

BOARD OF SUPERVISORS PROCEEDINGS
September 7, 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 the following: 1) The Prague Federal Aid Project is finally underway; 2) Discussed in detail County Road M that goes over the dam for Lake Wanahoo, preparing the surface to get a good base; he hoped that they could get rock down in the next week or so. Also discussed whether there would be guard railing on the sides; 3) The Dept. of Road is about ready to begin the Woodcliff Road Project; and 4) Reported on all the Crews where they were at and the type of work they were doing.

Motion by Kuncl, seconded by Fauver to convene in Closed Session at 9:14 a.m. for contract negotiations regarding the County's Communication Tower by Prague (84-1410), with the County Attorney present. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 9:19 a.m., with no action taken. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to direct the Emergency Management Director and County Attorney to notify Calvary Chapel of Omaha, that due to the type of communication equipment they are wanting to co-located on the County's Communication Tower by Prague – they will not be able to place their equipment on communication tower. 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 County's Payroll for the month of September and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to provide Seasonal Flu Shots to all Elected and Appointed Officials and all County Employees. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

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

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

The County Clerk read the following statement to the Board: There appears to be questions about the validity of the form of the Petitions regarding the red language requirement and I will need to retain legal counsel to deal with the issues brought to my attention, primarily because the issue pertains to the County Attorney and whether he will have a contested election this fall, thus placing him in a conflict situation regarding his obligation to furnish me such advice.

Based upon my discussions with NIRMA, upon a court suit, I would receive representation furnished by NIRMA.

It is my read of the statutes that I only have the authority to validate the signatures according to the Chapter 32 provisions which speak to what my authority is, but unless there is specific power to review any other aspect of the petitions, it may be beyond my authority to review the language claimed to have been lacking with these petitions.

Bill Luke, Interim CEO for the Saunders Medical Center presented the Financial Report for the July. Reported that their fiscal year audit should be done by the end of this month and it should be available to be presented to the Board in November. The CEO search is progressing, they should be able to finish the interviewing and be able to get an offer out and depending on the length of notice the individual needs to give, they are hopeful to have someone in place by November. They are still working on fixes for some drainage issues.

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

BOARD OF EQUALIZATION PROCEEDINGS
September 7, 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 9:36 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 Hanson to approve the minutes of the August 24th Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to approve Tax Corrections #4701 thru #4710 (see attached). 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 adjourned Sine Die at 9:38 a.m.

The Correctional Administrator presented the Board with the activity and financial report of the month of August for the Correctional Facility. As of today the County is housing at total of 121 Inmates: 19 from Saunders, 69 from Lancaster County, 3 Safe Keepers (DE Center), 5 from Dodge County, 12 from Sarpy County, 9 from the Omaha Marshal and 3 from the Lincoln Marshal.

Appeals from various County Officials was received regarding the Board's proposed adjustments to their 2010-2011 Fiscal Year Budgets.

Motion by Breunig, seconded by Fauver to reinstate \$2,500 to the Register of Deeds Budget so that the total budget for the Fiscal Year 2010-2011 would be \$93,718.00. Voting yes were Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were Sukstorf and Karloff. Motion carried.

Motion by Lutton, seconded by Fauver to reinstate \$13,039.00 to the County Surveyor's Budget so that the total budget for the Fiscal Year 2010-2011 would be \$87,039.00. Voting yes were Breunig, Fauver, Hanson, Lutton and Karloff. Voting no were Kuncl and Sukstorf. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing for the consideration of Adoption and Appropriation of Funds for the Fiscal Year 2010-2011 Budget, at 10:53 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:55 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #29-2010** Adopting and Appropriation of Funds for the Fiscal Year 2010-2011 Budget, subject to the adjustments that were made previously. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:58 a.m.

BOARD OF SUPEVISORS PROCEEDINGS September 14, 2010

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

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

Chairperson Karloff called the meeting to order at 9:00 a.m. 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 the following: 1) Rock has been laid across the surface of County Road M (Lake Wanhoo Dam) and signage the County is responsible for has been done; 2) The bridge is repaired and opened at County Road 31 and Linwood Road; 3) They have opened another bridge that had been closed for two years, but after the Department of Roads re-inspected, it was determined that there was nothing wrong with it; 4) NRD has asked the County to drive the piling for the fishing piers and will reimburse the County for their time and materials; 5) On September 16th there is a Pre-Construction meeting in Lincoln for the Woodcliff Road Project; 6) Discussed the Interlocal Agreement with Marble Township and he still working on details that involve the Township transferring their maintainer to the County; 7) Briefly discussed Big Sandy Development, this topic will be back on next week's agenda; and 8) FEMA Rep is here to go around and look at different sites from Monday's storm. It also looks like the County will finally receive FEMA funding that we have been waiting for, but will only receive half of what we originally had been told.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Marble Township for County to maintain and remove snow from township roads. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor Licenses by Michael L. Beckman dba Spirits by Beckman, Wahoo, NE for a Beer Garden on October 2, 2010 from 10:00 a.m. to 6:00

p.m. at High Velocity Sports, 1660 County Road J, Wahoo, NE. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Sukstorf to accept and place on file in the County Clerk's office, the 2010 Inventories of County Officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

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

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

BOARD OF EQUALIZATION PROCEEDINGS September 14, 2010

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf present. Fauver 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 the meeting to order at 9:30 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 Hanson to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to agree with the State Assessment Director and Referee and reduce the total value of the property described as Lot 55 Thomas Lakes, Ashland – owned by William K. and Carrie F. Holz; to \$87,850 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve Tax Correction #4711 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve the minutes of the September 7th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl 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 9:35 a.m.

The Public Defender met with the Board to discuss his office's budget with the Board, he was unable to attend last week's public hearing to discuss this matter with the Board. He told the Board that he will try to make the budget for 2010-2011 work but there are issues that could cause his office to go over the Board's proposed bottom line dollar amount that has been adopted. He also brought to the Board's attention that his office currently does Guardian Ad Litem for Juvenile Cases and Contempt Cases – (2) things that his office is not statutorily required to do. He also provided the Board with a copy of State Statute 23-3402 Public Defender; duties; appointment; prohibitions.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign Retainer Agreements for Legal Representation for the County Clerk regarding petitions, with Edstrom, Bromm, Lindahl & Freeman-Caddy Law Firm, Wahoo and Mills & Reiter Law Firm, Osceola. The representation is necessitated as a result of a conflict created with the Saunders County Attorney's office, due to Petition Nominating Justin Cook for Saunders County Attorney. Voting yes were Lutton, Karloff, Breunig, 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 Karloff declared the meeting adjourned at 10:00 a.m.

BOARD OF SUPEVISORS PROCEEDINGS September 21, 2010

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

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

Vice Chairperson Kuncl 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 Breunig to authorize the Vice Chairperson to sign the Addendum to Listing Agreement with Home Real Estate Realtors extending the expiration date for listing to March 24, 2011, for the listing of Lots 1,2,3,4,5 and 6 Replat of Falke's Subdivision (805 W 10th Street, Wahoo where the Old Medical Center was located). Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the September 14th Board meeting. Voting yes were Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Fauver abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the County Treasurer to strike Distress Warrants 4,9,24,26,37,43,45,47,52,53,54,56,60,63,67,68,70,74,76,77,79,81 & 82 (see attached) for uncollectable taxes. Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION PROCEEDINGS
September 21, 2010**

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

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

Chairperson Sukstorf the meeting to order at 9:31 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 Fauver to authorize the mailing of (5) Change of Value Notices. Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve Tax Corrections #4697 and #4712 thru #4715. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 14th Board meeting. Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

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

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

Motion by Breunig, seconded by Sukstorf to set a Public Hearing date/time of October 12, 2010 at 9:30 a.m. for the consideration of Application by the Saunders County Board of Supervisors to amend the Saunders County Zoning Regulations in Section 6.01.03 #20.

Agricultural District Section 6.01.02 Permitted uses and structures:

#9 Single Family Dwellings provided that:

(add) b.1 There is a 1/8 mile separation maintained from the commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizer and fuels, said 1/8 mile separation can be waived when a dwelling is part of an existing operation. The 1/8 mile separation shall be from the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Title 198.

b.2 There is a 1/2 mile separation maintained from storage and handling facility of anhydrous ammonia and bulk propane.

6.01.03 Conditional Uses

1. Single family dwellings including those dwelling associated with farming operations provided the following criteria are met:

(add) f.2 There is a 1/8 mile separation maintained from the commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizer and fuels, said 1/8 mile separation can be waived when a dwelling is part of an existing operation. The 1/8 mile separation shall be from the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Tile 198.

f.3 There is a 1/2 mile separation maintained from storage and handling facility of anhydrous ammonia and bulk propane.

(change) 20.a The commercial sale and storage of farm chemicals, dry fertilizers, liquid fertilizers and fuels, provided the location of the loadout facility and secondary containment as defined in the Nebraska Department of Environmental Quality Regulations Tile 198 shall maintain a separation of 1/8 mile from the nearest residential structure; said 1/8 separation can be waived when the dwelling is part of an existing operation.

(add) 20.b The sale and storage of anhydrous ammonia and bulk propane shall maintain a 1/2 mile separation from the nearest residential structure.

Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application for a Replat SD#64 by Dean and Jacklyn Knight and Kevin and Amy Lemmers of Lots S-1009 and S-1010 located at Woodcliff (1&2-16-8). Zoning District is Lakeside Residential (R-L). All as recommended by the Planning Commission. Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 9:37 a.m., (84-1410) for legal counseling/negotiation regarding, E3 BioFuels Ethanol Plant Bankruptcy and Purchase Agreement/Stipulation – with the

County Attorney, Deputy County Treasurer and the State Assessment Manager for Saunders County. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:20 a.m., with no action taken. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Fauver to approve the Vendor Claims against the County for the month of September and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. 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 Kuncl declared the meeting adjourned at 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 28, 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 Lutton, seconded by Fauver to convene in Closed Session at 9:04 a.m., (84-1410) for legal counseling/negotiation regarding, E3 BioFuels Ethanol Plant Bankruptcy and Purchase Agreement/Stipulation – with the County Attorney, County Treasurer, Deputy County Treasurer and the State Assessment Manager for Saunders County. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 9:25 a.m., with no action taken. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 28, 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 9:27 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 Fauver to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Corrections #4716 thru #4722 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 21st Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Lutton and 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 9:28 a.m.

Public Works Director Report: 1) The wind turbine that was part of the Energy Grant has been installed at the Broadway Building and explained how it will operate; 2) The Prague Project has slowed down due to weather conditions; 3) Received a document from the Nebraska Department of Roads with regards to bridge inspections, many Public Works Directors and Highway Superintendents are concerned about the language of the document, so they are working on clarification and possible some changes being made to the document; and 5) Talked about the County's Soft Match credit,

we currently have enough Soft Match to help fund the repair of (10) bridges, in our account. The Soft Match is priority and need and currently Saunders County is first on the list.

Motion by Kuncl, seconded by Breunig to set a Public Hearing for 9:45 a.m., October 19, 2010 for the consideration of extending the closing of time for establishments that hold liquor licenses within the County's jurisdiction, to 2:00 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the September 21st Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Lutton and Karloff abstained. Motion carried.

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

Motion by Sukstorf, seconded by Kuncl to accept the Fee Reports from the various County Officials for the month of August. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. 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 9:55 a.m.