

Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 4, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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).

Motion by Rastovski, seconded by Lutton to accept the quote of The Touch Landscaping Inc., Wahoo in the amount of \$8,900.00 to do landscaping around Courthouse and on the Courthouse grounds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The CEO for Saunders Medical Center reported on the following: Service Management Program for staff; the Board of Trustees will attend a Retreat this Thursday with a variety of topics being covered, one being affiliation; they will participate in a retail pharmacy program; they will be welcoming a new physical therapist; and they have moved into the internet age with a face book and twitter pages. The CFO reported on the finials' October, with the seconded quarter looking better than the first.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the financing documents from First National Bank, Wahoo for the new scoping equipment for the Saunders Medical Center. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to authorize the Chair to sign the "Health Insurance Coverage Participation Agreements" with Michigan Conference of Teamsters Welfare Fund for the "Teamsters Bargaining Unit-Highway & Courthouse"; the "Teamsters Bargaining Unit-Sheriff's Office (Affiliates)"; and the "Non-Teamsters Group" – subject to the County Attorney's review of the Trust Agreement and the issue with individuals covered by Medicare being resolved. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Register of Deeds requested approval to purchase a new Copier, the Board requested that he obtain a little more information for them and present it at the next Board meeting.

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

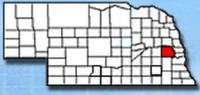
BOARD OF EQUALIZATION PROCEEDINGS December 4, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 10:11 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve Tax Corrections # 4973 thru #4975 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Breunig to approve the minutes of the November 27th meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 10:12 a.m.

Motion by Sukstorf, seconded by Breunig to approve the request of the County Clerk to fill the position in the office that has been vacant since March of 2010, with the amending of the budget to be done at the end of the 2012-2013 Fiscal Budget Year. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to authorize the Chair to sign the Agreement with Omaha-Council Bluffs Metropolitan Area Planning Agency regarding Digital Mapping of Saunders County, with the County's share of the Digital Mapping being \$10,000.00 over the next (3) years. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Martin, seconded by Lutton to approve the County's Payroll for the December 14th pay period, 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 Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski for the Board to have a Special Meeting on Monday, December 24th (the Board's Regular Tuesday meeting falls Christmas Day) and that all County offices will close at 3:00 p.m. on Christmas Eve. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to set the following Legal Holidays to be observed by the County Employees for 2013 and into 2014: January 21 (Martin Luther King Day); February 18 (Presidents Day); May 27 (Memorial Day); July 4 (Independence Day); September 2 (Labor Day); October 14 (Columbus Day); November 11 (Veterans Day); November 28 (Thanksgiving Day); November 29 (Thanksgiving Holiday); December 24 (Christmas Eve); December 25 (Christmas Holiday); and January 1, 2014 (New Years Holiday). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 11:08 a.m. for union negotiations and legal advice (84-1410), with the County Attorney. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:57 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Martin that the Saunders Board of Supervisors submits a letter to the Members of the Saunders Medical Center Board of Trustees addressing issues of the Board of Trustees purpose, the By-Laws, Boardmanship and their responsibilities. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

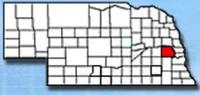
Committee Reports:

Board Member Breunig discussed the matter of the Inheritance Tax issue and what might be looked when the Legislature convenes next year.

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 12:05 p.m.



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BOARD OF SUPERVISORS PROCEEDINGS December 11, 2012

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

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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; updated the Board on the landscaping project around and on the grounds of the Courthouse, that Bullocks were hoping to complete the repairs to the Courthouse (weather permitting) and at the same time he has asked them to repair some areas that have broken concrete; discussed repairs to bridges in certain areas of the county; received a partial grant for storage form the Assist Program from NIRMA; and discussed the parting areas adjacent to the Courthouse property on the North and West sides that from his research these areas are the City of Wahoo's responsibility.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of November, the average daily population was 134, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 723; Corrections participated in 115 transports; Jail Standards will be at the facility on December 14th for their annual inspection; had an inmate that was on work release that failed to show up (walk away), he returned the same day that he was scheduled to be released, but due to his failure to return as required he was charged with escape; his department is having some computers issues; and he and the County Attorney will be visiting with a company that offers electronic monitoring.

Larry Mach visited with the Board regarding his concerns on the County's current "County Government Day" and request that the Board look into making some changes to the program. Chairperson Karloff said that she and Board Members Breunig and Rastovski will work as a Committee with him to look into making possible changes to the program.

Motion by Hanson, seconded by Martin to authorize the Chair to sign the Nebraska Crime Commission grants for 2013-2014 County Aid and Juvenile Services for CASA. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

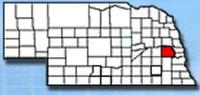
BOARD OF EQUALIZATION PROCEEDINGS December 11, 2012

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, 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 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to open the Public Hearing at 9:41 a.m. for consideration of application for Tax Exemption on Real and Personal Property by Qualifying Organizations by St. John's Church of Prague, Nebraska for property described as: Lots 14-18, Block 7, Original Town of Prague. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Karloff to close the Public Hearing at 9:42 a.m. and to approve the application for Tax Exemption on Real and Personal Property by Qualifying Organizations by St. John's Church of Prague, Nebraska for property described as: Lots 14-18, Block 7, Original Town of Prague. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve Tax Corrections #4976 and #4977 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the December 4th meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, 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 9:43 a.m.

Motion by Lutton, seconded by Rastovski to approve the application for approval of Replat #SD-79 by Mark Gustafson of Lots 5 and 6 of Todd Valley Heights located in Sec. 11-15-8 (Marietta Precinct). Zoning Dist. is Agricultural (A-1). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Zoning Administrator reviewed the following Annual Renewals:

1. Kaspar Tree Farm – tree farm & nursery (34-16-8)
2. Donald Stromberg – sell sand & gravel out of 3 acre lake (13-17-5)
3. LPSNRD – install four 6'x4 box culverts on County Road A; construct 1,000 ft. earth levee with erodible section; construct 35' embankment adjacent to BNSF Railway; install 24" diameter pipe and channel excavation (30 & 31-13-10)

Motion by Lutton, seconded by Breunig to approve the request of the Register of Deeds to purchase a new copier and the he is to work with Board Member Rastovski in determining the best option. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Hanson to approve the addition of pledge securities (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Indemnification Agreement between Saunders County and the Michigan Conference of Teamsters Welfare Fund regarding coverage of certain employees and their dependents who are eligible for health benefits under Medicare, subject to changes to paragraph #2 and #5 as recommended by the County Attorney. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

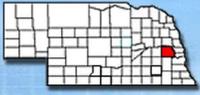
Committee Reports:

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

Open Discussion from the Public: NONE

Motion by Sukstorf, seconded by Hanson to convene in Closed Session at 10:31 a.m., for union negotiations (84-1410) with the County Attorney present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adjourn from Closed Session at 11:23 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



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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 11:25 a.m.

BOARD OF SUPERVISORS PROCEEDINGS December 18, 2012

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County and also talked about their preparation for the forecasted winter storm.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Certification of County Highway Superintendent for determining Incentive Payment from the Nebraska Department of Roads for the period of January 1, 2012 to December 31, 2012. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Ken Archer, CEO for the Saunders Medical Center discussed the possible affiliation options that the Medical Center has been looking into. The Board asked many questions and expressed concerns that the residents of the County have the opportunity to weigh in the possible affiliation.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:31 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 18, 2012

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

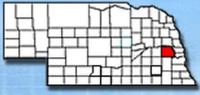
Chairperson Sukstorf called the meeting to order at 9:32 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #4978 thru #4992 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the December 11th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. 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 9:34 a.m.



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Motion by Breunig, seconded by Lutton to establish the following fees for information obtain from the County's GIS File: Annual Subscription for Sales information \$300.00; Parcel Data a base fee of \$1,000.00 plus .25 cents per parcel and the flat processing fee of \$750.00 for GIS. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Martin to advertise for Part-time Consultant for a six month project as Board Assistant. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the letter of support for Southeast Nebraska Development District's (SEND) 2013 Proposed Annual Action Plan. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adopt **Resolution #46-2012** designating the official newspaper(s) for publications for all County Officials for 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the County's Payroll for the December 28th Pay Period, the County Treasurer is authorize to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the Vendor Claims against the County for the month of December, the County Treasurer is authorize to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the December 11th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. 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 Lutton, seconded by Breunig to convene in Closed Session at 10:04 a.m. for union negotiations (84-1410), with the County Attorney present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adjourn from Closed Session at 10:21 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

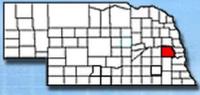
Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the Memorandums of Understanding for Participant Opt Outs & Dependent Opt Outs for the County's Health Insurance Coverage with the Michigan Conference of Teamsters Welfare Fund, contingent upon the County Attorney's review. Voting yes were Karloff, Breunig, Rastovski, Martin, 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 Karloff declared the meeting adjourned at 10:26 a.m.

BOARD OF SUPEVISORS PROCEEDINGS December 24, 2012

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



Saunders County Board Minutes



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

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County and also talked about weather related work that the crews were doing due to the winter storm last week.

The County Attorney updated the Board on matters concerning the unions.

Motion by Rastovski, seconded by Hanson to approve the minutes of the December 18th Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings that he attended.

Open Discussion from the Public: NONE

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

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