

BOARD OF SUPERVISORS PROCEEDINGS
June 1, 2010

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

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

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported on the activities of the Bridge Crew, Culvert Crew and Grading Crew; updated the Board on the Title IV and ADA Compliance policies; and discussed the speed limit on Highway 77 and the need to have it reduced prior to County Road J and that this was a safety concern that had been expressed to the Nebraska Dept. of Roads, which has been heighten by the recent auto accident and death that occurred from the accident. The Public Works Director stated that he would work with the Mayor of Wahoo to get letter sent to the Dept. of Roads urging them to reduce the speed limit, Earl Sheehy the outgoing CEO of the Saunders Medical Center will also write a letter to the Dept. of Roads echoing the same concerns and request for reduction of speed limit.

Motion by Lutton, seconded by Breunig that due to the current budgetary problems that the county is experiencing and the level of expenditure cuts that are needed to meet the budget lid requirements – the Public Works Director is hereby authorized to make reduction in staffing in the various departments under his management position. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chairperson to sign the Subdivision Agreement "Hospital Subdivision" pertaining to the County owned property described Falke's Subdivision Replat Lot 2 (805 W 10th Street, Wahoo where the Old Medical Center was located). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor Licenses by Affairs Remebered, Inc., Omaha for a reception on June 12, 2010 from 1:00 p.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff. Voting yes Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

Motion by Fauver, seconded by Hanson to approve the Addition of Pledged Securities by the following depository banks First National Bank, Wahoo and First National Bank-Northeast, Ceresco. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Linda Wimer, CFO for the Saunders Medical Center presented the financial report for the facility for the period ending April 30, 2010.

Motion by Sukstorf, seconded by Kuncl to authorize the Chairperson to sign the NACO Subgroup Application for renewal of health insurance with BlueCross BlueShield with an increase in the deductible from \$1,000 to \$1,500 at a month to month basis until the Health Insurance Bids have been received and consider. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no was Fauver. Motion carried.

Motion by Hanson, seconded by Fauver that the County enters into an Interlocal agreement with the Village of Ceresco to provide road maintenance on a portion Ashland Road off of Highway 77 to the distance of approx. ¼ of a mile East, contingent upon the economic development of a parcel of land that this portion of road would provide access to. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 10:41 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 1, 2010

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

Chairperson Hanson the meeting to order at 10:42 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The first order of the business was for the Board of Equalization to reorganize for the 2010 by choosing a Chairperson and Vice Chairperson.

Motion by Hanson, seconded by Breunig to select Scott Sukstorf as Chairperson for the Board of Equalization for 2010 to reorganization in June 2011. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Sukstorf is now seated as Chairperson of the Board of Equalization and called for nominations for Vice Chairperson.

Motion by Fauver, seconded by Karloff to select Leroy Hanson as Vice Chairperson for the Board of Equalization for 2010 to reorganization in June 2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to authorize the mailing of "Notice of Taxable Status" to the City of Ashland for the following property that has been determined is not being used or developed for use for a public purpose and shall be subject to property taxation for 2010: Tr NE NE 12-13-9 & Tr 1 Ac TR SE SE 1-12-9 (1.26 ac) .09 acres taxable due to lease to NE Colorado Cellular, Inc. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to authorize the mailing of (34) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve Tax Corrections #4681 and #4682 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the Application for Exemption from Motor Vehicle Taxes by Mead Covenant Church, Mead – for a 2005 Mercury Grand Marquis. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the County Clerk to hire (1) Temp to assist in the processing of Property Valuation Protests for 2010. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to authorize the County Clerk to hire licensed appraisers to set as Referees to review and make recommendations to the Board of Equalization on property that valuation is being protested. The County Clerk is also directed to change the instruction sheet that is given when a protest form is requested – to include the option of not to have hearing with a Referee to cut down on cost. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting recessed at 11:08 a.m.

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

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

**BOARD OF SUPEVISORS PROCEEDINGS
June 3, 2010**

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

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

Chairperson Karloff called the Special meeting to order at 1:12 p.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Chairperson reported to the other Board members and public that was present for the special meeting that the Finance Committee met with Pete Peterson from Ogallala, NE to review and get recommendations with regards to the budgetary problems that the county is experiencing and get recommendations as to what is needed to meet the budget lid requirements. From that meeting the County Clerk was asked to rework and bring to the special meeting, at what level, with regards to budget lid requirements, would the county's budget for 2010-2011 be if there was a reduction from a 40 hour work week to a 35 hour work week, if operating expenditures were held to the same level or lower than the 2009-2010 fiscal year budgeted operating expenses, include previously discussed budget cuts and exclude approximately \$1,083,000.00 of expenses that meet the Interlocal agreements requirement, use approximately \$600,000.00 of reserves as inter fund transfers and reducing the budgeted Cash Reserve line to \$1,000,000.00. The County Clerk reported that

County would still be over lid by \$658,852.00 but actually needs to find another \$1,000,000.00 so that the County can have an Un-used Budget Authority to carry over to the 2011-2012 budgeting year.

If the county's budget would be at a level where they would be considered under the lid – with the numbers figured at this time – the Board would be increasing taxes by \$1,791,030.57 over last years or approximately 8.3¢ more per 100,000 of value.

After the report was given the Chairperson introduced Pete Peterson to the other Board members, Elected and Appointed Officials, County Employees and the public present for the Special meeting. Mr. Peterson reviewed with the group the report that was given and gave an independent perspective of the County's budgetary problems and ways to work through it. Mr. Peterson advised everyone in attendance that short of winning the lottery – there is no quick fix to the problem and it will take several years before the County pulls out of the budget problem. From there an hour and half of discussion was held by all present with many comments, concerns and ideas given.

No action was taken at this Special meeting.

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

Chairperson Karloff declared the special meeting adjourned at 2:58 p.m.

BOARD OF SUPEVISORS PROCEEDINGS June 8, 2010

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

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

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Sukstorf, seconded by Lutton to open the Gravel Bids for county road surfacing for the period of July 1, 2010 to June 30, 2010, at 9:03 a.m. Voting yes were Breunig, Fauver, Kuncl, 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. if all bids are awarded deducted .50 cents from each bid.	\$ 8.80	\$8.80	\$8.80	\$8.80	\$12.70
Western Sand & Gravel	\$8.75	No Bid	\$8.75	\$8.75	\$12.25
Lyman-Richey Sand & Gravel	\$9.10	\$9.10	\$9.10	\$9.10	\$12.80

Motion by Sukstorf, seconded by Breunig to award all Gravel Surfacing Bids to Bluff Gravel Co. and reject all others. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported on the activities of the Bridge, Culvert and Grading Crews; weather related issues and options for different bridge projects.

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

Motion by Hanson, seconded by Fauver to approve the withdrawal of pledged securities from First National Bank, Wahoo. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Agreement with Harold L. "Pete" Peterson of Ogallala, NE to assist and advise the County in the preparation of the 2010-2011 Fiscal Year Budget from June 1, 2010 to October 15, 2010 for the fee of \$800.00 plus mileage. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Kidwell Proposal #5030 for Managed Services Premium Agreement for a period of 12 months for IT Services at \$3,450.00 a month, which is a reduce monthly fee and elimination of maximum hours and overage charges. The Chair is authorized to sign after contract review by the County Attorney. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Hanson. Voting no were Fauver and Kuncl. Motion carried.

Motion by Breunig, seconded by Hanson to open Health Insurance Bids at 10:15 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Bids were received from: BlueCross Blue Shield, Omaha, NE; Benefit Administrative Systems, LLC, Fairview Heights, IL; Midlands Financial Benefits, Lincoln, NE; SilverStone Group, Omaha, NE; Fulcrum Financial Group LLC,

Omaha, NE; INSPRO Inc., Wahoo, NE. Each Bidder (excluding Midlands Financial Benefits, who was not present due to conflict in scheduling) made presentations. At the end of all presentations, the Chair stated that the Bids would be reviewed and be considered at future Board meeting.

Motion by Breunig, seconded by Fauver to accept the bid of Gabriel M. Gonzales and Patricia L. Starr, husband and wife joint tenants WROS, of \$60,000.00 for the real estate property associated with the purchase of Family Healthcare of Wahoo (Dr. Meduna's medical practice) by Saunders Medical Center. The Chair is authorized to sign all necessary documents to finalize the sell of said property. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 12:20 p.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 8, 2010

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

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

Chairperson Sukstorf the meeting to order at 12:21 p.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

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

Motion by Karloff, seconded by Hanson to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood, for the following vehicles: 1989 Isuzu Pickup, 1993 Chevy Pickup, 1995 Dodge Caravan, 1995 Ford Aerostar, 1996 Dodge Caravan, 1999 Chevy Sport Van, 2002 Toyota Pickup and 1983 Trig Covered Trailer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to authorize the mailing of (15) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4683 thru #4687 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, 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 12:25 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:35 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
June 15, 2010

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

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

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on weather related issues due to all the rain. Discussed concerns and issues with regards to a bridge on County Road 31 and north of Linwood Road, the tonnage was lower (several years ago) to 5 Tons, what to do to the bridge to raise the tonnage and received testimony from several individuals.

Motion by Breunig, seconded by Fauver to approve the request by Jake Hull, Producer for AB Productions, to utilize County Road 17 (Old Hwy 77) between County G to D, on Thursday, July 1st to shoot scenes for a film production he and his company are doing. He is also authorized to shoot scenes in the Register of Deeds office and hallways of the Courthouse on Sunday July 4th at a fee of \$250.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Brent Meyer, Ag Inspection Specialist for the State of Nebraska Dept. of Agriculture reported to the Board on the annual review of Noxious Weeds and office evaluation of the County Noxious Weed Dept.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the amended Subdivision Agreement "Hospital Subdivision". Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the application by Matt Knutson c/o Phyllis Haller and Dennis Hopple & Tatiana Hopple for replat #SD-61 of Lots 14 and 15 at Willow Point Subdivision located in Section 32-13-10 (Ashland Precinct). Zoning Dist. is Lakeside Residential (R-L), as recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to approve application by Rev. Kenneth Bunnell, Linda Bunnell and Ryan Layman for replat #SD-62 of Lot T-14 and W½ of Lot T-15 and Lot T-16 at Woodcliff Subdivision, located in Sections 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L)(F-1), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 9:59 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 15, 2010

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

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

Chairperson Sukstorf the meeting to order at 10:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Breunig to authorize the mailing of (5) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Correction #4688 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting recessed at 10:01 a.m.

The Chair opened the Public Forum proposed change to business hours for county offices, at 10:20 a.m.; there were well over 200 individuals in attendance that filled the Board room and out into the hallway. The Chair welcomed everyone and acknowledged the forum had involved into more than just the proposed changed to business hours, she asked Dave Lutton, Chair for the Finance committee to address the group with regards to where the County was currently at in the 2010-2011 budget process. The Finance Chair had the County Clerk explain the budgeting process and the basics to how the Budget Lid works and how it affects the budgeting process. The Board Chairperson Board then took testimony, questions, concerns, commits and suggestions from approximately two dozen individual – ranging from the public, to officials, to employees – with regards to funding for the Senior Citizens Services, Extension Services, County Museum, County Bridges, County Employees, Board of Supervisors salaries and benefits, and Elected Officials and their employees.

The Chair declared the Forum closed at 12:30 p.m. and thank everyone and for their testimonies, questions, concerns, commits and suggestions – and all would be considered in going forward with the 2010-2011 budgeting process.

Motion by Lutton, seconded by Breunig to approve the application for Special Designated Liquor Licenses by Karen L. Happ for Hob-Nob Liquors, Superior, NE for a reception on July 31, 2010, from 4:00 p.m. to 1:00 a.m. at the Poehling Community Center, Woodcliff, Fremont, NE. Voting yes Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 12:43 p.m., for real estate purchases negotiations (84-1410), with the County Attorney. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to adjourn from Closed Session at 12:49 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

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

The Board decided to work through lunch and into the afternoon on the County's Fiscal year 2010-2011 Budget.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 2:25 p.m. for union collective bargaining (84-1410), with the County Attorney. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to adjourn from Closed Session at 3:03 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to convene in Closed Session at 3:10 p.m. for union collective bargaining (84-1410), with the County Sheriff and County Attorney. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig, Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 3:52 p.m., with no action taken and reconvene in Regular meeting. Voting yes were Breunig, Fauver, Kuncl, 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 Karloff declared the meeting adjourned at 4:04 p.m.

BOARD OF SUPEVISORS PROCEEDINGS June 22, 2010

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

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

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Interlocal Cooperation Act Agreements with Wahoo Rural Township and South Cedar Township – where the County would perform all necessary maintenance and snow removal on their township roads and the Townships agrees to reimburse the County the sum of \$85.00 per hour for the County performing said maintenance and snow removal. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to convene in Closed Session at 9:24 a.m., for union labor negotiations (84-1410), with the County Attorney and County Sheriff present. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Collective Bargaining Agreement Addendum, allowing for a new term to be added to the original contracted dated August 5, 2008 – regarding the ability to reduce an employee's hours for certain economic and budgetary reasons. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to open the Public Hearing at 10:25 a.m., regarding proposed amendment to the County's Fiscal Year 2009-2010 Budget to allow for the following: 1) Federal Grant 2500 Fund – to allow for spending of monies received from an Energy Grant; 2) 911 Wireless Service 2913 Fund – to create new fund to receive revenues from State; and 3) Correctional Center Commissary 2942 Fund – to allow for spending of monies received from different revenue sources. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to close the Public Hearing at 10:30 a.m. and amend the County's Fiscal Year 2009-2010 Budget as follows: 1) Federal Grant 2500 Fund – to allow for spending of monies received from an Energy Grant of \$80,600.00; 2) 911 Wireless Service 2913 Fund – to create new fund to receive revenues from State; and 3) Correctional Center Commissary 2942 Fund increase the budgeted amount to \$90,000.00 – to allow for spending of monies received from different revenue sources. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Kuncl to authorize the County Clerk to transfer monies for the County Board's General Miscellaneous 100-970-2-9900 adopted budget line to the following General Fund Budgeted Functions in the following amounts: 1) 603 County Treasurer - \$8,905.71; 2) 617 County Board Appraiser - \$229.66; and 3) 801 Medical Relief \$22,039.56. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no was Sukstorf. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 10:39 a.m., for the consideration of the Liquor License Application by Andgo LLC dba Woodcliff Restaurant, 980 County Road W, Fremont, NE for a Class C

Beer, Wine & Distilled Spirits, On & Off Sale and a Class K Catering License. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 10:41 a.m. and approve the application by Andgo LLC dba Woodcliff Restaurant, 980 County Road W, Fremont, NE for a Class C Beer, Wine & Distilled Spirits, On & Off Sale and a Class K Catering License. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS
June 22, 2010

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

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

Chairperson Sukstorf the meeting to order at 10:49 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

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

Motion by Karloff, seconded by Hanson to extend the filing deadline for the Nebraska Homestead Exemption Act from June 30, 2010 to July 20, 2010 for tax year 2010, per the recommendation of the State Assessment Manager for Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the June 22nd meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, 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 10:50 a.m.

Lutton was excused at 11:30 a.m.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of June, the County Treasure is here authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Motion by Sukstorf, seconded by Breunig to approve the Agreement with Region V Systems for EPC (Emergency Protective Custody) Services for Fiscal Year 2010-2011. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to convene in Closed Session at 12:03 p.m., for Real Estate land sale negotiations (84-1410) with the County Attorney present. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to accept the purchase price of \$6,000.00 by Jerry A. Divis, for Coleman LLC, Wahoo – for part of Lot 1 (Hospital Subdivision Lots) that lies directly north of the Old Coleman Clinic approximately 73.39' x 94.31'. Said sale is pending on the approval of the split of Lot 1 by the City of Wahoo. Also the sales commission that would be received by Home Real Estate-Wahoo is to be cut in half due Jerry Divis being an agent for Home Real Estate-Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Fauver was excused at 12:12 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:18 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
June 29, 2010

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

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

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Lutton to authorize the position of the Assistant Public Defender to be a full time position. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to accept the bid of Benefit Administrative Systems, LLC, (BAS), IL, for a partially self-funded health insurance coverage for the County and to reject all other bids. Voting yes were Fauver, Sukstorf and Hanson. Voting no were Kuncl, Lutton, Karloff and Breunig. Motion not carried.

Motion by Lutton, seconded by Karloff to accept the bid of Fulcrum Financial Group, LLC, Omaha, NE for United Health Care, with the Prescription Drug Card Plan 0BX 10/35/70 and a Deductible Only: Health Reimbursement Arrangement (HRA) of U6B, \$1,500 deductible and to reject all other bids. Voting yes were Hanson and Lutton. Voting no were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Motion not carried.

Motion by Karloff, seconded by Lutton to accept the low bid of Midlands, Lincoln, NE, for \$1,500 deductible with United Health Care and to use the 0BX 10/35/70 Drug Card Plan and HRA program and reject all other bids. Voting yes were Hanson, Lutton, Karloff and Fauver. Voting no were Sukstorf, Breunig and Kuncl. Motion carried.

Motion by Sukstorf, seconded by Kuncl to implement a change in Health Insurance premium contribution rate from 100% employee, 75% employee/spouse, employee/child and family – to all employees contributing 35% of insurance premium of their plan selection and the County contributing 65% of the premium. Said change to take effect August 1, 2010 with the new health insurance carrier. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to direct the County Attorney to draft letters for the Chair to sign, giving notice to all employees, the two restaurants that participate in the coupon program and Lincoln Area on Aging, that the Senior Services Program will be terminated as of July 31, 2010. The County Attorney is also directed to send a letter to the City of Wahoo terminating the Lease Agreement for the Kitchen and Dining Facility that the Senior Services Program currently leases. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Breunig was excused at 12:30 p.m.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign Addendum #2 to Child Support Enforcement Cooperative Reimbursement Agreement between Saunders County and the Nebraska Health and Human Services System. Voting yes were Karloff, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the minutes of the June 22nd Board meeting. Voting yes were Fauver, Kuncl, 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 Karloff declared the meeting adjourned at 1:20 p.m.