



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS January 5, 2021**

Pursuant to adjournment, the Board met with Breunig, Rastovski, 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 provided the Board with a written report on the work/project the County Culvert Crew and Grading Crews are working on; update on the projects that contractors were working on (M. E. Collins) and gave them a complete list of projects completed in 2020 (21 structures and (2) asphalt projects.

Motion by Rastovski, seconded by Breunig to convene as an Equalization Board at 9:07 a.m. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS January 5, 2021**

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus 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 9:07 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 Breunig, seconded by Rastovski to approve the requests for refunds of Personal Property Taxes by the following: 1) Hinky Dinky Super Markets Inc., 1036 N Chestnut Street, Wahoo; and 2) U Save Foods Inc., 2301 Silver Street, Ashland – all as presented by the County Assessor. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve Tax Corrections #5789 thru #5793, as submitted by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the December 15<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, 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 9:11 a.m.

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



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Motion by Breunig, seconded by Sukstorf to open the Public Hearing at 9:12 a.m., for the consideration of Application #9152 by Hancock Construction – to amend the Saunders County Zoning Regulations, regarding the improvement of non-conforming structures. Voting yes were Lutton, Karloff, Breunig, Rastovski, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:22 a.m. and adopt Resolution #1-2021 amending the Saunders County Zoning Regulations as follows:

1. In areas that are not the agricultural district, no building permit shall be authorized for an existing nonconforming structure, if the proposed expansion (including other such expansions) exceeds 50% of the square footage of the original structure.
2. In the agricultural district, no building permit shall be authorized for an existing nonconforming structure, if the proposed expansion (including any other such expansions) exceeds 100% of the square footage of the original structure. No addition shall exceed 2,2500 square feet.

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

Emergency Management Director – provided the Board a report on the following:

1. 2019 Flood: **Leshara Drainage District** word has started on repair of about 950 linear feet of levy reconstruction (bid accepted for project was \$432,000); **Todd Valley Drainage District** has repaired on levy breach, the large breach of 1000 feet will be ready for bids next month, they have paid \$132,000 for repairs, FEMA 75% reimbursement for that amount arrived today. They are doing repairs in stages due to funding; **Clear Creek Drainage District** levy project has been repaired; and **the Corps of Engineers and NRD levy by Thomas Lakes** has been repaired.
2. COVID-19: provided the Board with a spreadsheet and graph that the virus is pretty consistent with the population. Saunders Count is on our second wave and appears to be moving on a downward trend. Vaccination has started for our County, the State Health and Human Services have it broken into phase on the distribution of vaccine – Phase 1 A includes health care workers, long term care staff and long-term care residents; Phase 2 B includes EMS, Fire, Law enforcement, education, utilities, transportation, large food/agriculture processing plants; and COVID-19 Grants; Phase 1 C for age 65+, vulnerable population, congregate setting facilities; and Phase 2 General Population.
3. Grant funding was submitted for salary and benefits for corrections, law enforcement, dispatchers and emergency management for the period of March 1 thru May 31 for a total of \$650,000; virus plexiglass shields for \$4,100 and Personnel Protection Equipment for \$1,600.

Motion by Lutton, seconded by Breunig to accept Gregory Hohl's letter of Resignation, resigning from the Saunders Medical Center Board of Trustees, dated December 29, 2020 – effective immediately. Voting yes were Breunig, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no was Rastovski. Motion carried.

Motion by Rastovski, seconded by Lutton to amend action taken on November 17, 2020 with regards to wage increases for Non-Bargaining Employees as follows: Deputies of the County Assessor, Clerk of District Court and County Treasurer will receive a 3% wage increase; the 1<sup>st</sup> Deputy of the County Attorney will receive a 1.5 % wage increase; the 2<sup>nd</sup> Deputy of the County Attorney will receive a 3% wage increase; and the Correctional Administrator will receive a one time bonus (COVID) of \$1,500.00 in addition to a 3% wage increase ; IT Administrator will receive a 4% wage increase. . All other Non-Bargaining Employees will receive a 3% wage increase. All percent (%) wage increases will be retroactive back to July 1, 2020. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Attorney and Board Member Breunig briefly discussed matters pertaining to the 107<sup>th</sup> Legislation Session which will begin on January 6<sup>th</sup>.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 22<sup>nd</sup> Board meeting and to approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. 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.



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Chairperson Karloff declared the meeting adjourned at 10:00 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS January 12, 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).

### \*\*\*Recognition of Veteran of the Month\*\*\*

Don Kobza of Valparaiso, is Recognized as Veteran of the Month for January. Mr. Kobza joined the Army in August 1969 and attended basic training at Fort Lewis, Washington. He was set to Vietnam with the 69<sup>th</sup> Engineer Battalion (construction) as a Mason. While in the Army, he was selected as the Battalion Soldier of the month in December 1970. He was discharged in July 1971 as a SPC5 receiving the National Defense Service Medal, Vietnam Service Medal, ARCOM, Expert on the M14, Marksman on the M16 and 1 overseas bar.

Mr. Kobza married his wife Betty in October 1971 and they had (3) daughters, (1) son and (9) Grandchildren. He started his own business and continued as a brick mason for over (50) year and has been retired now for (2) years.

Mr. Kobza has been and is very active in his community for a good (49+) years, as a member of and/or serving in a leadership role for the following: Valparaiso American Legion, Valparaiso VFW and AL, Knights of Columbus, Valparaiso Fire Department, Valparaiso Community Club, Valparaiso Area Jaycees, Valparaiso Lions Club, Valparaiso Businessmen Association, Lincoln Mason Contractors Association, Saunders County Livestock Association and a volunteer as a medical provider for the Cornhusker State Games.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2021.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2021.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2021.

Motion by Lutton, seconded by Breunig nominating Doris Karloff as Chairperson for 2021 and to cease nominations and to unanimously elected Doris Karloff as Chairperson of the Board of Supervisors for 2021. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2021.

Sukstorf nominated Dave Lutton as January 12, 2021, Albrecht seconded the nomination.

Motion by Breunig, seconded by Sukstorf unanimously elected Dave Lutton as Vice Chairperson of the Board of Supervisors for 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried

Motion by Lutton, seconded by Sukstorf that Craig Breunig service as the Pro Tempore Chair for 2021 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff and Hrdlicka. Voting no were none. Breunig abstained. Motion carried

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:10 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.



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## BOARD OF EQUALIZATION PROCEEDINGS January 12, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus 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 9:10 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 first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2021.

Motion by Lutton, seconded by Karloff to elect Scott Sukstorf as Chairperson of the Board of Equalization for 2021 and Frank Albrecht as Vice Chairperson of the Board of Equalization for 2021. Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no was Sukstorf. Albrecht abstained. Motion carried.

Motion by Breunig, seconded by Lutton that John Smaus to serve as the Pro Tempore Chairperson for the Board of Equalization for the year 2021 in the event that both the Chair and Vice Chair would not be available. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5794 thru #5801, as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the January 5<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:14 a.m.

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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 Smaus to set a Public Hearing for February 2, 2021 at 9:00 a.m. for the consideration of Application #9165 from the Zoning Administrator: Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G: If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the following Annual Reviews, as per the recommendations of the Planning Commission: **1)** MP#7130 Lower Platte South Natural Resource District – Camp Ashland Fuse Plug Embankment; **2)** MP#1718 Dolezal Sand & Gravel – Gravel Pumping Operation; **3)** MP#2704 Larry Dolezal – Gravel Dredging; and **4)** MP#6990 Larry Dolezal – Sand & Gravel at Wolf's Lakes. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adopt the following Resolutions: **Resolution #2-2021** Designate the County Clerk to set agenda and notify the Board of Supervisors for the year 2021 into January 2022; **Resolution #3-2021** appointing Steve Mika to the position of Public Works; **Resolution #4-2021** appointing Mitch Polacek to the position of





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Planning & Zoning Administrator; **Resolution #5-2021** appointing Mary Pace to the position of Veterans Service Officer; **Resolution #6-2021** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #7-2021** appointing Terry Miller to the position of Emergency Management Director; **Resolution #8-2021** declaring certain banks in the County as depositories of all funds collected and/or held by the County from January 1, 2021 into January of 2022; **Resolution #9-2021** authorizing the County Treasurer to invest excessive monies held by the treasurers of the various taxing districts and the County for 2021 and into 2022; and **Resolution #10-2021** Designating the FirstBank of Nebraska as the Depository Bank for the Clerk of District Court for all public monies paid to or coming into the hands of the Judge or the Clerk of District Court for 2021 and into 2022. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to make the following appointments of Board Representatives to the various Committees for 2020:

1. Region V (Wahoo) Advisory Board – Craig Breunig and Tom Hrdlicka as alternate
2. Region V Human Services Governing Board – John Smaus and Doris Karloff as alternate
3. Northeast Juvenile Detention Services Board – Craig Breunig and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht and Dave Lutton as alternate
5. Nebraska Department of Transportation Projects – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Tom Hrdlicka, Frank Albrecht and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Frank Albrecht and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Doris Karloff and Craig Breunig
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Tom Hrdlicka, Craig Breunig and Doris Karloff
12. Saunders County Economic Development Corporation – Craig Breunig and Tom Hrdlicka as alternate
13. Greater Wahoo Development Committee – Craig Breunig and Tom Hrdlicka as alternate
14. Lancaster/Saunders County Community Action Board – Michelle Libal

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

Motion by Lutton, seconded by Breunig to appoint Ed Rastovski, of Wahoo, to fill the unexpired term on the Saunders Medical Center Board of Trustees (that was created with the resignation of Greg Hohl). Term of appointment expires June 30, 2025. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the January 15<sup>th</sup> 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, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

## Legislative Matters:

Board Member Breunig reviewed the Legislative process that is in its second week – so far there have been 212 Legislative Bills (LB) filed, the last day for to file a LB is January 21<sup>st</sup>.

Motion by Breunig, seconded by Albrecht to approve the minutes of the January 5<sup>th</sup> Board meeting. 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:

Jody Weible, resident of Rural Mead and Bill Thorson, Village of Mead Chairperson – visited with the Board with regards to AltEn Mead Ethanol Plant, located at 1332 County Road 10, Mead – with concerns of the byproduct that is being stored in the open causing air quality issues and concerns of contamination to ground soil and ground water.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:55 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.



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Open discussion from the Public:

Bob Meduna, Subdistrict #9 Board of Director for the Lower Platte North Natural Resources District visited with the Board with regards to a Zoning Applications for a Rural Housing Development and that the Rural Fire District (to which this Rural Housing Development will be located) will be requiring a high capacity well to be put in place for fire protection. Mr. Meduna brought to the Boards attention that the NRD is the authority over high capacity wells and that the applicate for this Rural Housing Development had not made application with the NRD for such a well.

Public Works Director provided the Board with a written report on the activities of the Culvert Crew and the Grading Crew; also updated them on Project-775, Project -767 and Project-802 (M.E. Collins is the contractor for these (3) projects); updated them on Project -760 (Midwest Infrastructure is the contractor for this project); that the following (3) EWP Projects (Project 480, Contractor M.E. Collins; Project 482 Contractor, Gana Trucking & Excavation; and Project 489 Contractor, High Plans Enterprise) will be mobilizing soon.

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 10:45 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS January 19, 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).

Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) – as well as updated the Board on the various Road/Bridge Projects that are being worked on by various contractors.

Motion by Lutton, seconded by Breunig to adopt Resolution #11-2021 authorizing the Chair to sign the Wetland Mitigation Site Agreement between Saunders County and the Nebraska Depart of Transportation for Project No. MISC-79-2(1019) for Project Name "Ashland Mitigation Site. 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 Chair to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 9:10 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS January 19, 2021**

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus 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



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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 Sukstorf called the meeting to order at 9:10 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 Albrecht to approve the application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the January 12<sup>th</sup> 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 9:12 a.m.

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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 Breunig to convene in Closed Session at 9:13 a.m., for the prevention of needless injury to the reputation of an individual (84-1410), with the County Attorney and Public Defender present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:38 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Paper Tiger Shredding, Lincoln, NE to provide a purge service for .13¢ per pound of old documents for the Public Defender and then a once a year purge service. Said fee to be taken from the County Board's Misc. Budget line. To also approve the Public Defenders request to obtain (2) Laptops – the Public Defender is to contact/work the County's IT Administrator, for obtaining said Laptops, with said cost to be taken from the Board's Capital Outlay Date Processing Equipment budget line. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to appoint Desirae TePole, from Malmo to the vacant position of the Saunders County Extension Board for a (3) Year Term (said position was held by Susie Sousek). Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion by carried.

Motion by Lutton, seconded by Sukstorf to support the Nebraska Army National Guard in their application for Nomination of the Camp Ashland Memorial Hall to the National Register of Historic Places, located at 220 County Road A, Ashland, NE. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims against the County for the month of January 2021, except for the Lutton Law Office, Ashland claim in the amount of \$6,405.00. 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claim for Lutton Law Office, Ashland claim in the amount of \$6,405.00. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Legislative Matter(s):



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Board Member Breunig updated the Board on legislative matters, sounds like a possible record number of legislative bills will be submitted for this session (last day for submission of LB's is January 21<sup>st</sup>). The Legislature might be considering morning & afternoon sessions, as well as other changes all due to COVID.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:53 a.m. for the prevention of needless injury to the reputation of an individual (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to adjourn from Closed Session at 10:15 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 12<sup>th</sup> Board meeting. 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 Board directed the County Clerk and County Attorney to work on finding a location in Mead to hold a Special night meeting with regards to issues pertaining to the AltEn Mead Ethanol Plant, located at 1332 County Road 10, Mead.

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 10:19 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS January 26, 2021**

Pursuant to adjournment, the Board met with the following Board Members being present in the Board Room - Breunig, Hrdlicka, Sukstorf and Lutton. Smaus and Karloff were present by Zoom. Albrecht 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).

Motion by Breunig, seconded by Hrdlicka to adopt Resolution #12-2021 authorizing the Weed Control Authority to Saunders County to make findings described in §2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Karloff and Lutton.

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

## **BOARD OF EQUALIZATION PROCEEDINGS January 26, 2021**

Pursuant to adjournment Sine Die, the Board met with the following Board Members being present in the Board Room - Lutton, Breunig, Hrdlicka and Sukstorf. Smaus and Karloff were present by Zoom. Albrecht 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





# 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 9:12 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 Lutton, seconded by Breunig to approve Tax Corrections #5802 thru #5808; as presented by the County Assessor. Voting yes were Smaus, Sukstorf, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the January 19<sup>th</sup> Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig, 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 9:15 a.m.

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

Albrecht now present by Zoom at 9:18 a.m.

Pat Hancock, from the Saunders County Veterans Service Committee, provided the Board with information the process of finding an individual to serve as the County Veterans Service Officer (the Board of Supervisor would appoint said individual as recommended by the Veterans Service Committee). Mr. Hancock provided the Board with a name of an individual that the Veterans Service Committee was recommending for appointment, subject to this individual agreeing to the wage amount determined by the Board of Supervisors.

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

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:48 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to appoint Danny Kauble, from Fremont as the Veteran Service Officer for Saunders County to fill the vacancy of the position upon the departure of Mary Pace. Said appointment will be subject to accepting the following wage amount of \$41,570.84; with the wage amount increasing to \$42,817.97 upon completion of the certification course and receiving the certification; and then upon July 1, 2021 receive \$44,102.51. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the January 29<sup>th</sup> 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 Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the January 19<sup>th</sup> Board meeting; to accept the Fee/Activity Reports for the month of December 2020 from the various County Officials; and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the public: None



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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.

Vice Chairperson Lutton declared the meeting adjourned at 9:58 a.m.



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## BOARD OF SUPERVISORS PROCEEDINGS February 2, 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).

The Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading), he also reported on maintenance work the crews were doing related to snow storm from last week; he updated the Board on the various Road/Bridge Projects that are contracted out to contractors.

Motion by Breunig, seconded by Smaus to adopt the Revised Saunders County Employee Safety Manual as submitted from the Saunders County Safety Committee and reviewed by the County Attorney. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to relocate the Saunders County Veteran's Service office that is currently located at the County's annexed building at 426 N. Broadway, Wahoo – to the available office space located at the County Courthouse, 433 N. Chestnut Street, Wahoo, on the first floor (Suite 100). Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to open the Public Hearing at 9:20 a.m., for the consideration of Resolution #13-2021 amending of the Saunders County Subdivision Regulations: Application #9165 from the Zoning Administrator: Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G: If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:23 a.m., and to table Resolution #13-2021 amending of the Saunders County Subdivision Regulations: Application #9165 from the Zoning Administrator: Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G: If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to set a Public Hearing for 9:00 a.m., February 23, 2021 for the consideration of Application #9164 from the Zoning Administrator: Update the Saunders County Zoning Regulations to include text to be inserted into the regulations, as Section 6.17. The text will address solar energy applications within Saunders County. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Motion by Sukstorf, seconded by Smaus to Re-appoint John Trutna, Wahoo and John Zaugg, Yutan – to another (3) Year Term to the Saunders County Board of Adjustment. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

### Legislative Matter(s):

Board Member Breunig updated the Board on Legislative matters; he discussed LB82 that would change Motor Vehicle tax rates; and discussed LR22CA, as proposed amendment to the Nebraska Constitution would limit a political subdivision fiscal year property tax rate to no more than 3% raised in the prior fiscal year.



# Saunders County Board Minutes



Motion by Lutton, seconded by Hrdlicka to approve the minutes of the January 26<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:42 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to adjourn from Closed Session at 9:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, 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 Karloff declared the meeting adjourned at 9:56 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS February 9, 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).

### **\*\*Recognition of Veteran of the Month\*\***

Mary Pace, of Cedar Bluffs was recognize as the "Veteran of the Month for February". Ms. Pace enlisted in the Army in 1991 receiving Basic Training at Fort Jackson, South Carolina and initially assigned to Fort Meade, Maryland to being her career in human resources. While stationed in Bad Kreuznach, Germany, she met and married her husband Tim. Her son Andrew was born during her assignment to Fort Polk, Louisiana and her daughter Kaitlin was born during her assignment to Freidberg, Germany. Ms. Pace was twice deployed to Iraq; first from 2004 to 2005 with Fremont, Nebraska 809<sup>th</sup> Quartermaster Battalion and again from 2010 to 2011 with St. Cloud, Minnesota's 367<sup>th</sup> Engineer Battalion. After retiring in 2011, Ms. Pace and her husband moved to Cedar Bluffs

Ms. Pace has been a tireless advocate for the Veterans of Saunders County since her appointment as Saunders County Veteran's Service officer in 2017. Working with veterans to ensure they receive the benefits they're entitled to was only the beginning for Ms. Pace. She has archived the records of Saunders County Veterans going all the way back to the Civil War and worked to preserve grave markers in Saunders County and around the country.

Ms. Pace submitted her resignation as the Saunders County Veterans Service Officer to the Board at their November 24, 2020 meeting, and will be leaving the position on or about March 31, 2021. She has accepted a civilian position with the Department of the Army, in Bethesda, Maryland. Ms. Pace's passion for service will be greatly missed and we wish her the best in her new position.

The Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading), he said the Crews aren't working on too many projects at this time due to the extremely cold weather; he also updated the Board on a few the contracted projects.

Motion by Lutton, seconded by Breunig to set a Public Hearing for March 2, 2021 at 9:00 a.m., for the consideration of the following Zoning Applications: 1) Application #9181 by Terri Kucera for rezoning of property from





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Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township); and 2) Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township). Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the following Annual Reviews for Zoning Applications: MP#512 NEBCO Inc. – Gravel pumping operation; MP#7548 Western Sand & Gravel – Sand & gravel extraction operation; MP#8891 Helena Agricultural – Fertilizer and Seed Operation; and MP#8905 Rancho Nuevo LLC – Equine shows, rodeo, musical events. All as recommended by the Planning Commission. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the following Special Designated Liquor License Local Recommendation Forms: 1) RePlant Woodcliff, Fremont – for a Fish Fry event to be held on March 5, 2021, from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) RePlant Woodcliff, Fremont – for a Fish Fry event to be held on March 19, 2021, from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the February 12th 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## Legislative Matter(s):

Board Member Breunig update the Board on Legislative matters; talked about legislation that would allow for City/County merger, this legislation basically would affect the City of Omaha and Douglas County. He also talked about LB102 which would allow for County Board's to turn over the Clerk of District Court office to the State. Patty McEvoy, Saunders County Clerk of District Court also visited with the Board with regards LB102.

Motion by Breunig, seconded by Smaus to approve the minutes of the February 2<sup>nd</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: the Board held a brief discussion regarding the proposed Zoning regulation changes that would pertain to Solar Regulations.

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 9:30 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS February 16, 2021**

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

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 Assistant Public Works Director update the Board on contracted projects and stated that due to the extreme cold and the snow we had there is currently not much going at this time; he also reported that the Crews were busy removing snow and reopening of roads that had drifted closed due to blowing snow.



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Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Renewal of Trane Service Agreement for the Courthouse heating and cooling system on March 1, 2021 through February 28, 2022. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt Resolution #14-2021 – authorize the Chair to sign the County Bridge Match Program Agreement with Nebraska Department of Transportation (NDOT) for the County Bridge Match Program for Pro. #STWD-CBMP(5) described as C007804303 – JCT US77/N63 6.2E 6S at STREAM on County Road 11 approx. 0.06 miles north of Ashland Road. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Emergency Management Director reported to the Board that Researchers from the University of Lincoln Extension and Educational Center discovered a spill about 3 miles from AltEn Ethanal Plant in Mead, in a waterway that runs north and south on Friday. AltEn reported that a frozen pipe lead to the discharge from the digesters at the plant, which released storage materials and cattle manure. Staff from AltEn used plastic sheeting and haybales to try to contain the spill in the waterway. Nebraska Department of Environment and Energy (NDEE) is not sure if the spill contains pesticides and that it will take a couple of weeks to be determined from samples taken of the spill.

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

## **BOARD OF EQUALIZATION PROCEEDINGS February 16, 2021**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf were present. Albrecht 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 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 Lutton, seconded by Breunig to approve Tax Corrections #5809 and #5810; as presented by the County Assessor. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the January 26<sup>th</sup> Board meeting. Voting yes were 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 9:15 a.m.

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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 Karloff to add the following Emergency Agenda item to the agenda: Response potential environmental issue in the Mead area. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to request that - Nebraska Department of Environment and Energy (NDEE) immediately release all test results regarding AltEn Ethanal Plant facility. That – NDEE immediately advise the Saunders County Board, the Village of Mead and surrounding residents/communities of issues pertaining to groundwater and soil contamination. That – NDEE utilize the March 1<sup>st</sup>, 2021 date the Board has reserved at the Mead Public High



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School Gym, to provide updated information to Saunders County and impacted communities. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to amend the action taken 2.9.2021 setting Public Hearing for the following (2) Zoning Applications – to change the Public Hearing date to March 9, 2021 - instead of March 2, 2021: Application #9181 by Terri Kucera for rezoning of property from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township); and Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township). Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Contract for Redistricting Services for the Board of Supervisor Districts pertaining to the 2020 Census, with gWorks, Omaha, NE, for the amount of \$8,750.00. Voting yes were Hrdlicka, Smaus, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Legislative Matter(s):

Board Member Breunig briefly discussed basic information regarding legislative matters. The Board discuss the Legislative Hearing on February 18<sup>th</sup> with regards to LB 310 which would affect Inheritance collections.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the February 9<sup>th</sup> Board meeting and the withdrawal of Pledged Securities as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Chairperson Karloff excused herself from conducting the meeting stating potential conflict of interest and turned meeting over the Vice Chairperson Lutton.

## Open discussion from the Public:

Michaela Valentin, JD, CFE Government & Community Relations Manager Public Affairs for Omaha Public Power District and Courtney Kennedy, Manager Alternative Energy Program Energy Production & Nuclear Decommissioning for Omaha Public Power District – visited with the Board with regards to Solar Energy.

Upon the conclusion of the Open discussion from the Public – Vice Chairperson Lutton turned the meeting back over to Chairperson Karloff.

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.

## **BOARD OF SUPERVISORS PROCEEDINGS February 23, 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).

The Chairperson made a statement at the start of the meeting that an Emergency Item needed to be added to today's agenda pertaining to a Declaring a Disaster or Emergency in response to risk of environmental contamination and called for a motion to add said Emergency item.



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Motion by Breunig, seconded by Smaus to add an Emergency Item to today's agenda pertaining to a Declaring a Disaster or Emergency in response to risk of environmental contamination. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to ratify **Declaration No. 1-2021** declaring a Disaster or Emergency in Response to Risk of Environmental Contamination pertaining to AltEn Facility near Mead, Nebraska. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to set a Public Hearing for 9:00 a.m., March 16, 2021 for the consideration of the County's One & Six Year Road Plan. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the letting for bids for construction of the following (2) asphaltic concrete overlay projects: 1) C-78(853) located on County Road K between County Road 9 and 10; and 2) C-78(854) located on Sunburst Lane between Girmus Drive and County Road 10. Said Bids to be open and considered at 9:00 a.m., March 16, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton Authorize the publication of the Public Notice that Saunders County Public Transportation is requesting Financial Assistance from the Federal Transit Act and that a copy of the Application is available for public inspection at the Saunders County Transportation office. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to open the Public Hearing at 9:23 a.m., for the consideration of Application #9164 from the Zoning Administrator: Update the Saunders County Zoning Regulations to include text to be inserted into the regulations, as Section 6.17. The text will address solar energy applications within Saunders County. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Chairperson Karloff stated that at this time and due to possible conflict of interest, she will be turning the meeting over to Vice Chairperson Lutton.

Vice Chairperson Lutton now conducting the meeting.

Michaela Valentin, Government & community Relations Manager of Public Affairs for Omaha Public Power District (OPPD), spoke in favor of Application #9164 and answered questions pertaining to solar energy that the Board had.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 9:29 a.m., and adopt **Resolution #15-2021** Updating the Saunders County Zoning Regulations to include text to be inserted into the regulations, as Section 6.17. The text will address solar energy applications within Saunders County. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Karloff abstained. Motion carried.

Vice Chairperson Lutton turned the meeting back over to Chairperson Karloff.

Chairperson Karloff now conducting the meeting.

Motion by Sukstorf, seconded by Albrecht to approve the request of the Youth Services Diversion Program Director for the authorization to establish a Petty Cash Fund for the Saunders County Community Response Program and the approval of a Cash Advance for said Petty Cash Fund of the amount of \$500.00; the County Treasurer is here by authorized to issue said Cash Advance. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve and accept the Saunders County Comprehensive Juvenile Services Community Plan for 2021 – 2025. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Form for Whiss End Zone Lounge, Fremont – for a wedding reception event to be held on March 27, 2021, from 4:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.





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Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the February 26<sup>th</sup> 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 Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the Vendor Claims for the month of February, except for the Lutton Law Office claim for \$10,863.25. 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 Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claim for Lutton Law Office for \$10,863.25 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Lutton abstained. Motion carried.

## Legislative Matters:

Board Member Breunig discussed legislative matters with the Board; discussed testimony that was received at the Public hearing for LB 310 that pertained to Inheritance Taxes.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the February 16<sup>th</sup> Board meeting; to approve the withdrawals and additions for Pledged Securities, as submitted by the County Treasurer and to accept the Fee/Activity Reports for the month of January from the various County Officials. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

Board Member Breunig reported on the meeting at SMC that he attended.

Board Member Sukstorf reported on the meeting at Three Rivers District Health Department

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 10:11 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS March 9, 2021

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

Chairperson Karloff called for a moment of silence in honor of Steve Mika, Saunders County Public Works Director who a passed away March 5, 2021.

### **\*\*Recognition of Veteran of the Month\*\***

Richard 'Dick' Potter of Valparaiso was recognized as the "Veteran of the Month for March". Mr. Potter served in the Army from September 1968 to July 1970. Upon completing Basic Training and AIT, he was sent overseas to Vietnam as an infantryman later becoming a motorman (he was a point man and machine gun operator). Mr. Potter was discharged from the Army, July 24, 1970 as an E5/SGT. His awards included the National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal, ARCOM, Bronze Star Medal, the Air Medal and the combat Infantry Badge. Qualifications for the "Air Medal" are (3) enemy aircraft in flight confirmed and destroyed, (25) operational flights during which exposure to enemy fire is expected and (100) operational flights during which exposure to enemy fire is not expected. The "Combat Infantry Badge" is awarded to those that were under fire with the enemy forces in a combat zone.

Mr. Potter returned to Nebraska to help his dad with the farm. He met his wife Marica and for the last 50 years she has been at his side. They have (2) daughters and (2) sons and (13) grandchildren.

Mr. Potter has been a member of the Cattlemen's Association; a member of the VFW and American Legion in Valparaiso (currently serving as the Vice Commander); he is also a member of the elite group of American Legion Members called 48-8 (their work with charities has been remarkable); and a member of the Knights of Columbus.

Assistant Public Works Director updated the Board on the progress of several contracted road/bridge projects; as well as updated them the various projects the County Crews were working on.

Motion by Lutton, seconded by Hrdlicka to open the Public Hearing at 9:12 a.m., for consideration of the following:

**1)** Application #9181 by Terri Kucera for rezoning of property from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township) and **2)** Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township). Voting yes were Hrdlicka, Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to close the Public Hearing at 9:18 for consideration of the following: **1)** Application #9181 by Terri Kucera for rezoning of property from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township) and **2)** Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township). Voting yes were Smaus, Albrecht, Lutton, Karloff and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to adopt Resolution **#17-2021** approving application #9181 by Terri Kucera for rezoning of property from Transitional Agricultural to Residential Estates, Sec. 4-12-9 (Ashland Rural Township); as per the recommendation of the Planning Commission. Voting yes were Albrecht, Lutton, Karloff, Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adopt Resolution **#18-2021** approving Application SD124 by Carson Stratman, Estates Provence Phase 3, Lots 46-65 Final Plat, Sec. 35-15-9 (Union Township); as per the recommendation of the Planning Commission. Voting yes were Karloff, Hrdlicka, Smaus and Albrecht. Voting no were none. Lutton abstained. Motion carried.



# Saunders County Board Minutes



Motion by Hrdlicka, seconded by Albrect to approve Application #9182 by R&A Builders for a Replat of Lots 80 & 81, Sandy Pointe Lake Development, Sec. 18-13-10 (Clear Creek Township); as recommended by the Planning Commission. Voting yes were Karloff, Hrdlicka, Smaus, Albrect and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to set a Public Hearing for 9:00 a.m., April 6, 2021 for the consideration of Application SD#123 by Whispering Ridge Estates for Final Plat of Whispering Ridge Estates, Sec. 6-15-9 (Leshara Township). Said public hearing will be held at the Russell Shanks 4-H Exhibition Hall (Saunders County Fair Grounds, 635 E 1<sup>st</sup> Street, Wahoo). Voting yes were Hrdlicka, Smaus, Albrect, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the County's Payroll for the March 16<sup>th</sup> 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 Smaus, Albrect, Lutton, Karloff and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to accept the County Treasurer's Report on the Public Tax Sale held on March 1, 2021, as presented. Voting yes were Albrect, Lutton, Karloff, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Albrect, seconded by Hrdlicka to authorize the Chairperson to the sign the Michigan Conference of Teamsters Welfare Fund "Memorandum of Understanding" documents and Amendment No. 1 to Saunders County Section 125 Cafeteria Plan – that allows for Bargaining Unit and Non-Bargaining Unit employees to participate in "OPT Outs for MCTWF Employee and Beneficiaries" (Spouse and Children), as well as "OPT Outs for MCTWF Beneficiaries-Only (Spouse and Children) – that does not exclude "Medicare" as an allowable OPT Out coverage. Voting yes were Lutton, Karloff, Hrdlicka, Smaus and Albrect. Voting no were none. Motion carried.

## Legislative Matter(s):

The County Attorney visited with the Board with regards to LB 507 that was introduced by Senator Bostelman, that would prohibit the use of treated see corn in the production of agricultural ethyl alcohol in certain circumstances. The circumstances it addresses is "if such use results in the generation of a byproduct that is deemed unsafe for livestock consumption or land application".

Motion by Smaus, seconded by Albrect to approve the minutes of the February 23<sup>rd</sup> Board meeting. To also approve the withdrawal and addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Hrdlicka, Smaus, Albrect and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: None

Motion by Lutton, seconded by Albrect to convene in Closed Session at 9:49 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Hrdlicka, Smaus, Albrect, Lutton and Karloff. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hrdlicka to add the following emergency item to the agenda: Authorization for the Employees of the Highway Department to be allowed to paid funeral leave to attend Steve Mika's funeral. Voting yes were Albrect, Lutton, Karloff, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to authorize paid funeral leave for the Highway Department Employees that attend their employer - Steve Mika, Public Work's Director, funeral service on March 10<sup>th</sup>. Voting yes were Lutton, Karloff, Hrdlicka, Smaus and Albrect. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:25 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS March 16, 2021

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

Open discussion from the public.

Individuals from the public addressed concerns they have to the Board regarding Mead Public Schools Mask mandate and concerns regarding Three Rivers District Health Department. The Board advised the group that they have no authority over the Mead Public Schools or Three Rivers District Health Department, to address their concerns.

Motion by Breunig, seconded by Smaus to open the Public Hearing at 9:35 a.m. for the consideration of the County's One & Six Year Road Plan. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht and Karloff. Voting no were none. Motion carried.

The Assistant Public Works Director reviewed the proposed County One & Six Year Road Plan with the Board, upon the completion of the review – the Board determined to leave the Public Hearing open until the March 23<sup>rd</sup> meeting, to allow for more public input.

Motion by Karloff, seconded by Smaus to open the Bids at 9:38 a.m., for the following (2) Asphaltic Concrete Overlay Projects: 1) C-78(853) on County Road K between County Road 9 and 10; and 2) C-78(854) on Sunburst Lane Between Girmus Drive and County Road 10. Voting yes were Hrdlicka, Smaus, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

<u>Bidders</u>	<u>Total Bid for the (2) Projects</u>
Constructors Inc. Lincoln, NE	\$493,237.16
Oldcastle Materials Midwest Co. Omaha, NE	\$652,771.12
Pavers Inc. Waverly, NE	\$497,470.86
Western Engineering Co., Inc. Harlan, IA	\$487,719.80

Motion by Breunig, seconded by Smaus to adopt **Resolution #16-2021** Authorizing the Saunders County Transportation to apply for funding through the Federal Transit Act (FTA) and the Nebraska Public Transportation Act. Voting yes were Smaus, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adopt **Resolution #20-2021** notifying the Nebraska Department of Transportation giving formal notification that Project #STWD-CBMP(2), for structure #C007832670 has been properly constructed and requesting reimbursement for County Bridge Match. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried

Assistant Public Works Director briefly discussed a possible joint project with the Platte North NRD concerning roadway around Czechland Lake and repair of said roadway project. Grant funding should cover the biggest part of the roadway





# Saunders County Board Minutes



repair, with the remaining amount being cost shared between the County and the NRD of each paying around \$60,000 each.

Eric Gottschalk, General Manager for Lower Platt North NRD – provided the Board with an update report on Lake Wanhoo operations and the recreation area for 2019 and 2020. He also provided the Board with a list of things that the NRD was looking ahead at for the next season. He also reviewed (6) other projects the NRD has in Saunders County.

Motion by Breunig, seconded by Hrdlicka to award the bid to Western Engineering Co., Inc., Harlan, IA, for the (2) Asphaltic Concrete Overlay Projects: 1) C-78(853) on County Road K between County Road 9 and 10; and 2) C-78(854) on Sunburst Lane Between Girmus Drive and County Road 10; as low bidder. All other bids are hereby rejected. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adopt **Resolution #19-2021** Establishing a “Pre-Trial Juvenile Diversion Fee Schedule” and a “Pre-Trial Juvenile Diversion Fee Waiver Policy” – for the Saunders County Youth Services Diversion Program. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the Chairperson to sign the following Nebraska Crime Commission Grant application: 1) 2021 Community Based Juvenile Services Grant; 2) 2021 Community Based Juvenile Services Enhancement Grant; and 3) 2021 Juvenile Services Grant. The Saunders County Youth Services Director is hereby authorized to submit said Grants for funding. Voting yes were Hrdlicka, Smaus, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

## Legislative Matter(s):

Board Member Breunig discussed LB 236 the County Ordinance setting authority that would also allow the County Board authority to set an ordinance regarding fire arms carry and conceal matters.

The County Clerk reported on the status of LB 310 that pertains to Inheritance and the update report given by the NACO Director to the elected Officials at the Southeast District meeting on March 12<sup>th</sup>.

Motion by Breunig, seconded by Smaus to approve the minutes of the March 9<sup>th</sup> Board meeting. Voting yes were Smaus, Karloff and Hrdlicka. Voting no were none. Breunig abstained. Albrecht was absent during roll call. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 10:32 a.m. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 16, 2021**

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Hrdlicka, Smaus and Albrecht present. Lutton 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 Albrecht called the meeting to order at 10:32 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hrdlicka to approve Tax Corrections #5811 and #5812; as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the minutes of the February 16<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.



# Saunders County Board Minutes



Vice Chairperson Albrecht declared the meeting adjourned Sine Die at 10:35 a.m.

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

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 10:55 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS March 23, 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).

The Assistant Public Works Director updated the Board on the various contracted projects around the County, some projects on hold for the time being because of the rain; the County Crews have been keeping busy by hauling rock and filling in holes and such.

Motion by Sukstorf, seconded by Smaus to close the Public Hearing at 9:09 a.m. and adopt Resolution #21-2021 adopting the County's One & Six Year Road Plan as present by the Assistant Public Works Director. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Trane Proposal for both Option #1 and Option #2 for expanding existing Air-Fi Wireless Controls at the Law Enforcement and Judicial Facility for a cost of \$26,060.00 which includes as discount of \$1,519.00. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to ratifying of the Chairperson's signing of the Representation Letter to the Nebraska State Auditor's office regarding the County's Fiscal Year 2019-2020 Audit. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the March 26<sup>th</sup> 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve the Vendor Claims against the County for the month of March; 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.

### Legislative Matters:

Board Member Breunig update the Board on the Legislature proceedings; they are done with their all day hearings and on their 50<sup>th</sup> day.



# Saunders County Board Minutes



Motion by Smaus, seconded by Hrdlicka to approve the minutes of the March 16<sup>th</sup> Board meeting and to accept the Fee/Activity Reports for the month of February from the various County Officials. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hrdlicka reported on the County's Safety Committee meeting he attend this morning.

The County Attorney reported that there has been an anonymous donor came forward offering to fund a project through University of Nebraska Medical Center (UNMC), this is a comprehensive community assessment for public health resulting from the emergency in the Mead area, they going to be testing not just the soil but also water, air, potentially even wild life and production animals. This project will also include regular health screenings and comprehensive anonymous review of health records of individuals in that area. The project will have regular updates on a regular basis and has already started.

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.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS April 6, 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).

Assistant Public Works Director update the Board on the contracted bridge/road projects and their location in the County; he also reported on the Road Crews (Bridge, Culvert and Grading) and the projects they are working on.

Motion by Albrecht, seconded by Lutton to convene as an Equalization Board at 9:02 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS April 6, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf being 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 9:02 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 #5813, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve the minutes of the March 16<sup>th</sup> 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 9:05 a.m.

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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 Breunig to open the Public Hearing at 9:06 a.m., for consideration of Application SD#123 by Whispering Ridge Estates for a Final Plat, Sec. 6-15-9 (Leshara Township). Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

The Board heard testimony from several individuals (both for and against said application), they also received testimony from Legal Counsel for Whispering Ridge Estates and the Mead Fire District.





# Saunders County Board Minutes



Motion by Lutton, seconded by Smaus to close the Public Hearing at 10:40 a.m. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Resolution #22-2021 approving Application SD#123 by Whispering Ridge Estates for a Final Plat, Sec. 6-15-9 (Leshara Township), with the following conditions:

1. The Subdivider shall install a hydrant with at least 500 gallons per minute of pumping capacity to NRD requirements which shall be available solely for public fire suppression use by the Mead Fire Department along with any mutual aid agencies that may be called to a fire.
2. The Subdivider will be responsible to maintain said high capacity well, hydrant, and heated pump house at its cost so it will operate at said 500 gallons per minute of pumping capacity. Specifications for the well and pump house shall be agreed upon with the Mead Fire Department.
3. The Subdivider shall also submit a grading plan and corresponding drainage plan from a licensed engineer to the County prior to the approval of a Subdivision Agreement and commencement of the project.

Voting yes were Lutton, Breunig, Sukstorf and Albrecht. Voting no were Karloff, Hrdlicka and Smaus. Motion carried.

Motion by Lutton, seconded by Breunig to set a Public Hearing for April 27, 2021 at 9:00 a.m. for the consideration of Application #9207 by Kavan Investments, LLC for a Zone change from Agricultural (A-1) to Commercial (C-1), Sec. 31-15-7 (Center Township). Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the April 9<sup>th</sup> 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 Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve a Cash Advance of \$483.50 for Reimbursement of funds to the Saunders County Community Response Program Petty Cash Fund. The County Treasurer is hereby authorized to issues a Cash Advance for said amount. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Legislative Matter(s):

Board Member Breunig update the Board on Legislative matters; he stated that the Legislators are working full days now. He also reported on LB 338 and LB 656 and that LB 507 that would affect AltEn facility near Mead, is going to pass.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the March 23<sup>rd</sup> Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

## Open Discussion from the Public:

Teresa Akeson, from Yutan, made a brief statement regarding Solar Panels near Yutan.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 11:35 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:43 a.m., with no action taken and to reconvene in Regular 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:44 a.m.

**BOARD OF SUPERVISORS  
PROCEEDINGS  
April 13, 2021**



# Saunders County Board Minutes



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).

## **\*\*Recognition of Veteran of the Month\*\***

Keith E. Pokorny of Weston was recognized as the "Veteran of the Month for April" (Mr. Pokorny passed away December 7, 2020), his wife Rose was present to receive Mr. Pokorny's "Certificate of Appreciation".

Mr. Pokorny enlisted in the US Army after graduating from High School in September 1968. He honorably severed the US Army from 1974 to 1978 (2 of those years were served in Okinawa).

He married is wife Rose in December 29, 1979. Keith and Rose raised (4) children and had (10) Grandchildren.

He worked for the Wahoo Meat Locker and Hormel. He achieved his lifelong dream of owning/operating the R-K's Bar & Grill in Malmo, with his wife Rose for 25 years.

Motion by Lutton, seconded by Breunig to rescind the action taken on February 2, 2021, regarding the matter of relocating the Saunders County Veteran's Service office that is currently located at the County's annexed building at 426 N. Broadway, Wahoo – to the available office space located at the County Courthouse, 433 N. Chestnut Street, Wahoo, on the first floor (Suite 100). Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Assistant Public Works Director update the Board on contracted road/bridge projects; and reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Karloff, seconded by Breunig to appoint Andy Nordstrom to the position of the Saunders County Public Works Director, at a salary amount of \$5,622.00 (Grid Step 5), with the wage being retroactive back to March 1, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:20 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS April 13, 2021**

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf being 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 9:20 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 Lutton to approve Tax Corrections #5815 and #5816 (#5814 was voided by the Assessor's office); as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Albrecht, seconded by Smaus to approve the minutes of the April 6<sup>th</sup> 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 9:23 a.m.

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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 Hrdlicka to approve Application #9213 by Woodcliff Lakes (SID #8) Lonnie Mahrt – River Bank Stabilization Project, Sections 1&2-16-8 (Leshara Township); per the Planning Commission's recommendations. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table 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) – for (5) weeks so that the following information can be obtained:

1. Provide nitrate trend information
2. Comprehensive testing of the lagoons for any chemicals identified by NDEE as potential contaminants found at the AltEn facility. Such testing is to include pesticides, herbicides and fungicides.
3. Request that management for the Mead Cattle facility work with UNMC Team in good faith to allow access to the facility and potential testing.

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

Motion by Lutton, seconded by Smaus to ratify the following language used in Resolution #22-2021 as conditions to be met by the Subdivider of Whispering Ridge Estates:

1. The Subdivider shall install a hydrant with at least 500 gallons per minute of pumping capacity to NRD requirements which shall be available solely for public fire suppression use by the Mead Fire Department along with any mutual aid agencies that may be called to a fire.
2. The Subdivider will be responsible to maintain said high capacity well, hydrant, and heated pump house at its cost so it will operate at said 500 gallons per minute of pumping capacity. Specifications for the well and pump house shall be agreed upon with the Mead Fire Department.
3. The Subdivider shall also submit a grading plan and corresponding drainage plan from a licensed engineer to the County prior to the approval of a Subdivision Agreement and commencement of the project.

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

Motion by Lutton, seconded by Smaus to authorize the County Treasurer to pay the following interest payments that come due in April, May and June, per notification for Union Bank & Trust, on the following County's General Obligation Refunding Bonds:

1. Saunders Medical Center - Bonds Series 2012B	\$3,200.00
2. Saunders Medical Center – Bonds Series 2012 C	\$3,768.75
3. Saunders Medical Center – Bonds Series 2020	\$135,175.00
4. Law Enforcement & Judicial Center – Bonds Series 2020B	\$9,038.75
5. Law Enforcement & Judicial Center – Bonds Series 2016	\$24,190.00

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

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the following Applications for Local Recommendation Form for Special Designated Liquor Licenses: 1) Willow Springs Bottling Co. Inc. dba Cornhusker Beverage Mart, Omaha – for wedding reception on June 19, 2021 from 4:00 p.m. to 12:00 midnight, at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; and 2) Nelson's Food Pride, Oakland – for a wedding on May 22, 2021 from 4:00 p.m. to 12:00 midnight, at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):



# Saunders County Board Minutes



A brief discussion was held with regards LB 644 Property Tax Request Act, this bill was replaced by a Revenue Committee amendment and under the amended bill it will appear for Select File debate. This bill will require counties, cities, school districts and community colleges to participate in joint hearings if they increase the tax request over the prior years tax request. It also requires postcard notice mailed to all property owners regarding the joint public hearing, as well as information on what the change would be to their property taxes. This bill also changes dates for filing of budgets and setting of levies.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the April 6<sup>th</sup> Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None.

Open discussion from the public:

An individual made commit/asked questions about solar panel field by Yutan. The Board informed the individual that no application has been filed with the County regarding solar panels, so they are not able to discuss said subject.

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 11:21 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS April 20, 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).

The Public Works Director reported that several of the contracted projects are finishing up and will be completed soon; he also reported on the activities of the Road Crews (Bridge, Culvert and Grading.

Motion by Sukstorf, seconded by Hrdlicka to authorize the purchase of a New Uninterrupted Power System (UPS) for the Correction Center Master Control System, from Vertiv Corporation c/o Data Power Technology LLC-NE, Columbus, OH, in the amount of \$16,485.00. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:15 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS April 20, 2021**

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf being 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 9:15 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 Karloff, seconded by Albrecht to approve the Application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs, as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the refund request for 2019 Personal Property Taxes by Deere Credit Inc., Des Moines, IA; 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 Breunig, seconded by Karloff to approve the minutes of the April 13<sup>th</sup> 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 9:18 a.m.

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

Representatives from Motorola Solutions made a presentation to the Board of Supervisors with regards to Regional P25 Public Safety Radio System that would replace Saunders County current 911 Dispatch and Radio System. The presentation covered where the equipment will be, when the system will be updated, what will the system be replacing, who will the system serve and why the update is needed.

Representatives were at this meeting from various County Fire Departments and provided information pertaining to their fire departments and answered questions the Board had.

The Motorola Solutions representatives provided the Board with a project cost of \$9,249,048 (this cost didn't include a maintenance cost) – they also provided Lease to Own options for 7 years and 10 years.

The Board had concerns with the cost and other questions – as well cost of this system should be submitted as a bond question.

No action was taken at this time

Motion by Sukstorf, seconded by Smaus to authorize the Chairperson to sign the following Special Designated License Local Recommendation Forms: 1) Mamat and Papad, Fremont – for a wedding event to be held June 5, 2021, from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; 2) Mamat and Papad, Fremont – for a wedding event to be held June 12, 2021, from 8:00 a.m. to 1:00 a.m. at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; 3) Mamat and Papad, Fremont – for a wedding event to be held June 25, 2021, from 8:00 a.m. to 1:00 a.m. at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; 4) Mamat and Papad, Fremont – for a wedding event to be held May 15, 2021, from 8:00 a.m. to 1:00 a.m. at the Heartland Barn, 1063 County Road U, Fremont; and 5) Mamat and Papad, Fremont – for a wedding event to be held July 3, 2021, from 8:00 a.m. to 1:00 a.m. at the Heartland Barn, 1063 County Road U, Fremont. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to adopt Resolution #23-2021 a Declaration of support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution – the right of an individual to keep and bear arms. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no was Lutton. Sukstorf abstained. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the April 23<sup>rd</sup> 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 Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims for the month of April, except for Claim #21040154 for Lutton Law, Ashland in the amount of \$10,065.92. The County Treasurer is hereby authorized to issue a check for the full amount for all other claims and funds. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Hrdlicka to approve Claim #21040154 for Lutton Law, Ashland in the amount of \$10,065.92. The County Treasurer is hereby authorized to issue a check for the full amount for said claim. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Breunig to adopt Resolution #13-2021 amending of the Saunders County Subdivision Regulations: Application #9165 from the Zoning Administrator: **Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G:** If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the April 13<sup>th</sup> Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. 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 10:50 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS April 27, 2020**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Albrecht, Lutton and Karloff present. Smaus 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, 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 various contracted projects and the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS April 27, 2020**

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



# Saunders County Board Minutes



Vice Chairperson Albrecht called the meeting to order at 9:04 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 Corrections #5817 and #5818; as presented by the County Assessor. Voting yes were Hrdlicka, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the minutes of the April 20<sup>th</sup> Board meeting. Voting yes were 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.

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

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

Saunders Medical Center – Julie Rezac, CEO; Pam Randal, Chief Nursing Officer and Nick Breunig, Director of Therapy and Wellness – all visited with the Board regarding SMC's Facility operations and activities for the 1<sup>st</sup> Quarter of 2021.

Motion by Breunig, seconded by Lutton to open the Public Hearing at 9:17 a.m., regarding Application #9207 by Kavan Investments, LLC for a Zone change from Agricultural (A-1) to Commercial (C-1), Sec. 31-15-7 (Center Township). Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:24 a.m., and approve Application #9207 by Kavan Investments, LLC for a Zone change from Agricultural (A-1) to Commercial (C-1), Sec. 31-15-7 (Center Township); per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Hrdlicka, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Karloff to authorize the Chair to sign the "Estates Provence Subdivision Agreement for Lots 46 through 65, Inclusive". Voting yes were Breunig, Hrdlicka, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Albrecht to open the Public Hearing at 9:27 a.m. regarding Amending to the County's Fiscal Year 2020-2021 Budget for the following:

1. 2500 Diversion Program (Youth Serves Grant Fund) – to allow for the expenditures of additional revenues received by the Saunders County Diversion Program Grant Fund, that would otherwise make the budget exceed the adopted budget for 2020-2021
2. Establishing of the 2580 COVID American Rescue Plan Fund to allow for the receiving/expending of Federal Dollars related to the "American Rescue Plan Act"

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

Motion by Breunig, seconded by Albrecht to close the Public Hearing at 9:31 a.m. and Amend the County's Fiscal Year 2020-2021 Budget for the following:

3. 2500 Diversion Program (Youth Serves Grant Fund) – to increase this budget by \$50,000.00 to allow for the expenditures of additional revenues received by the Saunders County Diversion Program Grant Fund, that would otherwise make the budget exceed the adopted budget for 2020-2021.
4. Establishing of the 2580 COVID American Rescue Plan Fund to allow for the receiving/expending of Federal Dollars related to the "American Rescue Plan Act", in an amount of approximately \$2,000,000.00.

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

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Special Designated License Local Recommendation Form for LeRoy's Steak House, North Bend – for a wedding event to be held May 29, 2021 from 4:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Legislative Matter(s):



# Saunders County Board Minutes



Board Member Breunig updated the Board on legislative matters, discussed LB 408 & LB644; Governor Signed the State's Budget; and there is only one month left in this legislative session.

Motion by Albrecht, seconded by Breunig to approve the minutes of the April 20<sup>th</sup> Board meeting and to approve the addition of Pledge Securities as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None.

Open discussion from the Public:

Teresa Akeson read a statement to the Board with regards to zoning regulations pertaining to Solar Energy and handed out documents for the Board's review.

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 9:48 a.m.





# 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 27<sup>th</sup> 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.

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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 1<sup>st</sup>. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 7<sup>th</sup> 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 6<sup>th</sup> 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 70<sup>th</sup> day of this legislative session, the last day would be June 10<sup>th</sup>, 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 27<sup>th</sup> 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**



# Saunders County Board Minutes



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 4<sup>th</sup> 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.

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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 4<sup>th</sup> 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.



# 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.

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 21<sup>st</sup> 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** Platview 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.





# Saunders County Board Minutes



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 21<sup>st</sup> 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 11<sup>th</sup> 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).



# Saunders County Board Minutes



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 11<sup>th</sup> 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.

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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.



# Saunders County Board Minutes



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 27<sup>th</sup>.

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 18<sup>th</sup> 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



# Saunders County Board Minutes



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.





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 1, 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 that Old Hwy 77 will be open tomorrow, repairs to it have been completed; he also reported that the drier weather we have been having will help get road/bridge projects started again.

Motion by Sukstorf, seconded by Breunig to allow the Prague American Legion Tractor Drive to use county roads for their Annual Tractor Drive, with UTV's only, also being allowed to participate in the event. The event will comply with state road way laws and the event organizers will obtain liability waivers from all individuals participated in the event. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Highway Department to advertise for bids on the following Concrete Box Culvert projects:

- C-78(544) on County Road 29 between County Road D and E
- C-78(801) on County Road H between County Road 11 and 12
- C-78(817) on County Road 11 between County Road B and C
- C-78(828) on County Road S between County Road 23 and 24
- C-78(838) on County Road 11 between County Road C and D
- C-78(748) on County Road 6 between County Road O and P
- C-78(778) on County Road 15 between County Road W and X

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

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:18 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 1, 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 9:18 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 (177) Change of Value Notices, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Smaus, seconded by Albrecht to approve the minutes of the May 25<sup>th</sup> 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 recessed at 9:25 a.m.

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

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the June 4<sup>th</sup> 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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the following Special Designated License Local Recommendation Form(s):

- o Saunders County Ag Society, Wahoo - for a Wine and Beer Tasting event July 28, 2021 from 6:00 p.m. to 10:00 p.m., Saunders County Fairgrounds "Open Air Pavilion", 635 E 1<sup>st</sup> Street, Wahoo
- o Saunders County Ag Society, Wahoo - for a Concert event July 31, 2021 from 6:00 p.m. to 11:00 p.m., Saunders County Fairgrounds "Pits", currently in Saunders County Fairgrounds Rodeo Arena, 635 E 1<sup>st</sup> Street, Wahoo

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

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the May 25<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Albrecht reported on the Committee meeting held with members from the Dodge County Supervisors and the Saunders County Corrections Administrator to review the facility and cost for housing Dodge County inmates.

## Open Discussion from Public:

Caleb Fjone, Executive Director for Ashland Area Economic Development Corp. and Special Projects for SENDD, visited with the Board regarding Broadband.

Julie Rezac, CEO Saunders Medical Center discussed hosting one of the Board of Supervisors meeting at the Medical Center, which then afterward the Board can be given a full tour of the facility.

Michaela Valentine, with OPPD provided the Board with a complete list of contact names and numbers per Resolution #24-2021 Platteview Solar findings of Fact, conditions of Approval and Resolution 5.18.2021

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:04 a.m., for Litigation matters (84-1410); with the County Attorney, County Clerk and Zoning Administrator present. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:15 a.m., with no action taken and to reconvene in Regular 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:16 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS June 8, 2021**

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



# Saunders County Board Minutes



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).

## **\*\*Recognition of Veteran of the Month\*\***

Jim Kellner, of Weston was recognize as the "Veteran of the Month for June". Mr. Kellner enlisted in the US Army in 1952. He was stationed at Fort Knox, Kentucky, his MOS was 19K tank operator. After basic training he stayed on to become part of the training cadre, teaching new recruits the basics of tank operations, including maintenance on the tanks.

He was honorably discharge in 1954 and returned home to work on the family farm. Mr. Kellner was the last of (7) children still living on the family farm, when his father retired, Mr. Kellner chose to stay on the farm and make farming a career.

He married Nordine Benes in 1958 and they raised (3) sons. His farming business grew from 280 acres to over 2600 acres by the time he passed the business to his sons. He is the oldest living charter member of the Cattleman's Association.

Motion by Breunig, seconded by Smaus to add the following Emergency item to today's agenda "Cash Advance for postage to re-mail the 2021 Notice of Change of Value notices, due to printing error". Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Public Works Director updated to the Board on the various road/bridge projects and the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Breunig, seconded by Hrdlicka to open the bids at 9:15 a.m., for an estimated 50,000 tons (more or less) of Gravel Surfacing for County Roads during the period of July 1, 2021 thru June 30, 2022. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel	PU-14.50	PU-14.50	PU-14.50	PU-14.50	PU-14.50
Western Sand & Gravel	PU-16.80 Del.-23.95	PU-16.80 Del.-26.55	PU-16.80 Del.-23.70	PU-16.80 Del. 20.65	PU-16.80 Del.-23.55

Motion by Sukstorf, seconded by Albrecht to accept all bids receive for Gravel Surfacing for County Roads from July 1, 2021 thru June 30, 2022. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the advertising of letting for bids for "Applied Traffic Paint Striping (approx. 90+/- Centerline Striping & approx. 180+/- Edge Line Striping). Said bids to be opened at 9:00 a.m., July 6, 2021. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:21 a.m. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS June 8, 2021**

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



# Saunders County Board Minutes



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 9:21 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 Smaus to authorize the mailing of (2) Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to authorize the re-mailing of (11,733) 2021 Notice of Valuation Change, due to a printing error on the 1<sup>st</sup> notice mailed as required by law. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Tax Corrections #5821 thru #5824, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:32 a.m.

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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 Hrdlicka to authorize the Chair to sign the following Special Designated License Local Recommendation Form(s):

- o Whis's End Zone Lounge, Fremont - for a Wedding Reception event July 10, 2021 from 3:00 p.m. to 12:00 a.m., midnight, at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- o Aspire Cellars LLC dba Cellar 426 Winery, Ashland – for an Educational event with wine tasting July 20, 2021 from 5:00 p.m. to 10:00 p.m., at Lake Wanahoo Education Building, 1655 County Road 16, Wahoo

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

Motion by Sukstorf, seconded by Hrdlicka to make the following appointments to the Saunders County Visitors Promotion & Improvement Committee:

Re-appoint – Bryan Divis, Wahoo	4 year term expiring April 1, 2025
Re-appoint – Jennifer Woita, Malmo	4 year term expiring April 1, 2025
Appoint – Lacy Sabatka, Ithaca	4 year term expiring April 1, 2025
Appoint – Laura Capp, Ashland	4 year term expiring April 1, 2025
Re-appoint – Denise Lawver	4 year term expiring April 1, 2023
Appoint – Del Lindgren, Malmo	4 year term expiring April 1, 2023
Appoint – Theresa Klein, Wahoo	4 year term expiring April 1, 2023

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

Motion by Sukstorf, seconded by Breunig to approve the Cash Advance request of the County Assessor for cost of re-mailing of the 2021 Notice of Valuation Change Post Cards (due to a printing error on the original post cards). The Saunders County Treasurer is hereby authorized to issue a check to the US Postmaster (Lincoln, NE) in the amount of \$3,160.48. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the minutes of the June 1<sup>st</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Committee Reports – none.





# Saunders County Board Minutes



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.

## **BOARD OF SUPERVISORS PROCEEDINGS June 15, 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 on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Breunig, seconded by Smaus to allow the use of County Roads for Malmo Fire Department Tractor and Jeep Drive, Saturday, June 26<sup>th</sup> at 12:00 p.m. The event will comply with state road way laws and the event organizers will obtain liability waivers from all individuals participated in the event. 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 Chair to sign the Agreement with the Nebraska Department of Transportation for funding through the Federal Transit Act and the Nebraska Public Transportation Act – for funding for the Saunders County Transportation for the period of July 1, 2021 through June 30, 2023. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Highway Department to purchase (1) New Caterpillar Motor Grader, Model 140-15AWD from NMC CAT, Lincoln, NE, (priced with 2021 Sourcewell Contract #032119-DAT (Saunders County Highway Department Member #119081), for the amount of \$263,960.00 (after trade allowance of \$45,000 for a CAT 140H). Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:18 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS June 15, 2021**

Pursuant to recessing, 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 9:18 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).



# Saunders County Board Minutes



Motion by Lutton, seconded by Smaus to authorize the mailing of (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve Tax Corrections #5825 thru #5829, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the June 9<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Chairperson Sukstorf declared the meeting recessed at 9:21 a.m.

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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 Albrecht to approve Application #9262 by Tracy Brown for a home business (machine shop and manufacturing), Sec. 8-16-7 (South Cedar Township), per the Planning Commission's recommendations. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the June 18<sup>th</sup> pay period. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the minutes of the June 8<sup>th</sup> Board meeting with clarification the of motion regarding the appointments/re-appointments to the Saunders County Visitors Promotion & Improvement Committee, was for the full Board and to correct the appoint of the individual to fill the position held by Craig Breunig, to Laura Capp of Ashland, instead of Jessica Quady of Ashland. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Breunig to table the request for funding by Ashland Area Economic Development Corporation (AAEDC) – to assist/support in the completion of their current projects. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

The Board had a Zoom call (at approx.. 9:45) with GEO Partners provided a demonstration of Broadband Mapping Tool. GEO partnered with Southeast Nebraska Development District (SEND) and Nebraska Regional Officials Council (NROC) to launch a statewide broadband speed mapping initiative.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:30 a.m., for personnel matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Committee: None

Open discussion from the public: None.



# 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.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS June 22, 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 on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on projects that are contracted out.

Motion by Lutton, seconded by Smaus to open bids at 9:03 a.m. for the following Concrete Box Culverts projects: **1)** C-78(544) on County Road 29 between County Road D and E; **2)** C-78(801) on County Road H between County Road 11 and 12; **3)** C-78(817) on County Road 11 between County Road B and C; **4)** C-78(828) on County Road S between County Road 23 and 24; and **5)** C-78(838) on County Road 11 between County Road C and D. As well as **6)** C-78(748) on County Road 6 between County Road O and P; and **7)** C-78(778) on County Road 15 between County Road W and X. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received for Projects C-78(544), C-78(801), C-78(817), C-78(828) and C-78(838):

Bidder	Total Bid amount for all projects:
M.E. Collins Contracting Co. Inc.	\$1,639,092.09
Wahoo, NE	

The following bids were received for Projects C-78(748) & C78(778):

Bidder	Total Bid amount for all projects:
Gus Construction Co., Inc.	\$722,728.30
Casey, IA	
M.E. Collins Contracting Co. Inc.	\$660,851.82
Wahoo, NE	

Motion by Lutton, seconded by Breunig to authorize the Roads Department to advertise for Bids for the following: **1)** For supplying and delivering or Rock Riprap, Type "B" for Project C-78(860) "Czech Lake" project located on Rail Road Avenue between County Road S and County Road 28. Bids to be opened July 6, 2021 at 9:00 a.m.; **2)** Construction of bridge re-decking for Project C-78(797) "Weston Northwest" located on County Road 25 between County Road M and County Road N. Bids to be opened July 13, 2021 at 9:00 a.m. **3)** Construction of (3) concrete deck slab bridges for the following projects "Saunders County 2021 Bridges": 1) C-78(766) on County Road O between County Road 11 and 12; 2) C-78(800) on County Road E between County Road 18 and 19; and 3) C-78(82) on County Road 19 between County Road I and J. Bids to be opened July 13, 2021 at 9:00 a.m.; and **4)** Construction of a concrete shouldering Project C-78(754) "Wahoo Southwest", includes approx.. 720' of grading and approx.. 400' of 8: doweled concrete pavement, located on County Road J from the intersection of Hwy 77 and continuing west for approx.. 720'. Bids to be opened July 13, 2021 at 9:00 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to amend the action taken June 15<sup>th</sup>, to allow the use of County Roads for Malmo Fire Department Tractor and Jeep Drive, Saturday, June 26<sup>th</sup> at 12:00 p.m. The event will comply with state road way laws and the event organizers will obtain liability waivers from all individuals participated in the event. To also allow UTV's. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to convene as an Equalization Board at 9:18 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 22, 2021

Pursuant to recess, 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 9:18 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 adopt **Resolution #26-2021** extending the filing deadline until July 20, 2021 for any application for homestead exemption filed on or before July 20, 2021, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2020 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Karloff to authorize the mailing of (16) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the following Applications for Exemption from Motor Vehicle Taxes by the following: 1) Evangelical Covenant Church, Mead and 2) St. Wenceslaus Catholic Church, Wahoo. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the June 15<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:23 a.m.

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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 Smaus to approve the Saunders County Sheriff Department Training Contract as presented with amendments. Said Contract may be executed by the Saunders County Sheriff. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to Re-appoint Theresa Klein, Wahoo and George Robertson, Mead to on the Saunders Medical Center Board of Trustees, for a Term of (6) Years expiring June 30, 2027. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.





# Saunders County Board Minutes



Motion by Lutton, seconded by Smaus to award all (7) Concrete Box Culverts projects M.E. Collins Contracting Co. Inc., Wahoo, NE, as low bidder of \$2,299,943.91. All other bids are hereby rejected. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:32 a.m., for the consideration of the Amendment to the County's Fiscal Year 2020-2021 Budget, which would allow the Saunders Medical Center – to expend of additional revenues that would otherwise make the adopted fiscal year budget exceed the total dollar amount budgeted. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to close the Public Hearing at 9:45 a.m., and to amend the Saunders Medical Center Budget by increasing it the total budget to \$40,104,236.00 (an increase of \$4,500,000.00), to allow for the expending of additional revenue received. 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 following transfers of funds from the 2-9900 Miscellaneous Budget line in the 100 General Fund, to cover for budgeted shortfalls for Fiscal Year 2020-2021 for the following budgets: **1)** 803 Veteran's Services Budget - \$1,900.00; **2)** 702 Surveyor's Budget - \$1,950.00; and **3)** 607 Election Commissioner's Budget - \$9,200.00. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the Chair to sign the Special Designated License Local Recommendation Form for Whis's End Zone Lounge, Fremont - for a Wedding Reception event July 24, 2021 from 3:00 p.m. to 12:00 a.m., midnight, at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the County's Payroll for the July 2<sup>nd</sup> 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 Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Vendor Claims, except for Claim #21060091, in the amount of \$365.75 for Lutton Law Office. 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 Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Claim #21060091, in the amount of \$365.75 for Lutton Law Office. The County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the June 15<sup>th</sup> Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of May 2021. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Detention Services Board meeting that he attended.  
Board Member Albrecht reported on the IT Committee meeting.

Open discussion from the Public: None

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:05 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. 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 10:21 a.m.



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 6, 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 on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on contracted road/bridge projects.

Motion by Smaus, seconded by Hrdlicka to open bids at 9:03 a.m. for the following projects: **1) Bids for Applied Traffic Paint Striping** – Approx. 90 miles +/- of Centerline Striping and Approx. 180 miles +/- Edge Line Striping; **2) Bids for suppling and delivering of Rock Riprap, Type "B" for Project C-78(860) "Czech Lake" project located on Rail Road Avenue between County Road S and County Road 28.** Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

### **Applied Traffic Paint Striping**

<u>Bidder(s)</u>	<u>Bid Amount</u>
Straight-Line Striping Inc Grand Island NE	\$111,600.00

### **Suppling and delivering of Rock Riprap, Type "B" for Project C-78(860) "Czech Lake"**

<u>Bidder(s)</u>	<u>Bid Amount</u>
Gana Trucking & Excavating Martell NE	\$168,425.30
ME Collins Contracting Co., Inc Wahoo NE	\$428,810.00

Motion by Breunig, seconded by Hrdlicka to award the bid for the Applied Traffic Paint Striping – Approx. 90 miles +/- of Centerline Striping and Approx. 180 miles +/- Edge Line Striping – to Straight-Line Striping, Inc., Grand Island, NE for the amount of \$111,600.00 (this was the only bid received for this project). Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to award the bid for suppling and delivering of Rock Riprap, Type "B" for Project C-78(860) "Czech Lake" project located on Rail Road Avenue between County Road S and County Road 28 – to Gana Trucking & Excavating, Martell, NE in the amount of \$168,425.30 as low bidder. All other bids are hereby rejected. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:08 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 6, 2021

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



# Saunders County Board Minutes



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 9:08 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 Smaus, seconded by Karloff to authorize the mailing of (4) Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #5830, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the application for Application for Exemption from Motor Vehicle Taxes by Moses Merrill Camp & Conference Center, Nebraska Baptist State Convention, Linwood – for (5) motor vehicles and (5) trailers – as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the June 22<sup>nd</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:11 a.m.

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

The Saunders County Historical Society presented their 2020-2021 Activity & Membership and their funding request from the County for Fiscal Year 2021-2022.

Motion by Breunig, seconded by Sukstorf to appoint Ralph Sabatka, of Wahoo to the Saunders County Veterans Service Committee, for a (5) Year Term commencing July 1, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the following awarded grant funding programs: 1) Community-based Juvenile Services Aid Program – July 1, 2021 to June 30, 2022; and 2) Juvenile Services Commission Grant Program – July 1, 2021 to June 30, 2022. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Carrie Rodriguez, Chief Officer for District 5 Probation presented the Annual Probation Report. District 5 Probation is comprised of the following (11) Counties: Boone, Butler, Colfax, Hamilton, Merrick, Nance, Platte, Polk, Saunders, Seward and York. She also reported that the Fiscal Year total funding request for 2021-2022 is the same as last Fiscal Year \$250,920.00, Saunders County portions of the budget decreased from last year by \$1,530.62 – so Saunders County share for 2021-2022 will be \$34,551.68.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairperson to sign the following Special Designated License Local Recommendation Form(s): 1) The Woodcliff Restaurant, Fremont – for a wedding reception on August 14, 2021 from 5:00 p.m. to 11:30 p.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 2) The Woodcliff Restaurant, Fremont – for a wedding reception on September 4, 2021 from 5:00 p.m. to 11:30 p.m., for a wedding reception at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 3) Willow Springs Bottling Co. Inc. dba Cornhusker Beverage, Omaha – for a for a wedding reception on October 2, 2021 from 1:00 p.m. to 11:00 p.m., for a wedding reception at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.





# Saunders County Board Minutes



Motion by Lutton, seconded by Smaus to authorize the Authorize the Chair to sign the Nebraska Auditor of Public Accounts Audit Engagement Letter for Fiscal Year 2020-2021. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the June 22<sup>nd</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Caleb Fjone, Exec. Director for the Ashland Area Economic Development Corporation, visited with the Board on couple subjects: 1. Just follow up on the Broadband presentation a couple of weeks ago; and 2. Reported the City of Ashland became a "Leadership Certified Community", they will be holding an annual meeting in August and invited the Board to attend the Annual meeting.

Theresa Kline, Executive Director for the Wahoo Chamber of Commerce, introduced Kelly Johnson to the Board. Mr. Johnson is starting up an Online platform designed to serve Saunders County with local news, weather, business, organization and school reports. Mr. Johnson talked to the Board about the Online platform and his goals with it.

Sukstorf was excused at 10:10 a.m.

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 10:14 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS July 13, 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).

### **\*\*Recognition of Veteran of the Month\*\***

Richard M. Chvatal, of Colon was recognize as the "Veteran of the Month for July". The following information was provided by the Saunders County Veteran Service Officer:

\*NAME: Chvatal, Richard M

\*BORN: 11/11/1923

\*RANK: 81c

\*BRNCH: Navy

\*MOS: S3 – Aviation Ordinance School

\*VESSELS & STATLONS SERVED ON – USNTC GT LKS ILL, USNRS KANSAS CITY MO, NATTC NORMAN OKLA, CARRIER AIRCRAFT SERV UNIT 64, CASU 54, TADCN SHOEMAKER CAL, CONMAIRPAC FLAG ALLOW, NAAS WATSONVILLE CALIF, NAAS FALLON NEVADA, NB TREASUE ISLAND CALIF, RS NAVY 128

\*WAR TIME ERA / MILITARY STORY WWII – 11/17/944 TO 01/011946 DRAFTED AFTER HIGH SCHOOL AND SERVED FOR 2 YEARS

\*FAMILY: FIRST MARRIAGE ONE YEAR. SECOND MARRIAGE 55 YEARS. (2 sons 2 daughter in laws 3 grandchildren 1 great grandchild). RETURNED FROM SERVICE TO THE FAMILY FARM. RAISED A FAMILY AND RETIRED AT 63 YEARS OF AGE. HELPED ON THE FARM FOR ANOTHER 33 YEARS. ROD KNOW MANAGES ALL THE FARM BUSINESS.



# Saunders County Board Minutes



Public Works Director updated on the activities of the Road Crews (Bridge, Culvert and Grading); he also update the Board on Road/Bridge projects that are being done by contractors.

Motion by Lutton, seconded by Breunig to open bids for the following projects at 9:11 a.m. **1)** Construction of bridge re-decking for Project C-78(797) "Weston Northwest" located on County Road 25 between County Road M and County Road N; **2)** Construction of (3) concrete deck slab bridges for the following projects "Saunders County 2021 Bridges": **a)** C-78(766) on County Road O between County Road 11 and 12; **b)** C-78(800) on County Road E between County Road 18 and 19; and **c)** C-78(82) on County Road 19 between County Road I and J; and **3)** Construction of a concrete shouldering Project C-78(754) "Wahoo Southwest", includes approx.. 720' of grading and approx.. 400' of 8: doweled concrete pavement, located on County Road J from the intersection of Hwy 77 and continuing west for approx.. 720'. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

## Re-Deck Project C-78(797) C007811440 Weston Northwest

<u>Bidders</u>	<u>Bid Amount</u>
Constructors, Inc Lincoln, NE	\$222,865.50
Herbst Construction, Inc. LeMars, IA	\$295,751.00
JJK construction, LLC Ceresco, NE	\$234,508.43
KS construction Lincoln, NE	\$264,186.50
Kea Constructors LLC Milford, NE	\$231,531.77
Theisen Construction Inc. Norfolk, NE	\$162,638.21

## (3) Bridge Projects – C-78(766), C-78(800) and C-78(820)

<u>Bidders</u>	<u>Total Bid Amount all (3) Project</u>
Herbst Construction, Inc. LeMars, IA	\$1,653,462.00
K2 Construction Lincoln, NE	\$2,032,540.50
Kea constructors LLC Milford, NE	\$1,798,614.23
Midwest Infrastructure, Inc Lincoln, NE	\$1,791,253.79
Simon Contractors North Platte, NE	\$1,531,000.00
Theisen Construction Inc Norfolk, NE	\$1,373,282.12

## Shouldering County Road J C78(754) Wahoo Southwest



# Saunders County Board Minutes



## Bidders

High Plains Enterprises  
Martell, NE

## Bid Amount

\$66,325.00

M E Collins Contracting Co., Inc  
Wahoo, NE

\$88,980.00

Motion by Lutton, seconded by Sukstorf to accept the resignation of Ed Rastovski from the Saunders Medical Center Board of Trustees. The County Clerk is hereby directed to advertise for individuals interested in filling said position. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign the following Special Designated License Local Recommendation Forms for (1) day event Liquor Licenses:

- o Mamat and Papad, Fremont – for a wedding reception on August 7, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- o Mamat and Papad, Fremont – for a wedding reception on August 21, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- o Mamat and Papad, Fremont – for a wedding reception on September 10, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- o Mamat and Papad, Fremont – for a wedding reception on September 25, 2021 from 8:00 a.m. to 1:00 a.m., at Heartland Barn, 1063 County Road U, Fremont
- o Mamat and Papad, Fremont – for a wedding reception on October 1, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the July 16<sup>th</sup> 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to correct the agenda with regards to "Items of a routine nature for approval – Minutes of the June 22<sup>nd</sup> meeting" it should have read Minutes of the July 6<sup>th</sup> meeting and then to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:38 a.m. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 13, 2021**

Pursuant to the Board recessing till the next meeting; 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 9:38 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 Lutton to authorize the of mailing of (2) Notification of Change of Value Notices; as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht, to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Smaus to take a short recess at 9:47 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**The Saunders County Equalization Board is in a short recess at 9:47 a.m.**

**The Saunders County Equalization Board is now back in session at 9:50 a.m. after a short recess.**

Motion by Smaus, seconded by Hrdlicka to take final action on the following 2021 Property Valuation Protests: (See attached for action taken) Protest Numbers 1, 3, 5, 10, 12, 13, 22, 29, 31, 34, 36, 39, 40 thru 52, 55, 56, 60 thru 64, 67, 71 thru 73, 76, 80, 81, 86 thru 87, 91, 92, 96, 99, 100 thru 106, 112, 113, 115, 119, 124, 129 thru 136, 140, 141, 145 thru 151, 156, 159, 160, 162, 163, 175, 179, 184, 186, 190 thru 192, 197, 198, 203, 205 thru 207, 210 and 212. 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 recessed at 10:00 a.m.

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

Motion by Lutton, seconded by Breunig to award the following bids:

- Award Theisen Construction Inc., Norfolk, NE as low bidder of \$162,638.21 for the construction of bridge re-decking for Project C-78(797) "Weston Northwest" located on County Road 25 between County Road M and County Road N.
- Award Theisen Construction Inc., Norfolk, NE as low bidder of \$1,373,282.12 for the construction of (3) concrete deck slab bridges for the following projects "Saunders County 2021 Bridges": **1)** C-78(766) on County Road O between County Road 11 and 12; **2)** C-78(800) on County Road E between County Road 18 and 19; and **3)** C-78(82) on County Road 19 between County Road I and J.
- Award High Plains Enterprises, Martell, NE as low bidder of \$66,325.00 for the construction of a concrete shouldering Project C-78(754) "Wahoo Southwest", includes approx.. 720' of grading and approx.. 400' of 8: doweled concrete pavement, located on County Road J from the intersection of Hwy 77 and continuing west for approx.. 720'.

All other bids are hereby rejected. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to come out of Recess for Equalization at 9:50 a.m. and continue the agenda business of the Board of Equalization. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Lutton was absent during roll call and not voting. Motion carried.

Committee Reports: None

Open discussion from the Public: None

Motion by Breunig, seconded by Smaus to convene in Closed Session at 10:01 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 10:14 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 10:15 a.m.

**BOARD OF SUPERVISORS**





# Saunders County Board Minutes



## PROCEEDINGS July 20, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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, 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 on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on projects that were being done by contractors.

Motion by Smaus, seconded by Breunig to authorization for Chairperson to sign Interlocal Cooperation Agreement Czechland lake Shoreline/Railroad Avenue Road Stabilization Project – between Lower Platte North Natural Resources. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the purchase of a HP Z2 G2 Workstation, with software license upgrade, for the operation/controls of the outside doors to the Law Enforcement & Judicial Center, from Accurate Controls, Inc., Security Automation Systems, Ripon, WI, for the amount of \$8,351.43. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County paying a portion bill to the Public Defender's office for the change to their Internet and phone providers, with the County's share of the bill being approximately \$59.99. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to deny Application #9297 by John Vaughn – for an indoor/outdoor storage facility, Sec. 14-13-9 (Clear Creek Township). Denial was made due to concerns regarding floodplain regulations, as per the Planning Commission's recommendations. Voting yes were Sukstorf, Karloff, Breunig, Hrdlicka and Smaus. Voting no was Albrecht. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of July 2021; 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, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign the Amendment to the Interlocal Agreement between Dodge County and Saunders County for the housing of inmates at the Saunders County Jail. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:42 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 20, 2021

Pursuant to the Board recessing till the next meeting; the Board met with Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf 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.



# Saunders County Board Minutes



Chairperson Sukstorf called the meeting to order at 9:42 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 Smaus, seconded by Breunig to take the following action on D1-2021 Report of Destroyed Real Property by Nicholas & Amy Chadwell, Wahoo for the property described as: Parcel #002087500 – Legal Description: Lot 16 Rolling Hills Subdivision 27-15-7: Reduce building value to 22,275 for Taxing Year 2021. This property was strike by lightning and caused a house fire. All as recommended by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Smaus to accept the Submittal of the County Assessor's 2022 Plan of Assessment, as presented. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to accept the County Assessor's report on Cemetery for Taxing Year 2021, as presented. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Karloff to authorize the mailing of (10) Notification of Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve Tax Correction #5831, as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to take final action on the following 2021 Property Valuation Protests: (See attached for action taken) Protest Numbers: 15, 28, 30, 123, 125, 188, 189, 194, 195, 211, 213, 214, 217, 218, 219 and 224. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:48 a.m.

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

## Committee Reports:

Board Member Albrecht reported on the IT Committee meeting.

Board Member Hrdlicka reported on the Safety Committee meeting.

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.

## **BOARD OF SUPERVISORS PROCEEDINGS July 27, 2021**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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, except when in closed executive session.



# Saunders County Board Minutes



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); updated the Board on the project that Lancaster County is working on County Road A; also update the Board on the various projects that are awarded to contractors to do.

The Board held a discussion with the City of Wahoo Mayor and City of Administrator, Saunders County Sheriff, Saunders County Public Works Director and the Saunders County Attorney regarding the safety issues at the intersection/junction of US 77/92 & N109. The consensus from the discuss was that letters/resolutions would be sent to the Nebraska Department of Transportation would be sent urging the Dept. of Transportation to address the safety issues at this intersection/junction.

Motion by Breunig, seconded by Hrdlicka for the Board to draft a document to be sent to the Nebraska Department of Transportation urging the Dept. of Transportation to address the safety issues at this intersection/junction. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

The County Attorney made a statement to the Board, stating that he would not be seeking re-election and stated the reason for his decision. He also stated that he wanted the County to have a seamless hand-off of the office and introduced the Board to Jennifer Joakim of Valparaiso.

Ms. Joakim visited with the Board and provided back ground information regarding her education, her legal experiences, and other professional experiences.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the "Declaration of Storm Damage" with regards to storm damage in Saunders County for the storm event of July 9<sup>th</sup> & 10<sup>th</sup>, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf, to approve the County's Payroll for the July 30<sup>th</sup> 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 Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

The County Clerk presented the Proposed Fiscal Year 2021-2022 Budget to the Board and went over a few highlights of the proposed the Budget.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 10:08 a.m. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 27, 2021**

Pursuant to the Board recessing till the next meeting adjournment, the Board met with Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf 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 Sukstorf called the meeting to order at 10:08 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 Albrecht, seconded by Breunig to approve the minutes of the July 13<sup>th</sup> & 20<sup>th</sup> Board meetings. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #5832; as presented by the County Assessor.



# Saunders County Board Minutes



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

Motion by Breunig, seconded by Smaus to take final action on the following 2021 Property Valuation Protests: (See attached for action taken) Protest Numbers: 2, 4, 6 thru 9, 11, 14, 16 thru 21, 23 thru 27, 32, 33, 35, 37, 38, 53, 54, 57, 58, 65, 66, 68, 69, 70, 74, 75, 77, 78, 79, 82 thru 84, 89, 90, 93, 94, 95, 97, 98, 107, 109, 110, 111, 114, 116, 117, 118, 120, 121, 122, 126, 127, 128, 137, 138, 139, 142, 143, 144, 152 thru 155, 157, 158, 161, 164 thru 174, 176, 177, 178, 180 thru 183, 185, 187, 193, 196, 199 thru 202, 204, 208, 209, 215, 216, 220 thru 223 and 225. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:28 a.m.

\*\*\*\*\*

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

The County Clerk presented the Proposed Fiscal Year 2021-2022 Budget to the Board and went over a few highlights of the proposed the Budget.

Motion by Breunig, seconded by Hrdlicka to acknowledge receipt of the Proposed Fiscal Year 2021-2022 Saunders County Budget from the Board's Budget Assistant under the direction of the Saunders County Board of Supervisor Finance Committee. As per Nebr. State Status 23-906, said Budget is hereby placed on file in the County Clerk's office, for the Public inspection. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the July 13<sup>th</sup> & 20<sup>th</sup> Board meetings. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Caleb Fjone, Exec. Director for the Ashland Area Economic Development Corporation – formally inviting the Board of Supervisors to the Ashland Area Economic Development Corporation Annual meeting and giving them the location of the meeting.

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 10:32 a.m.





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 3, 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 on the activities of the Road Crews (Bridge, Culvert and Grading); reported that Lancaster County will be closing County Road A to install a culvert; and discussed other projects currently being worked on.

Motion by Hrdlicka, seconded by Smaus to allow the Weston Legion Post #308 to use county roads for their annual "Sunday Fund-Day Weston Vintage Ride" event to be held August 22, 2021 at starting at 12:00 noon. The event will comply with state road way laws and the event organizers will obtain liability waivers from all individuals participated in the event. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize purchase of computers and software necessary to operate doors, elevators and other functions in the Law Enforcement and Judicial Center, from Accurate Controls, Inc., Ripon, WI, for the amount of \$39,866.32. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:31 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

\*\*\*\*Chairperson Karloff excused herself from Closed Session.

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

\*\*\*\*Chairperson Karloff excused herself at 10:12 a.m., from the meeting (and left the Board room) during the portion of the meeting pertaining to - Page Bolin, Sr. Project Developer Community Energy – Board review/approval of "Decommissioning Agreement", "Road Use and Maintenance Agreement" and "Landscape Plan" – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval).

Vice Chairperson Lutton now conducting the meeting.

The Board held a lengthy discussion with Page Bolin, Sr. Project Developer Community Energy, with regards to the Board's review/approval of "Decommissioning Agreement", "Road Use and Maintenance Agreement" and "Landscape Plan" – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval). At the end of the discussion the Board asked Ms. Bolin to bring back adjustments that were discussed, prior to the Decommissioning Agreement and the Landscape Plan being approved.

Motion by Sukstorf, seconded by Breunig to approve the Road Use and Maintenance Agreement subject to the Agreement having the following changes made: 1) the wording Commissioners being changed to Supervisors; 2) Liability Insurance needs to be increased to \$5,000,000.00; and 3) Vice Chairperson Lutton signing the agreement on behalf of the Board. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



\*\*\*\*Ms. Karloff now present in the Boardroom at 11:07 a.m. and seated – and now conducting the meeting as Chairperson.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 11:08 a.m. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 3, 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 11:08 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 Smaus to deny the following Property Valuation Protests: 1) Property Valuation Protest #226-2021 by Cheryl Feala, ID # 001403501, for property described as TL 7 17-17-6 (25 ac); 2) Property Valuation Protest #227-2021 by Jeffery L. Jacobs, ID #004660500, for property described as Lots 10-11 Blk 27 Miller & Clark addition to Ashland. Denial was made due to each Property Valuation Protests were filed late. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the July 27<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:11 a.m.

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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 Breunig to adopt **Resolution #26-2021** Demanding action of the Nebraska Department of Transportation (NDOT) to investigate the layout and/or the design of intersection of Highway 77/92 and Highway 109; and that NDOT fully consider all possibilities for design of this intersection to reduce the likelihood of fatal accidents in this intersection. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to reluctantly accept the resignation of Joseph Dobesh from the position of the Saunders County Attorney, effective September 1, 2021. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to appoint Jennifer Joakim, of Valparaiso to fill unexpired term of the position of the Saunders County Attorney, effective September 1, 2021, due to the resignation of Joseph Dobesh. Said term will expire January 4, 2023 at midnight. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the allowable increase of an additional 1% for the 2021-2022 Fiscal Year Budget, as allowed per Nebr. State Statue 13-519(2). Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Lutton to take the following action with regards to wage increases for Non-Bargaining Employees as follows:

- the 1<sup>st</sup> Deputy of the County Attorney will receive a 1.5 % wage increase
- Deputies of the County Assessor, Clerk of District Court, County Treasurer, 2<sup>nd</sup> Deputy of the County Attorney, Correctional Administrator and IT Administrator will receive a 3% wage increase
- All other Non-Bargaining Employees will receive a 3% wage increase.

All percent (%) wage increases will be retroactive back to July 1, 2021. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of July 27<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Lutton 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 Karloff declared the meeting adjourned at 11:27 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS August 10, 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).

### **\*\*Recognition of Veteran of the Month\*\***

Richard Jonas, of Wahoo was recognize as the "Veteran of the Month for August". The following information was provided by the Saunders County Veteran Service Officer:

Richard born in 1951 at the Saunders County Hospital. He was the fifth out of a family of nine raised on a farm near Swedberg.

In March of 1969, Richard enlisted in the US Army. Basic training at Ft. Lewis WA. in May 1969. Advanced Individual Training at Ft. Eustis, VA. in August 1969. On leave in November 1969 Richard married Barbara A. Testa and both left for Germany where Richard was assigned for his 1st tour of duty.

During that period of time their first child was born (Chad). Richard took a pay grade promotion and a change of MOS and was handed orders to report to Vietnam.

Richard took Barbara and Chad, home, back to the United States and 30 days later started his 9 month tour of duty in Vietnam. He was awarded the National Defense Service Medal, Vietnam Service Medal w/2 Stars and the Vietnam Campaign Medal w/60 Device.

In April of 1972 he was handed another set of papers. His discharge papers and was on his way home to reunite with family and friends.

Settling in the Ceresco area he found employment with his uncle at the Konecky Oil Company in Mead. Attended St. Wenceslaus Church in Wahoo, and both became members of the Wahoo Eagles Lodge. In April of 1973, their first daughter, Julie, was born. In 1974, Richard went into the family farming operation. In 1977, their second son, Joseph was born. In 1978, their second daughter, Rebecca, was born. Barbara urged him to change careers, so Richard went to work for John Deer and retired at the age of 62. Barbara passed away in 2018.

Richard designed the house where he currently which gives him the opportunity to be with Bekkie and her children. He enjoys flying his Ultralight Motorized Glider and traveling to visiting the other kids and grandkids in Texas and Florida.

He served his country honorably in the US Army, and we recognize him for that.



# Saunders County Board Minutes



Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also reported on the road/bridge projects that contracted out; the Asphalt project is just about ready to be wrapped up.

Motion by Sukstorf, seconded by Albrecht to approve application #9306 by Leo Benes – construction of a farm pond, Sec. 33-13-5 (Oak Creek Township); as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to deny Application #9311 by Tillman Infrastructure – to construct a new telecommunications tower, Sec. 34-14-7 (Stocking Township). Denial was per the recommendation of YHC Inc. Midwest Consultant for Center of Municipal Solutions, Omaha (a consulting firm hired to advise the county of tower application), stated that the “proposed site has not satisfactorily addressed the County’s Zoning Regulations. Also, denial was made per the Planning Commission’s recommendation. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:26 a.m., for personnel matters (84-1410), those present for Closed Session were only the Board of Supervisors. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:54 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to appoint Eva K. Fujan, of Weston to the Saunders Medical Center Board of Trustees, to fill the vacancy of the unexpired term of June 30, 2025, due to the resignation of Ed Rastovski. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Tom Bliss, Executive Director for Southeast Nebraska Development District (SENDD) – presented their Annual Report their service area consists of (16) Counties, that covered Housing, Community Development, Emergency/Disaster Relief and Economic Development. He also touched on the different projects that SENDD is working with/on in Saunders County. He presented SENDD’s Funding Request for Fiscal Year 2021-2022.

Motion by Breunig, seconded by Smaus to approve the County’s Payroll for the July 13<sup>th</sup> 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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve the minutes of the August 3<sup>rd</sup> Board meeting and approve the withdrawal of the Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the recent workshops that NIRMA held and the importance to Elected and Appointed Officials to attend the workshops, that help keep the officials up to date on legal requirements that will hopefully help to keep claims no and employees and the public safe.

## Open discussion from the Public:

Caleb Fjone, Exec. Director for the Ashland Area Economic Development Corporation – reminded the Board that they are invited to attend the Ashland Area Economic Development Corporation Annual meeting.

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 10:43 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS August 17, 2021**

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





# Saunders County Board Minutes



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.

This meeting was held off site at the Saunders Medical Center, 1760 County Road J, Wahoo, NE.

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 is available for the public's review.

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); the Asphalt project is completed; the Striping project is completed; and he updated the Board on contracted projects.

\*\*\*\*Chairperson Karloff excused herself at 9:04 a.m., from the meeting (and left the Meeting Room) during the portion of the meeting pertaining to - Page Bolin, Sr. Project Developer for Community Energy – Board review/approval of "Decommissioning Agreement" and "Landscape Plan" – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval).

Vice Chairperson Lutton now conducting the meeting.

The Board held a lengthy discussion with Page Bolin, Sr. Project Developer for Community Energy, with regards to the Board's review/approval of revised "Decommissioning Agreement" – a revised Decommission Plan for (10 Years) and revised "Landscape Plan" – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval). Ms. Bolin provided hard copy of the revised Landscape Plan, that was also reviewed through Google mapping.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:45 a.m., for contract negotiations (84-1410), with just the (5) Board Members present. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Breunig to approve the Community Energy "Decommissioning Agreement" which includes the requirement that Platteview Solar LLC post for security no later than 10 years from the date the project receives commercial operation and hereby authorize the Vice Chairperson to sign said Agreement. Further, that if the City of Yutan joins the project, the Vice Chairperson is authorized to sign the Decommissioning Agreement which adds the City. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Community Energy the revised "Landscape Plan" for the Platteview Solar LLC Project, with the addition of adding NRD trees to the boundaries of the properties to the West of the south cluster owned by Steve Karloff and Kody Karloff. Approval is subject to the signing by the County of a written agreement pertaining to the care and maintenance of said Landscaping. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

\*\*\*\*Ms. Karloff now present in the Meeting Room at 10:29 a.m. and seated – and now conducting the meeting as Chairperson.

Motion by Lutton, seconded by Breunig to submit Doris Karloff's name to the NIRMA Nominating Committee as a Candidate for the Board of Directors of the Nebraska Intergovernmental Risk Management Association (NIRMA) , which election will be held October 22, 2021 at the Annual Membership Meeting and Luncheon, in Kearney, Nebraska. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Karloff abstained. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the August 10<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Julie Rezac, CEO and Chase Manstedt, CFO for Saunders Medical Center, presented Quarterly report of actives and financials. At 11:00 p.m. Ms. Rezac provided the Board a tour of the Saunders Medical Center Facility.



# 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.

Upon return to the meeting room after the tour of the Saunders Medical Center Facility - Chairperson Karloff declared the meeting adjourned at 12:10 p.m.

## **BOARD OF SUPERVISORS PROCEEDINGS August 24, 2021 Public Hearing 2021-2022 Fiscal Year Budget**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, 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, except when in closed executive session.

Chairperson Karloff called the meeting to order at 10:05 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 Albrecht to open the Public Hearing at 10:05 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2021-2022 Budget. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Board Member Lutton, who is Chair of the Finance Committee, led the Board in the review of the Proposed Fiscal Year 2021-2022 Budget, page by page. Discussion was held on the various Officials Budgets and Funds that make the complete budget. Upon completion of the review, the Budget Assistant to the Board was directed to review all wages to make sure total amounts being requested is calculated correctly, due to Union Contract renewals and percent changes. The Budget Assistant was directed to request that certain Officials meet with the Board on September 7<sup>th</sup> for questions regarding their budget request.

The Public was asked if they had any questions or comments with regards to the Proposed Fiscal Year 2021-2022 Budget. There was only (2) individuals present during the Public Hearing.

No formal action was taken at this time – the Board will meet with Officials on September 7<sup>th</sup> for further budget review and are currently schedule to take formal action on adopting the Fiscal Year 2021-2022 Budget at their September 14<sup>th</sup> Board meeting.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 11:08 a.m. Voting yes were Hrdlicka, Smaus, Albrecht, 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 Karloff declared the meeting adjourned at 11:12 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS August 24, 2021**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, 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, except when in closed executive session.



# Saunders County Board Minutes



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); he also update the Board on road/bridge projects that have been contracted out.

Motion by Breunig, seconded by Lutton to approve the request of Patience Glenn for the production company of Compendia Pictures, out of Omaha, NE, to use County Road 10 between Q & R, for (6) days – Sept. 3<sup>rd</sup> thru 5<sup>th</sup> and Sept. 10<sup>th</sup> thru 12<sup>th</sup> to film a short dramatic film. Approval is subject to the County Sheriff and the Public Works Director not having any issues with this request and that Ms. Glenn and the production company of Compendia Pictures follow any/all directives given by the County Sheriff and Public Works Director. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to convene as an Equalization Board at 9:18 a.m. Voting yes were Hrdlicka, Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 24, 2021

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

Vice Chairperson Albrecht called the meeting to order at 9:18 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 deny Property Valuation Protest #228-2021 by Harold F. Martin, ID#004488500, property described as N 80' Lot 1 & N 80' E 38' Lot 2 Blk 9 Flora City Addition to Ashland. Denial of said Property Valuation Protest is due that it was filed past the filing deadline of July 8, 2021. Voting yes were Smaus, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 3<sup>rd</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, 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.

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

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

Motion by Hrdlicka, seconded by Lutton to adopt **Resolution #27-2021** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2021 (see attached). Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the August 27<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes Karloff, Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Breunig to approve all Vendor Claims for the month of August, except for Claim #21080081 Lutton Law Office, Ashland. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve Claim #21080081 Lutton Law Office, Ashland, for the amount of \$313.50. The Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for said Claim. Voting yes were Hrdlicka, Smaus, Albrecht, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Hrdlicka to convene in Closed Session at 9:30 a.m., for personnel matters (84-1410), with the out-going County Attorney and in-coming Appointed County Attorney. Voting yes were Smaus, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to adjourn from Closed Session at 10:02 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the August 17<sup>th</sup> Board meeting and to accept the Fee/Activity Reports for the months of June & July from the various County Officials. Voting yes were Lutton, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Karloff abstained. 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 10:04 a.m.





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS September 7, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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, 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 Youth Services Program Director reported on 2020-2021 as well as 2021-2022 Grant Fund funding that her office has received, she stated what each grant was for, the dollar amount awarded and the services that the funding covered. She then stated that part of the Diversion Program was to hold youth accountable for their actions and part of the accountability was for the youth to actions. When the youth is required to pay restitution for damages to property, the youth is to apologize to the property owner – she then stated that a youth will be stepping up to the podium that has done damage to County property and paying restitution for said damage. She also stated due the youth being a minor, the youth's name is being withheld. Said youth then stepped up to podium and read a public apology.

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

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:10 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS September 7, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf 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 Sukstorf called the meeting to order at 9:10 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 Albrecht to approve Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo for (9) vehicles and (1) trailer; as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 24<sup>th</sup> Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, 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 9:12 a.m.

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# Saunders County Board Minutes



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 Smaus to accept the County Treasurer submittal of Distress Warrants Report and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Cash Advance request by the County Sheriff to pay Brite Update Wholesale Supply Inc., Victor, NY, \$1,698.00, for computer hardware and licenses (remaining expenditures for Crime Commission Grant Funding). Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to table for (1) month the reconsider action taken on August 10, 2021 denying Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Said consideration will be a public hearing on October 5, 2021. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Underwriting Engagement and Disclosure Letter from D. A. Davidson & Co., Omaha, NE, on the Issuer's proposed offering and issuance of General Obligation Refunding Bonds, Series 2021. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department), on October 26, 2021. Voting yes were Hrdlicka, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 10:10 a.m. for personnel matters (84-1410), with the County Attorney and the Correctional Administrator present. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Smaus was absent during roll call. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the September 10<sup>th</sup> 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, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the August 24<sup>th</sup> Board meeting and August 24<sup>th</sup> Public Hearing meeting and to approve the addition of Pledged Securities as submitted by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## Committee Reports

## 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 11:12 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS September 14, 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



# Saunders County Board Minutes



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).

## **\*\*Recognition of Veteran of the Month\*\***

Thomas Deleski, of Ashland was recognize as the "Veteran of the Month for September". The following information was provided by the Saunders County Veteran Service Officer:

On September 14<sup>th</sup> we are honoring Thomas Deleski for his service to our country.

Tom was born at home in a house by in Gretna 1930. His Mom died after giving birth. For two years he was cared for by his aunt (his mother's sister). His dad road the train to Omaha to work for Swift. When his grandmother wanted to take Tom to her home and raise him, his aunt said no, married his dad and kept the family together. The family lived in Omaha and moved to Ashland in 1/2 way through Tom's freshman year of high school 1945. Played football in high school, was graduated in 1948. Worked till in the packing house industry till 1951.

In December 1951, Tom enlisted in the US Air Force. First 10 day of orientation was in San Antonio Texas, then off to Wichita Falls Texas. Next phase of training was in Denver Colorado, Turret System Mechanic (top of his class). Then off to Randolph Air Base in Texas where the Air Force assemble a crew consisting of airman from all parts of the United States. This newly formed crew headed to Topika Kansas, for Survival training. As a crew they scored at the top of their class in every defying situation the survival training challenge presented.

Only the top 10% qualified to be combat ready.

They trained in Japan and were at the top of all the Far East.

The crew went to Korea for two years. Again, top of their class in Korea.

The Peace treaty was signed and it was time to move on to a life at home.

Tom his wife "Patricia" but did not impress her on their first date. If fact, he stood her up. But he must have looked good in uniform because she gave him a second chance, which lead to marriage in 1956.

Four kids, 2 girls and 2 boys. Eight grand kids. Two step grand kids.

He served his country honorably in the USAF, and we recognize him for that.

Public Works Director reported to the Board on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on Contracted Projects.

Caleb Fjone from the Ashland Area Economic Development Corporation visited with Board on behalf of Keith Ziegenbein with regards Ashland Bypass (Truck Expressway Report). The County Board and the Public Works Director reviewed the documents present, asked questions and discussed the project. No action was taken.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:46 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS September 14, 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 9:46 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).



# Saunders County Board Minutes



Motion by Lutton, seconded by Albrecht to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp Conference and Retreat Center, for (6) vehicles and (1) trailer. Voting yes were Hrdlicka, Smaus, Sukstorf, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Smaus to approve the minutes of the September 7<sup>th</sup> 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 9:47 a.m.

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

Representative from Motorola Solutions submitted a proposal to the County Board for updating the Saunders County 911 Communications System. The proposal was for \$10,526,490 – the Board was also provided information regarding lease payments for 10 years – as well as provided information using funding from the Federal Government from the “American Rescue Plan”. Testimony was received from various Fire Departments within the County, as well as from the County Sheriff.

The Board took no action at this time, they stated they understood the need, but the County does not have the funding to make \$1,000,000.00+ lease payments each over the next (10) years. They also stated that they wanted to have submitted to the Board written statements from the Villages, Cities and Fire Department, stating their financial support for this project and that the County can't bear the full financial burden for this project.

The County Clerk was directed to place this item back on the September 21<sup>st</sup> Board meeting agenda.

Motion by Lutton, seconded by Breunig to adopt **Resolution #28-2021** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2021-2022. That said appropriated funds are adopted using the same total tax levy rate as the 2020 tax levy rate of .246046. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the September 7<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

Board Member Sukstorf reported on the Three River District Health Department meeting that he attended.

## Open discussion from the public:

Caleb Fjone from the Ashland Area Economic Development Corporation, extended an invited to attend AAEECC;s first ground breaking to be held at 1:00 p.m., Tuesday, October 5<sup>th</sup> along Hwy 6 where the Old Granny's used to be.

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 11:20 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS September 21, 2021

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





# Saunders County Board Minutes



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); he also update the Board of the current road/bridge projects that are contracted out.

Motion by Lutton, seconded by Breunig to approve the proposal by gWorks, Omaha, for Implementation of a Clerk/Election Commissioner WebGIS Tab for the cost of \$7,500.00 for Implementation and Annual Subscription Fee of \$3,375.00. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Application #9304 by Bruce Woita – to construct a farm pond grade stabilization structure, Sec. 12-13-5 (Oak Creek Township); as per the Planning Commission's recommendation. Voting yes were Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to set a Public Hearing date of October 12, 2021 for Application #9322 by Tracy Brown for Battle Swine Industries, LLC (Tracy Brown) – to Amend the Saunders County Zoning Regulations, Section 6.01.03, Conditional Uses in the Agricultural District (A-1), to add firearm manufacturing. Sec. 8-16-7 (South Cedar Township). Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application #9323 by Lonnie Mahrt for Sanitary Improvement District (SID) #8 – for Riverbank Stabilization, Sec. 35-17-8 (Pohocco Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Application #9324 by Ken Merryweather for Platte Valley Drainage District – to repair flood damage to south end of levee, Sec. 24-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Application #9333 by Sandy Pointe Storage, LLC (a Nebraska Limited Liability Company) – Replat of Lot 203 and Outlot "J" of replat of Sandy Pointe Lake Development 5<sup>th</sup> Addition, Sec. 25-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to take the following action on the following Annual Reviews of Master Permits (MP):

- To deny the annual renewal of MP#7610 Elizabeth Neal – for Greenhouse plant nursery and garden center
- To approve the annual renewal of MP8194 De Dauel – for a Dog Kennel
- To approve the annual renewal of MP#6330 Doug Washburn – for a Dog Kennel
- To approve the annual renewal of MP#8488 Kyle Kern – for River Life Airboat Tours

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

Motion by Sukstorf, seconded by Hrdlicka to adopt **Resolution #29-2021** refinancing of General Obligation Refunding Bonds, Series 2016 (Called Outstanding Bonds) and the issuance of General Obligation Refunding Bonds, Series 2021. Voting yes were Hrdlicka, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the contract for the Proposal by Motorola Solutions for the "Motorola Solutions Saunders County Simulcast" a new Public Safety Communications System. After much discussion from representatives from Motorola, local Fire Department agencies, the County Sheriff, Deputy County Sheriff - the Board advised the representative from Motorola and those in attendance, that the price of the new system is at a level that is not feasible at this time. That the County's budget currently or in the near future can't sustain annual payments of a million dollars.

The Board stated they understood the need and what the new equipment could do, but at this time the proposal on the table will not be considered any further and that other options need to be looked into.

Motion by Breunig, seconded by Karloff to approve the County's Payroll for the September 24<sup>th</sup> pay period; the



# Saunders County Board Minutes



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

Motion Lutton, seconded by Breunig to approve the Vendor Claims for the month of September 2021; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds, except for Claim #21090089 for Lutton Law, Ashland in the amount of \$1,542.80. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve Claim #21090089 for Lutton Law, Ashland in the amount of \$1,542.80; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the September 14<sup>th</sup> Board meeting and the withdrawal and addition of Pledged Securities; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Janece Mollhoff of Ashland, addressed the Board with concerns that Champion Feeders (new owner of Mead Cattle Company) were not in compliance with the conditions that were set out by the Board upon approval of their Conditional Use Permit. Being one of the conditions is, that Champion Feeders allow UNMC on the property to for testing related to AltEn hazardous waste issue. After some flooding in late August early September and contacting UNMC she was informed that UNMC Team has not been allowed on Champion Feeders property to do testing. The Board asked Ms. Mollhoff if she has brought this matter to the attention of the County's Zoning Administrator, she said no. The Board advised Ms. Mollhoff that she needed to bring this matter to the County's Zoning Department, so that they can check into the matter and take appropriate action.

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 11:30 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS September 28, 2021**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Albrecht, Lutton and Karloff present. Smaus 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, 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 that he would be attending a meeting at the State Capitol regarding the ACT for infrastructure funding; reported on the activities of the Road Crews (Bridge, Culvert and Grading); and updated the Board on contracted projects.

Motion by Breunig, seconded by Hrdlicka to authorize the advertising of letting for bids for the construction of a twin 12'x8'x40' concrete box culvert and other related incidental work – for Project "Wahoo Northwest C-78(829) located on road M between Road 18 and Road 19. Said bids to be opened and considered at 9:00 a.m., October 19, 2021. Voting yes were Breunig, Hrdlicka, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Lutton, seconded by Albrecht to authorize the County Sheriff to increase his office's credit card from a current \$1,000.00 credit limit to a \$2,000.00 credit limit. Voting yes were Hrdlicka, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the minutes of the September 21<sup>st</sup> Board meeting; to accept the Fee/Activity Reports for the month of August from the various County Officials; and to approve the withdrawals and additions of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports – none.

Open discussion from the public – none.

The County Clerk informed the Board that this is a conflict with October 21<sup>st</sup> joint meeting date with the Butler County Board for considering the merger of Bruno Rural Fire District with the Village of Bruno. The October 21<sup>st</sup> date is also the date for the Nebraska Intergovernmental Risk Management Association (NIRMA). She said that she has contacted the Butler County Clerk for a date to reschedule this joint meeting.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:27 a.m. for the consideration of Setting the County's final Tax Requests & Levies for Taxing Year 2021. Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 9:32 a.m. and adopt **Resolution #30-2021** setting the County's final Tax Requests for 2021-2022 and Levies for Taxing Year 2021, as follows:

General	9,336,634.49	.218116
Bond-Law Enforcement Center and Jail	1,016,869.72	.023800
County Building	100,000.00	.002337
Flood Control	<u>76,744.16</u>	<u>.001793</u>
Total Property Tax Request	10,530,248.37	
Total Levy		.246046

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

Albrecht was excused at 9:39 a.m.

The Board recessed at 9:39 a.m. to travel to the Nebraska Army National Guard- Camp Ashland Training Site (CATS) for a tour of the Camp Ashland Training Site.

The Board reconvened at approximately 10:30 a.m. – 2 Lt. Todd Carrett was the Board's guide for the Tour. County Official's present were Board Members Breunig, Hrdlicka, Lutton and Karloff. Also present were the County Clerk, County Attorney and Caleb Fjone from the Ashland Area Economic Development Corporation.

2Lt. Carrett escorted the group around the Camp Ashland Training Site (CATS) – discussed the March 2019 Floods and damage done to the Camp Ashland; viewed the ongoing construction and rebuild efforts; reviewed the repaired levy where the breach happened and explained how the levy was repaired; viewed several sustainment, restoration and modernization projects at the Camp. This is a list of just a few of the sites that reviewed and discussed during the tour.

The tour concluded at 12:10 p.m.

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

Chairperson Karloff declared the meeting adjourned at 12:15 p.m.



# Saunders County Board Minutes







# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 5, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff present. Sukstorf and Breunig 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 was not present at the meeting but provided the Board with a written reported on the activities of the Road Crews (Bridge, Culvert and Grading) and contracted projects.

Breunig now present at 9:25 a.m.

Mark DeDiana from Lutz & Company, PC, Omaha – visited with the County Board with regards to the Coronavirus State and Local Fiscal Recovery Funds or “SLFRF” as part of the American Rescue Plan Act of 2021 (the Act) and reviewed the Engagement proposal to perform consulting services for County. No action was taken – the Board asked for the Engagement proposal to be carried over to the next meeting agenda.

Candice Meredith, Deputy Director for Nebraska Association of County Officials (NACO), provided more informational guidance regarding authorize spending of the “SLFRF” funds, as part of the American Rescue Plan Act of 2021 (the Act)

Motion by Lutton, seconded by Smaus to open the Public Hearing at 10:00 a.m., regarding the request for the Board of Supervisors to reconsider action taken (8.10.2021) denying Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:27 a.m., Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Voting yes were Hrdlicka, Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to deny Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). The reason for denial was to the location of the proposed tower, that there are other locations in the area that are better suited for a tower and are not in close proximity to residential property, that would also provide better coverage. Voting yes were Smaus, Albrecht, Breunig and Hrdlicka. Voting no were Lutton and Karloff. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Chair to sign the Local Recommendation Form for a Special Designated Liquor License, submitted by the Woodcliff Restaurant, Fremont – for a wedding reception on November 13, 2021 from 5:00 p.m. to 11:30 p.m., at Heartland Barn, 1063 County Road U, Fremont. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus, to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2021. Said inventories are hereby to be filed with the County Clerk's office and placed on file as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the October 8<sup>th</sup> 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, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to approve the minutes of the September 28<sup>th</sup> Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Camp Ashland Training Site (CATS) tour on September 28<sup>th</sup>.

## Open Discussion from the Public

**Meeting Dates – (Oct. 12, 19, & 26 – Nov. 1** this will be a special meeting with Butler County at 9:00 a.m. at the Butler County Highway 92 Building, 3190 N Road, David City for the consideration of merging Bruno Rural Fire District and the Village of Bruno, the Board will then convene in their Regular meeting upon return to the Saunders County Courthouse, approximately 10:30 a.m. – there will be no meeting on November 2<sup>nd</sup>, 9, 16 & 23 – Dec. 7, 14, 21 & 28)

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 10:42 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS October 12, 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).

## **\*\*Recognition of Veteran of the Month\*\***

Thomas Neal, of Swedberg was recognize as the "Veteran of the Month for October". The following information was provided by the Saunders County Veteran Service Officer:

On October 12<sup>th</sup> we are honoring Thomas Neal for his service to our country.

Tom was born in North Dakota on April 10, 1947. His Dad was a cattle rancher. When Tom was three years old, his Dad found work in Omaha as a brick layer, the family moved to Omaha.

Tom attended Benson High School till 1963. He worked for Alamito Dairy until he was drafted – February 10, 1969. Basic training for 8 weeks at Fort Ord, California. AIT training at Ft Bliss, Texas for 8 weeks. His new MOS (job) was 16F Light Air Defense Artillery Crewmember.

After 15 days leave to say goodbye to friends and family, Tom was off to Vietnam. He drove a tank. Usually 19K is a tank crewman.

Received an Honorable discharge in Oakland, California September 12, 1970.

Retuned to Omaha – worked for Old Home Bread, Cleaning Crew and Darling International until he retired.

In 1982 he went on a blind date and two weeks later proposed to Elizabeth. They bought land and a house near Swedberg. When remodeling found a newspaper dated 1889. Still live there today. They were blessed with 2 children and 4 grandchildren.

Tom served his country honorably in the US Army, and we recognize him for that service.

He served his country honorably in the USAF, and we recognize him for that.

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

Motion by Breunig, seconded by Smaus to convene as an Equalization Board at 9:17 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS October 12, 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 9:17 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 Albrecht to approve Tax Correction #5833, 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 Lutton, 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 2021 (see attached). Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the September 14<sup>th</sup> Board meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, 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 9:20 a.m.

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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 Lutton to open the Public Hearing at 9:21 a.m., regarding application #9322 by Tracy Brown for Battle Swine Industries, LLC (Tracy Brown) – to Amend the Saunders County Zoning Regulations, Section 6.01.03, Conditional Uses in the Agricultural District (A-1), to add firearm manufacturing. Sec. 8-16-7 (South Cedar Township). Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to close the Public Hearing at 9:24 a.m. and adopt **Resolution #31-2021** amending the Saunders County Zoning Regulations, Section 6.01.03, Conditional Uses in the Agricultural District (A-1), to add firearm manufacturing. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Application #9345 by Brian Pleskach, to maintain fill within the Floodplain, Sec. 18-13-10 (Clear Creek Township). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the annual renewal of Master Permit #8909 of Bruce Williams, for Poultry CAFO; as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator informed the Board that there are (2) positions that terms expire in November for the Planning Commission. These positions are currently held by John Starns and Eric Nelson. There is also a (3) position on the Planning Commission that the term expires in January 2022, this position is held by Mark Sander. All (3) Gentlemen have



# Saunders County Board Minutes



indicated they would like to seek another term. In the past the Board has given notice of position up for consideration of appointment – they directed the Zoning Administrator to give notice to the Public and that applications be taken. Each of the (3) current position holders will need to apply.

Karloff was excused and not present in the Board room at 9:28 a.m.

Vice Chairperson Lutton now conducting the meeting.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #32-2021** ordering a Special Election to be held December 14, 2021 for the submittal of a ballot measure for the recall of Doris M. Karloff, to be qualified registered voters of Saunders County Supervisors, District #2. Vice Chairperson Lutton, is hereby authorized to sign Resolution #32-2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Karloff now present at 9:38 a.m. and conducting the meeting.

Motion by Lutton, seconded by Breunig to authorize to reimburse Donald Kresl interest paid, due to clerical error on mailing address on Tax Statement for Parcel #000214000. Said reimbursement will be done by the Vendor Claim process. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Engagement proposal to perform consulting services for Saunders County with regards to the Coronavirus State and Local Fiscal Recovery Funds or "SLFRF" as part of the American Rescue Plan Act of 2021 (the Act), with Lutz & Company, PC, Omaha, NE. The County Clerk is hereby directed to notify Lutz & Company, that they are to speak to with authorize Saunders County Officials only and that Saunders County will not pay any invoice for consulting services that is not held with authorized Saunders County Officials. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minute of the October 5<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

The County Clerk visited with the Board regarding gWorks and redistricting the Saunders County Supervisors Districts.

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 10:00 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS October 19, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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, 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 on the activities of the Road Crews (Bridge, Culvert and Grading) and update the Board on contracted projects.





# Saunders County Board Minutes



Motion by Albrecht, seconded by Breunig to open the bids at 9:05 a.m. for the construction of a twin 12'x8'x40' concrete box culvert and other related incidental work – for Project “Wahoo Northwest C-78(829) located on road M between Road 18 and Road 19. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Only (1) bid was received from M.E. Collins Contracting Co., Inc., Wahoo – for the amount of \$176,527.53.

Motion by Breunig, seconded by Sukstorf to award the bid to M.E. Collins Contracting Co., Inc., Wahoo – for the amount of \$176,527.53 – subject to review by the Engineer and Public Works Director, that all specifications are met. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve of the “Background Check Policy” for the Saunders County Public Transportation and authorize the Chairperson to sign. Voting yes were Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 9:10 a.m., for contractual matters (84.1410) with the County Sheriff, Chief Deputy County Sheriff, Correctional Administrator and the County Attorney present. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed Session at 10:00 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Caleb Fjone from the Ashland Area Economic Development Corporation, submitted a funding request of to the Saunders County Board, for Economic Development \$15,000.00. The funds would be spent on their initial website and annual costs including webhosting. It would also help fund a housing study.

The Board declined the request at this time because they have not had a chance to establish a policy for the grant process of allocating the County's new Economic Development funding that was just added to the 2021-2022 Fiscal Year Budget.

Motion by Sukstorf, seconded by Hrdlicka to authorize Chair to sign the “Certification of Cost Allocation Plan” for Fiscal Year ending June 30, 2020 for computation of indirect cost associated with Child Support Enforcement with regards to the Saunders County Attorney and the Clerk of District Court for the Fiscal Year ending June 30, 2020. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Board reviewed and discussed the (3) Proposed Redistricting maps for the Saunders County Board of Supervisors (7) Districts. After a lengthy discussion the directed the County Clerk's office to request a (4) Proposed Redistricting map from gWorks, for the Board to consider.

Sukstorf was excused at 10:30 .m.

Motion by Breunig, seconded by Smaus to authorize the Chair to sign the Special Designated License Local Recommendation Form – for a Special Designated Liquor License for The Village 1919, Kearney – for a wedding reception on November 12, 2021 from 2:00 p.m. to 12:00 a.m., at Heartland Barn, 1063 County Road U, Fremont. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus set the following Legal Holidays to be observed by Saunders County for 2022 and into 2023: January 17 (Martin Luther King Day); February 21 (Presidents Day); April 29 (Arbor Day) all County offices are open; May 30 (Memorial Day); July 4 (Independence Day); September 5 (Labor Day); October 10 (Columbus Day); November 11 (Veterans Day); November 24 (Thanksgiving Day); November 25 (Thanksgiving Holiday); December 23 (Christmas Eve Holiday); December 26 (Christmas Day Holiday); and January 2 (New Year's Day 2022 Holiday). Voting yes were Hrdlicka, Smaus, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the October 22<sup>nd</sup> 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 Smaus, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the Vendor Claims against the County for the month of October; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full



# Saunders County Board Minutes



amount for all funds. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the October 12<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hrdlicka reported that the Building Committee has been made aware of possible hail damage to a few of the County buildings, the Public Works Director will be having the buildings checked.

## Open discussion from the Public:

Board Member Breunig stated that Senator Bostelman will be at the Saunders County Fair Grounds, tomorrow (Wednesday), for a breakfast that will start at 8:00 a.m. He will be talking about redistricting at the State level. Mr. Breunig said he will be asking Senator Bostelman what (if anything) he might know that is going on with AltEn Ethanol plant.

Board Karloff reminded the Board that Board Member Sukstorf informed the Board the Congressman Bacon would be at the Woodcliff Community Center, at 8:00 a.m. for a Breakfast, Monday, October 25<sup>th</sup> at 8:00

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 11:05 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS October 26, 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).

Albrecht excused during roll call – now present at 9:03 a.m.

The Board held a discussion with the Mayor of Wahoo and the County Sheriff with regards to the meeting the attended with the Nebraska Department of Transportation (NDOT), regarding the Wahoo Airport Intersection – US-77/92 and N-109. From this meeting it was determined by the NDOT that they will take action to modify the intersection by doing the following: **Phase 1 – November 2021:** Use traffic control devices; lane markings, delineator, paint and signs to reduce the number of lanes and reduce the speed through the intersection. **Phase 2 – Summer 2022:** Modular traffic control materials would be fastened to the pavement to create a single lane Modular Roundabout. **Final Phase:** NDOT will periodically review the intersection and make modifications as needed.

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

Motion by Breunig, seconded by Sukstorf to adopt **Resolution #33-2021** authorize the Signing of the County Annual Certification of Program Compliance 2021, authorizing the Chairperson sign the "County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021 and all other required documents. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:24 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



## BOARD OF EQUALIZATION PROCEEDINGS October 26, 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 9:24 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 Karloff, seconded by Breunig to amend the Fremont Public School District #1 levies for 2021 Taxing Year for the following: K-8 Bonds – from 0.119869 to 0.109976 and Building Fund from 0.025240 to 0.17552. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the October 12<sup>th</sup> Board meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Lutton 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:25 a.m.

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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 hereby authorize the County Treasurer to make payments on the following General Obligation Refunding Bonds: **1)** Saunders Medical Center – Bond Series 2012B; **2)** Saunders Medical Center – Bonds Series 2012 C; **3)** Saunders Medical Center – Bonds Series 2020; **4)** Law Enforcement & Judicial Center – Bonds Series 2016 and **5)** Law Enforcement & Judicial Center – Bonds Series 2020B. Payments are to be made on the scheduled Principal and Interest payments of said bonds, upon notification from Union Bank & Trust Corporation, Lincoln, NE. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to convene in Closed Session at 9:26 a.m. for Contractual issues (84-1410), with the County Sheriff, Chief Deputy County Sheriff, Correctional Administrator and the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to hereby authorize an increase in contractual employees commencing November 1, 2021 as follows: \$2.00 per hour plus shift differential of .75¢ for 2<sup>nd</sup> and 3<sup>rd</sup> shifts for Law Enforcement and Correctional staffing. All subject to approval of Union Contracts. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Board took a short break from 9:42 a.m. to 9:48 a.m.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



The Board reviewed the 4<sup>th</sup> Proposed Redistricting map for the Saunders County Board of Supervisor (7) Districts. At the end of the discussion, they ask the County Clerk to schedule the GIS Technician from gWorks working with Saunders County, to be present at a Board meeting.

Motion by Lutton, seconded by Hrdlicka to approve the minutes of the October 19<sup>th</sup> Board meeting; to accept the Fee/Activity Reports from the various County Officials and to approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Annual Conference of Nebraska Intergovernmental Risk Management Association (NIRMA), that three NIRMA Board members were re-elected to their positions on the NIRMA Board and annual dividend checks were presented to the Members – Saunders County received a dividend check of \$25,048.00.

Board Member Sukstorf reported on that Committee visited with the Correctional Administrator concerning issues that need to be address with plexiglass. He also reported on the meet and greet breakfast that was held last Friday at the Woodcliff Community Center, where Congressman Bacon 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 10:12 a.m.





# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 1, 2021

The Saunders County Board of Supervisors met with the Butler County Board of Supervisors November 1, 2021 for a Joint Public Hearing at 9:00 a.m., in the Highway 92 Meeting Room, at the Butler County Highway 92 Building, 3190 N Road, David City, Nebraska. The joint Public Hearing was for the consideration of the "Inclusion of the Village of Bruno, to include the territory with the incorporated area of the Village of Bruno, Butler County, Nebraska within the territory of the Bruno Rural Fire Protection District #7".

The following members were present:

Butler County Board of Supervisors – Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore.

Saunders County Board of Supervisors – Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Sukstorf and Karloff were excused.

Notice of this joint meeting was published by the Butler County Clerk, in the October 14<sup>th</sup> & 21<sup>st</sup>, 2021 publications of the David City Banner Press.

All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Whitmore called the meeting to order 9:00 a.m. and informed the public of the location of the posting of Open Meetings Act & Title VI Policy Statement.

Motion by Mach, seconded by Coufal to open the Public Hearing for the consideration of the "Inclusion of the Village of Bruno, to include the territory with the incorporated area of the Village of Bruno, Butler County, Nebraska within the territory of the Bruno Rural Fire Protection District #7". Voting yes were Butler County Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

The Joint Resolution #21-04 of the Village of Bruno and the Bruno Rural Fire Protection District No. 7 was reviewed. James Egr, Legal Council for the (2) political subdivisions spoke to the two Board's and explained the process and why it was determined for the two to merge.

(Please note that Saunders County's resolution number for this action will be Resolution #34-2021)

Motion by Mach, seconded by Bauer to close the Public Hearing at 9:15 a.m. Voting yes were Butler County Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Coufal to adopt Resolution No. 2021-38 approving the "Inclusion of the Village of Bruno, to include the territory with the incorporated area of the Village of Bruno, Butler County, Nebraska within the territory of the Bruno Rural Fire Protection District #7". The Chairperson of the Butler County Board and the Vice Chairperson of the Saunders County Board were authorized to sign said Resolution. Voting yes were Butler County Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

The joint meeting of the Butler County Board of Supervisors and the Saunders County Board of Supervisors, was declared adjourned by Chairperson Whitmore of the Butler County Board, at 9:17 a.m.

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Upon return to the Saunders County Courthouse at approximately 10:30 a.m. The Saunders County Board of Supervisors convened to conduct their scheduled agenda business.

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



# Saunders County Board Minutes



Vice Chairperson Lutton called the meeting to order at 10:35 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 updated the Board on Contracted Road/Bridge Projects.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the November 5<sup>th</sup> 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 Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Hrdlicka, Smaus, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports: None.

Board Member Breunig reported on the Northeast Juvenile Detention Services Board meeting 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.

Vice Chairperson Lutton declared the meeting adjourned at 11:15 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS November 9, 2021**

Pursuant to adjournment, the Board met with Breunig, Smaus, Albrecht, Lutton and Karloff present. Hrdlicka 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, 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 on the activities of the Road Crews (Bridge, Culvert and Grading); and reported on the Contracted projects.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.21 to 12.15.22 – on approximately 1¾ miles of Butler County Roadway. Voting yes were Breunig, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

## **BOARD OF EQUALIZATION PROCEEDINGS November 9, 2021**

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



# Saunders County Board Minutes



Vice Chairperson Albrecht 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 Application for Exemption from Motor Vehicle Taxes by Mid America District of the C&MA (Camp Rivercrest), Fremont. Voting yes were Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Lutton, Breunig, Smaus and Albrecht. 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice Chairperson Albrecht declared the meeting adjourned Sine Die at 9:08 a.m.

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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 Smaus to accept the report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County, filed with the County Clerk on November 1<sup>st</sup>, 2021. The County Sheriff Department was able to collect \$21,010.65 that was issued. The remaining uncollected Distress Warrants, to go through the process again, if they remain unpaid, they are eligible to be stricken. Voting yes were Karloff, Breunig, Smaus, Albrecht, and Lutton. Voting no were none. Motion carried.

The Board discussed the County Sheriff request for the authorization to purchase new vehicles – this agenda item will be carried over to the November 16, 2021 Board meeting agenda.

Motion by Lutton, seconded by Albrecht to adopt **Resolution #35-2021** setting the Official Publication Sites for Saunders County for 2022. Voting yes were Breunig, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the Saunders County Economic Development Grant Funding Application Form. Voting yes were Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the November 1<sup>st</sup> Board meeting. Voting yes were Albrecht, Lutton, Breunig and Smaus. Voting no were none. Karloff abstained. Motion carried.

Committee reports: None

Open Discussion:

The Board discussed the communication issues that has been discussed with the County Sheriff, surrounding communities law enforcement and fire/rescue departments.

Motion by Albrecht, seconded by Breunig to add the following emergency item to the November 9, 2021 agenda: "to amend the action taken on October 26, 2021 pertaining to "increase in contractual employees commencing November 1, 2021 as follows: \$2.00 per hour plus shift differential of .75¢ for 2<sup>nd</sup> and 3<sup>rd</sup> shifts for Law Enforcement and Correctional staffing. All subject to approval of Union Contracts". Voting yes were Lutton, Karloff, Breunig, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to amend the action taken October 26, 2021 regarding wage increases commencing November 1, 2021 to read as follows: "that all employees of the County Sheriff's office shall receive a \$2.00 an hour increase with shift differential of an addition .75¢ for 2<sup>nd</sup> and 3<sup>rd</sup> shifts – which covers the following: Bargaining Employees of Court Security, Office Staff, Corrections, Dispatchers, Deputies and all Non-Bargaining Employees, with the exception of the County Sheriff (elected official)". Voting yes were Karloff, Breunig, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to convene in Closed Session at 9:48 a.m., for personnel matters



# Saunders County Board Minutes



(84-1410), with the Zoning Administrator, Secretary to the Zoning office and the County Attorney present. Voting yes were Breunig, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded Smaus to adjourn from Closed Session at 10:04 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Albrecht, 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 Karloff declared the meeting adjourned at 10:05 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS November 16, 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).

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); update the Board on contracted road/bridge projects; and the Board discussed a few road issues with the Public Works Director that they have seen/or were made aware of.

Motion by Albrecht, seconded by Smaus 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 November 16, 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 Breunig, seconded by Hrdlicka to approve Tax Corrections #5834 thru #5838, 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 Breunig, seconded by Karloff to approve the minutes of the November 9<sup>th</sup> 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.





# Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:06 a.m.

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

Julie Rezac, CEO for Saunders County Medical Center (SMC), introduced Robert Sheckler, Administrator for the Long Term Care and Skilled Nursing for SMC. Mr. Sheckler told the Board that they were successful in keeping COVID-19 out of the Long Term Care facility until September 8<sup>th</sup> of this year. From September 8<sup>th</sup> until November 12<sup>th</sup> there has been (13) positive cases detected. Mr. Sheckler also reflected on the staffing issues and said that the staffing issue is a combination of normal staffing shortages, staff affected by COVID-19 and complex regulations surrounding enhanced infection control measures. Mr. Sheckler spoke positively with regards to SMC staffing and their rising to the occasion on every level while continuing to provide compassionate and quality care for their residents.

Ms. Rezac followed up the conversation by informing the Board that SMC has a deadline to meet to have all staffing vaccinated, if the deadline is not met it could affect SMC's ability to receive reimbursement payments for Medicare and Medicaid services. This too adds to the ability to hiring and keeping staff.

Terry Miller, Emergency Management Director for Saunders County – Introduction of Dave Collett from the Nebraska Office of the Chief Information Officer (OCIO). Mr. Collett explained to the Board what the Nebraska Office of the Chief Information Officer (OCIO) is and what services they can provide to the County and that there is no fee for their services. They discussed radios, service areas in the County, towers and different kinds of combinations of equipment for communications within and outside the county.

Motion by Sukstorf, seconded by Smaus to adoption of **Resolution #36-2021** to enter into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust for the purpose of the joint investment of this Public Agency's money with those other public agencies as to enhance the investment earnings accruing to each such public agency and to participate in the Fixed Term Investment Service. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Chairperson Karloff excused herself at 10:09 a.m. and left the room – Vice Chairperson Lutton now presiding over the Board meeting.

Motion by Breunig, seconded by Hrdlicka to approve the revised Platteview Solar Landscape Agreement and to ratify the revisions to the Landscape Lan, Decommissioning Plan and Decommissioning Cost Estimate (the revised documents are due to approximately (75) acres dropping out of the project). The Vice Chairperson is hereby authorized to sign. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Karloff was absent during roll call and not voting. Motion carried.

Karloff now present at 10:15 a.m. and presiding of the Board meeting.

Colton Reikofski, GIS Technician from gWorks – worked with the Board (for about an hour) on Redistricting of the (7) County Board of Supervisors districts. The Board had been presented (4) different proposals – the work today was spent making changes to Proposal #4. After about an hour of working on several different changes, Mr. Reikofski was asked by the Board to email the County Clerk, Proposal #5 for the Board's review at their next meeting.

Motion by Sukstorf, seconded by Hrdlicka to authorize the purchase of (14) Sharp Multi Functions Copiers/Printers for various County Offices, from Eakes Office Solutions, Fremont, NE in the amount of \$45,630.00. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the Counties Payroll for the November 19<sup>th</sup> 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, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht, to approve the minutes of the November 9<sup>th</sup> Board meeting. 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



# Saunders County Board Minutes



Motion by Lutton, seconded by Smaus to convene in Closed Session at 11:23 a.m. for personnel matters (84-1410) with the Zoning office Secretary and the County Attorney present. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 11:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

The Board recessed from their Board Room on the 3<sup>rd</sup> Floor of the Courthouse at 11:57 a.m.

Breunig was excused at 11:57 a.m.

The Board came out of recess at 12:06 a.m. and reconvened their meeting at the Law Enforcement and Judicial building in the County Sheriff's Conference Room.

Motion by Lutton, seconded by Albrecht to convene in Closed Session at 12:07 a.m. for litigation matters (84-1410) with the County Attorney and Investigator for the County Attorney's office present. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Hrdlicka and Smaus. Voting no were none. Motion carried.

Hrdlicka was excused at 1:19 p.m.

The Board adjourned from Closed Session at 1:21 p.m., with no action taken.

The Board recessed at 1:22 p.m. from the Law Enforcement and Judicial building in the County Sheriff's Conference Room.

The Board came out of recess at 1:25 p.m. and reconvened their meeting back in their Board Room located on the 3<sup>rd</sup> Floor of the Courthouse.

Motion by Lutton, seconded by Smaus to authorize the County Sheriff to purchase (3) New 2021 Ford Interceptor/Explorers for \$39,386.00 each for a total of \$118,158.00 (through State of Nebraska Contract #15418 OC, E85 Award and Secondary E15 Award. Said Amount to be paid for from the County Board's Misc. Budget from the Capital Improvement line for County Sheriff's Cars/Vehicles budget line (100-970-5-0300). All other items listed on the County Sheriff's submitted written request, pertaining to the outfitting of (5) vehicles (which includes the (3) new vehicles stated herein that the Board will pay for) – will be paid for from the County Sheriff's budget. Voting yes were Lutton, Karloff, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Chairperson Karloff declared the meeting adjourned at 1:29 p.m.

## **BOARD OF SUPERVISORS PROCEEDINGS November 23, 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).

Motion by Sukstorf, seconded by Hrdlicka to approve the request of the District Court Judge for new multi-function printer to be installed in the Bailiff's office. Said multi-function printer will be purchased by the IT Administrator, through Eakes Office Solutions, Fremont, NE, per their quote provided to the IT Administrator and Board approved on November



# Saunders County Board Minutes



16<sup>th</sup> for multi-function printers for various other County Officials offices. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no was Smaus. Motion carried.

Javier Fernandez, President and CEO for Omaha Public Power District introduced himself to the Board and visited with them about the Platteview Solar Project. He also visited with them about other goals the Omaha Public Power District has.

Public Works Director reported on the projects/activities of the Road Crews (Bridge, Culvert and Grading) are working on; he also updated them on ongoing contracted projects.

Motion by Smaus, seconded by Breunig to authorize the Roads Department to purchase (1) New CAT 330GC Excavator (with 3 year/3,000 HR extended warranty), through Sourcewell Contract #0392119-CAT, from NMC CAT, Lincoln, NE, for the amount of \$282,700.00. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:40 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS November 23, 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 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to authorize the Chairperson of Equalization to sign the TERC Appeal of Dean Allas (Case No. 20R 0330), Approval of Motion to Confess Judgment as follows: Land \$54,400; Dwellings \$26,844 – for a Total of \$81,244.00. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the November 16<sup>th</sup> 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 9:44 a.m.

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

The County Officials submitted a letter written by the Public Defender (that was signed by the County Officials) regarding the Board's recent action of \$2.00 an hour wage increase for all employees working for the various departments of the County Sheriff. The County Treasurer spoke on a collective behalf of the Officials. The County Treasurer read a statement that she wrote, "stating that she looks at Saunders County as a team, that as a Team is how County Government should work. That we, the Elected and Appointment Officials need to get on the same page, that we need to work together, not an us against them attitude, but an attitude that we are all one. We should all be working for the same goal as much as possible. The goal should be serving the public of Saunders to the absolute best of our ability at all times. No one office can run this County alone, nor can the Board Members run this County alone either. We all need each other, we need to communicate openly, honestly and at all times and it needs to start today. Giving a pay increase



# Saunders County Board Minutes



to only one department only divides the county offices and the officials more. Trust is at an all-time low, morale is at an all-time low, employees hearing that other offices have been awarded something that we have been denied is not an esteem building”.

The Board stated that there are many different factors involved with regards to the recent action of \$2.00 an hour wage increase. That a review of other counties for wage comparable might need to be looked at. The Chairperson stated that the Board is aware of the work being done by all county employees and we appreciated each of you and the jobs you do.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the December 3<sup>rd</sup> 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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to hold out the following Vendor Claims: MaxD Designs, Printing and More, Fremont, NE for \$37.75; Dan Kauble, (Veteran Services Officer) claims for reimbursement for \$429.63 & \$113.99 and Lutton Law Office, Ashland, Claim #21110097 for \$9,561.18. All other Vendor Claims for the month of November 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 Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approved the Vendor Claim for Lutton Law, Ashland for the amount of \$9,561.18; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried.

Don Bacon, Nebraska Congressman Representative for District 2 stopped by and visited with the Board. Saunders County is now in Congressional District 2 after Census redistricting passed by the Nebraska State Legislature.

Motion by Albrecht, seconded by Smaus to approve the minutes of the November 16<sup>th</sup> Board meeting and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hrdlicka reported on the County's Safety meeting held this morning.

Board Member Smaus reported on the Region V Systems meeting that he attended.

## Open Discussion from the Public:

Caleb Fjone from the Ashland Area Economic Development Corporation visited with the Board and updated them on different projects they were working on.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:30 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:45 a.m. and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:46 a.m.





# Saunders County Board Minutes





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## BOARD OF SUPERVISORS PROCEEDINGS December 7, 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 on the maintenance/repair projects the Road Crews (Bridge, Culvert and Grading) have been working on or have finished; he also updated the Board on contracted projects.

Motion by Albrecht, seconded by Lutton to approve the Proposal by Rey Freeman Communications Consulting LLC, Minnetonka, MN, at an hourly rate of \$125/hour plus associated travel expenses, and a proposed "cap" of \$10,000.00 for said services. To assist the Board with Public Safety radio communications consulting and planning services. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Cooperative Agreement for Attendance Services between Bishop Neumann and Saunders County for the County to provide ARRIVE Services. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Youth Services Program Director to submit grant application for the Nebraska Crime Commission FY2023 Community-based Juvenile Services Aid for Fiscal Year 2023 in the amount of \$77,115.00. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to appoint Lynn Maxon, Ceresco to the Veterans Service Committee for a (5) Year Term, commencing January 1, 2022. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

The Board reviewed the current Lease Agreement between Saunders County and Region V Services for the use of the County property located at 1910 N. Chestnut Street, Wahoo, NE. Region V Services recently needed to do repairs to the building due to hail damage and their insurance company questioned the age of the Lease Agreement. Board Member Lutton said the County Attorney will need to draft new lease agreement for the Board.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the November 23<sup>rd</sup> Board meeting and to approve the withdrawals and addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

### Committee Reports:

Board Member Albrecht reported on the SENDD meeting he attended.

Board Member Karloff reported on the County Road Dept. receiving grant funding from NIRMA through their Assist Grant Funding program.

Motion by Albrecht, seconded by Sukstorf to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to adjourn from Closed Session at 9:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. 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.

Chairperson Karloff declared the meeting adjourned at 9:46 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS December 14, 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 on the maintenance/repair projects the Road Crews (Bridge, Culvert and Grading) have been working on or have finished; he also updated the Board on contracted projects.

Motion by Sukstorf, seconded by Albrecht to approve Application #9385 by Doug Loftus – moving fill within the floodplain, Sec. 14-13-9, Clear Creek Township. Address 410 County Road C, Ashland (Parcel ID #003556000); all as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Application #9387 by Tracy Brown – Home business of Firearms Manufacturing with retail sales on premises, Sec. 8-16-7, South Cedar Township. Address 1854 County Road V, Cedar Bluffs (Parcel ID #002207000); all as recommended by the Planning Commission. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The agenda item pertaining to the Appointments/Re-appointments to the Saunders County Planning Commission, will be carried over to the December 20<sup>th</sup> Board meeting agenda.

Motion by Sukstorf, seconded by Hrdlicka to adopt **Resolution #37-2021** establishing a COVID Policy for County Employees. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to authorize a change the employment status for county employee William Spicka from Full-time to Part-time effective October 11, 2021. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the Chair to sign the Lease Agreement between Saunders County and Region V Services for the use of the County property located at 1910 N. Chestnut Street, Wahoo, NE. Term of lease is from July 1, 2021 to August 1, 2022, with option to renew for 93 additional terms of (1) year each. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the December 17<sup>th</sup> 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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the December 7<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

### Committee Reports:

Board Member Lutton reported on the NACO Annual Convention that he and Board Member Hrdlicka attended



# Saunders County Board Minutes



last week in Kearney, Nebraska.

Open discussion from the Public:

Vicki Wollen spoke to the Board with regards to Whispering Ridge Estates and concerns with regards to the development.

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 9:52 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS December 20, 2021**

The Saunders County Board of Supervisors met with the Butler County Board of Supervisors December 20, 2021 for a Joint Public Hearing at 9:00 a.m., in the Highway 92 Meeting Room, at the Butler County Highway 92 Building, 3190 N Road, David City, Nebraska. The joint Public Hearing was for the Merging of the Abie Rural Fire Protection District #11 to include the territory of the Bruno Rural Fire Protection District #7.

The following members were present:

Butler County Board of Supervisors – Krafka, Bauer, Coufal, Sypal, Svoboda and Whitmore. Mach was excused  
Saunders County Board of Supervisors – Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff.

Notice of this joint meeting was published by the Butler County Clerk, in the December 2<sup>nd</sup> and 9<sup>th</sup>, 2021 publications of the David City Banner Press.

All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Whitmore called the meeting to order 9:00 a.m. and informed the public of the location of the posting of Open Meetings Act & Title VI Policy Statement.

Motion by Bauer, seconded by Coufal to open the Public Hearing at 9:03 a.m., for the consideration of the "Merging of the Abie Rural Fire Protection District #11 to include the territory of the Bruno Rural Fire Protection District #7. Voting yes were Butler County Krafka, Bauer, Coufal, Sypal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Members of both Abie Rural Fire Protection District and Bruno Rural Fire Protection District – that the Butler County Board of Supervisors and the Saunders County Board of Supervisors for conducting the (2) Joint Public Hearing meetings.

Motion by Sypal, seconded by Coufal to close the Public Hearing at 9:15 a.m. Voting yes were Butler County Krafka, Bauer, Coufal, Sypal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sypal, seconded by Svoboda to adopt Resolution No. 2021-43 approving the merging of the Abie Rural Fire Protection District #11 to include the territory of the Bruno Rural Fire Protection District #7. Said merged Fire Protection Districts will be named "Skull Creek Rural Fire Protection District. All members of both the Butler County Board of Supervisors and the Saunders County Board of Supervisors were authorized to sign said Resolution. Voting yes were Butler County Krafka, Bauer, Coufal, Sypal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

(Please note that Saunders County's resolution number for this action will be Resolution #38-2021)

The joint meeting of the Butler County Board of Supervisors and the Saunders County Board of Supervisors, was declared adjourned by Chairperson Whitmore of the Butler County Board, at 9:20 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS December 20, 2021**





# Saunders County Board Minutes



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 10:15 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).

Public Works Director reported on the maintenance/repair projects the Road Crews (Bridge, Culvert and Grading) have been working on or have finished; he also updated the Board on contracted projects.

Motion by Lutton, seconded by Breunig to adopt **Resolution #39-2021** authorizing the Chairperson to sign the Year-End Certifications of County Highway Superintendent for Determining Incentive Payment for January 1, 2021 thru December 31, 2021. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #41-2021** authorizing the Chairperson to sign the Preliminary Engineering Services Agreement – BK1945 Supplemental Agreement No. 2 for NDOT Project Number BRO-7078(20); NDOT Control Number 13403; NDOT Project Name: Tough Northwest. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 10:24 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS December 20, 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 10:24 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 Smaus, seconded by Hrdlicka to approve Tax Corrections #5839 and #5840; 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 Albrecht, seconded by Smaus to approve the November 23<sup>rd</sup> Board meeting minutes. 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 10:25 a.m.

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



# Saunders County Board Minutes



Motion by Breunig, seconded by Smaus to open the Public Hearing at 10:25 a.m., with regards to Redistricting of the Saunders County Board of Supervisors District Boundaries as per pursuant to Nebr. Rev. Stat. §23-151 (Reissue 2012), and Neb. Rev. Stat. §32-553 (Reissue 2016), based off of the 2020 Census. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to close the Public Hearing at 10:26 a.m. and adopt **Resolution #40-2021** that the Saunders County Board of Supervisors are hereby approve and adopt the redrawn district boundaries for the Saunders County Supervisors (as shown by the attached map and attached description of said district boundaries). Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the application for Funding request from Saunders County for Economic Development, submitted by Caleb Fjone from the Ashland Area Economic Development Corporation on behalf of the Caleb Fjone from the Ashland Area Economic Development Corporation. Not to exceed \$15,000.00 and invoices must be submitted showing expensing that the requested funding amount will used for. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf approve Option #3 for Catastrophic Inmate Medical Insurance, in the Estimated Annual premium amount of \$22,941.00 administered by Hunt Insurance Group LLC, Tallahassee, FL. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the December 30<sup>th</sup> 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 Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Vendor Claims for the month of December; 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 11:00 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the following with regards to the Saunders County Planning Commission: Re-appoint John Starns, Ashland, term commencing November 1, 2021 and expiring November 1, 2024  
Appoint Laurie Smaus, Prague, term commencing November 1, 2021 and expiring November 1, 2024.  
Re-appoint Mark Sander, Valparaiso, term commencing January 1, 2022 and expiring January 1, 2025.  
Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Smaus abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the December 14<sup>th</sup> Board meeting; to accept the Fee/Activity Reports for the month of November from the various County Officials and to approve the withdrawal and 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.

At 11:45 a.m., Doris Karloff spoke to the Board and submitted her resignation on the Saunders County Board of Supervisors District 2 position, effective at 12:00 p.m., December 20, 2021.

Ms. Karloff's resignation was added to the December 20, 2021 agenda for action to be taken.

Motion by Breunig, seconded by Lutton to accept the resignation of Doris Karloff, effective 12:00 p.m., December 20, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Karloff abstained. Motion carried.



# Saunders County Board Minutes



Motion by Hrdlicka, seconded by Karloff that effective 12:00 p.m., December 20, 2021, Dave Lutton will be the Chairperson of the Board of Supervisors and Craig Breunig will be the Vice Chairperson. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. 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 11:50 a.m.