



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 12, 2016

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, 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).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2016.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2016.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2016.

Breunig nominated Doris Karloff - said nominated was seconded by Rastovski.

Motion by Breunig, seconded by Mach to cease nominations and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2016. 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 2016.

Breunig nominated Lutton - said nominated was seconded by Rastovski.

The Chair called for additional nomination – none was given.

Motion by Breunig, seconded by Mach to cease nominations and unanimously elected Dave Lutton as Vice Chair for 2016. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Chair called for nominations for Temp Chairperson for 2016.

Hanson nominated Breunig - said nominated was seconded by Rastovski.

Motion by Mach, seconded by Rastovski to cease nominations and unanimously elect Craig Breunig as the Pro Tempore Chair for 2016 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 Hanson, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement between Saunders County and Butler County for snow and ice removal from approx. 1¾ of miles of Butler County road system that connects with Saunders County road system. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #1-2016** Consultant Professional Service Agreement with the Nebraska Dept. of Roads for LPA Program Agreement for the State to assist the County in the development and construction of an LPA Federal-aid transportation project – Wahoo Northwest. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to adopt **Resolution #2-2016** Preliminary Engineering Agreement between Saunders County and Speece Lewis Engineering, Inc., for Nebraska Dept. of Roads Federal Aid Project BRO-



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7078(31) Prague South. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Public Works Director discussed placing a Flag Pole in one of the mediums in front of the Law Enforcement and Judicial Center and the cost for different types/highest; submitted to the Board the Road Departments Emergence Management Plan; discussed a backup plan for the fuel pumps at the County Yards in case power goes out and pumps won't function; discussed Federal Aid Projects and allotment of the monies for projects.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the November 2015.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for December 2015 was 107; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 210 and at home visits were 103; Corrections participated in 83 transports; Discussed the Memorandum of Understanding that has been submitted for consideration for former Nebraska Dept. of Corrections Director Bob Houston who currently works for UNO to work with Saunders County to establish a new housing rate for inmates.

Ryan Swinton, consultant for the County's Health Insurance bidding process; reported to the Board on the process of employees completing the Nebraska Uniform Health Applications online for the purpose of going out to bid a 2nd time. He stated that unfortunately, as of the deadline on January 11, 2016, there were only 73 of the 166 employees that had finished their health applications, 27 that were still in progress and 66 that had not started at all. As a result, they will not have the data necessary to obtain final rates or to go to bid and expect different results. Mr. Swinton stated in his professional opinion, the best option at this point win time would be to work with Michigan Welfare Plan on the renewal slated for April 1, 2016.

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

BOARD OF EQUALIZATION PROCEEDINGS January 12, 2016

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 9:50 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2016.

The Chair called for nomination for the Chairperson for the Year 2016.

Hanson nominated Scott Sukstorf – said nomination was seconded by Rastovski.

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 2016. Voting yes were Rastovski, Mach, Hanson, Karloff and Breunig. Voting no were none. Sukstorf abstained. Motion carried.

Chairperson Sukstorf was seated.

The Chair called for nominations for Vice Chairperson for 2016.

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



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Motion by Breunig, seconded by Mach to cease nominations and to unanimously elected Leroy Hanson as Vice Chairperson of the Board of Equalization for the year 2016. Voting yes were Mach, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Hanson abstained. Motion carried.

The Chair called for nominations for Temp Chairperson for 2016.

Breunig nominated Larry Mach – said nomination was seconded by Hanson.

Motion by Breunig, seconded by Hanson to cease nominations and to unanimously elect Larry Mach as the Pro Tempore Chairperson for the Board of Equalization for the year 2016 in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Mach abstained. Motion carried.

Motion by Karloff, seconded by Hanson to approve the following Tax Corrections: #5327 Thomas & Patricia Deleski; #5328 David & Susan Klauschie; and #5329 Michael D & Pamela K Swanson. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the December 29 2015 Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf and Hanson. 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 9:55 a.m.

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 Hanson to appoint Greg Rezac, Valparaiso to the Planning Commission Board to replace John Barry, Valparaiso; which term will expire November 30, 2018. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve Application #8080 by Robert C Kuhn to split off 18.52 acres and allow for a house to be built, Section 15-13-7, Richland Township. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board discussed the following tabled item by the Planning Commission: Application #8081 by Nathaniel Buss of Olsson Associates to rezone approximately 6.65 acres at Sandy Pointe Lake Development from Lakeside Residential (R-L) to Commercial (C-1) with a proposed use for storage units, Section 13-13-9, Clear Creek Township.

The Zoning Administrator asked for feedback on possible amending the Zoning Regulations with regards to the request of Application #8081.

The following Annual Reviews were discussed and the action taken by the Planning Commission: Dolezal Sand & Gravel: MP#1718 Gravel Pumping Operation (13-17-5); MP #6990 Sand & Gravel at Wolf Lakes (18-17-6); and MP #2704 Gravel Dredging (18-17-6)

Motion by Sukstorf, seconded by Breunig to authorize the hiring of a Labor Law Attorney for drafting/updating of the Saunders County Employees Handbook. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Mach. Voting no was Rastovski. Motion carried.

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

3-2016 Designate the County Clerk to set agenda and notify the Board of Supervisors

4-2016 Appointment of the Public Works Director

5-2016 Appointment of the Planning & Zoning Adm.

6-2016 Appointment of the Veterans Service Officer

7-2016 Appointment of the Noxious Weed Control Supervisor

8-2016 Appointment of Emergency Management Director

9-2016 Declaration of Depository Banks for funds of the County

10-2016 Declaration of Depository Bank for the Judge and Clerk of District Court

11-2016 Authorizing the County Treasurer to invest monies for the year 2016

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



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Motion by Breunig, seconded by Hanson make the following appointments of Board Representatives to the various Committees for 2016:

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

Board Member Breunig reported on the first week of the Nebraska Legislature Session, that several bills related to Property Tax have been submitted. The last day for Legislative Bills to be submitted is January 20th.

Motion by Rastovski, seconded by Mach to approve the minutes of the December 29, 2015 meeting and to approve the withdrawal of pledged securities by the Commercial State Bank, Cedar Bluffs. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

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

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

BOARD OF SUPERVISORS PROCEEDINGS January 19, 2016

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, 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).

The Noxious Weed Superintendent discussed with the Board the operations/responsibilities of his office and answered regarding spraying of the various weeds, land owner's responsibilities, the types of equipment used to spray the weeds and type of ongoing training.

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

The Register of Deeds updated the Board on the process of the preservation of documents in his office and requested the Board's approval for the purchase of a Lap Top Computer that will be paid for from the Preservation Fund.



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Motion by Rastovski, seconded by Hanson to approve the request of the Register of Deeds to purchase a Lap Top Computer. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board held a lengthy discussion with Ryan Swinton, from UNICO (with whom they contracted with to help with the bidding process for the County's Health, Dental and Vision insurance coverage) the possibility of Re-Bidding of the County's Health, Dental and Vision insurance coverage. Questions and concerns were also asked and presented by Eric Hancock from Anchor Insurance. At the end of the discussion it was determined that due to contractual obligations, there would not be a re-bidding process.

Motion by Hanson, seconded by Mach to approve the Payroll for the January 22nd 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 Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of January; 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.

Board Member Breunig updated the Board on Legislative Matters; January 20th at 10:00 a.m. is the deadline introductions of proposed legislative changes; discussed several bills that have been introduced including one for inmates held at County correctional facilities to pay a co-pay.

The Board Administrative Assistant updated the Board on the installation of new light fixtures on the 2nd floor of the Courthouse.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the January 12th meeting and the additions of Pledged Securities at First State Bank of Yutan and FirstBank of Nebraska. Voting yes were Hanson, 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.

Board Member Rastovski reported on he has been working on regarding the average cost to hold as inmate at the Saunders County Correctional Facility.

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 January 26, 2016

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 weather related issues that the Road Crews were addresses; he also visited with the Board about bridge projects that were upcoming.



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Motion by Lutton, seconded by Mach to convene in Closed Session at 9:15 a.m. for contract negotiations (84-1410), with Mark McQueen and the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Deann Haeffner, Assistant Deputy State Auditor – visited with the Board regarding budgetary lid requirements and the history as to how they came to be; she also pointed out LB 958 that was introduced by Senator Gloor on behalf of Governor Pete Ricketts – if this bill placed into law as it stands it would adversely affect every political subdivision that is subject to the budget/levy requirements (excluding schools – there is another LB that would affect them). LB958 also has an emergency clause on it so if passed and signed, it would go into effect immediately.

Motion by Hanson, seconded by Mach to make the following appointment/re-appointments to the Saunders County Visitors Promotion/Improvement Committee: Appoint Sophia Custer, Ceresco for a term that expires April 1, 2017; to re-appoint Bryan Divis, Wahoo, Jennifer Woita, Malmo and Craig Breunig, Wahoo for a term that expires April 1, 2017; and to re-appoint Denis Lawver, Wahoo, Gene Snitily, Wahoo and Doug Watts, Wahoo for a term that expires April 1, 2019. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no was Lutton. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:29 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 26, 2016

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 10:29 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 Rastovski, seconded by Hanson to approve the following Tax Corrections: #5330 thru #5334 NEBCO Inc., and #5335 thru #5337 Terrence L Chmelka. 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 January 12th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton abstained. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:31 a.m.

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 following applications for Designated Liquor Licenses: 1) Grata Bar & Lounge, Lincoln for a Fund Raising event to be held February 20th from 12:00 p.m. to 1:00 a.m. at Building #50, Camp Ashland Training Site, 220 County Road A, Ashland; and 2) Bishop Neumann Central Catholic High School, Wahoo for a Fund Raising event to be held March 18th from 5:00 p.m. to 1:00 a.m. and March 19th from 11:00 a.m. to 1:00 a.m.



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a.m., at the Saunders County 4-H Exhibit Hall, Wahoo. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig informed the Board of LB952 which would establish a County Medical Service pertaining to ambulance service.

The Board Administrative Assistant updated the Board on the roof repair at the Law Enforcement and Judicial Center.

Motion by Breunig, seconded by Lutton to approve the minutes of the January 19th meeting and to accept the Fee/Activity Reports for the month of December 2015 from the various County Officials. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 research he has been working on pertaining jail costs that show the actual cost of housing per inmate.
- The IT Administrator updated the Board on some IT matters.

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 11:18 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

February 5, 2016

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, 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 that the Road Crews were (Bridge, Culvert and Grading) working weather related issues due to the snow storm on Tuesday/Wednesday; discussed replacing the bridge west of Wann with concrete and that he will ask the Board to set a bid letting date at a later date.

Motion by Breunig, seconded by Rastovski to adopt **Resolution #12-2016** Professional Services Agreement to provide NEPA services for Federal-aid project #BRO-7078(30) Wahoo Northwest for Saunders County by HHDR Engineering, Inc. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chair to sign the Nebraska Crime Commission 2016-2017 Community-based Juvenile Services Aid Enhancement Grant. Voting yes were Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the February 5th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to approve the minutes of the January 26th Board meeting and to approve the withdrawal of Pledged Securities by First State Bank of Yutan. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to set a public hearing for 9:30 a.m., March 8, 2016 for consideration of the following: Application #SD95 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 2nd Addition, Clear Creek Township. Voting yes were Lutton, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the application for Special Designated Liquor License by Michael L. Beckman, Wahoo for an Agricultural Meeting to be held February 24, 2016 from 3:00 p.m. to 11:00 p.m. at the Saunders County Fairgrounds, Wahoo. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the December 2015.

The Board Administrative Assistant discussed Union contracts, Tuesday's snow storm and status of a maintenance employee that is currently on medical leave.

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.



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

BOARD OF SUPERVISORS PROCEEDINGS February 9, 2016

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 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).

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 8:08 a.m. for contract negotiations (84-1410) with elected and appointed officials present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to adjourn from Closed Session at 11:58 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Chairperson stated Members Breunig and Rastovski were excused prior to adjournment of closed session to attend employment interviews for the position vacancy office manager in the Zoning office. She also stated that Member Lutton was also excused prior to adjournment of closed session.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the February 5th Board meeting. Voting yes were Sukstorf, Hanson, Karloff 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 Karloff declared the meeting adjourned at 11:59 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 16, 2016

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, except when in closed executive session.

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).

Motion by Breunig, seconded by Lutton to convene in Closed Session at 8:04 a.m., for contract negotiation matters (84-1410), with the County Attorney, Board Administrative Assistant, County Sheriff, Correctional Administrator and County Sheriff Office Manager present. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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

The Board took a short break from 9:36 a.m. to 9:42 a.m.

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

BOARD OF EQUALIZATION PROCEEDINGS February 16, 2016

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 9:43 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to open the Public Hearing at 9:44 a.m., for the consideration of Applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2016-2019 tax years. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to close the Public Hearing at 9:45 a.m. and to approve the 137 applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2016-2019 tax years; as per the County Assessor's recommendations (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5338 thru #5340 Mark & Diana Watton. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the January 26th Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Motion by Hanson, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Rastovski, 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 9:48 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Karloff to authorize the County Clerk's office to strike the following outstanding checks from the Saunders County Impress Account:

1.31.12	#44518	lfurn.com	\$162.27
6.29.12	#44869	Eric Nelson	\$ 28.88
12.28.12	#46835	Eric Nelson	\$ 57.75

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



Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to approve the application #8085 Kyle & Kristine German to split off approximately 5.01 acres and allow for a house to be built, Section 26-16-6, Douglas Township; as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to set a Public Hearing for 9:30 a.m., March 8, 2016 for the consideration of the following:

Amendment to the Zoning Regulations Section 6.03.03 R-L Lakeside Residential District Conditional Uses, add: 8. Commercial uses that are compatible with the district, such as:

- a. Storage units, subject to the following conditions:
 1. There shall be a minimum lot area of three (3) acres.
 2. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
 3. All other storage shall be within enclosed building.
 4. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
 5. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
 6. All lights shall be shielded to direct light away from adjacent properties.
 7. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
 8. The owner or operator shall properly police the area for removal of trash and debris.
 9. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
 10. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.
- b. Eating and drinking establishments
- c. Convenience stores
- d. Boat repair facilities
- e. Other uses that are deemed compatible by the County Planning Commission and County Board

The following Planning & Zoning Annual Reviews were discussed:

- * NEBCO, Inc.: MP#512 Gravel Pumping Operation (12&13,7&18-13-9&10)
- * Western Sand & Gravel: MP#7548 Sand & Gravel Extraction Operation (31&32-14-10)
- * William McClure: MP# 6280 Shooting Range (36-14-9)

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the February 19th 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 Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of February; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Board Member Breunig update the Board on Legislative Matters.

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

Motion by Sukstorf, seconded by Rastovski to convene in Closed Session at 10:32 a.m., for personnel matters (84-14010); with the County Attorney, Board Administrative Assistant and the Planning Zoning Administrator present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:56 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Karloff reported on the Region V 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 11:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 23, 2016

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 reported on the following: Crews are addressing issue on county roads due to the frost coming out of the ground; discussed an issue on County Road 6; gave an update on the current road/bridge projects; a discussing was held concerning ice issues on the Platte River, there was none that was brought to the attention of the Road Dept.; discussed the leaking issue at the Law Enforcement and Judicial facility concerning the flat roof portion; discussed repair work that was done to the parking lot at the Law Enforcement and Judicial facility and the placement of a flag pole in one of the islands.

Motion by Rastovski, seconded by Breunig to advertise for material bids for the Memphis Northeast Project #C007824270. Said bids to be opened and considered at 9:00 a.m., March 15, 2016. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS February 23, 2016

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 9:16 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



Saunders County Board Minutes



Motion by Mach, seconded by Lutton to deny the Property Valuation Protest #1-2016 by Randy Crist, Ceresco; for the property described as Pt NE NW 22-13-7 (3.01 acres), Property ID #001657500. Denial was due to the protest being filed prior to the June 1, 2016 thru June 30, 2016 deadline to file a protest. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the February 16th 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:18 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

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

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:26 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The County Clerk updated the Board on the status of Time Clocks and the administrative processing; she informed the Board that this as added a large work load to her office and it is not even fulling up and running yet. Staff members Eva Egr and Denis Hauschild then explained the process and issues that they have had to address and made suggestions to the Board that their needs to a policy put in place so that all officials will have guide lines to follow.

Legislative Matters:

Board Member Breunig updated the Board on Legislative matters and discussed a constitutional amendment regarding the right to farm.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 16th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of January 2016. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Rastovski reported on the Saunders County Economic Development Corporation and Three River meetings that he attended.

Board Member Karloff reported on the County Safety Committee meeting held this morning and that the County received grant funding from NIRMA for security cameras.

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 10:03 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 1, 2016

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 following: Installed safety warning solar signage at enter section of old Hwy 77 and Hwy 66; discussed safety issues on Hwy 77 and the By-pass; and gave a general report on other projects around the county.

Geneie Andrews, GIS Workshop presented documents that refers to AVL info and pricing is the costs associated with using GIS for GPS units currently installed on county vehicles. They are able to overlay GPS data onto the existing county map/roads and provide real time tracking of each unit's progress. The costs associated with the AVL would replace our current expenses through Verizon for GPS services. She also presented documents and information regarding Register of Deeds information.

The CEO and CFO for Saunders Medical Center presented an overview of the facility and the services it provides; the providers on staff; the Specialty Providers that come to the facility; Previous years operations financials from 2008 thru 2015; statistics; and overview of the Long Term Care Facility portion.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:26 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 1, 2016

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 10:26 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 Breunig to approve the following Tax Corrections: #5341 John Bartlett; #5342 Void; #5343 Thomas Osmera; and #5344 Glen C & Ruth Ann Lund Jr. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the February 23rd Board meeting. Voting yes were Mach, 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 10:27 a.m.



Saunders County Board Minutes



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 authorize the Chair to sign the Michigan Conference of Teamsters Welfare Fund (MCTWF) – Memorandum of Understanding for Participation Opt Outs for Beneficiaries-Only (Spouse and Children) or Spouse-Only for both the Bargaining Unit and Non-Bargaining Unit. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the March 4th 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.

Legislative Matters:

Board Member Breunig reported on activities of the Legislature and that public hearings will end this week.

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

Committee Reports: NONE

Open Discussion from the Public: The County Attorney reported to the Board regarding (2) Jury Trials that were held last week.

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

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

BOARD OF SUPERVISORS PROCEEDINGS March 8, 2016

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 following: His department is helping in cleaning up materials left over from the Hwy 77 Bypass project; Crews are working on road repairs around the County; Updated the Board on the various road/bridge projects; and they are currently going through the process of evaluating bridges that are currently closed (11) that aren't on minimum maintenance roads and (18) that are on minimum maintenance roads.

The activity/fee report for the Correctional Facility for the month of February was submitted to the Board.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:11 a.m., for contract negotiations and personnel matters (84-1410), with the Deputy County Attorney, Mark McQueen negotiation legal counsel for the county; County Sheriff and the Board's Administrative Assistant present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closed Session at 9:56 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.



Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:57 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 8, 2016

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 9:57 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).

Motion by Mach, seconded by Rastovski, to deny the Property Valuation Protest #2-2016 by Larid Haberman, for Wahoo Creek Hunting Club, for the property described as Pt SW NE & Pt E½ NW & Pt NE SW & Pt SE 28-13-9 (90 acres). Denial was due to the protest being filed prior to the June 1, 2016 thru June 30, 2016 deadline to file a protest. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the following Tax Corrections: #5345 Dale F. Kavan; and #5346 thru #5348 Jeffrey Pedersen. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the March 1st 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 10:00 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Hanson, seconded by Breunig to open the Public Hearing at 10:01 a.m. for consideration of the following:

- ♦ Application #SD95 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 2nd Addition, Clear Creek Township.
- ♦ Amendment to the Zoning Regulations Section 6.03.03 R-L Lakeside Residential District Conditional Uses, add:
 8. Commercial uses that are compatible with the district, such as:
 - a. Storage units, subject to the following conditions:
 1. There shall be a minimum lot area of three (3) acres.
 2. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
 3. All other storage shall be within enclosed building.
 4. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
 5. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
 6. All lights shall be shielded to direct light away from adjacent



Saunders County Board Minutes



properties.

7. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
8. The owner or operator shall properly police the area for removal of trash and debris.
9. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
10. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.
- b. Eating and drinking establishments
- c. Convenience stores
- d. Boat repair facilities
- e. Other uses that are deemed compatible by the County Planning Commission and

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

Motion by Sukstorf, seconded by Mach to close the Public Hearings at 10:05 a.m. and adopt the following Resolutions:

1. **Resolution #13-2016** approving application #SD95 to be known as Sandy Pointe Lake Development 2nd Addition located in Section 24&13-13-9 and Section 18&19-13-10. Zoning District is Lakeside Residential (R-L).
2. **Resolution #14-2016** approving the following Amendment to the Zoning Regulations Section 6.03.03 R-L Lakeside Residential District Conditional Uses, add:
 8. Commercial uses that are compatible with the district, such as:
 - a. Storage units, not including portable storage containers, subject to the following conditions:
 1. There shall be a minimum lot area of three (3) acres.
 2. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
 3. All other storage shall be within enclosed building.
 4. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
 5. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10 foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
 6. All lights shall be shielded to direct light away from adjacent properties.
 7. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
 8. The owner or operator shall properly police the area for removal of trash and debris.
 9. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
 11. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.
 - b. Eating and drinking establishments
 - c. Convenience stores
 - d. Boat repair facilities
 - e. Boat storage facilities
 - f. Other uses that are deemed compatible to the district and to existing uses in the development by the Planning Commission and Board of Supervisors.

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

Legislative Matters – Board Member Breunig updated the Board on Legislative activities.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the March 1st Board meeting. 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 meeting that she attended and provided a document services Saunders County receives from Region V.

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 10:17 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 15, 2016

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).

Motion by Breunig, seconded by Mach to open the bids for materials for the Memphis Northeast Project #C007824270, at 9:02 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only (1) bid was received from Concrete Industries, Inc., Lincoln, NE for \$67,922.50

Motion by Lutton, seconded by Hanson to award the bid for materials for the Memphis Northeast Project #C007824270, for the amount of \$67,922.50. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director discussed with the Board, possible future roads/bridges/culverts; he also discussed/updated the Board on current projects.

Motion by Breunig, seconded by Mach to adopt **Resolution #15-2016** Notification of Revision of the One and Six Year Plan as presented. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board discussed again with GIS Workshop, potential upgrades to the County's current service enhancing Roads and Register of Deeds information. No action was taken at this time, this matter will be carried forward to next week's agenda.

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Audit Representation Letter for Fiscal Year 2014-2015. Voting yes were Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton was absent during roll call. Motion carried.

Motion by Mach, seconded by Breunig to approve the County's Payroll for the March 18th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Lutton was absent during roll call. Motion carried.

The Board Administrative Assistant briefly discussed the progress of addressing the leaking issue at the Law Enforcement and Judicial Center and the carpet/mildew issues at the Clerk of District Court's office due to the leaking; he also reminded the Board that the heating/cooling system for the Courthouse is very old and need of being update/replaced.

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

Committee Reports:

Board Member Karloff reported on the Region V Services/Systems meeting that she 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 10:08 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 22, 2016

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 Lutton, seconded by Mach to convene in Closed Session at 9:03 a.m. for personnel matters (84-1401), with the County Attorney, County Sheriff and Public Works Director 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 9:40 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 Mach, seconded by Breunig to convene in Closed Session at 9:41 a.m. for litigation matters (84-1401), with the County Attorney present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:03 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.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 10:10 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting yes were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 22, 2016

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



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5349 thru #5352. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the March 8th 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 10:12 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Rastovski to renew the Five Nines Partnership Agreement for services through April 1, 2017, at the following monthly fees; Partnership Agreement monthly fee \$6,500 and Backup Agreement monthly fee \$160.00. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to pay 80% of the newly hired Mitch Polacek, Office Manager/Budget Assistant health insurance Cobra Payment for the months of April, May and June. 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 County's Payroll for the April 1st pay period; the County Treasure 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 Sukstorf, seconded by Mach to approve the Vendor Claims for the month of March; the County Treasure 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 updated the Board on legislative proceedings – there is (4) weeks left in this year's session; and reported on LB958.

The Board Administrative Assistant updated the Board on the FOP contract and the repairs being made to the Law Enforcement and Judicial Center and addressing the carpet issue in the Clerk of District Court's office.

Motion by Lutton, seconded by Rastovski to approve the minutes of the March 15th Board meeting; to accept the Fee/Activity Reports from the various county officials for the month of February; and approve the withdrawal of pledged securities from the Midwest Independent Bank. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the SENDD and Saunders Medical Center meetings 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 10:41 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

April 5, 2016

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 Breunig, seconded by Rastovski to authorize the Board Chairperson to sign the Revised Budget Summary for Nebraska Crime Commission 2016 Community-based Juvenile Services Aid Program (Grants 16-CB-0525 and 6-EB-0604). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 2016.

Motion by Hanson, seconded by Rastovski to adopt Resolution #16-2016 requesting funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act for us for the County Transportation for Fiscal Year 2016-2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director updated the Board on various bridge projects in the County.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:50 a.m. for matters pertaining to personnel, contract negotiations and litigation (84-1410); with the Public Works Director, Mark McQueen and County Attorney present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 10:28 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.

Motion by Mach, seconded by Sukstorf to authorize the Interim transition to a new Michigan Conference of Teamsters Welfare Fund Health Insurance Plan. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adopt Resolution #17-2016 authorizing the Chair to sign all necessary documents to implement and complete the III Corp 2015-2016 Interlocal Agreement between Saunders County and other members of the III Corps Drug and Violent Crime Task Force. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:54 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

April 5, 2016

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



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

Chairperson Sukstorf called the meeting to order at 10:54 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 Karloff, seconded by Lutton to approve Tax Corrections #5353 thru #5356. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 22nd 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 10:55 a.m.

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 Mach to acknowledge of receipt of the County's 2014-2015 Fiscal Year Audit as presented by the Nebraska State Auditor of Public Accounts and to place said audit on file in the County Clerk's office. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters – this is the last week for General File Bills; reported on LB958; Tax Credit for Ag land; and there is only 2 weeks left for this legislative session.

The Board Administrative Assistant discussed/update the Board on the following: carpeting issue in the Clerk of District Courts office; Employee Hand Book/Policy Manual; Updating the lighting on the 3rd floor of the Courthouse; Repair work to the 1st floor of the Courthouse; and Concrete repair of the parking area on the North side of the Courthouse.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the March 22nd Board meeting and the withdrawal of pledged securities from the FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Karloff reported on the meeting held at Saunders Medical Center regarding medical transports/Wahoo Rural Fire District.

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

April 12, 2016

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.



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

Public Works Director updated the Board on various projects around the County.

Motion by Breunig, seconded by Rastovski to authorize the 5th Annual Race Omaha Duathlon held at Memphis State Recreation Area, on April 24, 2016. 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.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for March was 99; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 223; Corrections participated in 99 transports; Miscellaneous items for discussion covered the following: Due to staff issues we will they will be reducing the Dodge County Booking and Holding facility operations. They will move to a (4) staff operation where they will have (2) staff work M-F 8:00 a.m. – 4:00 p.m., in order to cover the facility while we have inmates there for court. They will have (2) other staff assigned to for four (4) ten hour shifts 6:00 p.m. – 4:00 a.m. Thursday-Sunday which will cover the busiest arrest times. The remaining Dodge staff will be reassigned to the Saunders County Facility.

Motion by Sukstorf, seconded by Lutton to approve Application #8086 by Nathaniel Buss of Olsson Associates and Paul Davis: proposed use for storage building with small repair shop for minor work, sales of lake/boating accessories, Section 13-13-9 Clear Creek Township; per Planning Commission's recommendations. Voting yes were Rastovski, Sukstorf, Hanson and Lutton. Voting no were Breunig, Mach and Karloff. Motion carried.

Motion by Breunig, seconded by Hanson to set a Public Hearing date/time of April 26, 2016 at 9:30 a.m. for the consideration of Application #8116 by Big Sandy / Mark Portz to rezone approximately 34.8 acres from Agricultural (Ag-1) to Transitional Agricultural District with a proposed use for boat storage facility, fully enclosed, separate units, Section 12-13-9 Clear Creek Township. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application #8117 by Brian Reid of Reid's Farmacy to relocate facility which sells chemicals and fertilizer and completes custom applications for farmers, Section 5-13-9 Clear Creek Township; per Planning Commission's recommendations. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The following Annual Reviews were reported on.

- Jeff Ferrin.: MP#3422 Compost Lawn & Garden Debris (12-13-9)
Blue River Regulators: MP#5522 Gun Club, Shooting Range (31-14-5)

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:46 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 12, 2016

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



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Motion by Lutton, seconded by Hanson to table Appeal of Notice of Taxable Status 2016 by the City of Wahoo on the following describe properties: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima) and to place back on the April 19th Board meeting agenda. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff deny the request for a tax refund by Joyce Urbanovsky (Dau, LLC), Lincoln, NE, on the following described properties: 1) 006767001 Tr 1A NE 34-15-7 Commercial Park; and 2) 006766501 Tr 1B NE 34-15-7 Commercial Park. Denial was made due to the fact that no prior notice was given to the County Assessor's office that acre amounts were not correct and that a survey showing the correct number of acres was filed with the Register of Deeds office on March 30, 2016. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson, and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of a Change of Value notice as submitted by the County Assessor. 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 Tax Corrections #5357 thru #5360. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:22 a.m.

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 April 15th pay period. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to authorize the Board Administrative Assistant to proceed with the Courthouse 3rd Floor lighting replacement. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: heating and cooling system for the Courthouse; roof repairs at the Law Enforcement and Judicial Center; issues with the drain in the parking lot between the Courthouse and the LE&J facility; Off street parking lot on the North side of the Courthouse; and carpeting in the Clerk of District Court office.

Board Member Breunig updated the Board on Legislative Matters – the legislature is rapping things up, there are just a few days left in this session.

Motion by Breunig, seconded by Mach to amend the motion that was previously made by **changing** the Public Hearing date/time to May 3, 2016 at 9:30 a.m. for the consideration of Application #8116 by Big Sandy / Mark Portz to rezone approximately 34.8 acres from Agricultural (Ag-1) to Transitional Agricultural District with a proposed use for boat storage facility, fully enclosed, separate units, Section 12-13-9 Clear Creek Township. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 5th Board meeting and to approve the addition of Pledged Securities at the First State Bank of Yutan, Yutan. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. 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.

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

BOARD OF SUPERVISORS PROCEEDINGS

April 19, 2016

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 following: Updated the Board on current projects and costs; He has been asked to be part of a steering committee to help determine the distribution of state funding for Hwy allocations; Discussed work being done on County Road J in conjunction with the construction of the new Sid Dillion building; Discussed purchasing of equipment for the next fiscal year; Discussed the paving of 15th Street (Wahoo) that connects with Hwy 77 Bypass; and discussed the repairing of the North Parking Lot area.

Motion by Rastovski, seconded by Mach to authorize the advertising for the following Bid lettings: **1)** Project #C007824715 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **2)** Project #C007824710 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; and **3)** Project #C007824725 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E. Said bids to be opened and considered at 9:00 a.m., May 3, 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the advertising for Asphalt Paving for the following: Ashland North Overlay C-78(699), Memphis Northeast Overlay C-78(692B), Ceresco North Overlay C-78(706), and Touhy West Overlay C-78(696). Said bids to be opened and considered at 9:00 a.m., May 3, 2016. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Dean Henrichson, Saunders County MFO Director, met with the Board to present an annual report on the Mutual Finance Organization report and requested that the Board continue levy a rate of .04000 for all Saunders County Fire Districts.

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

BOARD OF EQUALIZATION PROCEEDINGS

April 19, 2016

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 9:38 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).



Saunders County Board Minutes



Motion by Karloff, seconded by Mach to convene in Closed Session at 9:39 a.m. for litigation matters (84-1410) with the County Assessor, County Attorney and Board's Administrative Assistant present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to adjourn from Closed Session at 9:51 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 Lutton, seconded by Breunig to continue to table Appeal of Notice of Taxable Status 2016 by the City of Wahoo on the following describe properties: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the request for Tax Refund by Dennis Masek, Valparaiso for property described as N 315' of Blk 15 Lytles Addition to Valparaiso, Property ID #005857000. 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 Tax Corrections #5361 & #5362. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the April 12th 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 9:53 a.m.

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 convene in Closed Session at 9:58 a.m. for Labor Negotiations status update (84-1410), with Mark McQueen, labor negotiation council for the county, the County Attorney and the Board's Administrative Assistant. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to adjourn from Closed Session at 10:35 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.

Motion by Sukstorf, seconded by Breunig to table the claim for Watchguard Video, Dallas, TX in the amount of \$4,895.00 and to approve all other Vendor Claims for the month of 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Board Member Breunig update the Board on Legislative Matters, Wednesday of this week will be the last day for the Legislature – their last day of work to take up Veto's.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 12th meeting 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 Annual Jail Conference that he and Board Member Karloff attended; he also report 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.



Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 10:56 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 26, 2016

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).

Motion by Rastovski, seconded by Breunig to table the Engineering Agreements for Project #160374 for paving of County Road L between Hackberry Street (Wahoo) and Hwy 77 and to place back on the May 3, 2016 Board meeting agenda. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); Updated the Board on current projects; The County has received a Tire Recycling Grant for this year; Provided the Board with info regarding the current standing of Bridge Projects; The Flag Pole for the Law Enforcement and Judicial Center has been order; Discussed the possibility of getting a new Road Grader through State Bid; and Discussed estimated cost of possibly paving County Road G and the difference in costs between asphalt and concrete.

Marc Munford, Vice President Ameritas Investment Corp., visited with the Board regarding Law Enforcement & Judicial Center General Obligation Refunding Bonds; he provided with information regarding rates and any savings there might be by calling the bonds now by doing a one-time advance calling or to waiting November.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:42 a.m. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 26, 2016

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski and Hanson. 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 9:42 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).

Motion by Lutton, seconded by Rastovski to approve Tax Corrections #5363 thru #5366 as presented by the County Assessor. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Mach to approve the minutes of the April 19th 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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:44 a.m.



Saunders County Board Minutes



Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board briefly discussed the Interlocal Agreement between Dodge County and Saunders County for Jail operations and Inmate Housing of Dodge County. Some of the discussion needed to be held in Closed Session, but since Closed Session was not listed on the agenda, this matter will be placed back on the May 3rd meeting agenda, as well as Closed Session for contract negotiations.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the April 29th pay period; the County Treasure 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 Lutton, seconded by Breunig to amend the 2016 Legal Holidays to be observed by Saunders County as follows: the Floating Holiday that was approved for the April 29th for Arbor Day (with all County Offices open) is removed and will **not be observed as a Floating Holiday**. Any County Employee that has used the Floating Holiday will subtract (8) hours from their accrued vacation or any banked comp time. In place of the Floating Holiday – Friday, December 23 will be observed as a Christmas Eve Holiday – all County offices will be closed on that day. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the Table Vendor Claim of Watchguard Video, Dallas, TX in the amount of \$4,895.00 that will be paid for from the County Sheriff's budget. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board briefly discussed Budgets matters – stated that they will require written requests for equipment, IT hardware/software, and other items that not budgeted for in the Officials budget. Said request will be considered as an Agenda during a Board meeting.

The Board Administrative Assistant updated the Board on the water problem issue in the Clerk of District Courts office.

Motion by Lutton, seconded by Rastovski to approve the minutes of the April 19th Board meeting; to accept the Fee/Activity Reports for the month of March from the various County Officials; and to approve the addition of Pledged Securities at the First State Bank of Yutan, Yutan. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

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

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

Board Member Karloff reported on the Region V Services/System meeting that she attended.

Open Discussion from the Public:

Tom Slobodnik addressed the Board with questions regarding the Interlocal Agreement that Dodge County has with Saunders County manage the Dodge County Correctional Department; questions covered rates/percent's. He also had questions/comments regarding engineering fees and purchasing of road equipment.

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



Saunders County Board Minutes





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BOARD OF SUPERVISORS PROCEEDINGS

May 3, 2016

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).

The Public Works Director reported that he will be attending a meeting this morning in Lincoln regarding Highway Allocation Funding, the 1st round is a 20 million dollar distribution; he also informed the Board that Saunders County was awarded a Tire Recycling Grant this year, it will be held on September 1st at the Transfer Station located east of Wahoo.

Motion by Breunig, seconded by Mach to open the Bids at 9:05 a.m. for the following projects: **1)** Project #C007824715 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **2)** Project #C007824710 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **3)** Project #C007824725 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; and **4)** Asphalt Paving for the following: Ashland North Overlay C-78(699), Memphis Northeast Overlay C-78(692B), Ceresco North Overlay C-78(706), and Touhy West Overlay C-78(696). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Bids were opened and read into record, then asked to be reviewed. Said bids will be considered for awarding/rejecting on the Board's May 17, 2016 meeting.

Motion by Lutton, seconded by Hanson to approve The Nebraska Omnium Weekend 2016, that features (3) bike racing courses on May 14, 2016 to be held in the Ashland area; the County Liability Insurance Company (NIRMA) is to be notified of said event. Voting yes were Rastovski, Mach, 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 March 2016.

Motion by Hanson, seconded by Rastovski to Re-appointment Susan Thomas, Ashland, to the Saunders Medical Center Board of Trustees for a six year term commencing July 1, 2016 and expiring June 30, 2022. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:36 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

May 3, 2016

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



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Motion by Rastovski, seconded by Hanson to open the public hearing at 9:37 a.m., regarding the exemption from real and/or tangible personal property taxation on property described as Lot T-8 Woodcliff owned by the Notre Dame Sisters, Omaha, NE for the 2016-2019 tax years. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the public hearing at 9:38 a.m., and deny the exemption from real and/or tangible personal property taxation on property described as Lot T-8 Woodcliff owned by the Notre Dame Sisters, Omaha, NE for the 2016-2019 tax years. Denial was made to due to said property being sold to a new ownership. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the request by Kevin & Mary Williams, Ashland – for a Tax Refund on property described as Lot 3 Blk 19 Dean's Add (1st Add-SW 1-12-9) parcel #004453002; said refund will be for (3) years back. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to authorize the mailing of (118) 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 Karloff, seconded by Hanson to approve Tax Corrections #5367 thru #5373. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to authorize the County Clerk to hire Referees for the 2016 Protest Hearings. 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 April 26th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The County Assessor's reported on 2016 values

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:48 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Lutton to open the Public Hearing at 9:49 a.m. for the consideration of Application #8116 by Big Sandy / Mark Portz to rezone approximately 34.8 acres from Agricultural (Ag-1) to Transitional Agricultural District with a proposed use for boat storage facility, fully enclosed, separate units, Section 12-13-9 Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the public hearing at 9:52 a.m. and adopt **Resolution #18- 2016** amending the Future Land Use Map and the Official Zoning Map to reflect the rezoning the property described as Tr NE S & E of RR Sec. 22-13-9 (Clear Creek) approx.. 34.8 acre from Agricultural (AG-1) to Transitional Agricultural. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski authorizing the County IT Administrator to purchase the following: **1)** (4) Ruggedized Laptops; and **2)** (20) PC-s and (1) Laptop. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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



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Motion by Rastovski, Sukstorf to adjourn from Closed Session at 10:30 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 Breunig, seconded by Mach to approve the Payroll for the May 13th 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.

The Board Administrative Assistant updated the Board on the Clerk of District Court carpet issue; and concrete work to be done on the off street parking north of the Courthouse.

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

Committee Reports:

Board Member Mach reported on the Mutual Aid Quarterly meeting that he attended.

Board Member Rastovski reported on the Lancaster/Saunders County Community Action Board 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 10:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 17, 2016

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 Hanson, seconded by Breunig to adopt **Resolution #19-2016** Interlocal agreement with Nebraska Department of Roads for County Road Realignment – Agnew North & South; the Chairperson is authorized to sign all documents pertaining to this road project. 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 Highway Department to advertise for bids for Gravel Surfacing for County Roads during the period of July 1, 2016 through June 30, 2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to award the bids for the following projects: **1)** Project #C007824715 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; **2)** Project #C007824710 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E; and **3)** Project #C007824725 Twin 10'x8'x42' Concrete Box Culvert located between Sec. 1-T15N-R8E and Sec. 6-T15N-R9E – to M.E. Collins Contracting, Wahoo, NE, as low bidder for a total of \$474,928.29. All other bids are rejected. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the following Asphalt Paving projects to Paver's Inc., Waverly, NE, as low bidder for the following: Ashland North Overlay C-78(699), Memphis Northeast Overlay C-78(692B), Ceresco North Overlay C-78(706), and Touhy West Overlay C-78(696) – for a total of \$819,843.60. To also add to the



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Ashland North Overlay and Memphis Northeast Overlay to complete the asphalt paving of said roadways. All other bids are rejected. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director reported on the meeting he attended with the Department of Roads and Soy Bean Board regarding bridge testing; and reported on the meeting he attended last week regarding the allocation of Highway funding.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for April was 92; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 217; Corrections participated in 88 transports.

Motion by Sukstorf, seconded by Mach to approve the applications for Special Designated Liquor License by Jody J. Crone dba Dog House Saloon, Bennington, for a private party at Lot 1022-S, Woodcliff, Fremont, from 3:00 p.m. to 9:00 p.m., on June 11, 2016. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no was none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:32 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 17, 2016

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

Motion by Karloff, seconded by Hanson to approve Tax Corrections #5374 thru #5395. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the Refund request on Personal Property Tax by Found and Flora, Wahoo for (1) year 2015. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to deny Property Valuation Protest #3-2016 by Nichole Longacre, Fremont, on property described as Lot S-1007 Woodcliff. Said denial was made due said Protest was filed prior to the June 1st date as required by law. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Karloff to convene in Closed Session at 9:40 a.m. for negotiation matters (84-1410) with the County Assessor, County Attorney and Board Administrative Staff present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:55 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 Lutton, seconded by Rastovski to approve the Appeal of Notice of Taxable Status 2016 by the City of Wahoo on the following describe properties: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima) – with said property being



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50% Exempt and 50% taxable for a (4) year period. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no was Sukstorf. Motion carried.

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

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

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Rastovski to approve Application #8132 by Jack Nitz and Associates to split off 6.06 acres out of 120 acres for an approved building site, Section 17-14-8, Wahoo Township. As per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing date/time of June 7, 2016 at 9:30 for the consideration of the following:

- Application#SD96 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 3rd Addition, Clear Creek Township.
- Application #8150 by City of Wahoo, to cede remainder of section 16-14-7 from county jurisdiction to City of Wahoo jurisdiction, making the entire section City of Wahoo jurisdiction, Stocking Township.
- Amendment to the Zoning Regulations Section 6.12.01, F-1 Flood Plain District, 6.12.01 Intent, add *italicized* text:

The intent of this district is to limit the use of land within the established flood plain areas described and delineated as *numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section C of this Resolution*, or as the 100 year Flood Designation on the Flood Insurance Rate Maps of Saunders County dated April 5, 2010, *and also the Dodge County FIRM panels 31053C0390E, 31053C03965E, 31053C0415E, effective 1/2/2008, previously enforced by Fremont*, issued by the U.S. Department of Homeland Security Federal Emergency Management Agency and as adopted by Saunders County. Further, Section 21-101 et. seq. (NE RRS, 943) provides the County with the responsibility to manage flood plains.

- Also, Amendment to Zoning Regulations Section 6.12.01, B, 2, b, (3), add *italicized* text:
Notify adjacent communities and the *Nebraska Department of Natural Resources* prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

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

Annual Review(s):

- Wahoo Sanitation: MP#2102 Transfer Station
- Wahoo Sanitation: MP#2371 Compost Grass

Motion by Breunig, seconded by Hanson to convene in Closed Session at 10:09 a.m. for litigation matters (84-1410) with the County Attorney present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:19 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 Breunig, seconded by Rastovski to approve the County Attorney authorizing claim with NIRMA. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant reported on the following: Policy Manual; reviewed a spread sheet of all Elected and Appointed Officials and County Employee Salaries and wages; and Courthouse roof repairs.

Motion by Rastovski, seconded by Mach to approve the minutes of May 3rd meeting Board meeting and approve the Pledged Securities – withdrawal(s), substitution(s), addition(s), as presented by the County Treasurer. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



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 10:33 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 24, 2016

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 Breunig, seconded by Mach to the purchase of a CAT Motor Grader through the State of Nebraska bid the cost of \$228,516.00 (which includes a trade-in amount of \$42,500.00). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) mostly weather related; moving some pipe down in the Wann area; discussed possibly moving up to using a bigger excavator; and the locations and other projects in different areas of the County; has an issue with a land owner who has constructed a dam (around 1998) that is causing issues with a County Bridge and causing issue with surrounding landowners; they are researching if a permit was ever issued and if not what the next step is; he also discussed some future projects.

Motion by Rastovski, seconded by Mach to approve the following Saunders County Visitors Promotion and Improvement Grant requests, as recommended by the Saunders County Visitors Promotion and Improvement Committee: **Promotion Fund** - \$1,000 to the Wahoo Chamber of Commerce for the 2015 Figure 8 Racing event; \$200 to the Saunders County Lost Pets for the 2016 Walk for Paws; \$500 to the Saunders County Ag Society for the 2016 Wine event; \$500 to the Valparaiso Oak Creek Valley Days for the 2016 Val Days event; \$50 to the Wahoo Parks & Recreation for the 2016 Easter Egg Hunt; \$500 to the Ceresco Days for their 2016 event; \$50 to the Ceresco Evangelical Covenant Church for the 2016 Easter Egg Hunt; \$1,500 to the Wahoo Heritage Inn for a sign; \$500 to Mead Days for their 2016 event; and \$310 to Wahoo Chamber for Commerce for the 2015 Brochure Swap. **Improvement Fund** - \$5,500 to Wahoo Area Economic Development for Wahoo Arrow sign. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. 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 Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Breunig was absent during roll call. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 24, 2016

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 9:20 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 Lutton, seconded by Karloff to approve the minutes of the May 17th Board meeting. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Breunig was absent during roll call. Motion carried.

Motion by Rastovski, seconded by Hanson to approve Tax Corrections ##5396 thru #5400, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Breunig was absent during roll call. 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 9:24 a.m.

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 convene in Closed Session at 9:25 a.m. for personnel matters (84-1410), with the County Attorney and the Board's Administrative Assistant present. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig was absent during roll call. Motion carried.

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

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

Motion by Breunig, seconded by Hanson to approve the Vendor Claims for the month of May; 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.

The Board of Supervisors Administrative Assistant discussed the following with the Board: A trouble shooting device was installed in the Sheriff's office; they are looking into upgrading the camera on the East side; and concrete for parking.

Motion by Sukstorf, seconded by Rastovski, to approve the minutes of the May 17th 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 Northeast Juvenile Detention and Saunders Medical Center meeting that he attended;

Board Member Karloff reported on the NIRMA 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 10:13 a.m.



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Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 7, 2016

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).

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2016.

Motion by Mach, seconded by Hanson to open the bids at 9:08 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2016 through June 30, 2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel	\$10.50 No price for delivery	\$10.50 No price for delivery	\$10.50 No price for delivery	\$10.50 No price for delivery	\$10.50 No price for delivery
Lyman Richey	\$12.00 Delivery price at different rate depending on site	\$12.00 Delivery price at different rate depending on site	\$12.00 Delivery price at different rate depending on site	\$12.00 Delivery price at different rate depending of site	\$12.00 #16.95 Delivered
Mallard Sand & Gravel	\$11.75 No price for delivery	\$11.75 No price for delivery	\$11.75 No price for delivery	\$11.75 No price for delivery	\$11.75 \$11.75 Valley \$13.00
Western Sand & Gravel	\$11.00 Delivered \$16.50	\$11.00 Delivered \$18.90	\$11.00 Delivered \$16.30	\$11.00 Delivered \$13.95	\$11.00 Delivered \$16.10

Motion by Rastovski, seconded by Lutton to accept all bids received for Gravel Surfacing for County Roads during the period of July 1, 2016 through June 30, 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried

The Board reviewed and discussed again with GIS Workshop potential upgrades to the County's current service enhancing Roads and Register of Deeds information – the GIS Solutions Consultant for asked to get information concerning costs.

Eric Alm Co-Chairperson for the Saunders County Veterans Memorial updated the Board on the progress of the Memorial; and also discussed flooding concerns related to Lake Wanahoo.

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

BOARD OF EQUALIZATION PROCEEDINGS

June 7, 2016



Saunders County Board Minutes



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 9:53 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

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

Motion by Rastovski, seconded by Mach to rescind the action taken on May 17, 2016 regarding the Property Valuation Protest #3-2016 by Nichole Longacre, Fremont, on property described as Lot S-1007 Woodcliff and to process said Property Valuation Protest with all other protests filed for the 2016 Protest cycle. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the mailing of (128) Change of Value Notices, as presented by the County Assessor. Owners of said parcels receiving the Change of Value Notices will have July 7th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Tax Corrections #5401 thru #5418, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to ratifying the action taken on May 17, 2016 upon acceptance by the City of Wahoo that approving the Appeal of Notice of Taxable Status 2016 is approved on the basis that the following describe properties being 50% Exempt and 50% taxable for a (4) year period: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima). Voting yes were Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were Mach and Sukstorf. Motion carried.

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

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

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 Mach to approve the New Master Service Agreement Contract for the Assessor, Emergency Manager, Roads, Planning and Zoning with GIS Workshop. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 10:16 a.m. for the consideration of the following:

- Application #SD96 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 3rd Addition, Clear Creek Township.
- Application #8150 by City of Wahoo, to cede remainder of section 16-14-7 from county jurisdiction to City of Wahoo jurisdiction, making the entire section City of Wahoo jurisdiction, Stocking Township.
- Amendment to the Zoning Regulations Section 6.12.01, F-1 Flood Plain District, 6.12.01 Intent, add *italicized* text:



Saunders County Board Minutes



The intent of this district is to limit the use of land within the established flood plain areas described and delineated as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section C of this Resolution, or as the 100 year Flood Designation on the Flood Insurance Rate Maps of Saunders County dated April 5, 2010, and also the Dodge County FIRM panels 31053C0390E, 31053C03965E, 31053C0415E, effective 1/2/2008, previously enforced by Fremont, issued by the U.S. Department of Homeland Security Federal Emergency Management Agency and as adopted by Saunders County. Further, Section 21-101 et. seq. (NE RRS, 943) provides the County with the responsibility to manage flood plains.

- Also, Amendment to Zoning Regulations Section 6.12.01, B, 2, b, (3), add *italicized* text:
Notify adjacent communities and the Nebraska Department of Natural Resources prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

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

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 10:21 a.m. and approve the following Resolutions:

Resolution #20-2016 – approving Application #SD96 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 3rd Addition, Clear Creek Township.

Resolution #21-2016 – approving Application #8150 by City of Wahoo, to cede remainder of section 16-14-7 from county jurisdiction to City of Wahoo jurisdiction, making the entire section City of Wahoo jurisdiction, Stocking Township.

Resolution #22-2016 – Amending the Zoning Regulations Section 6.12.01, F-1 Flood Plain District, 6.12.01 Intent, add *italicized* text:

The intent of this district is to limit the use of land within the established flood plain areas described and delineated as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section C of this Resolution, or as the 100 year Flood Designation on the Flood Insurance Rate Maps of Saunders County dated April 5, 2010, and also the Dodge County FIRM panels 31053C0390E, 31053C03965E, 31053C0415E, effective 1/2/2008, previously enforced by Fremont, issued by the U.S. Department of Homeland Security Federal Emergency Management Agency and as adopted by Saunders County. Further, Section 21-101 et. seq. (NE RRS, 943) provides the County with the responsibility to manage flood plains.

- Also, Amending the Zoning Regulations Section 6.12.01, B, 2, b, (3), add *italicized* text:
Notify adjacent communities and the Nebraska Department of Natural Resources prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

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

Motion by Rastovski, seconded by Hanson to authorize the County Treasurer to establish the use of Debit/Credit card payment system for the Treasurer's office. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the following application(s) for Special Designated Liquor Licenses:

- DeSauce Developments dba Wooden Windmill (INSPRO) for a reception on July 1, 2016 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Center, 980 County Road W, (Woodcliff), Fremont
- DeSauce Developments dba Wooden Windmill (INSPRO) for a reception on July 23, 2016 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Center, 980 County Road W, (Woodcliff), Fremont

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

Motion by Mach, seconded by Lutton to approve the County's Payroll for the June 10th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the May 27th Board meeting and to approve the withdrawal of Pledged Securities from the Oak Creek Valley Bank and FirstBank of Nebraska Wahoo. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



The Board discussed the possible consolidation of the County Assessor and Register of Deeds office; remarks were given by the County Assessor, Register of Deeds and Deputy Register of Deeds that they felt the offices were running efficiently and stated concerns they had by consolidating them. The Board's Administrative Assistant provided information about the Lancaster and Douglas Counties after they consolidated these offices.

The Board's Administrative Assistant discussed issues with the Courthouse roof and said issues are causing leaking; he also touch on providing information to the County's liability carrier (NIRMA) with regards to getting the Saunders County Veterans Memorial listed on the County's policy.

Committee Reports: None

Open Discussion from the Public: None

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

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 14, 2016

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 projects around the County; he will be attending a Highway Superintendent meeting tomorrow, of the topics will be allocation of Highway funding;

Ron Morressy visited with the Board with regards to concerns about County Road J.

Motion by Sukstorf, seconded by Hanson to authorize the closing of County Road 10 for the Woodcliff Fireworks Display on July 2, 2016. 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 May was 98; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 226; Corrections participated in 97 transports.

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

BOARD OF EQUALIZATION PROCEEDINGS June 14, 2016

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 9:19 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 Rastovski to authorize the mailing of (7) Change of Value Notices, as presented by the County Assessor. Owners of said parcels receiving the Change of Value Notices will have July 14th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #5419 thru #5421, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the June 17th 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 9:22 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Mach to set a Public Hearing for 9:30 a.m., July 12, 2016 for the consideration of submitting a question to the eligible registered voters of Saunders County at the November 8, 2016 General Election; for the consolidating of the County Assessor and Register of Deeds offices. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the addition 1% increase for the 2016-2017 Fiscal Year Budget that is allowed by law. 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 minutes of the June 7th Board meeting. 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 Systems and Services 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 9:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 21, 2016

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).

Public Works Director discussed a new type of road surfacing and reviewed the handout that he provided the Board with regarding the County Bridge Buy-out program.

Motion by Breunig, seconded by Rastovski 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 2016-2017 to help address local road and bridge maintenance and construction needs. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Dave Merrill from Region V Systems, CJ Johnson from Region V Services and Kal Lausterer from Region V Services-Wahoo presented their Annual Report and Funding Request for 2016-2017. Kal Lausterer brought a quest with him that receives services from Region V Services-Wahoo, Jonathan Reisdorf visited with the Board a little bit.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the Gift Agreement/Declaration between the Saunders County Veterans' Memorial Committee (Donor) and Saunders County (Donee); gifting the Saunders County Memorial to Saunders County, with the Donor having stated rights in said Agreement. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the GIS Workshop Service Agreement for creating Annotation Layers of the City of Ashland. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 21, 2016

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 9:39 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to authorize the mailing of (37) Change of Value Notices, as presented by the County Assessor. Owners of said parcels receiving the Change of Value Notices will have July 21st to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #5422 thru #5429, as presented by the County Assessor. 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 minutes of the June 14th 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 recessed at 9:42 a.m.



Saunders County Board Minutes



Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

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

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

The Planning and Zoning Administrator and Patrick McEvoy, Planning Commission Board Member visited with the Board with regards to a letter the Zoning Office received from the Nebraska Dept. of Natural Resources regarding Conditional Use Permit #8017 by Todd Rannals for residential dike repair along the Platte River Sec. 36-15N-9E and Sec. 1-14N-9E. Said permit was denied by the Planning Commission on September 14, 2015 and also denied by the County Board on September 22, 2015. Denial was made because the applicant has not obtained the proper permit from the US Army Corps of Engineers. The concerns that prompted this conversation was that the dike was built prior to receiving a permit from the County as well as a no-rise permit from the Corps of Engineers.

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

Motion by Sukstorf, seconded by Mach to authorize the County Clerk's office to transfer \$1,625.00 from the General Misc. Budget line to cover an overage of funds in the County Board Appraiser/Equalization budget. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD 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 10:36 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

June 28, 2016

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).

Motion by Rastovski, seconded by Lutton to authorize the Chairperson to sign the sign the School Based Behavioral Health Program State Grant Award #16-EB-0604. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Hanson to authorize the Chairperson to sign the Interlocal Agreement between Dodge County and Saunders County for Jail operations and Inmate Housing. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 28, 2016

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 9:11 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to authorize the mailing of (2) Change of Value Notices. Owners of said parcels receiving the Change of Value Notices will have July 28th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the Refund request(s) on Property Tax by Wayne Petersen, Mead, for the property described as N½ NW 14-15-8 (78.97 ac). Said request is for 2013, 2014 and 2015. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the June 21st Board meeting. Voting yes were Karloff, 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 recessed at 9:14 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Public Works Director reviewed and discussed the Bridge/Road By-back allocation document that he provided to the Board that showed allocation funding to the various Nebraska Counties.

Motion by Lutton, seconded by Mach to convene in Closed Session at 9:28 a.m. for personnel matters pertaining to time/attendance record keeping (84-1410) with County Clerk and her staff Denise Hauschild and Eva Egr, Mitch Polacek, County Attorney and Administrative Assistant to the Board present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adjourn from Closed Session at 10:33 a.m., with no action taken and to convene in Regular meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve and authorize the signing of the Nebraska Dept. of Health & Human Services – Subgrant Agreement for Child Support Enforcement Services for the Clerk of District Court and the Agreement for Emergency Protective Custody Services for Fiscal Year 2016-2017 with Region V Systems. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



The Board Administrative Assistant update the Board on the status of roof repair needed to the Courthouse and discussed where or not the curbing on the off street parking on the North side of the Courthouse actually needed to be replaced.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the June 21st meeting and accept the Fee/Activity Reports for the month of May from the various County Officials. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports

Board Member Hanson reported on the monthly County Safety Committee 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 10:45 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

July 5, 2016

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 Breunig, seconded by Mach to convene in Closed Session at 9:03 a.m. to personnel matters (84-1410), with the County Sheriff, Correctional Administrator, County Sheriff's Office Manager, County Attorney and the Board Administrative Assistant present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 11:20 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 Lutton, seconded by Breunig to approve the following amendments to the Interlocal Agreement between Dodge County and Saunders County for housing Dodge County inmates in the Saunders County Jail:

1. Add the wording "The effective date of the contract shall be July 1, 2016" at the end of the 1st paragraph of the Contract.
2. Add the wording "Should Dodge County be unable, at any time during the duration of this agreement, to utilize any third party for transportation of inmates, Saunders County Shall, to be the best of its ability, assume any and all responsibility for the transportation of said inmates as previously agreed to and directed for within the subsequent provisions of this agreement"; under (3) Termination – at the end of the second paragraph.

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

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

BOARD OF EQUALIZATION PROCEEDINGS

July 5, 2016

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 11:23 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 Karloff, seconded by Lutton to adopt **Resolution #23-2016** extending the filing deadline until July 20, 2016 for any application for homestead exemption filed on or before July 20, 2016, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2015 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Hanson to approve the Refund request(s) on Property Tax by Allyson Maly (Wahoo Built Homes), Wahoo. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to authorize the mailing of (1) Change of Value Notice. The owner(s) of said parcel(s) receiving the Change of Value Notices will have August 5th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to approve Tax Corrections #5431 thru #5437 as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the June 28th 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 recessed at 11:35 a.m.

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 Sukstorf to approve for Special Designated Liquor License by Burtonian Enterprises, LLC, Fremont for a Reception/Dance on July 30, 2016 from 12:00 p.m. to 12:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. 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 County's Payroll for the July 8th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on roof repairs to the Courthouse and discussed wireless cameras for the Saunders County Veterans Memorial.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the June 28th Board meeting and the addition of Pledged Securities for First State Bank of Yutan. 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

Motion by Breunig, seconded by Mach to convene in Closed Session at 11:48 a.m. for personnel matters (84-1410), with the County Attorney, Board Administrative Assistant and County Sheriff. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Breunig was excused at 12:05 prior to adjourning from Closed Session.

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

Chairperson Karloff declared the meeting adjourned at 12:13 p.m.



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BOARD OF SUPERVISORS PROCEEDINGS

July 12, 2016

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 set a bid letting date/time of August 2, 2016 at 9:00 a.m. for the Wahoo Southwest Project C007802515 – for supplies and materials to construct a triple 120"x42' corrugated metal pipes on a 0 deg. Skew with steel headwalls and wingwalls. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a bid letting date/time of August 2, 2016 at 9:00 a.m. for the Mead South Overlay Project – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Debra Kingsley discussed regarding drainage issue with the Board.

Public Works Director reported on overlay projects and bridge inspections.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 116; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 104; Corrections participated in 95 transports.

District 5 Probation presented their Annual Report & Funding request.

Motion by Lutton, seconded by Rastovski to open the Public Hearing at 9:31 a.m. for the consideration of submitting a question to the eligible registered voters of Saunders County at the November 8, 2016 General Election; for the consolidating of the County Assessor and Register of Deeds offices. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Comments from the Public:

The following individuals gave testimony to the Board's proposed consolidation of the County Assessor and Register of Deeds office:

Opposing said consolidation:

Don Clark, Tom Slobodnik, Linda Little, Karen Temme, Diane Battiato, Larry Miller, Greg Hohl, Arnie Lowell, Cathy Gusman, Rhonda Andresen, Mark Blazek, Patti Lindgren, Tom Klein and Phil Vandevoorde

In Favor of said consolidation: None

Neutral of said consolidation:

Louis Austin

Motion by Rastovski, seconded by Lutton to close the Public Hearing at 10:35 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt **Resolution #24-2016** that the question of the consolidation of the offices of the Saunders County Assessor and Saunders County Register of Deeds shall be submitted to the registered voters of Saunders County, Nebraska for approval at the next general election in substantially the following form:

"Shall the Saunders County Register of Deeds office and the Saunders County Assessor's office be consolidated into one consolidated office according to the resolution adopted by the county board of Saunders County, Nebraska, on July 12, 2016?"

YES



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NO

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

Rastovski was excused at 10:45 a.m.

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

BOARD OF EQUALIZATION PROCEEDINGS July 12, 2016

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

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

Chairperson Sukstorf called the meeting to order at 10:49 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Karloff to approve the Refund request(s) on Personal Property Tax by Bob Bartek, Ithaca, as recommended by the County Assessor. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the mailing of (2) Change of Value Notice. The owner(s) of said parcel(s) receiving the Change of Value Notices will have August 11th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the Refund request(s) on Property Tax by Judy Boone, Omaha described as: Tr in NW Corner of NW 36-15-9 (2.96 ac), as recommended by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the July 5th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig 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 recessed at 10:55 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for 9:30 a.m., August 2, 2016 for the following Proposed Amendments to the County Zoning Regulations:

- Replace current text of Saunders County Zoning Regulations, Section 6.12.01 intent, with the following:
 1. These regulations shall apply to all lands within the jurisdiction of Saunders County identified on the Flood Insurance Rate Map (FIRM) Index # 31155CIND0B dated 08/03/2016, as well as all associated panels; as numbered and unnumbered A Zones (including AE, AO, and AH Zones) established in Section 6.12 of this ordinance. In all areas covered by this ordinance, no development shall be permitted, except upon the issuance of a floodplain permit to develop, granted by Saunders County Board or its duly designated representative, under such safeguards and restrictions as Saunders County Board, or the designated representative, may reasonably impose for the promotion and maintenance of the general welfare and health of the inhabitants of the community.
- Add the following to Saunders County Zoning Regulations, Section 6.12, E, 1:



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2. Appurtenant structures used exclusively for storage of motor vehicles and storage of other items, readily removable in the event of a flood warning, may have their lowest floor below one foot above the base flood elevation, provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood, and provided that no utilities are installed in the structure, except elevated or flood proofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use.
- Add "Appurtenant structure" to the Saunders County Zoning Regulations, Section 1.03, Definitions:
3. APPURTENANT STRUCTURE shall mean a structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure, up to a maximum of 400 square feet.

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

Motion by Sukstorf, seconded by Mach to accept the County Treasurer report of balances, collections and disbursement for January 1, 2016 thru June 30, 2016, as presented. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none.

Motion by Hanson, seconded by Breunig to authorize a wage/salary study of the various employment positions of the County. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to re-appoint Patrick Hancock, Wahoo to the Saunders County Veterans Service Committee, to serve a term of five years commencing July 1, 2016 to June 30, 2021. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the paving project for parking area North of the Courthouse.

Motion by Sukstorf, seconded by Mach to approve the minutes of the July 5th Board meeting and the withdrawal of Pledged Securities for FirstBank of Nebraska, Wahoo. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

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

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

BOARD OF SUPERVISORS PROCEEDINGS July 19, 2016

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).

Marc Munford, Vice President Ameritas Investment Corp. visited with the Board providing with an updated report on Bond Refunding numbers and giving them a time table if they choose to start the process of refinancing bonds.

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



Saunders County Board Minutes



Motion by Rastovski, seconded by Breunig to approve the request of the County Treasurer to hire (1) additional personnel to her office to allow for the training needed prior to the retirement of (1) current personnel, also due to the increase work load to the motor vehicle side due to the increased salvaged titling. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. 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 here by authorized to issue a check to the Saunders County Impress for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2016-2017 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.

The Board Administrative Assistant updated the Board on repairs to the Courthouse roof and repairs to the inside and that he has been in touch with a local individual that works for a company that does work with surveillance cameras, he will be visiting with them on possible different options for the Veterans Memorial plus other areas that the current camera system is not covering.

Motion by Breunig, seconded by Mach to approve the minutes of the July 12th Board meeting and to approve the addition of Pledged Securities for the First Bank of Yutan. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS July 19, 2016

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 10:05 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to authorize the mailing of (1) Change of Value Notice. The owner of said parcel receiving the Change of Value Notice will have August 18th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5438 thru #5444, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to Application for Exemption from Motor Vehicle Taxes by Nebraska State Convention dba Moses Merrill Camp & Conference Center, Linwood, on (9) vehicles. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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



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Motion by Lutton, seconded by Karloff to take the following action on Property Valuation Protests #3-2016 thru #83-2016 and #85-2016 thru #231-2016 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to agree with the recommendation of the Assessor and Referee, to lower the building value on Property Valuation Protest #84-2016 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Lutton abstained. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:51 a.m.

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

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

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS

July 26, 2016

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, 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 Sukstorf, seconded by Rastovski to authorize the Chair to sign Agreement for Sale of Personal Property for the purchase of Motor Grader from Marble Township upon some minor corrections being made to the document, per the County Attorney. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried/

The Public Works Director reported projects that will be let in 2017, updated the Board on the current project underway; discussed the paving of the parking area north of the Courthouse and discussed State road projects in various areas of the County.

Motion by Mach, seconded by Hanson to convene in Closed Session at 9:13 a.m., for personnel matters (84-1410), with the County Sheriff, Mark McQueen, Deputy County Attorney and the Board's Administrative Assistant present. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to adjourn from Closed Session at 9:35 a.m., with no action taken. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski approve the minutes of the July 19th Board meeting; to accept the Fee/Activity reports from the various County Officials and to approve the addition and withdrawal of Pledged Securities –



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Oak Creek Valley Bank. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 9:36 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 26, 2016

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

Motion by Hanson, seconded by Karloff to accept the County Assessor's 2016 Plan Assessment as presented. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to accept the County Assessor's report on 2016 Cemetery List as presented. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Corrections #5445 thru #5453 as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

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

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

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

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 roof repairs and when interior repairs would start due to the roof leaking issues; also informed the Board the 2015/2016 inventory process had started.

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Detention meetings 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 9:45 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

August 2, 2016

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 open the bids for the following projects: **1) Wahoo Southwest Project C007802515** – for supplies and materials to construct a triple 120"x42' corrugated metal pipes on a 0 deg. Skew with steel headwalls and wingwalls; **2) Mead South Overlay Project** – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

Wahoo Southwest Project:

Bidders	Quote	Delivery Date
Ace/Eaton Metals Kearney, NE	\$59,890.00	6-10 weeks after approval of drawings
Contech Engineered Solutions LLC Lincoln, NE	\$52,971.60	6-7 weeks after contract per specs.
Midwest Service & Sales Co. Schuyler, NE	\$48,066.88	14-16 weeks after approval of shop drawings

Mead South Overlay Project:

Bidders	Quote	Start	Completion
Constructors, Inc. Lincoln, NE	\$1,004,316.86	4.2.17	6.1.17
OMG Midwest Co. dba Omni Engineering Omaha, NE	\$ 958,251.26	On/Before 4.1.17	On/Before 6.1.17
Pavers, Inc. Waverly, NE	\$ 877,881.00	On/Before 5.1.17	On/Before 5.27.17
Western Engineering Co., Inc. Harlan, IA	\$1,085,532.524	10.1.16	5.31.17

Motion by Sukstorf, seconded by Hanson to approve the request DJ Ginsberg, Executive Director United States ATV Search & Rescue, to hold there off highway vehicle ATV / UTV / Dirt Mike Run and Rodeo called "Xtreme Thunder at the Speedway" event on September 24, 2016. Said event will be a (67) mile ride on back roads through Greenwood, Davey, Ceresco and Ashland including County Roads for Cass and Saunders. A copy of their liability insurance will be provided to all Counties and City/Villages showing that their political subdivisions have been listed as also covered. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chairperson to sign the Interlocal Agreement with the City of Wahoo for Improvements and Ongoing Maintenance of Parking North of Saunders County Courthouse. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chairperson to sign the Interlocal Agreement with the City of Wahoo for Improvements and Ongoing Maintenance to County Road L/15th Street west of Hackberry



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Street and East of the Highway 92/77 Expressway. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the Ashland NW Project; Touhy and Ceresco overlay projects; and LB960 County Road Bridge match update and that there are several other meetings scheduled.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the June 2016.

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

BOARD OF EQUALIZATION PROCEEDINGS August 2, 2016

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 9:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Hanson to reduce the value the property described as Pt Lot 3&4 & Pt Island and Accretions 8-13-10 (49.5 ac) – (232-2016 Property Valuation Protest by Frank J & Mary K Haman, Omaha), by removing the building value that had been assessed to said property. All as recommended by the County Assessor. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the mailing of (1) Change of Value Notice. The owner of said parcel receiving the Change of Value Notice will have September 1st to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to amended Tax Corrections #5438 & 5439, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the July 26th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

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

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

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Breunig to award the bid for the Wahoo Southwest Project C007802515 – for supplies and materials to construct a triple 120"x42' corrugated metal pipes on a 0 deg. Skew with steel headwalls and wingwalls; to Contech Engineered Solutions LLC, Lincoln for the bid amount of \$52,917.60 due to earlier delivery date. All other bids are hereby rejected. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to table consideration of bids for the Mead South Overlay Project – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just



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south of Highway 92; and place back on the August 9th meeting agenda. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Vice Chair to sign the Mutual Law Enforcement Assistance Agreement between the City of Yutan, Nebraska and the County of Saunders, Nebraska. Voting yes were Lutton, 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 August 5th 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 Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the July 26th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:38 a.m., for the consideration of the following Proposed Amendments to the County Zoning Regulations:

- Replace current text of Saunders County Zoning Regulations, Section 6.12.01 intent, with the following:
 1. These regulations shall apply to all lands within the jurisdiction of Saunders County identified on the Flood Insurance Rate Map (FIRM) Index # 31155CIND0B dated 08/03/2016, as well as all associated panels; as numbered and unnumbered A Zones (including AE, AO, and AH Zones) established in Section 6.12 of this ordinance. In all areas covered by this ordinance, no development shall be permitted, except upon the issuance of a floodplain permit to develop, granted by Saunders County Board or its duly designated representative, under such safeguards and restrictions as Saunders County Board, or the designated representative, may reasonably impose for the promotion and maintenance of the general welfare and health of the inhabitants of the community.
- Add the following to Saunders County Zoning Regulations, Section 6.12, E, 1:
 2. Appurtenant structures used exclusively for storage of motor vehicles and storage of other items readily removable in the event of a flood warning, may have their lowest floor below one foot above the base flood elevation, provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood, and provided that no utilities are installed in the structure, except elevated or flood proofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use.
- Add "Appurtenant structure" to the Saunders County Zoning Regulations, Section 1.03, Definitions:
 3. APPURTENANT STRUCTURE shall mean a structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure, up to a maximum of 400 square feet.

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

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:40 a.m. and to adopt **Resolution #25-2016** amending provisions of the Zoning Regulations of Saunders, Nebraska regulating F-1 Flood Plain District. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the Courthouse repairs.

The proceedings of the foregoing meeting were recorded and are on file in the County 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 9:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 9, 2016

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



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of their acknowledgement of receipt 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 Breunig, seconded by Mach to award the bid for the Mead South Overlay Project – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92, to Pavers Inc., Waverly, NE for the bid price of \$877,881.00 with a start date of May 1, 2017 and completion date of May 27, 2017. All other bids are hereby rejected. 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 projects in different areas of the County.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for June was 123; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 81; Corrections participated in 92 transports; Misc. information – the facility was inspected by the U.S. Marshall Service on August 5, 2016 and there were no issues, the PREA Audit has been rescheduled for August 25, 2106.

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

BOARD OF EQUALIZATION PROCEEDINGS August 9, 2016

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 9:12 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 Karloff, seconded by Hanson to approve Tax Corrections #5454 and #5455, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

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

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

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Breunig to approve application #8194 by Deb Dael to increase number of kennel dogs from 40 to 70, 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.



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Motion by Breunig, seconded by Lutton to approve application #8198 by Luke Hirsch to split off 13.06 acres, Section 12-15-6, Mariposa Township. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Hanson, seconded by Mach to approve the withdrawal of Pledge Securities from the FirstBank of Nebraska Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant updated the Board on the interior repairs to the Courthouse, concrete work on the North side of the Courthouse, Inventories from the various county officials, the Saunders County Veterans Memorial and security cameras.

Committee Reports:

Board Member Rastovski reported on the where the Personnel Committee is on a Policy for time and attendance record keeping and the use of the Time Clock system.

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 9:46 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 16, 2016

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 that the Tire Recycling Program (that the County received grant funding for), will be held on September 1, 2016; he also updated the Board on projects currently being worked on.

Sandy Morrissey, Director of the Regional Prevention Coalition, presented the Annual Report the Board and discussed the Prevention Federal Block Grant for 2016-2017 (Coalition: Saunders County-Mead Community Group).

The Saunders County Historical Society presented their Annual report; they also requested the Board increase their funding allocation for 2016-2017 to \$35,000.00.

Motion by Sukstorf, seconded by Mach to authorize the Chair to sign the Nebraska Dept. of Health & Human Services Subgrant Agreement for Child Support Enforcement Services for the County Attorney 2016-2017. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS



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August 16, 2016

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 9:35 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 the refund request on property taxes by Sterling B. & Linda J. M. Stuart, Wahoo, on property described as Lot 1 of Lot 92 Heritage Heights First Addition Replat Wahoo, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig, authorize the mailing of (1) Change of Value Notice, as presented by the County Assessor. 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 Tax Correction #5456, as presented by the County Assessor. Voting yes were Hanson, 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 August 9th 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 9:37 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Rastovski to approve the request of the County Clerk to purchase the following: 1) Ballot on Demand (BOD) Software and Services from Election Systems and Software, Omaha, NE for the amount of \$8,041.75; 2) Oki C9650 Colored LED Printer with a High Capacity Paper Feeder for an approximate cost of \$4,803.98. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

The Chairperson stated that Rastovski and Lutton were excused from the meeting at 10:30 a.m., to attend a telephone conference meeting.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the August 19th pay period; the county Treasurer is hereby authorized to issue a check to the Saunders County Impress account for the full amount for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Mach. Voting no were none. Motion carried.



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Board Member Breunig was excused at 10:35 a.m., so that he can also attend the telephone conference meeting, be attended by Rastovski and Lutton.

The Board Administrative Assistant updated the Board on the following: 2015-2016 Inventories, repairs to the Board Room walls due to roofing leaking issues; and the concrete repair/replacement for parking on the North side of the Courthouse.

Motion by Sukstorf, seconded by Mach to approve the minutes of the August 9th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, and Mach. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Karloff stated that she attended a Close Session meeting for personnel matters for Region V Systems.

Open Discussion from the Public: None

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

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

BOARD OF SUPERVISORS PROCEEDINGS August 23, 2016

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 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).

Motion by Sukstorf, seconded by Mach to set a bid letting date/time of September 13, 2016 at 9:00 a.m., for approximately 63 miles of Centerline Striping and approximately 126 miles of Edge Line Striping. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #26-2016** for an Interlocal Agreement with the Nebraska Department of Roads for Project No. HRRR-78(32); Control No. 00869M for Advanced Railroad Pavement Marking. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Budgetary Workshop - Reviewed and made recommendation of changes to the proposed 2016-2017 Fiscal Year Budget from 8:00 a.m. to 9:00 a.m., will continue with budget work after the competition of the meeting agenda.

Motion by Sukstorf, seconded by Mach to let for bids at 9:00 a.m., September 13, 2016 for approximately 63 miles of Centerline Striping and approximately 126 miles of Edge Line Striping. 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 Ashland NW project; informed them of an upcoming meeting NRD meeting regarding the Wahoo Creek Watershed; and told them that they were taking more extreme measures to keep the public from crossing bridges.

Motion by Mach, seconded by Hanson to approve the request of the Saunders County Veterans Memorial Foundation to install a 360° Security Cameras (with the Foundation paying for the camera) for the Memorial and the County to cover the cost of electricity. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Paul Eddie and Eric Alm, Co-Chairs for the Saunders County Veterans Memorial Foundation discussed the September 25th Dedication Ceremony for the Memorial and that they have submitted an application to the City of Wahoo to allow them to close the portion of 5th Street North of the Courthouse property for a few hours during the ceremony; they will carry liability coverage for the use of 5th Street. Mr. Eddie gave the Board a copy of the tentative agenda for the Dedication Ceremony.

Motion by Lutton, seconded by Hanson to adopt **Resolution #27-2016** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2016 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS August 23, 2016

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

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5457 thru #5459, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Lutton abstained. Motion carried.

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

Motion by Mach, seconded by Hanson to approve the minutes of the August 16th 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 9:42 a.m.

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 to continue Trial Period of County Employees using the Time Clock System for tracking the time and attendance, with the County Sheriff and Corrections Employees not being part of the Trial Period. A Policy for the use of the Time Clock System be established and considered for adoption prior to the action taken prior to the implantation of all county Employees using the System. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the September 2nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of August; 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.

The Board Administrative Assistant updated them on the concrete work on the off street parking area North of the Courthouse; updated them on the installation of a flag pole at the Law Enforcement and Judicial facility; and updated them on the progress of the inventory inspections.

Motion by Breunig, seconded by Lutton to approve the minutes of the August 16th Board meeting; to approve the Farmers and Merchants Bank, Ashland withdrawals and additions of Pledged Securities; and to accept the Fee/Activity Reports for the month of July from the various County Officials. 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 Northeast Juvenile Detention meeting that he attended.

Open Discussion from the Public: None.

Upon completion of the Board regular meeting agenda items, they continued with budget work.

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

Chairperson Karloff declared the meeting adjourned at 11:03 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS

September 6, 2016

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 Sukstorf, seconded by Lutton to table matter concerning a Letter of Support for the Lower Platte North Natural Resources pursuit of federal assistance for construction of Wahoo Creek structures 26 and 27 – and to place said matter back on the September 13th Board meeting agenda. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. 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 July 2016.

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

BOARD OF EQUALIZATION PROCEEDINGS

September 6, 2016

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 the following requests for Tax Refunds: Valerie S. Kjeldgaard, Fremont for the property described as Lot S-1208 Woodcliff; and Gary Waldron, Ceresco for the property described as Bal E½ W½SE South of Creek 33-13-5 (25.03 ac) – as presented by the County Assessor. 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 Tax Corrections #5460 thru #5462, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the August 23rd 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 9:21 a.m.



Saunders County Board Minutes



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 application for Special Designated Liquor License by the Knights of Columbus #8625, Valparaiso – for a Sampling/Tasting to be held on September 25, 2016 from 2:00 p.m. to 5:00 p.m. at Luke Benes Shop, 2760 Main Road, Valparaiso. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2016. 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.

Motion by Lutton, seconded by Rastovski to approve the minutes of the August 23rd board meeting and to approve the addition of Pledged Securities at the FirstBank of Nebraska Wahoo. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton, and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant on the following: 1) Salary study pertaining to union negotiations; 2) Security cameras for the Veterans Memorial; 3) Lighting and flag for the flag pole that was installed in front of the Law Enforcement and Judicial Center; and 4) some miscellaneous items.

The Board heard from the following officials with regards to their 2016-2017 Fiscal Year budget requests: County Extension, Public Defender, County Assessor, County Attorney and Correctional Administrator.

Committee Reports: None

Open Discussion from the Public: None

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

Chairperson Karloff declared the meeting adjourned at 11:07 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 13, 2016

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).

Motion by Breunig, seconded by Mach to open the Bids at 9:02 a.m., for approximately 63 miles of Centerline Striping and approximately 126 miles of Edge Line Striping. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Midwest Striping, Grand Island, NE	\$44856.00
DP Sawyer, Lincoln, NE	\$57,639.96

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign a letter of Support for the Lower Platte North Natural Resources pursuit of federal assistance for construction of Wahoo Creek structures 26 and 27; with



Saunders County Board Minutes



modifications being made to letter that was submitted for consideration by correcting the date of the letter to be September 13, 2016 and by removing language retaining to cost share funding. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. 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 125; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 112; Corrections participated in 114 transports; Misc. information – PREA Audit was conducted on August 25, 2016. Overall it went about as well as could be expected given the huge undertaking that it requires. The auditor thought it may be 3-4 weeks before he gets his report back to the county.

Motion by Rastovski, seconded by Breunig to adopt the following: **Resolution #28-2016** - authorizing the calling of early redemption of the County's outstanding General Obligation Refunding Bonds, Series 2011, date of original issue - November 22, 2011, in the principal amount of \$5,420,000; and **Resolution #29-2016** – authorizing the issuance by the County of not to exceed \$5,650,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2016, for the purpose of refunding the County's outstanding General Obligation Refunding Bonds, Series 2011, date of original issue - November 22, 2011, in the principal amount of \$5,420,000. The resolution will also approve forms of documents relating to the bonds including the Paying Agent and Registrar's Agreement, Bond Purchase Agreement and Escrow Agreement. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Breunig to convene in Closed Session at 9:26 a.m., for possible litigation matters (84-14010), with the Public Works Director, County Attorney and Board Administrative Assistant present. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to adjourn from Closed Session at 10:00 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 Lutton, seconded by Hanson to give 30 day notice to the Board Members of Rock Creek Township of termination of the current Interlocal Agreement between the County and the Township; and to submit to Rock Creek Township Board for their consideration – a revised Interlocal Agreement. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2016-2017 Budget, at 10:05 a.m. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to award the Centerline Striping and Edge Line Striping bid to Midwest Striping, Grand Island, NE, for the amount of \$44,856.00 and to reject all other bids. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2016-2017 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 2016-2017 compared to the tax rate of 2015-2016, statements were made with regards to this year's tax rate being lower than last year, as well as the rate actually decreasing over the last several years. This Fiscal Year budgets tax request is being held to the same tax request as the 2015-2016; the Board stated that they would have like to have made a decrease in the tax request but had concerns of future State Legislation changes that could jeopardize (based off of legislation that was proposed this year, but didn't make it out of committee and also from past experience of a previous Board cutting the County's tax request the same year legislation was put in place for the current budget/levy lid).

Motion by Lutton, seconded by Rastovski to close Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2016-2017 Budget, at 10:33 a.m. and to adopt **Resolution #30-2016** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business. The County's Fiscal Year 2016-2017 Budget is hereby adopted. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to convene as an Equalization Board at 10:34 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



September 13, 2016

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 10:34 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Mach to approve the request for a Tax Refund Kelly Baker, Yutan for property described as Tr SW Cor SW 23-15-9 (2 ac), per the County Assessors recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to authorize the mailing of a Change of Value Notice, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5464 thru #5469, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Karloff to approve the Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont, as recommended by the County Treasurer. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

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

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 10:36 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Board gave the County Assessor a nod of approval for her recommendation of letting other City/Villages take a trial look at using the County Pictometry to see if they would want to do what the City of Wahoo has done.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the September 16th 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 convene in Closed Session at 10:55 a.m., for Litigation matters and Union 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 Mach, seconded by Hanson to adjourn from Closed Session at 11:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License by Burtonian Enterprises LLC dba Tin Lizzy Tavern, Fremont for a reception on October 8, 2016 from 12:00 noon to 1:00



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a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 6th Board meeting. Voting yes were Rastovski, Mach, 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 11:04 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 20, 2016

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 Sukstorf, seconded by Mach to authorize the Public Works Director to let for bids for the following Concrete Box Culvert Projects: 1) Malmo North C007822135; 2) Morse Bluff Southeast C007821775; and 3) Prague Northwest C007810945. Bids received will be considered on October 11, 2016 at 9:00 a.m. 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 #31-2016** for the Preliminary Engineering Services Agreement for Federal Aid Project BRO-7078(3), Wahoo Northwest. 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 Application #8222 by Western Sand and Gravel, for the addition of approximately 2000 linear feet of railroad track on the west side of recently built track, 24-13-9, Clear Creek Township – per the Planning Commission's recommendations. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve Application #8227 by Steve Farnsworth, replat of Lot S-1189, Lake Ski-Di, Woodcliff Subdivision, 1-16-8, Pohocco Township – per the Planning Commission's recommendations. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to deny Application #8159 by Pat Poehling, to place RV in floodway, Section 1-16-8, Pohocco Township – per the Planning Commission's recommendations. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Annual Reviews that were approved by the Planning Commission were as follows: 1) MP#6331 Doug Washburn – Commercial Dog Kennel and 2) MP#2350 Jeff Ferrin – Outdoor Motor Sports Complex.

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



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS

September 20, 2016

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 9:15 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 Rastovski, seconded by Karloff to approve the Request for a Tax Refund by Andrea Wimer, Wahoo for property described as Lot 121 Heritage Heights 5th Add. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Correction(s): #5469 thru #5471. 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 September 13th 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 9:18 a.m.

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 application for Special Designated Liquor License by the Tangier Temple Holding Corp., Omaha – for Beer Garden at the 3rd Annual Haunted Hayrack Ride, 1755 County Road 5, Yutan, October 8, 2016 from 6:00 p.m. to 12:00 midnight. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to authorize the Chair to sign the following Teamsters Local 554 Union Contracts: **1)** Office, Clerical and Janitorial Employees and **2)** Road Department Employees. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to strike the following uncollectable Distress Warrants, as recommended by the County Treasurer: 4, 9, 12, 28, 49, 53, 55, 61, 66, 74, 76, 82, 85, 86, 97, 98, 100 and 101. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #32-2016** authorizing County Treasurer to issue Tax Sale Certificates and grants the County Attorney the discretion to commence foreclosure of such Tax Sale Certificates. Voting Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to convene in Closed Session at 9:33 a.m., for ligation matters (84-1410), with the County Clerk and her Administrative Assistant present for the 1st matter and the County Attorney being present for the entire closed session. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 9:56 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.



Saunders County Board Minutes



Motion by Lutton, seconded by Rastovski to deny the Vendor Claim of Bryan LGH Medical Center West, Lincoln, NE in the amount of \$2,050.85. All other Vendor Claims for the month of September 2016 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 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's office to process the following wage increases for County Personnel: **1)** A 3% increase for all County Personnel that are part of the Bargaining Units of the Office, Clerical and Janitorial Employees and Road Department Employees – as per their Union Contracts; **2)** A 3% increase for all County Personnel that are classified as Non-bargaining employees and to wages that are not at the top of the wage grid; and **3)** A 2% increase for all County Personnel that are classified as Non-bargaining employees but who's wages are at the top of the grid or are off the grid. All % wage increases are retroactive back to July 1, 2016. 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 September 13th Board meeting and to approve the withdrawals and additions of pledged securities at FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant discussed offices hours and who determines them – the Board determines the hours that county facilities are open to the Public and the office hours for their appointed officials – the Elected Official determine their office hours.

Committee Reports:

Board Member Hanson reported on the SENDD 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 10:25 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 27, 2016

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

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, 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); they reviewing locations that have bridges closed trying to see if temporary fixes will work to get them open; and discussed road work state/county and funding for said work.

Motion by Sukstorf, seconded by Breunig to accept NIRMA'S offer for the Clean Retail value of \$6,950.00 less the county's \$2,500 APD deductible for a net payment to the county at \$4,450.00 for a total loss to 2011 Ford Crown Victoria Sheriff's patrol car. Voting yes were Breunig, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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



Saunders County Board Minutes



BOARD OF EQUALIZATION PROCEEDINGS September 27, 2016

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

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

Chairperson Sukstorf called the meeting to order at 9:17 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to approve the applications for Exemption from Motor Vehicle Taxes for the following: **1)** Bishop Neumann Central High School, Wahoo and **2)** Calvin Crest Camp, Conference and Retreat Center, Fremont – as recommended by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

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

Motion by Mach, seconded by Hanson to approve the request for a Tax Refund by David A. & Susan M. Klauschie, Papillion for property described as Lot T-1024 Woodcliff – as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to authorize the mailing of a Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Correction #5473, as presented by the County Assessor. Voting yes were Breunig, 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 9:23 a.m.

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 Lutton to open the Public Hearing at 9:24 a.m., for setting the County's final tax levies Taxing Year 2016. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the application for Special Designated Liquor License: Michael Beckman dba Spirits by Beckman, for a Beer garden High Velocity Sports, 1660 County Road J, Wahoo, on October 29, 2016 from 10:00 a.m. to 5:00 p.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to table the consideration of wage increases for the IT Administrator and to place said item on the Board's October 4th meeting agenda. Voting yes were Hanson, Lutton, Karloff, Breunig, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the September 30th 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 and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Mach to approve the minutes of the September 20th Board meeting with a correction to the wording in the Motion pertaining to percent (%) increases to wages by changing the word “bargaining” to “union”; and to accept the Fee/Activity Reports for the August as submitted by the various Elected and Appointed Officials. Voting yes were Karloff, Breunig, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to close the Public Hearing at 9:37 a.m. and adopt **Resolution #33-2016** setting the County’s final tax levies Taxing Year 2016 as follows:

General	8,815,948.81	.241187
Bond-Law Enforcement Center and Jail	1,106,869.72	.027871
County Building	100,000.00	.002736
Flood Control	<u>76,744.16</u>	<u>.002100</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.0273894

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

Committee Reports:

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

Board Member Mach reported that County Government Day will be November 22nd.

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 9:41 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 4, 2016

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) and the locations; updated the Board on projects currently being worked on and discussed/reviewed a report that is used to check bridges less than 20'.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the August 2016.

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

BOARD OF EQUALIZATION PROCEEDINGS

October 4, 2016

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 9:23 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 Karloff, seconded by Hanson to approve Tax Correction #5472, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the September 27th 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 9:24 a.m.

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 Sukstorf to authorize the Chair to sign the sign the "Letter of Agreement between Saunders County and Teamster Local 554 regarding Saunders County Health Insurance Plan 926 with the Fund through April 2020. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Rastovski to authorize Three Rivers Health Dept. to conduct Flu Shot clinics for County Employees and Spouses on October 31, 2016. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to clarify the action that was taken on September 20, 2016 with regards to a 2% increase for all County Personnel that are classified as Non-Union employees who's wage is at the top of the pay grid or are over the pay grid shall be handled in the following manner: "Employees who have already advanced to the top of their pay grid or their wage is over their pay grid before July 1, 2016 shall receive, in lieu of an salary/hourly rate increase; a lump sum bonus equivalent to 2% of their annual non-overtime earnings, calculated as follows (regularly scheduled weekly non-overtime hours x 52 x 2%). Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the September 27th Board meeting and to approve the addition of Pledged Securities, First State Bank of Yutan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

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

Chairperson Karloff declared the meeting adjourned at 9:33 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 11, 2016

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 Rastovski, seconded by Mach to open the Bids for the following Concrete Box Culvert Projects: 1) Malmo North C007822135; 2) Morse Bluff Southeast C007821775; and 3) Prague Northwest C007810945. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Bid Total Amount
Hawkins Construction Company Omaha, NE	\$735,312.59
K2 Construction Lincoln, NE	\$605,011.00
ME Collins Contracting Co., Inc. Wahoo, NE	\$452,329.61
TCW Construction, Inc. Lincoln, NE	\$543,051.00



Saunders County Board Minutes



Action on all bids received will be considered at the October 18th Board meeting.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 110; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 170; Corrections participated in 91 transports; Misc. information – they are currently struggling with their female staffing numbers due to several female staff recently departing. They are currently down 3 female officers which is 33% of their female officers.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:21 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 11, 2016

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 9:21 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 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 2016 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 4th 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 9:22 a.m.

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 14th 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 Lutton, seconded by Sukstorf to approve the minutes of the October 4th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the mold issue at the Old Jail building.

Committee Reports:

Board Member Breunig discussed a concern that has been brought to him with regards to ADA problems with the Saunders County Veterans Memorial; and the Lower Platte North NRD meeting regarding water levels at Lake Wanahoo.

Board Member Karloff reported on the NIRMA meeting that she attended.



Saunders County Board Minutes



Motion by Sukstorf, seconded by Lutton to approve application #8228 by Michael Steffen, replat of Tract 5, second replat, Woodcliff Subdivision, 35-17-8, and Sections 1&2-16-8, Pohocco Township – with the condition that easements be allowed for future use, including utilities. 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 Lutton, seconded by Breunig to approve application SD97 by Lezlie and Dennis Thomas on behalf of Thomas Lakes, to replat lots 67 & 68, Thomas Lakes, Clear Creek Township. 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 Sukstorf, seconded by Hanson to set a Public Hearing time and date of 9:30 a.m., November 1, 2016 for the consideration of Application SD98 by Thomas Dredging for approval of final plat at Lake Allure, Lots 58–145 and Outlots B and C, Lake Allure, Clear Creek Township. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve application #8242 by Eugenia Kunkle to split 80 acres into 5 parcels; one of approximately 50+ acres, the house on approximately 15 acres and 3 splits of at least 3 acres, 34-13-7, Richland Township. All as recommended by the Planning Commission. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none.

The Zoning Administrator reviewed the action taken by the Planning Commission regarding the Annual Review of MP#8010 Christopher Kems – Sale of Firearms (approval was given).

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 9:36 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 18, 2016

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).

Motion by Rastovski, seconded by Mach to award the bid for the following Concrete Box Culvert Projects: 1) Malmo North C007822135; 2) Morse Bluff Southeast C007821775; and 3) Prague Northwest C007810945 – to ME Collins Contracting Co., Inc., Wahoo for the low bid of \$452,329.61 and reject all other bids. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #34-2016** NDOR Project #STP-NBIS(106); NDOR Control #00953; NDOR Project 2016 Fracture Critical Bridge Inspection between Nebraska Department of Roads and Saunders County. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the Chair to sign the Annual Report to the Nebraska Board of Public Roads Classifications and Standards. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



Saunders County Board Minutes



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 Rastovski to approve a 3% wage increases for the Public Works Director retroactive back to July 1, 2016. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

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

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

The Board Administrative Assistant updated the Board on the mold issue at the Old Jail and repairing an area on the wall in the Board Room.

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

Committee Reports:

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

The County Clerk updated the Board on the number of Early Voters Ballots that has been issue to date and letting them know that there was an Election deadline change due to the passage of LB874 (2016) – the deadline to request an Early Voter's Ballot to be mailed is October 28th at the close of the business day.

Board Member Breunig reported that he had been contacted by the City of Wahoo for the current agreement the County has with City regarding utilizing their Building Inspector for inspection when the County's Building Inspector is not available, is creating some issue with the City and different arrangements need to be looked into.

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 October 25, 2016

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 temp fixes for various bridges; updated them on other projects in different areas of the County; discussed the NIRMA Assist Grant program and items that they might be requesting funding for.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:08 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



October 25, 2016

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 9:08 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 Rastovski, seconded by Hanson to approve the application for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont. 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 the minutes of the October 11th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:09 a.m.

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 to table the University of Nebraska Cooperative Extension Division & Saunders County Supplement to the Interlocal Agreement in order to provide cooperative support, to conduct and to administer the Cooperative Extension programs in 4-H and Youth Development and to place this agenda item on the November 1st meeting agenda. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the October 28th 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 Rastovski to approve the Vendor Claims against the County for the month of October; 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.

The Board's Administrative Assistant requested that the Building Committee do a walk through at the old Jail so that recommendations can be considered/made as to possible repairs or other recommendations with regards to the building.

Motion by Hanson, seconded by Mach to approve the minutes of the October 18th Board meeting and to accept the Fee/Activity Reports for the month of September from the various County Officials. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Lutton excused at 9:25 a.m.

Committee Reports:

Board Members Karloff, Hanson and Mach reported on the County's Quarterly Safety meeting.

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 9:30 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 1, 2016

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;

Motion by Hanson, seconded by Lutton to approve bid proposal from Justice Data Solutions Incorporated (JDS), Tallmadge, OH of RMS Software \$34,000.00 for updating the County Sheriffs Record Management System (RMS), \$5,000.00 for conversion and \$3,500.00 for annual maintenance – with option #1 Payment plan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the Chair to sign the University of Nebraska Cooperative Extension Division & Saunders County Supplement to the Interlocal Agreement in order to provide cooperative support, to conduct and to administer the Cooperative Extension programs in 4-H and Youth Development. Voting yes were Rastovski, Mach, 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 September 2016.

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

BOARD OF EQUALIZATION PROCEEDINGS

November 1, 2016

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 9:23 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 Hanson to approve the minutes of the October 25th Board meeting minutes. 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 Request for Tax Refund(s) for the following as presented by the County Assessor: 1) Kent Schimenti, Yutan for property described as Lots 4-7 Blk 21 Original Town Yutan; and 2) James Wilson, Ashland for property described as Bal of Lots 1-4 Blk 7 Miller & Clark Add to Ashland. 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.



Saunders County Board Minutes



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

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 November 10th pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the October 25th Board meeting and to approve the withdrawal and addition of Pledged Securities from the Bank of Prague, Farmers and Merchants Bank of Ashland and FirstBank of Nebraska Wahoo. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to appoint Craig Breunig as the County's representative on the Lake Wanhoo Lake Level Advisory Panel and to accept the Board Member Breunig's amendment to the motion to appoint Larry Mach and Doris Karloff as alternates to the Lake Wanhoo Lake Level Advisory Panel. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant discussed the Old Jail and matters pertaining to the structure.

Motion by Rastovski, seconded by Sukstorf to open the Public Hearing at 9:35 a.m. for the consideration of Proposed Amendments to the Planning & Zoning Regulations Application SD98 by Thomas Dredging for approval of final plat at Lake Allure, Lots 58–145 and Outlots B and C, Lake Allure, Clear Creek Township. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:42 a.m. and to adopt **Resolution #35-2016** approving Application SD98 by Thomas Dredging for approval of final plat at Lake Allure, Lots 58–145 and Outlots B and C, Lake Allure, Clear Creek Township; as per the Planning Commission recommendation and conditions. Said approval is also subject to Lyman Richie review and acceptance of the Subdivision Agreement and the Home Owners Covenants, Conditions and Restrictions Agreement regarding water run off issues/levels prior to final approval of said Covenants. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:43 regarding the Proposed Amendment to the Saunders County Fiscal Year 2016-2017 Budget; to establish a Victims Assistance Program Fund to receive and expend monies for matters relating to said Program. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to close the Public Hearing at 9:47 a.m. and to adopt **Resolution #36-2016** amending the County's Fiscal Year 2016-2017 establishing a Victims Assistance Program Fund to receive and expend monies for matters relating to said Program and authorize the County Treasurer to issue Cash Advances from the Victims Assistance Program Fund for special circumstances. 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 Northeast Juvenile Detention Center meeting he attended.

Board Member Rastovski reported on the Lancaster-Saunders County Community Board meeting 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 9:51 a.m.



Saunders County Board Minutes



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

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

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:08 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 15, 2016

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

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

Chairperson Sukstorf called the meeting to order at 9:08 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve Tax Corrections #5474 thru #5479, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the November 1st Board meeting. Voting yes were Hanson, Lutton, Karloff, 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 9:09 a.m.

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 Karloff to table Application #8226 by Anton Bromm, replat of Lot T-37, Lake Tirawa, Woodcliff Subdivision, 1-16-8, Pohocco Township; and to place on the November 22nd meeting agenda. Voting yes were Lutton, Karloff, Mach and Hanson. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Mach, seconded by Hanson to approve application #8272 by Kevin & Connie Thulin to split off 3 acres in agricultural district, Section 35-15-5, Elk Township; as per the Planning Commission's recommendations. Voting yes were Karloff, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following Annual Reviews and Planning Commission's recommendations were discussed: MP#7109 Brian Reid – Store/Sell Fertilizer



Saunders County Board Minutes



Motion by Sukstorf, seconded by Lutton to Re-appoint Kal Lausterer, Wahoo, as the Public Sector Representative for Saunders County on the Lancaster-Saunders County Community Action Board. Voting yes were Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Dodge County Emergency Telephone Authority (commonly referred to as Dodge County E-911) Interlocal Cooperation Agreement for Enhanced (E-911) Emergency Telephone Service. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to authorize the Cash Advance of \$13,500.00, to Standard & Poor's Financial Services, LLC, 2542 Collection Center Drive, Chicago, IL 60693. Payment is for analytical services regarding General Obligation Refunding Bonds, Series 2016. Voting yes were Hanson, Lutton, Karloff, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the November 1st Board meeting with the correction/additions of wording as follows with regards to the motion adopting Resolution #35-2016 – the wording “Lyman Richie” to replace “abutting landowner's” and to insert the wording “acceptance of the Subdivision Agreement and the” before the wording “Home Owners Covenants. Voting yes were Lutton, Karloff, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:58 a.m., for negotiation matters (84-1410), with the County Attorney and the Board's Administrative Assistant present. Voting yes were Karloff, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Mach to direct Mark McQueen (legal counsel for the County for Union Contract negotiations) and Kevin Stukenholtz, County Sheriff – to proceed with their last offer to the FOP and to continue forward with the terms of said offer. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to increase the salary of Josh Moyer, IT Administrator for Saunders County, to \$65,000.00 annual, retroactive back to July 1, 2016. The County Clerk's office is hereby directed to make said increase. Voting yes were Hanson, Lutton, Karloff, Mach and Sukstorf. 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 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS November 22, 2016

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).

The Chairperson welcomed all those in attendance for the “2016 County Government Day”; each Board Member then introduced themselves, spoke briefly about the time they have been on the Board and the Committees that the sit on;



Saunders County Board Minutes



Introduction of County Officials with brief overview of their position; The following Elected and Appointed Officials than introduced themselves and spoke briefly on their responsibility and the function of their offices – County Clerk, County Attorney, County Sheriff, County Assessor, County Surveyor, Clerk of District Court, Register of Deeds, Extension Educator, County Treasurer, Zoning Administrator, Public Works Director, Public Defender, Correctional Administrator, Youth Services Director, County Court Judge Magistrate, Emergency Management Director, Noxious Weed Authority and Veterans Service Director. The Students were dismissed at 9:55 a.m. to report to the respective offices that they were assigned to.

Students assigned to the Board were Claire Thomas from Ashland-Greenwood, Noah Brodd from North Bend Central and Zach Anderson from Cedar Bluffs – the agenda was explained to the students - the Board then proceeded with the agenda.

Motion by Lutton, seconded by Breunig to adopt **Resolution #37-2016** – Affirming that the Saunders County Court has a Petty Cash Account in the amount of \$200.00 and hereby direct the County Clerk to amend the 2016-2017 Fiscal Year Budget Message to include said Petty Cash Account. 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 November 23rd 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 Sukstorf, seconded by Lutton 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 Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the November 15th Board meeting and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant gave a handout to the students that explains more of what the Board does; and updated the Board on repairs to the Board room that will be taken care of.

Meeting Dates – the December 27th meeting was cancelled.

Committee Reports:

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

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

Board Member Mach reported on the Lake Wanahoo Level Committee 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 10:38 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 6, 2016

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 Breunig, seconded by Mach to authorize the Public Works Director to advertise for the following bid letting – with said bids being open and considered at 9:00 a.m., January 3, 2017: **1)** Concrete Box Culvert, Project No. C0078221620 located between Sec.'s 22/27-T16N-R8E; **2)** Bridge Project No. C007804120 located between Sec.'s 33/34-T14N-R8E; and **3)** Concrete Box Culvert, Project No. C007810530 located between Sec.'s 28/29-T15N-R5E. 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 following - Mead South project, the (3) Box Culvert projects and the Wann project.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Agreement between Saunders County Roads Department and Teamsters, Local 554 (July 1, 2016 to June 30, 2020). Voting yes were Rastovski, Mach, 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 October 2016.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:24 a.m., for litigation matters (84-1410), with the County Attorney and Board Administrative Assisted present – the County following individual being present for portions of this closed session – County Assessor, County Sheriff and Correctional Administrator. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to authorize the County Attorney and/or the Board's Chairperson, as authorized representatives, to sign off on behalf of Saunders County on any necessary voluntary appearances and Motions to Dismiss as necessary in *Kafka v. Gilbride et al.* Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Correctional Administrator reviewed the Vendor Claim for Hawkeye Vision Inc., for Security System at the Law Enforcement and Judicial Center and requested that this claims be taken from the Board's Hardware/Software budget since this claim pertains to the Server which also supports other security equipment that covers more than just the Correctional Facility. The Board agreed.

County Sheriff request approval for upgrading of the Saunders County E911 Center Consoles, he presented the quote from Motorola – this item was carried over to the December 13th meeting agenda for the purpose of receiving more information.

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

BOARD OF EQUALIZATION PROCEEDINGS

December 6, 2016



Saunders County Board Minutes



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 10:16 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Karloff to approve the Change of Value as presented by the County Assessor. 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 Tax Correction #5479 as presented by the County Assessor. 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 November 15th 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 10:20 a.m.

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 December 9th 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 Hanson to set the following Legal Holidays to be observed by Saunders County for 2017 and into 2018: January 16 (Martin Luther King Day); February 20 (Presidents Day); *April 28 (Arbor Day) all County offices are open*; May 29 (Memorial Day); July 4 (Independence Day); September 4 (Labor Day); October 9 (Columbus Day); November 10 (Veterans Day); November 23 (Thanksgiving Day); November 24 (Thanksgiving Holiday); December 22 (Christmas Eve Holiday); December 25 (Christmas Day); and January 1, 2018 (New Year's Day). 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 22nd Board meeting and the withdrawal of Pledged Securities as presented by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports: None.

Open Discussion from the Public: None.

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

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

**BOARD OF SUPERVISORS PROCEEDINGS
December 13, 2016**



Saunders County Board Minutes



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 Breunig, seconded by Hanson to authorize the Chairperson to sign the Certification of County Highway Superintendent for determining Incentive Payment from the Nebraska Dept. of Roads for the period of January 1, 2016 to December 31, 2016. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to authorize the Chairperson to sing the Interlocal Agreement with Butler County for Saunders County to do snow and ice removal from 12.15.16 to 12.15.17 on approximately 1¼ miles of Butler County roadway. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adopt **Resolution #39-2016** approving the Interlocal Agreement between Omaha Public Power District and Saunders County for relocation of utilities for Project No. C007821620 in Sections 22/27-T16N-R8E. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

Motion by Rastovski, seconded by Mach to adjourn from Closed Session at 9:21 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.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 88; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 162; Corrections participated in 73 transports; Misc. information – Jail Standards Inspection was on November 29th and no issue were found – however the State Fire Marshall has mandated that new "flame retardant/noncombustible" trashcans for any areas that are accessible to inmates – there are issues trying to meet this requirement; the cost to purchase these trashcans and they have found it difficulty in obtaining paperwork from the manufacturer that is exactly what the Fire Marshal wants, plus the trashcans are heavier than the current ones which is a problem due to having a far greater potential to injure in a variety of ways – this issue will be addressed at the next Jail Standards Board meeting.

Motion by Breunig, seconded by Rastovski to approve application #8226 by Anton Bromm, replat of Lot T-37, Lake Tirawa, Woodcliff Subdivision, 1-16-8, Pohocco Township – subject to the right of the Woodcliff Homeowners Association or Sanitary Improvement District No. 8, to request easement for future utilities or road construction on portion of common are being added to Lot T-37. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the following grant funding requests from the Saunders County Visitors Promotion and Improvement Fund:

Promotion Fund

1. \$250 to Ashland Jr. Woman's Club for Stir-Up Days Coronation
2. \$1,500 to Ashland Area Foundation for Splash Pad for Ashland Project
3. \$500 to Prague Improvement and Maintenance Project for Beer Barrel Days
4. \$500 to the Pink Bandana for Breast Cancer Volleyball Tournament (Prague)

Improvement Fund

1. \$1,000 to Mead Days for Park Improvements



Saunders County Board Minutes



2. \$1,000 to Prague Improvement and Maintenance Project for Park Improvements
3. \$3,000 to Wahoo Chamber & Economic Development for Tourism Office Activities throughout the year

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

Motion by Lutton, seconded by Rastovski to approve the minutes of the December 6th Board meeting and to the withdrawal of Pledged Securities from the FirstBank of Nebraska Wahoo and the Bank of Prague. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the December 22nd pay period. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt **Resolution #38-2016** designating the County's "Official Publication Sites for Saunders County for 2017". Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:34 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 13, 2016

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 9:34 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve Tax Correction #5480 as present by the County Assessor. 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 December 6th 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 9:35 a.m.

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 to table the Application #8201 by Todd Rannals for dike repair on Platte River, Sec. 36-15-9 (Union Township), Sec. 1-14-9 (Marble Township) and to place on the January 3, 2017 Board meeting agenda. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to set a Public Hearing for January 3, 2017 at 9:30 a.m. for the consideration of Application #SD99 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake, 4th addition, Sec. 24&25-13-9 (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator discussed the Annual Review of MP#7130 LPSNRD – Camp Ashland Fuse Plug Embankment and that the Saunders County Planning Commission approved the renewal of said application.



Saunders County Board Minutes



Motion by Lutton, seconded by Sukstorf to authorization for the Chairperson to sign the Lake Allure First Addition Subdivision/Development Agreement. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board took a short break at 10:41 a.m. and went back in session at 10:55 a.m.

Motion by Lutton, seconded by Mach to approve the request of the County Sheriff to enter into a Lease/Purchase Agreement with Motorola Solutions, Chicago, IL – for the following: **1)** MCC7500 E911 Dispatch Console \$298,560, for a 3 year lease, 1st and 2nd years interest free; no penalty for early payoff; **2)** SUA/SUS and Services \$162,690.13, with annual payments beginning in 2018; and **3)** current matched maintenance contract services \$108,928.99, with annual payments beginning in 2018. 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 Board's Administrative Assistant updated the Board on where the work of updating the County's Employee handbook was at.

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

Chairperson Karloff declared the meeting adjourned at 11:03 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 20, 2016

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).

Public Works Director reported on the following: 1) Weather related issues from last weekend's storms; 2) updated on the Morse Bluff SE project; 3) brief update on the start/letting of other projects; 4) the department has been making sure that equipment and materials needed to treat the roads for winter weather are in order; and 5) discussed the panel discussion that was held at the NACO Annual convention regarding the distribution of funds to Counties for Bridge match funding that was created by LB960.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chairperson to sign the application for grant funding for the Nebraska Crime Commission 2017-2018 Community-based Juvenile Services Aid Grant and the application for grant funding for the 2017-2018 Community-based Juvenile Services Aid Enhancement Grant. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Terra Uhing, Executive Director for the Three Rivers Public Health Department presented their Annual Report/Newsletter; she also went over the 2016 Community Health Assessment Priorities for Dodge, Saunders and Washington Counties. She then went over the hand out "How We're Doing" for the (3) Counties.

Motion by Rastovski, seconded by Hanson to approve the request of the County Treasurer for the addition of (1) Part-time staff member to her office due to the increase title work being received from the CoPart Company, Greenwood, NE. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Geneie Andrews from GIS Workshop, Lincoln, NE reviewed the Scope and Master Services Agreement for the Emergency Management Address Point Layer that was prepared for Terry Miller, Saunders County Emergency Management Director. The scope of work is that the address point layer will be assembled from the assessment and telephone databases to form the most complete address point layer possible which in turn will assist law enforcement and mutual aid responders in getting to/responding to emergency calls.

No action was taken at this time due to the new E911 Center Consoles needs to be installed and operational first – the Board suggested that this matter be brought back to them sometime in February 2017.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the January 6, 2017 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, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Vendor Claims 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 Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant updated the Board on the repairs to the Old Jail Building and status of the revised County Employee Hand Book.

Motion by Rastovski, seconded by Breunig to approve the minutes of the December 13th Board meeting and to accept Fee & Activity Reports for the month of November from the various County Officials. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

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

Board Member Hanson reported on the Northeast Juvenile Services, the Saunders Medical Center and the NACO Annual Convention 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.

Vice Chairperson Lutton declared the meeting adjourned at 9:35 a.m.