



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 4, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, 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).

Public Works Director updated the Board on the various contracted projects; he also reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Lutton, seconded by Albrecht to convene as an Equalization Board at 9:05 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 4, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus 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 9:05 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 approve Tax Correction # 5819, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the April 27th Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:07 a.m.

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

Motion by Sukstorf, seconded by Lutton to send information pertaining to the Saunders County Visitors Promotion/Improvement Committee, to all the Villages and Cities in the County, asking them to reach to individuals who might be willing to serve on the Visitors Promotion/Improvement Committee. To also send out information about the availability of funding through a Grant Application process – for the 2021 Grant Funding applications must be submitted to the Saunders County Visitors Promotion/Improvement Committee no later than June 1st. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 7th 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 Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to – authorize the Chair to sign the Nebraska Auditor of Public Accounts, Audit Engagement Letter for (Option 2) for (3) Years of Auditing Services for Fiscal Years ending 2021, 2022 and 2023. Voting yes were Lutton, Karloff, Breunig, Smaus, Sukstorf, Albrecht and Lutton.

Motion by Lutton, seconded by Smaus to approve the County Corrections request for a Cash Advance to purchase pre-stamped envelopes in the amount of \$312.15 from the US Post Office (Wahoo), 134 E 6th Street, Wahoo, NE 68066. The County Treasurer is hereby authorized to issue said Cash Advance for said amount. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig update the Board on legislative matters. It is the 70th day of this legislative session, the last day would be June 10th, but since the State's Budget has been approved and signed by the Governor, the Legislature is not bound to serve the remaining time left.

LB 644 Property Tax Request Act and LB 507 to prohibit the production of agricultural ethyl alcohol under certain circumstances as prescribed were also briefly discussed. As well as the possible legislation of a proposed new State Prison Facility and location of said facility – Saunders County is one county being considered.

Motion by Breunig, seconded by Smaus to approve the minutes of the April 27th Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: none

Open Discussion from the Public: none

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

Chairperson Karloff declared the meeting adjourned at 9:43 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 11, 2021

Pursuant to adjournment, the Board met with Hrdlicka, Smaus, Sukstorf, Lutton and Karloff present. Breunig and Albrecht 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.

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 update the Board on the various contracted projects and the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Lutton, seconded by Hrdlicka to convene as an Equalization Board at 9:05 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 11, 2021



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Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Hrdlicka, Smaus and Sukstorf present. Breunig and Albrecht were excused.

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

Chairperson Sukstorf called the meeting to order at 9:05 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).

The County Assessor presented her 2021 Tax Year Assessed Values for real property in Saunders County. She reviewed the report and discussed different areas around the county and % increases.

Motion by Lutton, seconded by Karloff to authorize the County Clerk to hire Referees (Licensed Appraisers) to assist with Property Valuation Protests Hearings. The County Clerk is also authorized to hire temp help to help with the processing of Property Valuation Protests. Voting yes were Smaus, Sukstorf, Lutton, Karloff and Hrdlicka. Voting no were none. Motion carried.

Motion by Karloff, seconded by Smaus to approve the minutes of the May 4th Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Hrdlicka and Smaus. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:19 a.m.

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

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign the Special Designated License Local Recommendation Form for the Knights of Columbus #8625, Valparaiso – for a Wine/Beer Tasting event June 5, 2021 from 3:00 p.m. to 9:00 p.m., at Luke Benes Building, 2760 Main Road, Valparaiso. Voting yes were Lutton, Karloff, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the May 4th Board meeting and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: Three (3) individuals spoke (provided handouts) to the Board with regards to the proposed Solar Energy project by Yutan – (2) individuals spoke against and (1) individual spoke in favor – of said project.

Motion by Smaus, seconded by Lutton to authorize the Chair to sign Broken Wheel Subdivision Agreement. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to convene in Closed Session at 9:35 a.m., for personnel matters (84-1410), with the County Clerk and County Attorney present. Voting yes were Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to adjourn from Closed Session at 9:57 p.m., with no action taken and to reconvene in Regular Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Hrdlicka and Smaus. 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 9:58 a.m.

BOARD OF SUPERVISORS PROCEEDINGS May 18, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton present. Karloff 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, 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).

Public Works Director reported to the Board the following:

1. Old Hwy 77 (County Road 17) will be closed between County Road H & I due to concrete culvert collapsing, M.E. Collins will be doing the emergency repair work on the highway.
2. Due to the rain that was called for on Saturday (May 15th) OPPD cancelled closing County Road A and will be closing it on May 21st weather permitting.
3. Culvert Crew will be working on County Road 21 & R, forming the dead man, then will finish grading. They will then move to County Road 23 & X to repair back wall of structure.
4. Dirt Crew is working at County Road 30 & Railroad Ave extending a culvert and putting up fence.

Motion by Sukstorf, seconded by Breunig to authorize the Road Department to advertise for bids for Gravel Surfacing for County Roads during the period of July 1, 2021 thru June 30, 2022 (an estimated 50,000 tons). Said bids to be opened and considered on June 8, 2021 at 9:00 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

The Board heard testimony from approximately (34) individuals, testimonies received were both in favor and against the Application #9240 by Page Bolin for Community Energy – Solar PV System, Sec. 33-15-9 (Union Township), Sections 3-14-9 & 11-14-9 (Marble Township). Approximately (140) individuals were present.

Motion by Hrdlicka, seconded by Breunig to approve Application #9240 by Page Bolin for Community Energy – Solar PV System, Sec. 33-15-9 (Union Township), Sections 3-14-9 & 11-14-9 (Marble Township) adopt **Resolution #24-2021** Platteview Solar Findings and Fact, Conditions of Approval. Condition of Approval are as follows:

1. Provide and obtain approval by the County Board of a road use and maintenance agreement
2. Provide and obtain approval by the County Board of a decommissioning agreement and a decommissioning plan, including future posting of decommissioning security, all in compliance with Section 9.14.05.E of the Regulations.
3. Prior to commencing construction, provide and obtain approval of all final environmental and other studies and information, including, but not limited to drainage, avian and wetland studies, that the Regulations or the County Board may require to the satisfaction of the Zoning Administrator.
4. Notify Saunders County of any transfer of substantially all of the rights and obligations of the Project Company, confirm that such transfer is in compliance with the Power Purchase Agreement between OPPD and the Project Company, and hold an in-person meeting with OPPD, the County board and any transferee.
5. Provide and obtain approval of a landscaping and fencing plan. Maintain all landscaping and fencing to establish healthy vegetative material and the continued neat appearance of fencing.
6. All privately owned improvements, including landscapes, vegetative buffering and the neat appearance of fencing shall be permanently maintained by the permittee or current owner.
7. Provide to Saunders County and maintain current, local contact information for a person or persons with the ability and authority to resolve operational and other issues that may arise with the Project.
8. Provide an annual report to the County Board regarding compliance with these conditions of approval.



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The Board further resolves the following:

1. Approves the Project Company's application for a conditional use permit for the Project as set forth in the application and subject to the adopted conditions of approval.
2. Grants an exception to the Saunders County Zoning Regulations and the Saunders County Subdivision Regulations to allow the Project to create one parcel of not less than eight acres for use as a substation to serve the Project.

Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application #9250 by Todd Kavan – meat processing plant, Sec. 31-15-7 (Center Township), with the condition that it be placed on an Annual Review. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve Application #9241 by Tom Sherman for Cedar Ridge Acres – application of Biosolids, Sec. 14-13-8 (Green Township) and Application #9242 by Father Troy Schweiger for Marianna Inc. – Marianna Replat #2, Sec. 24-17-7 (North Cedar Township); per the Planning Commission's recommendation. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the May 21st 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 Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve the Vendor Claims for the month of May 2021, (except for Claim #21050178 Lutton Law Offices, Ashland \$447.50 and #21050178 Lutton Law Offices, Ashland \$5,177.50); 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 Lutton, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Vendor Claims #21050178 Lutton Law Offices, Ashland \$447.50 and #21050178 Lutton Law Offices, Ashland \$5,177.50); the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said vendor claims. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the May 11th Board meeting and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. 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 2:58 p.m.

BOARD OF SUPERVISORS PROCEEDINGS May 25, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, 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).

Public Works Director reported to the Board on the various contracted road/bridge projects that are being worked on; and reported on the activities of the Road Crews (Bridge, Culvert and Grading).



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Motion by Breunig, seconded by Lutton to approve the Buckmaster Construction LLC, Ithaca, to replace shingles on the roof of the Weston Patrol Shed. Said proposal was for \$7,398.00. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Annual Support and Maintenance Agreements for the following:

1. Sentrixx Security, Omaha, NE – for the Courthouse automatic locks for the amount of \$909.00
2. Vertiv Corporation, Omaha, NE – for the Sheriff/Corrections uninterrupted power source for the amount of \$2,283.84.

Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to convene as an Equalization Board at 9:12 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 25, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus 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 9:12 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 Breunig, seconded by Smaus to approve Tax Correction # 5820, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve the minutes of the May 11th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:13 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 Hrdlicka to waive the bidding process for professional services (per the County Purchasing Act) for appraisal services and approve the contract with Stanard Appraisal Services, Inc., Central City, NE in the amount of \$125,000.00 for appraisal services on (600) Commercial Properties and for the Commercial Land Study, all in Saunders County. Beginning August 1, 2021 and continuing for (10) months. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to direct the County Treasurer to issue (8) County Tax Sale Certificates (as presented by the County Treasurer) on properties that did not sale at the annual tax sale for want of bidders. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Smaus to adopt **Resolution #25-2021** approving Application #9214 by Kevin Buse of Champion Feeders LLC, for a Large Confined Animal Feeding Operation (CAFO), on the grounds of Mead Cattle Company, Sec. 13-14-8 (Wahoo Rural Township) – as follows:

- 1. The application of Champion Feeders, LLC for a Conditional Use Permit to maintain and operate a Large Confined Animal Feeding Operation (CAFO) on property legally described above and shown generally on the site plan attached hereto as Exhibit A is approved, subject to the following conditions:
 - ♦ This permit approves a Large CAFO with the number of animals not to exceed 30,000 head in which 90% must be under roof.
 - ♦ The lagoon system serving the Large CAFO shall be approved by the Nebraska Department of Environment and Energy (NDEE) and shall have sufficient storage capacity for not less than 360 days in order to assure the citizens of Saunders County that the spreading of manure will only be done when weather and crops allow.
 - ♦ Incorporation of Permittee's waste from the facility on any property on which the permittee's waste is spread shall be completed within 24 hours of application; provided, however, in the event of emergencies (equipment breakdown; weather events) incorporation shall be completed immediately after resolution of the emergency.
 - ♦ The responsibility of incorporation of the manure shall remain with the permittee whether permittee spreads the manure or whether permittee sells the product to a private individual.
 - ♦ The feedlot shall be screened with cedar and/or spruce trees
 - ♦ Permittees shall annually notify all inhabitants residing within one-quarter mile of application sites that manure will potentially be applied at sites near them.
 - ♦ The permittee shall maintain an adequate closure plan for the CAFO that has been approved by the NDEE.
 - ♦ The permittee shall comply with all other state and federal requirements for the operation of a Large CAFO.
 - ♦ The permit granted hereunder shall be perpetual but shall be subject to an annual compliance review with inspection by the County Zoning Administrator to confirm compliance with these conditions.
 - ♦ Provide testing results to Saunders County of semiannual testing submitted to the State of Nebraska
 - ♦ Work with UNMC and allow them access for testing and provide results to Saunders County Planning and Zoning Office.
- 2. Failure to meet any of the above conditions may, after hearing of which the permittee shall be notified, result in revocation of this Conditional Use Permit.

Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the signing of Agreement for Emergency Protective Custody Services (EPC) between Region V Systems and Saunders County for Fiscal year July 1, 2021 thru June 30, 2022. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Special Designated License Local Recommendation Form for Meier's Wine, Inc., dba Meier's Cork 'n Bottle, Lincoln, - for a wedding reception event June 18, 2021 from 4:00 p.m. to 1:00 a.m., Labenz residence, 222 piping Plover Cr., Ashland. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Legislative matters:

Board Member Breunig update the Board on matters pertaining to the Legislature – today is the day of Veto's by the Governor; the Legislature is looking to be adjourning on May 27th.

The County Attorney visited with Board with regards to Legislative Resolution 159 – Regarding AltEn Ethanol Production Plant at Mead, this LR did not get passed.

Motion by Sukstorf, seconded by Smaus to approve the Minutes of the May 18th Board meeting; to approve the addition of Pledged Securities, as presented by the County Treasurer; accept the Fee/Activity Reports for the month of April from the various Elected and Appointed Officials. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Committee Reports: None



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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 10:08 a.m.