



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 4, 2022

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

Vice Chairperson Breunig 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. The Board also visited with the him about other road issues.

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

BOARD OF EQUALIZATION PROCEEDINGS January 4, 2022

Pursuant to adjournment Sine Die, the Board met with Albrecht, 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 9:08 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 Breunig, seconded by Sukstorf to approve Tax Corrections #5841 thru #5845; as presented by the Deputy County Assessor. Voting yes were Smaus, Sukstorf, Albrecht, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs (6) Vehicles and (12) Utility Trailers; as presented by the County Treasures. Voting yes were Sukstorf, Albrecht, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the December 20, 2021 Board meeting. Voting yes were Albrecht, 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 9:11 a.m.

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

Motion by Sukstorf, seconded by Albrecht to authorize the Youth Services Program Director to submit a Grant



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application for the Nebraska Crime Commission 2022-2023 Community-based Aid Juvenile Services Enhancement Grant in an amount of \$151,272. The Vice Chairperson is hereby authorized to sign all documents pertaining to this Grant Application. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Youth Services Program Director reviewed the Saunders County Youth Services 2021 Annual Report, that listed the different grants that were received, Diversion Fees, Donations and Interlocal Agreements. She also went over programs that her office provides, the number of enrollments, families served and children helped.

The Clerk of District Court visited with the Board about relocating old records/files that she required to retained from the Old Jail Building to a location within the Courthouse on the 1st floor level. The Board's Building Committee was to review the current location that she is using and possible new location for the records to be moved to.

Board Member Breunig discussed Legislative Matters with the Board – told them that the Legislature first day is January 5th and this year is a short session of 60 days.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the December 20th Board meeting and approve the additions and withdrawals of Pledge Securities as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht and Breunig. Voting no were none. Motion carried.

Committee Reports: None.

Open discussion from the Public: Vice Chairperson Breunig asked the County Clerk to report on the process of filling the vacancy on the Board due to the recall of Doris Karloff. The County Clerk and County Attorney went through the process with the Board – told them that the deadline for applications to be submitted is January 18th; interviews will be conducted on January 26th and the individual appointed will be sworn in and seated at the Board's February 1st 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.

Vice Chairperson Breunig declared the meeting adjourned at 10:23 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 11, 2022

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

Recognition of Veteran a for the month of January 2022 was cancelled – no name was submitted by the County Veteran Service Officer.

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.

A "Petition for Vacation of Roads and Alleys" was submitted to the Board of Supervisors by Michael H. Dvorak, pertaining to roads and alleys located in the unincorporated village of Rescue, NE. Mr. Dvorak is the owner of all the property within the unincorporated village of Rescue.

Motion by Smaus, seconded by Breunig to adopt **Resolution #1 - 2022** Directing the Saunders County Highway Superintendent to do a study of the use being made of roads and alleys in the unincorporated village of Rescue, NE. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign "Declaration of Storm Damage" with regards to the high wind event December 15, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

The County Sheriff reported to the Board with regards to the number of vacancies and applications his departments (sheriff, dispatch and corrections) have received. He stated that the actions the Board has taken over the past several months has made an impact and thank the Board their help.

The Board went a little off the agenda schedule prior to Reorganizing As per Sec. 23-274, the Board shall organize by choosing a Chairperson and a Vice-Chairperson.

Chairperson Lutton called for the Reorganizing of the Board by selecting a Chairperson and Vice-Chairperson.

Motion by Sukstorf, seconded by Hrdlicka that Dave Lutton serve as the Chairperson of the Board for 2022 and Craig Breunig serve as Vice Chairperson of the Board for 2022. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka that Frank Albrecht serve as Temp Chairperson of the Board for 2022 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 11, 2022

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, 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 9:21 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).

Chairperson Sukstorf stated that the first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2022.

Motion by Lutton, seconded by Breunig that Scott Sukstorf serve as the Chairperson of the Equalization Board for 2022; that John Smaus serve as the Vice Chairperson of the Equalization Board for 2022; and Tom Hrdlicka serve as the Temp Chairperson of the Equalization Board for 2022 in the absence of the Chairperson and Vice Chairperson. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Smaus abstained. Motion carried.

Motion by Smaus, seconded by Breunig to approve the request of a Tax Refund by David Craft, for property described as Lot 105 and Lot 106 Big Sandy Lake, for Taxing Years 2018, 2019 and 2020 – no refund amount was provided by the County Assessor. Voting yes were 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 January 4th Board meeting. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton 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.



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Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:28 a.m.

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

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:30 a.m., for personal matters (84-1410). Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:42 a.m.. with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, to adopt Resolution #2-2022 setting the Elected Officials for the term commencing January 5, 2023 as follows:

Board of Supervisors	\$ 28,000
Clerk of District Court	\$ 72,500
County Attorney	\$104,456
County Assessor/Register of Deeds	\$ 72,500
County Clerk	\$ 72,500

County Clerk to shall annually be paid an additional \$5,000 while performing the duties of the Election Commissioner.

County Sheriff	\$ 83,978
County Surveyor	\$ 66,000
County Treasurer	\$ 72,500

The salaries of the aforementioned elected officials shall be adjusted upward three percent (3%) effective January 2024 and for each January for each there after until, during the term of this Resolution.

Motion by Lutton to amend his motion to change the additional amount the County Clerk shall be paid while performing the duties of the Election Commissioner to \$6,500.

Motion by Lutton, seconded by Smaus to adopt **Resolution #2-2022** setting the Elected Officials for the term commencing January 5, 2023 as follows:

Board of Supervisors	\$ 28,000
Clerk of District Court	\$ 72,500
County Attorney	\$104,456
County Assessor/Register of Deeds	\$ 72,500
County Clerk	\$ 72,500

County Clerk to shall annually be paid an additional \$6,500 while performing the duties of the Election Commissioner.

County Sheriff	\$ 83,978
County Surveyor	\$ 66,000
County Treasurer	\$ 72,500

The salaries of the aforementioned elected officials shall be adjusted upward three percent (3%) effective January 2024 and for each January for each there after until, during the term of this Resolution. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt the following Resolutions: **Resolution #3-2022** Designate the County Clerk to set agenda and notify the Board of Supervisors; **Resolution #4-2022** appointing Andy Nordstrom to the position of Public Works Director, as well as the position of the County Highway Superintendent for Calendar Year 2022; **Resolution #5-2022** appointing Mitch Polacek to the position of the Planning & Zoning Administrator; **Resolution #6-2022** appointing Danny Kauble to the position of the Veterans Service Officer; **Resolution #7-2002** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #8-2022** appointing Terry Miller to the position of the Emergency Management Director; **Resolution #9-2022** declaring the depository banks for all funds collected and/or held by Saunders County for the period from January 1, 2022 into January of 2023; **Resolution #10-2022** authorizing the County Treasurer to invest excessive monies from the levies of the various taxing districts of Saunders County in the year 2022 and into 2023 and to provide a report to the Board once a month; and **Resolution #11-2022** to declare that the FirstBank of Nebraska as the depository bank for all monies paid to or coming



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into the hands of the Judge or the Clerk of District Court from January 1, 2022 in to January 2023. Voting yes were Lutton, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the January 14th 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 and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the January 4th Board meeting. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports:

The Building Committee reported that they reviewed the current location of where the Clerk of District Court stored old records (in office space located on the 2nd floor of the old County Jail building, located between the Courthouse and the Law Enforcement and Judicial Center). They authorized the Clerk of District Court to move those records and to store said records in the vault space of the empty office space that is located on the east side of the 1st floor of the Courthouse.

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 Lutton declared the meeting adjourned at 12:08 p.m.

BOARD OF SUPERVISORS PROCEEDINGS January 18, 2022

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

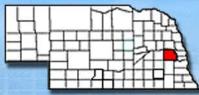
Motion by Breunig, seconded by Smaus to adopt and authorize the Chair to sign the following Resolutions: **Resolution #12-2022** Notification of completion of NDOT Project STWD-CBMP(3); NDOT Control #00974B; NDOT LPA Control #00974B(o); NDOT Project Name: County Bridge Match – Saunders County Memphis Southwest C-78(760), County Road 10 between B & C; and **Resolution #13-2022** Notification of completion of NDOT Project STWD-CBMP(4); NDOT Control #00974C; NDOT LPA Control #00974C(k); NDOT Project Name County: Bridge Match – Saunders County Weston West C-78(671), County Road J between 31 & 32. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Public Works Director was not present for the meeting and but submitted a written report on the activities of the Bridge and Culvert Crews. The written report also updated the Board on (4) Contracted bridge/culvert projects.

Motion by Albrecht, seconded by Sukstorf to authorize the Chair to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection for 2022. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 18, 2022



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Pursuant to adjournment Sine Die, the Board met with Albrecht, Smaus, Lutton, Breunig, Hrdlicka 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 9:15 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 by Smaus, seconded by Hrdlicka to approve Tax Corrections #5846 thru #5854; as presented by the County Assessor. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 11 Board meeting minutes. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf, Albrecht 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 9:17 a.m.

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

Motion by Sukstorf, seconded by Breunig to appoint Jason Gabel, Wahoo to the Saunders County Board of Adjustments, for a (3) Year Term commencing January 1, 2021 and expiring January 1, 2024. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize Ashley Roumeph, Paralegal for the Public Defender to occasionally work remotely. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig discussed Legislative matters with the Board – he talked about the proposed 4,000 acre lake for the Lower Platte River Corridor located near Ashland; also talked about proposed changes to Inheritance Taxes and a proposed new State Prison located in Dodge County.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the January 11th Board meeting and the withdrawal and additions of Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Caleb Fjone from the Ashland Area Economic Development Corporation visited with the Board and updated them on different projects that were happening in and around the City of Ashland. He also told them that he and Theresa Klein, from the Wahoo Economic Development were looking at how to set-up an Economic Grant program for the Rural Area of Saunders County.

The following meeting dates were reviewed by the Board (**Jan. 25 – Feb. 1, 8, 15&22 – March 1, 8, 15&22 – April 5, 12, 19&26**) – any Board Members that were going to be absent from meetings, informed the County Clerk of such dates.

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

BOARD OF SUPERVISORS PROCEEDINGS January 25, 2022

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht and Lutton 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 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 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. He also reported on the public road use for the following described road per Resolution #1-2022: pertaining to roads and alleys located in the unincorporated village of Rescue, NE (E½ of sec 20, T-16-N-R-5-E) (Chester Township) to be vacated or abandon; he stated that he found no reason why roads and alleys could not be vacated, said property is owned by Mike Dvorak, that there were no public utilities running through the property. He recommended that said road and alleys in said property be vacated.

Motion by Breunig, Smaus to adopt **Resolution #14-2022** calling for a Public Hearing to be set February 22, 2022 at 9:00 a.m. and as per 39-1724 to be published for (3) consecutive weeks fixing the time, date, and place for the public hearing – for the consideration of vacation or abandonment of roads and alleys located in the unincorporated village of Rescue, NE (E½ of sec 20, T-16-N-R-5-E) (Chester Township). Voting yes were Breunig, Hrdlicka, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Board wanted to discussed matters pertaining to claims being submitted by the Veteran Service Officer, as well as authorized budget spending of his budget and the Recognition of a Veteran of the Month Program, (that was established in 2018 by the recommendation by the then Board Member Larry Mach, District #5; with the 1st Veteran being recognized was Chris Bauer, of Prague, on July 10, 2018. Veteran Service Officer Kauble stated the discussion would take some time and would like it to be in closed session, but he would need to cancel an appointment. Board moved this item to the February 1st meeting agenda as closed session item.

Motion by Smaus, seconded by Hrdlicka to accept the proposal from Five Nine to 'Migrate the County to a .gov domain" that also includes the SPAM filtering license renewal that is provided under our partnership agreement and approve the amount of \$10,152.51. Voting yes were Hrdlicka, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the January 25th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the Vendor Claims for the month of January, except for Claim #22010092 for Lutton Law Office, Ashland, for the amount of \$11,376.25. the County Treasurer is authorized to issue a check for all other vendor claims to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Smaus, Lutton, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Claim #22010092 for Lutton Law Office, Ashland, for the amount of \$11,376.25; the County Treasurer is authorized to issue a check for said to the Saunders County Imprest Account. Voting yes were Breunig, Hrdlicka, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Legislative Matter(s):



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Board Member Breunig discussion legislative matters with the Board, he stated that legislative bills are done being submitted there were just under 600 submitted. Mr. Breunig and the Board discussed various bills that had been submitted and are being considered by the Legislative Committees.

Motion by Breunig, seconded by Albrecht to approve the minutes of the January 18th Board meeting and to accept the Fee & Activity Reports for the month of December 2021 from the various Elected and Appointed Officials. Voting yes were Breunig, Hrdlicka, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public:

The Emergency Management Director discussed his meeting with Rey Freeman Communications Consulting Services, regarding the review of the current radio system that Saunders County has and what has already been proposed. But that due to the timing of contracting with Freeman Consulting Services, there is not enough time to get information needed to submit a question to the Voters on the May 10, 2022 Primary Election.

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 Lutton declared the meeting adjourned at 10:05 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS February 1, 2022

Prior to the Board meeting starting - the "Oath of Office" for Charles John Zaugg, Jr. , was administered by the County Clerk. John Zaugg, of Yutan, (who was appointed by the County Attorney, County Clerk and County Treasurer on January 26, 2022 - to fill the vacant position on the Board of Supervisors in District #2.

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, John Smaus and David Lutton present. Scott Sukstorf and Frank 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 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 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 Breunig, seconded by Hrdlicka to approve the Cash Advance to pay Five Nines Technology Group, \$5,276.26, for the 1st Half of Migration to new domain, to migrate the County to a .gov domain, that also includes the SPAM filtering license renewal under the County's partnership agreement with Five Nines. The County Treasurer is hereby authorized to issue a check in the amount of \$5,276.26 made out to Five Nines Technology Group, 5617 Thompson Creek Blvd., Lincoln, NE 68516. Voting yes were Breunig, Hrdlicka, Zaugg, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, 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 Zaugg and John Smaus as alternate
3. Northeast Juvenile Detention Services Board – Craig Breunig and Tom Hrdlicka as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht and Dave Lutton as alternate
5. Nebraska Department of Transportation Projects – Craig Breunig and Andy Nordstrom
6. Three Rivers Public Health Services Board – Scott Sukstorf and John Zaugg as alternate
7. Safety Committee – Tom Hrdlicka, Frank Albrecht and John Zaugg
8. 911 Communications/Emergency Management Committee – Tom Hrdlicka, Frank Albrecht and John Zaugg
9. Union Negotiating Committee – Dave Lutton, John Smaus and Craig Breunig
10. Finance Chairperson John Smaus and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Tom Hrdlicka and Craig Breunig
12. Saunders County Economic Development Corporation – Craig Breunig and Dave Lutton 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 Hrdlicka, Zaugg, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

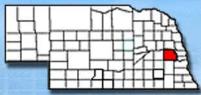
Legislative Matter(s):

Board Member Breunig updated the Board on legislative matters, serval legislative bills were discussed by the Board.

Motion by Smaus, seconded by Breunig to authorize the Josh Moyer, IT Administrator to work both remotely and on site. Voting yes were Zaugg, Smaus, Lutton and Breunig. Voting no was Hrdlicka. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the January 25th Board meeting and to approve the addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: None



Saunders County Board Minutes



Open discussion from the public: None

Motion by Breunig, seconded by Smaus to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410), with the Veterans Services Officer, (3) members of the Saunders County Veterans Service Committee and the County Attorney. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to adjourn from Closed Session at 10:39 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Smaus 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 Lutton declared the meeting adjourned at 10:31 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
February 8, 2022**

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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.

Vice Chairperson Breunig 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).

There was no Veterans name submitted by the Veteran Service Officer, to be Recognized as Veteran of the Month for February.

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 Hrdlicka, seconded by Sukstorf to approve the following Special Designated Liquor License requests and hereby authorize the Vice Chairperson to sign the Special Designated Liquor License Local Recommendations Forms. 1) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on March 11, 2022, from 5:00 p.m. to 9:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; 2) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on March 25, 2022, from 5:00 p.m. to 9:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 3) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on April 8, 2022, from 5:00 p.m. to 9:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the February 11th 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, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig directed the Board to the NACO Legislative Newsletter date February 3, 2022, that each Board Member was provided a copy of from the County Clerk. There was a general discussion held with regards to various Legislative Bills.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the February 1st Board meeting and to approve the addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Zaugg, Sukstorf, , Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.



Saunders County Board Minutes



Committee Reports: None

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 9:22 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to adjourn from Closed Session at 9:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Open discussion from the Public: The Board held a round table discussion on a variety of topics, no action was taken for none of the items discussed were on the agenda for 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.

Vice Chairperson Breunig declared the meeting adjourned at 10:10 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 15, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, , Frank Albrecht, John Smaus and David Lutton 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 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 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 Breunig, seconded by Smaus to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 15, 2022

Pursuant to adjournment Sine Die, the Board met with David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Frank Albrecht and John Smaus present. Scott 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 Smaus 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 Lutton, seconded by Hrdlicka to approve D1-2022 Report of Destroyed Real Property form by Victoria Miller-Warner, Fremont for property described as Lot 8 & E 40' Lot 7 Blk 1 Whitneys Addition to Cedar Bluffs. Said



Saunders County Board Minutes



approval as per the County Assessor's recommendations. Land 23,580, Buildings 4,025 – Total Value 27,605. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 18th Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, 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 Smaus declared the meeting adjourned Sine Die at 9:08 a.m.

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 Zaugg to approve Application #9426 by Mark Ditter – Replat of Lots 26 & 27, Valley View Estates, Sec. 34-17-8 (Pohocco Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Application #9427 by the Nebraska Land Trust, Inc., - Conservations Easement, Sec. 20-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the following Annual Reviews: 1) MP#7130 – LPS NRD – Camp Ashland Fuse Plug Embankment and remove the annual fee for this Master Permit; 2) MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation; 3) MP#2704 – Larry Dolezal – Gravel Dredging; 4) MP#6990 – Larry Dolezal – Sand & Gravel at Wolf Lakes; 5) MP#8905 – Daniel Jimenez – Rancho Nuevo LLC; 6) MP#512 – NEBCO Inc – Gravel Pumping Operation; 7) MP#7548 – Western Sand & Gravel – Extraction Operation; and 8) MP#8821 – Helena Agri Enterprises - Fertilizer and Seed Operation. All as per the Planning Commission's recommendation. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Judd Allen and Mike Boden, Benefit Services Managers for Nebraska Association of County Officials (NACO), introduced themselves to the Board and discussed the services available through NACO.

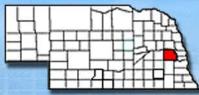
Motion by Breunig, seconded by Hrdlicka to accept the Proposal for Budget Services for Saunders County Fiscal Year July 1, 2022 to June 30, 2023, by Shaw, Hull & Navarrette, CPA, Fremont, for gross fees not to exceed \$8,500.00, with out of pocket expenses will be based on standard hourly rates. The Chairperson is hereby authorized to sign the accepted proposal. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded Hrdlicka to make the following changes to Saunders County Board of Supervisors Committees: 1) Add the American Rescue Plan Act (ARPA) Committee with John Smaus, Craig Breunig and John Zaugg appointed to said committee; 2) Add the Ashland Area Economic Development Corporation Committee with Craig Breunig, Dave Lutton and John Smaus appointed to said committee; and 3) to change the committee appointments to the Saunders County Economic Development Corporation, to appoint Craig Breunig, Dave Lutton and John Smaus to said committee. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the following Special Designated Liquor License requests and hereby authorize the Chairperson to sign the Special Designated Liquor License Local Recommendations Forms: 1) Burtonian Enterprises LLC / Tin Lizzy Tavern, Fremont – for a Wedding Reception event to be held on May 7, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) Bishop Neumann High School, Wahoo – for a Fundraiser event to be held on March 18th from 5:00 p.m. to 1:00 a.m. and March 19th from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 East 1st Street, Wahoo. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig led the discussion regarding legislative bills, with the Board. The Board reviewed the February 11th Nebraska Association of County Officials weekly Legislative Report and discussed various bills and the activities/action the Legislation were working on or have taken.



Saunders County Board Minutes



Motion by Breunig, seconded by Smaus to approve the minutes of the February 8th Board meeting and to approve the withdrawal and addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Report: None

Open discussion from 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 Lutton declared the meeting adjourned at 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 15, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, , Frank Albrecht, John Smaus and David Lutton 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 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 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 Breunig, seconded by Smaus to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 15, 2022

Pursuant to adjournment Sine Die, the Board met with David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Frank Albrecht and John Smaus present. Scott 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 Smaus 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 Lutton, seconded by Hrdlicka to approve D1-2022 Report of Destroyed Real Property form by Victoria Miller-Warner, Fremont for property described as Lot 8 & E 40' Lot 7 Blk 1 Whitneys Addition to Cedar Bluffs. Said approval as per the County Assessor's recommendations. Land 23,580, Buildings 4,025 – Total Value 27,605. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 18th Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. 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 Equalization were included in the agenda published or posted prior to said meeting.

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

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 Zaugg to approve Application #9426 by Mark Ditter – Replat of Lots 26 & 27, Valley View Estates, Sec. 34-17-8 (Pohocco Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Application #9427 by the Nebraska Land Trust, Inc., - Conservations Easement, Sec. 20-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the following Annual Reviews: 1) MP#7130 – LPS NRD – Camp Ashland Fuse Plug Embankment and remove the annual fee for this Master Permit; 2) MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation; 3) MP#2704 – Larry Dolezal – Gravel Dredging; 4) MP#6990 – Larry Dolezal – Sand & Gravel at Wolf Lakes; 5) MP#8905 – Daniel Jimenez – Rancho Nuevo LLC; 6) MP#512 – NEBCO Inc – Gravel Pumping Operation; 7) MP#7548 – Western Sand & Gravel – Extraction Operation; and 8) MP#8821 – Helena Agri Enterprises - Fertilizer and Seed Operation. All as per the Planning Commission's recommendation. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Judd Allen and Mike Boden, Benefit Services Managers for Nebraska Association of County Officials (NACO), introduced themselves to the Board and discussed the services available through NACO.

Motion by Breunig, seconded by Hrdlicka to accept the Proposal for Budget Services for Saunders County Fiscal Year July 1, 2022 to June 30, 2023, by Shaw, Hull & Navarrette, CPA, Fremont, for gross fees not to exceed \$8,500.00, with out of pocket expenses will be based on standard hourly rates. The Chairperson is hereby authorized to sign the accepted proposal. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded Hrdlicka to make the following changes to Saunders County Board of Supervisors Committees: 1) Add the American Rescue Plan Act (ARPA) Committee with John Smaus, Craig Breunig and John Zaugg appointed to said committee; 2) Add the Ashland Area Economic Development Corporation Committee with Craig Breunig, Dave Lutton and John Smaus appointed to said committee; and 3) to change the committee appointments to the Saunders County Economic Development Corporation, to appoint Craig Breunig, Dave Lutton and John Smaus to said committee. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the following Special Designated Liquor License requests and hereby authorize the Chairperson to sign the Special Designated Liquor License Local Recommendations Forms: 1) Burtonian Enterprises LLC / Tin Lizzy Tavern, Fremont – for a Wedding Reception event to be held on May 7, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) Bishop Neumann High School, Wahoo – for a Fundraiser event to be held on March 18th from 5:00 p.m. to 1:00 a.m. and March 19th from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 East 1st Street, Wahoo. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig led the discussion regarding legislative bills, with the Board. The Board reviewed the February 11th Nebraska Association of County Officials weekly Legislative Report and discussed various bills and the activities/action the Legislation were working on or have taken.

Motion by Breunig, seconded by Smaus to approve the minutes of the February 8th Board meeting and to approve the withdrawal and addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Report: None



Saunders County Board Minutes



Open discussion from 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 Lutton declared the meeting adjourned at 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 22, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 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 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; one contractor took advantage of the nice weather on Sunday and had crews working.

Motion by Breunig, seconded by Smaus to open the Public Hearing at 9:04 a.m., for the consideration of Vacation or abandonment of the public road described as: The Roads and Alleys located in the Unincorporated Village of Rescue, NE (E½ of Sec 20, T-16-N, R-5-E) (Chester Township). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to closed the Public Hearing at 9:09 a.m., and adopt **Resolution #15-2022**, that the Saunders County Board of Supervisors recognizes that said described roads and alleys are within the boundaries of Chester Township. The Saunders County Board of Supervisors hereby directs the Saunders County Clerk to prepare an offer to relinquish the above described public roads and alleys to Chester Township pursuant to Nebr. State Statute 39-1726, by written notification if it is determined that the Saunders County Board of Supervisors wishes to vacate or abandon such roads and alleys. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the February 25th 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the Vendor Claims against the County for the month of February; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The Board discussed possible window replacement for the County Courthouse and Old Jail Building. During the discussion it was determined to reach to the window company that replaced a large number of the windows for possible warranty.

Legislative Matters – Board Member Breunig led the discussion by reviewing the Nebraska Association of County Officials (NACO) Legislative report of February 18th.

Motion by Albrecht, seconded by Breunig to submit a letter of support of LR159, which seeks to appoint the AltEn



Saunders County Board Minutes



LLC, Ethanol Plant at Mead Special Investigative Oversight Committee of the Legislature, to study to study and investigate the operations at AltEn. The Board is particularly concerned about the health of the residents, contamination to farm ground, livestock, wildlife, streams and ponds and the potential pervasive and long-term effects of the contamination. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the February 15th Board meeting and to accept the Fee/Activity Reports for the month of January from the various County Officials. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports – Board Member Hrdlicka reported on the County's Safety meeting held this morning, he also discussed the plumbing issue in the lower level of the Law Enforcement and Judicial Center.

Open Discussion from the Public: None

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 9:36 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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 Lutton declared the meeting adjourned at 9:52 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS March 1, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton present. John Zaugg 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 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 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 Smaus to set a Public Hearing for 9:00 a.m., March 22, 2022 for the County's One & Six Year Road Plan for 2022-2027. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS March 1, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka and Scott Sukstorf present. John Zaugg 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 9:08 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 Breunig to approve the Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic Church, Wahoo, for (1) 2011 Trailer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the February 15th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka 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 9:09 a.m.

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 Renewal of Interlocal Cooperation 911 Emergency Communication Equipment Sharing Agreement; with the following Boone County, Hall County, Butler County, Platte



Saunders County Board Minutes



County, Columbus City Council, Hamilton county, Region 26 Council Taylor, Custer County and Grand Island City Council. Said Interlocal is for a (5) year period. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to renew the Subscription for IamResponding for a (5) year period. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the February 22nd Board meeting. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka reported the Building Committee looked into the leaking issue problem at the Law Enforcement and Judicial Center, the Committee felt there are design issue problems. He also reported that representatives from Pella Windows would be at the Courthouse inspecting the windows with the Maintenance personnel and the Public Works Director.

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:43 a.m., for contract matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig 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, Smaus, Lutton 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 Lutton declared the meeting adjourned at 10:13 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 8, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, John Smaus and David Lutton present. Frank 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 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 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. He also reported to the Board the State Department of Transportation has lowered the speed limit on Hwy 77 / County Road J on (Entrance to Saunders Medical Center) down to (60) miles an hour. He also discussed the intersection of Hwy 77 / Hwy 109, where the proposed Round-about will be installed. He also discussed the inspections of the Courthouse and Old Jail windows and the outcome of that inspection.

The Board discussed the Flagmen Car Club Spring Cruise event on April 23, 2022 and their request to use county roads for said event. Allan Ptacek was present to answer any questions of the Board. The Board asked if they had visited with the County Sheriff with regards to this event and respond they had not. The Board directed him to visit with the County Sheriff, prior to the Board taking action on this matter.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #16-2022**, authorizing the Chair to sign the Project Program Agreement between Saunders County and Nebraska Department of Transportation for the "County Bridge Match



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Program" Project No. STWD-CBMP(6). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS March 8, 2022

Pursuant to adjournment Sine Die, the Board met with John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. Frank 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 9:20 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 Breunig, seconded by Hrdlicka to rescind the action taken February 15, 2022 regarding Report of Destroyed Real Property, filed by Victoria Miller-Warner, for property described as Lot 8 & E 40' Lot 7 Blk 1 Whitneys Addition Cedar Bluffs. Action to rescind is being done due to adjustments to value of property can only be taken between June 1 – July 25th, per Nebr. State Statute 77-1502. Voting yes were Zaugg, Sukstorf, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Lutton to approve the minutes of the March 1st Board meeting. Voting yes were Sukstorf, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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.

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

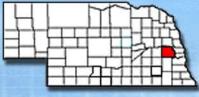
Saunders County Extension met with the Board to introduce of Extension Team and briefly overviewed the work being done within the County. They also discussed with the Board Extension Assistant Equity Salary Increases; Interlocal Agreement for the Provision of Cooperative Extension Services; Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services.

Motion by Smaus, seconded by Hrdlicka to approve and authorize the Chair to sign the Special Designated Liquor License Local Recommendation form by DJJC, LLC, Stuart, NE – for a Reception event to be held on April 30, 2022, from 4:00 p.m. to 12:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the March 11th 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, Breunig, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to approve the minutes of the March 8th Board meeting and to approve the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

Open discussion from the Public:



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Wendy Mach visited with the Board with regards to the Recognition of Veteran of the Month program and asked why there hasn't be a Veteran recognized since October 2021. This was a program that her father (Larry Mach) proposed to the Board in 2018, and as a Member of the Saunders County Board was very proud that the County Board approved the program and was recognizing a Veteran every month. The Board told her it was not a change that they had made and that they want the Recognition of Veteran of the Month program that was established by her father (Larry Mach), to continue and have expressed that to the County's Veteran Service Officer. Dan Kauble, Saunders County Veteran Service Officer was present for this discussion, but provided no clear explanation as to why the change was made. The Board made it clear to Wendy Mach, this was not a change that they made and very much wanted the "Recognition of Veteran of the Month" program to continue.

Legislative Matter(s):

Board Member Breunig updated the Board on the discussions/actions of the Legislature, with topic being the surplus of revenue that the State has and all the different suggestions that a being proposed for the use of said surplus revenue.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 9:57 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adjourn from Closed Session at 10:33 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Zaugg, Sukstorf, Smaus, Lutton, 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 Lutton declared the meeting adjourned at 10:35 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 15, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 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 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 Breunig, seconded by Hrdlicka to authorize the Chair to sign the following documents for the 5311 Operating Assistance State Fiscal Year 2022 for the Saunders County Transpiration: Certification of Compliance with Civil Rights; Certification of Restrictions on Lobbying; Labor Narrative; Acceptance of Special 5333(B) of Title 49; Certifications and Assurances for FTA Programs; and Transit Asset Management (TAM) Certification and Accountable Executive. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adopt Resolution #18-2022 that the Roads and Alleys located in the Unincorporated Village of Rescue, NE (E½ of Sec 20, T-16-N, R-5-E) (Chester Township) be vacated and ownership be reverted to Michael and Stephannie Dvorak (husband and wife). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



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Motion by Albrecht, seconded by Zaugg to set a Public Hearing of April 12, 2022 at 9:15 for the consideration Application #9428 by Tanner Almery (Valley Corp.) to amend Section 6.02.03 of the Saunders County Zoning Regulation Text – adding “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone: Conditional Uses. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve Application #9442 by Bruce Williams – for biosolid application, Sec. 5-15-5 (Elk Township), as per the recommendation of the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Application #9443 by Cedar Ridge Acres, LLC – for biosolid application, Sec. 15-13-8 (Green Township), as per the recommendation of the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried

Motion by Hrdlicka, seconded by Albrecht to approve the 2023 Juvenile Services Grant Application; the 2022 Amended Community-Based Aid Juvenile Services Grant; and **Resolution #19-2022** Amending Resolution #19-2021 establishing a “Pre-Trial Juvenile Diversion Fee Schedule” and a “Pre-Trial Juvenile Diversion Fee Waiver Policy”. by addition the following: 2) Additional fees may occur for required programs/classes, at-cost (prices will vary); and 3) When feasible (determined by the Youth Services Program Director), additional community service hours may be completed to reduce the total fee owed at a rate of \$10.00 per service hour (if feasible and/or when feasible). The Chairperson is hereby authorized to sign all documents. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to acknowledge receipt of the County Treasurer’s Report on the Public Tax Sale held on March 7, 2022. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

The Veteran Service Officer presented a hand out to the Board that covered a wide range of topics, with the following being just a few of said topics: Change of Command; Recommendation for policy changes, resource allocations and making county level resources more visible and accessible to veterans; different conferences being held; and a calendar showing the Veteran Committee/County Board quarterly meetings, Veteran Assistance Conferences and Veteran Appreciation Celebrations.

The Board discussed the “Recognition of Veteran of the Month program” with the Veteran Service Officer. At the end of the discussion, it was determined that the Veteran Service Officer will work with a Board Members Albrecht and Smaus to work on issues that were brought up during the discussion and to possible bring back each month the “Recognition of Veteran of the Month program” that was implemented by past Board Member Larry Mach.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the March 8th Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the public: None.

Motion by Hrdlicka, seconded by Smaus to convene in Closed Session at 10:43 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Lutton was excused at approximately 10:45 a.m. - Vice Chairperson will be conducting the remaining portion of the meeting.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 11:17 a.m., with no action taken. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, 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.



Saunders County Board Minutes



Vice Chairperson Breunig declared the meeting adjourned at 11:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 22, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 Lutton called the meeting to order at 9:02 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); Wahoo SW Bridge final planks set yesterday, Ceresco North Deadman poured will start backfilling bridge the end of this week if it's dry enough. Cedar Bluffs Box Culvert done, backfilled & rocked. Wahoo Northwest backfilled & rocked. Memphis West started backfilling last week on County Road 11, hopefully open next week. Prague Northeast poured Thursday can start back filling end of the week. Dirt Crew is working on 12 & G grading ditches & the road. Culvert Crews moving to 28, 29 & M to fix a hole in the culvert.

Motion by Breunig, seconded by Hrdlicka to open the Public Hearing for consideration of the County's One and Six Year Road Plan at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Discussion was held on the One and Six Year Plan major projects for this year. Benefits of poured concrete culverts compared to precast culverts and as opposed to steel. Poured is more stable than precast and they are bot much cheaper than steel ones right now and they last longer.

Motion by Smaus, seconded by Albrecht to close the Public Hearing at 9:24 a.m. and adopt **Resolution #17-2022** approving the County's One and Six Year Road Plan; as presented by the Saunders County Highway Superintendent. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the request by Flagmen Car Club to use County Roads for their Spring Cruise on April 23, 2022. Approval given, but the car club has to sign a waiver indemnification that the County Attorney will draw up. The Sheriff also needs to sign the Waiver. There will be motorized vehicles and side by sides only, no 3 wheelers, 4 wheelers or dirt bikes. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Discussion was had about the replacement of windows in the Courthouse. The Broker looking at the windows was talking of replacing all windows. Some Board Members don't think they all need replaced. Need to get the specs and go out for bids.

Motion by Sukstorf, seconded by Zaugg to adopt **Resolution #20-2022** for Emergency Relief Program – Emergency/Permanent Repairs Funds, requesting the Nebraska Department of Transportation to act on behalf of Saunders County to administer Federal Funds and Authorize the Chairperson to sign. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the signing of the Interlocal Agreement to create the Lower Platte Weed Management Area with other counties. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adopt **Resolution #21-2022** amending Resolution #19-2022 (Pre-Trial Juvenile Diversion Fee Schedule & Waiver Policy), adding "Initial Evaluation Fee". Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the March 25th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Vendor Claims for the month of March, except for Claim #22030084 for Lutton Law Office, Ashland for the amount of \$13,937.50; the County Treasurer is authorized to issue a check for all other vendor claims to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve Claim #22030084 for Lutton Law Office, Ashland for the amount of \$13,937.50; the County Treasurer is authorized to issue a check for said amount to the Saunders County Imprest Account. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Lutton abstained. Voting no were none. Motion carried.

Board Member Breunig discussed Legislative Matters with the Board, he stated that the legislature wants to get away from changing of time in the Fall and Spring. They want to leave it as is now in Daylight Savings time. Stipulations to that are that three of the neighboring states would have to do it as well and it has to be passed on the Federal Level. Senate passed it last week. This will probably happen; maybe not this year, but as things fall into place it will. They are working on the Budget and also talking about the lake by Ashland.

Motion by Breunig, seconded by Zaugg to approve the minutes of the March 15th Board Meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 10:11 a.m. for Personnel Matters (84-1410) with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 10:46 a.m. with no action taken and to reconvene in Regular Meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, 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 Lutton declared the meeting adjourned at 10:47 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 5, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 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 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

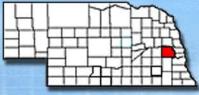
Motion by Albrecht, seconded by Smaus to adopt Resolution #22-2022 directing the Saunders County Highway Superintendent is hereby directed to make a study of the use being made of public roads as follows: "the Southernmost 225 ft. of Main Street south of Green Street and all of Siberian Street (all in the Unincorporated Village of Touhy, NE). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to authorize the Highway Department to advertise for bids (to be opened and considered April 26, 2022 at 9:00 a.m.) for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (3) sites: C-78(798) on Road I between Road 27 and 28; C-78(846) on Road M between Road 22 and Road 23; and C-78(858) on Road F between Road 23 and Road 24 (all in Saunders County). Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Interlocal Agreement between Saunders County and Lancaster County for "County Bridge Match Program" for Project No. C-78(822), C007804303 (21-46); Bridge Replacement C007804303 (Saunders County - Ashland West, STWD-CBMP (5)) – Project No. 21-46 Repair of Bridge E-171 (Lancaster County) – County Road 11 between A and Ashland Road. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Leesa Zalesky and Dr. John Schalles from the University of Nebraska Medical Center visiting with the Board with regards to the UNMC AltEn Research Study and requested partial funding. Ms. Zalesky provided the Board with written documents pertaining to the cost of study and the different funding sources. Dr. Schalles provided a written document with regards to the risk of contaminants from the AltEn Plant in Saunders County. He also provided aerial photos of AltEn facility and grounds and its location relative to Mead Cattle Site, Todd Valley, Mead Superfund Site Groundwater Contamination Plumes, flow paths from AltEn Ethanol Site. He also provided other documents with other information pertaining to the processing of the pesticide-coated seeds and what the fermentation process does/doesn't do. Different seed coating pesticides and their metabolites thus formed a toxic, highly concentrated 'witches brew'. He provided information regarding the 3-celled lagoon system (wet cake piles), information about the amount of wetcake soil amendments that were distributed to local farms in Saunders County in 2081-2019 and as well as other information with regards to the protective covering place over the lagoons. Ms. Zalesky stated that they were looking for funding from Saunders County the amount of \$250,000.00.

Motion by Hrdlicka, seconded by Smaus to that all Bargaining Employees and all Non-Bargaining Employees shall receive a \$2.00 wage increase commencing the April 22, 2022 pay period (which covers the works days of March 27, 2022 thru April 9, 2022). Excluded from this action are the following: All Elected Officials and the following County Sheriff Employees: Bargaining Employees of Court Security, Office Staff, Corrections, Dispatchers, Deputies and all Non-Bargaining Employees that received wage increases in November 2021 from action taken by the Board on November 9, 2021. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the April 8th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were one. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chairperson to sign the following Special Designated Liquor License Local Recommendation forms: 1) Burtonian Enterprises LLC / Tin Lizzy Tavern, Fremont – for a Graduation Reception event to be held on May 14, 2022, from 11:00 a.m. to 5:00 p.m. , at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) Willow Springs Bottling Co., Inc. dba Cornhusker Beverage, Omaha – for a Wedding Reception event to be held on May 21, 2022, from 2:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the March 22, 2022 Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka reported on the Saunders Medical Center meeting 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. He also told them that their web site was up and working and the address to the web site is www.aaadc-ne.org.

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 Lutton declared the meeting adjourned at 10:39 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 12, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

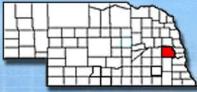
Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported 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 Breunig, seconded by Smaus to authorize the letting of bids for removal of old roof and installing a new roof on the Law Enforcement and & Judicial Center. Said bids to be opened and consider at 9:00 a.m., May 3, 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Saunders Medical Center – Provided a Family Care Clinic Overview; there are currently (6) providers; total number of clinic patient visits for fiscal year 2021 was 19, 085, with an additional 4,055 nurse visits; the Board was provided information regarding Certified Patient Centered Medical Home (PCMH) and Bryan Health Connect Accountable Care Organization Member (ACO).

Motion by Sukstorf, seconded by Breunig to appoint Jerry Johnson, of Wahoo to the Saunders County Extension Board for a (3) year Term. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Albrecht, seconded by Smaus to approve the minutes of the April 5th Board meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to open the Public Hearing at 9:15 a.m., for consideration of Application #9428 by Tanner Almery (Valley Corp.) to amend Section 6.02.03 of the Saunders County Zoning Regulation Text – adding “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone: Conditional Uses. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

The Board held a lengthy discuss concerning the request to amend the Zoning Regulation text to allow “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone – in all the areas of the County that are currently zoned Transitional Agricultural.

There was testimony received with concerns of amending the Regulation and allowing “mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials”, in such a large area of the County. The Board themselves had such concerns.

Motion by Sukstorf, seconded by Smaus to closed the Public Hearing at 10:03 a.m. and to deny the request to amend the Zoning Regulation text to allow “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone – in all the areas of the County that are currently zoned Transitional Agricultural. The request was denied due to the Transitional Agricultural Zone is too big of a zone to allow Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to table Application #9453 by Michael Rezac – to do dirt work within the floodplain, Sec. 12-14-6 (Chapman Township) and to have the Public Works Director to look at this area and the dirt work that has been done already and to report back to the Board. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig discussed the “conceal and carry” legislation that failed and stated that the Legislature will be done with this session a week from Wednesday.

Committee Reports: None

Open Discussion from the Public – the Board discussed a parking issue with the Ashland Gun Club.

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 Lutton declared the meeting adjourned at 11:09 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 19, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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).



Saunders County Board Minutes



Public Works Director reported on the following:

- Valparaiso North, C-78(544) – pipes will be set this week and back fill will be started
- Prague Northeast, C-78(828) – head walls for pipes were poured yesterday, grading will be worked on this week
- Memphis West, C-78(800) – las wee, contractor graded roadway and ditch slopes, installed guardrail and put down seeding/erosion control matting. Crushed rock to be placed on roadway ASAP
- Wahoo Southwest, C-78(820 – this week, contractor is grading roadway and slopes. Guardrail installation and seeding will possibly be done next week
- Dirt Crew – is working at County Road 29 & O cleaning ditches and filling in washout around bridge
- Culver Crew – is working at County Road 7 & K fixing back wall of bridge, they will be moving to County Road 27 & C&D

Motion by Breunig, seconded by Smaus **Resolution #23-2022** calling for a Public Hearing as per 39-1724 to be published for (3) consecutive weeks fixing the time of 9:00 a.m. on May 17, 2022 for a public hearing – for the consideration of vacation of Roads described as "the Southernmost 225 ft. of Main Street south of Green Street in Touhy and all of Siberian Street in Touhy". Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Public Works Director reported to the Board with regards to his findings with pertaining to Application #9453 by Michael Rezac – to do dirt work within the floodplain, Sec. 12-14-6 (Chapman Township). Said dirt work was being done prior to a permit being issued. The Board then reviewed the County Surveyor's elevation shots that he took.

Motion by Smaus, seconded by Albrecht to deny Application #9453 by Michael Rezac – to do dirt work within the floodplain, Sec. 12-14-6 (Chapman Township). Dirt work that was done/is being done prior to obtaining a permit has changed the elevation of the ground in the floodplain area. Mr. Rezac is to clear out Point 9 on map to the elevation of 1,118,946 and from point 9 on map to point 45, level out to the elevation of 1,118,946. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the following applications for Special Designated Liquor License and authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation Forms:

- 1) Burtonian Enterprises LLC, Fremont – for a Wedding Reception event to be held on June 11, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- 2) Knights of Columbus #8625, Valparaiso – for a Wine/Beer Tasting event to be held on June 4, 2022, from 3:00 p.m. to 10:00 p.m., at the Benes Building, 2760 Main Road, Valparaiso
- 3) Whis's End Zone Lounge LLC Fremont – for a Wedding Reception event to be held on June 4, 2022, from 4:00 p.m. to 12:00 a.m. midnight, at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the April 22nd pay period; the County Treasurer is hereby authorized to issues a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve all the Vendor Claims for the month of April except for Claim #22040085 for Lutton Law Office, in the amount of \$550.05. County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds (excluding Claim #22040085). Voting yes Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Claim #22040085 for Lutton Law Office, in the amount of \$550.05. County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount for said Claim. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Legislative Matter(s):

Board Member Breunig update the Board on the activities of the Legislature, tomorrow (Wednesday, April 20th) is their last day. Financing for funding a study pertaining to AltEn Ethanol Plant was approve through LB 1068.

Motion by Albrecht, seconded by Smaus to approve the minutes of the April 5th Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



Saunders County Board Minutes



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 Lutton declared the meeting adjourned at 10:05 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
April 26, 2022**

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- Valparaiso North, C-78(544) – 48" pipe is set and half way back filled, 36" pipe is currently being set and box is backfilled.
- Prague Northeast, C-78(828) – Grading work is still ongoing this week, plan I to have it completed this week and get it measured for seed.
- Memphis West, C-78(838) – Road is rocked but not open to traffic. Seeding and signing needs to be done.
- Ceresco North, C-78(800) – Last week contractor graded roadway and ditch slopes, installed guardrail and put down seeding/erosion control matting. Crushed rock to be placed on roadway ASAP.
- Wahoo Southwest, C-78(820) – This week, contractor is grading roadway and slopes. Guardrail installation and seeding will possibly be done next week.
- Dirt Crew – is working at County Road 22 between I & J, grading road and fixing culvert.
- Culvert Crew – is working on Touhy fixing culvert and washout – will move to County Road 27 and C and D.

Motion by Sukstorf, seconded by Hrdlicka to open the Bids at 9:05 a.m., for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (3) sites: C-78(798) on Road I between Road 27 and 28; C-78(846) on Road M between Road 22 and Road 23; and C-78(858) on Road F between Road 23 and Road 24 (all in Saunders County). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid amount
Midwest Service and Sales Co. Schuyler, NE	\$215,394.43
Contech Engineered Solutions LLC Lincoln, NE	\$207,886.00

Motion by Breunig, seconded by Hrdlicka to award the Bid for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the (3) sites – to Contech Engineered Solutions LLC, Lincoln, NE for the low bid amount of \$207,886.00. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Smaus, seconded by Breunig to approve the minutes of the April 19th Board meeting; the Fee/Activity Reports for the months February & March from the various County Officials; and the Pledged Securities additions as presented by the County Treasurer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports:

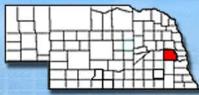
Board Member Hrdlicka reported on the County Safety Meeting that he attended this morning.

Open Discussion from the Public:

Board Member Breunig reported he and Board Member Zaugg attend a small meeting in Mead with regards to AltEN Plant and talked about an upcoming 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 Lutton declared the meeting adjourned at 9:30 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 3, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- Valparaiso North, C-78(544) – Grading work is till ongoing this week, when completed we will measure for seed.
- Memphis West, C-78(838) – Seeing was started last week, will continue into this week, but the road is open to traffic.
- Ceresco North, C-78(800) – Project is completed and opened to traffic Thursday 4.28.22.
- Wahoo Southwest, C-78(820) – Contractor will be installing 60" broke back culvert with headwall on Southeast bridge wing – weather permitting.
- Dirt Crew is working at 24&25&J cleaning out ditches and hauling dirt to culverts washing out on the ends.
- Culver Crew is moving to 27&C&C installing 48"x90' culvert.

Motion by Breunig, seconded by Hrdlicka to open the bids at 9:02 a.m. for Bids for removal of old roof and installing a new roof on the Law Enforcement and & Judicial Center. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried

The following bids were received:

Bidders	Bid Amount
Drey Roofing Omaha, NE	\$225,000.00
Neemann and Sons, Inc. Lincoln, NE 68502	\$185,750.00
VernCo Roofing NE Lincoln, NE 68522	\$123,948.35
White Castle Roofing Omaha NE 68144	\$107,000.00

Motion by Sukstorf, seconded by Zaugg to direct the Public Works Director to submit the bids to NIRMA (the County's Liability Company) for review and direction. Damage to the Law Enforcement and & Judicial Center was due to hail storm. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Contract for CDL Training for Road Department Employees – this item was tabled till the May 17th meeting agenda .

Motion by Albrecht, seconded by Breunig to convene as an Equalization Board at 9:23 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION



Saunders County Board Minutes



PROCEEDINGS

May 3, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:23 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Albrecht, seconded by Smaus to approve Tax Correction #5855 through #5862, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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 9:28 a.m.

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

The Board held a brief discussion with the County Treasurer, with regards to the Saunders County ARPA Funds.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the May 6th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest County for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Breunig, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the minutes of the April 26th Board meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka briefly discussed the Courthouse windows and the different companies that have been to the Courthouse to inspect the windows and take measurements. He also discussed the steps by the Internal Flame.

Open Discussion from the Public

Board Member Breunig discussed the Open House held at Mead with regards to AltEn.

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 Lutton declared the meeting adjourned at 10:14 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
May 17, 2022**

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, Scott Sukstorf, John Smaus and David Lutton being present. John Zaugg and Frank Albrecht were not present during roll call.

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 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 Smaus to authorize the Letting for bids for Gravel Surfacing for County Roads during the period of July 1, 2022 thru June 30, 2023, said bids to be opened and considered June 7, 2022 at 9:00 a.m. Voting yes were Hrdlicka, Sukstorf, Smaus, and Lutton. Voting no were none. Motion carried.

John Zaugg and Frank Albrecht were now present at 9:05 a.m.

Public Works Director provided the Board with the following written reported:

1. Valparaiso North C-78(544) – project is completed and open to traffic.
2. Prague Northeast C-78(828) – grading work is still ongoing this week, when completed we will measure for seed.
3. Memphis West C-78(838) – project is completed and open to traffic.
4. Ceresco North c-78(800) – project is completed and was opened to traffic Thursday 4/28/022
5. Wahoo Southwest C-78(820) – contractor will be installing 60' broke back culvert with headwall on Southeast bridge wing. Contractor is waiting on culvert to be made.
6. Dirt Crew – is working at County Road 24 & 25 & County Road J cleaning out ditch and hauling dirt to culverts washing out on the ends and County Road 29 & County Road R filling in washout around bridge.
7. Culver Crew- working at County Road 29 & V & W installing 86' x40' culvert.
8. They will be having a Motor Grader Training class this week Thursday, May 19th and Friday May 20th.

Motion by Smaus, seconded by Hrdlicka to open the Public Hearing, at 9:07 a.m., for the consideration of Vacation of Roads described as the Southernmost 225 ft. of Main Street south of Green Street in Touhy and all of Siberian Street in Touhy. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing at 9:08 and adopt Resolution #24-2022 directing the Saunders County Clerk to prepare an offer to relinquish of public roads described as "the Southernmost 225 ft. of Main Street south of Green Street and all of Siberian Street (all in the Unincorporated Village of Touhy, NE) - to Oak Creek Township pursuant to Nebr. State Statute 39-1726, by written notification if it is determined that the Saunders County Board of Supervisors wishes to vacate said roads. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

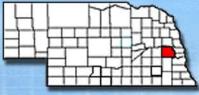
Motion by Breunig, seconded by Smaus to convene as an Equalization Board at 9:09 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 17, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:09 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



The County Assessor's presented to the Board the Assessor's established Tax Year 2022 Assessed Values for Real Property in Saunders County, she went over the different assessment levels – Residential Real Property (Assessment Ration 93%); Commercial Real Property (Assessment Ratio 99%); and Agricultural (Agricultural Assessment Ratio 71% and Special Valuation Ration 71%). All Assessment Ratio were found to be in compliance by the Nebraska Tax Equalization and Review Commission.

Motion by Breunig, seconded by Hrdlicka to authorize the County Clerk to contract with Licensed Appraisers to work as Referees for the County during the 2022 Property Valuation Protest time. The County Clerk is also authorized to hire temp help to help with the processing of the Property Valuation Protests. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg 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.

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 #9479 by Aria Custom Homes – Replat of Lake Allure Lots 112 & 113, Sec. 7-13-20 (Clear Creek Township), as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the Annual Review for MP#9250 – Todd Kavan – for a Meat Processing Plant (Rural Wahoo – Center Township); as per the Planning Commission's recommendation. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to approve the Annual Review for MP#9214 – Champion Feeders for Feedlot (Rural Mead – Marietta Township); as per the Planning Commission's recommendation. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Smaus. Voting no were none. Motion carried.

The Zoning Administrator told the Board that Sanitary Improvement District #8 (Woodcliff), has requested that the Zoning Office to re-address (change) the current address. There was no representation from Woodcliff present – the Board directed the Zoning Administrator to contact SID #8 and tell them that before the Board would consider their request, they would have to have representation present.

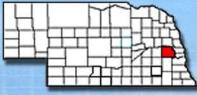
Keith Marvin from Marvin Planning Consultants, Inc., David City, NE – meet with the Board and updated them on the Saunders County Comprehensive Plan and where it was at in the process. At the end of the discuss, the Board directed Mr. Marvin that he make monthly reports to the Board at their (4th) meeting each month.

Page Bolin, Development Manager for AES Clean Energy (was Community Energy) – submitted their First Annual Report for the Platte View Solar Project by Yutan. Construction hasn't begun yet so farms were allowed to plant a crop for this growing season.

Motion by Smaus, seconded by Zaugg to authorize the Chair to sign the Representation Letter to the State Auditor's office for Year Ended June 30, 2021 and the "Corrective Action Plan" for Federal Funds for Year Ended June 30, 2021. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to authorize the Chair to sign the Local Recommendation form for Special Designated Liquor License request by International Catering Inc, Omaha – for a Wedding Reception event to be held on July 2, 2022, from 4:00 p.m. to 12:30 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Contract renewal with Five Nines for IT Support, for a (3) year period. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Smaus to approve the minutes of May 3rd Board Meeting and the withdrawal and substitutions of Pledged Securities, as submitted by the County Treasurer. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Members Breunig and Smaus discussed the Broadband meeting they attended on May 10th, held in Butler County, at the Butler Public Power District.

Board Members Smaus, Lutton and the County Clerk discussed the NACO Budget Meeting they attended May 12th at Norfolk, that reviewed budget changes with regards to the budgeting process and the requirements of LB644 (aka Truth in Taxation Initiative), with a very tight deadline to get all the requirements done within the time frame of Sept. 1st to Sept. 28th.

The Board held a general discussion with regards to Zoning.

Open discussion from the Public:

Doug Loftus and Jerry Schofiled visited with the Board with regards to issues to the Ashland Gun Club pertaining to the parking and the number of vehicles. They also discussed that the noise and how many days they are open.

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 Lutton declared the meeting adjourned at 10:53 a.m.

BOARD OF SUPERVISORS PROCEEDINGS Maya 24, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

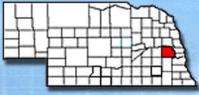
Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following:

- ~ Prague Northeast C-78(828) – grading work is completed and seeding has started. Road will be open to traffic this week.
- ~ Wahoo Southwest C-78(820) – contractor has installed west driveway and graded for seed. Contractor will be installing 60" broke back culvert with headwall on Southeast bridge wing.
- ~ Dirt Crew – will be working on County Road K & Yutan Road fixing short culverts and some washing out.
- ~ Culvert Crew – working at County Road 27 & C & C repairing back wall of bridge and installing culvert.

Motion by Breunig, seconded by Hrdlicka to adopt **Resolution #25-2022** for the Nebraska Department of Roads Plan-in-Hand Report Approval for NDOT Project No. BRO-7078(21) bridge replacement project located on a rural county road west of Touhy, on Road G, beginning approximately 812 feet west of Road 30. The project length is 1,000 ft. crossing the North Oak Creek; and **Resolution #26-2022** for the Nebraska Department of Roads Plan-in-Hand Report Approval for NDOT Project No. BRO-7078(20) bridge replacement project located on a rural county road northwest of Touhy, on Road 31, beginning approximately 1,900 ft North of Road G. The project is 900 ft crossing the North Oak Creek. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to award bid for removal of old roof and installing a new roof on the Law Enforcement and & Judicial Center, to White Castle Roofing, Omaha, NE for \$107,000.00. All other bids are hereby



Saunders County Board Minutes



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

Motion by Hrdlicka, seconded by Sukstorf to accept the County Treasurer report of properties not sold for want of bidders at the last annual tax sale and approve her request to move all outstanding taxes to County Tax Sale. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

C.J. Johnson, Regional Administrator for Region V Systems, presented Region V Systems Annual Report for Fiscal Year 2020-2021, he went through the report with the Board and explained the Services that Region V Systems provides to the (16) Counties that it serves. Mr. Johnson also explained where Region V Systems receives its funding. Saunders County funding for Mental Health Services for 2022-2023 Fiscal Year will be \$58,895 and funding for Substance Use Disorder Services for 2022-2023 will be \$10,594. Each funding amount is a 15% rate increase,

The Re-addressing of Sanitary Improvement District (SID 8 – Woodcliff) was discussed again – this time the following individuals from Woodcliff were present for the discussion were Dave Langefield, Mary Schlosser and Pat Schlosser. The Planning and Zoning Administrator explained that the addressing has to be done in a certain manner and the addressing that was being requested does not fit the addressing criteria for the County.

The County Clerk provided information regarding to Thomas Lakes and when they readdressed their SID and suggested the Zoning Administrator review Thomas Lakes files to how their readdressed was handled.

Motion by Sukstorf, seconded by Breunig to accept of Fiscal Year 2020-2021 Audit Report as submitted by the State Auditor's Office and place said Audit Report on file in the County Clerk's office. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the June 3rd 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, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve all Vendor Claims, except for Claim #22050295 for Lutton Law Office in the amount of \$8,260.00; 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 Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

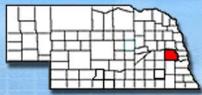
Motion by Hrdlicka, seconded by Smaus to approve Vendor Claim #22050295 for Lutton Law Office in the amount of \$8,260.00; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Forms for the following: **1**) Saunders County Ag Society – Wine & Beer Tasting event to be held on July 27, 2022, from 6:00 p.m. to 10:00 p.m., at the Saunders County Fairgrounds “Open Air Pavilion”, 635 E 1st Street, Wahoo; **2**) ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Community Fundraiser event to be held on June 24, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **3**) ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Wedding event to be held on July 16, 2022, from 5:00 p.m. to 12:00 p.m. (midnight), at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **4**) ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Wedding event to be held on July 23, 2022, from 4:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and **5**) ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Wedding event to be held on September 10, 2022, from 5:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the minutes of the May 17th Board meeting and to accept the Fee/Activity Reports from the various County Officials for April 2022. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:



Saunders County Board Minutes



Caleb Fjone, Executive Director of Ashland Area Economic Development Corp updated the Board on special projects that were going on or have been completed in Ashland and invited the Board to a couple special events.

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 Lutton declared the meeting adjourned at 10:25 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 7, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

1. Prague Northeast C-78(828) – Grading work and seeding is completed, road is open.
2. Wahoo Southwest C-78(82) – Contractor will be installing guardrail Tuesday, 6.7.2022, seeding will start Wednesday 6.8.2022. Road is graded and ready for rock, the road should be open this week.
3. Dirt Crew will be working on County Road 13 & I installing culvert.
4. Culvert Crew is working at County Road 27 & C&D repairing back wall of bridge and installing culvert.

Motion by Albrecht, seconded by Hrdlicka to open the Bids at 9:02 a.m., for an estimated 50,000 tons (more or less) of Gravel Surfacing for County Roads during the period of July 1, 2022 thru June 30, 2023. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to accept the joint bid of Bluff Gravel Company and Dolezal Gravel for all Projects (#1 thru #5) for a Picked Up cost of \$16.50 (this was the only bid received). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 7, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott Sukstorf present.

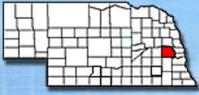
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All 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 9:02 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 Lutton, seconded by Breunig to authorize the County Assessor to mail (49) Change of Value Notices (see attached). Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Sukstorf 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 recessed at 9:13 a.m.



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 Smaus, seconded by Breunig to designate the Nebraska Department of Administrative Services as Saunders County designated Vendor for printing the required postcards as per LB 644 giving notice of proposed tax increase of more than 2% plus growth and notice of joint public hearing. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Carrie Rodriguez, Chef Probation Officer for District 5 Probation, present their Annual Report and their Budget Funding Request for Fiscal Year 2022-2023. District 5 Probation covers (11) Counties (Boone, Butler, Colfax, Hamilton, Merrick, Nance, Platte, Polk, Saunders, Seward and York). They have (57) staff members; they served 3,149 clients in 2021; they work with (4) District Court Judges and (5) County Court Judges; She discussed the services they provide and the Community teams that the set on. Saunders County portion of their Fiscal Year 2022-2023 Budget request of \$250,920.00 will be \$34,255.49 – this is a decrease in Saunders County share of \$326.19 from the 2021-2022 Fiscal Year request.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the Interlocal Agreement between Butler, Colfax and Saunders Counties, the Administrative Office of the Courts and Probation for the Fifth District Problem-Solving for providing Personnel and Services for District 5 Adult Drug Court. The Interlocal Agreement is for a July 1, 2022 through June 30, 2024. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chair to sign the Amendment to Grant 22-CB-525 for additional funding to cover the months of May and June 2022, for the programs through the Saunders County Diversion Office. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Burtonian Enterprises LLC, Fremont – to authorize the Chair to sign the Local Recommendation forms for following Special Designated Liquor Licenses: 1) Burtonian Enterprises LLC, Fremont – a Wedding Reception event to be held on June 24, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 2) Absolutely Fresh Seafood, Omaha – for a for a Wedding Reception event to be held on June 24, 2022, from 1:00 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, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to amend the motion to authorize the Chair to sign the Local Recommendation forms for following Special Designated Liquor Licenses – by correcting the dates for each of the events, due to a clerical error - 1) Burtonian Enterprises LLC, Fremont – a Wedding Reception event to be held on **July 30, 2022**, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 2) Absolutely Fresh Seafood, Omaha – for a for a Wedding Reception event to be held on **July 9, 2022**, from 1:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the May 24th Board meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

The County Clerk share with the Board that she was asked to be Guest Speaker at the 2022 American Legion Auxiliary and Cornhusker Girls State at their opening evening event on Sunday, June 5th. There were approximately 250 present, she spoke to the Girls about the Election Process (and provided with the girls with the 2022 Official Election Calendar of the State of Nebraska, which starts November 1, 2021 and runs through the month of December 2022); what an Election Commissioner does; how it is determined when there is an Election Commissioner and how they are appointed, she provided them with a spread sheet of (93) Counties showing who were Election Commissioners, there (4) appointed by County Boards and (3) appointed by the Governor and (8) counties that are at a population to which the County Boards of those counties could appoint an Election Commissioner and the work/responsibility would no longer be the County Clerks. She showed them a Sample Ballot and explained how it is determined what ballot the voter would receive. She talked to them about registering to vote and working at the polls.



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 Lutton declared the meeting adjourned at 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 14, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- Wahoo Southwest C-78(820) – Contractor has started seeding Monday, June 13th. Rock is scheduled for Tuesday, June 14th – road should be opened this week.
- Dirt Crew will be working on County Road 27 & 27 & V – fixing a separated culvert.
- Culvert Crew is working at County Road 27 & C & D – repairing back wall of bridge and installing culvert.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the State of Nebraska DED DR-4420 Infrastructure Match program – OPT Out Notification Letter, not to pursue CDBG-DR Infrastructure Match Funding for (13) projects. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the Highway Department to purchase (1) New John Deere 772GP Motor Grader with 6WD (through the Nebraska State of Nebraska Contract Award #15557 OC) for the amount of \$292,878.00 (price includes trade-in of \$49,000.00). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to accept/approve the Contract for CDL Training for Road Department Employees that was approve to form by the County Attorney's office. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to accept the Proposal for replacement of carpeting in the County Sheriff's office reception area and the Correction's business hallway (main level), from Simonini's Carpet Installations, Wahoo, for the carpet titles, supplies and installation of \$10,886.42. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 14, 2022

Pursuant to recessing, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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.



Saunders County Board Minutes



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 Hrdlicka to authorize the County Assessor to mail (14) Change of Value Notices (see attached). Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Sukstorf 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 recessed at 9:13 a.m.

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

Motion by Sukstorf, seconded by Breunig to approve the following Zoning Applications: Application #9480 by Olsson (Andrew Broeker) – Replat of Sandy Pointe Lots 141 & 142, 2nd Addition (Clear Creek Township); and Application #9501 by Cory Scott & Madison Karels – Replat of Lake Allure Lots 52 & 53 (Clear Creek Township). Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none.

Rey Freeman from Rey Freeman Communications Consulting Services presented a very detailed report to the County with regards to Saunders County Radio System. The report review current tower sites and proposed new tower sites; reviewed existing equipment and new equipment needed; provided different coverage maps current and predicted new coverage. The report also provided the most recent version and proposal from Motorola with a proposed pricing of \$10,900,293 if contract is signed by June 21, 2022. No action was taken at this time, the Board is researching methods of paying for the upgrading of the Saunders County Radio System.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form for the application by Saunders County Ag Society – for a Concert event to be held on July 30, 2022 from 6:00 p.m. to 11:00 p.m., at the Saunders County Fairgrounds Rodeo Arena, 635 E 1st Street, Wahoo. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to authorize the Board's signing of the Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2022 thru June 30, 2023. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the June 17th 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, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion

Motion by Breunig, seconded by Smaus to approve the minutes of the June 1st Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting on were none. Motion carried.

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 10:32 a.m., for negotiation and personnel matters (84-1410). Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adjourn from Closed Session at 11:08 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, 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 Lutton declared the meeting adjourned at 11:15 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 21, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Scott Sukstorf and John Smaus 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 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 on the following:

- ~ Wahoo Southwest Project C-78(820) is complete just waiting on sign company to pick up barricades.
- ~ Dirt Crew will be working in Morse Bluffs installing culverts.
- ~ Culvert Crew is working at County Road 27 & C & D repairing back wall of bridge and installing culvert.

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

BOARD OF EQUALIZATION PROCEEDINGS June 21, 2022

Pursuant to Recess on June 14, 2022, the Board met with Frank Albrecht, David Lutton, Craig Breunig, John Zaugg and Tom Hrdlicka present. John Smaus and Scott 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.

Temp Chairperson Hrdlicka 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 Lutton, seconded by Zaugg to adopt **Resolution #27-2022** extending the filing deadline until July 20, 2022 for any application for homestead exemption filed on or before July 20, 2022, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2021 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 Hrdlicka, Zaugg, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to authorize the County Assessor to mail (2) Change of Value Notices (see attached). Voting yes were Zaugg, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were 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 Equalization were included in the agenda published or posted prior to said meeting.

Temp Chairperson Hrdlicka declared the meeting recessed at 9:09 a.m.

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 Hrdlicka, seconded by Breunig to accept the Resignation of Dan Kauble, Saunders County Veterans Service Officer, effective July 5, 2022. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to appoint William J. Bonney of Bennington, Nebraska, to the position of Saunders County Veterans Service Officer, effective July 5, 2022, with a salary of \$48,246.00. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the June 14th Board meeting and the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports:

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

Motion by Breunig, seconded by Zaugg to open the Public Hearing at 9:23 a.m., with regards to Amendments to Fiscal Year 2021-2022 Budget, pertaining to the following: 1) Fund 2355 Diversion Program-Youth Services; and 2) Fund 2942 Correctional Center Commissary. Voting yes were Hrdlicka, Albrecht, Lutton, Breunig and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to close the Public Hearing at 9:30 a.m. and to amend the 2355 Diversion Program-Youth Services Fund to \$295,000.00; and to amend the 2942 Correctional Center Commissary Fund to \$379,501.00. Voting yes were Zaugg, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to transfer from the General Fund Miscellaneous budget Miscellaneous Line the following amounts to the following Budgets within the General Fund Budget due to short falls in the amounts allocated for Fiscal Year 2021-2022: Budget 602 County Clerk \$6,000.00; Budget 651 County Sheriff \$200,000.00; Budget 671 County Jail \$210,000.00 and Budget 702 County Surveyor \$300.00. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg authorize the Planning and Zoning office to waive the Board of Adjustment Fee of \$200.00 for applicants Larry V. and Patricia J. Thomas. The setback distance was incorrect on the County's gWorks page showing 17', the County "Surveyor shot it and it's about 7'. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form for Cobra Jet Inc., Fremont – for a Wedding Reception event to be held on August 6, 2022 from 4:00 p.m. to 11:00 p.m., at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to approve all Vendor Claims for the month of June with the exception to the following: 1) Hold out Claim #22060107 for Lutton Law, Ashland in the amount of \$1,092.50; 2) to adjust the mileage allowance on each claim from Dan Kauble from \$53.76 to \$22.40 for March 2022, April 2022, May 2022 and June 2022; 3) to deny claim to Dan Kauble for reimbursement of printer ink in the amount of \$53.49; and 4) to deny (5) receipts submitted by Dan Kauble that totaled \$291.40 claims not allowed and receipts were missing names of business and were not itemized as required. The County Treasurer is hereby authorized to issue a check in the full amount for all claims approved to the Saunders County Imprest Account. Voting yes were Hrdlicka, Zaugg, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve Claim #22060107 for Lutton Law, Ashland in the amount of \$1,092.50; the County Treasurer is authorized to issue a check to the Saunders County Imprest for said amount. Voting yes were Zaugg, Albrecht, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Open discussion from the Public:

Board Member Breunig report on the public meeting he attended regarding AltEn.

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



Saunders County Board Minutes



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

**BOARD OF SUPERVISORS
PROCEEDINGS
June 28, 2022**

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton being 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 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).

The Public Works Director reported on the following:

- ~ The New Excavator is here and in the yards
- ~ Wahoo Southwest C-78(820) road is now open
- ~ Dirt Crew is regarding ditch at County Road 30 & 31 & F; they will be moving to County Road 9 & E to regard road
- ~ Culvert Crew – repaired Bridge at County Road 9 & E; they will be moving to Railroad DR and County Road Q and R to install culvert 56"x50"
- ~ The Law Enforcement & Judicial Center is scheduled to have new shingles on July 11th

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:06 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
June 28, 2022**

Pursuant to recess, the Board met with Frank Albrecht, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and John Smaus 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 Smaus called the meeting to order at 9:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to approve the following Applications for Exemption of Motor Vehicle Taxes: 1) Moses Merrill Camp & Conference Center (Nebraska Baptist State Convention), Linwood and 2) Encounter Life Ministries, Mead. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to authorize the County Assessor to mail (2) Change of Value Notices (see attached). Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.



Saunders County Board Minutes



The County Assessor submitted the "County Assessor's (3) Year Assessment Plan". The Board asked if she could provide them with information showing the difference in value in agricultural and residential from (20) years ago to current year.

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 Smaus declared the meeting recessed at 9:20 a.m.

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

Keith Marvin with Marvin Planning Consultants, Inc. – Updated the Board on how the different community meetings that they have held with regards to updating of the Saunders County Comprehensive Plan; he also discussed other matters pertaining to the updated of the County's Comprehensive Plan

The Board held a general discussion regarding Fiscal Year 2022-2023; the County Clerk reported on matters to meeting the requirements of LB 644, of the location/date of holding the Joint Public Hearing.

The Board also discussed IT matters for updating the Board of Supervisors room with better technology.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the July 1st 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, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the June 21st Board meeting and to accept the Fee/Activity Report for the month of May, from the various County Officials. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: None

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 9:55 a.m. for financial matters (84-1410). Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus 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 Lutton declared the meeting adjourned at 10:26 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 5, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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).

The Emergency Management Director held a discussion with the Board regarding Maintenance of County Radio System, specifically concerning the Towers.

Public Works Director reported on the following:

- ~ Work will begin on replacing the shingles on the Law Enforcement & Judicial Center on July 11th.
- ~ The New Excavator is here and at the County Yards.
- ~ Dirt Crew – is working at Intersection 31 & C cleaning our culvert and fixing the ditch. They will then move to County Road 25 & A to clean ditch.
- ~ Culvert Crew – is working at 23 & B fixing outlet of culvert. They will then move to County Road 12C & D to repair outlet of undermined box culvert.
- ~ He provided the Board with a list of Projects that have been completed to date and a list of Projects that have been let.

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

BOARD OF EQUALIZATION PROCEEDINGS July 5, 2022

Pursuant to recessing on June 28 2022, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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.

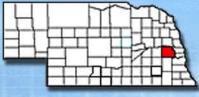
Chairperson Sukstorf called the meeting to order at 9:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Smaus to authorize the County Assessor to mail (18) Change of Value Notices (see attached). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton 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 9:25 a.m.

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 Hrdlicka to Authorize the Chair to sign the Nebraska Auditor of Public Accounts Audit Engagement Letter for Fiscal Year ended June 30, 2022. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form by J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a Quinceanera event to be held on August 6, 2022 from 4:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to approve the minutes the June 28th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Open discussion from the Public:

Jerry Johnson, Mayor of the City of Wahoo – visited with the Board with regards to the Intersection of Hwy 77/109 where the Nebraska Department of Roads has proposed to place a Roundabout at the Intersection due to pass accidents and deaths. Mr. Johnson told the Board the Roundabout might not be completed this year as NDOR's had previously stated due to supplies/materials not be available. He also told the Board that NDOR is possibly considering something different in diverting traffic to slow it down.

Committee reports:

Board Member Breunig reported on the public meeting he attended in Mead with regards to AltEN.

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

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:53 a.m., for finical matters (84-1410), with the County Attorney present. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adjourn from Closed Session at 10:25, with no action taken and to reconvene in Regular Meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht 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 Lutton declared the meeting adjourned at 10:26 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 12, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- ~ Dirt Crew – is at County Road 25 & A to clean ditch and build up road – will be moving to County Road 24 & Ashland Road
- ~ Culvert Crew – is at County Road 12 C & D to repair outlet of undermined box culvert
- ~ Judicial Center roof is scheduled for this week
- ~ Provided a list of completed Projects
- ~ Provided a list of let projects to date



Saunders County Board Minutes



~ Discussed the window replacement - County Courthouse and Old Jail Building

Motion by Hrdlicka, seconded by Breunig to authorize the letting of bids for Saunders County 2022 Culverts Group 2 for the following (4) Projects: **1**) C-78(763) on Road N between Road 24 & 25; **2**) C-78(851) on Road 24 between Road U and Road V; **3**) C-78(852) on Road 23 between Road R and Road S; and **4**) C-78(857) on Road 25 between Road K and Road L. Said bids to be opened and considered at 9:00 a.m., August 2, 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none Motion carried.

Motion by Albrecht, seconded by Smaus to adopt **Resolution #28-2022** that the Roads described as "the Southernmost 225 ft. of Main Street south of Green Street and all of Siberian Street (all in the Unincorporated Village of Touhy, NE) be vacated and ownership be reverted to Greg L. Walla. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

The Saunders County Historical Society presented their Year End Report for Fiscal Year 2021-2022 and request for funding for Fiscal Year 2022-2023, to the Board.

BOARD OF EQUALIZATION PROCEEDINGS July 12, 2022

Pursuant to recessing till the next meeting, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:23 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Smaus to approve the Application for Exemption of Motor Vehicle Taxes by St. Wenceslaus Catholic School, Wahoo, for (1) vehicle. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Tax Refund request by Steven D. Gyhra, Ashland, for property described as Lot 172 Ironhorse Phase II, Parcel #003182138, for 2019, 2020 & 2021, for a total \$2,005.88 being refunded. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve Tax Corrections #5863 thru #5866, as presented by the County Assessor. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to authorize the County Assessor to mail (1) Change of Value Notice Authorization to (1) Change of Value Notice, as presented by the County Assessor (see attached). Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to take final action on the following 2022 Property Valuation Protests: (See attached for action taken) Protest Numbers 1,2,3,4,5,8,10,11,16,18,19,20,22,26,27,30,33,34,35,36,38,40,41,42, 45,46,47,48,49,51,53,54,55,71,80,81,82,84,88,100,125,134,135,136,143,145,147,156,161,163,165,169,173,186,189, 193,203,205,206,219,220,222,224,232,259,260 and 261. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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 Sine Die at 10:05 a.m.



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 Smaus, seconded by Hrdlicka to convene in Closed Session at 10:06 a.m., for .., for finical matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adjourn from Closed Session at 11:20, with no action taken and to reconvene in Regular Meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the July 15th pay period; the County Treasurer is hereby authorized to issue check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the July 5th Board meeting and withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, and Zaugg. Voting no were none. Motion carried

Committee: 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 Lutton declared the meeting adjourned at 11:21 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 19, 2022

Pursuant to adjournment, the Board met with John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and Craig Breunig, being present. Tom Hrdlicka and David 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.

Vice Chairperson Breunig 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 following:

- ~ Dirt Crew is working at County Road 24 & Ashland Road installing culvert and fixing drainage issue.
- ~ Culvert Crew is working at County Road 12 C & D repairing outlet of undermined box culvert. They pouring concrete apron this morning
- ~ He provided the Board with an updated list of Projects that are completed to date and a list of Projects let to date and who will be working the project

Motion by Albrecht, seconded by Sukstorf to authorize the Cedar Bluffs Sons of American Legion Post #158 Tractor Drive to use County Road's for their Annual Tractor Drive on August 6, 2022. Voting yes were Breunig, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the purchase of a purchase/installation of (1) AO Smith BTH 400 A Water Heater, from Grunwald, Omaha, for the amount of \$30,078.76. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



County Clerk visited with the Board that after the July 15th deadline for Incumbent Candidates to file for re-election there are (4) Townships of which none of the current Board Members filed for re-election. She explained that if there are no candidate filings by August 1st (Non-incumbent filing deadline) and there are no Affidavits of Write-ins filed with her office by October 28th, these Townships will become "In Active" upon the completion of the current term on January 5, 2023.

Motion by Sukstorf, seconded by Zaugg to approve the following Grant Applications for funding from the Saunders County Visitors Promotion & Improvement Funds – as recommended by the Saunders County Visitors Promotion & Improvement Committee: **Promotion Fund Grant awards:** 1) \$1,000 to Meads Days; 2) \$1,000 to Ashland Christmas Celebration; 3) \$1,000 Ceresco Days; 4) \$1,000 Valparaiso Days; 5) \$1,000 Wahoo Chamber Boo In Wahoo; 6) \$3,500 Wahoo Area Economic Development for County-Wide Promotion; 7) \$3,500 to Wahoo Heritage Inn for Website, Signage & Promotion; 8) \$1,000 Saunders County Ag Society for County Fair Promotion; \$1,000 for Prague Improvement/Beer Barrel Days; 10) Prague Wahoo Country Music Show; and \$500 to Ashland Chautauqua Event. **Promotion Fund Grant awards:** 1) \$3,500 Lower Platte North NRD for Parking Lot improvements; 2) \$3,500 Saunders County Museum for Grounds upkeep and improvements; \$3,500 Saunders County Ag Society for Campground Bathroom improvements; \$3,500 to Wahoo Saddle Club for Concession Stand improvements; and 6) \$3,500 Prague's Beat Breast Cancer Mud Volleyball Tournament for improvements. Voting yes were Sukstorf, Albrecht, Smaus, Breunig and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Application #9519 by Alex Martin of Hillside Orchard LLC – sale of wine slush and beer in current sales room for the months of August, September and October 36-13-6 (Rock Creek Township); as per the Planning Commission's recommendations. Voting yes were Albrecht, Smaus, Breunig, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Application #9526 by Dennie Phelps – commercial equestrian center and associated stables, as an expansion of a Non-Conforming Use, 21-14-7 (10.30 acres)(Stocking Township), with the following conditions: 1) that no more than 20 horses are allowed to be on the property at any given time; 2) Subject to an Annual Review. Voting yes were Smaus, Breunig, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Planning & Zoning Administrator provide the Board with a possible readdressing of Sanitary Improvement District 8 (Woodcliff). He also visited with the Board with regards to a new possible Fee Schedule for his office. No action was taken on either of items and will be carried over to future agendas.

Motion by Sukstorf, seconded by Smaus to adjust the claim for RFCC, LLC, Minnetonka, MN, from \$11,748.20 to \$10,000.00 and to approve all other Vendor Claims for the month of July; 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, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize the Vice Chair to sign the Special Designated Liquor License Local Recommendation Request Form by Whis's End Zone Lounge, Fremont – for a Wedding Reception event to be held on August 27, 2022 from 4:00 p.m. to midnight 12:00 a.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the minutes of the July 12th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Breunig and Zaugg. Voting no were none. Motion carried.

Committee Reports: None.

The Board took a short break from 10:55 a.m. to 11:05 a.m.

Motion by Albrecht, seconded by Breunig to convene as an Equalization Board at 11:06 a.m. Voting yes were Albrecht, Smaus, Breunig, Zaugg and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 19, 2022

Pursuant to recess on July 12, 2022, the Board met with Frank Albrecht, John Smaus, Craig Breunig, John Zaugg and Scott Sukstorf present. Tom Hrdlicka and David Lutton were 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 11:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Smaus to accept the County Assessor's report on 2022 Cemetery List, as presented. Voting yes were Smaus, Breunig, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting were Breunig, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to take action on the "Reports of Destroyed Real Property Forms 1D-2022 thru 4D-2022 that suffered significant property damage as a result of a calamity occurring on or after January 1 and before July 1 of the current year (2022): (calamity means a disastrous event, including but not limited to, as fire, an earthquake, a flood, a tornado, or other natural event which significantly affects the assessed value of the real property)(See Attached spread sheet for action taken). Voting yes were Sukstorf, Albrecht, Smaus and Breunig. Voting no was Zaugg. Motion carried.

Motion by Breunig, seconded by Smaus to take final action on the following 2022 Property Valuation Protests: Protest Numbers 6-2022 thru 273-2022 (these are the remaining protest that were filed for 2022, but acted not on at the July 12th Board meeting)(See attached for action taken). Property Valuation Protest #269-2022 was rejected due to being filed late. Voting yes were Sukstorf, Albrecht, Smaus, Breunig and Zaugg. 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 11:53 a.m.

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

Vice Chairperson Breunig declared the meeting adjourned at 11:54 a.m.

BOARD OF SUPERVISORS PROCEEDINGS July 26, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:



Saunders County Board Minutes



- ~ Dirt Crew is shouldering All Metals road, then moving to County Road 25 & Main Road to clean out ditch.
- ~ Culvert Crew – working at County Road 7 & C patching bridge deck and will be moving to County Road 3 & H Project 862, in a 72"x45' culvert.
- ~ Updated the Board on Projects completed and Let Projects to date.
- ~ He also visited with the Board with regards to letting for bid for the Replacement of the Courthouse windows and the old Jail Building.

Joni Cantrall, CPA with Shaw, Hull & Navarrette CPAs P.C., Fremont, (this Firm was contracted to do the Budget work for the County for Fiscal Year 2022-2023) – Presented the Proposed Fiscal Year 2022-2023 for Saunders County Budget (under the direction of the Saunders County Board of Supervisor Finance Committee).

Ms. Cantrall reviewed the Proposed Budget Highlights with the Board. She also told them that Proposed Tax Request for Taxing Year 2022 are the same as Taxing Year 2021.

As per Nebr. State Status 23-906, said Proposed Budget is hereby placed on file in the County Clerk's office, for Public inspection.

Motion by Sukstorf, seconded by Breunig to approve the allowable increase of an additional 1% for the 2022-2023 Fiscal Year Budget, as allowed per Nebr. State Statue 13-519(2). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Saunders County Youth Services Director to submit to the Nebraska Crime Commission a request FY2023 Community-based Juvenile Services Aid Supplemental (EB) Funding Application for the amount of \$34,423. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize of updating the Planning & Zoning Fee Schedule As presented by the Planning & Zoning Administrator – as follows: Septic System/Lateral Replacement \$125.00 (Flat Fee); Floodplain Development Permit \$200.00; Administrative Subdivision \$200.00; Amendments to Zoning Map \$250.00; Amend Zoning Ordinance \$300.00; Change of Zone \$300.00; Conditional Use Permit \$300.00; Preliminary Plat \$400 +10 per Lot; Final Plat \$400 +10 per Lot; Replat \$300.00; Lot Split \$300.00; Variance (Board of Adjustment) \$500.00; Contractor Registration (Annual) \$25.00; Copies \$0.25 per page; Meeting minutes \$5 per CD; *Update to cost per square foot to determine a valuation, that will be used to calculate the building permit fee, based off of the adopted fee schedule. Finished \$100.00 per square foot; Unfinished \$250 per square foot; Deck/Covered; and Garage \$25.00 per square foot. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the July 28th 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, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the request the Cedar Bluffs Education Foundation for Grant Funding of \$1,000.00 from the Saunders County Visitors Promotion Fund, for the "Cedar Days Event". Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Chair to sign the Special Designated Liquor License by the Willow Springs Bottling Co., Inc., dba Cornhusker Beverage, Omaha – for a Wedding Reception event to be held on October 8, 2022 from 2:00 p.m. to midnight 10:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the July 19th Board meeting and to accept the Fee/Activity Reports from the Various County Officials. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public:

The IT Administrator visited with the Board with regards to Audio/Visual/Recording equipment for the Board Room, he also visited with them about employing an addition staffing to assisting with County's Information Technology Department and additional charges from Five Nines for security monitoring of the County's Technology System.



Saunders County Board Minutes

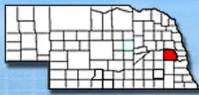


Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 10:58 p.m. for contract/financial matters (84-1410), with the County Attorney present. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to adjourn from Closed Session at 11:23 a.m., with no action taken and to reconvene in Regular meeting at 11:23. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton 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 Lutton declared the meeting adjourned at 11:25 a.m.



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BOARD OF SUPERVISORS PROCEEDINGS August 2, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 Sukstorf seconded by Breunig to open the Bids for Saunders County 2022 Culverts Group 2 for the following (4) Projects: **1**) C-78(763) on Road N between Road 24 & 25; **2**) C-78(851) on Road 24 between Road U and Road V; **3**) C-78(852) on Road 23 between Road R and Road S; and **4**) C-78(857) on Road 25 between Road K and Road. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were one. Motion carried.

The following bids were received:

Bidder:	Total for all Projects:
Contech Engineered Solutions LLC Lincoln, NE	\$175,108.00
Metal Culverts Inc. Jefferson City, MO	\$257,837.05
Midwest Service and Sales Co. Schuyler, NE	\$248,598.56

Public Works Director reported on the following:

- ~ Dirt Crew is shouldering County Road 10, then will be moving to County Road 26 & J Intersection for repairs.
- ~ Culvert Crew is working at County Road 3 & H on Project 862, installing a 72"x45' culvert.
- ~ Bridge inspections are being done this month. Structure #C07805445 Truss Bridge located on County Road A & 4 & 5 (Ashland truck route) had to be closed due to impact hit to one of the truss arms. Working on a repair plan to get the bridge back open.
- ~ Gave update on completed projects to date.
- ~ Gave update on let projects to date.

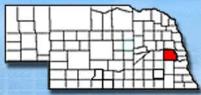
Motion by Sukstorf, seconded by Breunig to direct Dean Britt, Project Manager for Mainelli Wagner & Associates, Inc., Lincoln, NE – to write up the RFP for the Bid letting for window replacement at the County Courthouse and Old Jail Building. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to accept the proposal of CCS Presentation Systems, Omaha for the updating/replacing of the current Audio/Visual/Recording System in the Board of Supervisors Room, for \$26,376.709, with a (3) Year Maintenance Agreement for \$1,135.00. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to award the Bids for Saunders County 2022 Culverts Group 2 for the following (4) Projects: **1**) C-78(763) on Road N between Road 24 & 25; **2**) C-78(851) on Road 24 between Road U and Road V; **3**) C-78(852) on Road 23 between Road R and Road S; and **4**) C-78(857) on Road 25 between Road K and Road – to Contech Engineered Solutions LLC, Lincoln, NE as low bidder for the amount of \$175,108.00. All other bids are hereby rejected. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve an 3% Annual Wage increase for the following:

- ~ Deputies for the following Elected Officials: County Assessor, Clerk of District Court, County Treasurer and



Saunders County Board Minutes



County Attorney

- ~ Appointed Administrative Staff of the County Board (Public Works Director, IT Administrator, Emergency Management Director, Planning & Zoning Administrator and Noxious Weed Director)
- ~ All County Employees that are classified as Non-Bargaining Employees.

Said 3% Wage increases will be retroactive back to July 1, 2022. The recently newly appointed Veteran Service Officer will not receive the 3% wage increase. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form for Z's Bar & Grill, Scribner – for a Wedding event to be held on August 20, 2022 from 3:00 p.m. to midnight 12:00 a.m., at the Heartland Country Barn, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to contract with RFCC Communications Consulting, Minnetonka, MN, to assist Saunders County with their Public Safety Radio System Project, for a total not to exceed \$160,000.00. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the July 26th Board meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee: None

Open discussion from the Public:

Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp., updated the Board on different activities happening the City of Ashland and surrounding areas. He also encouraged them to attend a couple of upcoming events.

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 Lutton declared the meeting adjourned at 10:46 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 9, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

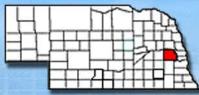
Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following:

- ~ Dirt Crew is doing shouldering work on County Road 10, then will be moving to County Road 26 & J for intersection repair.
- ~ Culvert Crew is cleaning out a box culvert in Prague.
- ~ He updated the Board on completed Projects to date and Let Projects to date.

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

BOARD OF EQUALIZATION PROCEEDINGS August 9, 2022



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 Lutton, seconded by Hrdlicka to approve Tax Correction # 5867, as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to deny the Property Valuation Protest filed by Shawn Cox, Cox Family Properties LLC, Ashland – for property described as Bal TR BTWN CRK & RR S HWY 6 31-13-10 (18.96 ac). The Property Valuation Protest was denied due to it being filed late. Voting yes Zaugg, Sukstorf, Albrecht, Smaus, Lutton, 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 9:08 a.m.

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

Motion by Sukstorf, seconded by Smaus to set a Public Hearing for 9:15 a.m., September 6, 2022 for the consideration of Application #9536 by Bruce Kumpula – change of Zone from TA-1 (Transitional Agricultural) to R (Residential) Lots 5-9 Blk 4 Swedeburg – Stocking Township. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the August 12th pay day; 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, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the August 2nd Board meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka reported on the Saunders Medical Center meeting that he attended. Mr. Meduna will be retiring at the end of the year.

Open Discussion from the Public: None

Motion by Smaus, seconded by Breunig to convene in Close Session at 9:25 a.m., for contract negotiations (84-1410), with the County Attorney, Rey Freeman from RFCC Communications Consulting and Michael Mazzitello from Mazzitello Professional Services LLC present. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 10:23 a.m., with no action taken and to convene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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.



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Chairperson Lutton declared the meeting adjourned at 10:24 a.m.

BOARD OF SUPERVISORS PROCEEDINGS August 16, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- ~ Dirt Crew is shouldering County Road A from Ashland to Valparaiso.
- ~ Culvert Crew is cleaning out a box culvert in Prague, will be moving to County Road C 9 &10 to repair back wall of bridge.
- ~ Updated the Board on completed Projects and Projects that have been let.

Motion by Sukstorf, seconded by Breunig to approval of Drug and Alcohol Testing Policy for Saunders County Public Transportation and authorize the Chairman to sign. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Amendment No. 1 to Agreement dated June 22, 2018 between Pictometry International Corp. and Saunders County and authorize the Chairman to sign. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chairman to Memorandum of Understanding between the Nebraska Department of Veteran's Affairs and Saunders County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to authorize the Chairman to sign the Audit Agreement with SpyGlass Group, LLC, Westlake, Ohio, review all telecommunication services account of Saunders County to reduce phone/internet costs. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The Board spent time going through each page of the Proposed Fiscal Year 2022-2023 Budget reviewing suggested changes made by the Finance Committee and making suggestions on additional change(s).

Motion by Albrecht, seconded by Zaugg to approve the minutes of the August 9th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

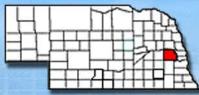
Committee Reports:

Board Member Zaugg reminded the Board of the monthly meeting in Mead with regards to AltEn's.

Open Discussion from the Public: None

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 10:35 a.m., for contract/financial matters (84-1410), with the County Attorney present. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 11:06 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht 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 Lutton declared the meeting adjourned at 11:14 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
August 23, 2022**

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- ~ Dirt Crew is shouldering County Road A from Ashland to Valparaiso.
- ~ Culvert Crew is cleaning out box culvert in Prague and will be moving to County Road C 9&10 to repair back wall of bridge.
- ~ Working with the City of Wahoo on the old jail sewer main. When the new jail was built the courthouse and new jail had a new sewer main put in. The old jail was never connected to the new main. The city is wanting to turn over the old jail sewer main to the County because it's the only one on it. The County would have 650' sewer line to maintain that runs under Chestnut Street and the Old Coop building.
- ~ He provided the Board with an updated list of Projects that are completed to date and a list of Projects let to date and who will be working the project

Motion by Sukstorf, seconded by Smaus to approve the request by of Sanitary Improvement District #8 (Woodcliff) to re-address the addresses for SID #8, by dropping the 980 County Road W. Said re-addressing changes to be affective January 1, 2023 or thereafter. SID #8 is encouraged to work with the Postmaster in Fremont, NE regarding the re-addressing. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:16 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
August 23, 2022**

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:16 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 Sukstorf to deny the appeal of Appeal of Personal Property Penalty by Richard Kubik, Prague, of the 25% of the tax due on the value added on or after July 1 of the year the property was required to be



Saunders County Board Minutes



reported, for the 2022 Personal Property Return. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, 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 9:18 a.m.

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

Motion by Smaus, seconded by Zaugg to authorize the Chair to sign the following documents between Saunders County and the Board of Regents of the University of Nebraska and Saunders County: 1) Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services; and 2) Interlocal Agreement for the Provision of Cooperative Extension Services between Board of Regents of the University of Nebraska and Saunders County. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 9:20 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to adjourn from Closed Session at 10:32 a.m., with no action taken. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to accept and hereby authorize the Chair to sign Motorola's Proposal/Contract – for Saunders County New Public Safety Radio System (through State Bid Contract Number 14534 OC), for the amount of \$10,805,708.00. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the August 25th 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, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 16th Board meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adopt **Resolution #29-2022** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2022 (see attached). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Vendor Claims for the month of August, except for Claim #22080064 for Lutton Law Office, Ashland for the amount of \$11,758.37 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Vendor Claim #22080064 for Lutton Law Office, Ashland for the amount of \$11,758.37 for court appointed counsel services; 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 Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Board Members Breunig and Zaugg reported on the meeting they attended in Mead, with regards to AltEn.



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 Lutton declared the meeting adjourned at 10:50 a.m.

**BOARD OF SUPERVISORS
PROCEEDINGS
August 23, 2022
Public Hearing 2022-2023 Fiscal Year Budget**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton 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 Lutton called the meeting to order at 11:00 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 Albrecht to open the Public Hearing at 11:03 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2022-2023 Budget. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Chairman Lutton led the Board in the review of the Proposed Fiscal Year 2022-2023 Budget, page by page. Discussion was held on the various Officials Budgets and Other Funds that make up the complete budget.

Upon complete of the Budget Review, the County Clerk was directed to provide the following information to Joni Cantrall, CPA with Shaw, Hull & Navarrette CPA's, P.C., Fremont (the Firm the Board contracted with to assist them with Budget preparation for the County's 2022-2023 Fiscal Year Budget) County's Levy for the 2022 Taxing Year will be .246046 (same as the 2021 Taxing Year Levy).

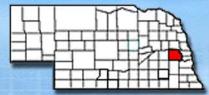
There was no Public present during the Public Hearing.

No formal action was taken at this time – the Board will meet with Officials on September 6th for further budget review and are currently schedule to take formal action on adopting the Fiscal Year 2022-2023 Budget at their September 13th Board meeting.

Motion by Breunig, seconded by Zaugg to close the Public Hearing at 11:34 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton 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 Lutton declared the meeting adjourned at 11:37 a.m.



Saunders County Board Minutes





Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 6, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present. Scott 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 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 on the following:

- ~ Dirt Crew is shouldering County Road A from Ashland to Valparaiso.
- ~ Culvert Crew is working at County Road C 9 & 10 to repair back wall of bridge, they will be moving to County Road 31 & 32 & V to repair a culvert.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work.

Motion by Albrecht, seconded by Hrdlicka to open the Public Hearing at 9:08 a.m., for the consideration of Application #9536 by Bruce Kumpula – change of Zone from TA-1 (Transitional Agricultural) to R (Residential) Lots 5-9 Blk 4 Swedeburg – Stocking Township. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to close the Public Hearing at 9:13 a.m., and approve Application #9536 by Bruce Kumpula – change of Zone from TA-1 (Transitional Agricultural) to R (Residential) Lots 5-9 Blk 4 Swedeburg – Stocking Township; per the Planning Commissions recommendation. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

The Board hear appeals from the County Assessor and Public Defender with regards to the adjustments to their budget requests for Fiscal Year 2022-2023. After hearing the Officials appeals – the Board directed the County Clerk to inform the account to leave the Assessor/Register of Deeds budget as requested \$411,38059; and to reinstate all but \$23,640.00 of the funding removed from the Public Defenders Budget for a budget of \$292,926.45.

Motion by Breunig, seconded by Smaus to authorize the County Treasurer to strike Distress Warrant #2016-0004911701 Stefanie & Rosario Hernandez in the amount of \$115.83 and to accept the County Treasurer submittal of remaining Distress Warrants Report in the amount of \$888.65 and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

The County Treasure provided the Board with a copy of correspondence from the Department of Motor Vehicles, letting counties know of supply issues that will impact Counties during the 2023 Plate Reissuance.

Motion by Breunig, seconded by Zaugg to open the Public Hearing at 9:32 a.m., for the consideration of the application for a Beer, Wine , Distilled Spirits, On and Off Sale Class CK Liquor License by Rise Up Weekend LLC dba The Weekend Lakeside Bar & Grill, 339 Thomas Lake Road, Ashland. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 9:34 a.m., and to approve the application for a Beer, Wine , Distilled Spirits, On and Off Sale Class CK Liquor License by Rise Up Weekend LLC dba The Weekend Lakeside Bar & Grill, 339 Thomas Lake Road, Ashland. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

The County Clerk let the Board know of a Correction that was made to the supporting document of Resolution #29-2022 Allocation of Levies for the Year 2022 for the Ag Society, Rural & Suburban Fire Districts and Townships. Lancaster County sent corrected Certified Valuations for subdivision that have property in Lancaster County, when working with the corrected valuations, a clerical error was caught regarding Ceresco and Valparaiso Fired Districts. The corrections does



Saunders County Board Minutes



not affect the Levy allocation that was set by Resolution #29-2022, but it did change the valuation and tax dollars the allocated levy will bring. Also,-- levies are official set in October.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the September 9th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the August 23rd Board meeting and to accept the withdrawal and addition of Pledged Securities as submitted by the County Treasurer's office. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Lutton discussed NIRMA (the County's Liability Insurer) and the various programs that they provide to the County.

Open Discussion from the Public:

Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp., present the City of Ashland to the Board and talked about the contest the City held for the creation of the City Flag. He also updated them on events that are happening or coming soon.

Motion by Breunig, seconded by Smaus to convene in Closed Session at 10:00 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:19 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, 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 Lutton declared the meeting adjourned at 10:25 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 13, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, John Smaus and David Lutton being present. Frank Albrecht was excused.

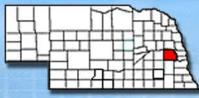
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

Chairperson 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 update the Board on various projects and where the Dirt/Culvert Crews were working and the work they were doing.

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

BOARD OF EQUALIZATION PROCEEDINGS September 13, 2022



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. Frank 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 9:07 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Smaus, seconded by Hrdlicka to approve Tax Corrections #5868 thru #5870, as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Smaus, Lutton, 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 9:13 a.m.

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

County Zoning Administrator discussed with the Board the Middle Mile Boardband Infrastructure Program Grant (MMG), he said there wasn't much information provided during the (10) minute or so webinar that he. Also, the documents for filing for the grant program were just received and the deadline for filing the grant application was in a week. He told the Board he would do more research on this grant funding.

Motion by Smaus, seconded by Breunig to adopt **Resolution #30-2022** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2022-2023. That said appropriated funds are adopted using the same total tax levy rate as the 2022 tax levy rate of .246046. Voting yes were Sukstorf, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the following applications for Special Designated Liquor License Local Recommendations: 1) Nelson's Food Pride, Oakland - for a wedding reception to be held on October 1, 2022 from 4:00 p.m. to midnight 12:00 a.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; and 2) Karen's Spirits and Smokes, Wahoo - for a wedding reception to be held on October 22, 2022 from 4:00 p.m. to midnight 11:00 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

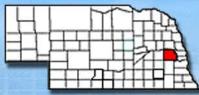
Motion by Sukstorf, seconded by Smaus to approve the minutes of the September 6th Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Jerry Johnson, Mayor for the City of Wahoo, updated the Board on where the Nebraska Department of Transportation is at on proposed Round-about at the 109/77 HWY Junction – it is still a ways out.

Motion by Breunig, seconded by Zaugg to convene in Closed Session at 9:39 a.m., for litigation matters (84-1410) with the County Clerk and County Attorney present. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton 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 Lutton declared the meeting adjourned at 10:05 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 20, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- ~ Dirt Crew is continuing shouldering work on County Road A from Ashland to Valparaiso.
- ~ Culvert Crew is working at County Road 13 & P installing twin 48"x50' culverts
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Smaus, seconded by Breunig to approve the County's Payroll for the September 23rd 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, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 20, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 the Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp & Conference Retreat Center, Fremont. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, 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.



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

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

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for October 11, 2022 at 9:15 a.m., for the consideration of the following: **1)** Application #9524 by Gregory Knuth – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE NW Sec. 33-14-7 (36.01 acres) (aka Parcel 5)(Stocking Township); and **2)** Application #9525 by K&W Land LLC – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE Bal S½ SE & Tr N½ SE Sec. 28-14-7 (82.97 acres)(Stocking Township). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Application #9535 by Kim Levin – to bring in fill in Flood Plain for a potential building, Lots 1-7 Blk 4 Fullers Addition to Wann, Sec. 36-14-9 (Marble Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Application #9547 by CJI LLC – to construct a dam, Sec. 33-15-6 (Mariposa Township) and Application #9548 by Jami Thoene – to construct a dam, Sec. 5-14-5 (Newman Township); as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the following Annual Reviews: 1) Master Permit #8194 Deb Dauel – continue operation of a 70 Dog Kennel; 2) Master Permit #6330 Doug Washburn – commercial Dog Kennel; and 3) Master Permit #8488 Kyle Kern – River Life Airboat Tours. All (3) Master Permits are to be on Annual Review. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to amend the approved Fees for the Planning & Zoning Office to include \$50.00 Fee for Annual Reviews. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the Vendor Claims (except for Claim #22090082 to Lutton Law Office in the amount of \$10,260.95) for month of September; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all claims. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the Vendor Claim #22090082 to Lutton Law Office in the amount of \$10,260.95; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the September 13th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: none

Open discussion from the Public:

City of Wahoo personnel visited with the Board with regards to sewer line that runs from the Old Jail building.

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 Lutton declared the meeting adjourned at 9:55 a.m.



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September 27, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- ~ Dirt Crew is doing shoveling work at Woodcliff Hill; they will be moving to County Road 8 & U to clean ditch out.
- ~ Culvert Crew is continuing working at County Road 13 & P installing twin 48"x50' culverts; they will be moving to County Road 4 & 5 & L to widen a narrow bridge.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:03 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 27, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:03 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 authorize the mailing of (4) Change of Value Notices, as presented by the County Assessor. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the following Applications for Exemption from Motor Vehicle Taxes: 1) St. Wenceslaus Catholic School, Wahoo and 2) Bishop Neumann Central High School, Wahoo; as recommended by the County Treasurer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, 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.

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 Breunig to approve the Application for a Special Designated Liquor License (SDL) by J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a wedding reception on November 5, 2022 from 3:00 p.m. to 11:59 p.m., at Heartland Country Barn, 1063 County Road U, Fremont, and to authorize the Chair to sign the Special



Saunders County Board Minutes



Designated License Local Recommendation Form for said SDL Liquor Licenses. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the September 20th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of July & August. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig discussed a Zoom meeting the IT Committee attended regarding Boardband.

Board Member Lutton and Smaus reported on the Joint Public Hearing on September 26th that they attend, with Smaus being the representative for the County. Said meeting was required pursuant to LB 77-1633.

Board Member Breunig and Zaugg reported on the meeting attended in Mead regarding AltEn – this is a monthly meeting.

Open Discussion from the Public

Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp., updated the Board on the City of Ashland Housing study, as well as other activities/events that are happening.

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

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 10:07 a.m., with no action taken and to reconvene in Regular meeting. Voting yes Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht 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 Lutton declared the meeting adjourned at 10:08 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 4, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and David Lutton being present. John Smaus not present during roll call.

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 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 was unable to attend the Board's meeting today, he was attending a Bridge Inspection License Refresher Training Coarse in Lincoln - he provide the following written reported on the following:

- ~ Dirt Crew is hauling dirt and stockpiling at locations around the county. Contractor working on Wahoo Airport runway has about 4, 000 yards of dirt needing to get rid of, this provides the road with dirt at no cost to the County.
- ~ Culvert Crew is working at County Road 4 & 5 & L to widen a narrow bridge.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

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

BOARD OF EQUALIZATION PROCEEDINGS October 4, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:02 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 Lutton, seconded by Hrdlicka to authorize the mailing of (1) Change of Value Notices; as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Smaus now present at 9:04 a.m.

Motion by Lutton, seconded by Breunig, to approve Tax Correction #5871; as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, 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.

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



Saunders County Board Minutes



Zoning Administrator discussed with the Board a request that he has received from the Village of Prague regarding the County doing building inspections for the Village of Prague. The Board asked several questions, one being for a list of the Village of Prague's permit fees. Through further discussion the County currently does building inspections for the Village of Leshara. If this request is to be considered an Interlocal Agreement will need to be drafted and accepted by the Village of Prague, prior to the County Board taking any action.

Motion by Sukstorf, seconded by Hrdlicka 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, 2022. 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 Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department), on October 18, 2022. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the October 7th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the September 27th Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports - none

Open Discussion from the Public:

Joseph Egler, a resident of Saunders County, discussed tax issues/concerns and the Joint Public Hearing on September 26, 2022 that he attended and spoke during the Public Comment period.

Jerry Johnson also visited with the Board and reflected on his time as a member of the Nebraska Legislature and the Legislature at that time efforts in trying to address valuation taxing issues.

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 Lutton declared the meeting adjourned at 9:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 11, 2022

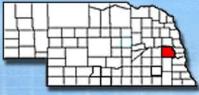
Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and Craig Breunig being present. David Lutton was excused.

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.

Vice Chairman Breunig 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 following:

- ~ Dirt Crew is continuing hauling dirt and stockpiling at locations around the county. Contractor working on Wahoo Airport runway has about 4, 000 yards of dirt needing to get rid of. Free Dirt!
- ~ Culvert Crew finished working at County Road 4 & 5 & L to widen a narrow bridge. They will start work Project 798 on County Road 27 & 28 & I as soon as culverts are delivered. Triple 60'X41' culverts are scheduled to be delivered Wednesday, October 12th.



Saunders County Board Minutes



~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Sukstorf, seconded by Smaus to Resolution #34-2022 Authorizing the Vice-Chairperson to Sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS October 11, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. David 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 9:05 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 Smaus, seconded by Zaugg to approve Tax Correction #5872, as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

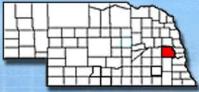
Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:07 a.m.

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

Motion by Sukstorf, seconded by Smaus to open the Public Hearings for the consideration of the following Applications for Change of Zone, at 9:08 a.m.: 1) Application #9524 by Gregory Knuth – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE NW Sec. 33-14-7 (36.01 acres) (aka Parcel 5)(Stocking Township); and 2) Application #9525 by K&W Land LLC – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE Bal S½ SE & Tr N½ SE Sec. 28-14-7 (82.97 acres)(Stocking Township). Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to close the Public Hearing at 9:32 a.m., for Application #9524 by Gregory Knuth – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE NW Sec. 33-14-7 (36.01 acres) (aka Parcel 5)(Stocking Township) and to adopt Resolution #31-2022 approve the Change of Zoning from TA-1 (Transitional Agricultural) to RE (Residential Estates); all as per the Planning Commission's recommendation. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to close the Public Hearing at 9:45 a.m., for Application #9525 by K&W Land LLC – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE Bal S½ SE & Tr N½ SE Sec. 28-14-7 (82.97 acres)(Stocking Township) and to adopt Resolution #32-2022 approve the Change of Zoning from TA-1 (Transitional Agricultural) to RE (Residential Estates); all as per the Planning Commission's recommendation. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Smaus set a Public Hearing day/time of November 1, 2022 at 9:15 a.m. for the consideration of the following Applications for Change of Zone: 1) Application #9568 by Nir Levin for a Change of Zone from R-1 (Residential) to I-2 (General Industrial), Tax Lot 1, 36-14-9 in Wann (Prev RRROW), Marble Township; and 2) Set Public Hearing - Application #9578 by Meredith for a Change of Zone from A-1 (Agriculture) to RE (Residential Estates), N 22.09 Acre of Pt NE 10-13-9 (22.09 Acres), Clear Creek Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Annual Review of MP #8909 – Bruce Williams, for continuation of poultry confined animal feeding operation; as per the recommendation of the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to open the Public Hearing at 10:02 a.m., for the consideration of Setting the County's final Tax Requests & Levies for Taxing Year 2022. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to close the Public Hearing at 10:08 a.m., and adopt **Resolution #33-2022** setting the County's final Tax Requests for 2022-2023 and Levies for Taxing Year 2022, as follows:

General	10,272,375.00	.220390
Bond-Law Enforcement Center and Jail	1,016,869.72	.021863
County Building	100,000.00	.002146
Flood Control	<u>76,744.16</u>	<u>.001647</u>
Total Property Tax Request	11,465,988.88	
Total Levy		.246046

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

Motion by Hrdlicka, seconded by Zaugg to approve the request of the Saunders County Amusement Association for funding from the Saunders County Economic Development Fund, to cover the purchase of (5) Operator Consoles w/foot switch and material and labor to install operator controls within the consoles, for the amount of \$11,219.69. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the October 4th Board meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. 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.

Vice Chairman Breunig declared the meeting adjourned at 10:27 a.m.

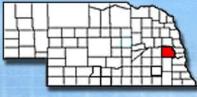
BOARD OF SUPERVISORS PROCEEDINGS October 18, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:



Saunders County Board Minutes



- ~ Dirt Crew is still continuing hauling dirt and stockpiling at locations around the county. Contractor working on Wahoo Airport runway has about 4, 000 yards of dirt needing to get rid of. Free Dirt!
- ~ Culvert Crew is working on Project 798 on County Road 27 & 28 & I installing Triple 60'X41' culverts
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

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

BOARD OF EQUALIZATION PROCEEDINGS October 18, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:07 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to levy the Tax Rates for 2022 pursuant to Statute 77-1601 to levy the necessary taxes for operation of all functions of county government and also all levies necessary to fund the tax requests certified under Statute 77-1632 that are authorized as provided in Statute 77-3442 to 77-3444, for taxing year 2022, (see attached). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:10 a.m.

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

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care for 1/1/2023 – 12/31/2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to authorize the Chairman to sign the Local Recommendation Form submitted by Z's Bar & Grill, Scribner for a Special Designated License for a wedding event on November 12, 2022 from 2:00 p.m. to 12:00 a.m., at Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to set the following Legal Holidays to be observed by Saunders County for 2023 and into 2024: January 16 (Martin Luther King Day); February 20 (Presidents Day); April 29 (Arbor Day) all County offices are open; May 29 (Memorial Day); June 19 (Juneteenth National Independence Day) all County offices are open; July 4 (Independence Day); September 4 (Labor Day); October 9 (Indigenous Peoples' Day and Columbus Day); November 10 (Veterans Day); November 23 (Thanksgiving Day); November 24 (Thanksgiving Holiday); December 22 (Christmas Eve Holiday); December 25 (Christmas Day Holiday); and January 1 (New Year's Day 2024 Holiday). Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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



Saunders County Board Minutes



Motion by Breunig, seconded by Sukstorf 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 amount for all funds. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the October 11th Board meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained.

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

Committee Reports: None

Open Discussion from the Public: None

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 9:25 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:53 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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.

Chairman Lutton declared the meeting adjourned at 9:55 a.m.

BOARD OF SUPERVISORS PROCEEDINGS October 25, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

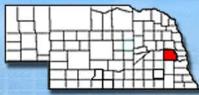
Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following:

- ~ Dirt Crew is still continuing to haul dirt and stockpiling at locations around the county. Contractor working on Wahoo Airport runway has about 4, 000 yards of dirt needing to get rid of. Free Dirt!
- ~ Culvert Crew - Project 798 on County Road 27 & 28 & I installing Triple 60'X41' culverts is complete. Project 858 culverts will be delivered Wednesday 10/26/22, this project is located at County Road 23 & 24 & F. The culvert size that is being installed is a Triple 96"x44' culvert. The Culvert Crew is also working at County Road 7 & B & C to repair the bridge deck this week.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

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

BOARD OF EQUALIZATION PROCEEDINGS October 25, 2022



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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 9:04 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 Lutton, seconded by Smaus to open the Public Hearing at 9:05 a.m., for the consideration of Application for Tax Exemption on Real and Personal Property by St. Joseph Catholic Church of Colon, 111 Cherry Street, Colon for the following described property: Tract 4 & Bal W½ of Tract 5 Outlots Colon, Parcel #005342000. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:07 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve Application for Tax Exemption on Real and Personal Property by St. Joseph Catholic Church of Colon, 111 Cherry Street, Colon for the following described property: Tract 4 & Bal W½ of Tract 5 Outlots Colon, Parcel #005342000; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo; as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg 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 9:08 a.m.

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

Motion by Sukstorf, seconded by Albrecht to approve the October 18th Board meeting minutes and the Fee/Activity Reports from the various County Officials for the month of September. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Member Albrecht reported that the IT Committee met with the Correction Administrator and the IT Administrator regarding the need to upgrade Corrections Center Audio System, this matter will be discussed further on the Board November 15th meeting agenda.

Board Member Hrdlicka reported on the County's Quarterly Safety meeting that there is grant funding available for safety equipment/products.

The Board also discussed briefly the New Public Radio System.

Open discussion from the Public: none

Motion by Albrecht, seconded by Smaus to convene in Closed Session at 9:34 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:49 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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 Lutton declared the meeting adjourned at 9:50 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 1, 2022

Pursuant to adjournment, the Board met with, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and Craig Breunig being present. David 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.

Vice Chairman Breunig 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 following:

- ~ Dirt Crew is still continuing to haul dirt and stockpiling at locations around the county. Contractor working on Wahoo Airport runway has about 4, 000 yards of dirt needing to get rid of. Free Dirt! – they are also working at County Road 9&10&U replacing separated concrete culvert.
- ~ Culvert Crew - Project 7&B&C to repair bridge deck this week. Will be moving to Project 858 to install culverts, this Project is located at County Road 23&24&F, the culvert size is that is being a Triple 96"x44".
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Albrecht, seconded by Smaus to authorize the Letting for Bids, for Supply Materials for Project STWD-CBMP(6) for the following Project Sites: **1**) C-78(865) on County Road 31 Between Ashland Road and County Road A; **2**) C-78(866) on County Road Y and County Road Z; **3**) C-78(867) on County Road S between County Road 13 and County Road 14; and **4**) C-78(868) on County Road S between County Road 10 and County Road 11. Bids to be opened and considered on November 22, 2022 at 9:00 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to convene in Closed Session at 9:05 a.m. for litigation matters (84-1410), with Public Works Director, County Clerk and County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried

Motion by Sukstorf, seconded by Zaugg to adjourn from Closed Session at 9:16 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to open the Public Hearings at 9:17 a.m. for the following: **1**) Application #9568 by Nir Levin for a Change of Zone from R-1 (Residential) to I-2 (General Industrial), Tax Lot 1, 36-14-9 in Wann (Prev RRROW), Marble Township; and **2**) Application #9578 by Meredith Bohn for a Change of Zone from A-1 (Agriculture) to RE (Residential Estates), N 22.09 Acre of Pt NE 10-13-9 (22.09 Acres), Clear Creek Township. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing at 10:23 a.m., for Application #9568 by Nir Levin for a Change of Zone from R-1 (Residential) to I-2 (General Industrial), Tax Lot 1, 36-14-9 in Wann (Prev RRROW), Marble Township. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to table the Application #9568 by Nir Levin until December 6, 2022 until further research can be done. Voting yes were Hrdlicka, Zaugg and Albrecht. Voting no were Smaus, Breunig and Sukstorf. Motion not carried due to a tie vote.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #35-2022** approving application #9568 by Nir Levin for a Change of Zone from R-1 (Residential) to I-2 (General Industrial), Tax Lot 1, 36-14-9 in Wann (Prev RRROW), Marble Township; as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Motion by Zaugg, seconded by Sukstorf to close the Public Hearing at 11:29 a.m., for Application #9578 by



Saunders County Board Minutes



Meredith Bohn for a Change of Zone from A-1 (Agriculture) to RE (Residential Estates), N 22.09 Acre of Pt NE 10-13-9 (22.09 Acres), Clear Creek Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to deny application #9578 by Meredith Bohn for a Change of Zone from A-1 (Agriculture) to RE (Residential Estates), N 22.09 Acre of Pt NE 10-13-9 (22.09 Acres), Clear Creek Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the County's Payroll for the November 4th 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, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the October 25th Board meeting. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried
Committee reports:

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 Breunig declared the meeting adjourned at 11:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 15, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- ~ Dirt Crew is working on County Road 26 & I rebuilding the intersection. They will be moving to County Road 29 & H intersection to cut down road for better sight distance.
- ~ Culvert Crew – is working on Project 858 to installing culverts, this Project is located at County Road 23&24&F, size of the culvert being installed is a Triple 96"x44'. They will be moving to County Road 24 & 25 & Y to repair a 48" culvert.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Breunig, seconded by Hrdlicka to adopt Resolution #36-2022 authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2022 thru December 31, 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, 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 1 1/4 miles of Butler County Roadway. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to accept the County Treasurer's report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Eric Gottschalk, General Manager for the Lower Platte North NRD, presented an update report on Lake Wanahoo, the many different working layers to Lake Wanahoo and what it provides to the community and visitors as well as providing the function of water control. He also discussed Wahoo Creek Water Shed Project and presented an update on the project to the Board.

Page Bolin, Development Manager for AES Corporation, introduced individual from the Construction Team and Internal Execution Team for the Platteview Solar Project; she went over the time line for different parts of the project and answered questions that the Board had on various parts of the project.

Motion by Sukstorf, seconded by Breunig to accept the proposal of Accurate Controls, Inc., Ripon, WI, to replace the County Corrections current Audio System for an amount of \$119,500.00, this amount doesn't include amount for payment and performance bond, that will be required. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the November 18th 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, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the November 1st Board meeting. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Committee Reports: None



Saunders County Board Minutes



Open discussion from the public: None

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 10:38 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 11:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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 Lutton declared the meeting adjourned at 11:06 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 22, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 on the following:

- Dirt Crew – is working County Road 29 & H intersection for better sight distance then moving to County Road 24 & F clean the ditch & make it drain better
- Culvert Crew – is working County Roads 24 & 25 & Y for a culvert repair then moving to County Road 16 & Y 2 mile road to remove some trees that are overhanging the road & clean up the intersection
- Craig brought up the road west of Casey's he has been getting several calls about the condition of the road Right off of the bypass wants crew just to check the road now & again Operator does hit it 2 or 3 times a week

Motion by Breunig, seconded by Hrdlicka to open bids for Supply Materials at 9:05 A.M. for Project STWD-CBMP(6) for the following **1**) C-78(865) on County Road 31 between Ashland Road and County Road A **2**) C-78(866) on County Road Y and County Road Z **3**) C-78(867 on County Road S between County Road 13 and County Road 14 **4**) C-78(868) on County Road S between County Road 10 and County Road 11. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

SAUNDERS COUNTY STWD-CBMP (6)
MATERIALS ONLY C-78(865), C-78(866), C-78(867) and C-78(868)
Bid Letting: November 22, 2022 at 9:00 a.m.

BIDDER (Name & Address)	BOND	PROJECT	DELIVERY DATE	PROJECT BID	TOTAL BID
Contech Engineered Solutions LLC 6611 Tanglewood Lane Lincoln, NE 68516	XX				\$ 235,747.00
		C-78(865)	9 to 11 weeks after drawing approval	\$ 58,725.00	
		C-78(866)	10 to 12 weeks after drawing approval	\$ 71,704.00	
		C-78(867)	11 to 13 weeks after drawing approval	\$ 46,680.00	
		C-78(868)	12 to 14 weeks after drawing approval	\$ 58,638.00	
Metal Culverts Inc. P.O. Box 330 602 Road 5 Jefferson City, MO 65102-0330	XX				\$ 342,536.00
		C-78(865)	10 - 12 weeks ARO	\$ 87,111.00	
		C-78(866)	12 - 14 weeks ARO	\$ 102,622.30	
		C-78(867)	14 - 16 weeks ARO	\$ 67,277.50	
		C-78(868)	16 - 18 weeks ARO	\$ 85,525.20	
Midwest Service and Sales Co. 602 Road 5 Schuyler, NE 68661	XX				\$ 280,013.60
		C-78(865)	Mid March 2023	\$ 70,948.07	
		C-78(866)	End March 2023	\$ 82,235.20	
		C-78(867)	April 2023	\$ 58,144.99	
		C-78(868)	Mid April 2023	\$ 68,685.34	

The Highway Superintendent was to look them over and make sure they met all of the Specs and then come back to the board.

Motion by Breunig, seconded by Hrdlicka to adopt **Resolution #37-2022** agreeing with the Engineering Study of Mainelli Wagner & Associates, Inc., Lincoln, NE of the installation of stop signs at the SE corner & NW corner of the intersection located at the SW corner of Section 22, Township 14, Range 5 (County Road 29 & County Road H). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Smaus, seconded by Albrecht to adopt **Resolution #38-2022** Entering into a 5-Year Master Agreement with the Nebraska Department of Transportation concerning a process for the County to provide Survey Services for Highway Projects within the boundaries of Saunders County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to Approve Application #9579 by M.E. Collins Contracting for a borrow pit Marietta Township 11-15-8 as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve Application #9594 by Tim Schaefer for Replat of Lots 100 and 101 Lake Allure 1st Add, Clear Creek Township 7-31-10 as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to set public hearing for December 13, 2022 at 9:15 A.M. for the consideration of Application #9617 by Timothy Brunner for Change of Zone from TA-1 (Transitional Agricultural) to C-1 Commercial, Pt SW SW 39-13-6 Rock Creek Township. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Application #9619 by Charles Schroeder for Replat of lots 83 & 84 Thomas Lakes Clear Creek Township 18-13-10 as recommended by the Planning Commission. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to Approve the Annual Review of Master Permit #7130 – LPSNRD – Camp Ashland Fuse Plug Embankment as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to reappoint John Trutna, Wahoo and Jacob Mayer to the Saunders County Planning Commission Terms commencing November 2022 to November 2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to Authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation form for the application by ANDGLO LLC dba The Woodcliff Restaurant, Fremont for a Company Holiday Party on January 7, 2023 from 5:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, Fremont, NE. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Highway Superintendent returned with the bids and they all met specs.

Motion by Albrecht, seconded by Smaus to award bid for Supply Materials for Project for Project STWD-CBMP(6) for the following **1) C-78(865)** on County Road 31 between Ashland Road and County Road A **2) C-78(866)** on County Road Y and County Road Z **3) C-78(867)** on County Road S between County Road 13 and County Road 14 **4) c-78(868)** on County Road S between County Road 10 and County Road 11 to Contech Engineered Solutions LLC, Lincoln, NE. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Open discussion from the Public:

Caleb Fjone, Executive Director of Ashland Area Economic Development – brought coasters for the Board & showed the new Logo for Ashland Area Economic Development Everything going well in Ashland, wrapping up the end of the year. Will be doing a windshield tour with Congressman Bacon going around all of the Cities/ Villages in Saunders County.

Motion by Zaugg, seconded by Smaus to convene in Closed Session at 9:33 a.m. for Personnel Matters (84-1410), with County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Smaus to approve Payroll for the December 2nd Pay period. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Sukstorf to approve all Vendor Claims for the month of November with the exception of 2211021 for Lutton Law in the amount \$13,503.75; the County Treasurer is authorized to issue a check to the Saunders County Imprest for said amount. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Vendor Claim #2211021 for Lutton Law in the amount of \$13,503.75 for court appointed counsel services; 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, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Zaugg, seconded by Sukstorf to approve the purchase of the Aluminum Casting Dedication Plaque for the Law Enforcement and Judicial Center as presented from Rixstine Recognition, Lincoln, NE. Voting yes were Hrdlicka, Zaugg, Sukstorf and Lutton. Voting no were Albrecht and Smaus. Breunig abstained. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the November 15th Board meeting and to accept the fee/activity reports from the various County Officials for the month of October. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none.

Committee Reports:

Board member Smaus reported on a meeting with NRD & Morse Bluff Dike Drainage District regarding the Morse Bluff Dike.

Board member Breunig reported on a meeting regarding Alten there were three representatives from seed companies present.

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 Lutton declared the meeting adjourned at 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes



ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors

BOARD OF SUPERVISORS PROCEEDINGS December 6, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present. Scott 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 Lutton called the meeting to order at 9:04 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 following:

- Dirt Crew has been working at County Roads 24 & F, will be moving to County Roads 24 & G Cleaning out ditches & making sure water run through the culverts
- Culvert Crew working at County Roads 16 & Y took out some trees overhanging the road, will be moving to County Roads 8 & 9 & P, to repair a 72" drop structure
- Contractor to be moving in, in 2 to 3 weeks for the Yutan Project Road 6

Motion by Smaus, seconded by Hrdlicka to adopt **Resolution #40-2022** designating the Official County Newspapers for Saunders County for the year 2023. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to Authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation form for the application by Michael Steffen dba Woodcliff Marina, Fremont for a Chili Cookoff & Beer Tasting on January 27, 2023 from 4:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, Fremont, NE. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the minutes of the November 22nd Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Board member Hrdlicka reported on the Saunders Medical Center – Walking Path has been finished, it is for employees and Long-Term Care Residents.

Board member Breunig, wanted to acknowledge Tom Klein being appointed as a Judge & congratulate him publicly

Board members Albrecht & Smaus reported on meeting with Josh Moyer – IT discussed list of Projects, current and 1-3 years & whether to set a dollar amount of up to a certain amount that Josh can just decide on his own to do a project immediately or wait for Board approval. Will be discussed later

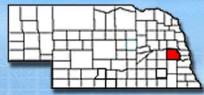
Board member Lutton believes that the County's Comp Plan needs to show what has changed from the old one. All are in agreeance with this, County Attorney is to talk to Mitch about it.

Open Discussion from the Public:

Theresa Klein spoke to the Board about the rebranding of Wahoo

Motion by Smaus, seconded by Breunig to convene in Closed Session at 9:30 a.m. for Personnel Matters (84-1410) with the County Attorney and Bill Reece present. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:03 a.m. with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. 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 Lutton declared the meeting adjourned at 10:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 13, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

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 Sukstorf, seconded by Breunig to allow for new signage in the four parking stalls on the North side of the LEJC on the back side of the Courts "Reserved - Violators Will Be Towed" said parking spaces are strictly for court system. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Permission is also given to the District Court Bailiff to have her office walls repaired and painted. Maintenance to take care of.

Public Works Director reported on the following:

- ~Dirt Crew working on 24 & G, don't know how much longer with the rain
- ~Culvert Crew working on 8/9 & P on a drop pipe repair
- ~Contractors plan on moving in December 19th on County Road 6 between O & P on a Triple 14' Box Culvert it will Take approximately 2 months to complete

Motion by Sukstorf, seconded by Albrecht to authorize the Letting of Bids for, For the construction of a concrete deck slab bridge and related incidental work. The project is located on Road 14 between Road R and Road S: Project is referred to as "Colon East, C-78(634)" and shall include all labor, materials, transportation and equipment. Bids to be opened and considered on January 3, 2023 at 9:00 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to convene as an Equalization Board at 9:09 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 13, 2022

Pursuant to adjournment, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott 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, except when in closed executive session.

Chairperson Sukstorf called the meeting to order at 9:10 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 Smaus, seconded by Breunig to approve Tax Corrections #5873, #5874 and #5875 as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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 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.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Albrecht, seconded by Hrdlicka to Authorize the Chair to sign and Amber Pelan, Youth Services System Program Director to submit applications for Community Based Juvenile Services Grants 1)2024 Juvenile Services Aid Grant; 2) 2024 Juvenile Services Aid Enhancement. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Amber Pelan also introduced Sara Gooodding as the new Arrive Coordinator.

Motion by Albrecht, seconded by Breunig to open the Public Hearing at 9:13 a.m. for consideration of Application #9617, By Timothy Brunnert, Change of Zone, From TA-1 (Transitional agricultural) to C-1 (Commercial), PT SW SW 29-13-6, Rock Creek Township. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Board was informed by the Planning and Zoning Administrator that Mr. Brunnert revoked his application.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing at 9:18 a.m. with no action being taken. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve Application # 9571, by Heather Smith, Adams Wagon Trail Ranches, Replat of lot 5, 12-16-8, Leshara Township as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Application #9640, by Travis Rasmussen, land application for biosolids, 31&32-15-8 Marietta Township, 12-14-7 Stocking Township, 17-14-8 Wahoo Rural Township as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve Application #9628, by Nir Levin, retail and whole sale of marine craft, TAX LOT 1 36-14-9 IN WANN (PREV RRROW), Marble Township as recommended by the Planning Commission EXCEPT to change testing hours of from 10:00 a.m. to 12:00 p.m. and 1:00 p.m. to 3:00 p.m., Conditions 2, 3 & 4 stay the same, remove the restriction of 12 boats per year, waive setbacks for a 40x120 (max) building. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve Master Permit #7130, Tracy Brown, Firearm Manufacturing Annual Review as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

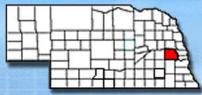
Motion by Smaus, seconded by Breunig to approve the County's Payroll for the December 16th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the December 6th Board meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Albrecht was absent during roll call and therefor not voting. Motion carried.

Discussion was had on Public Defender and Public Defender Policy Board.

Committee Reports:

Board Member Smaus updated on Radio Tower, needing clarification on what is the Board's Responsibility



Saunders County Board Minutes



Board Member Hrdlicka expressed the AC units not having covers on them, talked to Mike Holley, they are still waiting on materials to complete the project.

Motion by Breunig, seconded by Hrdlicka to Re-appoint Maureen Freeman-Caddy, Andrew Pease and Al Grandgenett as the Public Defender Policy board. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht 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 Lutton declared the meeting adjourned at 10:41a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 20, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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, except when in closed executive session.

Chairman 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 on the following:

- ~Dirt Crew Working at County Road 21 & K & L to clean out ditch
- ~Culvert Crew Working at County Road 29 & K & L to repair back wall of bridge, will be moving to County Road 30 & V to extend wing wall of bridge
- ~Contractor has started moving equipment in yesterday and closed road. Project located at County Road 6 & O & P. Due to construction and winter months will also be closing County Road O between 6 & 7, it's A minimum maintenance road and would not make a good detour route

Motion by Smaus, seconded by Zaugg to authorize the Letting of Bids for the construction of (2) concrete box culverts and (1) concrete box culvert with inlet and outlet extensions, doweled concrete pavement on subgrade preparation at two of the sites and other related incidental work. Said projects are located as follows: 1) C-78(872) on Yutan Road, between Road K and Road L; 2) C-78(873) on Yutan Road, between Highway 92 and Road L; and 3) C-78(818) on Road 11, between Road D and Road E. Bids to be opened and considered on January 10, 2023 at 9:00 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS December 20, 2022

Chairman Sukstorf called the meeting to order at 9:06 a.m.

Motion by Lutton, seconded by Hrdlicka to approve Tax Corrections #5876 and #5877 as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the December 13th Board of Equalization meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Chairman Sukstorf declared the meeting adjourned sine Die at 9:07 a.m.

ATTEST: _____

Saunders County Clerk

Chairman Board of Equalization

Motion by Breunig, seconded by Smaus to convene in Closed Session at 9:07 a.m. for Personnel Matters (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:20 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to Appoint Emily Matthews, Plattsmouth, NE as Interim Public Defender effective January 1, 2023. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Discussion was had on the Public Safety Radio System and the project update packet provided by Rey Freeman Communications Consulting.

Motion by Breunig, seconded by Hrdlicka to approve the request of Dee Anne Nice to be paid 25% of her accrued sick leave as of January 4, 2023, that she earned prior to being elected County Clerk. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to appoint the following individuals to the following Township Boards for a 4-year term commencing January 5, 2023 to January 6, 2027: Marble Township – Kody Karloff, Yutan and Justin Heldt, Yutan. Mariposa Township – Roger Johnson, Malmo and Dave Chvatal, Malmo. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the January 2nd 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims for the month of December with the exception of claim #22120084 for Lutton Law in the amount of \$2,910.40 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for full amount of all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve claim #22120084 for Lutton Law in the amount of \$2,910.40; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the December 13th Board meeting and to accept the fee/activity reports from the various County Officials for the month of November. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, 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.

Chairman Lutton declared the meeting adjourned at 10:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors