

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 6, 2011

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

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

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

Public Works Director reported on the activities, location and the type of work each Crew (Bridge, Culvert and Grading); updated the on the Big Sandy Paving Project, the project was held up while the we're waiting on the Rail Roads approval to relocate power lines, approval has finally been received and the process of relocating the power lines has started. The Grade Contractor is there now and they hope to start density testing on the sub grade, if everything goes well and the weather holds – the paving contractor should be able to start paving in another week or so. Also talked about starting the process of doing repairs to the Courthouse foundation and a few other areas. Talked about stripping of roads, this is the time of year that stripping is done.

Saunders Medical Center report – the CEO reported on the following: 1) the Health Care Foundation donated \$47,000.00, for the purchase of a Digital X-Ray machine for the Ashland Clinic; 2) Saunders Medical Center formally takes over the Ashland Clinic, tomorrow (Sept. 7th) – remodeling with take place over the next couple of weeks to update the facility and also communication wiring so that the clinic will be connected to the SMC; 3) Answered questions of the County Board with regards to staffing; 4) They will be working with both local newspapers on marketing strategies; 5) Talked about pricing and how comparable the SMC is to other locations/providers; 6) Talked about the Wahoo Utility Boil Notice regarding the City's water and how that affected SMC and how the staff handled the situation; and 7) talked about their long range plans/goals and that some are already started to be put in place. The CFO then presented the Fiscal 2012 Budget to the County Board.

Correctional Administrator reported that as of today they were holding 120 inmates (101 male and 19 female); the average inmate population is running around 120; for August the lobby contacts were 505 and over 1000 pieces of mail processed prior to distributing to the inmates; the Mental Health Program started today; Updated the Board the Dodge County Facility and where they are at on this part of the Interlocal Agreement.

Motion by Breunig, seconded by Lutton to appoint Leroy Hanson as the County Board of Supervisor's representative to the Saunders County Safety Committee and Doris Karloff as alternate. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

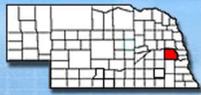
Motion by Sukstorf, seconded by Lutton to convene as an Equalization Board at 10:08 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 6, 2011

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



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Motion by Karloff, seconded by Hanson to approve Tax Corrections # 4838 thru #4841 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:15 a.m.

Motion by Sukstorf, seconded by Breunig to approve the following applications for Special Designated Liquor Licenses:

1. Whis's End Zone Lounge Inc., Fremont, for a Fund Raising Event on Sept. 25, 2011 at the John C. Poehling Community Center at Woodcliff, from 4:00 p.m. to Midnight
2. Spirits by Beckman, Wahoo, for the annual Deer Hunter Open House on Oct. 1, 2011 at the High Velocity Sports, Wahoo, from 11:00 a.m. to 5:00 p.m.

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

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

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

Motion by Sukstorf, seconded by Breunig to approve the withdrawal and substitution of Pledged Securities – First National Bank, Wahoo (see attached). Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Budgetary matters concerning Fiscal Year Budget 2011-2012:

The Public Defender addressed the Board with regards to the Board's recommended adjustments to his budget and informed the Board of changes that have affected his office/budget due to the change of Judge, due to the retirement of the previous Judge, with regards to Guarding of Lighten for juveniles – that if his office does not do them, then the County would be faced with hourly rate of \$75.00. At the end of the discussion the Board agreed to adjust the Public Defenders budget to bring it up to a bottom line total of \$174,000.00.

The Board then continued to review and/or make recommendation of changes to the proposed budget, at the end of their discussion, the Board directed the County Clerk to make adjustment to the Assessment Budget to change that budget to \$200,000.00; to move \$400,000.00 from Cash Reserve to the Misc. Misc. General Budget Line, that the tax rate for General Operations to remain the same as the 2010 tax rate of .30000 and that the Bond tax rate for the Law Enforcement and Judicial Center also remain the same as the 2010 tax rate of .04437.

Board Committee Report(s):

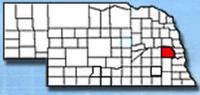
Hanson – reported on the Saunders Medical Center meeting that he attended.

Breunig – reported on the Lake Wanhoo meeting that he attended.

Open Discussion from the Public – NONE.

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

Chairperson Karloff declared the meeting adjourned at 11:48 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS September 13, 2011

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

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

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

Public Works Director reported on the activities and locations of work being done by all the Crews (Bridge, Culvert and Grading); Visited the Board about road stripping, said that he was talking to the Dodge County Highway Superintendent, Dodge County does their stripping a little bit different and has asked for a copy of their bid specs; and updated the Board the on the Big Sandy Paving Project, work on the sub-grade is progressing along and then testing will follow.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:04 a.m., for litigation and personnel matters (84-1410), with the Public Works Director and County Attorney present. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to adjourn from Closed Session at 9:27 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to engage in the services of Baird Holm for matters pertaining to the Nebraska Commission of Industrial Relations (CIR) regarding Teamster Local 554. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 13, 2011

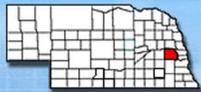
Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

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

Motion by Hanson, seconded by Karloff to open the Public Hearing at 9:30 a.m. for the consideration of whether the Tax Exemption on Real and Personal Property that has been received by Pomegranate Lodge #110 A.F. & A.M., Ashland, NE should be continued, disallowed or be modified on the following described property: South 64.09' of Lot 12 Blk 23 Flora City addition to Ashland (second and third stories only). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to closed the Public Hearing at 9:31 a.m. and per the recommendation of the State Assessment office for Saunders County, to disallow the Tax Exemption to the following described property



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South 64.09' of Lot 12 Blk 23 Flora City addition to Ashland (second and third stories only) due to the property being sold. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to deny Property Valuation Protest #417-2011 filed by Leslie C. McCann, Keller, TX. Protest was denied because it was filed after the June 30, 2011 filing deadline. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:35 a.m.

Jack Dohrman, GIS Workshop – each of the (3) Redistricting Proposals previously submitted and reviewed by the Board, were discussed and different suggestion was given to Mr. Dohrman for changes to be made. Mr. Dohrman will make changes as suggested and provide additional proposals.

Motion by Sukstorf, seconded by Fauver to open the Public Hearing at 10:06 a.m. for the Adoption and Appropriation of Funds for the County's Fiscal Year 2011-2012 Budget. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf that no more than \$50.00 a month will be reimbursed for Wireless Phone services that is not currently under a County plan. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:38 a.m. and adopt **Resolution #25-2011** Adopting and Appropriation of Funds for the Fiscal Year 2011-2012 Budget. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 10:39 a.m. for matters concerning Litigation and Negotiations (84-1410), Fraternal Order of Police Lodge 48 (FOP) and KMG Partners complaint with the County Sheriff, Correctional Administrator and County Attorney. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

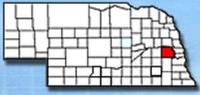
Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 11:19 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to engage in the services of Baird Holm for matters concerning contract negotiations Fraternal Order of Police Lodge 48 (FOP). Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the applications for Special Designated Liquor License by Investplus Inc., Lexington for a Wedding Party on Oct. 15, 2011 at the John C. Poehling Community Center at Woodcliff, from 4:00 p.m. to 1:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were Fauver and Martin. Motion carried.

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

Motion by Breunig, seconded by Fauver to approve the withdrawal of pledged securities First National Bank, Wahoo (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauve and Martin. Voting no were none. Motion carried.



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Breunig was excused at 11:40 a.m.

Committee Reports – NONE

Open Discussion from the Public – a variety topics received comments/questions from the public, with Board response there after – the topics covered: Food Contractor for the Senior Centers; Contract with Aging Partners and what is covered under the contract; the Board's action with regards to Wireless Phone Service reimbursement; Wireless Phone Service plan for the County employees; and the listing of property on the officials annual inventory reports.

The proceedings of the foregoing meeting were recorded and are on file in the 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 11:48 a.m.

BOARD OF SUPEVISORS PROCEEDINGS September 20, 2011

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

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

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

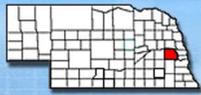
Public Works Director reported on the following:

1. Activities and locations of all the Crews (Bridge, Grading and Culvert).
2. The work on the retaining wall SW of the Courthouse and West of the Old Jail is almost complete, they have a little work left to don on the curb to that will help reflect the water run off from the Old Jail, that will help protect the retaining wall.
3. They would like to try a piece of equipment the Dodge County currently uses – it is a calcium chloride tank that mounts on the Dump Truck and the drive can spray the calcium chloride while he/she is clearing snow and spreading sand.
4. Talked about other snow equipment that they would like to get for clearing snow around the Courthouse and Law Enforcement & Jail.
5. Talked about getting bids on paint striping per gallon of paint (this is something that Dodge County is currently doing) – it seems to be more cost affective.
6. Talked about rodent problem in the Courthouse – they are working on taking care of the problem.
7. The original plans of the Courthouse are being flattened – they were rolled up for such a long time that they need to rest/be flattened before copies can be made.
8. Gave an update of the Big Sandy Paving Project.

Emergence Management Director – Provided the Board with an Agency update report that covered the following:

1. Disaster declarations – NONE.
2. Grants:
 - a) 9/11 Mini Service Grant - \$1,250 awarded to Saunders County for the promotion of volunteerism and remembrance of 9/11. First aid kits, colors and paper were purchased.
 - b) EMPC – 2011 grant for Emergency Management Program was in the amount of \$21,000. This is a matching grant for salary, benefits, telephone services, mileage, office supplies and materials.
 - c) 2008 Homeland Security Grant – The County Continuity of Operations Plan is being finalized with debris management plan – these were funded with a regional grant of Homeland Security funds.
3. Projects:

He will be producing Identification Cards for the Ashland Fire and Rescue Dept.
4. Training and meetings:



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- a) Citizens Corps sponsored 6 members from the Saunders County (CERT) Community Emergency Response Team to attend the Nebraska CERT Conference. They also received Search and Rescue Training.
- b) His application for FEMA's Train the Trainer class for the CERT program in Emmitsburg Maryland in March 2012 was accepted. FEMA provides reimbursed airfare, lodging and training for a 3 day class.

June Pederson, Director Aging Partners addressed the Board regarding the County's Senior Program. She outlined the process it takes to run the Senior Program, that if the Board chooses not to hire a program manager, the Board would need to make sure that the process she had just explained was completed and the necessary reports were completed and filed. At the end of the discussion a Board Sub-Committee was selected to work with Ms. Pederson to work out the details. The Sub-Committee consists of Board Members Hanson, Martin and Sukstorf.

Motion by Sukstorf, seconded by Breunig to approve Application for Conditional Permit #7287 by David Stava to split off 3-5 acres for a building site located in Sec. 34-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1). As recommended by the Planning Commission. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve Application by Jerald & Teresa Jonas for a Replat SD-74 to replat Lots 2, 3 and 4 of Country Estates located in Sec. 3-13-7 (Richland Precinct). Zoning Dist. is Transitional Agricultural (TA-1). As recommended by the Planning Commission. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to amend the action taken on September 6, 2011 regarding the Special Designated Liquor License of Whis's End Zone Lounge Inc., Fremont, for a Fund Raising Event to be held at John C. Poehling Community Center at Woodcliff – the amendment is to correct the date to September 29th instead of September 25th. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no was Martin. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 20, 2011

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

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Chairperson Sukstorf called the meeting to order at 9:51 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

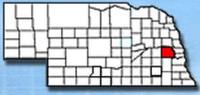
Motion by Fauver, seconded by Hanson to approve Tax Corrections #4842 thru #4844 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the September 13th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:53 a.m.

Jack Dohrman, from GIS Workshop – presented (3) more redistricting proposals for the Board of Supervisors to consider. After discussing the (6) different proposals, the Board directed Mr. Dohrman to use the district boundaries in Proposal #6 to draft a Resolution for the Board to consider for adoption at a future meeting.



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Motion by Breunig, seconded by Lutton to purchase Council Desk for the Board of Supervisor's meeting room from Cornhusker State Industries for \$3,207.00 as quoted for proposal 10-047 Rev B dated 12.28.09. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to hold out the vendor claims to Crimes Reports for \$600.00; Haessler, Sullivan, Klein for \$73.12; Software Unlimited Corp for \$765.00; and Scott Tingelhoff for \$117.36. To adjust the amount Haessler, Sullivan, Klein claim by reducing the amount to reflect the portion held out. All other Vendor Claims are hereby approved and the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to provide Seasonal Flu Shots to all Elected and Appointed Officials and all County Employees. Three Rivers Public Health Dept. is to bill United Health Care for reimbursement of said Flu Shots for all Elected and Appointed Officials and County Employees that are enrolled in the Counties Health Insurance Plan. For all other Elected and Appointed Officials and County Employees – Three Rivers Public Health Dept. is to bill the County for reimbursement of said Flu Shots. The County Clerk is directed to make arrangements with Three Rivers Public Health Dept. to give the shots. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the September 13th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Committee Reports:

Hanson reported on the SENDD meeting that he attended.

Open Discussion From the Public:

1. Asked for clarification of the Resolutions regarding the Official's Inventories. Clarification was given that the Board will adopt a Resolution at their next Board meeting with regards to accepting the Inventories as filed by the County Officials for 2011, then the Resolution that establishing the policy with regards to reporting fixed assets will be reviewed and if necessary amendments made to it.
2. Suggestions were received with regards to making sure the Council Table would fit in the room and to make sure that experts are obtained that work with sound systems and acoustics

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

BOARD OF SUPEVISORS PROCEEDINGS September 27, 2011

Pursuant to adjournment, the Board met with Breunig, Martin, 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. 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 and locations of the Road Crews (Bridge, Culvert and Grading); they are taking advantage of the good weather and doing ditch cleaning and utilizing fields of farms that have their crops harvested; provided an update on the courthouse original plans and the copies being made of said plans; provided update on eliminating the bat problem in the Courthouse attic; and provided an update on the Big Sandy Paving Project.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Supplemental Agreement with the Nebraska Dept. of Roads for the Yutan Southeast for the installation of flashing light signals and gates and constant



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warning circuitry, and a 40' concrete crossing at RRMP 13.54, DOT No. 074632M – Project No. RRX-NFG-78 (29). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Youth Service Director presented the Board with an Annual Report on the County's Diversion Program, Truancy program and CASA Program.

Motion by Sukstorf, seconded by Hanson to authorize the County Treasurer to strike the following Distress Warrants: 4, 27, 39, 50, 64, 66, 68, 71, 73, 76, 84, 96, 98, 100, 107 and 75 and 111 are decreased – for an amount of \$1,387.12. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Brandi Holys Tumbleson, Executive Director – introduced herself to the Board; a general discussion was held Three Rivers Dist. Health Department with regards to its programs and the goals for the health department.

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

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

Motion by Hanson, seconded by Lutton to accept the Activity and Fee Reports from the various County Officials for the month of August 2011. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adopt **Resolution #28-2011** approving the Rural Apprehension Program, hereafter RAP 21 #10-DA-313 Interlocal Cooperative Agreement as recommended by the County Sheriff. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Hanson – Saunders Medical Center

Motion by Sukstorf, seconded by Hanson to waive the bidding process and authorize the County Sheriff to purchase Back-up and replacement Equipment and Software for the County's E911 Center for the amount of \$32,944.40. The bidding process was waived due to the purchase meeting the requirements due to emergency purchase and contractor was awarded State Bid. Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:17 a.m., for Litigation matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adjourn from Closed Session at 10:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Sukstorf absent during roll call and not voting. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims to Software Unlimited Corp. for \$765.00; Crime Reports for \$600.00; Haessler Sullivan Klein for \$73.12; and adjust the claim to Scott Tingelhoff from 117.36 to \$50.00. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:57 a.m. Voting yes were Karloff, Breunig, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 27, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Martin 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



Saunders County Board Minutes



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

Chairperson Sukstorf called the meeting to order at 10:58 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Correction #4845 (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:59 a.m.

Motion by Sukstorf, seconded by Breunig to open the Public Hearing for the consideration of setting the County's Final Tax Request for Taxing Year 2011, 11:00 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to close the Public Hearing at 11:01 a.m. and adopt **Resolution #27-2011** setting the County's Final Tax Request for Taxing Year 2011 as follows:

General	6,441,766.13	.28466
Bond-Law Enforcement Center and Jail	1,002,118.07	.04437
County Building	71,826.37	.00318
Flood Control	<u>275,000.00</u>	<u>.01216</u>
Total Property Tax Request	7,790,710.57	
Total Levy		.34437

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

Committee Report:

Martin – Senior Citizen Services

Open Discussion from the Public – NONE

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #26-2011** that the Saunders County Board of Supervisors that, pursuant to Neb. Rev. Stat. §23-347 (Reissue 2007), that the inventory statements of the county officials shall be delivered to the County Clerk for filing as a public record. Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 11:44 a.m.