



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 7, 2013

Pursuant to adjournment, the Board met 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.

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 Rastovski to authorize the Chair to sign the Easement contracts pertaining to the grading and concrete paving project Ashland Northwest C-78(673) with the following: Jack D and Anita M. Cooper; LaVaughn R. Hanson; Thomas M. and Sonia L. Sherman; and Wells Fargo Bank, N.A., as Trustee of the Harriet A Sutton Revocable Trust Agreement dated September 17, 1998. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to adopt **Resolution #17-2013** Supplemental Project Program Agreement No. 1-MN1246 for NDOR Project #BRO-7078(30) Wahoo Northwest. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the Public Works Director to purchase (2) new 2013 pickups through a State Bid #134040C award to Sid Dillon or the option of going with state bid for 2014 models. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The CEO for Saunders Medical Center reported on the following: they have started working on the 2013-14 Fiscal Year Budget; the Medical Center Auxiliary raise over 13,000 at their annual fund raiser event; the Board of Trustees have approve and adopted new Bylaws; they are working on the remodeling of the 2nd operating room; discussed other general information; and they present the Financials for the month of March.

Authorize the State Assessment Manager for Saunders County to sign the Agreement with GIS Workshop to charge and collect Data Fees for Saunders County of a flat fee of \$1,000 and then 25¢ per parcel, which amounts were approve in action taken by the Board in December 2012.

The Board discussed the County's Planning and Zoning Comprehensive Plan and the need to review said plan.

Motion by Hanson, seconded by Breunig to approve a Cash Advance in the amount of \$2,348.00, to the Nebraska Workforce Development, PO Box 94600, Lincoln, NE 68509-4600, for the County's unemployment payment for the period of January 1, 2013 thru March 31, 2013. The County Treasurer is hereby authorized to issue a check to the Nebraska Workforce Development for said amount. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the applications for Special Designated Liquor License by Whis's End Zone Lounge, 845 S. Broad Street, Fremont for a wedding reception on June 22, 2013 from 4:00 p.m. to 12:00 midnight at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no was Martin. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the County's Payroll for the May 17th pay period and herby 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, Rastovski, Martin, Hanson and Lutton. Voting to no were none. Motion carried.

Brief updates were given on Legislative and Budget matters

The Board of Supervisors Administrative Assistant updated the Board the progress of relocating the Planning & Zoning office to the 3rd floor of the Courthouse; discussed the Veteran Service officer's software and computer equipment



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updates; discussed general information regarding the Reassumption of the Assessor's office; and other miscellaneous items.

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

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

Committee Reports:

Board Member Hanson reported on the following: Northeast Juvenile Detention Center; Saunders Medical Center meeting; tour of the new Lancaster County Jail and the quarterly tour/inspection of the County's Jail.

Open Discussion from the Public

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 May 14, 2013

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 Breunig, seconded by Rastovski to authorize the Chair to sign the Easement contract pertaining to the grading and concrete paving project Ashland Northwest C-78(673), with Raikes Farm Enterprises Inc. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to appoint the following individuals to the Chester Township Board: Glenn Chvatal, Prague; Daniel Ourada, Prague and Eric Jelinek, Linwood. Said term of office to begin June 10, 2013 and will expire on January 7, 2015 at midnight. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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 Prague East Road Project and the Ashland Northwest Road Project.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 9:18 a.m., for personnel matters (84-1410), with the County Attorney present and the Public Works Director and County Sheriff being called in. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Lutton was absent during roll call. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of April, the average daily population was 106, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 543; Corrections participated in 117 transports; the new housing rates for Dodge County Inmates has been sent to the Dodge County Attorney – has not received a response back as of yet; A retroactive reimbursement figure dating back to July 1, 2012



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was also sent to Dodge County for the 2012 increase; they are working with the Maintenance Dept to address a few issues of leaking; the new visitation monitors are scheduled to be installed the week of May 20th; and they are still addressing IT issues.

Motion by Sukstorf, seconded by Rastovski to approve the request of the Relay for Life Committee to decorate Courthouse and Law Enforcement and Judicial Center for the Relay for Life event to be held on May 31, 2013. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Application for Conditional Permit #7548 by Western Sand & Gravel to operate a sand and gravel extraction operation site located in Sections 31&32-14-10 (Marble Precinct). Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: 1) the Corp of Engineers requirements are met; 2) Saunders County Highway Superintendent approves the tubes that will cross the road; 3) all Saunders County construction standards are followed; 4) to be placed on Annual Review. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Application for Conditional Permit #7584 by Harlan Riecken to split off 3 acres to build a house located in Sec. 25-14-9 (Marble Precinct). Zoning Dist. is Agricultural (A-1). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve Application for Replat #SD83 by Donald Hraban and Gordon Lowe of Lots 52 & 53 of Wolf Lakes Estates 1st Addition in Sections 16-21-17-6 (Morse Bluff Precinct). Zoning Dist. is Residential Estates (RE)(F-1). All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following Annual Reviews discussed:

1. Wahoo Sanitation – operation of a transfer station (2-14-7)
2. Wahoo Sanitation – compost lawn debris at transfer station (2-14-7)
3. Pat Poehling – operation of an ATV riding area – original permit #7390 (1-16-8)
4. Pat Poehling – operation of an ATV riding area – original permit #7416 (1-16-8)

Motion by Sukstorf, seconded by Lutton to appoint John (Patrick) McEvoy, of Union Township (mailing address of Waterloo), to the vacancy on the Saunders County Planning Commission Board, that was created by the resignation of E. J. Wageman, who's term was due to expire on November 2014. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Martin, seconded by Rastovski to appoint Catherine K. Gusman, Wahoo to the position of the Saunders County Assessor with an effective date of July 1, 2013 and expiring on January 7, 2015 at midnight. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 10:32 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 14, 2013

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

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Chairperson Martin called the meeting to order at 10:33 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 authorize the mailing of (141) Change of Value Notices (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 Rastovski, seconded by Karloff to authorize the County Clerk to contact/contract with License Appraisers to sit as Referees for Protest Hearings and to make recommendations to the Board of Equalizations on property values, for 2013. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Tax Corrections #5056 voided and #5057 thru #5063 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

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

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

Chairperson Martin declared the meeting adjourned Sine Die at 10:39 a.m.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 10:48 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to set the interview date for the position of the Clerk of District Court, for May 21, 2013 at 8:30 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Brief updates were given on Legislative and Budget matters

Motion by Breunig, seconded by Rastovski to approve the to approve the additional 1% increase to the County Fiscal Year 2013-2014 Budget that is allowed by law. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board of Supervisors Administrative Assistant updated the Board on the progress for repairs being made to the bottom floor of the Courthouse in preparation of District 5 Probation office moving in.

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

Committee Reports:

Board Member Karloff reported on the Region V Services and Region V Systems meetings that she attended.

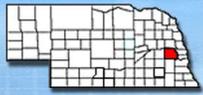
Open Discussion from the Public: NONE

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 11:29 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS
May 21, 2013**

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



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Chairperson Karloff called the meeting to order at 8:30 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).

The Board conducted in interviews for the vacancy to the Clerk of District Court position as of June 29, 2013, there were two applicants that filed for the position: Patty J. McEvoy of Wahoo and Douglas C. Washburn of Ashland. The Chairperson stated that they would interview the applicants by alphabetical order, so they would start with Ms. McEvoy. Mr. Washburn was asked to step out of the room and wait to be called for his interview. The Board took turns asking each applicant the same set of questions. Ms. McEvoy's interview started at 8:31 a.m. and Mr. Washburn's interview started at 8:52 a.m.

Sukstorf is now present at 9:00 a.m.

Motion by Hanson, seconded by Martin to convene in Closed Session at 9:13 a.m., for legal matters (84-1410), and asked that the County Attorney and the County Clerk present during closed session. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 9:20 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to appoint Patty J. McEvoy, Wahoo to the position of the Saunders County Clerk of District Court, fill the vacancy that will occur on June 28, 2013 at midnight, due to the resignation of Paul Johnson. Said Appointment will be effective date of July 1, 2013 and expiring on January 7, 2015 at midnight. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to acknowledge that a representative from the Wahoo's Shoes for the Sole Run/Walk event has presented to the Board the details of the event to be held on July 13, 2013. The course for the walk/run will begin on Pine Street near the west entrance of the Saunders County Fairgrounds, the will proceed east on County Road K past Sunrise Cemetery; the turn-around will be located at County Road 15; the finish line will be the same location as the start. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Public Works Director updated the Board on the Prague West and Ashland Northwest road projects; also discussed patching projects near the Woodcliff entrance and near All Metals; reported that the County did not receive grant funding for tire recycling, no one was awarded grant funding that had received funding in 2010, 2011 and 2012; a general discuss was then held regarding other road issues in different areas of the County.

Dave Merrill, Region V Services and CJ Johnson, Region V Systems, presented their Annual Reports and funding requests.

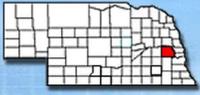
Terra Uhing, Executive Director Three Rivers Public Health Department met with the Board to introduce herself and the reported on actives for the Public Health Department.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 10:06 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 21, 2013

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



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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 Martin called the meeting to order at 10:07 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 authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Exemption from Motor Vehicle Taxes by Mead Covenant Church, Mead for a 2005 Ford Mercury (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the May 14th Board meeting. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

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

Chairperson Martin declared the meeting adjourned Sine Die at 10:07 a.m.

Motion by Rastovski, seconded by Lutton to authorize the Chairperson to sign the Contract Change Order for Assessor GIS Amended Payment Schedule and the Contract Change Order – Addition of Subscription Option on WebGIS. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The State Assessment Manager discussed the GIS Workshop data dump that would cleanup soil conversion; the cost of the data dump would be \$8,000. At the end of the discussion the Board directed the Ms. Gusman to proceed.

Motion by Sukstorf, seconded by Martin to adopt **Resolution #18-2013** declaring May 31, 2013 and June 1, 2013 as "Relay for Life Days" in Saunders County. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 31st pay period; the County Treasurer is here by authorized 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, Rastovski and Martin. Voting no were none. Motion carried.

The Board discussed the issues relating to the Reassumption of Assessor Function that will be effective July 1, 2013.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims against the County for the month of May 2013; 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 Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Brief updates were given on Legislative and Budget matters.

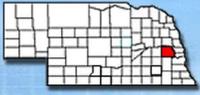
The Board of Supervisors Administrative Assistant updated the Board on the progress for repairs being made to the bottom floor of the Courthouse in preparation of District 5 Probation office moving in.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the May 14th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the withdrawals, substitutions and additions of the pledged securities from various banks (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention Center meeting that he attended.



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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 11:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 28, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff present. Lutton 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 was not present at the Board meeting but presented a written reported updating the Board on the Prague West and Ashland Northwest road projects.

Motion by Rastovski, seconded by Breunig to approve the purchase of the following (2) vehicles from Sid Dillon in Wahoo to be used the Assessor's office upon the re-assumption of Assessor function from the State on July 1, 2013: 2013 Chevrolet Impala, State Contract Bid #13425 OC for \$17,623.00 and 2013 Chevrolet Equinox, State Contract Bid #13453 OC for \$21,793.00. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on phones for the Assessment office.

Motion by Sukstorf, seconded by Breunig to approve the request of the Extension office to purchase new computers with funds from their budget, with no additional of funds for said budget being allocated to cover the cost of said computers. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to convene as an Equalization Board at 9:23 a.m. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

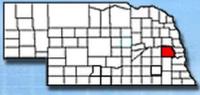
BOARD OF EQUALIZATION PROCEEDINGS May 28, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton 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 Martin called the meeting to order at 9:24 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 Sukstorf, seconded by Karloff to authorize the mailing of (3) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Hanson to approve the minutes of the May 21st Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski, 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 Martin declared the meeting adjourned Sine Die at 9:27 a.m.

Legislative Matters:

Board Member Breunig reported that there is (7) days left in this years Legislative Session and the Legislature will now be taking up the Governor's veto's; he also discussed LB 561 that address juveniles and cost that could greatly affect counties in the state.

The Board Administrative Assistant updated the Board on the move of District 5 Probation office, from off site location to the bottom floor of the Courthouse.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 21st meeting, with a typo correction. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to accept the Fee and Activity Reports for the various County Officials for the month of April 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the NIRMA Board of Directors meeting that she 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 9:55 a.m.