into Fremont (this project is on hold till about August/September because of environmental issues); discussed signage coming into Saunders when leaving Fremont (it's in the wrong location) reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; they have started the (3) Box Culvert Projects.

Motion by Sukstorf, seconded by Breunig to approve the request of the Woodcliff Lions Club to close off a County Road 10 near Hwy 77 and near County Road W for the Woodcliff Lions Club Fourth of July Fireworks Shoot on July 5, 2014. Approval is also given for the closing of said road for a test shoot on Friday night June 27th. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

County Assessor – Discussed her request for additional GIS Layers for the Assessor's office. The Board directed her to go ahead with the creation of a Neighborhood polygon and the creation of a Sub-Division polygon; and to obtain more information from GIS Workshop with regard to the annotation layer and bring that information back at a later date.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:20 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 17, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:21 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 Sukstorf, seconded by Karloff to deny the Appeal of Rejected of Homestead Exemption by Vera J. Hageman, Ithaca for the property described as W½ NE 9-13-8. Denial was made because Ms. Hageman has not met the occupancy requirements set out by 77-3502. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the mailing of (4) 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 Breunig to approve Tax Corrections #5152 and #5153 (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 Rastovski to approve the minutes of the June 10th 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 Martin declared the meeting recessed at 9:26 a.m.

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by the Saunders County Ag Society, Wahoo – for a Sampling/Tasting event on July 30, 2014 from 4:00 p.m. to 10:00 p.m., Open Air Building, Saunders County Fair Grounds, 635 1st Street, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the to approve the additional 1% increase to the County Fiscal Year 2014-2015 Budget that is allowed by law. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the June 10th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, 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 9:32 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 24, 2014

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

The Public Defender visited with the Board about is request to add an additional staff attorney; they also visited about the Public Defender's office becoming a full time position and the time frame as to when; they discussed how the cases are handled in the office, one area of concern are the juvenile cases, which the county is responsible (not the Public Defender's office). No action was taken at this time regarding the Public Defender's request, it will be looked at further during the budgeting process for Fiscal Year 2014-2015.

Public Works Director reported that the All Metals Road Project has been started; discussed road issues that they have been handling due to the amount of rain that has been received; reported that he will attending a meeting this Friday with Terry Miller, Emergency Management Director and FEMA, with regards to flooding issues due to the all the rain, plus corn stalk debris which was worse this year due to the lake of moisture during the winter months.

Motion by Hanson, seconded by Martin to convene in Closed Session at 9:25 a.m. for personnel matters (84-1410), with the Public Works Director, Board Administrative Assistant and the County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, 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, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:57 a.m. for the consideration of transferring of funds to cover expenditure overages for the following funds: 1) 970 Public Works Fund - 641 Building and Grounds Budget and 2) 2355 Diversion Program-Youth Services Fund. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to close the Public Hearing at 10:15 a.m. and to transfer from the General Miscellaneous the following amounts to the following funds:

1. 970 Public Works Fund – 641 Building and Grounds Budget - \$3,608.62
2. 2355 Diversion Program-Youth Services Fund - \$569.43

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

Motion by Sukstorf, seconded by Breunig to transfer the following funds to cover expenditure overages for the following budgets in the 100 General Funds:

1. 605 County Assessor – \$27,645.84
2. 664 ARRIVE (Truancy) – \$15,988.53
3. 699 Building Security - \$13,567.00

Said transfers to be made from the General Miscellaneous Miscellaneous budget. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:38 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

June 24, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:39 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 Breunig to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #5154 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 17th 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 Martin declared the meeting recessed at 10:41 a.m.

Motion by Rastovski, seconded by Breunig to authorize the signing of the Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2014 thru June 30, 2015. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Rastovski, seconded by Breunig to adopt **Resolution #22-2014** of the Appointment of County Depositories of funds of Saunders County, for the period from January 1, 2014 into January 2015. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the June 27th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of June 2014; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Report from the Board Administrative Assistant there was a claim against for a county burial, which was paid, the nursing home at which the individual was staying returned \$700.00 to the mortuary, said business owner called to report the monies received and according to the County's General Assistant Program policy said monies must be returned to the County, so the County will be receiving a refund for said county burial payment. He has sent out a request to other County Attorney's office with regards to basic information on staffing and such, he is still waiting for responses – this is a practice the Board has been doing when there has been a change in personnel, plus because of the administration change that will be happening. He also had a general conversation with regards to the end of year claims and other claims.

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

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile 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 11:05 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

July 1, 2014

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 Hanson, seconded by Lutton to open the Gravel Bids for county road surfacing for the period of July 1, 2014 to June 30, 2015, at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder(s)	Project #1	Project #2	Project #3	Project #4	Project #5
Dolezal Sand and Gravel & Bluff Gravel Co.	10.65	10.65	10.65	10.65	15.40
Lyman-Richey Sand & Gravel	10.95	10.95	10.95	10.95	16.95
Western Sand & Gravel	10.15	10.15	10.15	10.15	14.45

Motion by Lutton, seconded by Breunig to accept all bids received for county road surfacing for the period of July 1, 2014 to June 30, 2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the Hwy 77 By-pass Road Project around Wahoo; updated them on the All Metals Road Project; reported on the FEMA meeting last Friday with regards to federal aid for flooding damages that occurred in May; and updated them on the Box Culvert road projects on County Road C between 10 & 11 and County Road 7 and Agnew Road

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:16 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

July 1, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:17 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 Sukstorf, seconded by Lutton to adopt **Resolution #23-2014** extending the filing deadline until July 20, 2014 for any application for homestead exemption filed on or before July 20, 2014, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2013 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



Saunders County Board Minutes



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

Motion by Hanson, seconded by Karloff to approve Tax Correction #5155 (see attached). 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 June 24th 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 Martin declared the meeting recessed Sine Die at 9:18 a.m.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Sub-grant Agreement between Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Saunders County Clerk of District Court for Child Support Enforcement Services and reimbursements allowed by said agreement for the period of September 1, 2014 to August 31, 2015. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to table the agenda item regarding the Letter of Agreement between Saunders County and Teamsters Local Union No. 554 to memorialize contract Negotiations with regards to newly hired employee's health insurance enrollment; and to place next week's Board meeting agenda, July 8th. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by Junto LLC, Seward – for a Sampling/Tasting event on July 30, 2014 from 6:00 p.m. to 10:00 p.m., Open Air Building, Saunders County Fair Grounds, 635 1st Street, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

The Board Administrative Assistant reported on the following: Courthouse roof repairs will start as soon weather forecast show a few dry days; updated the Board on the addition of hand railing for the star case on the North side of the Courthouse; discussed areas around the Courthouse that are in need of repair.

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

Motion by Martin, seconded by Hanson to accept the Fee and Activity Reports of the various County Officials for May 2014. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Committee Reports: NONE

Open discussion from the Public: NONE

The County Attorney and Emergency Management Director discussed the recommended contract changes with US Cellular Tower Lease Agreement with regards to the County's Cell Tower, from the County's Cell Tower Consultant – at the end of the discussion, the Board determined to leave the lease agreement as it currently written.

The proceedings of the foregoing meeting were recorded and are on file in the County 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
July 8, 2014



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).

The Board discussed a security issue concerning the Courthouse; after said discussion it was determined to look into installing security cameras in various locations of the Courthouse.

Public Works Director updated the Board on the various road projects in progress around the County; updated them on the cleanup and maintenance due to flooding issues; and reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: Statistics of patient days for May were 106, up from prior month of 73; Reviewed the Balance Sheet – cash remained steady from prior month; Revenue – gross patient service revenue increased slightly from prior month. Other revenue was lower than prior month due to the Medicare HER incentive that was booked in April; Adjustment – starting to tread a bit higher due to Medicare surgery volumes/payments; Expenses – reviewed different areas of expenses; and Net Income/Loss for May was \$92,261 – Year to date Net Loss is \$532,608.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:17 a.m. for legal advice and negotiations matters (84-1410), with the Public Works Director, County Sheriff, Board Administrative Assistant and the 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 9:46 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.

Eric Alm, Chair for the Saunders County Veterans Memorial, visited with the Board on the process of the Memorial and a few changes that have been made. The Ground Breaking Ceremony will be July 20, 2014 at 2:00 p.m.

The County Assessor reviewed the GIS Workshop Budgetary Proposal for Annotation Layer Options for Assessor tab on WebGIS.

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

BOARD OF EQUALIZATION PROCEEDINGS

July 8, 2014

Pursuant to adjournment Recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:05 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 Rastovski to open the Public Hearing at 10:06 a.m., for the consideration of the Application for Tax Exemption on Real and Personal Property by ROC Ministries, Inc., 123 N 14th Street, Ashland, NE for the following described property: N 22' of the S 52' of Lots 4,5 & 6 Blk 8 Stambaugh's Addition to Ashland. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to close the Public Hearing at 10:07 a.m. and approve the Application for Tax Exemption on Real and Personal Property by ROC Ministries, Inc., 123 N 14th Street, Ashland, NE for the following described property: N 22' of the S 52' of Lots 4,5 & 6 Blk 8 Stambaugh's Addition to Ashland. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Rastovski to approve the minutes of the July 1st 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 Martin declared the meeting recessed at 10:09 a.m.

Motion by Breunig, seconded by Sukstorf to re-appoint Dan Powell of Ashland to the Saunders County Veterans Service Committee. Said appointment is for a (5) Year Term commencing July 1, 2014 and expiring June 30, 2019. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson authorizing the County Treasurer to transfer funds from the Saunders County Veterans Aid Fund Money Market Account to the Saunders County Veterans Aid NOW Checking Account. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the July 11th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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 Hanson, seconded by Breunig to approve the minutes of the July 1st 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

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

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

BOARD OF SUPERVISORS PROCEEDINGS July 15, 2014

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

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



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; Stated that he has a meeting with FEMA on Thursday regarding flooding issues early this spring; Updated the Board on the All Metals Road Project and also an update on the Box Culvert projects.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of June, the average daily population was 107, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 326; Corrections participated in 114 transports; and presented a financial summary for the month of June and also for the fiscal year.

Bryan Patel, Business Agent Teamsters Local 554, presented Grievance 6046 on behalf of Jennifer Hildebrand with regards to alleged violation of employee Code of Conduct and Saunders County Corrections Policy and Procedure and the disciplinary action that was taken and that no notice of disciplinary action was forwarded to the Union. The County Sheriff and Correctional Administrator responded to Grievance 6046 and questions asked.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 9:37 a.m. for legal opinion (84-1410) with the County Attorney present. Voting yes were 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 9:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski that the Board at this time accept the suspension and to table other issues until next week. Voting yes were
Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Rastovski to set a Public Hearing date and time of August 26, 2014, at 9:15 a.m., for the consideration of submitting an application to the Nebraska Department of Agriculture asking for Saunders County to be designated as a Livestock Friendly County. Voting yes were Hanson, Lutton, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve Application for a Conditional Permit # 7802 by James Greer for wetlands restoration on approximately 20 acres located in Section 23-15-9 (Union Precinct). Zoning District is Transitional Agricultural (TA-1), as per the Planning Commission recommendation. Voting yes were Lutton, Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The Planning & Zoning Administrator reviewed the following Annual Reviews and the action taken by the Planning Commission.

1. Barry Marts-hog facility operation (14-14-5)
2. Elizabeth Neal- greenhouse plant nursery & garden center (4-13-7)

Motion by Hanson, seconded by Rastovski to accept the Six Month Report (January 1, 2014 thru June 30, 2014) from the County Treasurer of balances, collections and disbursements and to place said report on file. Voting yes were Karloff, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS July 15, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin were present. Breunig 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 Martin called the meeting to order at 9:55 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5156 thru #5158 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Karloff to approve the minutes of the July 8th Board 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 Martin declared the meeting recessed at 9:57 a.m.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2014-2015 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.

Motion by Martin, seconded by Sukstorf to approve the minutes of the July 8th Board meeting. Voting yes were Karloff, Rastovski, Martin, Sukstorf, Hanson and Lutton. 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 10:53 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 22, 2014

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 updated the Board on the All Metals Road Project and the Box Culvert Road Projects; and reported on his meeting with FEMA.

Motion by Lutton, seconded by Rastovski to authorize the advertising for bids for the construction of 2014 Camp Ashland Road Resurfacing Project No. 131471. Said bids to be opened and considered at 9:00 a.m., August 12, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to convene in Closed Session at 9:13 a.m., for matters pertaining to Grievance/Litigation (84-1410) with the Public Works Director, the Board Administrative Assistant and the County Attorney present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 9:24 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 Breunig, seconded by Sukstorf to approve the County's Payroll for the July 25th Pay Period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. 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 Vendor Claims against the County for the month of July; the County Treasurer is here by authorized to issue a check to the Saunders County Impress 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 Sukstorf to suspend the Grid System for all Non-Bargaining Unit Eligible Employees and that effective July 1, 2014 said employees will receive a 3% wage increase.

Motion by Lutton to amend the motion to include the Deputies of the Clerk of District Court and the County Attorney and the Assistant of the Public Defender. The Deputies of the County Clerk, County Treasurer and Register of Deeds shall have their salaries froze until their salaries reach a level equal to the Deputy of the Clerk of District Court. The Chair will establish a Committee to study the County's Wage System.

After a lengthy discussing regarding Non-Bargaining Unit Eligible Employees who wages were not on the Grid System or who were at the top of the Grid System. The Board also discussed the salary level of the Deputies for the County Clerk, County Treasurer and Register of Deeds (who current salary is at 82% of their Official's salary). Don Clerk, Register of Deeds and Patti Lindgren, County Clerk addressed the Board with concerns as to the Boards considering freezing these (3) Deputies salaries.

At the end of the discussion Board Member Rastovski and Board Member Sukstorf agreed to accept Board Member Lutton's amendment to their original motion.

Motion by Rastovski, seconded by Sukstorf to suspend the Grid System for all Non-Bargaining Unit Eligible Employees and that effective July 1, 2014 the following employees will receive a 3% wage increase: 1) All Non-Bargaining Unit Eligible Employees; 2) the Deputies of the Clerk of District Court and the County Attorney and the Assistant of the Public Defender. The Deputies of the County Clerk, County Treasurer and Register of Deeds shall have their salaries froze until their salaries reach a level equal to the Deputy of the Clerk of District Court. The Chair will establish a Committee to study the County's Wage System. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to call for a Special Meeting to be held July 29, 2014. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of June 2014 and to place on file in the County Clerk's office. Voting no were none. Motion carried.



Saunders County Board Minutes



Committee Reports:

Board Member Hanson report on the Northeast Juvenile Detention and SENDD meetings that he attended.

Open Discussion from the Public: NONE

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

BOARD OF EQUALIZATION PROCEEDINGS July 22, 2014

Pursuant to recess, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:49 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 Rastovski to authorize the mailing of (15) 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 #5149 thru #5169 (#5161 was voided) (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Evangelical Covenant Church, Mead. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Karloff to take the following action on Property Valuation Protest #1-2014 thru #105-2014 and #107-2014 thru #337-2014 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to take the following action on Property Valuation Protest #106-2014, #106a-2014 and #106b-2014 (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Karloff, seconded by Breunig to adopt **Resolution #24-2014** petitioning the Tax Equalization and Review Commission to consider an adjustment to the Agricultural Special Value in neighborhoods 3, 4 & 5 due to an equalization issue pertaining to Sarpy County (see attached). 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 Martin declared the meeting adjourned Sine Die at 11:51 a.m.

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

Chairperson Karloff declared the meeting adjourned at 11:52 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 29, 2014

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

Notice of the special meeting was given in advance by posting at (4) locations in the Courthouse, to the County's web site and emailing to all county city and village clerks. 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 approve a Cash Advance in the amount of \$1,500.00 Frank Vasa 2013, PO Box 112, Weston, NE 68070, for materials for the Courthouse Roof repair. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Register of Deeds, Deputy Register of Deeds, County Treasurer, County Clerk and Deputy County Clerk provided testimony to Board regarding the action they took at their July 22nd Board meeting: "To suspend the Grid System for all Non-Bargaining Unit Eligible Employees and that effective July 1, 2014 the following employees will receive a 3% wage increase: 1) All Non-Bargaining Unit Eligible Employees; 2) the Deputies of the Clerk of District Court and the County Attorney and the Assistant of the Public Defender. The Deputies of the County Clerk, County Treasurer and Register of Deeds shall have their salaries froze until their salaries reach a level equal to the Deputy of the Clerk of District Court. The Chair will establish a Committee to study the County's Wage System" – specifically the portion regarding the freezing of the salaries of the Deputies of the County Clerk, County Treasurer and Register of Deeds. The Board was requested to reconsider and take action to allow these (3) Deputies to receive the same 3% increase in wages as all the other employees, deputies and assistant received. No action was taken.

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

Motion by Lutton, seconded by Martin to convene Closed Session at 9:35 a.m. for Legal Advice (84-1410), with the County Attorney and the Board's Administrative Assistant. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:29 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board proceeded to do a general review of the Proposed 2014-2015 Fiscal Year Budget by going by budget by budget.

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

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



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

August 5, 2014

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).

Tom Klein appeared before the Board to discuss budget, making his office full time & reimbursements to the county for 1/3 of computer bill. He also reported that he has two interns working in his office that will be of no charge to the County.

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; All Metals Road has two pours left one pour this Friday & one pour next Friday, should be open temporarily at the end of August.

Motion by Rastovski, seconded by Breunig to let for bids for Ashland West, Yutan South & Furnas Street (possibly) Furnas Street should cost about \$200,000.00 with the cost being shared with the City of Ashland. Bids to be opened August 26, 2014. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no was Sukstorf. Motion carried.

Action was tabled on the Adoption of the Substance Abuse Policy for Saunders County Public Transportation from Federal Transportation, as the Board hadn't had a chance to read it.

Discussion was had about Security Cameras – Building Committee to meet to meet next week to discuss. Discussion about the new Evidence Storage Building – close to being done.

Julie Rezac from the Saunders Medical Center gave the Preliminary Financial Report of the Hospital.

Marlene McDonald appeared before the Board on behalf of the Saunders County Historical Society for their Annual Funding Request, their request this year is \$25,000.00

Mark Segerstrom of the State DMV appeared before the Board with concerns of possible mold in the vault of the Drivers Examiners Office on the lower floor of the Courthouse. Board Member Ed Rastovski told him that he did not follow proper protocol and that he should have started with a maintenance person, who would have brought it to the attention of Louie Austin, who in turn would have brought it to the attention of the Board, as they don't know anything about it. Louie Austin then said they are working on the situation and that carpet will be replaced in there.

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

BOARD OF EQUALIZATION PROCEEDINGS

August 5, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:50 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 open the Public Hearing at 9:51 a.m. for Application for Tax Exemption on Real and Personal Property by the People of Destiny Ministries, Inc., Wahoo for property described as: Lots 1, 2 and 6 Kennedy College Subdivision to Wahoo. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Recommendation by the Assessor was to deny the Application.

Richard Vernon appeared before the Board speaking on behalf of People of Destiny Ministries Inc.

State Senator Jerry Johnson appeared before the Board as a concerned Tax Payer and resident of Wahoo against the Application. He thinks it should be denied until there is an outline of a Possible Plan, he thinks the property should be posted for Public Health & Safety issues, City Permits & Occupancy Permits should be in place.

The Board agrees, they should get their Occupancy Permit first.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 10:05 a.m. and deny the Application for Tax Exemption by the People of Destiny Ministries, Inc. 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 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 Karloff, seconded by Breunig to approve Tax Correction #5170 (see attached). 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 22nd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Discussion was had about the Equalization TERC Hearing & on Equalization with Sarpy County.

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

Chairperson Martin declared the meeting adjourned Sine Die at 10:08 a.m.

Discussion was had in regards to a Lease Agreement for the Veterans Memorial. Scott Tingelhoff didn't know that he was to draw anything up and there are concerns such as Liability issued and maintenance – not sure which route to take. Erik Alm and Paul Eddie were here on behalf of the Veterans Memorial Committee as they were told it was on the agenda. It was decided that the Veterans Memorial Committee should meet with the County's Building Committee.

Motion by Martin, seconded by Hanson to convene in Closed Session at 10:30 a.m. for Insurance Matters (84-1410) with the County Attorney and the Board's Administrative Assistant present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:43 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 Sukstorf, seconded by Breunig to approve Payroll for the August 8th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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.

Discussion with Louie Austin in regards to the Bill for the Public Defender. Building Committee needs to meet.

Motion by Lutton, seconded by Breunig to approve the minutes of the July 29th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



Saunders County Board Minutes



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

Committee Report(s):

Board Member Hanson reported on the

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 August 12, 2014

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 Martin to open the Bids for the 2014 Camp Ashland Road Surfacing Project No. 13147, at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Group A	Alternate Group B	Both Groups	Start Date
M.E. Collins Contracting Co., Inc. Wahoo, NE	\$442,192.20	\$209,784.20	\$651,976.40	4.1.15
Pavers, Inc. Waverly, NE	\$398,748.00	\$261,748.15	\$660,496.15	10.27.14
OMG Midwest, Inc. dba Omni Eng. Omaha, NE	\$594,855.35	\$236,308.05	\$831,163.40	4.15.15
Constructors, Inc. Lincoln, NE	\$403,656.00	No Bid	No Bid	4.15.15

The bids would be reviewed by the Engineer and Public Works Director and they will bring back a recommendation later in the meeting.

The Board heard a presentation with regards to Security Cameras for the Courthouse.

Public Works Director updated the Board on the bridge work being done at County Road I and also the All Metal Road Project and also the installation of the of a moisture barrier for the County Sheriff's evidence building.

Karna Dam, Extension Educator visited with the Board and had a general review of the Extension office's Fiscal Year 2014-2015 Budget request.



Saunders County Board Minutes



Susan Gottschalk, CASA Consultant visited with the Board and had a general review of the CASA Fiscal Year 2014-2014 Budget request; discussion was also held on the outreach to communities in the Count.

Bryan Patel, Business Agent Teamsters Local 554 presented the Vasicek Grievances 6085, 6086, 6090 & 6091. Dwaine Vasicek also visited with the Board presenting his statement as to why the grievances were filed. Correctional Administrator Brian Styskal and County Sheriff Kevin Stukenholtz also presented statements regarding the grievances.

Motion by Sukstorf, seconded by Rastovski to award the bid for the 2014 Camp Ashland Road Surfacing Project No. 13147 to M.E. Collins Contracting Co., Inc., Wahoo, NE for the low bid amount of \$651,976.40 for both Groups 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 convene in Closed Session at 10:23 a.m., for legal advice (84-1410), with the County Attorney and Board Administrative Assistant present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:36 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 Lutton, seconded by Rastovski that the Vasicek Grievances 6085, 6086, 6090 & 6091 are not justified, that there is no bases for them based on the fact there was no contract violations. 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 of Permit # 7806 for renewal of annual review and to make possible changes by Elizabeth Neal for operation of a greenhouse plant nursery and garden center located in Section 4-13-7 (Richland Precinct). Zoning District is Transitional Agricultural (TA-1). The changes included that placement of any future greenhouse would be no closer to the South property line than the current residence and the future greenhouse be located west of the current residence. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve application for a Conditional Permit # 7812 by Brent Paseka to split off approximately 5 acres located in Section 30-16-6 (Douglas Precinct). Zoning District is Agricultural (A-1). All as recommended by the Planning Commission. 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 as an Equalization Board at 10:43 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 12, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:44 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 Karloff to accept the 2014 Plan of Assessment Report as presented by the County Assessor and to place on file. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



The Board held a general discussion regarding the Petition of the Saunders County Board of Equalization to adjust values by a Class or Subclass of Real Estate and the action taken by the Tax Equalization and Review Commission (TERC) Findings and Order Denying Petition.

Motion by Rastovski, seconded by Hanson to approve the minutes of the August 5th 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 Martin declared the meeting adjourned Sine Die at 11:00 a.m.

Motion by Lutton, seconded by Rastovski authorizing the Chair to sign the Subgrant Agreement between Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Saunders County Attorney for the period of October 1, 2014 through September 30, 2015. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the County Treasurer to issue a check to Michigan Conference of Teamsters Welfare Fund, 2700 Trumbull Avenue, Detroit, MI 48216, in the amount of \$7,943.27 for health insurance contributions that are owed as per the Payroll Audit Findings of Company ID #9182 and #9184. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported that the Courthouse roof repair is completed; he also visited with the Board on the process of starting the Inventories for 2014 from the various county officials

Motion by Breunig, seconded by Rastovski to approve the minutes of the August 5th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. 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 11:10 a.m.

BOARD OF SUPEVISORS PROCEEDINGS August 19, 2014

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).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on the following projects: 1) All Metal Road Paving project, they hoping to have this road opened by Labor Day; 2) The Box Culverts projects are close to being done, possibly within a week; and 3) The County Sheriff's Evidence Building should be finished in the next week or so, the County Sheriff can start moving items into the building now if he wants.



Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to adopt the Substance Abuse Policy for Saunders County Public Transportation and hereby authorize the Chair to sign. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Shane Stutzman, Chief Probation Officer visited with the Board regarding District 5 Probation 2014-2015 Fiscal Year Budget request - District 5 Probation includes 11 Counties. Ms. Stutzman explained why there was such a large increase in Saunders County share of the Probation budget, with a lot of the increase coming from LB560 and LB907 legislation that was passed. She also explained that there will probably be another large increase to the 2015-2016 Fiscal Year Budget due to also legislation changes.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of July, the average daily population was 112, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 330; Corrections participated in 130 transports; and Jail Standards inspection of Dodge County facility was scheduled for August 18th.

Motion by Sukstorf, seconded by Breunig to accept the proposal by Kidwell for the following: 1) Upgrade the connection between the Courthouse and the Broadway Building by providing Point-to-point Wireless solution - (2) Ubiquiti airFiber AF24 1.37 Gbps Wireless Bridge – for a total cost of \$6,305.00; and 2) Build a Windows Server 2012 that will host the Jamin (a software program used by the County Sheriff), this will also provide additional resources for the Jamin application because it will be running on its own dedicated server – for total cost of \$3,303.00. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Eric Alm of the Saunders County Veterans Memorial visited with the Board on a few details that were in question, such as liability, snow removal and other maintenance upkeep, ownership of the memorial, etc. The Board stated that they are very much in support of the memorial, but feel that it is important to work out the details, so that it is clear who would be responsible for what, as well as future generation knowing who is responsible for what.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the Federal Equitable Sharing Agreement. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to appoint Scott Tingelhoff as the County's representative and Mark McQueen as the neutral representative – to the Union Grievance Hearing Panel. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS August 19, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin were 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 Martin 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 Karloff, seconded by Breunig to accept and place on file the County Assessor's report on 2014 List of Cemeteries. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5171 thru #5174 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Community Action Partnership of Lancaster and Saunders Counties, Lincoln (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the August 12th Board 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 Martin declared the meeting adjourned Sine Die at 10:19 a.m.

Motion by Breunig, seconded by Sukstorf to approve the following Application(s) for Special Designated Liquor License:

1. Merry Martini Lounge, Dodge – for a Dance/Reception on Sept. 13, 2014 from 3:00 p.m. to 12:30 a.m. at the Poehling Community Building (Woodcliff), Fremont
2. Merry Martini Lounge, Dodge – for a Dance/Reception on Oct. 11, 2014 from 3:00 p.m. to 12:30 a.m. at the Poehling Community Building (Woodcliff), Fremont

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

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the August 22nd pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of August 2014; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board briefly discussed matters regarding Fiscal Year 2014-2015 Budget.

The Board's Administrative Assistant briefly discussed they process of starting to advertising and interviewing for an in house County IT personnel.

Motion by Breunig, seconded by Martin to approve the minutes of the August 12th Board meeting. Voting yes were Martin, Sukstorf, 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 10:30 a.m.

BOARD OF SUPEVISORS PROCEEDINGS August 26, 2014

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.



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

Motion by Breunig, seconded by Lutton to open the bids for the Wahoo North Paving Project at 9:03 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Price
M.E. Collins Contracting	\$1,175,137.35
Constructors Inc.	\$1,213,590.18

Motion by Breunig, seconded by Rastovski to open the bids for the 2014 Overlay Projects (Ashland Northwest and Yutan South), at 9:05 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Ashland Northwest Bid Price	Yutan South Bid Price
Constructor Inc.	\$1,762,081.23	\$2,388,719.48
No bid for patching/crack repair		
Pavers Inc.	\$1,801,741.63	\$2,437,680.07
Patching/crack repair \$3,500.00		
Western Engineering	\$1,874,574.45	\$2,546,543.13
Patching/crack repair \$12,500.00		
Henningsen Construction Inc.	\$2,548,148.70	\$3,408,967.91
Patching/crack repair \$20,000.00		

The Bids would be reviewed and placed on the Board's September 2nd Board meeting agenda for consideration of action.

Motion by Rastovski, seconded by Lutton that the Saunders County Board of Supervisors, do hereby proclaim the month of September 2014 as Childhood Cancer Awareness Month and hereby urge all citizens to take due note of the observance. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #25-2014** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2014 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the First Amendment to Tower and Ground Space Lease between Saunders County and USCOC Nebraska/Kansas LLC. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hanson to accept the Fee and Activity Reports for the month of July 2014 of the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant discussed the letter that was received from the Nebraska Department of Motor Vehicles requesting that a mold inspection be done, in particular for the driver license examining area and the adjacent vault.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:30 a.m. for the consideration of adoption of a Resolution and submittal of an Application to the Nebraska Department of Agriculture, for consideration of Saunders County being designated as a "Livestock Friendly County". Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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“Livestock Friendly County” – approximately 75+ individuals were in attendance for this Public Hearing:

Dan Benes, Pres. for the Saunders County Livestock Association, thank the Board for this opportunity and their consideration of asking the Nebraska Department of Agriculture designating Saunders County as a Livestock Friendly County. The Livestock Friendly County designation and has been around for 8 years or so and it's just another way for the County to say that we support livestock and agriculture.

The following individuals testified in favor of the County submitting an applications to the Nebraska Department of Agriculture, for consideration of Saunders County being designated as a “Livestock Friendly County”: Dennis Brabec, Dennis Fujan, Carlo Sousek, Gregg Fujan, Stan Kaiser – each of who each expressed their thoughts on the importance of Saunders County being designated a “Livestock Friendly County” and see the benefits of not only encouraging younger generations to stay in the County, but as well as encouraging them to continue in their family farms or to encourage expansion of new farms. They also expressed that being designated a Livestock Friendly County also was beneficial to the grain growers of the County by expanding the County's grain market to local Livestock producers.

Senator Jerry Johnson spoke in support of Saunders County submitting an application to the Nebraska Department of Agriculture, for consideration of Saunders County being designated as a “Livestock Friendly County”; Saunders County is very fortunate to have strong leadership in both grain and livestock production, the best way to add value to grain is to run it through livestock and that is good economic value.

Curt Bromm spoke and provided a little Legislature history of how this legislation came about. Back in 2003 the Legislature was seeing a trend where Nebraska was losing their economics benefits of livestock and grain production to other states. So the Legislature began looking at ways to encourage Counties (without making mandates on them) to encourage livestock production and LB754.

Melisa Konecky expressed concern with the possible designation and stated that she didn't understand what benefit it would bring to the county that the County's Planning and Zoning Regulations didn't already do.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:17 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #26-2014** that the Saunders County Board of Supervisors hereby formally expresses its interest in developing the livestock production and processing sectors of the County's economy, and that in pursuit of that interest, the County shall apply to the Director of Agriculture for designation as a Livestock Friendly County. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to designate George Borreson, Planning and Zoning Administrator as the Contact for Saunders County regarding matters concerning “Livestock Friendly County” and direct Mr. Borreson to complete the application and submit all necessary documents to the Nebraska Department of Agriculture for their consideration of designating Saunders County a “Livestock Friendly County”. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to release and terminate the Industrial Development Revenue Bonds originally issued on or about December 2006, to E3 BioFuels-Mead, LLC, and all associated liens, and to authorize the Chairperson to sign all of the necessary and required documents. 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 following meetings that he attended: Saunders Medical Center Special & Regular meeting; SENND and Northeast Juvenile Detention Center.

The County Attorney reported on the conference call that was held last week with Larry Pelan (NIRMA) and Eric Alm, regarding a few questions with regards to liability and the Veterans Memorial.

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 11:08 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS September 2, 2014

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 Lutton, seconded by Breunig to convene in Closed Session at 9:03 a.m., for Legal opinion (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to award the Ashland Northwest Road Project to Constructor Inc., for the bid amount of \$1,762,081.23 and to award the Yutan South Road Project to Paver Inc., for the bid amount of \$2,437,680.07, with the bid amount of \$3,500.00 for patching/crack repair. All other bids are hereby rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Approximately 50 individuals were present for awarding of the Wahoo North Road Project bid, several individuals testified in opposition of said road questioning why the county would be paving a road and assuming the full cost when said road is adjacent to Lake Wanhoo and the City of Wahoo which could potentially annex the area; concerns were also expressed that the funding for this road project could be better spent on bridges that has been closed for several years.

There were also several individuals that testified in favor of said road project that there is an issue of safety due to the amount of traffic that is on the road, soft spots and other issues.

The Board as well as the Public Works Director addressed the concerns and assured the public that many factors are taken into consideration when determining when road/bridge work is done.

Motion by Rastovski, seconded by Breunig to award the Wahoo North Road Project to M.E. Collins Contracting. For the bid amount of \$1,175,137.35, contingent upon contract wording worked out. All other bids are hereby rejected. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Public Defender visited with the Board regarding a Kidwell IT Service Bill, he stated that he is working with the Board Administrative Assistant on sorting through exactly what is owed by his private firm, but once worked out he will be reimbursing the County for his private firm share.

Julie Rezac, Interim CEO for Saunders Medical Center reported to the Board on the following: Patient days for July were 198, up from prior month of 114; Reviewed the balance sheet; Gross patient service revenue increased significantly over prior months; Adjustments for July were positive to the budget; she then reviewed the expenses for the month of July; and Year to date has a net gain of \$203,889

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 10:24 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 2, 2014

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



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

Vice Chairperson Hanson called the meeting to order at 10:25 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Sukstorf, seconded by Breunig to approve Tax Corrections #5175 thru #5178 (see attached). Voting yes were Breunig, Rastovski, 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:27 a.m.

The County Treasurer, County Sheriff and Correctional Administrator addressed the Board with regards to the Board's proposed adjustments to their budget requests for Fiscal Year 2014-2015. No action was taken at this time.

Motion by Breunig, seconded by Sukstorf to approve the following Applications for Special Designated Liquor Licenses: 1) Whiss End Zone Lounge LLC, Fremont - for a Fund Raiser on Sept. 25, 2014 from 4:00 p.m. to 12:00 a.m. at the Poehling Community Building (Woodcliff), Fremont; and 2) Whiss End Zone Lounge LLC, Fremont - for a Reception on Sept. 26, 2014 from 4:00 p.m. to 12:00 a.m. at the Poehling Community Building (Woodcliff), Fremont. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant reported on carpet replacement in the Board room and (2) offices on the main floor of the Courthouse; discussed repairs to the utility shed sitting next to the Courthouse; discussed different signage for the South Parking Lot; and discussed the county's IT System.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 5th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were 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 26th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Sukstorf. Voting no were none. Rastovski abstained. Motion carried.

Committee Reports:

The County Attorney reported on the process of Distress Warrants.

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 11:15 a.m.

BOARD OF SUPEVISORS PROCEEDINGS September 9, 2014

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



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

Chairperson 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 that the Bridge and Grading Crews were working on repairs around the county that are weather related due to all the rain we have had; the Culvert Crew is working unplugging culverts around the county due to beaver dams; and he updated the Board on the All Metal road project, there were some issues with striping and some areas will need to be re-done, otherwise the project is pretty much done except for the asphaltting portion of the project.

Motion by Breunig, seconded by Sukstorf to approve a Cash Advance of \$23,998.97 to Otte Oil & Propane, 462 E 5th Street, Wahoo, for 8007 gallons of diesel fuel supplied to the county at the end of July. Said company failed to submit a statement to the County for the August vendor claim process. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of August, the average daily population was 116, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 227; Corrections participated in 126 transports; and on September 19th the US Marshals will be conducting an annual jail inspection.

Motion by Hanson, seconded by Rastovski to adopt **Resolution #27-2014** authorizing the Chair to sign all necessary documents to implement and complete the Interlocal Agreement between Saunders County and members of the III Corps Task Force. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: 1) there is a possibility that the Probation office might need additional space for additional staffing that is needed due to current legislation regarding juvenile justice; 2) updated the Board on the carpet replacement and other repairs to the office on the Northwest corner of the 1st floor for the Department of Health and Human Services; 3) they are still waiting for the air flow report for the Law Enforcement and Judicial Center; and 4) provided the Board with some information regarding taxes that was brought up at the last Board meeting during the Wahoo North Road Project bid portion.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign a memo to be sent to all Election and Appointment Officials regarding the removal of items located in vault in the Driver's Exam room. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2014-2015 Budget, at 9:47 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2014-2015 prepared by the County Clerk in consideration of adopting said budget. They held discussion regarding addition funding for the Bond Fund of the Law Enforcement and Judicial Center, they also discussed with the County Sheriff adjusting their previous adjustment to the his budget request; they reviewed the tax rate for 2014-2015 compared to the tax rate of 2013-2014; and other budget matters.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2014-2015 Budget, at 10:43 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to direct the County Clerk to increase the total tax request that was currently being proposed by \$120,000.00, that of that amount an additional \$100,000.00 be added to the Bond Fund for the Law Enforcement and Judicial Center and to adjust the proposed adjustment to the County Sheriff's budget from \$1,287,426.00 by increasing the amount to \$1,319,623.00 (an increase of \$32,197.00), \$20,000 from the tax increase and the remaining amount to be taken from the Misc. Misc. budget of the General Fund. **Resolution #28-2014** is hereby adopted and funds for Fiscal Year 2014-2015 Budget are appropriated. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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

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

Motion by Breunig, seconded by Rastovski to approve the withdrawal and substitution Pledged Securities (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 IT Committee meeting that he attending earlier in the morning.

Board Member Karloff reported on the Region V Services and System meetings that she 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 10:55 a.m.

BOARD OF SUPEVISORS PROCEEDINGS September 16, 2014

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; discussed FEMA projects that will need to go to bid; and discussed ground work that will start this week on the Veterans Memorial.

Motion by Breunig, seconded by Hanson to adopt **Resolution #29-2014** supporting Nebraska's agriculture industry and to oppose any organization whose activities undermine the ability of Nebraska's farmers and ranchers to raise livestock and poultry, harm the state's economy, and impact safe, abundant, and affordable food choices. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to enter into an agreement with JEO Consulting Group Inc., Wahoo to provide the following services to Saunders County: Part I – Create an Energy Element to the existing Comprehensive Plan; Part II – Update the Zoning Regulations and develop Airport Zoning regulations and Zoning Map to comply with LB 140; and Part III – Create an Official Zoning Map and Future Land Use Map using GIS and parcel data. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:26 a.m., for legal opinion (84-1410), with the County Attorney and Board Administrative Assistant present. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:33 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Bryan Patel, Business Agent Teamsters Local 554 addressed the Board on the following Grievances – prior to the discussion taken place, Mr. Patel stated that all individuals filing grievances, wanted the grievances to be heard in open session. The Board stated that in the future if an individual filing a grievance would not be present for the hearing that a written statement signed by the individual is to be submitted/filed with the Board, as to whether the grievance hearing is to be heard in open or closed session:

1. Nelson Grievance 6089
2. Vasicek Grievances 6103-6105, 6107, 6108, 6114-6117, 6126-6129, 6137, 6138, 6146, 6147, 6158, 6172-6174, 6182, 6183, 6217, 6231 and 6232
3. Drews Grievance 6139
4. Johnson Grievance 6218
5. Iversen Grievances 6184, 6185, 6244 and 6245

Motion by Lutton, seconded by Rastovski to deny the following grievances pertaining to the County Sheriff's Department: **1)** Vasicek Grievances 6103-6105, 6107, 6108, 6114-6117, 6126-6129, 6137, 6138, 6146, 6147, 6158, 6172-6174, 6182, 6183, 6217, 6231 and 6232; **2)** Drews Grievance 6139; **3)** Johnson Grievance 6218; and **4)** Iversen Grievances 6184, 6185, 6244 and 6245. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to deny the Nelson Grievance 6089, pertaining to the Road Department. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 16, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:17 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 authorize the mailing of (2) Change of Value Notices (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 Tax Corrections #5179 thru #5187 (see attached). Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo (see attached). Voting yes were 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 September 2nd Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin 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 Martin declared the meeting adjourned Sine Die at 10:21 a.m.



Saunders County Board Minutes



Motion by Hanson, seconded by Lutton to approve a Cash Advance of \$275.00 for pre-registration for (8) County Officials to attend the September 25, 2014 Southeast District County Officials meeting; the Saunders County Treasurer is hereby authorized to issue a check for said amount to: Southeast District County Officials Association. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the September 19th pay period; the County Treasurer is authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the repairs being made to the Men's restroom on the 2nd floor of the Courthouse; and discussed on going issue with the County Sheriff Storage Building.

Motion by Breunig, seconded by Martin to approve the minutes of the September 9th Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the 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 10:35 a.m.

BOARD OF SUPEVISORS PROCEEDINGS September 23, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 updated the Board on the progress of the All Metals Road Project; Reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; briefly discussed the security cameras for the Courthouse; and on how the Tire Recycling Grant program went.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertise for bids for debris removal and other work incidental thereto for the following sites: 1) Between Sec. 20-T13N-R9E and Sec.21-T13N-R9E; 2) Between Sec. 31-T15N-R7E and Sec. 6-T14N-R7E; and 3) Between Sec. 9-T14N-R6E and Sec. 16-T14N-R6E. Said bids to be opened and considered at 9:00 a.m., October 14, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the agreement between the Nebraska Department of Roads and Saunders County for funding for Saunders County Public Transportation for Fiscal Year 2014-2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to acknowledge receipt of the Saunders County Treasurer's report of uncollected taxes, personal; via a report to the County Sheriff in the form of Distress Warrants; and to not strike but to leave on file the following uncollected Distress Warrants: 3, 9, 10, 39, 43, 49, 60, 69, 73, 80, 84, 85, 86, 92, 93, 94, 95, 96,



Saunders County Board Minutes



101, 103, 110, 112, 115, 122, 126 and 128. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to adopt **Resolution #30-2014** hereby ordering the County Treasurer to issue Tax Sales Certificates to the county covering delinquent taxes upon real property which were not sold for want of bidders at the last annual tax sale and then hereby direct the County Attorney to commence foreclosure of such Tax Sales Certificates for taxes which are delinquent for three or more years. Voting yes were Hanson, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Board met with the Co-Chairs (Paul Eddie and Eric Alm) of the Saunders County Veteran's Memorial Committee they told the Board that a vote has been taken from the committee as well as the Veteran Posts in the County and the results of that vote was for the County to own the Memorial. The County Clerk was directed to notify the NIRMA (the County's Liability Insurance carrier) that dirt work has begun on the Courthouse grounds in preparing for the Saunders County Veteran's Memorial and that the County Attorney and Veteran's Memorial Committee are working on more details regarding ownership and insurance coverage.

Motion by Sukstorf, seconded by Breunig to approve the County Sheriff's request for funding for (1) Havis DS-Dell Docking Station and (1) Havis LPS Power Supply from Jones Automotive, Omaha, for the amount of \$1,335.83. Said purchase to be paid for from the Board's Computer Hardware budget. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 23, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton 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 Martin called the meeting to order at 9:46 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5188 thru \$5191 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the September 16th 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 Martin declared the meeting adjourned Sine Die at 9:47 a.m.

Motion by Rastovski, seconded by Hanson to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2014. Said inventories are hereby to be filed with the County Clerk's office filing as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Martin to approve the County's Payroll for the October 3rd Pay Period; the County Treasurer is hereby authorized to issue a check for the full amount for all funds. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant visited with the Board on the following:

1. County Government Day on November 18th and reviewed the changes that were made last year and a few new changes for this year.
2. Possible change to the internet service for the County
3. Updated the Board on the repairs to the 2nd Floor Men's Restroom
4. Updated the Board on the possible repairs to the vault located off the Driver's Exam room on the lower level of the Courthouse.

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

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

Committee Reports:

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

The Chairperson called for a Special Meeting on September 24, 2014 at 1:00 a.m., said meeting was called for the consideration of Vendor Claims against the County for the month of September; this item was inadvertently left off of the September 23rd agendas.

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 10:07 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 7, 2014

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).

Representatives from Securcomm presented a proposal to the Board for Security Cameras for the Courthouse grounds and parking lots. A discussion was held on how the system would work, how long the information was stored; the Board expressed a desire to also have the system cover the area that the Veterans Memorial will be, as well as the other monuments that are on the Courthouse grounds. The proposal did not include the inside of the Courthouse, the Board asked to also have a proposal for all floors of the Courthouse.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:30 a.m., for Litigation/Personnel matters (84-1410), with the Public Works Director, Board Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:41 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.

Tyler Toline, Interim CEO for the Saunders Medical Center presented the August Financials and Activity report for the facility; the Board asked for an update on where SMC is at with regards to affiliation.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sing the Annual Hospital Licensure Renewal Applications for Critical Access Hospital and Long-Term Care Hospital Licenses. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried

The Board discussed the notification the County has received Nebraska Revenue Department regarding the Air Carrier Tax Refunds to Atlantic Southeast Airlines, Inc., the County Clerk informed the Board that no action was needed today unless they wanted to claim a hardship for the amount Saunders County is refund – otherwise a claim will be made and presented to the Board for approval of payment during the County's regular vendor claim process in a couple of weeks.

Motion by Lutton, seconded by Hanson to open the Public Hearing Setting of final tax request for Taxing Year 2014, at 10:05 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 10:07 a.m. and to adopt and to adopt **Resolution #31-2014** setting the County's Final Tax Request for Taxing Year 2014 as follows:

General	8,439,475.85	.260410
Bond-Law Enforcement Center and Jail	1,016,869.72	.031435
County Building	100,000.00	.003086
Flood Control	76,744.16	.002369
Total Property Tax Request	9,090,044.59	
Total Levy		.297300

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

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

BOARD OF EQUALIZATION PROCEEDINGS

October 7, 2014



Saunders County Board Minutes



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

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5192 thru #5194 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the September 23rd 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 Martin declared the meeting adjourned Sine Die at 10:10 a.m.

Motion by Sukstorf, seconded by Martin to approve the Cash Advance of \$1,202.80 to Simonini's Carpet Installations, 149 W 1st Street, Wahoo, NE 68066; for carpet materials for (2) offices on the lower level of Courthouse. 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.

The Board's Administrative Assistant discussed the following items with the Board; 1) Computer IT Plan; 2) Vault on the first floor adjacent to the Driver's Exam Room; 3) County's Internet Service; and 4) the County Sheriff's evidence building.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the September 23rd and 24th Board meetings. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton abstained. 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 10:30 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 14, 2014

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



Motion by Sukstorf, seconded by Breunig that Saunders County assume ownership of the Saunders County Veterans Memorial and that the Veterans Memorial be included under the County's Liability Insurance Coverage through NIRMA & NIRMA II; with the understanding that there will be a foundation formed and that an agreement is worked out with regarding maintenance and other miscellaneous matters pertaining to the Memorial. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of September, the average daily population was 112, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 288; Corrections participated in 124 transports; they have been having PC issues that runs the keyless entry for the building, if the system fails the only way into the building is through the front doors, many other doors fun off this program (i.e. offices of the County Attorney, County Sheriff, County Court, District Court and Corrections Admin. Area); this is a separate system that runs the doors in the Jail. They will need to work with Kidwell to develop a plan to upgrade this system.

The Board also visited with the Correctional Adm. with regards to inmate boarding rates and how they compare with other Counties.

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

BOARD OF EQUALIZATION PROCEEDINGS October 14, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions 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 2014 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the October 7th 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 Martin declared the meeting adjourned Sine Die at 9:31 a.m.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the October 17th Pay Period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress 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.

The Board Administrative Assistant updated the Board on the 1st floor woman's bathroom and repairs that need to be made to the walls due to the moisture issues that have been addressed with the repairs to the Courthouse foundation; he also updated the Board on the condition of the vault off of the Driver's Exam room; updated the Board on the County Sheriff's evidence building; and reviewed the next steps to take with regards to the interview process for the position of the I.T. Person/Systems Integrator.



Saunders County Board Minutes



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

Committee Reports:

Board Member Rastovski reported on the Lincoln Action Satirical Plan; the Best Doctor Program 2nd Opinion; the NIRMA workshop that he attended; and that he has contacted MIPS (Technology Services Division of NACO) to come and visit with the Board on their Employee Time Clock System that they are currently testing in a few other Counties.

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 10:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 21, 2014

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

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

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; they have harvest the bean crop from the ground around the Saunders Medical Center that is not part of the campus, the average bushel per acre is around 59; update the Board on the Hwy 77 Bypass Road Project and discussed in detail the work being done on the top of the dam; also updated the Board on the Wahoo North Road Project.

Motion by Hanson, seconded by Rastovski to authorize the Public Works Director to advertise the Public Hearing for the County's One and Six Road Plan for 2015. Said Public Hearing to be opened on November 18, 2014 at 9:00 a.m. and will remain open through the week, with the closing and action being taken on November 25th. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Sandi Morrissey, Director of the Regional Prevention Coalition presented the Annual Funding Report and the development of the prevention system with Region V, she discussed the State Epidemiological Workgroup and the Southeast Nebraska & Drug Advisory Boards; she acknowledged the County's local coalition and Youth Action Board (YAB) members. The Mead Community Group received Prevention Federal Block Grant funding of \$4,172.00 for the contract period of July 1, 2014 thru June 30, 2015.

Tod Thieman from MIPS Inc. (Technology Services Division of NACO) presented the MIPS Time and Attendance System; the system uses scaled pricing based on the number of employees and number of time clocks used to make it affordable for all counties; it integrates with MIPS Payroll and Benefits Systems that the Saunders County has been using for 20+ years. He explained the features and benefits the system would provide to the County.

Motion by Rastovski, seconded by Lutton to proceed with implementing the MIPS Time and Attendance System for the County's payroll, as well as calculation of comp time, tracking and keeping detailed records of attendance (clocking in/out), vacation and sick leaves. The goal would be to have the system in place and start using the first of the year 2015. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #32-2014** approve the Amendment and Addendum to Nebraska Intergovernmental Risk Management Association (NIRMA) and Nebraska Intergovernmental Risk Management Association II (NIRMA II) extending Saunders County commitment to participate in NIRMA and NIRMA II for the period July 1, 2015 through June 30, 2018. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Martin. Voting no were none. Motion carried.



Saunders County Board Minutes



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

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

Committee Reports:

Board Member Hanson reported on the 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 10:03 a.m.

BOARD OF SUPEVISORS PROCEEDINGS October 28, 2014

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 was not present at today's meeting, but he submitted a written report 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 provided the Board with copies of the review received from the soy bean crop from the farm ground around the Saunders Medical Center, there were 1,427.22 bushels sold at \$8.83 for a total of \$12,540.30 after grain check-off.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the October 31st Pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Martin was absent during roll call. Motion carried.

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

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:06 a.m. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 28, 2014

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



Saunders County Board Minutes



Chairperson Martin called the meeting to order at 9:07 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 application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to rescind/void Tax Corrections #5192 thru #5194 and approve/replace with Tax Corrections Rescind #5195 thru #5197 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 14th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, 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 Martin declared the meeting adjourned Sine Die at 9:08 a.m.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ending June 30, 2013 regarding indirect cost for child support collections and enforcement – Clerk of District Court and County Attorney. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Committee Reports:

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

Motion by Lutton, seconded by Martin to convene in Closed Session at 9:25 a.m. for the following matter: Contract Negotiations, Personnel matters and Litigation matters (84-1410), with the County Attorney and Board Administrative Assistant present. Voting yes were Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:04 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Martin to give 30 day notice of termination of the County's current contract with Kidwell, with the termination date being effective December 1, 2014. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

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 10:07 a.m.



Saunders County Board Minutes





Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 4, 2014

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 Cookies & Cream Meeting Room, 450 N. Chestnut Street, Wahoo, NE.

Chairperson Karloff called the meeting to order at 8:30 a.m. informed the public that a pamphlet on the Nebraska Open Meetings Act was available for review upon request.

Retreat Agenda Topic: Saunders Medical Center - General discussion/update on possible affiliation/management Agreement.

Glenn Baumert and Curt Bromm, Saunders Medical Center Board Members, were present and made a report on the status of the Medical Center. The report was for information only and to answer questions and/or concerns the County Board may have. Mr. Baumert opened the discussion with an explanation of the process followed in determining a three (3) year management agreement with Bryan LGH.

A number of questions ensued regarding the roles that the Saunders Medical Center and Bryan LGH would play over the three (3) year term of the contract. Also the expectation of financial changes as a result of the contract and the direction Health Care is heading in general.

Retreat Agenda Topic: Board Goal Setting Workshop:

Mellissa Harrell, Wahoo City Administrator was in attendance and informed the County Board of proposed projects planned by the City of Wahoo that the County might be interested in. The Board and Ms. Harrell discussed methods to improve cooperation between the City and they County.

The Board continued the goal setting discussion in depth:

1. They reviewed passed goals from two (2) years ago and checked off those accomplished.
2. Each Board Member was asked for any new items they thought needed to be include when determining goals for the future.
3. A list of potential goals was established but due to time restraints a final decision was tabled for a future session.

Retreat Agenda Topic: Approval of Payroll for the pay period of November 14th:

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the November 14th Pay Period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Retreat Agenda Topic: Minutes of the October 28th Board meeting:

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

Chairperson Karloff declared the meeting adjourned at 12:42 p.m.

BOARD OF SUPERVISORS PROCEEDINGS

November 18, 2014

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

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



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).

County Government Day:

Chairperson Karloff welcomed all those in attendance for the 2014 County Government Day and read a reflection by Red Skelton on what the Pledge of Allegiance means to him – everyone was then asked to stand and recite the Pledge of Allegiance. Each Elected and Appointed official then introduced themselves and gave a brief statement as to their responsibilities are for their respective position/office.

Motion by Rastovski, seconded by Hanson to open the Public Hearing for the County's One and Six Year Road Plan for 2015, at 10:20 a.m. and to leave open for (2) weeks. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. None. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve Request by Lower Platte North NRD/COE to occupy county Right-of-Way for the Western Sarpy County/Clear Creek Levee Construction project Segment 5 w/twin 48" RCP and new levee Sections 5&8-T13N-R10E. 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 November 4th Board Retreat/Workshop. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for a replat by Carol M. Pirsch of Lots T-1003 & T-1004 Woodcliff Subdivision located in Sec. 35-17-8 and Sections 1&2-16-8 to be known as T-1004 Replat. All as per the Planning Commission. Voting yes were Hanson, Karloff, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Martin, seconded by Rastovski to approve the Re-appointment of Norman Nelson, Fremont and John P. McEvoy, Waterloo – for a (3) Year Term commencing December 1, 2014 thru November 30, 2017. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS November 18, 2014

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

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

Motion by Karloff, seconded by Hanson to approve the application for Exemption of Motor Vehicle Taxes by Camp Rivercrest, Fremont (see attached). Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the October 28th Board meeting. Voting yes were Hanson, Karloff, 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 Martin declared the meeting adjourned Sine Die at 10:44 a.m.

Motion by Sukstorf, seconded by Rastovski to accept the County Treasure's report of Distress Warrants issued to the County Sheriff for collection. Voting yes were Karloff, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Agreement with MAXIMUS for contract work for Saunders County to complete Indirect Cost Allocation plan and direct rate calculation for Fiscal Year 2014 thru Fiscal Year 2016. Voting yes were Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to approve the County's Payroll for the November 26th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims against the County for the month of November; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. The Claim for an interpreter is to be paid from the County Board's Miscellaneous Budget. Voting yes were Sukstorf, Hanson, Karloff, Rastovski and Martin. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the Courthouse repairs that are ongoing; Setting a time/date for interviews for the IT Position; and reviewing union contracts with each Department Head.

Motion by Sukstorf, seconded by Rastovski to approve the withdrawals and additions of Pledged Securities (see attached). Voting yes were Martin, Sukstorf, Hanson, Karloff and Rastovski. 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

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

Chairperson Karloff declared the meeting adjourned at 11:30 a.m.

BOARD OF SUPEVISORS PROCEEDINGS November 25, 2014

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).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; discussed and reviewed the One & Six Year Road Plan for 2015; and discussed the Highway 77 Bypass project being worked on West and North of Wahoo.



Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to adopt **Resolution #33-2014** approving and accepting the County's One and Six Year Road Plan, as submitted by the Public Works Director. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of October, the average daily population was 106, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 253; Corrections participated in 111 transports.

Motion by Rastovski, seconded by Breunig to approve and establish the Reserve Deputy Program as submitted by the County Sheriff. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the request of the County Sheriff purchase (1) VuVault Server Software License – Single Server for the amount of \$1,010.00, from Digital-Ally, Lenexa, KS. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Letter of commitment to support the Saunders County Court Appointed Special Advocate (CASA) grant application to the Nebraska Crime Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the Saunders County Visitor's Committee recommendation of funding of Grant Applications for the following: **Promotion Fund** - \$1,500 to Wahoo Heritage Inn for new expressway signage and \$250 to Saunders County Lost Pets for the Walk for Paws Event 2014. **Improvement Fund** - \$1,500 to Mead Days Committee for construction of a fence and \$8,000 to Lower Platte North NRD for Lake Wanhoo Paving Project. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Special Designated Liquor License by Rise's Drive-in Liquor, Inc., Fremont for a reception on May 14, 2015 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Building (Woodcliff), Fremont. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Cash Advance of – penalty payment of \$1,079.74 to the IRS for late withholding tax payment – a letter of request to waive the penalty is to also be submitted. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to rescind the cancellation of the Kidwell contract (which was effective November 30, 2014) and to Re-submit the cancellation of the Kidwell contract (effective December 31, 2014). Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hanson to accept the Fee and Activity reports from the various County officials for the months of September and October. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

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

Committee Reports

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

Board Member Sukstorf reported on the Three River District Health Department 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 10:28 a.m.



Saunders County Board Minutes





Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 9, 2014

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 Sukstorf authorizing the Woodcliff Lake Association dba Woodcliff Lakes Inc., to place a key coded operated gate for the Woodcliff Community on County Right-of-Way property. Said approval is subject to a set of plans to be given to the Public Works Director. 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; The Yutan South project is started; The foundation and wall for the Saunders County Veteran's Memorial has started; The County Sheriff's evidence building has been inspected by the State Fire Marshall, there were a few minor things that need to be addressed prior to the Fire Marshall signing off on the project; and Updated the Board on the Highway 77 Bypass Project around the City of Wahoo.

Tyler Toline, Interim CEO for the Saunders Medical Center presented the October Financials and Activity report for the facility.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of November, the average daily population was 102, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 220; Corrections participated in 97 transports.

Motion by Sukstorf, seconded by Rastovski to a re-appoint Sue Thomas to another (3) Year Term to the Saunders County Extension Board and to appoint Karen Pierce, Cedar Bluffs to a (3) Year Term to the Saunders County Extension Board, replacing outgoing Board member Patti Swanson, Malmo. 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 Application #SD88 for a replat by David H. Craft & Lori A. Craft of Lots 105 & 106 in Big Sandy Development 2nd Addition located I Sec. 6-13-10 to be known as 105 Replat. All as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Planning & Zoning Administer reviewed the Annual Review of Kaspar Tree Farm – continued operation of tree farm and nursery (34-16-8) and told the Board that the Planning Commission passed a motion removing Kaspar Tree Farm from the annual review process.

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

BOARD OF EQUALIZATION PROCEEDINGS

December 9, 2014

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

Motion by Sukstorf, seconded by Lutton to approve Tax Corrections #5198 thru #5201 (see attached). 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 November 18th 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 Martin declared the meeting adjourned Sine Die at 9:52 a.m.

Motion by Lutton, seconded by Breunig authorizing the Chair to sign the letter to Kidwell requesting that they provide the Board with Intellectual Properties pertaining to the County's Information Technology Network System (software, key codes, passwords, inventory, etc.). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant briefly discussed a few items with the Board regarding, IT Service, Health Insurance and the Saunders County Veterans Memorial.

Motion by Sukstorf, seconded by Hanson to Re-appointment Kal Lausterer as the County Board Member to the Community Action Board of Directors and appointed Ed Rastovski as the Public Representative to the Community Action Board of Directors. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to set the following Legal Holidays to be observed by Saunders County for 2015 and into 2016: January 19 Martin Luther King Day; February 16 (Presidents Day); May 25 (Memorial Day); July 3 (Independence Day); September 7 (Labor Day); October 12 (Columbus Day); November 11 (Veterans Day); November 26 (Thanksgiving Day); November 27 (Thanksgiving Holiday); December 24 (Christmas Eve); December 25 (Christmas Holiday); and January 1, 2016 (New Year's Holiday). 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 Payroll for the December 12th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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 Breunig, seconded by Rastovski to approve the minutes of the November 25th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Martin abstained. Motion carried.

Committee Reports:

Board Member Karloff reported on the Juvenile Diversion meeting that she 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 10:19 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 16, 2014

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



Saunders County Board Minutes



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

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

Livestock Friendly County Designation Ceremony

The Chair welcomed everyone to the ceremony and made opening remarks regarding the process that has brought Saunders County to this point in celebrating the receiving of the "Livestock Friendly County Designation". Each Board Member then introduced themselves.

The Chair introduced Governor Dave Heineman:

Governor Heineman spoke to the group stating that Agriculture in Nebraska is bigger, broader and stronger than ever and spoke of the importance of agriculture. He stated that it is fitting that one of his last official duties as Governor would be presenting Saunders County with the "Livestock Friendly County Designation", especially since Saunders County is where he grew up. Saunders County is the 29th county to receive this designation. He stated that Nebraska is the #1 cattle feeding state and has the greatest water resource. Nebraska is also #1 economic state per capita, this could not have happened without the support of County Boards, local governments and the citizens of the state. He thank the Saunders County Board and everyone that was involved in getting the designation of Saunders County being a Livestock Friendly County.

The Chair introduced Senator Jerry Johnson.

Senator Johnson spoke to the group and reinstated other comments on the importance of the designation of Livestock Friendly County. Senator Johnson also acted as Co-MC and introduced: Greg Ibach, Director Nebraska of Agriculture; Jolanda June from We Support Agriculture (WSA); Willow Holoubek, Alliance for Agriculture in Nebraska (A-FAN) – each of these individuals also spoke on the importance of this designation.

Senator Johnson than introduce the last speaker Dan Benes, President of the Saunders County Livestock Association.

Mr. Benes approached the Board about mid-year, asking the Board to consider applying for the Livestock Friendly County designation from the Nebraska Department of Agriculture. Mr. Benes expressed his gratitude to the Saunders County Board for their support and then thanked the following for their support also: Saunders County Livestock Association; Saunders County Soybean Association; Saunders County Corn Growers; Saunders County Farm Bureau; Saunders County Ag Society, also known as the Fair Board; and Wahoo PRCA Saddle Club. He also thank local business that do business county wide: Virgl Implement and the Virgl Girls; Platte Valley Implement; Sid Dillon GM; Wahoo Livestock (Sale Barn) and so many others.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Rock Creek Township for the County to provide maintenance and snow removal on the Township roads. 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; discussed townships and the maintenance of their roads; he also visited with the Board regarding the flag pole on the Courthouse grounds.

Terra Uhing, Director Three Rivers District Health Department present an Annual Report and spoke of areas that they are trying to improve on or to introduce. She then introduced Ryan Bojanski, President of the Three Rivers District Health Department who made a brief statement to the Board.

Motion by Martin, seconded by Rastovski to authorize the Chair to sign the application for grant funding to the Nebraska Crime Commission Title II Grant Funding for the CASA Program. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Interlocal Cooperative Agreement drafted by the County Attorney that will be submitted to all Saunders County School Districts regarding the ARRIVE Program. The Chair is hereby authorized to sign the Interlocal Cooperative Agreements for those school districts wishing to practicepate in said program. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



The Board Administrative Assistant updated the Board on the next steps to take on meeting the County IT Services needs; the water plumbing repair has been taken care of for now, but there is some future repairs that will have to be done; and updated the Board on the time clock system for the County.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:35 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 16, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 10:36 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 Breunig to approve Tax Corrections #5202 & #5203 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the December 9th 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 Martin declared the meeting adjourned Sine Die at 10:37 a.m.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the December 26th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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 Breunig to approve the Vendor Claims against the County for the month November; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress 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 Rastovski to approve the minutes of the December 9th Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Committee Reports

Board Member Rastovski talked about a variety of items and technology that was presented by NACO at the NACO Annual Conference.

Open Discussion from the Public:

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



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 23, 2014

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 authorize the Chair to sign the contracts for site preparation and pipe piling for Bridge Construction Project #14450. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director updated the Board on the Yutan South road project.

Motion by Hanson, seconded by Lutton to authorize the Saunders County Emergency Management Director to assist the Village of Memphis in participating in the preparation of the Lower Platte North Natural Resource District Multijurisdictional Hazard mitigation Plan Update. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to adopt **Resolution #34-2014** declaring the depository banks of funds for Saunders County, for the period of January 1, 2015 into January 2016. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Eric Alm, Co-Chair for the Saunders County Veterans Memorial, updated the Board on the progress of the Memorial. Once the concrete wall has setup enough, than dirt will be back filled and the site will be cleaned up a little and the heavy equipment will be moved out, work will start up again in spring. Someone will come and measure the wall for the granite; the granite will from another country and will go through many process before it will be installed. Meanwhile a lot of other work will be done. It is their goal to have the Memorial done by the November 2015 Veterans Day, with the dedicating ceremony in the spring of 2016.

The County Sheriff visited with the Board with regards to the Evidence Building and the several issues that are keeping the building from being occupied.

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

BOARD OF EQUALIZATION PROCEEDINGS December 23, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were 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 Martin called the meeting to order at 9:34 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 Sukstorf, seconded by Lutton to approve Tax Corrections #5204 thru #5206 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the December 16th 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 Martin declared the meeting adjourned Sine Die at 9:35 a.m.

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign letter to Nebraska State Auditor of Public Accounts regarding the County's Fiscal Year 2013-2014 Audit of the financial statements. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to extend the contract for IT Services with Kidwell through January 31, 2015. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #35-2104** designating the Official County Newspaper for publication of work on County Roadway Systems and the State Highway Systems, for all publications of County Officials as required by law and for any other required publications for the year 2015. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Motion by Martin, seconded by Lutton to approve the withdrawal/substitution of Pledged Securities (see attached). 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 SENDD and Northeast Juvenile Detention meetings that he attended.

The Board Administrative Assistant updated the Board on the repair work that is being done to the walls in the vault off of the Driver's Exam room and the Assessable Restroom on the 1st Floor of the courthouse.

Open Discussion from the Public: NONE

The Chair recognized the following individuals that will be leaving the County employment in a few days:

Carolyn Fisher, Deputy County Treasurer – 47 years
Darrin Martin, Board of Supervisors, District #5 – 4 years
Scott Tingelhoff, County Attorney – 12 years

The proceedings of the foregoing meeting were recorded and are on file in the County 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 9:52 a.m.