



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 3, 2017

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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).

The Board reviewed the Petition for Vacation of Public Road described as North of that part of 17th Ave (also known as North Hackberry Street), Wahoo. The Board's Administrative Assistant provided the Board with additional information as well as an aerial photo that showed the road being petition to be vacated. The County Clerk provided the Board with copies of the Nebr. State Statutes 39-1721 thru 39-1726 setting out the laws in which vacating/abandonment of a public road is to be done.

Motion by Lutton, seconded by Breunig to adopt **Resolution #30-2017** directing the Public Works Director to conduct a study regarding the vacation of the public road described as North of that part of 17th Ave (also known as North Hackberry Street), Wahoo and to submit in writing to the Board of Supervisors within thirty (30) days, a report upon the study made and his recommendation as to the vacation or abandonment thereof. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to change dated for the opening and consideration of bids for the construction of an additional parking lot to be located on County property on the southwest side of the Law Enforcement & Judicial Facility, from October 10th to October 17th. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Public Works Director to advertised for bids for Saunders County Culvert Projects Group 3. Said bids to be opened and considered at 9:00 a.m., October 24, 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director updated the Board on the various projects in different areas of the County.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the August 2017.

Motion by Breunig, seconded by Rastovski to accept the Letter of Resignation of Susan Thomas, Ashland, effective September 30, 2017 from the Saunders Medical Center Board of Trustees, with regret. The County Clerk is hereby directed to advertise/post notice that the Board of Supervisors are looking to fill the vacancy created by the resignation of Ms. Thomas. Written Statements of Interest from individuals will be considered on November 7, 2017. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 9:37 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 3, 2017

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



Saunders County Board Minutes

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

Chairperson Sukstorf called the meeting to order at 9:37 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 Breunig to make no change to the value for property described as Lot 37 & 38 Valley View Estates as being request on the Property Valuation Protest #456-2017 by David Larson, Fremont; as per the Assessor's recommendation. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to authorize the mailing of (1) Change of Value Notice, as presented by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5559 and #5560, as presented by the County Assessor. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Mach to approve the minutes of the September 19th Board meeting. Voting yes were presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:38 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Mach, seconded by Sukstorf to open the Public Hearing at 9:39 a.m., for setting the County's final tax levies Taxing Year 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board discussed the levies as compared to prior years, the levy has decreased due to valuation increase. It was also noted that 2017 taxing year is the third (3rd) year that the Board has not increases the County's tax request. Through the discussion, it was discovered that there was a typo in the Public Hearing Notice – it stated "Proposed 2016 Taxing Rate", it should have read "Proposed **2017** Taxing Rate". All other information in the notice was correct.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:45 a.m. and adopt **Resolution #29-2017** setting the County's final tax levies Taxing Year 2017 as follows:

General	8,815,948.81	.232064
Bond-Law Enforcement Center and Jail	1,106,869.72	.026815
County Building	100,000.00	.002633
Flood Control	<u>76,744.16</u>	<u>.002021</u>
Total Property Tax Request	10,009,562.69	
Total Levy		.0263534

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

The Board Administrative Assistant updated the Board on the progress of the installation of the new heating and air conditioning system for the Courthouse. He also visited with about the need to re-caulk areas around the Courthouse.

Motion by Breunig, seconded by Rastovski to approve the minutes of the September 19th Board meeting and approve the withdrawal of Pledged Securities from the First Northeast Bank. Voting yes Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:



Saunders County Board Minutes



Board Member Mach reported on the Lake Wanahoo Lake Level Advisory Panel meeting that he attended.

Board Member Hanson reported on the SENDD and Northeast Juvenile Detention Center 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 9:53 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 10, 2017

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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).

The Board's Administrative Assistant and Lead Maintenance Tech for overseeing the installation of the Courthouse new Heating and Air Conditioning system – updated the Board on the construction progress. Discussion was also held regarding county surplus property and going through different sites where surplus property is stored to do some house cleaning, per say.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for September was 115; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 304 and at home visits 135; Corrections participated in 86 transports. Misc. information – Both Grand Jury Investigations were conducted and both resulted in No True Bill.

Motion by Sukstorf, seconded by Mach to set a Public Hearing for November 7, 2017, at 9:30 for the consideration of the following: **1)** Application #SD-106 by West Limited LLC, for a preliminary plat for a subdivision to be known as Hidden Timbers, Sec. 34-17-8 (Pohocco Township); and **2)** Application #SE-107 by West Limited LLC, for a preliminary plat for a subdivision to be known as Hidden Homestead, Sec. 34-17-8 (Pohocco Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Annual Reviews:

Jeff Ferrin/White Sands – MP#2350 Motor Sports Complex - This annual review was denied by the Planning Commission.

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

BOARD OF EQUALIZATION PROCEEDINGS October 10, 2017

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



Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:23 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 levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2017 (see attached). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to the Applications for Exemption from Motor Vehicle Taxes by Camp Rivercrest, Fremont and Bishop Neumann Central High School, Wahoo, as recommended by the County Treasurer. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 3rd Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:24 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the contract with Dr. Craig Pease, Wayne, NE, as a consultant and technical advisor to perform a salary and benefit comparability study for the county offices with up to ten (10) counties, at a rate of \$35.00 per hour. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the County's payroll for the October 13th 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 Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the October 3rd Board meeting and the withdrawal of Pledged Securities from the First State Bank of Yutan. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to cancel the December 26, 2017 and schedule a Special meeting on Thursday, December 28, 2017 for items that would normally be considered for action; and to also cancel the January 2, 2018. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Members Karloff and Rastovski reported on the NIRMA 10th Annual Risk Management meeting that they 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.

**BOARD OF SUPERVISORS
PROCEEDINGS
October 17, 2017**



Saunders County Board Minutes



Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson and Lutton present. Sukstorf and Karloff 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, except when in closed executive session.

Vice Chairperson Lutton 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 open the Bids received for the construction of an additional parking lot to be located on County property on the southwest side of the Law Enforcement & Judicial Facility, at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

Start date for this project in May 2018

Bidder	On Property	Off Street
M.E. Collins Contracting Co. Inc., Wahoo	59,680.50	9,281.00
Bullock Brothers Construction, Wahoo	35,390.00	8,800.00

Public Works Director updated the Board on the various projects around the County; also held a discussion with the Board regarding surplus property and the disposal of said property.

Sandy Morrissey, Director of the Regional Prevention Coalition, presented the Annual Report the Board and discussed the Prevention Federal Block Grant for 2017-2018 (Contracting Entity: Saunders County-Mead Community Group).

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

BOARD OF EQUALIZATION PROCEEDINGS October 17, 2017

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

Vice Chairperson Hanson called the meeting to order at 9:28 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 Mach to approve the request for Tax Refund for taxing years 2014, 2015 and 2016 by Jason Schutes, Mead – for the property described as Lots 1 & 2 Blk 8 Anderson & Carlsons add to Mead; as recommended by the County Assessor. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve Tax Correction #5561, as presented by the County Assessor. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to approve the minutes of the October 3rd Board meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



Saunders County Board Minutes



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.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:30 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Mach, seconded Rastovski to approve Application #8504 by Travis Kozal for construction of a multiple unit storage facility, Sec. 13-13-9 (Clear Creek Township), as per the Planning Commission's recommendation. Voting yes were Hanson, Lutton, Breunig, Rastovski and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to Authorization for the Vice Chair to sign the Renewal Applications for Long-Term Care Hospital and Critical Access Hospital for the Saunders Medical Center. Voting yes were Lutton, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt **Resolution #31-2017** extending Saunders County commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021. Voting yes were Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 3rd Board meeting. Voting yes were Rastovski, Mach, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports:

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

Motion by Rastovski, seconded by Breunig to award the bid for the construction of an additional parking lot to be located on County property on the southwest side of the Law Enforcement & Judicial Facility, to Bullocks Brothers, Inc., Wahoo as low bidder for the \$35,390.00. All other bids are rejected. Voting yes were Mach, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

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.

Vice Chairperson Lutton declared the meeting adjourned at 9:40 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 24, 2017

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, 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, except when in closed executive session.

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 Mach to open the bids at 9:01 a.m., for the Saunders County Culvert Projects Group 3 for the following project sites: (712) on Road 8 between Road T and U; (713) on Road P between Road 5 and Road 6; (722) on Road 7 between Cooper Road and Ashland Road; (732) on Road 5 between Road E and Road F; (724) on Road I between Road 3 and Road 4; (750) on Road 20 between Road N and Road O. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



The following bids were received:

Bidder	Total Bid
High Plains Enterprises, Martell, NE	521,023.00
Husker Engineering, Inc., Burwell, NE	594,311.00
M.E. Collins Contracting Co., Inc., Wahoo, NE	523,777.20
Midwest Underground, Inc., Lincoln, NE	361,623.10
Vogtsapes, Inc., Bennet, NE	577,912.50

All specs/bid amounts will be reviewed and a recommendation will be brought back later for consideration.

Public Works Director discussed disposal of miscellaneous county surplus; also discussed cleanup of trees and hazardous objects in County right-of-way; and updated the Board on the various projects in different areas of the County.

Motion by Sukstorf, seconded by Mach to adopt **Resolution #32-2017** executed "Bill of Sale" to Waste Connections of Nebraska Inc., f/k/a Saunders County Disposal Inc. for the building described as: "One 96'x96' building, except that portion thereof which encompasses the 66'x60' building – located on property described as Pt SW SE 2-14-7 (10.5 ac). The Chairperson is hereby authorized to sign said "Bill of Sale". Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:29 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 24, 2017

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf 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 Sukstorf called the meeting to order at 9:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5562 thru #5565, as presented by the County Assessor. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 17th Board meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Karloff 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 9:30 a.m.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Lutton, seconded by Rastovski to award the bid for the Saunders County Culvert Projects Group 3 to Midwest Underground, Inc., Lincoln, NE for the amount of \$361,623.10. All other bids are hereby rejected. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf, and Karloff. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Mach to open the bids at 9:33 a.m., for the Conversion and Installation of Assessment Administration Software and Computer Assisted Mass Appraisal (CAMA). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received from the following - MIPS, Inc., Lincoln, NE; Vanguard Appraisals Inc., Cedar Rapids, IA and Thomas Reuters – T2, Lincoln, NE.

The Assessor will review the bids and meet with the IT Director and IT Committee to bring a recommendation back to the Board at a future Board meeting.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Certification of Cost Allocation Plan for the Clerk of District Court and County Attorney for fiscal year ending 2016, as submitted by MAXIMUS Consulting Services, Inc., Richmond, VA. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the October 27th pay period; the County Treasurer is hereby authorized to issues a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of October; the County Treasurer is hereby authorized to issues a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the Minutes of the October 17th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of September. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Committee Reports:

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

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.