



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 4, 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).

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; discussed a leaking issue that they are working on in the tunnel that connects the Courthouse and Old Jail building, this leaking issue is affecting conduit containing electrical wiring; updated the Board on the Prague West and Ashland Northwest road projects; and reminded the Board of the bike time trials that will be held this weekend at Yutan.

Motion Lutton, seconded by Hanson to set a bid letting date/time of June 25, 2013 at 9:00 a.m., for Gravel Bids for county road surfacing for the period of July 1, 2013 to June 30, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Saunders Medical Center CEO reported on the following: Discussing possible change with the Health Fund Foundation that would include sharing/establishing a part-time position, they are just in the talking stage; reported on OR updates with regards to their remodeling project; reported on the disaster drill that was held; Board of Trustees have established three committees, the Finance Committee, the Executive Evaluation Committee and the Peer Review Committee; reported on the electronic medical data base transition and the financials for the month of April

Susan Gottschalk, CASA Program Coordinator – presented an annual report on CASA and made a funding request of \$10,000.00 Fiscal Year 2013-2014.

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

BOARD OF EQUALIZATION PROCEEDINGS

June 4, 2013

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

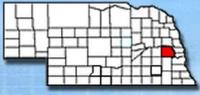
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Chairperson Martin called the meeting to order at 9:36 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to approve the minutes of the May 28th Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton authorize the mailing of (8) Change of Value Notices (see attached). 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.



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Chairperson Martin declared the meeting recessed at 9:44 a.m.

The Board's Administrative Assistant updated the Board on the status of installation of phones project for the Assessor's office.

Motion by Sukstorf, seconded by Breunig to set the re-sale price for FHP Plat Books (that are in the County Clerk's office) at \$22.00 before sales tax. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant reported on the following: the vault in the Northwest HHS office has had the records out the Clerk of District Court moved out, when the items were removed it was discovered that were some issues of mold and a few other repairs that needed to be made; Veterans Service Officer utilizing the VETRASPEC System of the State of Nebraska Department of Veterans Affairs; discussed the update of an Employee Hand Book for non-union employees; and discussed miscellaneous repairs and other issues with the Courthouse and Law Enforcement and Judicial Center.

Motion by Breunig, seconded by Rastovski to approve the minutes of the May 28th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the June 14th pay period, the County Treasurer is hereby authorize to issue a check to the Saunders County Imprest Account for the full amount for all funds. 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 SENDD and Saunders Medical Center meetings that he attended.

Open Discussion from the Public:

Question of clarification was regarding the submittal of claims to the County's Senior Meals reimbursement program, thank the Board for said program and encouraged the Board to continue to fund the program.

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 SUPEVISORS PROCEEDINGS June 11, 2013

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

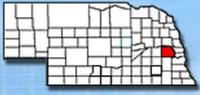
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Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to approve the Saunders County Public Transportation Section 504 – Rehabilitation Act of 1937 and the Americans with Disabilities Policy. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to appoint Charles Tvrdy of Ceresco and Chad Palensky of Ceresco to the Rock Creek Township Board with an effective date of June 11, 2013, to fill the (2) vacancies to which the terms expire January 7, 2015 at 12:00 midnight. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS



Saunders County Board Minutes



June 11, 2013

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

Temp Chairperson Sukstorf called the meeting to order at 9:06 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 (8) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded Karloff to convene in Closed Session at 9:07 a.m., for litigation matters (84-1410), with the County Attorney, the State Assessment Manager and Lead Appraiser for Saunders County present. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Karloff to approve the 2011 Value for E3 BioFuels/AltEn as set by the Bankrupts' Court. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the June 4th Board meeting. Voting yes were Rastovski, Sukstorf, 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.

Temp Chairperson Sukstorf declared the meeting recessed at 9:29 a.m.

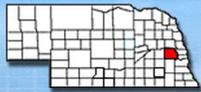
Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of May, the average daily population was 115, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 410; Corrections participated in 91 transports; the new visitation system has been installed, still working on a few bugs but over all a far superior product than the previous equipment; they are working on resolving the issue with the dishwasher.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:39 for contract negotiations and personnel matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adjourn from Closed Session at 10:18 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for a Replat #SD84 by James & Catherine Lundberg and Jon & Addie Devish of lots 34 & 35 of Estates Provence located in Section 35-15-9 (Union Precinct). Zoning District is Residential Estates (RE), per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the application for a Conditional Permit # 7598 by Eric Hazuka to retain approximately 7.2 acres for a building site located in Section 28-15-6 (Mariposa Precinct). Zoning District



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is Agricultural (A-1), per the Planning Commission's recommendation. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

The following Annual Reviews were discussed: **1)** Larry Dolezal - gravel dredging operation (18-17-6) and **2)** Larry Dauel - operation of a dog kennel (10-15-6).

Motion by Sukstorf, seconded by Rastovski to authorize Windstream to do 16 hours of work at a rate of \$125.00 an hour, for the installation of phones for the Assessment office. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adopt **Resolution #19-2013** approving the Memorandum of Understanding made and entered into by and between the State of Nebraska Department of Veterans Affairs (NDVA) and Saunders County, for the Saunders County Veterans Service Officer to utilize the VETRASPEC System of the States, a system that tracks and assist veterans and eligible dependents in accessing all benefits on a secure web-base. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Board Administrative Assistant reported on computer/wireless issues that have been happening at the offices in the County's annex building on Broadway and they have scheduled a meeting with Windstream and the contracted IT service with Kidwell today at 2:00 p.m.

Motion by Lutton, seconded by Breunig to give authorization to Louis Austin, Board Administrative Assistant to expend county funds not to exceed \$500.00 for any one purchase. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the pay period of June 28, 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 Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Motion carried.

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

Craig Caples, Director of Technology for NASB (Nebraska Association of School Boards) met with the Board and demonstrated a program that the Board could use to have Paperless meetings.

Committee Reports:

Board Member Karloff reported on the Region V Systems meeting that she attended.

Open Discussion from the Public: NONE

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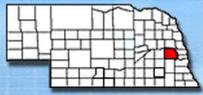
Chairperson Karloff declared the meeting adjourned at 11:45 a.m.

BOARD OF SUPEVISORS PROCEEDINGS June 25, 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).



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Motion by Breunig, seconded by Lutton to open the bids at 9:02 a.m., for Gravel Bids for county road surfacing for the period of July 1, 2013 to June 30, 2014. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project #1 Picked up	Project #2 Picked up	Project #3 Picked up	Project #4 Picked up	Project #5 Delivered
Dolezal Sand and Gravel & Bluff Gravel Co.	9.00	9.00	9.00	9.00	13.50
Lyman-Richey Sand & Gravel	10.50	10.50	10.50	10.50	16.50
Western Sand & Gravel	9.90	9.90	9.90	9.90	14.35

Motion by Lutton, seconded by Rastovski to accept all bids that were received for gravel surfacing of County roads for the period of July 1, 2013 to June 30, 2014. 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 West and Ashland Northwest road project.

Motion by Martin, seconded by Hanson to convene in Closed Session at 9:12 a.m., for Union negotiation/personnel matter (84-1410) with the County Attorney and the Public Works Director present. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 9:29 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Martin, seconded by Rastovski approve the request made Erik Alm and others and hereby authorize the placement of an "All Branch Veterans Memorial", on the Northeast corner of the Courthouse grounds near the Torpedo-Memorial to the USS Wahoo (a World War II Submarine lost to enemy action during WWII). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The above action taken by the Board was the first step in Mr. Alm's (and those that are working with him) project of an "All Branch Veterans Memorial", the next steps will be determining the type of memorial and then raising the funds to pay for it.

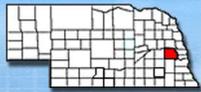
Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:44 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 25, 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 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 9:45 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 Breunig to set the 2011 valuation of the AltEn, LLC's real property that was obtained from E3 BioFuels, LLC through the United States Bankruptcy Court at \$6,616,302.00, set change to the 2011 valuation is based on the following reasons:

1. AltEn, LLC purchased the real property that was the subject of the bankruptcy through the Bankruptcy Court in 2010.
2. E3 BioFuels filed bankruptcy on the real property in question. The bankruptcy court ordered that the amount of taxes due be reduced. The 2010 valuation was not amended. The 2010 real estate taxes were subsequently paid by AltEn, LLC.
3. Saunders County did not mail a change of value notification for the subject property in 2011 to AltEn, LLC.
4. Saunders County mailed AltEn, LLC's 2011 tax statement to:
AltEn, LLC
903 E 104th Street, Suite 630
Kansas City, MO 64131
5. The above address is not the proper address for AltEn, LLC.
6. As a result, AltEn, LLC was not aware that the 2011 real estate valuation was not reduced and did not have an opportunity to appeal the valuation.
7. AltEn, LLC did not have an opportunity to protest the 2011 valuation pursuant to Nebraska Revised Statute Section 77-1502 and/or Section 77-1507.01.
8. The setting of this valuation is allowed pursuant to Nebraska Revised Statute Section 77-1507, and all additional Nebraska statutes and case law pertaining to amending real property valuations and the lack of notice to a tax payer.

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

Motion by Sukstorf, seconded by Breunig to authorize the mailing of (9) Change of Value Notices (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #5064 and #5065 (see attached). Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the June 11th Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Martin and Hanson 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 Martin declared the recessed at 9:51 a.m.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 9:52 a.m., to allow for transfer of funds to cover expenditure overages or to allow for speeding of monies received that were not budgeted for the following funds:

1. 100 General Fund
2. 970 Public Works Fund
 - a. 608 Planning and Zoning Budget
 - b. 641 Building and Grounds Budget
 - c. 733 Noxious Weed Control Budget
3. 2355 Diversion Program-Youth Services Fund
4. 2942 Correctional Center Commissary Fund

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

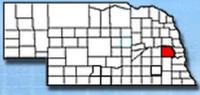
Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:10 a.m. and to make the following amends and transfer of funds to the following budgets and funds for Fiscal Year 2012-2013:

Amend the following funds to allow for spending of revenues received that were not budgeted for:

1. Budget 608 Planning & Zoning in the Public Works Fund 970 – increase revenue by \$1,324.25
2. Correctional Center Commissary Fund 2942 – increase revenue by \$74,116.09

Transfer funds from the General Fund 100 Misc. Misc. Budget Line to the following budgets:

1. General Fund 100:
 - a. Budget 601 County Board – transfer 12,300.00



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- b. Budget 602 County Clerk – transfer 9,700.00
- c. Budget 604 Register of Deeds – transfer 2,300.00
- d. Budget 607 Election Commissioner – transfer 11,000.00
- e. Budget 621 Clerk of District Court – transfer \$5,800.00
- f. Budget 652 County Attorney – transfer \$5,700
- g. Budget 662 IV-D Child Support Srvc. County Attorney – transfer 10,300.00
- h. Public Works Fund 970 – Budget 608 Planning & Zoning – transfer \$600.00
- i. Public Works Fund 970 – Budget 641 Building & Grounds – transfer \$17,500.00
- j. Diversion Program-Youth Services Fund 2355 – transfer \$1,200.00

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

Motion by Sukstorf, seconded by Breunig to approve a 3% increase wage increase to all Non-Bargaining Unit eligible employees effective July 1, 2013. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to set the future Deputy of Clerk of District Court at 75% of the Clerk of District Court Salary. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Subgrant between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Saunders County Clerk of District Court. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene in Closed Session at 11:20 a.m., for contract negotiations and personnel matters (84-1410) with the County Attorney, Correctional Administrator and the Board's Administrative Assistant present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 11:30 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to authorize the Chair to sign the Agreement for Emergency Protective Custody (EPC) Services between Region V Systems and Saunders County for the period of July 1, 2013 to June 30, 2014. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to re-appoint Greg Hohl, Wahoo and Marsha Rogers, Ceresco to the Saunders Medical Center Board of Trustees. Said term of re-appointment to commence July 1, 2013 and expire June 30, 2019. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 11th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Martin and Hanson abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor License by DeSauce Developments dba Wooden Windmill (Inspro), Fremont for a Reception on July 13, 2013 from 8:00 a.m. to 1:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no was Martin. Motion carried.

Committee Report(s):

Board Member Hanson reported on the SENDD, Northeast Juvenile Detention and Saunders Medical Center meetings that he attended.

Motion by Lutton, seconded by Rastovski to authorize the Chair to sign the First National Bank "Agreement for Remote Deposit Capture", subject to the \$75.00 fee being removed. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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The Administrative Assistant to County Board reported on the progress of the repairs that are being done to the Northeast corner vault on the first (1st) floor of the Courthouse. Said vault is allocated space to the Nebraska Department of Health and Human Services.

Motion by Sukstorf, seconded by Lutton to authorize the pay out of 25% of Patty McEvoy's accrued sick leave as of June 30, 2013, upon her appointment to the Clerk of District Court position affective July 1, 2013 and that remaining accrued sick leave is wiped out. Voting yes were Sukstorf, Hanson, Lutton and Breunig. Voting no were Rastovski, Martin and Karloff. Motion carried.

Motion by Sukstorf, seconded by Breunig to clarify the action taken early with regards to the 3% increase wage increase to all Non-Bargaining Unit eligible employees effective July 1, 2013, that also includes all deputies of Elected Officials and that the (3) deputies that had previously received a percent of the flat \$1,000 their Elected Official also received – their wage increase excludes any portion of that \$1,000.00. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to set a Special meeting date of June 28, 2013 at 11:15 for the consideration of action on the Vendor Claims against the County for the month of June 2013. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 1:14 p.m. for personnel matters (84-1410), with the County Clerk, Deputy County Clerk, Payroll Administrator and County Attorney present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 1:20 p.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.

A general discussion was held regarding the 2013-2014 Fiscal Year Budget.

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 2:27 p.m.

BOARD OF SUPEVISORS PROCEEDINGS June 28, 2013

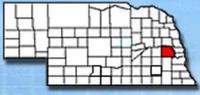
Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

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 11:15 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 deny the following Vendor Claims because the are claims for pre-paying of materials and labor: Landauer Signs, Newman Grove, NE for \$650.00 and Wahoo Auto Glass, Wahoo, for \$240.65 and adjust the claim to Sid Dillon, Wahoo from \$637.06 to #28.68 because it also for pre-paying of materials and labor. All other Vendor Claims are hereby approved 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, 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.



Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 11:49 a.m.