

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 6, 2012

Pursuant to adjournment, the Board met in Special Meeting with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

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

This Special Meeting was called for the purpose of a Board Retreat and was held at the Ashland Golf Club, 16119 Hwy 6, Ashland, NE.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public that a pamphlet on the Nebraska Open Meetings Act was available for review upon request.

The Board Goal Setting Workshop was presented by Craig Pease, Assistant Professor of Education, at Wayne State College, Wayne, NE. Mr. Pease facilitated the Board's Goal Setting Workshop as a Community Service Project and was thanked by the Board for said service.

Planning & Suggested Process:

1. Examine the issues
2. Establish priorities and develop measurable goals
3. State developing an action plan
4. Board examined Employee & Board Surveys

Board Goals:

1. Facilities and maintenance
2. Technology
3. Finances
4. Human Resources
5. County Enterpriser – Jail and Hospital
6. Roads and Bridges
7. County Management
8. Board organization and communication
9. Board meetings

Setting Prioritize Goals:

1. Updating Personnel Policies and procedure handbook
2. Size of Staffing – comparison
3. Space of Courthouse
4. Energy Audit
5. Board Assistant
6. Employee Evaluations

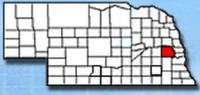
Clarify Goals:

1. Most Important
2. Achievable
3. Clarification

Motion by Breunig, seconded by Martin to approve the County Payroll for the November 15th pay period, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, 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 11:50 a.m.



Saunders County Board Minutes



BOARD OF SUPEVISORS PROCEEDINGS November 13, 2012

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

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

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

Motion by Breunig, seconded by Hanson to open Public Hearing for the County's One & Six Year Road Plan at 9:04 a.m. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Chair stated that the Public Hearing for the County's One & Six Year until the Board's next meeting on November 20th, at which time the Board will consider action to be taken.

Motion by Lutton, seconded by Rastovski to open the bids for Pavement Striping at 9:05 a.m. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

D.P. Sawyer, Lincoln	\$67,145.00
Midwest Striping Inc., Grand Island	\$56,969.28

The Chair stated that consideration of action to be taken at the Board's meeting on November 20th.

The CEO for Saunders Medical Center updated the Board on their process of determining a health insurance plan for employees; the reach of affiliating with Bryan; the Ashland Clinic; the Walk/Run that was held on October 13th as Wanahoo, they had over 400 participants; he then briefly discussed the financials, the 1st quarter revenues were down weather played a big part in the numbers being down, the second quarter was looking a little better.

Shift Supervisor Adm. Mulholland presented the monthly activity/fee reports for the Correctional Facility for the month of September, the average daily population was 139, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 688; Corrections participated in 127 transports; reported that due to increase in Saunders County inmates and Dodge County inmates.

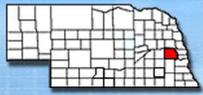
Motion by Lutton, seconded by Breunig to approve the minutes of the October 30th Board meeting and the November 6th Board Retreat, with a correction to the 6th minutes by adding to the Planning & Suggested Process: #4 Board examined Employee & Board Surveys. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS November 13, 2012

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



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

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #4968 thru #4971 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the October 30th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Motion by Breunig, seconded by Rastovski to approve the application for Conditional Permit # 7466 by Chris Lautenschlager to clean out pond on his property located in Section 19-14-7 (Stocking Precinct). Zoning District is Agricultural (A-1) (F-1), as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve application for Conditional Permit #7488 by Todd J. Fick to split off 3 acres from the existing 80 acres to build a house in Section 22-13-8 (Green Precinct). Zoning District is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve application for Conditional Permit # 7489 by Brian Streit to sell off 5 acres from existing 25 acres (house sits on 5 acres) located in Section 34-16-8 (Pohocco Precinct). Zoning District is Agricultural (A-1), with the condition that the survey to be filed with the Register of Deeds has a statement noting the remaining 20 acres could not have a residence constructed on it. As recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Zoning Adm. discussed the annual review of the Planning Commission of Brian Reid Conditional Use Permit to operate a facility to store and sell liquid and dry fertilizer, seed and custom applications (4-13-9). The Planning Commission approved said annual review.

Emergency Management Direct presented an Activity Report, Update on Projects and Training for Emergency Management for his department.

Motion by Lutton, seconded by Hanson to open the Bids for the County's Health Insurance, Vision Insurance and Dental Insurance at 10:03 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

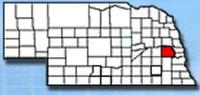
The following bids were received:

- Michigan Conference of Teamsters Welfare Fund, Detroit, MI
- Nebraska Association of County Officials, Lincoln, NE
- Anchor Insurance Agency, Wahoo, NE
- Midlands Financial Benefits, Inc., Lincoln, NE

The Chair stated that the Board's Finance, Auditing and Insurance Committee will review the bids and make a recommendation to the Board at the November 20th meeting.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 11:09 a.m. for matters concerning Union negotiations and contract negotiations with Dodge County (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Lutton to ratify the union contracts with the Saunders County Highway Dept. (Teamsters) and the Saunders County Sheriff's Dept. (FOP), excluding the health insurance provision; subject to the County Attorney's review; and the re-opener being changed to an earlier date. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

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

Chairperson Karloff declared the meeting adjourned at 12:08 p.m.

BOARD OF SUPERVISORS PROCEEDINGS November 20, 2012

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

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

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

Motion by Lutton, seconded by Breunig to close the Public Hearing for the County's One and Six Year Road Plan for 2013 at 9:03 a.m. and to adopt **Resolution #45-2012** adopting said road plan as recommended by the Public Works Director. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to award the Pavement Striping bid to Midwest Striping Inc., Grand Island, NE, for \$56,969.28 and reject all other bids. Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

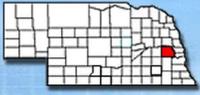
Motion by Lutton, seconded by Rastovski to approve the quote from A&M Contractors, Inc, Lincoln, NE to repair the Courthouse Boiler Room roof for the amount of \$5,208.00. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve a Cash Advance of \$275,000.00 for final payment of the Lake Wanahoo Project per the Settlement Agreement with the Lower Platte North NRD, 511 Commercial Park Road, PO Box 126, Wahoo, NE, 68066. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to award the County's Health Insurance, Dental Insurance and Vision Insurance Bids to Michigan Conference of Teamsters Welfare Fund, Detroit, MI as per bid effective January 1, 2013 thru February 29, 2016 (see attached) and reject all other bids. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the County's Payroll for the pay period November 30th, the County Treasurer is here by authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the November 13th Board meeting and the withdrawal and substitution of pledged securities (see attached). Voting yes were Rastovski, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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

Committee Reports:

Board Member Hanson reported on County Government Day, SENDD meeting and the Northeast Juvenile meeting.

Board Member Lutton reported on the Ashland Medical Clinic open house.

Board Member Rastovski reported on recommendation regarding the Medical Center that the Board's Committee were posing.

Open discussion from the Public: The following topics were discussed: Legislation regarding Townships; Inheritance Tax and an Assistant for the County Board.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:49 a.m. for Union negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:31 a.m., with no action taken and re-convene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Hanson and Lutton. Voting no were none. Motion carried.

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

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

BOARD OF SUPERVISORS PROCEEDINGS November 27, 2012

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

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

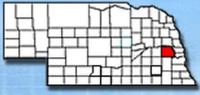
Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; reviewed the One & Six Road Plan again with the Board; discussed concerns regarding waste haulers and debris that comes off of the trucks; will be reviewing County Buildings for ADA compliance and invited the Board to the farewell celebration for Laura Lindgren who is retiring after 30 years as the County Transportation Driver.

Motion by Breunig, seconded by Hanson to Re-appointed Dan Furasek, Valparaiso and Aaron Nelson, Mead to the County Extension Board for a second term. Voting yes were Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to convene in Closed Session at 9:15 a.m. for Union negotiations and litigation matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 10:05 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Martin. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hanson to finalize the union contracts with the Saunders County Highway Dept. (Teamsters) and the Saunders County Sheriff's Dept. (FOP), by ratification of the Health Insurance provisions. Voting yes were Hanson, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:19 a.m. Voting yes were Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 27, 2012

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

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

Chairperson Sukstorf called the meeting to order at 10:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Karloff to approve Tax Correction #4972 (see attached). Voting yes were Breunig, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:23 a.m.

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

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

Committee Reports:

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

Open Discussion from the Public: NONE

Motion by Sukstorf, seconded by Karloff to approve the request of the County Attorney for a separate IT Server for the County Attorney and Child Support Services, at a cost of \$11,895.00 as quoted from Kidwell. Voting yes were 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 10:48 a.m.



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