



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

January 6, 2015

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 reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Breunig, seconded by Martin to convene in Closed Session at 9:08 a.m. to receive a legal opinion (84-1410); with the Public Works Director, Board's Administrative Assistant and County Attorney present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

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

Saunders Medical Center CEO reported on the facilities Monthly activity and financial for the month of November 2014. The Board also visited with him about the contract with Bryan Medical Facility and what it entailed.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the 2015 Community Based Juvenile Services Aid Grant application to the Nebraska Crime Commission. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Correction Administrator visited with the Board regarding a request for new computer equipment and that the computer would be used for training purposes. At the end of the discussion, he told the Board that the County Attorney has offered them a lap top computer that currently surplus equipment because it was used by a deputy that was no longer employed with the County.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #1-2015** giving the County Treasurer the authority to invest excess monies from the levies of the various taxing districts of Saunders County for the year 2015. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:07 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

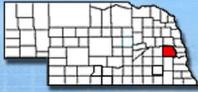
## BOARD OF EQUALIZATION PROCEEDINGS

January 6, 2015

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 10:08 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).



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Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #5207 thru #5211 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Assessor to issue a Tax Correction for reimbursement of overpaid taxes due to incorrect square footage on property described as Tr N½ NW 34-15-7 (3.99 ac). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the December 23, 2014 Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

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

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Motion by Sukstorf, seconded by Breunig to re-appoint the following individuals to the Saunders County Board of Adjustments for a (3) Year Term commencing January 2015 and expiring January 2018: Don Kavan, Morse Bluff; Cortney Girmus, Ithaca; Joe Vandenack, Yutan and John Trutna, Wahoo. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Saunders County Emergency Management Director to assist the Village of Ithaca in participating in the preparation of the Lower Platte North Natural Resource District Multijurisdictional Hazard mitigation Plan Update. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the January 9<sup>th</sup> 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 Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the minutes of the December 23, 2014 Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## Committee Reports:

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

## Open Discussion from the Public: NONE

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

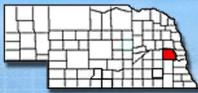
Chairperson Karloff declared the meeting adjourned at 10:26 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS January 13, 2015

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

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

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



The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2014.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2015.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2015.

Breunig nominated Doris Karloff - said nominated was seconded by Rastovski

Motion by Breunig, seconded by Hanson to cease nomination and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2015. Voting yes were Breunig, Rastovski, Mach and Hanson. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2015.

Breunig nominated Lutton - said nominated was seconded by Hanson

The Chair called for additional nomination – none was given.

Motion by Breunig, seconded by Mach to unanimously elected Dave Lutton as Vice Chair for 2015. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Chair called for nominations for Temp Chairperson for 2015.

Hanson nominated Breunig - said nominated was seconded by Rastovski

Motion by Mach, seconded by Rastovski to unanimously elect Craig Breunig as the Pro Tempore Chair for 2015 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Mach, Hanson, Karloff and Rastovski. Voting no were none. Breunig abstained. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertise for bids for the Memphis Bridge Replacement Project No.090009.02, said bids to be opened and considered for awarding at 9:00 a.m., on February 3, 2015. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the progress of the County Sheriff's evidence building.

Motion by Hanson, seconded by Breunig to accept the proposal of \$8,498.00 by Hancock Construction, Wahoo to demo existing drywall, supply, install and finish up to 9' of xp drywall in (3) Shower areas of the Correctional Facility. Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

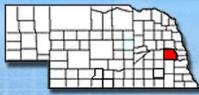
Motion by Breunig, seconded by Rastovski Direct County Attorney to start Condemnation by Resolution for the following described properties: 1) E½ of SE¼ of Sec. 28-T15N-R7E; and 2) E½ of NE¼ of Sec. 28-T15N-R7E. Voting yes were Breunig, Rastovski, Mach, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to convene in Closed Session at 9:20 a.m., for legal advice (84-1410), with the Public Works Director, County Attorney and Administrative Assistant. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 9:45 a.m., no action taken and to reconvene in Regular meeting. Voting yes were Mach, Hanson, Karloff, Breunig and Rastovski. 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; he also gave the Board a rundown of upcoming Road Projects; informed the Board that long time employee James Jada has retired after 42 years of service to the County.

New Board Member Larry Mach requested the possibility of adding (2) road projects to the County's One & Six Road Plan: 1) County Road R from Prague to Colon; and 2) Road from Morse Bluff going west to Butler County line.



# Saunders County Board Minutes



Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 94, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 242; Corrections participated in 111 transports; Fire Marshall came and re-inspected the building, no issues were found therefore we will be in full compliance on the Jail Standards Inspection. The full compliance will not actually be in effect at this week's Jail Standards meeting since their report was submitted prior to the Fire Marshall re-inspecting the facility.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:56 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS** **January 13, 2015**

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

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

Vice Chairperson Hanson called the meeting to order at 9:57 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 2015.

The Vice Chair called for nomination for the Chairperson for the Year 2015.

Rastovski nominated Scott Sukstorf – said nominated was seconded by Karloff.

Motion by Breunig, seconded by Mach to cease nominations and to unanimously elect Scott Sukstorf as Chairperson of the Board of Equalization for the year 2015. Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Since Scott Sukstorf was excused for this meeting – 2014 Vice Chairperson Hanson continued the Re-organization process.

Vice Chair (2014) called for nominations for Vice Chairperson for 2015.

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

Motion by Breunig, seconded by Karloff to cease nominations and to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2015. Voting yes were Breunig, Rastovski, Mach and Karloff. Voting no were none. Hanson abstained. Motion carried.

Vice Chair Hanson for 2015 was seated and continued the Equalization meeting.

The Vice Chair called for nominations for Temp Chairperson for 2015.

Motion by Rastovski, seconded by Hanson that unanimously elect Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2015 in the event that both the Chair and Vice Chair would not be available. Voting yes were Rastovski, Hanson, Karloff and Breunig. Voting no were none. Mach abstained. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5212 thru #5216 (see attached). Voting yes were Mach, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the minutes of the January 6<sup>th</sup> Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:00 a.m.

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

**2-2015** Designate the County Clerk to set agenda and notify the Board of Supervisors

**3-2015** Appointment of the Public Works Director

**4-2015** Appointment of the Planning & Zoning Adm.

**5-2015** Appointment of the Veterans Service Officer

**6-2015** Appointment of the Noxious Weed Control Supervisor

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

Motion by Rastovski, seconded by Hanson that the Committee Appointment of the Lancaster/Saunders County Community Action Board be added to the Committee List with the current appointments of Kal Lausterer to the Board of Directors and Ed Rastovski as the Public Representative to the Board of Directors (made on December 9, 2014). Voting yes were Breunig, Rastovski, Mach, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson make the following appointments of Board Representatives to the various Committees for 2015:

1. Region V (Wahoo) Advisory Board – Larry Mach 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. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
5. Highway 77 – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Larry Mach, Leroy Hanson and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Leroy Hanson and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Darren Martin, Doris Karloff and Ed Rastovski
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Leroy Hanson, Craig Breunig and Ed Rastovski
12. Saunders County Economic Development Corporation – Craig Breunig and Ed Rastovski as alternate
13. Lancaster/Saunders County Community Action Board – Kal Lausterer and Ed Rastovski

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

Motion by Breunig, seconded by Rastovski to acknowledgement of receipt of the County Treasurer's June 30, 2014 thru December 31, 2014 Six month report. Voting yes were Mach, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to acknowledge receipt of the County's Fiscal Year 2013-2014 Audit Report. Said report is hereby accepted and placed on file in the Saunders County Clerk's office for public review. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant updated the Board on the repairs being made to interior walls of the Courthouse on the bottom floor; presented a very detailed reported on roads that were taken from the County somewhere around 1942 by the University of Nebraska.

## Legislative Matters:

Board Member Breunig reported on legislative matters – last week was the 1<sup>st</sup> week for this session; (2) bills have been filed with regards to Townships; there has also been a bill filed concerning local zoning and livestock producers. Bills will continue to be filed this week and hearings will start next week.

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

Committee Reports: NONE

Open Discussion from the Public:



# Saunders County Board Minutes



The New County Attorney Steven Twohig visited with the Board by first thanking the Board for their patience with regards to talking about any county business until he was officially in office, he didn't feel that it was appropriate and also any liability issues. Express concerns with the Budget cut made to the 2014-2015 and the level to which the budget has currently been expended. The Board discussed budgeting for the Law Library – he will be looking at costs and ways to cut those costs. They discussed other budget issues. He also discussed some computer issues.

The Board then discussed with the County Clerk and the Payroll Administrator from the County Clerk's office and the Board's Administrative Assistant with regards the outgoing County Attorney question on the last check that he had received. It was calculated two ways and both was come out and agree with each other within a dollar or a dollar and half. The Board asked by the County Clerk's office and the Administrative Assistant to put that explanation in writing.

The issue of the question of health insurance was also discussed.

The County Clerk then discussed the County's Flex Plan and the preceding County Attorney enrolling in said Plan at the maximum amount to be withheld of \$2,550.00. This was a first, in the past no outgoing official has never enrolled because there is a week or less of employment into the calendar year. She explained the process on what will happen with this particular case.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS January 20, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Breunig, seconded by Rastovski to adopt **Resolution #7-2015** giving the Saunders County Weed Control Supervisors the authorization to issue and deliver notices pursuant to the Noxious Weed Control Act. Voting yes Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the County's Annual Noxious Weed Report to the Nebraska Dept. of Agriculture Animal and Plant Health Protection. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

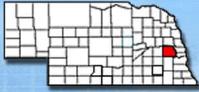
Motion by Breunig, seconded by Mach to Convene as an Equalization Board at 9:11 a.m. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS January 20, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:12 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 Breunig, seconded by Rastovski to approve Tax Corrections #5217 thru #5219 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:13 a.m.

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Motion by Breunig, seconded by Hanson to approve the Application for Special Liquor License by Grata Bar & Lounge (Harry Watson, Grata LLC) for a Ducks Unlimited-Charity Fund Raiser on February 21, 2015 from 12:00 p.m. to 1:00 a.m., at Camp Ashland Training Site, 220 County Road A, Building #50, Ashland. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the January 23<sup>rd</sup> 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, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant reviewed and updated the Board on the following: 1) the flag pole has been changed out on the Courthouse grounds; 2) the walls that have been repaired on the 1<sup>st</sup> floor are ready to be painted; 3) he will be working with the maintenance department to coordinate with the Department of Motor Vehicles (Drivers Licensing Dept.) a time that will work to have new carpet install in their room; 4) work has started on repairs to the shower areas in the Correctional Facility; 5) held a general discussion regarding IT services for the County; and 6) held a general discussion regarding the previous County Attorneys questioning the dollar amount of his last pay check.

Motion by Sukstorf, seconded by Mach to table the Vendor Claim of Scott Tingelhoff for \$20.00 because there was no cell phone bill attached; and to approve all other Vendor Claims against the County for the month of January. The County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for full amount for the all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

## Legislative Matters:

Board Member Breunig said the Legislature is in their 9<sup>th</sup> day of the session – the 1<sup>st</sup> ten days of the session are for bill introduction, as of to date there has been approx. 480 bills introduced. The Governor will give his State of the State address on Thursday.

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

## Committee Reports:

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

Board Member Karloff reported on the NIRMA Board of Directors 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 10:14 a.m.



# Saunders County Board Minutes



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

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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 Rastovski, seconded by Hanson to authorize the Public Works Director to advertise for bids for the following projects: **1**) Project No. C007802210 construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E; and **2**) Project No. C007805120 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Said bids will be opened and consider at 9:00 a.m., February 17, 2015. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to purchase of the following Tracts of land from Robert L. Dolezal in Rolling Hills Subdivision Replat Sec. 27-T15N-R7E for the Wahoo North Road Paving Project: **1**) Tract 10, Lot 28 - 3,814 sq. ft.; **2**) Tract 11, Lot 26 - 5,591 sq. ft.; **3**) Tract 12, Lot 24 - 5,569 sq. ft.; **4**) Tract 13, Lot 22 - 6,194 sq. ft.; **5**) Tract 14, Lot 20 - 2,154 sq. ft.; **6**) Tract 15, Lot 18 - 3,158 sq. ft.; **7**) Tract 17, Lot 12 - 4,817 sq. ft.; and **8**) Tract 18, Lot 10 - 12,402 sq. ft; for the purchase price of \$40,000.00. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve a Cash Advance of \$40,000.00 to Robert L. Dolezal for the purchase of the following Tracts of land from Robert L. Dolezal in Rolling Hills Subdivision Replat Sec. 27-T15N-R7E for the Wahoo North Road Paving Project: **1**) Tract 10, Lot 28 - 3,814 sq. ft.; **2**) Tract 11, Lot 26 - 5,591 sq. ft.; **3**) Tract 12, Lot 24 - 5,569 sq. ft.; **4**) Tract 13, Lot 22 - 6,194 sq. ft.; **5**) Tract 14, Lot 20 - 2,154 sq. ft.; **6**) Tract 15, Lot 18 - 3,158 sq. ft.; **7**) Tract 17, Lot 12 - 4,817 sq. ft.; and **8**) Tract 18, Lot 10 - 12,402 sq. ft. The County Treasurer is hereby authorized to issue a check to Robert L. Dolezal, %Judith Carpenter, 1124 N. Camino Drive, Tucson, AZ 85745, for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. 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.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the Certification of County Highway Superintendent for Fiscal Year 2014. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to appoint Terry Miller as the Chairperson of the County's Safety Committee. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to adopt **Resolution #8-2015** appointing Terry Miller as the Saunders County Emergency Management Director. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adopt **Resolution #9-2015** approving of the 2014 Saunders County Local Emergency Operation Plan (LEOP). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the application for Special Designated Liquor License by Wahoo Locker, LLC, Wahoo – for the Saunders County Soybean Association Annual meal and meeting on February 15, 2015 from 4:00 p.m. to 10:00 p.m., at Saunders County Ag Society 4-H Building, 635 E 1<sup>st</sup> Street, Wahoo. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Karloff to approve the purchase of an additional Microphone for the Recording/Sound System in the Board Room, for the amount of \$480.00 as proposed by Kidwell. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the County's Payroll for the February 6<sup>th</sup> 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 Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the Hearing Panel Decisions 12.01.14 Teamsters Local 554 Saunders County Sheriff's Office regarding the (36) grievances filed regarding the male transportation officer position. Voting yes were Lutton, Karloff Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS January 27, 2015

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

Chairperson Sukstorf called the meeting to order at 9:21 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 Karloff, seconded by Rastovski to approve Tax Corrections #5220 thru #5222 (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:22 a.m.

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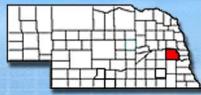
A discussion was held with representatives from Bizco Technologies regarding security cameras for the Courthouse (interior and exterior).

The Board heard presentations from (3) Companies with regards to IT Consulting Services which included suggested updates to equipment

Chair called for a break at 10:43 a.m. – the Board reconvened at 10:55 a.m.

Motion by Lutton, seconded by Sukstorf to extend the current contract with Kidwell, with the exception that notice of termination be given (2) weeks prior to termination date. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve a Cash Advance of \$371.15 to Scott Tingelhoff, 353 City View Drive, Wahoo, NE 68066, for reimbursement of Employee Share of Health Insurance Premiums. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.



# Saunders County Board Minutes



The Board's Administrative Assistant held a general discussion with the Board regarding County hiring practices with regards to advertising and posting of notices for position vacancies.

A general discussion was held with the Register of Deeds and County Clerk regarding action that was taken in July 2014 concerning to where no Cost of Living was allowed for the Deputy Register of Deeds and Deputy County Clerk. The Board asked to have information provided to them regarding the percent (%) of other Counties (6 with higher population and 6 with lower population) Deputies Salaries compared to their Elected Official they serve under.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the January 20<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. 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 month of December 2014. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. 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, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

## Committee Reports:

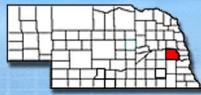
Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Board Member Karloff reported on the Region V Systems 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 11:58 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

February 3, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 open the bids for Bids for the Memphis Bridge Replacement Project #090009.02; at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only (1) bid was received from Simon Contractors, North Platte, NE for a total of \$624,886.50 with a start date of May 1, 2015.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement between Butler and Saunders County for Saunders County to remove snow and ice of approximately 2 miles of Butler County hard surface road described as: the E $\frac{3}{4}$  mile between Sec. 35-T16N-R4E and Sec. 2-T15N-R4E; and the mile between Sec. 36-T16N-R4E and Sec. 1-T15N-R4E. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on that the Road Crews (Bridge, Culvert and Grading) were all busy taking care of weather related issues from the (2) snow storms that we had over the weekend and on Monday.

Tyler Toline, CEO for Saunders Medical Center reported on the facilities activities and financials for the month of December 2014.

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

## BOARD OF EQUALIZATION PROCEEDINGS

February 3, 2015

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

Motion by Karloff, seconded by Hanson to approve Tax Correction #5223 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:20 a.m.

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Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:21 a.m., for the consideration of the application for Liquor License by Johnson's Touch N Go LLC dba Johnson's Touch N Go, 109 E Hwy 105, Cedar Bluffs, for a Class D License - Beer, Wine & Distilled Spirits, Off Sale only. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:23 a.m. and to approve the application for Liquor License by Johnson's Touch N Go LLC dba Johnson's Touch N Go, 109 E Hwy 105, Cedar Bluffs, for a Class D License - Beer, Wine & Distilled Spirits, Off Sale only. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to table and place on February 10<sup>th</sup> meeting agenda the consideration of the bid received for the Memphis Bridge Replacement Project #090009.02. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the County Clerk's office to pay out 25% of Marilyn Kelley's accrued sick that she earned prior to being elected County Treasurer. Number of hours being paid are 7 hours 55 minutes at her old rate of pay of \$18.35 for a total amount of \$138.54 being paid. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:33 a.m. for personnel matters and collective bargaining issues (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

The Board discussed the Fiscal Year 2013-2014 Audit Report Internal Control matters with the Deputy Register of Deeds, Clerk of District Court and County Clerk regarding control matters that were reported in the Management letter from the Auditor's office. Each official reported that the items listed have been addressed.

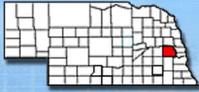
The Board continued the general discussion regarding the County's IT Services.

Legislative Matters – Board Member Breunig gave the Board an overview of the Legislature and that their time was spent on LB88 proposing amendments to marriage license fee increase, as well as an increase to the certification cost, for the last (2) days. Due to weather conditions on Monday, several Senators were unable to make it in. So work will continue on this LB today.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 27<sup>th</sup> Board meeting, with correction to time of 10:00 a.m. which should be 10:00 p.m., with regards to the Application Special Designated Liquor License. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

The Board's Administrative Assistant discussed/updated the Board on the following: IT matters, Time Clocks, Security Systems and historical issues that will have to be mindful of when installing the system; and the final work on the Driver's Exam Room



# Saunders County Board Minutes



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 10:32 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS February 10, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 table the agenda item pertaining to Bids for the Memphis Bridge Replacement Project #090009.02 and to place back on the February 17<sup>th</sup> meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt **Resolution #10-2015** authorizing a complaint to be filed in County Court for the condemnation and appropriation of real estate and interests necessary for the paving of County Road 17 north of the City of Wahoo (Wahoo North Project), pursuant to the Eminent Domain procedure set out by the Nebraska Revised Statutes on the following described property: **1)** A tract of land located in the E½ of the SE¼ of Sec. 28-T15N-R7E; and **2)** A tract of land located in the E½ of the NE¼ of Sec. 28-T15N-R7E. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

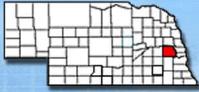
Public Works Director reported on the Bridge replacement project on County Road 10 & 11, the was a crane accident where the operator from the contractor got the crane off center and it fell on its side, no one got hurt, but it pretty much totaled the crane. The contractor got a replacement crane to the work site within a day, so the project didn't slow down too much; Discussed getting proposals for the construction of an interior room in the County Sheriff's evidence building; and briefly discussed finding Board Members for Mariposa Township and the Interlocal agreement with Marble Township.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of January, the average daily population was 97, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 192; Corrections participated in 110 transports; A-Unit has been closed down for the last 3 weeks for the bathroom renovation. The Maintenance Dept. has informed him that it will be done by the end of the week 2.13.15 – at that time the B-Unit Bathroom will be worked on.

Tod Thieman from MIPS, visited with the Board regarding a Time Clock System for County, he provided them with a preliminary number of actual time clocks, discussed how other locations could use their PC's and how remote would work when using phones. He gave them a ruff numbers as far as cost, but MIPS will put together a formal proposal so that they had a better idea of costs.

Motion by Hanson, seconded by Sukstorf to table the agenda item regarding Renewal of Antispam Software for emails Websense and to place this item on the February 17<sup>th</sup> meeting agenda. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Bishop Neumann Central High School, Wahoo – for a Fund Raiser on March 20, 2015 from 5:00 p.m. to 1:00 a.m. and March 21, 2015 from 11:00 a.m. to 1:00 a.m., Saunders County 4-H Exhibit Hall, 600 Bldg. 3 1<sup>st</sup> Street, Wahoo. Voting



# Saunders County Board Minutes



yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.

The Board continued their discussion with regards to IT Services for the County, they will continue the conversation next week with possible action to be taken.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:44 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS February 10, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:45 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Rastovski to approve Tax Correction #5224 and #5225 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:46 a.m.

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Motion by Lutton, seconded by Rastovski to approve application for Conditional Use Permit #7890 by Eric and Cassi Deerson to split off approximately 4 acres location in the SW corner of Sec. 5-14-19 (Marble Precinct). All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to set a Public Hearing date for 9:30 a.m., March 3, 2015 for the consideration of the proposed amendments/revision of the Saunders County Comprehensive Plan, Zoning Regulations and Official Zoning Map – said amendments/revisions are available at the Zoning Office for review. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the following Annual Reviews that were approve by the Planning Commission:

- a. Larry Dolezal – continue operation of sand and gravel operation (Wolf Lakes)
- b. William McClure – continue home-based gun shop and marksmanship training range 36-14-9
- c. NEBCO, Inc. – continue gravel pump operation 12&13, 7&18-13-9&10
- d. Western Sand & Gravel – continue sand and gravel extraction operation 31&32-14-10

### Legislative Matters:

Board Member Breunig updated the Board on Legislative, he stated that there currently was not a lot going right now as far as on the Legislative Floor. There is a lot of big bills still to come.

The Board Administrative Assistant discussed briefly security cameras for the Courthouse and an article in the Omaha World Herald regarding body cameras for law enforcement officers and the cost associated with using them.



# Saunders County Board Minutes



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

Committee Reports: NONE

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 10:05 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS February 17, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Mach to open the Bids at 9:03 a.m., received for the following projects: **1**) Project No. C007802210 construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E; and **2**) Project No. C007805120 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

### Bridge Project Structure No. C007802210

Bidder	Est. Begin Date	Est. Completion Date	Bid
Kea Constructors Inc. Milford, NE	April	140 calendar days from start	\$807,384.31
Christen Bros Inc. Contractors Cherokee, IA	April	August	\$818,473.00
Simon Contractors North Platte, NE	April	September	\$783,350.00

### Grade Control Structure Repair Project No. C007805210

Bidder	Est. Begin Date	Est. Completion Date	Bid
TCW Construction Inc. Lincoln, NE	August	September	\$128,013.69
TJ Olson Construction Inc. Lincoln, NE	April	June	\$152,707.00
ME Collins Contracting Co. Inc. Wahoo, NE	Late Summer	Fall	\$152,399.00

Motion by Hanson, seconded by Rastovski to table and place on the February 24<sup>th</sup> meeting agenda, any action being taken on the bids received for the following projects: **1**) Project No. C007802210 construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E; and **2**) Project No. C007805120 for removal of failed



# Saunders County Board Minutes



concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to award the Memphis Bridge Replacement Project #090009.02 to Simon Contractors, North Platte, NE for Group B only and subject to the execution of a change order for the savings identified to Mobilization Item B1, which would put the project cost for the bridge work at \$591,464.00. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the Title VI Non-Discrimination Plan 2015 for the Saunders County Public Transportation as created by the Nebraska Department of Roads. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Representatives from Bizco Technologies, Lincoln, NE presented (2) proposals for a Security System for the Courthouse interior and grounds: **Option 1 \$19,835.21**      **Option 2 \$22,697.69**

Motion by Lutton, seconded by Rastovski to authorize the expenditure of \$4,000.00 from the General Miscellaneous Miscellaneous budget line to cover the remaining cost of the purchase of a K9 Service Dog for the County Sheriff Department. Said K9 Service Dog is to replace the previous dog who passed away last weekend. The County Sheriff is directed to reimburse the \$4,000.00 to General Fund from future donations that are received and provide the Board with copies of the Treasurer Deposit receipts. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

The Public Defender visited with the Board and made a request to (2) new laptop computers (simpler to the one he received last year) so that his Assistant and

Motion by Lutton, seconded by Rastovski to approve the request of the County Attorney change the employee status of his 2<sup>nd</sup> Deputy to a full time position and set the salary for this position at \$71,453.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:58 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

The Board continued their discussion regarding the County's IT Services; several of the Elected and Appointed Officials were present for this discussion. One concern of the officials was to make sure that IT staffing is available during the week for onsite support.

Motion by Lutton, seconded by Rastovski to renew the contract with the Nebraska State Auditor's office for the County's Auditing Services ending June 30<sup>th</sup> for Fiscal Years 2015, 2016 and 2017. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the County's payroll for the February 20<sup>th</sup> 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 Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

Motion by Lutton, seconded by Breunig to hold out the Windstream claim for \$380.00 for verification of services performed; all other Vendor Claims are hereby approved, 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, Mach and Hanson. Voting no were none. Motion carried.

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

Committee Reports: NONE



# Saunders County Board Minutes



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.

## BOARD OF SUPERVISORS PROCEEDINGS February 24, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Mach to convene in Closed Session at 9:02 a.m., for litigation matters (84-1410), with the Public Works Director, Board's Administrative Assistant, County Attorney, Matt Manning with Mainelli Wagner Consultants, Lincoln present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:15 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve a Cash Advance of \$2,000.00 to James R. Smith Construction, 1328 County Road 12, Mead, NE 68041, for "Mobilization" for the interior room project for the Saunders County Evidence Building. The County Treasurer is hereby authorized to issue a check for James R. Smith Construction for said amount. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to award the bid for Project No. C007802210 construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E, to Simons Contractors, North Platte, NE as the low bidder at \$783,350.00; all other bids are hereby rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table the consideration of awarding/rejecting of bids that were submitted for Project No. C007805120 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E and to place this item on the March 3<sup>rd</sup> meeting agenda. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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.

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

## BOARD OF EQUALIZATION PROCEEDINGS February 24, 2015

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



# Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 9:27 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to deny the appeal of Judith Harvey, Meadowlark Farm, Fremont (Mindy Kaiser represented Meadowlark Farm) for the "Disapproval of special valuation for agricultural and horticultural land for the 2015 tax year for the following described properties: **1) Pt S½ W½ NE NE & W½ SE SE 17-16-9 (28.67 ac) 004022500; and 2) W½ SE 17-16-9 (80 ac) 004023500.** Denial was made due to the fact that the agricultural and horticultural land on said property was not being predominately used for agricultural and/or horticultural use. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

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

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The County Treasurer visited with the Board with regards to making repairs to the North wall of her office where the plaster is chipping and falling off, she also requested that the County purchase paint so that she (herself personally) would paint the office. The Board verbally agreed.

Motion by Lutton, seconded by Hanson to approve a Cash Advance in the amount of \$1,032.00 to Hilton Omaha, 1001 Cass Street, Omaha, NE 68102, for lodging expenses for the 2014 NACO Annual Convention for the Register of Deeds and (3) Members of the County Board. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to purchase 75 hours of Block time from Kidwell at \$105.00 per hour. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to process with implementing and Time and Attendance System (Hardware and Software) from MIPS Technology Services Division of NACO. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no was Sukstorf. Motion carried.

## Legislative Matters:

Board Member Breunig review two (2) documents that provide information on a weekly basis on the Legislature, the first one being the Unicameral Update (Mr. Breunig stated that he will provide the Board a copy of this document each week) and the second one being the Legislative Report put out by NACO (this report focuses around legislative matters that pertain to county functions) this is the report that the County Clerk has been printing out and providing copies to the Board. The discussion then turned to the States issue they are having with regards to their State Prison issues.

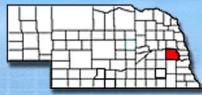
The Board Administrative Assistant reported that work has started on the seconded show area of the Correctional Facility. A general discussion was then held on laptops and pcs for the County's future needs.

## Committee Reports:

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

Board Member Karloff reported on the Region V Services meeting that she attended, as well as the DC trip that she had just returned from.

The Board then held a wide range discussion the need to update the County's Handbook as well as the need to create and maintain a County Policy Book.



# Saunders County Board Minutes



Open Discussion from the Public: NONE

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

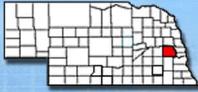
Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports from the various County Officials for the month of January. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

March 3, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Breunig to adopt **Resolution #11-2015** that the Title VI Non-Discrimination Plan 2015 for the Saunders County Public Transportation is hereby adopted and is effective. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to reject all bids that were received for Project No. C007805210 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Saunders Medical Center CEO reported on the facilities Monthly activity and financial for the month of January 2015.

Motion by Rastovski, seconded by Hanson to approve the (3) Year Maintenance and Support Services Agreements for the following: **1**) Assessor WebGIS Support 008 at a rate of \$6,615.00 and **2**) Assessor 100% Support 009 at a rate of \$5,040.00. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to contract with Five Nines Technology Group, Lincoln/Omaha, NE. Said contract is contingent upon the approval of the County Attorney and changes to the contract to reflect changes that have been previously discussed. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to open the Public Hearing at 9:50 a.m., Resolution #12-2015 Amendments/revisions of the Saunders County Comprehensive Plan to include the energy element and Resolution #13-2015 - Amendments/revisions of the Saunders County Zoning Regulations and Official Zoning Map to include new Airport Regulations, Corrections and previous zoning amendments. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Rastovski and Karloff were excused at 10:05 a.m.

Motion by Breunig, seconded by Hanson to close the Public Hearing at 10:25 a.m. and to adopt **Resolution #12-2015** Amendments/revisions of the Saunders County Comprehensive Plan to include the energy element and **Resolution #13-2015** - Amendments/revisions of the Saunders County Zoning Regulations and Official Zoning Map to include new Airport Regulations, Corrections and previous zoning amendments. Voting yes were Lutton, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept Option 1 for a Video Surveillance System for the Courthouse interior and grounds, by Bizco, Lincoln, NE for the amount of \$19,835.21. Voting yes were Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to use the Special Assessment Credit reimbursement of \$8,000.00 from Northeast Nebraska Juvenile Services, Inc., Madison, NE to offset future juvenile detention placement charges until the full credit is used. Northeast Nebraska Juvenile Services is to provide Saunders County with a monthly statement



# Saunders County Board Minutes



showing the balance. Voting yes were Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the March 6<sup>th</sup> 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, Breunig and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on different ongoing maintenance repairs being worked on in the Courthouse and then briefly discussed the Time Clock system that the Board is implementing.

Motion by Breunig, seconded by Mach to approve the minutes of the February 24<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Breunig, Mach 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.

Vice Chairperson Lutton declared the meeting adjourned at 10:50 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 10, 2015

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

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

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

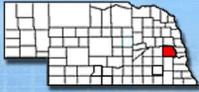
The Public Defender addressed concerns that he had regarding the County Board implementing a Time Clock System, that because his office is not a full time Public Defender office for the county it would be hard for the staffing that does both county work and private work to clock in/out; plus staffing that is and out of the office traveling to different counties, this also presents a problem.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:10 a.m. for negotiation and personnel matters (84-1410); the closed session will start with negotiation matters, individuals to attend the beginning of the closed session are Robert Alm, the Public Works Director, the Board Administrative Assistant and the County Attorney – Mr. Alm will be asked to leave prior to others matters being discussed. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, 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, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Public Works Director to purchase a 2016 Mach Semi Tractor for \$108,031.61 by utilizing the State Bid (Reference #AJH003916A). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director updated the Board on various road/bridge projects; he also reported that he attended legislative hearings on proposed legislation future road/bridge projects, which would have a direct effect on Counties and could shift more costs to property taxes.



# Saunders County Board Minutes



Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of February, the average daily population was 104, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 174; Corrections participated in 93 transports; Miscellaneous items for discussion: A-Unit bathroom project is completed and the B-Unit Bathroom project was started, but the District Judge shut it down due to noise, so this project is about a week behind since this caused a conflict in the contractors schedule. He also provided the Board with a proposal from Accurate Controls, Inc., Ripon, WI, the company that provides hardware/software for the system that controls entrances in/out for the Law Enforcement and Judicial facility; he told them that he is still working with Accurate with regards to this proposal and feels that the proposal should be about half the cost that they have submitted.

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

## BOARD OF EQUALIZATION PROCEEDINGS March 10, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 10:15 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve Tax Correction #5226 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:16 a.m.

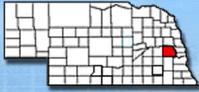
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Motion by Lutton, seconded by Breunig to approve application for Conditional Use Permit #SD89 by Michael and Carolyn Rodgerson to replat Lots 30 & 31 of Thomas Lakes 3<sup>rd</sup> Addition located in Sections 7&18-13-10 (Clear Creek Precinct). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve application for Conditional Use Permit #7900 by Crystal Powers to operate a milking parlor, creamery and farm store located at 414 County Road 15, in the SW corner of Sec. 25-13-7 (Richland Precinct). All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Planning Administrator reviewed the following Annual Reviews with the Board that were approved by the Planning Commission: **1) Russ Oviat**; Master Permit #7354 – operation of a campground (25-15-9); and **2) Trade Well Pallet Supply**; Master Permit #3141 – operation of a sawmill (12-13-9).

The Board Administrative Assistant briefly discussed the following topics with the Board – City of Wahoo discontinuing their currently recycling program; cell phones; updated the Board on the various repairs/maintenance projects around the courthouse; and policy/personnel manuals.



# Saunders County Board Minutes



Motion by Hanson, seconded by Breunig to approve the minutes of the March 3<sup>rd</sup> Board meeting with a correction to a wording – the word “eliminating” needs to be replaced with “implementing” – regarding discussion with the Board Administrative Assistant regarding Time Clock system. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Region V Services and Systems 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 10:40 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 17, 2015

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of 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; so of the work that the Crews are working on are weather related with the frost coming out of the ground; updated the Board on Bridge work that is being done on County Road F and Colon West; and progress is being made on the County Sheriff's Evidence Building.

Motion by Mach, seconded by Rastovski to appoint Chris Simanek, Malmo and Roger Johnson, Malmo to the Mariposa Township Board for a term commencing on March 17, 2015 and expiring January 9, 2019 at midnight. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

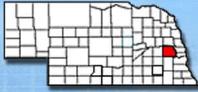
Jeff Spiehs, Community Engagement Coordinator for Metropolitan Area Planning Agency (MAPA) updated the Board on the progress of the Heartland 2050 Vision, presented them with working draft of the Heartland Action Plan and other info and asked the Board for their continued support by taking action by adopting a Resolution supporting the Heartland Regional Compact and the Heartland 2050 as the long-term vision for the future of the metropolitan area.

Mary Jan Truemper, Ashland – spoke against the Heartland Regional Compact, she felt that the problem with the compact is that there will be federal intrusion that comes thru Department of Transportation, Housing and Urban Development and EPA – that MAPA is a conduit for those federal policies for high densities housing and more public transportation. She provided the Board with (2) articles – one from the Jewish World Review and the National Review.

The Board took no action, they want to have more time to review all the documents provided to them and so that the Board Members and the County Attorney who were not present to all have time to review all the documents. This item will be placed on the agenda for the April 7<sup>th</sup> Board meeting.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the March 20<sup>th</sup> 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 Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski 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 Impress for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.



# Saunders County Board Minutes



Budget matters – the County Clerk provided the Board with an estimated projection for the proposed 2015-2016 Fiscal Year Budget and reviewed some of the figures with them.

The Board Administrative Assistant briefly discussed pricing and other contract issues with the Board that were not real clear with regards to Five Nines contract (the county's new IT Service Provider)

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

Motion by Hanson, seconded by Lutton to approve the addition of Pledged Securities (see attached). Voting yes were Karloff, Rastovski, Mach, Hanson and Lutton. 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 10:21 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 24, 2015

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

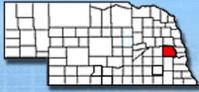
Motion by Sukstorf, seconded by Breunig to authorize the City of Wahoo to utilize County Right-of-way for their County Road J Paving Improvement Project – said approval is contingent upon Interlocal Agreements being approved by both parties. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the request of Prague Rural Fire and Rescue to conduct a Race and Fun Run/Walk event to be held on Saturday, August 8, 2015. The race begins at Czechland Lake, just north of the Village of Prague, the participants will run/walk along the scenic old Railroad that stretches along the South side of the lake and continues west to the old town of Rescue. Each group (8M, 5K and 1M) will loop at marked locations and end back at Czechland Lake. Approval contingent upon notification of the County's Liability Insurance Company (NIRMA), that there would be no liability to the County. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Lutton, seconded by Breunig to appoint Steven Twohig, County Attorney as the County's contact for the Title VI Program; Steve Mika, Public Works Director as the alternate. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:37 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS March 24, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:37 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5227 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:39 a.m.

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The Board received an update on the process of hiring a full-time IT Personnel.

Motion by Breunig, seconded by Hanson to approve the County's April 3<sup>rd</sup> 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, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig reported that the Legislature held all day debates yesterday; legislative matters drawing a lot of interest at the moment are the motor cycle helmet law; death penalties and gas tax increase.

The Board Administrative Assistant reviewed and discussed the following topics: time clocks; the County's new IT Service provider Five Nines (hardware issues); repairs on the 3<sup>rd</sup> shower area at the Correctional facility will start next week; update on the installation of security cameras at the Courthouse; discussed putting on icon on the County's web page for job opportunities; and a company that will review the county's phone bill to look for savings.

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

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

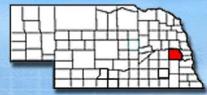
### Committee Reports:

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

### Open Discussion from the Public: NONE

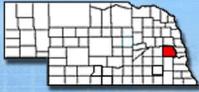
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:07 a.m.



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

April 7, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach 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 and discussed the following items with the Board: 1) work has started on the Guard Camp Road today, the detour should be ready by April 20<sup>th</sup>; 2) listed off several bridge projects that will be starting soon; 3) discussed Federal Aid Bridge projects; 4) discussed the Hwy 77 By-pass project; and 5) held a discussion with the Board regarding the proposed legislation to increase the gas tax rate.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Interlocal Agreement between Saunders County and Marble Township to perform maintenance on all roads located within Marble Township. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #15-2015** 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 Transpiration for Fiscal Year 2015-2016. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the February.

The Saunders County Emergency Management Director presented an Agency update report.

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

## BOARD OF EQUALIZATION PROCEEDINGS

April 7, 2015

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

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

Chairperson Sukstorf called the meeting to order at 9:31 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5228 thru #5231 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:32 a.m.

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Motion by Rastovski, seconded by Sukstorf to authorize the Board's Administrative Assistant to purchase the New Fire Wall (Model: Cisco ASA5512-FPWR-K9) as recommended by the County's IT Consulting Group (Five Nines), after determining the lowest cost available through independent providers or the state bid provider. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board authorized the Board's Administrative Assistant to purchase the 48-port Ethernet switch (Model: Cisco Catalyst 2960X-48LPS-L) to be placed in the Broadway building as recommended by the County's IT Consulting Group (Five Nines) after determining the lowest cost available through independent providers or the state bid provider.

Motion by Sukstorf, seconded by Breunig to authorize the County Sheriff to let for bids for (1) 2015 or current production year Police Large Special Service (SSV) Four Wheel Drive 5 Passenger vehicle. Said bids to be opened and considered at 9:30 a.m., April 28, 2015. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the County Sheriff to purchase (2) Dell Latitude 14 Rugged Extreme computers at \$3,490.01 each. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to set a fee of \$10.00 for Criminal History Requests submitted to the County Sheriff's office; subject to the County Attorney's review of the application form. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table Resolution #14-2015 support and adopt Heartland 2050 as the long-term vision for the future of the metropolitan area and to place on the April 28<sup>th</sup> Board meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

**Legislative Matters:** Board Member Breunig updated the Board on legislative matters and said that the Medicare/Medicaid expansion will more than likely will take up most of the Legislatures time this week.

The Board's Administrative Assistant discussed the Time Clock System that the Board has been working on getting installed.

The Board initially approved the installation of the Time Clock System through the computer consulting group MIPS. MIPS is the software provider for the County Clerk's and County Treasurer's accounting and payroll programs. The Board's Administrative Assistant has researched the product as to whether the product (hardware/software) can be purchased directly from the company and if any cost savings there might be.

The County Clerk has expressed concerns that if a different systems is used other than what has been proposed, that it would cause administrative issues in the processing of payroll. She has also expressed concerns in changing the county's current payroll software stating several reasons with one being that the current payroll software works directly with the County's Accounts Payable software which also works directly with the budgeting software.

Other County Officials have also expressed concerns with regards to the Time Clock System.

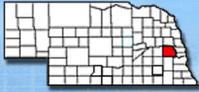
Motion by Rastovski, seconded by Breunig to approve the minutes of the March 24<sup>th</sup> meeting Board meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

## Committee Reports:

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

Board Member Karloff and the County Attorney reported on the County's Juvenile Services meeting that they attended.



# Saunders County Board Minutes



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 10:42 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS April 14, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 various road/bridge projects that are starting up or will be starting in the near future.

The Public Works Director and Mike Murren from the Lower Platte North NRD discussed with the Board petitioning the Nebraska Department of Roads for Traffic Safety Studies on the following intersections: 1) By-pass intersection Hwy 109 & Hwy 77 North of Wahoo By Wanahoo; and 2) Intersection Hwy 77 & County Road J by Saunders Medical Center

Motion by Breunig, seconded by Mach to authorize the Annual Nebraska State Time Trial Championships cycling race on Sunday June 28, 2015 that will start at the Yutan High School and located at 1200 State Hwy Spur 78G. The County's Liability insurance carrier (NIRMA) is to be notified. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the fundraising event of the American Diabetes Association 2015 Nebraska Tour de Cure Cycling Event, Saturday, May 30, 2015 that will start in the City of Ashland and use various roads in the County that will cover a course of 75 miles. The County's Liability insurance carrier (NIRMA) is to be notified. Voting yes were Rastovski, Mach, 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 229; Corrections participated in 116 transports; Miscellaneous items for discussion: C-Unit Bathroom should be finished next week.

Motion by Sukstorf, seconded by Hanson to approve the proposal by Accurate Controls, Inc., Ripon, WI for (5) HP Computers completed with Wonderware upgrades for the Law Enforcement & Judicial Center computer hardware/software upgrades for keyless access and jail operations, for the amount of \$29,820.65. The Correctional Administrator is directed to also contact the County's Computer Consultant provider (Five Nines) so that they may also be aware of the equipment being installed and when the installation be happening. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Dave Merrill of Region V Services, CJ Johnson of Region V Systems and Kal Lausterer, Area Director for Region V Services Wahoo – presented their annual reports and funding requests for the 2015-2016 Fiscal Year. At the end of the reports Lyle Beaird a resident and home owner of Wahoo who receives services from Region V Services Wahoo, spoke to the Board.

Motion by Sukstorf, seconded by Lutton to set a Public Hearing for 9:30 a.m., May 5, 2015 for the consideration of Application #7921 by Nathaniel Buss, Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed



# Saunders County Board Minutes



mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The following Annual Reviews were reviewed and approved the Planning Commission: 1) Jeff Ferrin: compost lawn & garden debris; 2) Larry Dolezal: Sand & Gravel at Wolf Lakes; and 3) Blue River Regulators: gun club shooting range.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the April 17<sup>th</sup> 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig reported that this week the Fuel Tax increase has advanced to final hearing; the expanding of the length of term for the Legislature has been voted down; starting today discussion will start on Prison reform and later this week discussion of the death penalty

The Board Administrative Assistant updated the Board on the installation of the security cameras for the Courthouse and discussed general IT services matters.

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

## Committee Reports:

Board Member Hanson reported on the NIRMA Personnel Practices meeting that he attended.

Board Member Karloff reported on the Region V Services and System 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 10:38 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS April 21, 2015

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

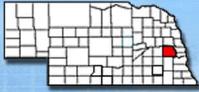
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and updated the Board on the various Road/Bridge projects.

Motion by Breunig, seconded by Rastovski to authorize the Vice Chairperson to sign the Saunders County Extension By-Laws and Constitution as amended. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to convene in Closed Session at 9:08 a.m. for personnel matters



# Saunders County Board Minutes



(84-1410), with the Public Works Director, Administrative Assistant and County Attorney present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Rastovski to approve the Vendor Claims for the month April; 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, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS April 21, 2015

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

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

Chairperson Sukstorf called the meeting to order at 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve Tax Corrections #5232 and #5233 (see attached). Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:43 a.m.

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Board Member Rastovski update the Board on how many applications have been received the position of IT Service Tech and the process that they are going through to narrow the number of applicants.

### Legislative Matters:

Board Member Breunig updated the Board on Legislative activities: Death Penalty LB has advanced, the budgeting process will start next week and the Gas Tax Bill has been passed and is being sent to the Governor for signature.

The Board Administrative Assistant suggested that the Board establish a way to better manage the maintenance of the County's buildings and allocating the available space.

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

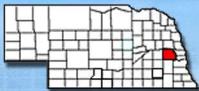
### Committee Reports:

Board Member Mach reported on the Region V – Wahoo meeting that he attended.

Board Member Hanson reported on the Southeast District, the SENND and the Saunders Medical Center meetings that he attended.

Board Member Sukstorf reported on the Three Rivers Public Health meeting that he attended.

Open Discussion from the Public: NONE



# 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.

Vice Chairperson Lutton declared the meeting adjourned at 10:04 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS April 28, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 and other projects in different areas of the County; he also informed the Board that he will be meeting with the Nebraska Department of Roads on May 6<sup>th</sup> at 9:00 a.m., with regards to concerns the Highway 77 By-pass.

Dean Henrichson, Saunders County MFO Director, visited with the Board regarding the Saunders Mutual Finance Organization and gave them the history as how the organization was established. The process started in 1997 with a lot of scheduled meetings around the County with himself, representatives from the State Auditor's office and the County Clerk explaining what the MFO was, funding that was available and what was required to obtain the funding – 80% of the County's the Fire Departments and Cities and Villages to participate and a common levy must be set and maintained. Saunders County MFO was established in 1999 with just a little over the 80% participation and through the years those that did not first join came on this year Saunders County will have 100% participation. Mr. Henrichson stated that the required documents (with a common levy of .040000) will be submitted to the State by required deadline of July 1<sup>st</sup> which is prior to the budget deadline and request for continued levy that the Board continue to allocate the rate of .04000 for all Saunders County Fire Districts.

Motion by Hanson, seconded by Breunig to open the Bids at 9:23 a.m. for (1) 2015 or current production year Police Large Special Service (SSV) Four Wheel Drive 5 Passenger vehicle. Voting yes were Breunig, Rastovski Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only (1) bid was received and it was from Gene Steffy Chrysler-Jeep-Dodge-Ram, Fremont, NE.

Motion by Rastovski, seconded by Breunig to award the bid for (1) 2014 Dodge Durango Special Service AWD, to Gene Steffy Chrysler-Jeep-Dodge-Ram, Fremont, NE, for the amount of \$24,658.00 (which includes the trade-in allowance of a 2009 Crown Vic Police Unit). Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County's new IT Service Provider (Five Nines Technology Group), met with the Board and reported on proposed upgrades and what has been done so far; Phase 2 is next with replacing the main frames, details were discussed and the time frame.

Susan Gottschalk, CASA Coordinator – reported to the Board that the Grant Funding that she had filed a request for from the Nebraska Crime Commission was denied, she stated that the Crime Commission is no longer funding CASA Programs. She is still researching other grant funding and other means of financing but otherwise this will change her funding request of \$10,000 from the County to her requesting \$20,000 so that she can continue the current level of the program for fiscal year 2015-2016 and asked the Board to consider the increase request as they go through the upcoming budgeting process.

Jeff Spiehs, Community Engagement Coordinator for Metropolitan Area Planning Agency (MAPA) visited with the Board again with regards to MAPA's request for support the Heartland Regional Compact "Heartland 2050 Long-Term Vision" and answered any questions that the Board had.



# Saunders County Board Minutes



Also addressing the Board with regards to this agenda item and expressing their concerns and objections to the Board supporting Heartland Regional Compact "Heartland 2050 Long-Term Vision", were Mary Jane Truemper, John Pinkerton and Rachel Pinkerton.

Motion by Lutton, seconded by Rastovski to adopt **Resolution #14-2015** supporting the Heartland 2050 as a long-term vision for the future of the metropolitan area (financial support is not part of this current support); said support is also subject to an addendum being added to the Resolution that Saunders County reserves the right to withdrawal from agreement within a year if it is determined that said Heartland 2050 long-term vision is not beneficial to Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Mach abstained. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS April 28, 2015

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

Vice Chairperson Hanson called the meeting to order at 9:56 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 open the Public Hearing at 9:57 a.m. for the consideration of Application for Tax Exemption on Real and Personal Property by First United Methodist Church of Wahoo Foundation, 714 N Beech Street, Wahoo for the following described property: Lot 6 and the W½ of Lot 5, Blk 131 County Addition to Wahoo, Saunders County, Nebraska. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:58 a.m. and approve the Application for Tax Exemption on Real and Personal Property by First United Methodist Church of Wahoo Foundation, 714 N Beech Street, Wahoo for the following described property: Lot 6 and the W½ of Lot 5, Blk 131 County Addition to Wahoo, Saunders County, Nebraska; as recommended by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve Tax Corrections #5234 thru #5237. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

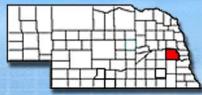
Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:59 a.m.

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Motion by Lutton, seconded by Breunig to approve the Pay Roll for the May 1<sup>st</sup> 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 Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Board Member Rastovski update the Board on the applicants/interview process for the IT Position.

Legislative Matters:



# Saunders County Board Minutes



Board Member Breunig stated that the State Budget will go to the Legislators this week and their will have a few days for review prior to the start of debate; Senator Johnson has been receiving a lot of feedback with regards to proposed Wind Farm, current legislation does not have anything to do with this proposed project.

The Board Administrative Assistant gave a general update of various items.

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

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

Motion by Lutton, seconded by Hanson to approve the Withdrawal(s)/Substitution(s)/Addition(s) of Pledged Securities. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention meeting that he attended.  
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 10:14 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 5, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, weather is an issue right now because of the rain; Yutan South Road project is done; updated the Board on the Memphis Bridge project and the Ashland NW Road project; and discussed the Wahoo Creek Watershed project and upcoming meetings.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March.

### Legislative Matters:

Board Member Breunig informed the Board that the Legislature has about (3) weeks left in this session and there is a lot to do in this period of time and it's possible that some priority bills (as in the past) might not be considered this year.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:19 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS May 5, 2015

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

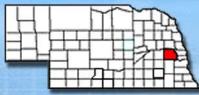
Chairperson Sukstorf called the meeting to order at 9:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

County Assessor's reported on the areas that her office made changes to values and held a general discussion concerning the 2015 values.

Motion by Karloff, seconded by Rastovski to authorize the County Assessor to make approx. (82) Change of Value (see attached) as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson 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 2015. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:29 a.m.

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Motion by Sukstorf, seconded by Breunig to open the Public Hearing regarding Application #7921 by Nathaniel Buss, Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed mainly of: E 1/2 of 25-13-9, E 1/2 of 24-13-9, E 1/2 of 13-13-9, W 1/2 of W 1/2 of 18-13-10, W 1/2 of W 1/2 of 19-13-10, W 1/2 of W 1/2 of 30-13-10, Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:43 and to adopt **Resolution 16-2015** approving Application #7921 by Nathaniel Buss, Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed mainly of: E 1/2 of 25-13-9, E 1/2 of 24-13-9, E 1/2 of 13-13-9, W 1/2 of W 1/2 of 18-13-10, W 1/2 of W 1/2 of 19-13-10, W 1/2 of W 1/2 of 30-13-10, Clear Creek Township. With the Condition that the homestead property sets up against the NW corner of the property being rezoned (that is part of the property described as S 1/2 NE & N 1/2 SE W RR & Bal. Tr NW SE 13-13-9 (45.75 ac)) of Gerald Schofield is stacked. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant presented a general update on a few projects.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:47 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

## Committee Reports:

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

Board Member Rastovski reported on the Lancaster/Saunders County Community Action meeting that he attended.

## Open Discussion from the Public: NONE

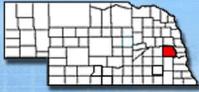
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:08 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS May 12, 2015

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



# 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 flooding issues in the Ashland area; updated the Board on the Ashland NW project and the Memphis Bridge project; and the meeting that will held with NRD North is week regarding the Wahoo Creek Watershed.

Motion by Breunig, seconded by Mach to table Interlocal Agreement with the City of Wahoo regarding improvements to and maintenance of County Road J from HWY 77 to Chestnut and to place on the May 19<sup>th</sup> meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to convene in Closed Session at 9:14 a.m., for ligation matters (84-1410), with the County Attorney and Public Works Director present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to table the agenda item regarding Cash Advances for land acquisition pertaining to Wahoo North Road Project: 1) Lyle E. & Vela L. Christensen – 0.95 acre tract along the east side of the SE $\frac{1}{4}$  of Sec. 28, Twp. 15N, Rge. 7E; and 2) Charles J. Divis – 2.36 acre tract along the east side of the NE $\frac{1}{4}$  of Sec. 28, Twp. 15N, Rge. 7E; and to place on the May 19<sup>th</sup> meeting agenda. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of April, the average daily population was 114, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 246; Corrections participated in 112 transports; Miscellaneous items for discussion: C-Unit Bathroom has been completed; The housing rate increase for Dodge County has been submitted to the Dodge County Attorney and their Jail Committee Chair – the rate increase is 1.5%; the IT representative from Five Nines (the county's IT service provider) has made contact with Accurate Controls (had to leave message) regarding computer upgrades that are needed; and also discussed changes out the current process regarding the Jail Commissary (the Board directed the Correctional Adm. to get a written proposal regarding the change that he is proposing); and lastly reported on the Jail Conference that he attended (Board Member Hanson was also at that conference), he asked that on at least a quarterly basis the Jail Committee come tour the jail and meet with the Jail Director and County Sheriff to discuss corrections related issues.

Motion by Rastovski, seconded by Hanson to approve the following Grant Funding recommendations as presented by the Saunders County Visitors Promotion & Improvement Committee: **Promotion Fund** - 1) \$500 to Ahamo Archery Club; 2) \$500 to Ceresco Days; 3) \$200 to Ceresco Evangelical Covenant Church for the 2015 Easter Egg Hunt; 4) \$1,000 Saunders County Historical Society for sign improvement; 5) \$500 Mead Days; 6) \$200 Village of Mead their 2015 Easter Egg Hunt; 7) \$500 Saunders County Ag Society for their 2015 Wine Fest Event; 8) \$200 Wahoo Area Recreation Association for the 2015 Easter Egg Hung; 9) \$500 Valparaiso Oak Creek Valley Days 2015 event; 10) \$500 to Prague Improvement & Maintenance Project for their 2015 Beer Barrel Days; and \$750 to Wahoo Country Music Show 2015 event. **Improvement Fund** – 1) \$275.14 Wahoo Area Economic Development (Nebraska Tourism Conference Attendance); 2) \$3,500 to Wahoo Area Economic Development for Carnival & Fair Promotion 2014; and 3) \$750 to the Pink Bandana for the 2015 Prague's Breast Cancer Mud Volleyball Tournament. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:07 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS May 12, 2015

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



# Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 10:08 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 Karloff, seconded by Rastovski to approve Tax Corrections #5238 thru #5243. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Terry Kubik, Lead Appraiser for the County Assessor's office visited with the Board and informed them that he has tendered his resignation to the Ms. Gusman and that he has taken a position with a financial institution and will be working out of David City. He thanked the Board for their support that they have given the Assessor's office over the 13 years that he has been with the Assessor's office during the Property Valuation Protest time.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:14 a.m.

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Motion by Sukstorf, seconded by Breunig to set a Public Hearing for 9:30 a.m., May 26, 2015 for the consideration of Application #SD90 of a preliminary plat known as Sandy Pointe Lake Development located on a tract of land composed mainly of: E 1/2 of 25-13-9, E 1/2 of 24-13-9, E 1/2 of 13-13-9, W 1/2 of W 1/2 of 18-13-10, W 1/2 of W 1/2 of 19-13-10, W 1/2 of W 1/2 of 30-13-10, Clear Creek Township. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve application #7942 by Western Sand & Gravel to construct approx. 9000 linear feet of railroad to be used for railcar storage in Section 24-13-9, Clear Creek Township. All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to create the position of Saunders County IT Administrator, with the minimum salary of \$30,000.00 and maximum salary of \$80,000.00. That Josh Moyer of Lincoln, NE be hired to the position of Saunders County IT Administrator with a starting salary of \$48,000.00, with an employment date of May 20, 2015. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

1. Desaute Developments dba Wooden Windmill (Inspro), Fremont – for a reception on May 30, 2015 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Building (Woodcliff), Fremont
2. Desaute Developments dba Wooden Windmill (Inspro), Fremont – for a reception on June 20, 2015 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Building (Woodcliff), Fremont

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

Motion by Lutton, seconded by Hanson to appoint Steven Twohig as the County's Representative to the Heartland 2050 Executive Committee. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the May 15<sup>th</sup> 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 Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



Budgetary Matters – the Board instructed the County Clerk (until further notice) to change the agenda starting time and format beginning with the May 19<sup>th</sup> meeting – that from 8:00 a.m. to 9:00 a.m. the Board will conduct a Budgetary Workshop and then at 9:00 conduct their regular scheduled meeting agenda items.

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

Motion by Rastovski, seconded by Hanson to approve the withdrawals, additions and substitutions of Pledged Securities as presented by the County Treasurer's office. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Region V and NIRMA 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 SUPERVISORS PROCEEDINGS May 19, 2015

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

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

Chairperson Karloff called the meeting to order at 8:00 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).

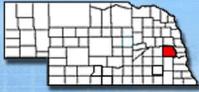
The Board had a Budgetary Workshop from 8:00 a.m. to 9:00 a.m. they discussed the General Miscellaneous Budget & creating a separate IT Budget. Pam Lausterer appeared before the Board to discuss her budget & the County Attorney appeared before the Board to discuss his budget & the hiring of another Deputy Attorney to help with Juvenile Cases.

Motion by Breunig, seconded by Hanson to give approval for a bike race taking place June 6, 2015 with approximately 100-140 racers. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Chairperson to sign the Interlocal Agreement with the City of Wahoo regarding improvements to and maintenance of County Road J from HWY 77 to Chestnut. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff & Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve a Cash Advance for land acquisition pertaining to Wahoo North Road Project. Purchase of land from Lyle E & Velva L Christensen in the amount of \$12,350.00 & Charles J Divis in the amount of \$30,680.00. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig & Rastovski. 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; NEMA – Flooding/Debris – Eligible for assistance for debris removal, will meet Thursday with a consultant to figure out an approximate estimate for removal – submit to NEMA & then go out for bids Meeting with NRD on Wahoo Creek Water shed project involving different creeks. Fracture Critical Bridge Inspections coming up.



# Saunders County Board Minutes



John Starns, Del Starns & Jerry Schofield—appeared before the Board with concerns of Flood issues with the Clear Creek Tieback Levy – would like a Review of & possible Revocation of the Corps of Engineer Permits – Levy not eroding like it should & backing water up. Things were not done by the Corps according to the contract.

County Attorney Steven Twohig and Deputy County Attorney Demi Herman appeared before the Board requesting to hire a Part Time Attorney to help handle Juvenile cases. Will not be able to wait until the new budget year as there are too many cases as is for one attorney to handle. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to convene in Equalization at 10:10 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS May 19, 2015

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

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

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5245 thru #5247. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 12<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:11 a.m.

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

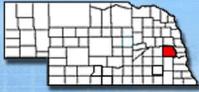
1. Whiss End Zone Lounge LLC (Mitch Sawyer), Fremont - for a reception on June 27, 2015 from 4:00 p.m. to 12:00 a.m., at the Poehling Community Building (Woodcliff), Fremont
2. Whiss End Zone Lounge LLC (Mitch Sawyer), Fremont – for a 50<sup>th</sup> wedding anniversary event on June 28, 2015 from 12:00 noon to 8:00 p.m., at the Poehling Community Building (Woodcliff), Fremont
3. Glacial Till Vineyard & Winery (Michael Murman), Bennet – for an open house for Sandy Pointe lot owners on June 12<sup>th</sup> and 13<sup>th</sup>, 2015 from 11:00 a.m. to 7:00 p.m., at a fenced/tented area on Western Sand and Gravel property

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

Motion by Breunig, seconded by Hanson to approve the Vendor Claims against the County for the month of May with the exception of the Hancock Construction claim being tabled until more information can be obtained; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Legislative Session is almost done. If a bill is not introduced by May 20, 2015 it will not be considered for this session.



# Saunders County Board Minutes



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

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

## Report from the Board of Supervisors Administrative Assistant

Not much to report. New IT person to start tomorrow May 20, 2015

Betsey & Louie comparing Employee Handbook to the Union Contract, checking for discrepancies

Internet speed is back up, something was deleted that slowed the system down

Talked about passwords

Discussed where to put the new IT person as far as an office, possibly in the CASA office.

## Committee Reports

Hanson gave reports on Northeast Nebraska Juvenile Services & Hospital Meeting.

## Open Discussion from the Public

None.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS May 26, 2015

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

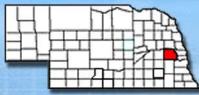
Budget Workshop – a general discussion was held regarding budget matters; the Board reviewed the County Clerk's and the Election Commissioner's budget; the County Clerk asked for directive as to what budget to pay the IT Administrative from and suggested that the Board use the Administrative Division budget that was already established, she just needed to call the State Auditor's office for a source line number.

Motion by Sukstorf, seconded by Rastovski to adjust the Vendor Claim of Hancock Construction by \$49.46 by removing the interest charge and to hereby authorize the County Treasurer to issue a Cash Advance of \$9,098.00 to Hancock Construction, PO Box 273, Wahoo, NE 68066. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll of the May 29<sup>th</sup> 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 Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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



# Saunders County Board Minutes



The Board's Administrative Assistant updated the Board on the status of the County Sheriff's evidence building and issue with the Fire Marshall and needing to notify said office for permits; and informed the Board that the IT Administrator has been given space in office that he currently utilizes.

## Committee Reports:

Board Members Mach, Hanson and Breunig attended the presentation on Wind Farms.

Motion by Mach, seconded by Lutton to open the Public Hearing at 9:30 a.m., for the consideration of Application #SD90 for a preliminary plat to be known as Sandy Pointe Lake Development located on a tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

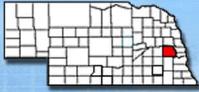
There was no representative from Sandy Pointe Lake Development present to answer questions or address concerns. There were representatives from the Ashland National Guard Camp who express concerns that the Developer making sure that current/future lot owners are aware that this is an active Guard Camp with training going on a regular basis both day/night, with bright lights, machinery and weaponry being used; and representative from Thomas Lakes expressing concern with regards to use of the roads.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 10:00 a.m. and to table this agenda item and place back on the June 9<sup>th</sup> meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Open Discussion from the Public – there was no discussion held by the public at this point – but the Board discussed condition of the county graveled roads and the need to get gravel on them; they also discussed the utilizing of the Northeast Juvenile Detention Center in Madison.

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

Chairperson Karloff declared the meeting adjourned at 10:27 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

June 2, 2015

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

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

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

Motion by Lutton, seconded by Hanson to set a bid letting time/date of 9:00 a.m., June 23, 2015 for consideration of bids for Gravel Bids for county road surfacing for the period of July 1, 2015 to June 30, 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt the following resolutions for Federal Aid Funding for road improvement projects: **Resolution #17-2015** LPA Program Agreement for Federal Aid Funding for Project #BRO-78(30), Control Number 13143 – Wahoo Northwest; and **Resolution #18-2015** LPA Program Agreement for Federal Aid Funding for Project #BRO-78(31), Control Number 13175 – Prague South. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County;

Don Olson, Valparaiso area – spoke to the Board regarding an issue in Oak Creek Precinct that pertained to the maintenance of roads and gravel surfacing. Through the discussion it was determined that the issue is a Township issue and the Board directed Mr. Olson that he will have to contact the Members of the Oak Creek Township with regards to his concerns.

Jovan Lausterer to discuss an issues regarding Estate Providence (Union Precinct) and requested that the Board establish a committee to discuss issues. Board Members selected to be on the committee were, Scott Sukstorf, Dave Lutton and Doris Karloff.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April. He also discussed with the Board feeling the (2) expiring term positions on the Saunders Medical Center Board of Trustees

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign Grant Application to the Victims of Crime Act (VOCA) for funding request CASA. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The County Assessor discussed with the Board costs for the 2016 NIROC Aerial Photo Project.

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

## BOARD OF EQUALIZATION PROCEEDINGS

June 2, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:56 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 Mach to table and place on the June 9<sup>th</sup> meeting agenda the request for a tax refund on property described as NW 36-13-8 (160 acres) by Steven P. Strate, Greenwood, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5253 thru #5259. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting recessed at 10:12 a.m.

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Motion by Lutton, seconded by Breunig to authorize Louie Austin, Administrative Assistant to the Board to apply for a credit card from Union Bank & Trust Company, Wahoo, with a credit limit of \$5,000.00. Monthly statements will be reviewed and approved by the Finance Committee. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reviewed a spread sheet that he had work up for the Board with regards to Deputies Salaries for Elected Officials of the County Clerk, County Treasurer, Register of Deeds and County Assessor of various Counties.

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

## Committee Reports:

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

Board Member Rastovski reported on the Lancaster/Saunders Counties Community Action meeting that he attended.

Open Discussion from the Public: NONE

Lutton was excused at 10:49 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.

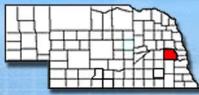
Chairperson Karloff declared the meeting adjourned at 10:50.

## BOARD OF SUPERVISORS PROCEEDINGS

June 9, 2015

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



# 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 and other projects in different areas of the County.

The Board held a lengthy discussion the flooding down in the Ashland area and the Camp Ashland Fuse Plug Embankment that was approved by the Board on November 9, 2010; of which the Corp of Engineers is responsible for removing/completing the breech until the project is complete and an Interlocal agreement is in place. John I Remus, Chief Hydrologic Engineering Branch from the Corp visited with the Board on what happened that caused the flooding and did the Plug work or did it not. Individual from NRD North, Ashland Guard Camp, City of Lincoln, Saunders County Public Works Director, Saunders County Emergency Management Director, Members of the Starns family and other individuals were present for the discussion.

At the end of the discussion the Board's Chairperson asked who is the individual that is the point contact for this project until it is complete and turned over to the NRD – Mr. Remus from the Corp of Engineers said he was.

The Board took a short break from 10:05 a.m. to 10:15 a.m.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 102, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 229; Corrections participated in 82 transports; Miscellaneous items for discussion: Mark from Five Nines gave the go ahead for the Accurate Control project, they are tentatively scheduled to be here the last week in July.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 10:28 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 9, 2015

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

Motion by Lutton, seconded by Karloff to table the following agenda items: 1) Dolores K. Arten, Lincoln, NE – request of tax refund on property described as NW NW 31-15-7; 2) David and Judy McClellan, Fremont, NE – request of tax refund on the following described properties; a) Tr NW NW 34-17-8 & Tr SW 27-17-8 (2 acres); and b) Tr NW NW 34-17-8 & Pt TL 37-27-8 (2 acres); and 3) Steven P. Strate, Greenwood, NE – request of tax refund on property described as NW 36-13-8 (160 acres). Said items to be placed on the June 16<sup>th</sup> meeting agenda. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the mailing of (23) Change of Value notices. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5260 thru #5269. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

Chairperson Sukstorf declared the meeting recessed at 10:36 a.m.

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The Board held a brief discussion with Tyler Toline, CEO and Curt Bromm, Board of Trustee for the Saunders Medical Center regarding appointments to the Saunders Medical Center Board of Trustees. There are (2) position which terms will expire on June 30, 2015 that need to be filled. The Board is excepting letters of interest on the Board of Trustees through June 19, 2015.

Motion by Sukstorf, seconded by Rastovski to approve the application #SD90 for a preliminary plat to be known as Sandy Pointe Lake Development located on a tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to set a Public Hearing date of July 7, 2015 at 9:30 a.m., for the consideration of Application #SD91 for Sandy Pointe Lake Development 1<sup>st</sup> Phase Final Plat, Clear Creek Township. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Planning and Zoning Administrator reported on the following Annual Reviews: 1) Larry Dolezal: Gravel Dredging, 18-17-6 Morse Bluff Township; and 2) Waste Connections: Transfer Station #2102, Compost Grass #2371 2-14-7 Stocking Township. The Planning Commission approved both of them.

Motion by Lutton, seconded by Mach to authorize the County Attorney to contract with Mark McQueen, to facilitate negotiations for both the Union/Healthcare Opt Out issues pending; as well as to be authorized to negotiate the upcoming Union Contracts. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to amend the action regarding the authorization for the credit card from Union Bank & Trust Company, Wahoo, that the following individuals to be authorized users Louis Austin, Elizabeth Zwiebel and Ed Rastovski as. Voting yes were Mach, Hanson, Lutton, Karloff and Breunig. Voting no were Sukstorf. Rastovski abstained. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the June 12<sup>th</sup> 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the addition 1% increase for the 2015-2016 Fiscal Year Budget that is allowed by law. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

## Committee Reports:

Board Member Karloff reported on the Regional Juvenile Justice Advisory Committee meeting that she attended.

Board Member Mach provided information regarding an upcoming meeting regarding Wind Towers and stated that this meeting will be similar to the one he attended a few weeks ago, with probably no new information.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 11:23 a.m.



# Saunders County Board Minutes



Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 and other projects in different areas of the County; also reported on the graveling of County Roads.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #19-2015** to approving the signing of the Project Program Agreement between Saunders County and the Nebraska Department of Roads (NDOR) for the 2015 Fracture Critical Bridge Inspection Project #STP-NBIS(102); Control #00924. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Senator Johnson stopped in and visited with the Board and briefly discussed the following legislation that happened during the 2015 Session – Township issue regarding vacancies of Board members, Ag/Livestock zoning Counties can if they want, clarification of issues regarding County Surveyor; Tax relief and the Gas Tax.

Eric Alm, Co-Chairperson for the Saunders County Veterans Memorial – updated the Board on the progress on the Memorial (even though the site does not look like progress is happening) the weather has played a big part that there has not been work done on the site but there has been work done behind the scene such as the Bronze Statutes, the Granite for the wall. Mr. Alm stated that he was disappointed on back side of the wall and he has been working on how to improve that side of the wall – otherwise the wall is sound. Funding for the project has still been very positive and they are confident that funding will continue to come in to help complete the Memorial as well support it in the future.

## BOARD OF EQUALIZATION PROCEEDINGS June 16, 2015

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

Vice Chairperson Hanson called the meeting to order at 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to open the Public Hearing at 9:31 a.m., for the consideration of the application for Tax Exemption on Real and Personal Property by Sheep's Gate Ministries, 200 E Main Street, PO Box 226, Cedar Bluffs, NE, for the following described property: Lot 1 & Bal of Lot 2 Blk 1 Youngs Second Addition to Cedar Bluffs. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:32 a.m. and to deny the application for Tax Exemption on Real and Personal Property by Sheep's Gate Ministries, 200 E Main Street, PO Box 226, Cedar Bluffs, NE, for the following described property: Lot 1 & Bal of Lot 2 Blk 1 Youngs Second Addition to Cedar Bluffs. Denial was made due to the fact that there is no deed on file showing that the property is owned by the applicant, as required by law. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the requests for Tax Refunds as follows:



# Saunders County Board Minutes



1. Mary Alice Bartek, Wahoo – Center 52' Blk 12 Dickenson's Addition to Wahoo; for the taxing years 2012, 2013 and 2014 for an amount of \$120.12.
2. Mike Przybysz, Ashland – Lot 24 Equestrian Hills 11-12-9; for the tax year of 2014 for an amount of \$484.44
3. Dolores K. Arten, Lincoln, NE – request of tax refund on property described as NW NW 31-15-7; for taxing years 2013 and 2014 for an amount of \$ 584.22
4. David and Judy McClellan, Fremont, NE – request of tax refund on the following described properties: 1) Tr NW NW 34-17-8 & Tr SW 27-17-8 (2 acres); and 2) Tr NW NW 34-17-8 & Pt TL 37-27-8 (2 acres); for the taxing years 2012, 2013 and 2014 for an amount of \$293.16

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

Motion by Lutton, seconded by Karloff to approve the request for a Tax Refund by Steven P. Strate, Greenwood, NE, on property described as NW 36-13-8 (160 acres); for the taxing years 2012, 2013 and 2014. Voting yes were Karloff and Lutton. Voting no were Breunig, Rastovski, Mach and Hanson. Motion not carried.

Motion by Mach, seconded by Rastovski to deny the request for a Tax Refund by Steven P. Strate, Greenwood, NE, on property described as NW 36-13-8 (160 acres); for the taxing years 2012, 2013 and 2014. Denial was made because it did not meet State Statute. Voting yes were Breunig, Rastovski, Mach and Hanson. Voting no were Lutton and Karloff. Motion carried.

The County Clerk and County Assessor visited with the Board with regards to Referees for the Property Valuation Protest hearings – currently the Board has only allowed licensed appraisers to serve as Referees. This year has posed as License Appraisers that have worked with the County in the past are not able to work or are limited to the time they can work. The Clerk and Assessor asked the Board if they would allow a licensed trainee appraiser that is working under one of the current Referees be allowed to work the protest hearings – the Licensed Appraiser would sign off on all the recommendations that the Trainee would work up. The Board gave the Clerk and Assessor the okay for the Trainee work.

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

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

Vice Chairperson Hanson declared the meeting recessed at 9:50 a.m.

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

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

Motion by Breunig, seconded by Mach to approve the following Applications for Special Designated Liquor Licenses:

1. Kim Thibodeau dba Tom's Beverage, Fremont – for a reception on August 8.8.15 from 4:30 p.m. to midnight, at the John G. Poehling Community Center (Woodcliff), Fremont
2. DeSauce Developments Wooden Windmill (INSPRO), Fremont – for a reception on 7.4.15 from 8:00 a.m. to 1:00 a.m., at the John G. Poehling Community Center (Woodcliff), Fremont
3. DeSauce Developments Wooden Windmill (INSPRO), Fremont – for a reception on 8.1.15 from 8:00 a.m. to 1:00 a.m., at the John G. Poehling Community Center (Woodcliff), Fremont

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

Motion by Rastovski, seconded by Breunig to approve the minutes of the June 9<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. 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.



# Saunders County Board Minutes



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

Chairperson Karloff declared the meeting adjourned at 10:35 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS June 23, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Breunig, seconded by Rastovski to open the Gravel Bids for county road surfacing for the period of July 1, 2015 to June 30, 2016, at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Bids received: (see attached)

Motion by Rastovski, seconded by Hanson to accept all bids received Gravel surfacing of County Roads for the period of July 1, 2015 to June 30, 2016. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize National Electric, Omaha, NE to install/run wiring for the Kiosks to each housing unit in the Correctional Facility which will facilitate a new system for the inmates to order commissary. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve and authorize the Chair to sign the Saunders County Juvenile Services (3) Year Comprehensive Plan. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to change the status of the Truancy Officer for Saunders County Position from being contracted to a personnel position for the County affective July 1, 2015. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to Public Hearing at 9:39 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 Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded Hanson to close the Public Hearing at 9:40 a.m. and to authorize the transferring of \$4,738.45 funds from the Miscellaneous Miscellaneous Budget to the 2355 Diversion Program – Youth Services Fund, to cover the expenditure overage for Fiscal Year 2014-2015. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application(s) for Special Designated Liquor License(s): Burtonian Enterprises, LLC dba Tin Lizzy Tavern, Fremont - for a reception on July 18, 2015 from 10:00 a.m. to 1:00 a.m., at the John G. Poehling Community Center (Woodcliff), Fremont. Voting Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Rastovski to approve the County's Payroll for the June 26<sup>th</sup> 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 Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS June 23, 2015

Pursuant to recess, the Board met with Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:54 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Hanson to deny the request for waiver of penalty and interest applied to Personal Property by Dane Jorgensen, Gretna, NE. Denial was made due to the fact that the penalty was properly applied due to the fact that Mr. Jorgensen's Personal Property Schedule was filed on May 11, 2015 which was past the statutory requirement of May 1<sup>st</sup> of each taxing year. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to approve Tax Corrections #5271 thru #5285. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. 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, NE. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the June 16<sup>th</sup> Board meeting. Voting no were none. Motion carried.

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

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

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Motion by Sukstorf, seconded by Rastovski to approve the Vendor Claims against the County for the month of June; 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 Mach. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Sukstorf to accept the Fee and Activity Reports from the various County Officials for the month of May 2015. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

## Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings he attended.

Motion by Rastovski, seconded by Sukstorf to authorize the transferring of funding to the cover expenditure overage for Fiscal Year 2014-2015 as follows:

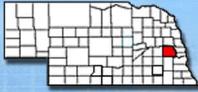
1. Transfer \$40,000.00 from the County Attorney IV-D Child Support Budget (662) to the County Attorney Budget (652)
2. Transfer \$10,000.00 from the General Miscellaneous Budget (970) Miscellaneous budget line to the County Attorney Budget (652)
3. Transfer \$5,100.00 from the General Miscellaneous Budget (970) Miscellaneous budget line to Election Commissioner's Budgets (607).

Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. 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 10:30 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

July 7, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Mach to authorize the Public Works Director to advertise for bids for (1) new Gravel Trailer. Said bids to be open and considered on July 28, 2015 at 9:00 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to send a letter of confirmation (as per LB657e) to the Nebraska Department of Roads stating confirmation that Saunders County intends to accept Highway Allocation Fund Revenues for Fiscal Year 2015-2016 to help address local road and bridge maintenance and construction needs. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Sukstorf, seconded by Hanson to approve the request by Frank Dolejs with Woodcliff Lions Club, to utilize County Road 10 for the Woodcliff 50<sup>th</sup> Anniversary Fireworks shoot on August 1<sup>st</sup> (with a rain date of August 2<sup>nd</sup>). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the May.

Motion by Rastovski, seconded by Hanson to appoint Theresa Klein, Wahoo and George Robertson, Mead to the Saunders Medical Center Board of Trustees for a 6 Year Term commencing July 1, 2015 and expiring June 30, 2021, to fill expiring terms of Kathy Cherovsky, Mead and Glenn Baumert, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to table Public Hearing for the Application #SD91 for Sandy Pointe Lake Development 1<sup>st</sup> Phase Final Plat, Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:41 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

July 7, 2015

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:42 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 Lutton, seconded by Karloff to adopt **Resolution #20-2015** extending the filing deadline until July 20, 2015 for any application for homestead exemption filed on or before July 20, 2015, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2014 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to amend the action taken at the June 16<sup>th</sup> meeting regarding Dolores K. Arten, Lincoln, NE, requesting a tax refund on property described as NW NW 31-15-7, to also include the taxing year of 2012. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #5286 thru #5288. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic Church, Wahoo, for a 2000 Chevrolet Pickup. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the June 23<sup>rd</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting recessed at 9:46 a.m.

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Motion by Rastovski, seconded by Lutton to continue the Pictometry Connect 100 License Agreement with Metropolitan Area Planning Agency (MAPA) for \$1,500.00. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Bryan Patel, Business Agent Teamsters Local 554 – present the Amanda Drews Grievance #6605 with regards to an alleged violations Article 17, Section 10 of the FOP Lodge 48 contract, that she did not receive paid out accumulated sick leave upon her retirement from the County.

Through the discussion this issue was that she was not 55 years of age which is the minimum age. Mr. Patel presented documents to the Board that other former employees of the county received sick leave payment, but also were not the age of 55. The County Sheriff said those payments were made in error and that was discovered no other payments were made unless the age requirement was met.

Motion by Rastovski, seconded by Breunig to table the matter with regards to Amanda Drews Grievance #6605 and to place on the July 21, 2015 meeting agenda. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Chair to sign the Interlocal Agreement with Region V Systems to provide Emergency Protective Custody Services to Saunders County for Fiscal Year 2015-2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Hanson was excused at 10:31 a.m.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the Subgrant Agreements between the Clerk of District Court and County Attorney & the Nebraska Department of Health and Human Services (DHHS) Child Support Enforcement (CSE) Program, for Fiscal Year 2015-2016. Voting yes were Rastovski, Mach, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Mach, seconded by Sukstorf to appoint Ronald Lichtenberg, Cedar Bluffs to the Saunders County Veterans Service Committee for a 5 Year Term commencing July 1, 2015 and expiring June 30, 2020. Voting yes were Mach, Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the July 10<sup>th</sup> 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, Lutton, Karloff, Breunig Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig that all Elected Officials and Appointed Department Heads be notified of the County Board's intention with regards to technology purchases and said notification shall read as follows: "It being the desire of the Saunders County Board of Supervisors to develop an integrated system of electronic devices, whereby, every piece of computer hardware, software and peripherals (including but not limited to copy machines, cameras, fax machines and printers) will be compatible. New or additional telephone and internet services shall be approved prior to any agreement or installation. The Board hereby directs each Department Head, whether elected or appointed to request assistance and approval from the Saunders County Board's Information Technology (I.T.) Committee prior to making such purchases or acquisitions. This includes all grants provided to the County." Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the minutes of the June 23<sup>rd</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 10:50 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS July 21, 2015

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

Motion by Hanson, seconded by Breunig to authorize the Public Works Director to advertise for Pavement Striping Bids. Said bids to opened and considered at 9:00 a.m., August 11, 2015. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to advertise for Debris Cleanup Bids. Said bids to opened and considered at 9:00 a.m., August 11, 2015. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #21-2015** the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Sukstorf to open the Public Hearing Application #SD91 for Sandy Pointe Lake Development 1<sup>st</sup> Phase Final Plat, Clear Creek Township, at 9:28 a.m. (this item was tabled from the Board's July 7<sup>th</sup> meeting). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:38 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

The consideration of action regarding #SD91 for Sandy Pointe Lake Development 1<sup>st</sup> Phase Final Plat, will be placed on the July 28, 2015 meeting agenda.

Motion by Breunig, seconded by Rastovski to approve Application #7952 by Joshua C. Johnson for conditional use permit to split off 3.01 acres in Section 1-13-8, Green Township. As per the recommendation of the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Zoning Administrator review the following Annual Reviews that were approved by the Planning Commission.

- Permit #7610 Elizabeth Neal – operation of greenhouse plant nursery and garden center 4-13-7 Richland Township
- Permit #6280 Larry Dauel – operation of dog kennel 10-15-6 Mariposa Township

Ken Laferriere visited with the Board regarding clarification of Zoning Regulations pertaining to the number of minimum acres an individual needs to build on and the minimum square feet of a residential structure that is allowed. At the end of the discussion the Board directed Mr. Laferriere that he would need to go through the Planning Commission process or the Board of Adjustments to build the structure that he would like have built on his property.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Nebraska Crime Commission 15-CB-0528 Grant Award and Special Conditions. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Bryan Patel, Business Agent Teamsters Local 554, met with the Board again regarding the Amanda Drews Grievance #6605 with regards to an alleged violations Article 17, Section 10 of the FOP Lodge 48 contract, that she did not receive paid out accumulated sick leave upon her retirement from the County.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 10:15 a.m., for Personnel matters (84-1410), with Deputy County Attorney present. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Breunig to deny the request made by Amanda Drews through Grievance #6605, to be paid 50% of her accumulated sick leave. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the County's Payroll for the July 24<sup>th</sup> 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 Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

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

The Board Administrative Assistant showed the Board carpet samples for re-carpeting the Board Room (Old District Courtroom) and that when scheduling to have the carpet installed that it could be started after the Board's September 22<sup>nd</sup> meeting and into the following week because September has (5) Tuesdays and they won't be meeting on the 29<sup>th</sup>.



# Saunders County Board Minutes



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

Motion by Breunig, seconded by Rastovski to approve the request made by Cathy Gusman, County Assessor on behalf of friends and family of Jennifer Kellner (a long time employee of Saunders County), to place a bench and bird bath or flower pot on the Courthouse grounds as a Memorial to Ms. Kellner. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the request of the County Assessor to enter into an agreement with Pictometry International Corp., Rochester, NY, for a software product that identifies buildings, removal of buildings and the addition of buildings. Approximate cost to establish all buildings is \$10,022.25. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board took a short break from 10:43 a.m. to 10:54 a.m.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:55 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 21, 2015

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf were present. Mach was excused.

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

Chairperson Sukstorf called the meeting to order at 10:56 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 (7) Change of Value Notices. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve Tax Corrections #5289 thru #5291. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to rescind action taken on June 16, 2015 denying the tax refund request by Steven P. Strate, Greenwood, NE and upon receiving further information from the County Assessor approve a tax refund for 2012, 2013 and 2014 on property described as NW 36-13-8 (160 acres) to correct his grass acres from 5 to 25. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the Tax Refund request by Charles and Kathleen Malm on property described as Bal SW 29-14-8 (78 ac), for 2012, 2013 and 2014 for the amount of \$6,000.00. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to deny the Tax Refund for 2013 and 2014 request by Ernest and Elizabeth Harold on property described as Bal E½ SE 17-13-9 (65.26 ac). Denial was made because the change in acres at the time of the 2013 and 2014 taxing years does not meet the definition of a clerical error. 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 July 7<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to take the following action on Property Valuation #1-2015 thru #401-2015 and #404-2015 thru #406-2015 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Rastovski to reject Property Valuation Protests #402-2015, #403-2015 and #407-2015. Rejection was made due to the fact that each protest was filed late. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

County Assessor held a discussion with the Board regarding the consideration of petitioning the Tax Equalization and Review Commission to consider an adjustment to the Agricultural CRP Subclass. At the end of the discussion it was determined that there was not enough sales information to justify making such a request.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:42 a.m.

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

Chairperson Karloff declared the meeting adjourned at 11:43 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS July 28, 2015

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

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

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

Motion by Hanson, seconded by Rastovski to open the Bids for (1) new Gravel Trailer, at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only one bid was received from Southside Welding, Fargo, ND. The Public Works Director was to review the bid and come back with a recommendation.

Public Works Director updated the Board on the following road/bridge projects: 1) Memphis Bridge is complete; 2) Wahoo North – paving crews to move in next week; 3) Colon West – pilings have been driven and the project is proceeding nicely; and 4) The Hwy 77 By-Pass project is coming along well, the Nebr. Dept. of Roads in installing signal lights at the junction of Hwy 77 & Hwy 92.

Michelle Martinez and Jean Tesinsky of the Community Action Partnership of Lancaster and Saunders Counties – visited with the Board by providing their Annual Report and overview of services provided in Saunders County.

Motion by Breunig, seconded by Rastovski to award the bid for (1) 2016 Midland, MX3000 Cross Dump, Triple Axel, Bottom Dump Trailer, from Southside Welding, Fargo, ND for the amount of, 49,606.75. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session 19 9:26 a.m., for litigation, land acquisition and personnel matters (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

Motion by Sukstorf, seconded by Breunig to adjust the amount on the Claim by Kobza Motors, David City from \$5,070.29 to \$4,000.00. Payment is made due to an error by the County Treasurer's office did not notate a lien on a title. The County Treasurer is hereby authorized to issue a Cash Advance in the amount of \$4,000.00 to Kobza Motors, Inc., 566 E Street, David City, NE 68632. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adopt **Resolution #22-2015** approving the application #SD91 for Sandy Pointe Lake Development 1<sup>st</sup> Phase Final Plat (Clear Creek Township), with the conditions that the County has received a signed copy of the Subdivision Agreement and a copy of the Agreement with the property owner on County Road B, Jerry Scofield. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the application for Special Designated Liquor License by Hooper's Office Bar & Grill LLC, Hooper – for a reception on August 29, 2015 from 4:00 p.m. to 12:00 a.m., at the Poehling Community Center (Woodcliff), Fremont. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to appoint Steven Twohig, County Attorney to the Saunders County Grievance Hearing Panel. Voting yes were Rastovski, 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 10:28 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 28, 2015

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

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

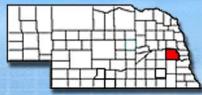
Chairperson Sukstorf called the meeting to order at 10:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The County Assessor submitted the "County Assessor's Plan of Assessment" for 2015.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5292 thru #5297 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, and Sukstorf. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to deny the Appeal by Pat Calvert, CPA submitted on behalf of Girmus Custom Dirtworks, LLC, Ithaca, to have the penalty waived that was applied to their Personal Property Tax. Denial was made due to the fact that the Personal Property Tax Return Form was filed June 23, 2015; the deadline for filing said form was May 1, 2015 as required by Nebr. State Statute 77-1229 therefore the penalty was applied as per Nebr. State Statute 77-1233.04. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Breunig to approve the minutes of the July 21<sup>st</sup> Board meeting. 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:34 a.m.

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As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2015-2016 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.

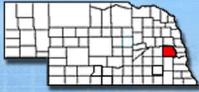
Motion by Lutton, seconded by Rastovski to approve the minutes of the July 21<sup>st</sup> Board meeting; to accept the Fee/Activity Reports for the month of June from the various County Officials and to approve the withdrawal and addition of Pledged Securities (see attached). Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Committee Reports

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings that he attended.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 10:46 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 4, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 following: 1) Memphis Bridge project is complete, the contractor is completing their cleanup of the area and then the County will get in and to complete their part of the project; and 2) Wahoo North project, there have been weather related issues that have stalled the project presently. A discuss was held with regards to the speed limit of 65 mph that is currently in place for Hwy 77 and the Bypass around the City of Wahoo. The County has always had a concern with the Hwy 77 and 65 mph by the entrance to the Saunders Medical Center and have expressed their concern to the Nebraska Department of Roads and have made several requests with different options to make that intersection safer but have received no response from the NDOR.

Tyler Tolne, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the June.

Saunders County Historical Society presented the Board with their Annual Report on activities and Finances for the Fiscal Year 2014-2015. They also requested that the Board continue to allocate the funds of \$25,000.00 that was allot to the Historical Society last fiscal year.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll of the August 7<sup>th</sup> 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, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant reported that the Spy Glass Company that the county contracted with to review the county's phone expenses had found substantial savings; briefly discussed a County Burial issue; and stated that they County has received several estimates for concrete repair to the parking area on the North side of the Courthouse grounds.

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

### Committee:

Board Member Karloff reported on a written report with regards to Region V – Wahoo.

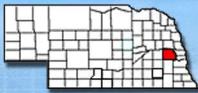
### Open discussion from the Public: NONE

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 10:21 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 11, 2015

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

Motion by Breunig, seconded by Rastovski to open the bids for Pavement Striping and Debris Cleanup at 9:03 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

#### Road Paint Striping:

Bidder	Bid Price
DP Sawyer Inc. Lincoln, NE	\$64,262.10

Midwest Striping Inc. Grand Island, NE	\$49,480.00
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#### Ashland Northeast Storm Debris Removal:

Bidder	
M.E. Collins Contracting Inc. Wahoo, NE	\$88,798.00

T.J. Osborn Construction Inc. Lincoln, NE	\$80,090.50
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Motion by Rastovski, seconded by Hanson to adopt **Resolution #23-2015** in the interest of safety and out of the Boards concern for the citizens, that a request be submitted to the Nebraska Department of Roads to reduce the speed limit to 55 mph on Highway 77 – Wahoo Bypass beginning ½ mile south of County Road J and ending ½ mile east of Highway 109. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Board signing and sending a cover letter to the Nebraska Department of Roads to accompany Resolution #23-2015 requesting the reduction of the speed limit to 55 mph on Highway 77 – Wahoo Bypass beginning ½ mile south of County Road J and ending ½ mile east of Highway 109. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 114 and for July it was 137; provided jail lobby stats of total contacts (visitors/walk-in traffic) for June it was 244 and for July it was 325; Corrections participated in 107 transports for June and 134 transports for July; Miscellaneous items for discussion covered the following: Population is up which brings the issues of increase in inmate misconducts. They had several inmate fights and an increase of inmates with significant mental health issues that had to be sent out to state facilities to be dealt with; Accurate Controls was here on 7/29 and 7/30 and replaced the PC's that control jail movement and building access; and they have had to send female inmates out to Platte County on multiple occasions to handle the high population.

Motion by Sukstorf, seconded by Hanson to approve the County Sheriff, to purchase (4) Jetpacks, USBs, Netbooks, 4G LTE Routers with unlimited data from Verizon Wireless, at \$39.99 each (\$159.96/mo). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

David Taladay, Executive Director Southeast Nebraska Development District (SENDD), presented an annual report to the Board on the services that SENND provides to the (15) Counties in their service area, as well as the Cities/Villages within the counties; he reviewed the annual dues for the 2015-2016 Fiscal Year; and then addressed the reason why SENND is asking each county to adopt a resolution authorizing the Chair to execute the Interlocal Cooperation Agreement to participate with SENDD.



# Saunders County Board Minutes



Motion by Hanson, seconded by Mach to adopt **Resolution 24-2015** authorizing the Chairperson to execute the Interlocal Cooperation Agreement allowing for participation by Saunders County in the Southeast Nebraska Development District (SENNND), Voting Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chairperson to sign the Interlocal Agreement Addendums with various Educational Facilities with regards to Saunders County ARRIVE Program. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to convene as an Equalization Board at 9:44 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 11, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:45 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 (3) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:46 a.m.

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The Zoning Administrator reported to the Board that the agenda items on the Planning Commission meeting for August 3, 2015 were tabled. One of the items was the consideration of amending the Zoning Regulations including but not limited to: Reducing the minimum acreage requirement for single-family dwellings within the permitted uses of the Agricultural District Section 6.01, he stated that the Planning Commission what to have feedback from the Board on their thoughts. A discussion was held and the Board directed the Zoning Administrator to take back to the Planning Commission that they were in favor of the change, with possibly reducing the minimum acreage to 1½ acres, instead of the current 3 acres.

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

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



# Saunders County Board Minutes



Motion by Hanson, seconded by Breunig to approve the minutes of the August 4<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach 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 10:50 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 18, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 award the bid for Road Paint Striping of 70 miles of center road paint striping and 140 miles of edge road paint striping to Midwest Striping Inc., Grand Island, NE with the low bid of \$49,480.00. All other bids are hereby rejected. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to award the bid for the Ashland Northeast Storm Debris Removal to T.J. Osborn Construction Inc., Lincoln, NE with the low bid of \$80,090.50. All other bids are hereby rejected. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on the Wahoo North Project, the Colon West Bridge Project and the Memphis Bridge Project.

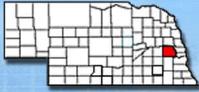
The Board discussed the possibility of paying the Public Works Director a special stipend for work that he is doing that would normally be done by an engineer. This has been done this way to save engineering costs. No action was taken, the Board asked for more information and will discuss this matter again at their August 25<sup>th</sup> meeting.

Motion by Sukstorf, seconded by Hanson to purchase the real estate that the cell tower (County Road 14 and 1 Mile Road – Cedar Bluffs) is located on (Tr in W1/2 SW 29-17-8 .23 acres), from Jessen Systems LLC, care of Gary Jessen, Fremont, for the amount of \$20,000.00. The Chair is hereby authorized to sign all necessary documents regarding said transaction. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Jovan Lausterer legal counsel for the City of Wahoo and Melissa Harrell, City Adm/Clerk/Treas for the City of Wahoo, visited with the Board concerning the County's willingness to cede/transfer zoning jurisdiction to the City of Wahoo a was provided and required.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Sawyer Mitch (Whis's End Zone Lounge, Fremont) – for a Fund Raiser to be held on October 1, 2015 from 3:00 p.m. to 12:00 a.m. (midnight) at the John C. Poehling Community Center (Woodcliff), Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board selected Board Members Mach, Hanson and Rastovski to attend the meeting on August 19th at Cookies & Cream Coffee Shop, Wahoo regarding Jubilee Wind Project.



# Saunders County Board Minutes



Motion by Hanson, seconded by Mach to convene as an Equalization Board at 10:37 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 18, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 10:38 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 Correction #5298 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the request for a Tax Refund by Debra Anderson for Property described as Lot 35 Blk 3 Timbercrest Phase II Yutan. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:39 a.m.

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Motion by Breunig, seconded by Hanson to approve the County's Payroll for the August 21<sup>st</sup> 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to adjust the Vendor Claim of Pruss-Nabity Funeral Home, Wahoo to \$1,240.00 and approve all other Vendor Claims as submitted; 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, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve the following increases in wages: 1) A .03% increase to the Public Works Director, Planning & Zoning Administrator, Veterans Service Officer, all employees classified as Non-Bargaining Unit Eligible (excluding the Correctional Administrator), the County Attorney's Deputies and the Assistant Public Defender; 2) The Deputy Register of Deeds is to receive a .01125% increase; and 3) The County Clerk's Administrative Assistant is to receive a .01125% increase. All increases are retroactive back to July 1, 2015. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to re-carpet the Board of Supervisors meeting room (Old District Court Room) with the Grey/Black carpet sample. Voting yes were Karloff, Rastovski, Mach and Hanson. Voting no were Breunig and Sukstorf. Lutton abstained. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Mach to set a bid letting date/time to receive Health Insurance Bids for November 10, 2015 at 9:45 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the August 11<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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 11:45 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS August 25, 2015

Pursuant to adjournment, the Board met with Rastovski, Mach, 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 updated the Board on the Memphis and Wahoo North projects and discussed the concrete repair work needed for the off street parking on the north side of the Courthouse property.

Motion by Karloff, seconded by Lutton to pay the Public Works Director a 5% stipend of \$87,665.00 (an amount that would have been paid if contracted out) for work that he has done for (5) projects. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

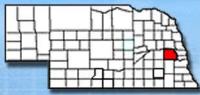
Sandy Morrissey, Director of the Regional Prevention Coalition presented the Annual Report for the Coalition and shared information regarding funding and the development of the prevention system with Region V, the State Epidemiological Workgroup, Southeast NE and Drug Advisory Boards and acknowledgement of the county's local coalition and Youth Action Board.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Nebraska Crime Commission 2015 Community Based Juvenile Services Aid (CB) LB265A Supplemental Allocation Grant. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to adopt **Resolution #25-2015** 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, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement with Douglas County Sheriff's office for GSI and Laboratory Services. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS August 25, 2015

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

Chairperson Sukstorf called the meeting to order at 9:30 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Mach to accept the County Assessor's report on 2015 Cemetery List as presented. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Correction(s): #5299 thru #5301 Debra K. Anderson. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

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

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Motion by Rastovski, seconded by Hanson to submit Doris Karloff's name to be placed on the ballot for the NIRMA Board of Directors at the upcoming NIRMA Annual Membership Meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Network Cooperative Agreement between Saunders County and Educational Service Unit 2, as an offsite location for county backups. Said agreement is for \$7,950.00 for a (5) year contract. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant discussed the Sheriff's Evidence Building, Time Clocks and GPS system for the Highway Department Vehicles/Equipment.

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

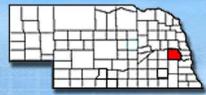
### Committee Reports:

Board Member Hanson reported on the Northeast Juvenile and the Jubilee Wind Farm meetings that he attended.

### Open Discussion from the Public: NONE

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

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



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS September 1, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach 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); Wahoo North Project is currently on schedule; Discussed the off street parking areas on the North and West sides of the Courthouse grounds; There will be a traffic study done on County Road G; They are working on a drainage issue on County Road L (Omaha Steel); and they are looking at renting a machine to cut in rumble strips in areas around the County where paved County roads meet up with State roads.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the July; also discussed the Ashland Medical Clinic, patient numbers are increasing but not a rate that would like to see, they are having issues of promoting the facility because they are limited on areas to place advertising signs.

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

## BOARD OF EQUALIZATION PROCEEDINGS September 1, 2015

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

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

Chairperson Sukstorf called the meeting to order at 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve the request for a Tax Refund by John and Brenda Morris for the property described as Lot 19 Itan Parkview Subdivision to Yutan 27-15-9, for basement finish that they do not have, for Taxing Years 2012, 2013 and 2014; as recommended by the County Assessor. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve Tax Correction #5302 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:30 a.m.

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# Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by DeSauce Developments, Fremont for a Reception on September 19, 2015 from 8:00 a.m. to 1:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the September 4<sup>th</sup> 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, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:33 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Breunig to retain the outside council of Vincent Valentino, Lincoln, NE, to represent the County with regards to a Federal Lawsuit that the County has been named in. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Budgetary matters concerning Fiscal Year Budget 2015-2016 – the County Sheriff, Correctional Administrator and County Attorney, each visited with the Board and made requests to restore funding to their budgets for Fiscal Year 2015-2016, that the Board had made adjustments to the original request submitted earlier in the year. At the end of the discussion the Board directed the County Clerk to add the following amounts to the following budgets: 1) \$12,000.00 back to the Correction budget and 2) \$300.00 to the Extension budget.

The Board Administrative Assistant discussed replacing the lighting in the Courthouse.

Motion by Rastovski, seconded by Hanson to approve the minutes of the August 25<sup>th</sup> Board meeting and the withdrawal of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski 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 10:18 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS September 8, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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 Breunig, seconded by Rastovski to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2015-2016 Budget, at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2015-2016 prepared by the County Clerk, as directed by the Board at previous meetings, in consideration of adopting said budget. They reviewed the tax rate for 2015-2016 compared to the tax rate of 2014-2015, statement were with regards to this year's tax rate is lower than last year, as well as the rate actually decreasing over the last several years.

Motion by Rastovski, seconded by Lutton to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2015-2016 Budget, at 9:05 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff, and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #26-2015** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2015-2016 Budget is hereby adopted. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for August was 134; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 338; Corrections participated in 117 transports; Miscellaneous – There were two inmates that were diagnosed with scabies. This resulted in two housing units of inmates being preventable treated and the entire facility went through a thorough cleaning.

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

## BOARD OF EQUALIZATION PROCEEDINGS September 8, 2015

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

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5503 thru #5305 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

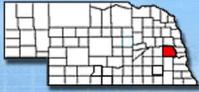
Motion by Hanson, seconded by Rastovski to approve the minutes of the September 1<sup>st</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:15 a.m.

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Motion by Sukstorf, seconded by Breunig 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, 2015. 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



The Board's Administrative Assistant briefly discussed the County Sheriff's Evidence Building, the carpeting of the Board Room and GPS for the Highway/Road Department's vehicles/equipment.

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

## Committee Reports:

Board Members Sukstorf reported on the Three Rivers 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 9:28 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS September 15, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on current road/bridge projects; visited with (2) Village of Ceresco Board Members regarding recent notification that a bridge/road that the County used to maintain, was now the Village's responsibility.

Motion by Breunig, seconded by Hanson to adopt **Resolution 27-2015** for Saunders County to participate in an Interlocal Agreement to Create an NRIN (Nebraska Regional Interoperability Network) Board. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Vice Chair to sign the Amendment to the Option and Ground Lease Agreement with SBA Network Services, LLC., Boca Raton, FL; cell tower located on County Road 14 and 1 Mile Road – Cedar Bluffs (Tr in W½ SW 29-17-8 .23 acres). Voting yes were Rastovski, Mach, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to authorize the County Treasurer to issue a Cash Advance in the amount of \$20,259.86 to Hamilton & Johnson Title Service, 559 N Linden Street, Wahoo, NE 68066. Said Cash Advance is to complete the transaction of the real estate purchase of the land that the cell tower (County Road 14 and 1 Mile Road – Cedar Bluffs) is located on (Tr in W½ SW 29-17-8 .23 acres), from Jessen Systems LLC, care of Gary Jessen, Fremont. The Vice Chair is hereby authorized to sign all necessary documents regarding said transaction. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS September 15, 2015

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



# Saunders County Board Minutes



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

Vice Chairperson Sukstorf 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 Lutton, seconded by Breunig to deny the request for a Tax Refund by Steve Houfek, Malmo for the following described properties: 1) N½ NW 24-15-6 Parcel #0071072000 and 2) N½ NW 20-15-7 Parcel #002101000. Denial was made due to the fact the request did not meet the criteria of a clerical error as per Nebr. Rev. State Statute 77-128. Voting yes were Lutton, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Correction #5306 (see attached). Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:24 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting at 9:24 a.m.

Motion by Breunig, seconded by Rastovski to convene in executive session for the protection of the public interest – for the purpose of discussing strategy regarding threat of litigation and pending litigation (84-1410), with the County Attorney and the County's defense counsel relating to Harrington v. Seward County, et.al., US District Court Case No. 4:15cv3068. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

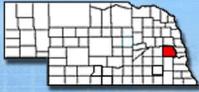
Motion by Mach, seconded by Rastovski to adjourn from executive session at 9:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Rastovski and Mach. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

The Board held a telephone conference with Bryan Dykes, of Bergthold Law Offices, Chattanooga, TN. Mr. Dykes gave a presentation for the Board regarding studies, case law and legal basis for possible amendments to the County's zoning regulations for submission to Planning Commission pursuant to Article 11, Section 11.02 of the Saunders County Nebraska Zoning Resolution No. 13-2015 (2015), specifically changes to definitional sections regarding adult establishments, regulations of adult establishments, opening of TA-1 Transitional Agricultural District to adult establishments as a permitted use, and making such businesses a permitted use in industrial districts, subject to updated regulations. Written materials relating to such presentation were made part of the record.

Motion by Rastovski, seconded by Hanson that based on the presentation given regarding secondary effects at this meeting, that the Board submit proposed amendments to the Zoning Resolution No. 12-2015, in the form distributed at this meeting, to the Planning Commission for study and recommendation. Voting yes were Lutton, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski that based on the presentation given regarding secondary effects at this meeting, to propose an ordinance governing public nudity and lewd and lascivious behavior within the County of Saunders, Nebraska, in the form distributed at this meeting, and to publish the same as provided by law; and to allow the County Clerk to schedule a public hearing regarding the same after all proper notices have been given as required by law. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to contract with Ryan Swinton, Executive Vice President for UNICO,



# Saunders County Board Minutes



Lincoln, NE to assist the County with the bidding process for the County's Employee's Health Insurance. The Vice Chairperson is authorized to sign the Consulting Agreement and Broker Client Business Associate Contract. Voting yes were Mach, Hanson, Lutton and Breunig. Voting no were none. Rastovski abstained. Motion carried.

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

- Michael Beckman, Wahoo – for a Beer Garden during an event on October 10, 2015 from 12:00 p.m. (noon) until 5:00 p.m., at High Velocity Sports, 1660 County Road J, Wahoo
- Tangier Temple Holding Corp – Tangier Shriners, Omaha – Fund Raiser October 17, 2015 from 6:00 p.m. to 12:00 a.m. at the property of Larry Drews, 1755 County Road 5, Yutan

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

The Board Administrative Assistant discussed updating the lighting fixtures of the Courthouse, a few issues with the recently installed security cameras at the Courthouse; the schedule for the replacement of carpeting in the Board of Supervisor's room.

Motion by Rastovski, seconded by Hanson to authorize the purchase of (8) CPS Units from Verizon. Said units will be placed/tested on various vehicles of different County Departments. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 18<sup>th</sup> 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 Lutton, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the September 8<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, 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.

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

## BOARD OF SUPERVISORS PROCEEDINGS September 22, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 following road projects: Wahoo North, Colon West and Memphis; He then reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations.

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

## BOARD OF EQUALIZATION PROCEEDINGS September 22, 2015



# Saunders County Board Minutes



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

Vice Chairperson Hanson called the meeting to order at 9:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve the Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo (see attached). Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion Mach, seconded by Breunig to approve the minutes of the September 15<sup>th</sup> Board meeting. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:08 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the October 2<sup>nd</sup> 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 Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the following: 1) Application #SD92 by William & Carrie Holz for replat of lots 54 & 55 Thomas Lakes, Section 18-13-10 Clear Creek Township; and 2) Application #SD93 by Roger & Betty Adams for replat of lot 5 Adams Wagon Trail Ranches, Section 12-16-8 Leshara Township. All as per the Planning Commission's recommendations. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to deny Application #8017 by Todd Rannals for dike repair along the Platte River in Sections 36-15-9 & 1-14-9 Union & Marble Township. Denial was made because the applicant has not obtained the proper permit from the US Army Corps of Engineers. All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to table Application #8018 by Ashland Gun Club to fill and grade for parking use in Section 14-13-9 Clear Creek Township and to place back on the Board's October 13, 2015 meeting agenda. . Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to deny the proposed Amendments to the Zoning Regulations including but not limited to: Reducing the minimum acreage requirement for single-family dwellings within the permitted uses of the Agricultural District Section 6.01. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Planning and Zoning Administrator reported on the following Annual Reviews and that the Planning Commission approved them – no action is taken by the Board of Supervisors:

- Jeff Ferrin/White Sands Raceway, Permit #2350 Outdoor Motor Sports Complex, 12-13-9 Clear Creek Township
- Doug Washburn, Permit #6331 Commercial Dog Kennel, 28-13-9 Clear Creek Township

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 9:30 a.m. for the consideration of Setting of final tax request for Taxing Year 2015. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:31 a.m. and adopt **Resolution #28-2015** setting the County's Final Tax Request for Taxing Year 2015 as follows:

General	8,815,948.81	.250410
Bond-Law Enforcement Center and Jail	1,016,869.72	.028934
County Building	100,000.00	.002841
Flood Control	<u>76,744.16</u>	<u>.002180</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.284365

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

Motion by Breunig, seconded by 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 and their spouses 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 Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Board's Administrative Assistant to proceed with the making needed upgrading to the lighting fixtures in the Register of Deeds main office space; the County Assessor's main office space; the County Treasurer's main office space and the Courthouse second floor hallway. Cost of the upgrading not to exceed \$18,428.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The Board Administrative Assistant visiting with the Board about the prep work that will be done for the installation of the new carpet in the Board Room.

Motion by Hanson, seconded by Mach to approve the minutes of the September 15<sup>th</sup> Board meeting. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Motion by Breunig, seconded by Mach to accept the Fee and Activity Reports for the months of July and August from the various County Officials, as presented. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board called for a Special Meeting on September 25, 2015 at 7:30 a.m., in the Old Board of Supervisors meeting on the 2<sup>nd</sup> floor of the Courthouse. The Special meeting was called due to the Vendor Claims for the month of September being left on the September 22<sup>nd</sup> meeting agenda.

## Committee Reports:

Board Member Hanson reported on the Southeast Nebraska Development District 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 10:14 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS

Special Meeting  
September 25, 2015

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

Notice of the Special meeting was given in advance by posting at (4) locations within the County Courthouse and on the County's Web Site. Notice of the meeting was emailed to all members of the Board and a copy of their



# Saunders County Board Minutes



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

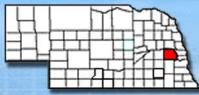
Chairperson Karloff called the Special meeting to order at 7:43 a.m. informed the public of a copy of the Open Meetings Act & Title VI Policy Statement are available upon request.

The purpose of this Special meeting was to review and consider the Vendor Claims that have been submitted to the County Clerk's office for payment – this agenda item was mistakenly left off of the September 22<sup>nd</sup> meeting agenda.

Motion by Breunig, seconded by Mach to adjust the SE District County Officials Association claim by reducing it by \$25.00 (registration fee) because a Board Member would not be able to attend the meeting after all. All other claims are hereby approved; 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

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 7:53 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 6, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson and Karloff present. Mach 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, except when in closed executive session.

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 various projects in around the County;

Motion by Hanson, seconded by Rastovski to approve the Revised Substance Abuse Policy, the New Reasonable Modification Complaint Process & Form and the New Over the Counter & Prescription Drug Policy for the Saunders County Transportation. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Annual Report to Nebraska Department of Roads. Voting yes were Hanson, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Tyler Tolne, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the August.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the GIS contracts for the following: (1) Creating an Annotation Layer for the Town of Wahoo and (2) Master Service Agreement. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS October 6, 2015

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

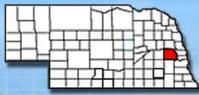
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

Chairperson Sukstorf called the meeting to order at 9:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Hanson, seconded by Breunig to approve Tax Corrections #5307 and #5308 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Conference and Retreat Center, Fremont (see attached). Voting yes were Hanson, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:30 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board Administrative Assistant updated the Board on Time Clocks, touched on comp time issues, a new microphone has been ordered for the podium, updated them on the County Sheriff's evidence building and lighting replacement in a portion of the Courthouse.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 22<sup>nd</sup> and September 25<sup>th</sup> meetings. Voting yes were Breunig, Sukstorf, Hanson and Karloff. Voting no were none. Rastovski 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 9:43 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS October 13, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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).

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 123; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 352; Corrections participated in 94 transports; Miscellaneous – The County's Jail Standards inspection is set for October 29<sup>th</sup>, Beginning October 30<sup>th</sup> the U.S. Justice Dept. will release approx. 6000 Federal Inmates due to new drug sentencing guidelines – we do not yet know how this will affect out holding of U.S. Marshal Inmates.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:09 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 13, 2015

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



# Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 9:09 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 Mach, seconded by Karloff to approve Tax Corrections #5309 thru #5312 (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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 2015 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

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

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

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the October 16<sup>th</sup> 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve Application #8031 by Christopher J. Kems to operate a home based business selling firearms located in Section 5-14-9 (Marble Township), with the conditions that it is subject to a (1) year annual review. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to set a Public Hearing date of November 3, 2015 at 9:45 a.m. for the consideration of the following proposed amendment to the Saunders County Zoning Regulations:

Proposed amendments to the zoning regulations relating to adult establishments and related regulations that would affect the following articles and sections of the existing regulations: Section 1.03, specifically subsections 1.03.05 through 1.03.13 (definitional sections relating to adult establishments), 1.03.131 (definition of Specified Anatomical Areas), and 1.03.131 (definition of Specified Sexual Activities); Sections 6.02.01 and 6.02.02 (TA-1 Transitional Agricultural District); Section 6.09 (I-1 Light Industrial District), specifically subsections 6.09.01, 6.09.02, and 6.09.03 (paragraph 27); Section 6.10 (I-2 General Industrial District), specifically subsections 6.10.01, 6.10.02, and 6.10.03 (paragraph 38); Section 9.03 (Schedule of Minimum Off-Street Parking and Loading Requirements, Uses); Article 13 (Severability); and Sections 4.05.4 and 6.12 (relating to penalties), and adding a new Section 9.13 on Adult Establishment Regulations, as well as Section 11.01 (notice). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to strike the following uncollectable Distress Warrants: 1, 6, 35, 60, 62, 65, 67, 69, 75, 76, 77, 79, 87, 96, 109, 110 and 112. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt Resolution #29-2015 authorizing County Treasurer to issue Tax Sale Certificates and directing the County Attorney to commence foreclosure of such Tax Sale Certificates. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



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

## Committee Reports

Board Member Rastovski reported on the Lancaster/Saunders County Community Action Board.

Board Member Karloff reported on the Annual NIRMA meeting that she, Rastovski and Hanson attended.

Open Discussion from the Public – Member of the public inquired how the County determined to do the Wahoo North Project and felt that there were other roads that should have been considered first.

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

Chairperson Karloff declared the meeting adjourned at

## BOARD OF SUPERVISORS PROCEEDINGS October 20, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 road/bridge projects in different areas of the County.

Motion by Rastovski, seconded by Breunig to approve the Wahoo Chamber of Commerce request to place a large sign (similar to the Arrow sign that used to be hung by the stop light at the intersection of Chestnut and 5<sup>th</sup> Street) on the County's right-of-way at the intersection of the Hwy 77 Expressway and County Road 17 NE Corner. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

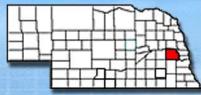
Motion by Mach, seconded by Rastovski to authorize the Chair to sign the Certification of Cost Allocation Plan for the Clerk of District Court and County Attorney for fiscal year ended June 30, 2014. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board's Administrative Assistant briefly items regarding the County Sheriff's Evidence building and matters relating to the Correctional Administrator.

Motion by Lutton, seconded by Rastovski to approve the payment of \$6,512.00 to James R. Smith Construction, Mead for work done on the County Sheriff's Evidence Building, but the County Clerk's is directed to hold the check until she receives notice that the State Fire Marshall and the City of Wahoo have given their okay for occupancy. All other Vendor Claims are hereby approved; 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Sukstorf to approve the minutes of the October 13<sup>th</sup> Board meeting and to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



## Committee Reports:

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

Board Member Rastovski reported on the 50<sup>th</sup> Anniversary event that he attended for the Lancaster/Saunders Community Action.

## Open Discussion from the Public: NONE

Sukstorf was excused at 9:50 a.m. and Lutton was excused at 9:55 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 9:58 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS October 27, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 Mach, seconded by Breunig to set a bid letting date/time for November 17, 2015 at 9:00 a.m. for the following Projects:

1. FEMA Bridge Abutment Repair Project No. DR-4179, Site #5-04 (Sec. 13&22 T4N R6E)
2. FEMA Pipe Culvert Project No. DR-4179, Site #5-02 & #5-03 (Sec. 13 T15N R6E & Sec.18 T15N R7E)
3. FEMA Culvert Project No. DR-4179, Site #7-01 Structure No. C007805210 (Sec. 21/28 T13N R6E)
4. Structure No. C007803610 (Sec. 8/17 T14N R5E)
5. Structure No. C007820125 (Sec. 6 T15N R5E & Sec. 1 T15N R4E)

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

Public Works Director updated the Board on the various road/bridge that are being worked in various areas of the County;

Representatives from the Corp of Engineers – Bob Matson, Project Manager and Randy Behm, Flood Plain Manager visited with the Board regarding Camp Ashland Fuse Plug. Mr. Matson provided information as to how the Fuse Plug came about – this project began to take shape in 1995, the feasibility study was done by 2000. This project was to address the flooding created by the Platte River and it did not address Salt Creek flooding. Construction for the Fuse Plug was approved in 2003 and began in 2004 – there were 16 projects to complete for this project. Also present were representatives from the Lower Platte North NRD and the Ashland National Guard Camp.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:26 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 27, 2015

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



# Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 10:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve the following applications for Exemption from Motor Vehicle Taxes: 1) Calvin Crest Camp, Conference and Retreat Center, Fremont; and 2) Camp Rivercrest, Fremont. (See attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:28 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Lutton, seconded by Breunig upon receiving the State Fire Marshalls approval and the City of Wahoo certificate of occupancies for the Evidence Building that has built on the County Yard's property (Wahoo). The County Sheriff is hereby directed to remove all items that he has stored in the Old Jail Building (all levels); from the Courthouse and any other County Building that he has items stored – in an expeditious timely matter. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: (3) GPS's have been installed in county vehicles; the concrete slabs have been poured in front of the entrance doors; and carpeting will be installed in the (2) small rooms off of the Board of Supervisors room this week.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the October 30<sup>th</sup> pay period; the County Treasurer is hereby directed to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the October 20<sup>th</sup> meeting and to accept the Fee/Activity Reports from the various County Officials for the month of September. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

## Committee Reports:

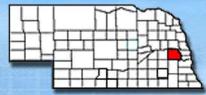
Board Member Hanson reported on the Southeast District and Northeast Juvenile Detention meetings that he attended.

Open Discussion from the Public: NONE

Lutton excused at 10:43 a.m.

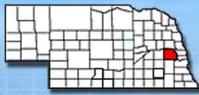
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:48 a.m.



# Saunders County Board Minutes





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

November 3, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 Wahoo North and Colon West projects; discussed upcoming projects; discussed other areas of concern in the County; and discussed the County's Evidence Building.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the September; he discussed the different types of surgeries that are done at the Medical Center; and discussed the new billing system that will be in place soon.

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

## BOARD OF EQUALIZATION PROCEEDINGS

November 3, 2015

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

Vice Chairperson Hanson called the meeting to order at 9:23 a.m. and informed the public of the location of the posting of the Open Meetings Act & 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 correct the City of Ashland's General Fund Levy from .457520 to .449999 – correction was done upon notice from the City Clerk that a correction was made to their General fund and that changed the tax request which in turn changes the tax rate for 2015. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Correction #5313 (see attached). Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

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

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

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.



# Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to authorization for Chair to sign the Grant Budget Summary for CASA for the Victims of Crime Act (VOCA). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve a 3% wage increase for Brian Styskal, Correctional Administrator; said wage increase is retroactive back to July 1, 2015. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Breunig to authorize the Planning/Zoning Administrator to obtain a bid/quote from JEO Consulting Group Inc. to update the official Saunders County Zoning Map following the jurisdiction relinquished by the City of Fremont for areas within Saunders County. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board broke for a break at 9:35 a.m. and reconvened in their meeting at 9:48 a.m.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:48 a.m., regarding the proposed amendments related primarily to adult establishments, including opening of the TA-1 district to adult establishments, and making adult establishments a permitted land use in certain districts, subject to a new section of regulations, and definitional section changes.

The proposed amendments would affect the following articles and sections of the existing regulations: Section 1.03, specifically subsections 1.03.05 through 1.03.13 (definitional sections relating to adult establishments), 1.03.131 (definition of Specified Anatomical Areas), and 1.03.131 (definition of Specified Sexual Activities); Sections 6.02.01 and 6.02.02 (TA-1 Transitional Agricultural District); Section 6.09 (I-1 Light Industrial District), specifically subsections 6.09.01, 6.09.02, and 6.09.03 (paragraph 27); Section 6.10 (I-2 General Industrial District), specifically subsections 6.10.01, 6.10.02, and 6.10.03 (paragraph 38); Section 9.03 (Schedule of Minimum Off-Street Parking and Loading Requirements, Uses); Article 13 (Severability); and Sections 4.05.04 and 6.12 (relating to penalties), and would add a new Section 9.13 on Adult Establishment Regulations. Further, the proposal would correct section number 12.01 to 11.01, and change the notice provision in the second paragraph of section 11.01 to be more specific.

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

Brandy Johnson, NIRMA Legal Counsel for Saunders County reviewed with the Board the amendments to the County's Zoning Regulations that are being considered, spoke in support thereof and resubmitted into the record the following documents previously presented at the September 15, 2015 meeting as rationale in support of such proposal: "Legal Presentation regarding negative secondary effects of Adult Establishments"; "Adult Establishment Regulations Index to Legislative Secondary Effects Documentation"; "Negative Secondary Effects of Sexually Oriented Businesses: Summaries of Key Reports"; a copy of Criminal Justice Policy Review Volume 19 Number 2, 2008 "Rural Hotspots – The Case of Adult Businesses". As well as a CD containing voluminous additional studies and case law decisions.

Motion by Mach, seconded by Hanson to close the Public Hearing at 9:58 a.m. and hereby adopt **Resolution #30-2015** amending provisions of the Zoning Regulations of Saunders County, Nebraska regulating Adult Establishments. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant was asked to date how much the County's Evidence Building as cost, the bid awarded was \$109,000.00 to date the County has spent \$177,521.08 on it and he then explained the additional costs; He reported that half (½) of the GPS's have been installed, before installing the other (½) they check to see if data has been received – there has not been any data received so they are checking as to why; and he updated the Board on the installation of the Time Clock System.

## Committee Reports:

Board Member Mach reported on the Saunders County Mutual Aid 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.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

November 10, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 various road/bridge projections around the County.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #32-2015** authorizing the Chair to sign the Interlocal Agreement between Saunders County and Omaha Public Power District for Project No. 007805210 utility work. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adopt **Resolution #33-2015** authorizing the Chair to sign the LPA – Consultant Professional Service Agreement between Saunders County and Felsburg Holt & Ullevig, for NDOR Project No. BRO-78(31), NDOR Control No.13175 for the NDOR Project Prague South. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to add the following bridges to the County's 2015 One & Six Road Plan: 1) C007804205 County Road G (Oak Creek); and 2) C007814040 County Road H (Wahoo Creek). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for October was 105; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 318; Corrections participated in 93 transports; Miscellaneous – The County's Jail Standards inspection on October 28<sup>th</sup>, the facility was found to be in compliance; and on October 29<sup>th</sup> Dan Evans from the Nebraska Crime Commission Jail Standards Division conducted the annual inspection, no issues were found and the Administrator stated that he expects the facility to found in full compliance.

Motion by Sukstorf, seconded by Breunig to approve application #SD93 by Jon Devish to replat lots 34 & 35 Estates Provence (Union Township). All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve application #8042 by Michael J Chvatal to construct a 1-1/2 acre pond, Section 10-15-6 (Mariposa Township). All as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig, to approve application #8043 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC / Christo Properties, LLC to replat lots 54, 55, 56 & 57 Sandy Pointe (Clear Creek Township). All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanon. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to set a Public Hearing for 9:00 a.m., December 1, 2015 for the consideration of application #SD94 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 1<sup>st</sup> Addition (Clear Creek Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to table Application #8031 by Doug Loftus to fill and grade approximately 31250 sq. ft. to be blended with existing farm land located in Section 14-13-9 (Clear Creek Township) and to continue the tabling of Application #8018 by Ashland Gun Club to fill and grade for parking use in Section 14-13-9 Clear Creek Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



# Saunders County Board Minutes



The following Annual Reviews and the action taken by the Planning Commission were reviewed and discussed:

- ~ Brian Reid, master permit #7109 to store/sell fertilizer, Section 4-13-9 (Clear Creek Township)
- ~ LPSNRD, master permit #7130 Camp Ashland Fuse Plug Embankment, Section 30&31-13-10 (Clear Creek & Ashland Townships)

Motion by Lutton, seconded by Hanson to open the bids for the County's Health, Dental and Vision Insurance coverage at 9:55 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Bids were received from the following: NACO Benefit Services, Lincoln, NE; and Eric Hancock, Anchor Insurance Agencies, Wahoo, NE.

The Board took a short break at 10:14 a.m.

The Board is now back in session at 10:26 a.m.

A brief discussion was held with regards to the bids received, no action was taken regarding the bids for the County's Health, Dental and Vision Insurance coverage, at this time.

Brandy Johnson, NIRMA Legal Counsel for Saunders County read into record Proposed Ordinance No. 1-2015, an ordinance to establish a law regarding public nudity and lewd or lascivious behavior; to establish a penalty and provide a method of enforcement; and to provide for an effective date.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:40 a.m., regarding Proposed Ordinance No. 1-2015, an ordinance to establish a law regarding public nudity and lewd or lascivious behavior; to establish a penalty and provide a method of enforcement; and to provide for an effective date. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to close the Public Hearing at 10:44 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton concerning the proposed ordinance governing public nudity and lewd or lascivious behavior, to suspend the requirement to reading by title three times on three different days, as permitted by Neb. Rev. Stat. §23-190. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to proceed to final adoption of the proposed Ordinance #1-2015 governing public nudity and lewd or lascivious behavior, by adoption of **Resolution #31-2015**. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to set the following Legal Holidays to be observed by Saunders County for 2016 and into 2017: January 18 (Martin Luther King Day); February 15 (Presidents Day); April 29 – all County offices are open, this is considered a floating holiday; May 30 (Memorial Day); July 4(Independence Day); September 5 (Labor Day); October 10 (Columbus Day); November 11 (Veterans Day); November 24 (Thanksgiving Day); November 25 (Thanksgiving Holiday); December 26 (Christmas Holiday); and January 2, 2017 (New Year's Holiday). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the November 13<sup>th</sup> 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 no were none. Motion carried.

Motion by Hanson, seconded by Lutton to change the job description of Elizabeth Zwiebel for an Office Clerk to an Office Manager on the Non-Bargaining Unit Grid at the Step 2 Level, said change is retroactive back to October 8, 2015. Her position and wage will be reviewed again after a six month probation period. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach that the County Sheriff is hereby given notice that the newly constructed building located at the Material Yard Property, 216 N Orange Street, Wahoo (far south end of property) – shall be used for storage and evidence storage only, as to what the Nebraska State Fire Marshall and the City of Wahoo Zoning



# Saunders County Board Minutes



Department has inspected the building for and have issued certificates as such. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the November 3<sup>rd</sup> Board meeting and the- Withdrawal(s), Addition(s) and Substitution(s) of Pledged Securities. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Region V Systems and Services 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 11:23 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS November 17, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 Mach, seconded by Rastovski to open the bids at 9:03 a.m., for the following:

- FEMA Bridge Abutment Repair Project No. DR-4179, Site #5-04 (Sec. 13&22 T4N R6E)
- FEMA Pipe Culvert Project No. DR-4179, Site #5-02 & #5-03 (Sec. 13 T15N R6E & Sec. 18 T15N R7E)
- FEMA Culvert Project No. DR-4179, Site #7-01 Structure No. C007805210 (Sec. 21/28 T13N R6E)
- Structure No. C007803610 (Sec. 8/17 T14N R5E)
- Structure No. C007820125 (Sec. 6 T15N R5E & Sec. 1 T15N R4E)

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

The following bids were received:

### FEMA Project – Structure No. C007805210

Bidder	Total Bid
K2 Construction, Lincoln, NE	307,937.65
JJK Construction, Lincoln, NE	485,693.87
ME Collins Contracting, Wahoo, NE	345,508.98
A&R Construction, Plainview, NE	333,823.50

### FEMA Project – No. C007820125 & C007803610

Bidder	Total Bid
K2 Construction, Lincoln, NE	396,529.75
JJK Construction, Lincoln, NE	510,060.47
ME Collins Contracting, Wahoo, NE	415,904.04
A&R Construction, Plainview, NE	394,987.87

### FEMA Project – Project Site No. 5-02 & 5-03

Bidder	Total Bid
B-D Construction, Columbus, NE	247,516.00
Thompson Construction, Inc., Arlington, NE	168,866.00



# Saunders County Board Minutes



ME Collins Contracting, Wahoo, NE

155,143.00

## FEMA Project – Project Site No. 5-04

Bidder

ME Collins Contracting, Wahoo, NE

Total Bid

113,205.00

## County Government Day:

Chairperson Karloff welcomed all those in attendance for the 2015 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 Official and other County Officials then introduced themselves and gave a brief statement as to their responsibilities are for their respective position/office.

The Students were released to their assigned County Official's office at 9:45 a.m.

Motion by Sukstorf, seconded by Rastovski to authorize the Public Works Director to purchase (through State Bid) a 2016 Chevrolet Equinox AWD. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to award the bid for FEMA Culvert Project No. DR-4179, Site #7-01 Structure No. C007805210 (Sec. 21/28 T13N R6E) – to K2 Construction, Lincoln, NE as low bidder for the amount of \$307,937.65 and hereby reject all other bids. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to award the bid for the following FEMA Projects: 1) Structure No. C007803610 (Sec. 8/17 T14N R5E); and 2) Structure No. C007820125 (Sec. 6 T15N R5E & Sec. 1 T15N R4E; for A&R Construction, Plainview, NE as low bidder for the amount of \$394,987.87 and hereby reject all other bids. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the bid for FEMA Pipe Culvert Project No. DR-4179, Site #5-02 & #5-03 (Sec. 13 T15N R6E & Sec. 18 T15N R7E) – to ME Collins Contracting, Wahoo, NE as low bidder for the amount of \$155,143.10 and hereby reject all other bids. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to award the bid for FEMA Bridge Abutment Repair Project No. DR-4179, Site #5-04 (Sec. 13&22 T4N R6E) - to ME Collins Contracting, Wahoo, NE as low bidder for the amount of \$113,205.00 and hereby reject all other bids. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported that the Ashland Road project was completed but not quite ready to open; he also discussed purchasing a new copier.

Motion by Lutton, seconded by Hanson to accept the Proposal/Agreement with JEO Consulting Group for Zoning Map update due to a zoning jurisdiction changes being done by the City of Fremont; said agreement expense not to exceed \$500.00. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

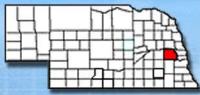
Motion by Breunig, seconded by Mach to approve the County's Payroll for the November 25<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims 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. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

## Committee Reports:

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



# Saunders County Board Minutes



Open discussion from the public: NONE.

Upon completion of the agenda items the Board then held a discussion with the students that were assigned to their office and explain in more detail the duties of the County Board of Supervisors.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 11:01 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS November 24, 2015**

Pursuant to adjournment, the Board met in special Meeting with Breunig, Rastovski, Mach, 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 Kolache Korner in Prague, NE.

Chairperson Karloff called the meeting to order at 8:27 a.m. informed the public that a pamphlet of the Nebraska Open Meetings if available for inspection on the Board's meeting table.

Chairperson Karloff announced that the Board would vary from the agenda to take care of business items before entering into the Retreat-workshop Agenda Topics.

Motion by Mach, seconded by Hanson to approve two cash advances for claims that missed the deadline for our regular claims process due to unforeseen circumstances, and authorize the Treasurer to issue checks to: Bankcard Processing Center in the amount of \$1,081.86 and Five Nines Technology Group Inc., in the amount of \$18,481.35. Voting yes were Rastovski, Mach, Hanson, Lutton, Breunig and Karloff. Voting no were none. Motion carried.

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

Motion by Mach, seconded by Hanson to approve the Northeast Nebraska Juvenile Detention Agreement and authorize the Chairperson to sign. Voting yes were Hanson, Lutton, Breunig, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to add December 29, 2015 as a regularly scheduled meeting date and to cancel the meeting scheduled for January 5, 2016. Voting yes were Lutton, Breunig, Karloff, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

The business being completed. The Board entered into the Retreat-Workshop portion of the meeting.

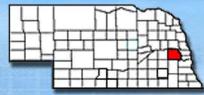
### **Section 1 – Review Goals that were developed for years 2012 through 2015:**

Rastovski reported on goals set and completed over the last four (4) years. During a lengthy discussion each Board member listed items/goals previously set and the status of each whether completed or in process.

### **Section 2 – Set Goals for 2016:**

Lutton lead the conversation with items that have not been completed and need to be vigorously pursued. A discussion ensued which either clarified or prioritized goals.

### **Section 3 – Discuss objectives to be completed within the next two (2) to five (5) years:**



# Saunders County Board Minutes



Each Board member was asked to provide a list of priority objectives for discussion. A lengthy discussion followed and a summary of the issues discussed will be provided each Board member for prioritizing a future discussion.

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



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 1, 2015

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

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

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

Motion by Breunig, seconded by Mach to reject all bids received for the County's health, dental and vision insurance coverage. The County Clerk is directed to work with Ryan Swinton, the county's consultant for the bidding process, in organizing a process for all county employees to complete health applications that will be needed for the re-submitting of bid request. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to set a Public Hearing for 9:00 a.m., December 22, 2015 for the consideration of the County's 2016 One & Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Hanson to authorize the purchase of a new Konica/Minolta copier, model #c308 for amount of \$5,318.14, from Konica/Minolta, Lincoln, NE; for the offices located at the Broadway Building. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the October.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:37a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adjourn from Closed Session at 9:59 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the County Attorney to negotiate/settle pending Union Grievances. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:00 a.m. for the consideration of Application #SD94 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 1<sup>st</sup> Addition (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:08 a.m., and adopt **Resolution #34-2015** approving Application #SD94 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 1<sup>st</sup> Addition (Clear Creek Township). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the following: 1) Application #8018 by Ashland Gun Club to fill and grade for parking use in Section 14-13-9 Clear Creek Township; and 2) Application #8031 by Doug Loftus to fill and grade approximately 31250 sq. ft. to be blended with existing farm land located in Section 14-13-9 (Clear Creek



# Saunders County Board Minutes



Township). Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS December 1, 2015

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

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

Chairperson Sukstorf called the meeting to order at 10:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve Tax Corrections #5314 thru #5317 (see attached). Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:14 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Rastovski, seconded by Sukstorf to adjust the rate of comp payout that was previous paid to Bryan Styskal, Correctional Administrator to his current rate of pay. The County Clerk's office is authorized to pay Mr. Styskal the difference. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #35-2015** setting salaries of the elected officers for the 2016 Election. Said elected officers to be elected at the November 8, 2016 General Election are the Board of Supervisors Districts 2, 4 & 6. Voting yes were Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the New Manager Application for Brooke M. Goracke, for Licensee Andgo LLC dba Woodcliff Restaurant, Fremont, NE, license #Class CK-088404. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the November 24<sup>th</sup> Board Retreat/Workshop; to approve withdrawal of Pledged Securities; and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee reports: NONE

Open discussion from the public: NONE



# 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.

Vice Chairperson Lutton declared the meeting adjourned at 10:50 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS December 8, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 current road projects, reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; and patching work is done on South 77.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Chair to sign the Certification of County Highway Superintendent for Fiscal Year 2015. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for November was 101; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 248; Corrections participated in 76 transports; Miscellaneous items for discussion covered the following: Ryan Bench our Account Manager from Securus briefed the Sheriff and I, on where things stand with the FCC and inmate phone call rates. The FCC ordered rate for a jail of our size is .22¢ per minute. If this in fact does go through this rate is below cost for Securus. The FCC order is eliminating the ability for commissions to be paid.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Pitney Bowes Global Financial Services Agreement for a New Lease Agreement for replacement of obsolete Pitney Bowes Postage Meter Machines with a current model "The Connect +500W. Monthly lease payment will be \$277.83 (billed quarterly \$833.49). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

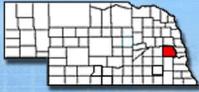
## BOARD OF EQUALIZATION PROCEEDINGS December 8, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:27 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Breunig to approve Tax Corrections #5318 Saunders County; and #5319 –



# Saunders County Board Minutes



#5320 John Wayne Vanek (Doris Hynek – LF Est). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:29 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Mach to set a Public Hearing for 9:00 a.m., December 29, 2015 for the consideration of the following: 1) Adoption of the revised and updated Future Land Use Map of the Saunders County Comprehensive Plan to address the city of Fremont's proposed ceding of jurisdiction in Saunders County and designation of land use on properties now within the county's jurisdiction by such ceding action; and 2) Adoption of the revised and updated Official Zoning Map to address the City of Fremont's proposed ceding of jurisdiction in Saunders County, zoning of properties now within the county's jurisdiction by such ceding action and mapping of recently approved rezoning of property known as Sandy Pointe Lake Development. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to re-appoint John Barry, Valparaiso; Eric Nelson, Mead; and John Starns to the Saunders County Planning Commission Board for a 3 year term commencing December 1, 2015 expiring November 30, 2018. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to **Resolution #36-2105** 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 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the December 11<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the (8) GPS (all but one has been installed), he told them a portion of the information that can be obtained from the GPS; and held a brief discussion with regards concerning the study of cost/rates pertaining to the Jail.

Motion by Lutton, seconded by Breunig to approve the Minutes of the December 1<sup>st</sup> meeting Board meeting and the withdrawal of Pledged Securities from Commercial State Bank, Cedar Bluffs. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

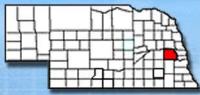
## Open Discussion from the Public:

Don Clark, Register of Deeds presented a letter to the Board regarding LB 492 that was introduced January 20, 2015 by Sen. Morfeld – this bill would maintain the revised fee structure of LB 14 and eliminates its 5 year sunset clause. LB 492 is still in committee. LB 492 would help support the special fund that was created by the passage of LB 14 in April 2012 that helps support the preservation and modernization of land records. Mr. Clark asked the Board for their support of LB 492 during the Legislatures 2016 Session.

Committee Reports: 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 10:10 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS December 15, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also reported that County Road L, that connects the City of Wahoo to the Highway 77 Bypass, is not in good shape and current weather issues have not helped, so they will be going out today and trying a new approach.

Motion by Sukstorf, seconded by Mach to appoint Roger Benes, Valparaiso and Roger Koertner, Fremont to the Saunders County Extension Board for a 3 year term. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Terra Uhing, Director Three Rivers District Health Department, presented their Annual Report; reported that they had been awarded a grant from the Centers of Disease Control and Prevention (CDC), in collaboration with the National Association of County and City Health Officials (NACCHO) and the Association of State and Territorial Health Officials (ASTHO), to pilot test a new toll-free telephone helpline called "Flu on Call"; also informed the Board that after much review of both financial and the numbers of individuals that have used the Wahoo location, they have determined that they will close the Wahoo location as of December 31, 2015.

Cody Wickham, with DA Davidson & Co., held a discussion with the Board regarding current bond market and potential Opportunities.

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

## BOARD OF EQUALIZATION PROCEEDINGS December 15, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 10:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Correction #5321 Russel Ahlers. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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



# Saunders County Board Minutes



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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:23 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Lutton, seconded by Hanson to adopt **Resolution #39-2015** to support a national initiative and encourage all county officials, employees and residents of Saunders County to participate in the "Stepping Up Initiative" to reduce the number of people with mental illnesses in jails. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve a Cash Advance for \$3,984.75 for payment to Michigan Conference of Teamsters Welfare Fund for payment of denied appeal #9184 J. Smaus. The County Treasurer is hereby authorized to issue a check to Michigan Conference of Teamsters Welfare Fund, ATTN: Karen Dunn, 2700 Trumbull Ave, Detroit, MI 48216-1296, for said amount. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's payroll for the December 23<sup>rd</sup> 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, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

The Board Administrative Assistant reported that there is a leak issue at the Law Enforcement and Judicial Center that they are trying to address; the Jail has been removing their storage items from the old Jail but as of yet the Sheriff's Department has not started; discussed different ideas for using the Old Jail; and repairs to the southeast room located on the main floor of the Courthouse.

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

Committee Reports: NONE

Open Discussion from the Public:

The Board held a discussion with regards to the Alton's E3 Bio Fuel Plant located outside the Village of Mead.

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

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

## BOARD OF SUPERVISORS PROCEEDINGS December 22, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.



# 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).

Motion by Rastovski, seconded by Hanson to open the Public Hearing at 9:00 a.m. for the County's One and Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed where the county is at with is at on repairs to bridges and where they would like to be at in a year; and the Wahoo North Project is winding down.

Marc Munford, Vice President Ameritas Investment Corp., discussed Advance refinancing of the Law Enforcement & Judicial Center General Obligation Refunding Bonds Series 2011.

Motion by Sukstorf, seconded by Hanson to authorize the Authorize the Chair to sign the Nebraska Crime Commission's VOCA (Victims of Crime Act) Grant Award and to approve the 2015-2016 Consultant Services Agreement for the Saunders County Court Appointed Special Advocate Programs (CASA) between Susan Gottschalk, Wahoo and Saunders County. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director, presented an Agency Update report.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:52 for litigation matters (84-1410), with the County Attorney, County Sheriff and Correctional Administrator present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:09 a.m. and to adopt **Resolution #40-2015** 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.

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

## BOARD OF EQUALIZATION PROCEEDINGS December 22, 2015

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

Motion by Hanson, seconded by Mach to approve Tax Correction #5322 Terrance L Chmelka; #5323 Mitchell Heusinkvelt; #5324 Eric & Cassi Deerson; and #5325 Leroy and Sharon Andresen. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Mach, seconded by Hanson to approve the minutes of the December 15<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:11 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board Administrative Assistant discussed the following items with the Board: There is a 15 year warranty on the roof of the Law Enforcement & Judicial Center, the County Surveyor is looking for plans for the Old Jail building in case modifications are to be made; repairs are being made to the walls of the room located at the south end of the hall on the main floor and the computer room.

Motion by Lutton, seconded by Sukstorf to approve the minutes of the December 15<sup>th</sup> Board meeting and to accept the Fee and Activity Reports for the month of November, from the various County Officials. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach 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 10:25 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS December 29, 2015

Pursuant to adjournment, the Board met with Rastovski, Mach, 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, except when in closed executive session.

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) mostly weather related issues; held a general discussion on several other items; discussed the statutorily requirements for minimum maintenance roads; and placing a flag pole on the Courthouse campus grounds in front of the Law Enforcement and Judicial Center.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 9:15 a.m., with regards to the following:

- 1) Resolution #37-2015 - Adoption of the revised and updated Future Land Use Map of the Saunders County Comprehensive Plan to address the city of Fremont's proposed ceding of jurisdiction in Saunders County and designation of land use on properties now within the county's jurisdiction by such ceding action.
- 2) Resolution #38-2015 - Adoption of the revised and updated Official Zoning Map to address the City of Fremont's proposed ceding of jurisdiction in Saunders County, zoning of properties now within the county's jurisdiction by such ceding action.

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



# Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:24 a.m. and to adopt **Resolution #37-2015** Adopting the revised and updated Future Land Use Map of the Saunders County Comprehensive Plan to address the city of Fremont's proposed ceding of jurisdiction in Saunders County and designation of land use on properties now within the county's jurisdiction by such ceding action. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to adopt **Resolution #38-2015** adopting the revised and updated Official Zoning Map to address the City of Fremont's proposed ceding of jurisdiction in Saunders County, zoning of properties now within the county's jurisdiction by such ceding action. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Nebraska Crime Commission 2016-2017 Community Based Juvenile Services Aid Grant Funding application. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the County's payroll for the January 8, 2016 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 Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on some maintenance and repair work that is being done.

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

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:37 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS December 29, 2015

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

Chairperson Sukstorf called the meeting to order at 9:37 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 Mach to approve Tax Correction #5326 for Clarence D & Ruth Sukstorf. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

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

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

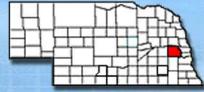
Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:38 a.m.

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Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Committee Reports: NONE

Open Discussion from the Public: NONE



# Saunders County Board Minutes



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

Chairperson Karloff declared the meeting adjourned at 9:38 a.m.