



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 3, 2023

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 9:02 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 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. Project 763 materials have been delivered to site Project is located at 24 & 25 & N
- ~Contractor – has started working on Project 748 old bridge is out. Project is located at County road 6 & O & P. Will Be closing County Road O between 6 & 7, minimum maintenance road would not make a good detour route
- ~Brief discussion on new windows for the Courthouse

Motion by Hrdlicka, seconded by Sukstorf to open bids at 9:06 a.m. Bids are for the Saunders County Bridge Replacement Colon East C-78(634) C007813715. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids are as follows:

Tyson Construction, Norfolk, NE - \$637,053.30; JJK Construction, Ceresco, NE - \$732,492.71; Simon Construction, North Platte, NE - \$742,900.00.

Highway Supt left to look the bids over and come back to the Board with a recommendation.

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

BOARD OF EQUALIZATION PROCEEDINGS January 3, 2023

Chairman Sukstorf called the meeting to order at 9:11 a.m.

Motion by Breunig, seconded by Zaugg to approve Tax Corrections #5878, #5879, #5880 and #5881 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 Lutton, seconded by Hrdlicka to approve the minutes of the December 20th 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 9:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairman, Board of Equalization



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Julie Rezac CEO, Saunders Medical Center addressed the Board and invited them to tour the medical center, since some of the new Board Members have probably not had a tour previously, and there have been several upgrades since other Board Members have had a tour.

Chase Manstedt CFO/COO gave an update of Saunders Medical Center's 2022 Audit Findings and General Financial Report.

Motion by Sukstorf, seconded by Albrecht to appoint the following individuals to the Green Township Board for a 4-year term commencing January 5, 2023 to January 6, 2027; Mary Hass, Ithaca and Caleb Dickes, Ithaca. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to accept the bid of Tyson Construction, Norfolk, NE in the amount of \$637,053.30 for the Saunders County Bridge Replacement Colon East C-78(634) C007813715 project. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the Legislature will be convening Wednesday January 4, 2023 and that this is a long session could potentially go till the first week of June; Legislature has too much money, they have 1.9 billion dollars of excess money will be deciding on how to spend it down; Voting for Chairmen of Committees has always been a secret ballot, some are wanting it to be a public vote, that will be one of the first things they will decide; will probably be an abortion debate and discussion of property taxes

Motion by Sukstorf, seconded by Breunig to approve the minutes of the December 20th Board of Supervisors meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

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

Motion by Breunig, seconded by Albrecht to adjourn from Closed session at 10:12 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Open Discussion from the Public:

Bill Reece spoke to commend Craig Breunig on his 4 terms (16 years) of Service. Everyone in the Board Room agreed and gave him a round of applause. Craig Breunig spoke about being a member of a good board, thanked everyone and wants them to continue the good work.

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 10:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDING January 10, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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).

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

Motion by Reece, seconded by Zaugg that Dave Lutton serve as the Chairman of the Board of Supervisors for 2023 and John Smaus serve as the Vice-Chairman of the Board for 2023. Voting yes were: Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Smaus abstained. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka that Frank Albrecht serve a Temp Chairperson of the Board of Supervisors for 2023 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Reece. Albrecht abstained. Voting no were none. Motion carried.

Public Works Director reported on the following:

- ~Dirt Crew working at County Road 21 & K & L to clean out ditch. Will be moving to project 763 to help culvert crew backfill culverts and help grade the road
- ~Culvert Crew working at Project 763 located at 24 & 25 & N. Will be moving to project 834 materials are being delivered today.
- ~Contractor has started working on Project located at County Road 6 & O & P; old bridge is out.
- ~Contractor has the footings poured for the awning that is going to protect the AC/Heater units on the west side of the Courthouse.

Motion by Smaus, seconded by Sukstorf to open bids at 9:09 a.m. 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 and 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. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Bids are as follows:

BIDDER (Name & Address)	BOND	PROJECT	START DATE	COMPLETION DATE	PROJECT BID	TOTAL BID
M.E. Collins Contracting Co., Inc. 980 E 25th St., PO Box 83 Wahoo, NE 68066	XX					\$ 1,074,307.16
		C-78(872)	Fall 2023	Spring 2024	\$ 300,392.51	
		C-78(873)	Fall 2023	Spring 2024	\$ 480,624.57	
		C-78(818)	Fall 2023	Spring 2024	\$ 293,290.08	
Vogtsapes, Inc, PO Box 257 Bennet, NE 68317	XX					\$ 1,199,979.50
		C-78(872)	8/28/2023	10/31/2023	\$ 319,918.50	
		C-78(873)	6/23/2023	8/25/2023	\$ 512,005.00	
		C-78(818)	4/18/2023	6/22/2023	\$ 368,056.00	

The Highway Superintendent left to look the bids over and come back to the Board with a recommendation.



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Mike Holley appeared before the Board to talk about a hot water heater in the LEJC Building that needs replaced. He was told to get bids for the purchase of three (3) hot water heaters and come back to the Board.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:19 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 10, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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).

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

Motion by Hrdlicka, seconded by Albrecht that Scott Sukstorf serve as the Chairman of the Board of Equalization for 2023 and John Smaus serve as the Vice-Chairman of the Board for 2023. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Smaus abstained. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus that Tom Hrdlicka serve a Temp Chairperson of the Board of Equalization for 2023 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Hrdlicka abstained. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the January 3rd Board of Equalization meeting. Voting yes were Lutton, Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:22 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

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

John Smaus reported on updates of the Public Safety Radio System; City of Wahoo Planning Commission approved the tower at the Judicial Center with conditions, 1) FFA Approval; 2) verify wind speed specs for the tower 3) the County would be responsible for safety and damage if anything were to happen, need to get a building permit; this will need to be approved by the City Council. The tower outside of Wahoo – very slim area as to where it can be put, need to be outside of the no-fly zone of the Airport, needing to find someone/somewhere that is willing to sell land to the county to put the tower on.

Motion by Sukstorf, seconded by Reece to appoint Kim Turnwall to the Saunders County Extension Board. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to contract with FiveNines for the 0365-migration project. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.



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Motion by Reece, seconded by Sukstorf to award the bid for culverts to ME Collins, Wahoo in the amount of \$1,074,307.16. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve **Resolution #1-2023** Designate the County Clerk to set agenda and notify the Board of Supervisors; **Resolution #7-2023** Declaring the depository banks for all funds collected and/or held by Saunders County for the period from January 1, 2023 into January of 2024; **Resolution #8-2023** authorizing the County Treasurer to invest excessive monies from the levies of the various taxing districts of Saunders County in the year 2023 and into 2024 and to provide a report to the Board once a month; **Resolution #9-2023** to declare that the FirstBank of Nebraska as the depository bank for all monies paid to or coming into the hands of the Judge or the Clerk of District Court from January 1, 2023 in to January 2024. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the January 13th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Discussion was had on the Closing of the County Buildings at 4:30 p.m. It will be discussed again at a later date.

Motion by Albrecht, seconded by Reece to approve the Minutes of the January 3rd Board Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 10:02 a.m. for Personnel Matters (84-1410), with the County Attorney present. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:54 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve **Resolution #2-2023** appointing Andy Nordstrom to the position of Public Works Director, as well as the position of the County Highway Superintendent for Calendar Year 2023; **Resolution #3-2023** appointing Mitch Polacek to the position of the Planning & Zoning Administrator; **Resolution #4-2023** appointing William Bonney to the position of the Veterans Service Officer; **Resolution #5-2023** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #6-2023** appointing Terry Miller to the position of the Emergency Management Director. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve Committee Appointments of the Board Members for the Year 2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to pay Emily Mathews the interim Public Defender, the salary that the Public Defender was making and Tom Klein interim Deputy Public Defender, the salary that the Deputy Public Defender was making. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, 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 10:58 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 17, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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.

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 project 763 to help culvert crew backfill culverts and help grade the road
- ~Culvert Crew – Working at Project 834 County Road 28 & M & N installing 72"x70' broke back culvert with headwall
- ~Contractor – Project 748 County Road 6 & O & P, old bridge is out, working on box culvert footings

Motion by Reece, seconded by Hrdlicka to Authorize the Chairman to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 17, 2023

Vice Chairman Smaus called the meeting to order at 9:11 a.m.

Motion by Lutton, seconded by Hrdlicka to approve Tax Correction #5882 as presented by the County Assessor. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Vice Chairman Smaus declared the meeting adjourned Sine Die at 9:12 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairman, Board of Equalization

Upon adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their regular scheduled Board meeting.

Amber Pelan, Youth Services Director, along with Michelle Libal of the County Attorney's Office gave the Saunders County Youth Services and Community Response Annual Report.

Motion by Smaus, seconded by Zaugg to accept the Six (6) Month Report and Board Report on Investments, as submitted by the County Treasurer. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 10:04 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.



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Scott Tingelhoff and Emily Mathews, applicants for the Public Defender's position, were asked questions in regards to the position. The other two (2) applicants were not present, therefore the possible Appoint of the Saunders County Public Defender's position will be carried over to the next agenda.

Legislative Matters:

Discussion was had about the phasing out of the Inheritance Tax

Motion by Reece, seconded by Smaus to approve the minutes of the January 10th Board of Supervisors meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Discussion about the Public Safety Radio System, they are still looking for some land to put a tower on - within three (3) miles of Wahoo, but outside of the City Limits of Wahoo.

Discussion was had in regards to the Board getting business cards.

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 10:39 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 24, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht and John Smaus present. Scott Sukstorf and Dave 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-Chairman Smaus called the meeting to order at 9:03 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 – Burning tree piles at County Road 11 & A
- ~Culvert Crew – Working on 14 & R burning brush piles & moving culverts getting ready for bridge that was approved
- ~Contractor – Project 748, County Road 6 & O & P, floor formed, hopefully can pour soon
- ~Contractor – Project 822, County Road 11 & A, going to moving in within the next couple weeks
- ~New John Deere Motor Grader arrived, will be placed at Weston

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

BOARD OF EQUALIZATION PROCEEDINGS January 24, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, Bill Reece, Tom Hrdlicka, and John Zaugg 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.

Vice-Chairman Smaus 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 Hrdlicka, seconded by Zaugg to approve the Application for Exemption of Motor Vehicle Taxes by Gillwell Foundation, Omaha for Mid-America Boy Scout Camp, Cedar Bluffs, for (3) vehicles and (2) trailers. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece. 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-Chairman Smaus declared the meeting adjourned Sine Die at 9:09 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

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 Albrecht, seconded by Hrdlicka to approve the following Special Designated Liquor License requests and hereby authorize the Vice Chairperson to sign the Special Designated Liquor License Local Recommendation Forms 1) Woodcliff Veterans, Fremont – for a Fish Fry Event to be held on February 24, 2023, from 5:00 p.m. to 8:00 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 10, 2023, from 5:00 p.m. to 8:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 3) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on March 24, 2023, from 5:00 p.m. to 8:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Zaugg, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Terry Miller appeared before the Board to give an update on the Public Safety Radio System Project and update on Emergency Management Activities.

***Public Safety Radio System Project:**

Motorola Reps came out and there was a site survey of all the sites for towers. Cedar Bluffs and Prague towers are pretty much set, Prague Tower will have to move the 800 frequency antennas, so as not to interfere with current system, will also be a structural analysis done because there are a lot of antennas on that tower. Some equipment shelters may have to be reinforced. Proposed using an OPPD tower. Motorola and RFCC Waiting to hear back from OPPD in regards to that. Looking in to using the NETV tower that is owned by the University of Nebraska, which we already use with the current system. Ceresco tower is owned by Lancaster County already a lot of antennas on there but will be contacted, 96KX tower is pretty old probably won't be considered. Proposed tower at 15th & Chestnut in Wahoo is a no go as it is in the flight path of the airport, so still looking for a site for the Wahoo tower, looked at County Road M & 19, land owner not interested. No room on the Wahoo water tower. Want to be outside Wahoo city limits & outside of the No-Fly Zone of the Wahoo Airport. The Board has requested that Terry come back to the Board monthly with updates on the Project.

***Emergency Management Activities:**

FEMA Grant Funding – Emergency Management Program Grant (EMPG), Reimburses 50% of salary & cell phone, this year's grant is worth \$76,000.00, County will get back \$38,000.00 as long as documentation is submitted & Terry does that quarterly. This last quarter the County got \$11,000.00 back and \$600.00 for office expenses & mileage. Through Emergency Management we are in a 10 County Region, Saunders County is in the East Central Region, Homeland Security Funds, comes from FEMA, they submit it to the State and the State disburses it to the Regions based on the types of projects they have. Just because you have a project, doesn't mean you will get funding, the counties have to go through a vetting process, to receive the funds. Terry submits those projects & has received much funding for various projects. Working on funding for projects with Cyber Security. Training of Community members to head up things in their own communities when there is a disaster, so that they can keep him apprised of what is going on, as he can't be in all of the communities at once.

Michaela Valentin with OPPD, introduced Dustin Marvel with their Local government Affairs Team. He gave an introduction of himself and his part with OPPD. Handed out some flyers – Power with a purpose and let them know of the project Everbridge, which is not up & running yet, but it would notify people when power is out in their area.

Motion by Hrdlicka, seconded by Reece to approve the County's Payroll for the January 27th 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, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Vendor Claims for the month of January; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all claims for the full amount for all funds. Voting yes were Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Discussion was had about the Courthouse hours and possibly changing them to close at 4:30 p.m. as only two offices on the top floor and one office on the bottom floor are open and neither office has any way of knowing if anyone has come in to the building. Will be discussed again.

It was also discussed about Courthouse security. Something needs to be put in place, will work on it.

Motion by Hrdlicka, seconded by Zaugg to approve the minutes of the January 17th Board meeting, to accept the fee/activity reports from the various County Officials for the month of December 2022 and approve the withdrawal of securities from FirstBank, Wahoo. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: None



Saunders County Board Minutes



Again, discussed business cards for the Board of Supervisors.

Ashley from the Public Defenders office, reported on the move, they are now in the Courthouse & are in need of a shredder, was told to get one.

Tom Klein former Public Defender, said goodbye to the Board and thanked them & they thanked him & wished him luck in his new position as County Judge of the 6th Judicial District.

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 Smaus declared the meeting adjourned at 10:35 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 7, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 - Trimming Trees, Doing maintenance on equipment
- ~Culvert Crew – Working at Project 834 at County Road 28 & M&N Installing 72"x70' broke back culvert with headwall
- ~Contractor – Project 748 County Road 6 & O&P Poured floor & footings last Saturday, next week working on rebar for Walls
- ~Contractor – Project 822 County Road 11 & A started working on footings
- **County Bridge Match Program Round 7 – County was awarded Bridge C007803215 between Prague & Weston

Motion by Reece, seconded by Hrdlicka to Approve Resolution #10-2023, Authorizing Chairman to sign the Project No. STWD-CBMP(7) County Bridge Match Program between Saunders County and NDOT. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to sign the Updated Title VI Plan for Saunders County Transportation. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Hrdlicka, seconded by Reece to approve the two (2) Applications for Exemption of Motor Vehicle Taxes (1) St. Wenceslaus Catholic School, Wahoo for (1) Pickup and (1) cargo trailer. (2) Gillwell Foundation, Omaha for Mid-America Boy Scout Camp, Cedar Bluffs, for (1) new vehicle. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:13 a.m.



Saunders County Board Minutes



ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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 and County Attorney to increase their office credit cards from a current \$1,000.00 credit limit to a \$2,000.00 credit limit each. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the purchase of a Laptop, whether by Grant or the County Purchases, for Michelle Libal to be able to access files from home when an emergency or other work-related items come up after working hours or on the weekends. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to Authorize the Chairman to sign the Memorandum of Understanding for the Nebraska Courtroom Technology Transfer of Ownership. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the Payroll for the February 10th pay period. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Appoint John Cantrall, Colon to the Saunders County Extension Board. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

Discussed the purchase of Business Cards for the Board of Supervisors

Legislative Matters –
Discussed the Voter ID Bill

Committee Reports –
Gas Pumps at the Yards need replaced

Open Discussion from the Public –
Caleb Fjone gave a quick update on Ashland

Motion by Reece, seconded by Zaugg to convene in Closed Session at 9:44 a.m. (84-1410). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 11:03 a.m. with no action being taken and re-convene in Regular Meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

**BOARD OF SUPERVISORS
PROCEEDINGS
FEBRUARY 14, 2023**

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being 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.

Vice-Chairman Smaus 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 – Trimming trees and doing equipment maintenance
- ~Culvert Crew – working on Project 834 County road 28 & M&N – on hold till weather is better – doing Equipment maintenance & Bridge Repair
- ~Contractor – Project 748 County road 6 & O&P – working on forms and rebar for walls and wings
- ~Contractor Project 822 County Road 11 & A The site was cleared and excavated, base course went in and Started working on floor forms

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

**BOARD OF EQUALIZATION
PROCEEDINGS
FEBRUARY 14, 2023**

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Reece, seconded by Hrdlicka to approve Tax Corrections #5883, #5884 and #5885 as presented by the County Assessor. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Motion by Sukstorf, seconded by Hrdlicka to approve the following Annual Reviews as recommended by the Planning Commission: 1)MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation; 2)MP#2704 – Larry Dolezal – Gravel Dredging; 3) MP#6990 – Larry Dolezal – Sand and Gravel at Wolf Lakes; 4) MP#8905 – Daniel Jimenez – Rancho Nuevo LLC; 5) MP#512 – NEBCO, Inc – Gravel Pumping Operation; 6) MP#7548 – Western Sand & Gravel – Sand and Gravel Extraction Operation; 7) MP8821 – Helena Agricultural – Fertilizer and Seed Operation. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to Accept the application and appoint Vicki Wollen to the Saunders County Planning Commission to fill a vacancy due to the resignation of John McEvoy said term to expire November, 2023. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve Special Designated Liquor License request by Bishop Neumann High School for a fund-raising event to be held at the Saunders County Fairgrounds March 17, 2023 from 6:00 p.m. to 1:00 a.m. and March 18, 2023 from 1:00 p.m. to 1:00 a.m. and hereby authorize the Vice-Chairman to sign the

Special Designated Liquor License Local Recommendation Form. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Dustin Marvel from OPPD gave the Board a presentation about an upcoming Business Fair for Platteview Solar Project & trying to get businesses in Saunders County interested in the program.

Motion by Sukstorf, seconded by Hrdlicka to approve the cash advance request from Corrections for the purchase of a new washing machine. Voting yes were Lutton, Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to Adopt Resolution #11-2023 Authorizing Saunders County Public Transportation to apply for funding through the Federal Transit Act (FTA) and the Nebraska Public Transportation Act. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Terry Miller updated the Board on the Public Radio System Project. 2 Landowners interested. County would rather purchase the property rather than lease. Ashland doing study on elevation. Shelters would need to be purchased at some of the sites.

Legislative Matters: Discussed Appointment to NDEE

Motion by Lutton, seconded by Reece to approve Resolution #12-2023 Authorizing the change of closing hours of County Buildings from 5:00 p.m. to 4:30 p.m. and changing lunch time from one (1) hour to a half (1/2) hour. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton, and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the February 7th Board meeting and to approve the withdrawal of Pledged Securities as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: Bill Reece attended a Region V meeting

Open Discussion from the Public: Jerry Johnson, Mayor, City of Wahoo told the Board about the 2nd and possibly the Final reading on Ordinance for towers

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 9:53 a.m. (84-1410) with the County Clerk, IT Manager and County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:20 a.m. with no action being taken and re-convene in Regular Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, 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.

Vice-Chairman Smaus declared the meeting adjourned at 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS FEBRUARY 21, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:05 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following:

- ~Dirt Crew – Trimming Trees and equipment maintenance
- ~Culvert Crew – Project 834 County Road 28 & M&N on hold until weather is better, doing Equipment Maintenance & Bridge Repair
- ~Contractor – Project 748 located at County Road 6 & O&P – walls and deck poured Friday 2/17/2023 will be able to Pull forms and start backfilling 2/22/2023
- ~Contractor – Project 822 County Road 11 & A working on base forms have a will call for concrete at the end of this Week, weather permitting
- ~Contractor – footings have been poured and the awning is started that is going to protect the AC/Heater units on the West side of the Courthouse

Motion by Reece, seconded by Smaus to Adopt Resolution #13-2023. The Board does hereby acknowledge the name as Saunders County Public Transportation, and the address as 426 N Broadway Street, Wahoo, NE 68066. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the payroll for the to approve the County's Payroll for the February 24th 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, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claims for the month of February with the exception of claim #23020119 for Lutton Law in the amount of \$24,685.39 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 of all funds. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve claim #23020119 for Lutton Law in the amount of \$24,685.39; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Lutton abstained. Motion carried.

Legislative Matters: Board Member Reece gave an update on some hearings that will be happening. Unfunded Mandates; Committee Hearing on only requiring 1 license plate on vehicles; LB569 Conflicts of Interest – prohibiting members of County Board, Planning Commissions and their immediate family members from having a direct or indirect financial interest in electric generation facilities

Motion by Smaus, seconded by Albrecht to approve the minutes for the February 14th Board Meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

- Reece: Talked about going to the Nebraska Planning & Zoning conference, discussed business cards for the Board
- Hrdlicka: Northeast Nebraska Juvenile Services, Madison – Staffing issues, raising pay, by belonging to the Juvenile Services we save money, costs \$170.00 per day to house a Juvenile, if we didn't belong it would be \$350.00
- Smaus: Sheriff Lichtenberg talked about why they need a Laptop, printer & Document Feeder in Officer Stukenholtz's cruiser

Open Discussion from the Public:

Page Bolin of AES Clean Energy - talked to the Board about the Platteview Solar Project, Survey work going on, Building Permit is in review with Saunders County Planning & Zoning; talked about the Business Fair they are having, answered questions from Board Members

Caleb Fjone of Ashland Economic Development – Presented a drawing to the Board with Towers of History project Going on, received a grant from the Nebraska Arts Council in the amount of \$250,000.00 for the project, will be Applying for another \$250,000.00 grant from the Nebraska Arts Council, to go towards other projects

Motion by Hrdlicka, seconded by Reece to convene in Closed Session at 9:35 a.m. (84-1410) with the County Attorney Present. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none.

Motion carried

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Albrecht to adjourn from Closed Session at 10:59 a.m., with no action being taken and re-convene in Regular Meeting. Voting yes were Lutton, Reece, 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.

Chairman Lutton declared the meeting adjourned at 10:59 a.m.

ATTEST:

Saunders County Clerk_____
Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS FEBRUARY 28, 2023

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

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

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 – Trimming trees and equipment maintenance, hauling gravel and rock
- ~Culvert Crew – Hauling Gravel – Last week with the Ice Storm a guard rail was hit on County Road A between 20 & 21 repairing that –
- ~Contractor – Project 748 located at County Road 6 & O&P – going to pour the deck this week
- ~Contractor – Project 822 County Road 11 & A Yutan North – Deck should be poured this week
- ~Contractor – Shelter over AC/Htg, tin roof should be put on this week
- Still looking in to Cleaning of the Courthouse

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

BOARD OF EQUALIZATION PROCEEDINGS FEBRUARY 28, 2023

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

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

Chairman 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 Albrecht to open the Public Hearing at 9:08 a.m., with regards to Application for Tax Exemption on Real and Personal Property by Cornerstone Baptist Church, Wahoo, for property described as 7'x17' of Lot 4 & N 59 1/4' of Lots 4-6, Block 132, County Addition to Wahoo, Saunders County. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Lutton, seconded by Zaugg to close the Public Hearing at 9:10 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Application for Tax Exemption on Real and Personal Property by Cornerstone Baptist Church, Wahoo. Voting yes were Sukstorf, Albrecht, Lutton, Reece, 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:11 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Chad Thies, President and Courtney Brockman, Consultant, Training & Development Manager with Zelle HR Solutions spoke to the Board on what their Business is & answered questions from the Board.

Motion by Sukstorf, seconded by Reece to approve the County's Payroll for the March 10th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Terry Miller, Saunders County Emergency Management Director, updated the Board on the Public Safety Radio Project. Study done on two (2) sites, both are found suitable. Hospital property; the tower can now be 300 feet instead of the original 190-foot tower. Ashland Tower doing ongoing studies, can't go as high as previously thought, shelter would be needed to protect the equipment might have to lease some more land; Ceresco & Valparaiso towers, still lots of concern with those.

Legislative Report:

Reece: Hearing was held on unfunded mandates, several people testified

Lutton: Bill that advanced to the floor, regarding \$2 million dollars for grants in Counties that participate In Livestock Friendly Programs

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the February 21 Board meeting and to accept the fee/activity reports from the various County Officials for the month of January, 2023. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Albrecht – Highway Committee – Potential Feasibility Study to be done on truck route around Ashland, Atty Jovan Lausterer gave more background on it and some of the desires and County involvement, County has Other priorities & obligations before this, might be coming to the Board to see about a Private Donor Paying for an abbreviated feasibility study

Lutton – They are doing some work on that road, designing the Truss Bridge that was hit last year, to get Some infrastructure done

Open Discussion from the Public:

Jerry Johnson, Mayor, City of Wahoo, League of Municipalities meeting, they are monitoring about 250 Bills in the Legislature, a lot the same bills affect the Cities & Counties; Governor is really interested in Road Safety, in favor of bonding, still getting good reports on what's happening with Highway 77/109 Corner, hearing a little bit from one of the City Council Members of the design east of Mead on in to Omaha Still a ways off, discussed Round about at 77/109

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

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 10:24 a.m., with no action being taken. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Chairman Lutton declared the meeting adjourned at 10:28 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS MARCH 14, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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.

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 – will be moving to County Road 25 & U, dirt is starting to settle around new culvert installation some Things need fixed
- ~Culvert Crew – working at project 834 County Road 28 & M&N installing 72"x70' broke back culvert with Headwall. Project 852 at County road 23 & R&S materials were delivered on March 7th
- ~Contractor – Project 748 County Road 6 & O&P deck poured on March 7th, next week will start stripping Forms (wings and outside walls) and barrels pending a 6 day break on Monday morning. Pipes will be set Later in the week
- ~Contractor – Project 822 County Road 11 & A floor was poured Monday the 6th, forms were stripped Thursday. Forms and rebar for walls and wings will start going up Monday the 13th
- ~Contractor – Structure over Heating & AC Units, tin ordered, just waiting for it to show up

Brought up by Supervisor Smaus, bridge on County Road 30, between U & V, hole in the North end of the bridge, wants Highway Superintendent to look in to.

Motion by Reece, seconded by Hrdlicka to authorize the Highway Department to advertise for bids to let on April 4, 2023 at 9:00 a.m. for a bridge, Project D-78(787) Wahoo West. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Jerry Johnson, Mayor of Wahoo spoke to the Board about a webinar with Congressman Bacon about funding for projects that are "shovel ready", encouraged the Board to look in to applying, recommended to check with South East Nebraska Development District on how to go about that.

Motion by Albrecht, seconded by Zaugg to accept and authorize the Chairman to sign the service agreement with Trane for maintenance on the VFR (Variable Refrigerant Flow) Systems in the Courthouse and old jail buildings. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the quote from Hayes Mechanical for the purchase of one new water heater for the Law Enforcement and Judicial Center and the Board will budget the next year or two in anticipation of needing two more in the future. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to authorize the Chairman to sign the funding application for Saunders County Public Transportation for FY July 1, 2023 through June 30, 2025. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to convene as and Equalization Board at 9:25 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS MARCH 14, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka and John Zaugg 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-Chairman Smaus called the meeting to order at 9:26 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 Reece to approve Tax Corrections #5886 and #5887 as presented by the County Assessor. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Hrdlicka to approve the Application for Exemption of Motor Vehicle Taxes by American Legion Post 371, Valparaiso for a Cargo Trailer. Voting yes were Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:28 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Equalization

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 Reece to approve the Special Designated Liquor License request by Willow Springs Bottling Co Inc DBA Cornhusker Beverage for a Wedding Reception to be held at the Woodcliff Community Center, Fremont August 5, 2023 from 2:00 p.m. to 10:30 p.m. and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

County Treasurer gave a Report on the Public Tax sale held on March 6, 2023, she also let them know that beginning April 17, 2023 the Drivers Examiners will now only be in the County on Tuesdays and that CDL Testing will no longer be available in the County.

Austin Cowan (Director, Project Management) from AES Clean Energy appeared before the Board to introduce the construction team for the Platteview Solar Project, and answer questions presented to them. Introduced were, Brandon Berlin, AES (Execution Project Manager), Coby Wade, AES (Construction Manager), Asher Steinbeck, Blue Ridge Power (Construction Project Manager) Jamye Boje, Blue Ridge Power (Senior Construction Manager), Thaddieus Wilson, Blue Ridge Power (Construction Manager), Makayla Posey, Blue Ridge Power (Associate Construction Project Manager) and Nick Hardesty, OPPD (Project Manager).

Terry Miller gave a brief update on the Public Safety Radio System Project. Will be meeting with the Public Safety Radio Committee next week.

Motion by Reece, seconded by Zaugg to convene in Closed Session at 9:59 a.m. (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 10:53 a.m. with no action taken and reconvene in Regular Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to set a Public Hearing for March 28, 2023 9:15 a.m. to hear testimony of support, opposition, criticism, suggestions or observations with regards to Saunders County's Comprehensive Plan. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Josh Moyer appeared before the Board wanting guidance on if employees want two (2) computers monitors, if it is ok to give that to them as standard equipment or does he need to come to the Board each time. The Board left it up to the Elected/Appointed Official of each office. If they feel their Employee needs two (2) computer monitors, then it is ok to allow that.

Motion by Reece, seconded by Albrecht to allow Josh Moyer, IT Manager to proceed as needed with Video Management Software. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Smaus to approve the minutes of the February 28th meeting. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports-

Reece: Region V Struggling to keep personnel
Met with Tom Bliss from SENDD

Lutton mentioned the County received another check from the Opioid Settlement
Wanted to congratulate the Wahoo and Ashland Boys teams for making it to State and Ashland for winning the State Title.

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.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Chairman Lutton declared the meeting adjourned at 11:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS March 21, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and John Smaus 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 Smaus called the meeting to order at 9:03 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 – Finished up on County Road 25 & U moving to County Road 30 & L, fixing drop pipe
- Culvert Crew – Next week going to be starting to put in big Culverts
- Contractor – Project 748 located at County Road 6 & O&P, all forms stripped, started back filling this week on The box culvert
- Contractor – Project 822 County Road 11 & A forms & rebar all in place wanting to pour either Wednesday or Thursday

No interest by company's in cleaning the courthouse
Windows – Getting things ready to let for bids

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

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, Bill Reece, 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.

Chairman 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).

Motion by Reece, seconded by Zaugg to approve Tax Correction #5888 as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. 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.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Motion by Sukstorf, seconded by Hrdlicka to authorize the Vice-Chairman to sign the Grant Application as presented by Youth Services. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Hrdlicka to approve the County's Payroll for the March 24th 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, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the March 14th Board Meeting. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Reece: Got a letter done & Application for request of funds from Don Bacon's Community Funding Project
Will be attending a Region V Orientation Meeting
Will be attending SENDD Meeting

Open Discussion from the Public:

Larry Trost of Yutan spoke to the Board about some of his concerns about the Platteville Solar Project

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 Smaus declared the meeting adjourned at 10:18 a.m.

ATTEST:

Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS MARCH 28, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 30 & L&M Replacing 24" culvert with an 8' riser, Old Culvert is rusted out
- ~Culvert Crew – Working at Project 834 County Road 28 & M&N installing 72"x70' broke back culvert with headwall. Project 846 located just west of County Road 22 on Road M
- ~Contractor – Project 748 located at County Road 6 & O&P set 48" pipe Wednesday, poured headwall for 48" pipe Today, next week will start backfill, once back fill is complete, will take out access crossing and then place 36" pipe. Road is closed to the Public
- ~Contractor – Project 822 County Road 11 & A – have been forming walls and wings, looking to pour walls and Wings Wednesday 3.29.23 at 9:00 a.m. Deck will be poured separately. Road is closed to the Public.

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

BOARD OF EQUALIZATION PROCEEDINGS MARCH 28, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Smaus to approve the Tax Refund Request by Kimberly Schiver, Malmo for property at 524 Eckley, Malmo, NE Parcel #005468500 for the years 2020, 2021 & 2022 for a total of \$452.34 being refunded, as recommended by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Lutton to approve Tax Corrections #5889 thru #5895 as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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 open the Public Hearing at 9:08 a.m. for the purpose of hearing recommendations for or against the County's Comprehensive Plan. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to close the Public Hearing at 9:50 a.m. and table any action until there can be meetings with the Planning Commission and Marvin Planning to discuss it further. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License request by ANDGO LLC DBA The Woodcliff Restaurant, Fremont for a Fundraiser Event to be held at the Woodcliff Community Center,

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Fremont May 23, 2023 from 5:00 p.m. to 11:00 p.m. and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Terry Miller appeared before the Board to give an update on the Saunders County Public Safety Radio System. Motorola is wanting to do a study on the location of utilities and are wanting money for a change order for this, the Board wants to know why it isn't included in the Contract. The Board wants a meeting with Motorola. Terry will arrange that.

Motion by Sukstorf, seconded by Reece to approve the request of the County Attorney for changes to be made to her office to provide security. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 10:01 a.m. for Personnel Matters (84-1410), with Jon Frazer from the County Attorney's office present. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 10:39 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to appoint John Heleck as the Saunders County Public Defender and Approve and sign the contract, with a proposed start date of May 1, 2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Legislative Matters:

Discussed the Filibustering that is happening

Motion by Sukstorf, seconded by Reece to approve the minutes of the March 21, 2023 Board meeting and to accept the fee/activity reports from the various County Officials for the month of February 2023. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Open Discussion from the Public:

Ashley Rounph of the Public Defenders office spoke to the Board about being available to help with the on-boarding Of the new Public Defender

Committee Reports:

IT – need to get someone hired to help Josh Moyer the IT Administrator

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 10:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 18, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:01 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 9 & S for a bank stabilization around culvert
- ~Culvert Crew – Working at project 852 County Road 23 & R&S Triple 84"x53' CMP with headwalls. Materials For project 851 is being delivered 4/18/23 Location is County Road 24 & U&V. Twin 96"x45' CMP on a 15 degree Skew RHB
- ~Contractor – Project 748 located at County Road 6 & O&P (Yutan North). Back fill is complete, will be finishing Grading this week. Road is closed to the public
- ~Contractor – Project 822 County road 11 & a Back fill is complete, will work on some grading. Road is closed to The Public

Motion by Reece, seconded by Zaugg to approve Manager Application by Mark A. Ray for the Yutan Country Club, License I-006994. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve a County Burial Claim for an indigent person & add it to April's claims. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Reece. Voting no was Albrecht. Motion carried.

A Zoom meeting was held w/Dave Pieczynski of RFCC for updates on the Public Safety Radio Project.

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

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

Mitch Polacek, Planning and Zoning Administrator, appeared before the Board to set up a meeting with a couple Board members and the Planning Commission on Zoning Regulations. Mitch will get the meeting set up. Zoning has received about 5 applications for the Board of Adjustment opening and a couple for the Planning Commission opening.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by Wheelhouse Pub & Patio, Wahoo for a Vendor Market/Festival at the Gayle Hattan Pavilion, Saunders County Fairgrounds, Wahoo, May 20, 2023 from 9:00 a.m. to 4:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Sukstorf was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the minutes of the April 11, 2023 Board Meeting. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Reece Abstained. Motion carried.

Motion by Reece, seconded by Smaus to convene in Closed Session at 10:19 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:33 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Reece, 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.

Chairman Lutton declared the meeting adjourned at 10:35 a.m.

ATTEST: _____
Redfield & Co. EI303370LD Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 25, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9 & S for a bank stabilization around culvert
- ~Culvert Crew – Working at project 852 County road 23 & R&S Triple 84'x53' CMP with headwalls.
- ~Contractor – Project 748 County Road 6 & O&P doing seeding today & road will be open to the public today
- ~Contractor – Project 822 County Road 11 & A is complete; dirt crew will move in & finish up
- ~Public Information open house meeting this Thursday April 27, 2023 from 4-6 p.m. at the Wahoo Public Library
- About NDOT plan on reconstruction of intersection US-77 & N-109

Board had questions about construction worker using County Road 5 & they are not supposed to. Asked Andy to check in to it

Motion by Albrecht, seconded by Smaus to open bids at 9:04 a.m., for Saunders County Courthouse Window Replacement. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Chicago Lumber Co, Omaha, NE in the amount of \$514,000.00. Adam Pace with Mainelli, Wagner and the Highway Superintendent were asked to look everything over and come back to the Board next week with a recommendation.

Motion by Smaus, seconded by Reece to open the Public Hearing at 9:11 a.m. for the consideration of the County's One & Six Year Road Plan. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

The Public Works Director went reviewed the proposed County One & Six Year Road Plan with the Board.

Motion by Sukstorf, seconded by Zaugg to close the Public Hearing at 9:15 a.m. and adopt Resolution #14-2023 adopting the County's One & Six Year Road Plan as presented by the Public Works Director. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Mitch Polacek Planning and Zoning Administrator and Thaddieus Wilson, Construction Manager for Blue Ridge Power appeared before the Board to discuss a disagreement between AES and OPPD in regards to what Risk Category the structural design of the facility known as "Platteview Solar Project" should be at. AES is wanting the Planning & Zoning Administrator to approve the Category 1. The Board feels this is between, AES and OPPD. Dustin Marvel of OPPD was also present & said AES & OPPD are meeting Thursday to resolve this issue. They are to come back to the Board next week with a solution.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the April 18-2023 Board meeting and to accept the fee/activity reports from the various County Officials for the month of March, 2023. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

- IT – have job descriptions for Sr IT & entry level IT person, will bring before the Board next week to get position Posted/published for an Entry Level IT Person
- Board Member Albrecht, wanted to acknowledge a great job by Josh & IT committee on the recording system/TV's
- Building – Looking for someone to repair dome that was damaged in the wind, having a hard time finding someone To do it
- Finance - District Judge – wanting new tables & chairs – to be taken out of the Building Fund

Open Discussion from the Public:

- Dustin Marvel from OPPD – Public Safety Radio Project, issues with Motorola and assumptions
- OPPD Tower has the capacity for what Saunders County needs, but they would be at maximum capacity with it,
- Also, the building that houses the equipment on the ground is already at maximum capacity – OPPD leases the Property, the tower is on one property and the building is on another

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 9:52 a.m.

ATTEST:

Redfield & Co. E1303370LD Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 2, 2023

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

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 on Project 822 County Road 11 & A back filling box culvert and grading road
- ~Culvert Crew – Working on Project 852 County road 23 & R & S, will be moving to Project 851
- ~Contractor – Finished up Project 748 located at County Road 6 & O & P Yutan North. Road is open to the Public

Dean Britt – Mainelli Wagner, prepared to execute the contract with Chicago Lumber. Bid is in order. Chicago Lumber was the only bid received on April 25, 2023. Windows have already been approved by the Nebraska State Historical Society.

Motion by Zaugg, seconded by Reece to accept the bid from Chicago Lumber Company, Omaha, NE in the amount of \$514,000.00. Voting yes were Reece, Zaugg, Sukstorf, Smaus and Lutton. Voting no was Albrecht. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Resolution #15-2023, Signing of Roadway Lighting Agreement for Overhead Roadway Lighting at NE US-77 and County Road 11 and NE Highway N66 and County Road A. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to Authorize the Highway Department to advertise for Bids for striping of county roads. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

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

Chairman Sukstorf called the meeting to order at 9:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Reece to approve Tax corrections #5897 thru #5902. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Application for Exemption of Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs for (1) 2023 Big Tex Gooseneck Trailer. Voting yes were Lutton, Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

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

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Zaugg to approve the request of the County Sheriff to increase the Credit Limit on the office credit card from \$2,000.00 to \$10,000.00. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The County Treasurer gave the Board a report on the ARPA funds.

John Heieck the new Public Defender introduced himself to the Board.

Motion by Reece, seconded by Smaus to approve the Job Descriptions for IT Personnel and to advertise for an entry level IT person. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the County's Payroll for the May 5th 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, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the April 25th Board meeting and approve the addition of pledged securities. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to convene in Closed Session at 9:45 a.m. for personnel issues & litigation matters (84-1410). Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 10:52 a.m., with no action taken and to convene in Regular Meeting. Voting yes were Lutton, Reece, 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.

Chairman Lutton declared the meeting adjourned at 10:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS

May 9, 2023

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Bill Reece appeared via Zoom but did not vote on anything.

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 stepped out to take a phone call.

Vice-Chairman Smaus called the meeting to order at 9:01 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 project 822 County Road 11 & A back filling box culvert & grading road.
- ~Culvert Crew – Working at project 852 County Road 23 & R&S installing Triple 84'x53' CMP with headwalls. Will be Moving to project 851 County Road 24 & U&V Twin 96'x45' CMP on a 15° skew RHB
- ~Contractor – Project 801 was started Monday 5/8/23, County Road H & 11&12 Triple 12'x40' concrete box culvert
- ~Project 857 – Materials are being delivered this week County Road 25 & K&L Twin 84'x61' CMP with headwalls, County forces will be installing

Chairman Lutton now present.

Motion by Sukstorf, seconded by Hrdlicka to approve the Flagmen Car Club & Prague Legion request to use the County Roads for a Tractor Drive for a Fundraiser for the Legion on Sunday June 4, 2023, allowing tractors, UTVs and licensed vehicles. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS

May 9, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. Bill Reece appeared via Zoom and did not vote on anything.

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.

Chairman 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 Hrdlicka to approve tax corrections #5903 & #5904. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to authorize the County Clerk to contract with Licensed Appraisers to work as Referees for the County during the 2023 Property Valuation Protest Time. The County Clerk is also authorized to hire temp help with the processing of the Property Valuation Protests if necessary. Voting yes were Smaus, Lutton, 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 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.

ATTEST:


Saunders County Clerk


Chairman Board of Equalization

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

Motion by Sukstorf, seconded by Smaus to approve Application #9710 by Kalend McCurdy to dig a new livestock pond and re-dig existing pond, 18-17-5, Bohemia Township, as recommended by the Planning Commission. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Application #9711, by T5 Development, replat of lot 61 through 73 & 145 first addition outlot D, Lake Allure second addition and outlot E, Lake Allure third addition, 12-13-9, Redfield & Co. E1303370LD

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Clear Creek Township as recommended by the Planning Commission. Voting yes were Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Application #9713, by James Kruger, replat of lot 51 Big Sandy Development 1st addition, 6-13-10, Clear Creek Township as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the Annual Review of Master Permit #9214, Champion Feeder, Feedlot as recommended by the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

A very brief discussion was had with Joe Lang of OPPD, with regards to the Platteview Solar Project and the wind category issue. The Board will take no action on the issue and will be tabled for one or two weeks.

Terry Miller appeared before the Board and gave a brief update on the Public Safety Radio System.

Discussion was had on tower location. Board Member Hrdlicka is against putting a tower on the Hospital Property, for a number of reasons.

The Board wants dollar amounts on sites, what it would cost to buy land. The Board wants dollar amounts on what it would cost to build a tower and buildings to house the equipment.

Motion by Sukstorf, seconded by Smaus to reappoint Catherine Binstock to the Saunders Medical Center Board of Trustees for a 6 year term. Her term expired June 30, 2022. Her new term will expire June 30, 2028. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Special Designated Liquor License request by Burtonian Enterprises LLC, Fremont for a reception at the Woodcliff Community Center, Fremont, July 22, 2023 from 5:00 p.m. to 11:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded Sukstorf to approve the minutes of the May 2, 2023 Board Meeting. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Caleb Fjone, Ashland Chamber of Commerce, looking at doing a Civic Center. Meeting with Theresa Klein from Wahoo Chamber of Commerce next week to look at Software that could enhance Economic Development to see if it would be beneficial for Saunders County. If worth while they would bring it to the Board to see if they are interested in it.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:54 a.m. Voting yes were Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Board member Albrecht left the meeting at 10:40 a.m.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 12:13 p.m. with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

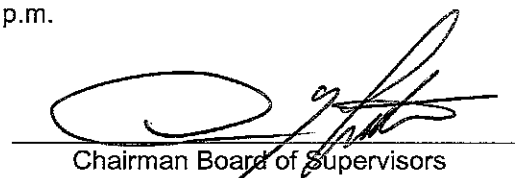
Motion by Sukstorf, seconded by Hrdlicka to appoint Matthew Treadway to the Planning Commission and to appoint Lezlie Thomas and Jodi Curtis to the Board of Adjustment and Ryan Hall as Alternate. Voting yes were Zaugg, Sukstorf, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

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.

Chairman Lutton declared the meeting adjourned at 12:15 p.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 16, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:05 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director Reported on the following:

- ~Dirt Crew – Working at project 822 County Road 11 & A back filling box culvert and grading road
- ~Culvert Crew – Working at project 822 removing old structure. Will be moving to County Road 9 & 10 & P to Install 84"x70' CMP
- ~Contractor – Project 801 was started Monday 5.8.23. Located at County road H & 11&12. Old Structure is Removed and have started excavating to rom floor of the box. Triple 12'x40' Concrete Box Culvert

Motion by Smaus, seconded by Reece to authorize the Highway Superintendent to advertise for the letting of bids for Gravel Surfacing for County Road during the period of July 1, 2022 thru June 30, 2023. Bids to be opened at the Board of Supervisors June 6, 2023 meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to allow the County Sheriff to move 9 vehicles to surplus to be sold at auction or traded in, whichever he deems best. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Budget services of Shaw, Hull & Navarrette of Fremont, NE to do the FY 2023-2024 County Budget and authorize the Chairman to sign the engagement letter. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve the following Special Designated Liquor License requests and authorize the Chairman to sign the Local Recommendation forms.

Willow Springs Bottling Co Inc, Omaha

- 1)for a Reception at the Woodcliff Community Center, Fremont, June 17, 2023 from 4:00 p.m. to 12:00 a.m.
- 2)for a Reception at the Heartland Country Barn, Fremont, June 17, 2023 from 3:30 p.m. to 11:30 p.m.
- 3)for a Reception at the Woodcliff Community Center, Fremont, September 23, 2023 from 3:30 p.m. to 12:00 a.m.

Whis's End Zone Lounge, Fremont, for a Reception at the Woodcliff Community Center, Fremont, June 24, 2023 from 3:30 p.m. to 12:00 a.m.

Titles Lounge and Sports Bar, Wahoo, for a Reception at the Woodcliff Community Center, Fremont, September 9, 2023 from 2:00 p.m. to 1:00 a.m.

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

Motion by Smaus, seconded by Sukstorf to approve the County's Payroll for the May 19th 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, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Environmental Contamination (ALTEN):

Reece and Zaugg spoke about cleanup efforts for the ALTEN, there is a meeting today 4:00 p.m. to discuss the cleanup effort, the Persons working on the cleanup efforts would like to meet with the Board of Supervisors at some point to let them know the plans.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the May 9, 2023 Board Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Reece attended a Region V meeting last week. They are under budget for this year. Region V Services and Region V Systems are two (2) different entities. Region V Services is looking to do a name change. The State is lowering the budget of Region V Systems.

Open Discussion from the Public:

Louis Austin came in front of the Board to discuss some of his concerns regarding the County line along the Platte River between Saunders County and Dodge County. He also has concerns about the Roads around the Old Ordinance Plant as easements were never reverted back to Saunders County and thinks the Board should take some action on the issues.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:58 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Sukstorf was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 10:20 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Reece, 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.

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

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 23, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 & A regrading road
- ~Culvert Crew – Working at County road 9 & 10 & P installing 84"x70' CMP. Will be moving to project Weston Northwest (857) installing 84"x61' CMP with steel headwalls 10° skew LHB
- ~Contractor – Project (801) Ithaca East – Triple 12'x40' 0° skew concrete box culvert. Floor is formed tying rebar Plan on pouring floor Wednesday May 14, 2023 weather permitting.
- ~NDOT is starting a paving project Hwy 77 Wahoo east to Mead

Motion by Albrecht, seconded by Smaus to open Bids for County Road Striping at 9:02 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Straight Line Striping, Grand Island, NE in the amount of \$129,150.00, start date mid to late June, 2023.

Motion by Hrdlicka, seconded by Smaus to accept the bid of Straight Line Striping, Grand Island in the amount of \$129,150.00. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS May 23, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Albrecht to approve tax corrections #5905 & #5906. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

The County Assessor presented to the Board the Assessor's established Tax Year 2023 Assessed Values for Real Property in Saunders County, she went over the different assessment levels – Residential Real Property (Assessment Ratio 92%); Commercial Real Property (Assessment Ratio 97%); and Agricultural Land (Agricultural Assessment Ratio 71% and Special Valuation Ratio 71%). All Assessment Ratios were found to be in compliance by the Nebraska Tax Equalization and Review Commission.

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 9:26 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Equalization

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

Page Bolin from AES gave the Annual Report on the Platteview Solar Project.

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

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 10:09 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

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

Terry Miller gave an update on the Public Safety Radio Project. Julie Rezac, Chief Executive Officer of Saunders Medical Center spoke about the concerns of putting a tower on the hospital property, does not want to be land locked for future campus expansion. The Board wants Motorola to come up with some figures.

Environmental Contamination (ALTEN):

Board Members Reece and Zaugg spoke about the meeting last week about the cleanup efforts for ALTEN phase 1 will be the cleaning out of the buildings on the site. At some point they will want to meet with the Board of Supervisors.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the May 15, 2023 Board meeting and to accept the fee/activity reports from the various County Officials for the month of April, 2023. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Open Discussion from the Public:

Linda Street, Brian Steinkruger, Robert Nelson, and Larry Trost, all of Yutan spoke on the condition of County Roads around Yutan. Would like to see it remedied.

Motion by Zaugg, seconded by Reece to convene in Closed Session at 10:54 a.m. for Personnel Issues (84-1410), with the County Attorney, Director of Public Works, and Weed Superintendent present. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 11:31 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, 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 11:31 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS JUNE 6, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 & A regrading road finishing this week
- ~Culvert Crew – Working at County Road 19 & L cleaning out ditch. Will be moving to project 851 Prague Northeast County Road 24 & U & V installing Twin 96"x45' Pipes with Steel headwalls
- ~Contractor – Project 801 Ithaca East installing Triple 12' x 40' 0" skew box culvert. Floor is poured, walls were formed But due to the heavy rainfall last Thursday, they have to strip all the forms and clean everything off and start over on Them. Plan on pouring the deck and walls next Monday the 12th or Tuesday the 13th.

Motion by Reece, seconded by Sukstorf to open bids and 9:04 a.m. for Gravel Surfacing for County Roads during the period of July 1, 2023 through June 30, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Bluff Aggregate & Dolezal Sand and Gravel, Morse Bluff, NE for all projects at \$18.00 per ton.

Motion by Sukstorf, second by Hrdlicka to accept the bid of Bluff Aggregate & Dolezal Sand and Gravel in the amount of \$180.00 per ton. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS JUNE 6, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Lutton, seconded by Smaus to approve tax corrections #5907 through #5909. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:09 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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 accept the County Treasurer's 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Julie Rezac, CEO, Saunders Medical Center appeared before the Board to discuss where the Medical Center thinks would be a good place to put the new communications tower if the Board chooses to put the tower on the Medical Center Property. She is to meet with the Building Committee next week to discuss.

Terry Miller, Emergency Management Director said there would be no frequency interference at this sight. The board wants to get some figures on the cost of the project.

Motion by Sukstorf, seconded by Albrecht to accept the minutes of the May 23rd Board meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Building Committee discussed the Air Conditioning at the Old Jail that now houses probation. The AC is not working and hasn't been for a while now, maintenance has a part on order, but it may take up to six months to get. With the temperatures in the high 80's and 90's something needs to be figured out to cool the offices down.

Motion by Reece, seconded by Zaugg to convene in Closed Session at 9:45 a.m. for Personnel Matters (84-1410). Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 10:48 a.m. with no action taken and reconvene in Regular meeting. Voting yes were Reece, 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.

Chairman Lutton declared the meeting adjourned at 10:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 13, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:02 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).

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

BOARD OF EQUALIZATION PROCEEDINGS June 13, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Hrdlicka, seconded by Zaugg to approve the Application for Exemption of Motor Vehicle Taxes by Encounter Life Ministries, Mead for (1) 2013 Ford Econoline Wagon. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Public Works Director reported on the following:

- ~Dirt Crew – working at County Road 7 & A intersection improvement. Will be moving to 7 & Little Salt road for Intersection improvement
- ~Culvert Crew – Working at project Prague Northeast (851) County Road 24 & U&V installing twin 96"x45' CMP with Headwalls
- ~Contractor – Project (801) Ithaca East – Triple 12"x40" 0° skew concrete box culvert. Project has been flooded out again this weekend with rainfall. Plan to pour just the walls Thursday June 15th and pour the deck the following week.

Motion by Albrecht, seconded by Smaus to authorize the Highway Department to advertise for bids for Saunders County 2023 Culverts for the following projects: **1) C-78(609)** – on County Road 21 between County Road E and County Road F; **2) C-78(615)** – on County Road Q between County Road 7 and County Road 8; **3) C-78(630)** – on County Road B between County Road 12 and County Road 13; **4) C-78(739)** – on County Road 32 between County Road M and County Road N; **5) C-78(845)** – on County Road P between County Road 9 and County Road 10; **6) C-78(848)** – on County Road E between County Road 13 and County Road 14; **7) C-78(864)** – on County Road 13 between County Road O and County Road P; **8) C-78(870)** – on County Road H between County Road 25 and County Road 26- **Bids to be opened June 26th & presented to the full Board on June 27th.** Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Todd Bell of Teamsters Local 594 introduced himself to the Board.

Motion by Sukstorf, seconded by Hrdlicka to convene in Closed Session at 9:08 a.m. for Labor Negotiations with Jon Frazer, County Attorney's Office, Melanie Fox, Treasurer's Office, Denise Hauschild, Clerk's Office, Andrew Phelps, Highway Department and Joe Smaus, Sheriff's Office present (84-1410). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 9:46 a.m., with no action taken and to convene in Regular Meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to open the Public Hearing at 9:47 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observation with regards to the application for Liquor License by Aspire Cellars, LLC dba Cellar 426, 1005 Prairie Agate Drive, Ashland for a Beer, Wine, Distilled Spirits, On Sale Only Class I Liquor License. Voting yes were Smaus, Lutton Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht. Voting no were none. Motion carried.

Amy Hilske from Aspire Cellars appeared before the Board to explain that they were applying for a new class of liquor license. The State passed a law creating a Class I Liquor License, so they are applying for it. The Board wanted clarification of the Law from the County Attorney before they make their decision.

Motion by Reece, seconded by Zaugg to close the Public Hearing at 9:53 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the application for the Class I Liquor License by Aspire Cellars, LLC dba Cellar 426 pending the County Attorney looking over the new law and coming back to the Board with a recommendation. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to authorize the Chairman to sign the Audit Representation Letter to the Auditor of Public Accounts. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to set a Public Hearing for July 11, 2023 for a request for a Zone Change by Gary Gillespie from Transitional Ag to Residential Estates, 28-14-7, Stocking Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to Terminate Conditional Use Permit/Master Permit #MP#9250, Todd Kavan for a Meat Processing Plant as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Mitch Polacek, Planning and Zoning Administrator asked for permission to restructure terms of the Planning Commission and Board of Adjustment as too many of the terms expire at the same time, they need to be staggered. The Board told him to check with the Planning Commission and Board of Adjustment, figure them out and come back to the Board with the terms.

Motion by Hrdlicka, seconded by Reece to approve the following Special Designated Liquor License requests and authorize the Chairman to sign the Local Recommendation forms. Saunders County Ag Society, Wahoo: 1) Wine & Beer Tasting in the Open Air Pavilion at the Saunders County Fairgrounds, Wahoo, July 26, 2023 from 7:00 p.m. to 10:00 p.m. 2) Concert in the "Pits" area at the Saunders County Fairgrounds, Wahoo, July 29, 2023 from 6:00 p.m. to 2:00 a.m. 3) Bloody Mary Bar in the Open Air Pavilion at the Saunders County Fairgrounds, Wahoo, July 30, 2023 from 9:00 a.m. to 12:01 p.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg, and Sukstorf. Voting no were none. Motion carried.

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

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the June 6, 2023 Board Meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Some of the Board Members met with some Hospital Officers and Some Hospital Board Members and went Over some suggestions for where to put the tower, they would like us to go off site & if not, place it to the North

Motion by Sukstorf, Seconded by Smaus to Convene in Closed Session at 10:26 a.m. for personnel matters (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 10:55 a.m., with no action taken and reconvene in regular. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 27, 2023

Pursuant to adjournment, the Board met with Bill Reece, John Zaugg, 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 7 & A intersection improvement. Will be moving to 7 & Little Salt Road for intersection improvement.
- Culvert Crew – Finishing at project Prague Northeast (851) County road 24 & U&V. Installing Twin 96"x45' CMP with headwalls. Moving to project 857 (County Road 24 & K&L) Weston Northwest Twin 84"x161' CMP
- Contractor – Project (801) Ithaca East – Triple 12"x40' 0° skew concrete box culvert. Structure is complete and started pulling forms and back filling this week. Will be pouring the concrete inlet and outlet aprons this week

Motion by Reece, seconded by Smaus to award the bids that were opened Monday June 26, 2023 (minutes attached) to Contech Engineered Solutions, Wahoo for all culvert projects. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 27, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, and John Zaugg 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.

Vice-Chairman Smaus 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 Lutton, seconded by Zaugg to approve tax Corrections #5910 & #5911. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Reece to authorize the County Assessor to mail (8) change of value notices (see attached). Voting yes were Smaus, Lutton, Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:06 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

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

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by The One Horse Saloon, Nickerson for a wedding reception at the Woodcliff Community Center, Fremont, August 20, 2023 from 5:30 p.m. to 9:30 p.m., and hereby authorize the Chairman for sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Lutton, Reece, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Lutton to approve the County's payroll for the June 30th 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 Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17
SAUNDERS COUNTY, NEBRASKA

Environmental Contamination (ALTEN):

Board members Zaugg and Reece reported that all questions that were asked were answered, communication could be better, still safety issues, offsite damage concerns, Pictures of before & after of Phase 1 look good.

Motion by Reece, seconded by Zaugg to approve the minutes of the June 20, 2023 Board Meeting and to accept the fee/activity reports from the various County Officials for the month of May, 2023. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Job Description for IT Position is complete, Post until filled

Open Discussion from the Public:

- Dennis Fujan – Running for Legislature – wanting to represent rural Nebraska
- Jerry Johnson – gave a presentation of what is being done about nitrates in water “Know your Well” & certified Testing for nitrates

Motion by Albrecht, seconded by Smaus to convene in Closed Session at 9:23 a.m. personnel matters/negotiations (84-1410) with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:23 a.m. , with no action taken and reconvene in regular meeting. Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:23 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 11, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and John Smaus 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.

Vice-Chairman Smaus 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 – Installing culvert at County Road 18 & G 24'x45'. Will be moving to County Road 21 & L to fix separated Culvert
- ~Culvert Crew – Working at project 857 County Road 25 & K&L, Weston Northwest Twin 84'x61' CMP
- ~Contractor – Project 801 Ithaca East – Triple 12'x40' 0° skew concrete box culvert. Back fill is complete and will Rock this afternoon and possibly seeded by the end of the week

Several people were at the Board meeting to talk about Linwood Road between Linwood and Morse Bluff, it has no crown and no shoulders, holes & washboards, water runs over it. Would like to see it built back up. Those who spoke were Larry Walla, Morse Bluff; Jody Jensen, Morse Bluff and Dan Mensik, Morse Bluff.

Motion by Albrecht, seconded by Sukstorf to open the Public Hearing at 9:24 a.m. for Application #9733 by Gary Gillespie for a change of zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), TR N ½ SE 28-14-7, Stocking Township. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Application #9733 by Gary Gillespie. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to Close the Public Hearing at 9:29 a.m. and adopt Resolution #17-2023 Rezoning a tract of land, approximately 20.001 acres, from TA-1(Transitional Agricultural) to RE (Residential Estates), TR N ½ SE 28-14-7, Stocking Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to declare K-9 Mac as Surplus Property and release the dog to Deputy Kyle Kennebeck. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka, and Zaugg. Voting no were none. Motion carried.

Beth Ferrell of NACO appeared before the Board to update the Board on legislation that passed this year, and some dates for meetings and NACO convention.

Terry Miller gave an update on the Saunders County Public Safety Radio System Project:

Motorola came out and met with Andy Nordstrom, Public Works Director and Mike Holley, Maintenance Department site set where the monopole will go will need a footing poured 5' wide and 18' deep, tower will be 120' tall, Jerry Charles is working on the legal description for all 3 tower sites, Ceresco, Valparaiso and Wahoo. Purchase agreements for all 3 should be done by tomorrow; Frequency will be 700 megahertz; showed Board location sites.

Motion by Sukstorf, seconded by Hrdlicka to approve the Special Designated Liquor License request by Woodcliff Veterans, Fremont for a Dwarf Wrestling event to be held at the Woodcliff Community Center, Fremont, July 29, 2023 from 5:00 p.m. to 12:00 a.m., and hereby authorize the Vice-Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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

Motion by Albrecht, seconded by Sukstorf to authorize the Board to sign the Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2023 through June 30, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Budgetary Matters:

Board Member Zaugg has been working with Jon Frazer, making progress on negotiations. There will be a meeting with the Union Stewards and Negotiating Committee on July 18, 2023 at 8:00 a.m.

Matters pertaining to Declaration #1-2021 ALTEN:

Board Member Reece says the Cleanup company would like to come to the Board next month & update the Board with what is going on at ALTEN

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

Committee Reports:

We have received 1 resume regarding the open IT position that was posted in the Courthouse and on the County's website. The IT Committee would like to set up an interview on Thursday July 13th.

Vice-Chairman Smaus was excused at 10:14. Board Member Albrecht it now the Vice-Chairman.

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 10:21 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION
PROCEEDINGS
July 11, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, Bill Reece, 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.

Chairman Sukstorf called the meeting to order at 10:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hrdlicka, seconded by Albrecht to authorize the County Assessor to mail (13) Change of Valuation Notices as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to take final action on the following 2023 Property Valuation Protests: (see attached for action taken). Protest Numbers: 1,2,3,4,5,7,8,9,11,12,13,15,18,23,29,30,31,33,35,36,37,38,39,41,42,43,45,46,47,48,50,51,53,54,55,56,57,58,59,62,63,64,65,66,67,68,69,72,73,75,76,78,80,81,82,83,84,86,87,88,89,104,106,109,112,114,117,141,142,155,160,168,169,175,176,179,180,182,184,185,186,187,190,193,195,207,217,218,220 and 224. Voting yes were Albrecht, Reece, 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.

Chairman Sukstorf declared the meeting recessed Sine Die at 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

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

Vice-Chairman Albrecht declared the meeting adjourned at 10:57 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 18, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and John Smaus 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-Chairman Smaus 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 – Will be moving to County Road 21 & L to fix separated culvert
- ~Culvert Crew – Working at project 857 (County Road 25 & K & L) Weston Northwest Twin 84"x61' CMP
- ~Contractor – Project (801) Ithaca East – Triple 12"x40' 0° skew Concrete Box Culvert. Possibly seeded by the end Of the week

Motion by Sukstorf, seconded by Hrdlicka to adopt Resolution #18-2023 and 19-2023 and authorize the Vice-Chairman to sign; Approval of Preliminary Plans, Specification and Estimates, Nebraska Department of Transportation Project #BRO-7078 (20), Touhy NE and Nebraska Department of Transportation Project #BRO-7078(21) Touhy West. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Anne Tweedy, Melody Mongar and Lisa Brichacek of the Saunders County Historical Society gave the Historical Society's FY 2022-2023 Year-end Report and their funding request for FY 2023-2024.

Motion by Reece, seconded by Sukstorf to approve Application #9741 by Brian Hall with CEI Properties, Replat of Lots 121 and 122, Lake Allure First Addition, 7-13-10, Clear Creek Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the Annual Review of Master Permit #9526 by Dennie Phelps for Commercial equestrian center and associated stables. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to set a Public Hearing date of August 8, 2023 at 9:15 a.m. for Application #9745 by James Thompson for a zone change from Agriculture to Residential Estates, 6-14-9, Wahoo Rural Township. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to accept the Restructuring of terms of the Planning Commission and Board of Adjustment, several of the terms ended at the same time and they needed to be staggered. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

A Zoom Meeting was held with Dave Pieczynski of RFCC, Terry Miller was present in the Board Room, regarding the Saunders County Public Safety Radio System.

Motion by Reece, seconded by Hrdlicka to approve offers to Landowners for the purchase of land for the Saunders County Public Safety Radio System Towers for the Ceresco and Wahoo sites. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the possible Cash Advances if needed for the closing on the properties for the Saunders County Public Safety Radio System Tower for the Ceresco and Wahoo sites. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to authorize the Vice-Chair to sign the Engagement Letter with the Nebraska Public Auditor for Audit Services for FY ended June 30, 2023. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the hiring of Doug Pedersen of HR Systems Inc, Omaha, NE to do a wage study. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to designate the Nebraska Department of Administrative Services (Nebraska State Print Shop) as Saunders County's designated vendor for printing the required postcards as per NRS 77-1633 (3g) giving notice of proposed tax increases of more than 2% plus growth and notice of joint public hearing. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve Vendor Claims for the month of July, 2023; 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, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Carried Over Agenda Items:

ALTEN – Board Member Reece reported the finding of Methane Gas found in wells

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the July 11, 2023 Board Meeting. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports – Board Member Reece reported that the Personnel & IT Committees met and interviewed an applicant for the IT position

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

BOARD OF EQUALIZATION PROCEEDINGS July 18, 2023

Pursuant to recess on July 11, 2023, the Board met with Frank Albrecht, John Smaus, Bill Reece, 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.

Chairman Sukstorf called the meeting to order at 11:11 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 Hrdlicka, seconded by Sukstorf to accept the County Assessor's report on 2023 Cemetery List as presented. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to take action on the "Report of Destroyed Real Property" Form 1D-2023 that had a fire in one of the buildings (Quonset) that suffered significant damage as a result of a calamity occurring on or after January 1 and before July 1 of the current year (2023): (calamity means a disastrous event, including but not limited to, as fire, earthquake, flood, tornado or other natural event which significantly affects the assessed value of the real property) (See attached spreadsheet for action taken). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to take final action on the following 2023 Property Valuation Protests: Protest Numbers 6, 19, 20, 20, 21, 22, 25, 26, 28, 34, 40, 49, 52, 70, 74, 94, 95, 99, 100, 102, 103, 105, 111, 113, 116, 118, 120, 137, 140, 147, 148, 149, 150, 151, 152, 153, 154, 156, 161, 163, 164, 165, 166, 170, 171, 172, 173, 174, 177, 178, 181, 183, 189, 191, 192, 194, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 2009, 210, 211, 212, 213, 215, 216, 219, 222, 223, 225, 226, 229, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 250, 251, and 252. Voting yes were Sukstorf, Albrecht, Smaus, Reece, 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.

Chairman Sukstorf declared the meeting adjourned Recessed Sine Die at 11:37 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 11:40 a.m. for personnel matters (84-1410) with the County Attorney and Josh Moyer of IT present. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 12:15 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Reece, 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.

Vice-Chairman Smaus declared the meeting adjourned at 12:32 p.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 25, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:01 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:

- ~Due to the Rain, projects have been delayed
- ~Dirt Crew – will be moving to County Road 21 & L to fix separated culvert
- ~Culvert Crew – Working at Project 857 (County Road 25 & K&L) Weston Northwest Twin 84"x61' CMP
- ~Contractor – Project 801 (Ithaca East) Triple 12'x40' 0° skew concrete box culvert. Working on outlet apron

Motion by Smaus, seconded by Reece to adopt **Resolution #20-2023** "Speed Limit on County Road 17" with corrections of "South" of Highway 77 to "North" and from 1200 feet "South" to "North". Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to authorize the purchase of two (2) new vehicles and authorize for them to be paid for in advance so that the price can be locked in and there is a better chance of receiving them if they are paid for. If the sheriff needs the third (3rd) vehicle he requested, he will need to come back to the Board for the request and that vehicle will be paid for when it is received. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the special Designated Liquor License request by Jeremy Jordan, Knights of Columbus, Valparaiso for a Wine and Beer Tasting at Luke Benes' Building, 2760 Main Road, Valparaiso, September 9, 2023 from 4:00 p.m. to 10:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Joni Cantrall of Shaw, Hull and Navarrette, CPAs, the firm hired to do the County Budget for FY 2023-2024, appeared before the Board and presented them with a proposed budget.(under the direction of the Saunders County Board of Supervisors Finance Committee).

Ms. Cantrall reviewed the Proposed Budget Highlights with the Board.

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

Motion by Sukstorf, seconded by Zaugg to approve the allowable increase of an additional 1% for the 2023-2024 Fiscal Year Budget, as allowed per Nebr. State Statute 13-519(2). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Terry Miller appeared before the Board with updates on the Saunders County Public Safety Radio System. One (1) purchase agreement is signed. Working on getting signatures for the second (2nd) property and working on getting the legal and the agreement written up for the third (3rd) property.

Motion by Smaus, seconded by Reece 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 Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to convene as an Equalization Board at 10:06 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 25, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Chairman Sukstorf called the meeting to order at 10:06 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 Smaus, seconded by Albrecht to take final action on the following 2023 Property Valuation Protests: 10, 14, 16, 17, 24, 27, 32, 44, 60, 61, 71, 77, 79, 90, 91, 92, 93, 96, 97, 101, 107, 108, 110, 115, 119, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 138, 139, 143, 144, 145, 146, 157, 158, 159, 162, 167, 188, 208, 214, 221, 227, 228, 230 and 1BOE-2023. (see attached for action taken) Property Valuation Protest #249-2023 was rejected due to being filed late. Voting yes were Reece, 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

ALLEN: Board Member Reece said the company hired by the seed companies would like to give a presentation to the Board on August 15th

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the July 18th Board meeting and to accept the fee/activity reports from the various County Officials for the month of June, 2023. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Zaugg attended the open house/ribbon cutting of Don Bacon's new office in Wahoo, Congressman Bacon advised him that the 2.6 million dollars for the grant the County applied for part of is still in the House of Representatives and will then go to the senate for approval

IT – the open position for the IT department was offered to Ed Sieck and he accepted. His start date will be August 1, 2023.

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 10:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 1, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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:

- ~Rain has disrupted projects
- ~Dirt Crew – will be working at County Road 7 & Little Salt Road on a culvert extension
- ~Culvert Crew – Working at Project 857 County Road 25 & K & L Weston Northwest Twin 84"x61' CMP
- ~Project 801 Ithaca East – Triple 12'x40' 0° Skew Concrete Box Culvert. Working on outlet apron
- ~Contractor – Project 787 County Road 19 & L Wahoo West 3-span 140' continuous concrete slab bridge will start on Monday August 7, Completion date is December

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

BOARD OF EQUALIZATION PROCEEDINGS August 1, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Hrdlicka to approve Tax Corrections 5912 thru 5915. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer from District 5 Probation gave their annual report to the Board and answered questions from the Board Members.

Motion by Sukstorf, seconded by Hrdlicka to approve the Special Designated Liquor License request by Burtonian Enterprises LLC, Fremont for a reception at Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont, October 13, 2023 from 6:30 p.m. to 10:30 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the July 25th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, 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 9:47 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 8, 2023

Pursuant to adjournment, the Board met with Bill Reece, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Tom Hrdlicka was excused. John Zaugg was not present during rollcall.

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 9:02 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).

John Zaugg present at 9:04 a.m.

Public Works Director reported on the following:

- ~Dirt Crew – will be working at County Road 7 & Little Salt Road on a culvert extension. Will be moving to County Road 11 & G to clean out ditch
- ~Culvert Crew – working at Project 857 County Road 25 & K&L Weston Northwest Twin 84"x61' CMP
- ~Contractor – Project 801 Ithaca East Triple 12'x40' 0° Skew Concrete Box Culvert, working on outlet apron
- ~Contractor – Project 787 County Road 19 & L Wahoo West 3-span 140' Continuous Concrete slab bridge will Monday August 7. Road is closed, contractor has started mobilizing. Completion date is December

Motion by Smaus, seconded by Reece to adopt **Resolution #22-2023**, Certifying Proper Completion of Project STWD-CBMP(5) – "County Bridge Matching Program Agreement. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to open the Public Hearing at 9:07 a.m. for Application #9745 by James Thompson for a Change of Zone from AG (Agricultural) to RE (Residential Estates) 6-14-9, Marble Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to close the Public hearing at 9:28 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Deny the Application by James Thompson as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to Re-appoint Curt Bromm to the Saunders Medical Center Board of Trustees. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Terry Miller gave updates on the Public Safety Radio System – Still negotiating Cedar Bluffs Land

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 9:35 a.m. for personnel matters (84-1410) with the County Attorney and Doug Pedersen, HR Systems. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

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

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

Motion by Albrecht, seconded by Reece to approve the minutes of the August 1st Board Meeting. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

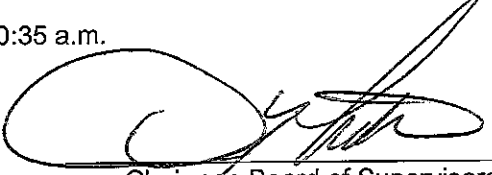
Highway Committee – Albrecht reported that they Highway Committee authorized the purchase of 2 new pickups

Reece – two Board members going on a tour of the Solar Farm hosted by OPPD August 14th at noon

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 10:35 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 15, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:01 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 10 between L & M fixing the inlet of concrete Culvert. Will be moving to County Road 11 & G to clean out ditch.
- Culvert Crew – Working at project 857 (County road 25 & K&L) Weston Northwest Twin 84'x61' CMP. Old structure is out and new culverts are set. Will be setting steel sheets for headwalls this week.
- Contractor – Project (801) Ithaca East – Triple 12'x40' 0° Skew Concrete Box Culvert is completed and will be open To traffic 8/15/2023
- Contractor – Project *787) County Road 19 & L Wahoo West 3-span 140' Continuous Concrete slab bridge. Last Week contractor mobilized to site, installed traffic control signs, installed access crossing pipes and removed Existing bridge structure. This week, contractor intends to drive test pile for Abutment #1 and Bent #1

Motion by Albrecht, seconded by Zaugg to authorize the Highway Department to purchase two (2) new pickups. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:14 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 15, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman Sukstorf called the meeting to order at 9:14 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).

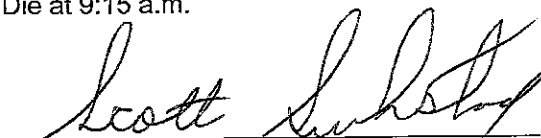
Motion by Lutton, seconded by Hrdlicka to approve Tax Correction #5916 and authorize the County Assessor to mail (1) change of value notice (see attached). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:15 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Equalization

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

Motion by Sukstorf, seconded by Smaus to approve the Conditional Use Permit Application #9765 by Tony Lierman for storage building rental, 2-14-7, Stocking Township, as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to set Public Hearings for September 12, 2023 for Application #9766 by Terri Kucera, Preliminary Plat for (Kucera's Country Estates Subdivision) & Application #9767 by Terri Kucera, Final Plat for (Kucera's Country Estates Subdivision) 4-12-9, (Ashland Rural Township). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Donald Gunster & William Butler of New Fields FRG, gave the Board a Presentation explaining the cleanup efforts going on at ALTEN. Joan Schrader & Joel Schrader of Ashland and Jody Weible of Mead also spoke on the subject.

Joni Cantrall, with Shaw, Hull & Navarrette CPA's, discussed the budget with the Board.

Motion by Reece, seconded by Zaugg to convene in Closed Session at 11:30 a.m. for personnel matters (84-1410). Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Reece was excused at 11:50 a.m.

Motion by Hrdlicka, seconded by Smaus to adjourn from Closed Session at 11:54 a.m. with no action taken and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the August 8, 2023 Board Meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Zaugg spoke about the Solar Farm Tour

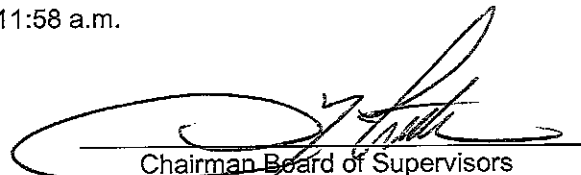
Board Member Hrdlicka spoke about Supreme Court Justice Michael Hevican being at the Law Enforcement & Judicial Center.

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 11:58 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 22, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:03 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 11 & G cleaning out ditch. Will be moving to County Road 25 & P&Q to clean Out ditch
- ~Culvert Crew – Working at Project 857(County Road 25 & K&L) Weston Northwest Twin 84'x61' CMP. Back filling new culverts. Will be moving to County Road 20 & Ashland Road & County Road A installing a temp tube
- ~Contractor – Project (801) Ithaca East – Triple 12'x40' 0° skew – opened to traffic 8/15/23
- ~Contractor – Project (787) County Road 19 & L Wahoo West – span 104' Continuous Concrete Slab Bridge. Last Week, contractor excavated at Bent #1 and Abutment #1 (west end) and laid out checkerboard for H-pile. This Week, contractor will drive test pile at Bend #1 and Abutment #1. Contractor also intends to drive H-pile at Bent #1

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #23-2023** Certifying Proper Completion of Project STWD-CBMP(4) "County Bridge Matching Program Agreement". Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Terry Miller gave updates on the Public Safety Radio System – waiting on survey of Touhy Site, Legals & review of purchase agreements & signing. Soil at all sites will need to be tested. The Board wants a meeting either in person or a Teams call with David Pieczynski of RFCC Communications Consulting to answer some questions

Motion by Reece, seconded by Hrdlicka to authorize the Chairman to sign the purchase agreements for the land purchases for the tower sites. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adopt **Resolution #24-2023** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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

Motion by Lutton, seconded by Hrdlicka to approve the Vendor Claims for the month of August, except for Claim #23080089 for Lutton Law Office, Ashland in the amount of \$7,000.46 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve Vendor Claim #23080089 for Lutton Law Office, Ashland in the amount of \$7,000.46 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 Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

ALTEN:

Public Meeting today in Mead with presentation

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

Committee Reports:

Board Member Albrecht said the IT Committee met – County Attorney to get a new printer – County Sheriff/IT was given permission to allow Yutan PD access to our server for records management services, will charge a Yearly charge

Board Members Hrdlicka and Reece attended a meeting at the Saunders Medical Center – they were seeking input on Good/bad/what could be improved on. Hrdlicka suggested that they aim their efforts towards new people to the area

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 10:11 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 29, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Scott Sukstorf, John Smaus and David Lutton present. John Zaugg and Frank Albrecht were in a committee meeting & 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.

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).

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:01 a.m. Voting yes were Reece, Hrdlicka, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 29, 2023

Pursuant to adjournment Sine Die, the Board met with John Smaus, David Lutton, Bill Reece, Tom Hrdlicka, 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.

Chairman Sukstorf called the meeting to order at 9:01 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 Lutton to approve Tax Corrections #5917 & #5918. Voting yes were Hrdlicka, Sukstorf, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Zaugg and Albrecht present at 9:02 a.m.

Motion by Lutton, seconded by Smaus to authorize the County Assessor to mail (1) change of value notice (see attached). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Public Works Director reported on the following:

- ~Dirt Crew – Working at County Road 25 & P&Q to clean out ditch. Will be moving to County Road 18 & P to fix Intersection
- ~Culvert Crew – working at project 857 (County Road 25 & K&L) Weston Northwest Twin 84'x61' CMP. Back filling New culverts. Will be moving to County Road 20 & Ashland Road & County Road A installing a temp tube
- ~Contractor – Project (787) County Road 19 & L Wahoo West 3-span 140; Continuous Concrete Slab Bridge. Contractor drove test pile at Bend #1 and Abutment #1. Contractor also drove H-pile (bottom sections) at abutment #1, and H-pile at Bend #1 for pile setup factor test next Monday. This week, contractor will drive remainder of H-pile at Abutment #1 and Bent #1

Eric Gottschalk, Sean Elliott & Ryan Chapman of Lower Platte North NRD updated the Board on some projects having to do with the Wahoo Creek Watershed on 26A, 26B & 27 on County Road P with possible Road Closure

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by VH Hospitality LLC, dba Wheel House Pub & Patio, Wahoo for a Vendor Market/Festival, at Saunders County Fairgrounds (Gayle Hattan Pavilion), 635 E 1st St, Wahoo, September 16, 2023 from 9:00 a.m. to 4:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Hrdlicka to approve the County's Payroll for the September 8th 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, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

ALTEN – Board member Reece reported the Public Meeting at Life Church in Mead in regard to the cleanup effort had about 20 people in attendance

Committee Reports:
Board member Hrdlicka said he was contacted by Amber Pelan – Youth Services Director/Grant writer for Board
To let the Board know that she is always looking for Grants & that if anyone hears of any to let her know
Board member Reece said Jeff Kratz – Legislative Director for Don Bacon wrote him about a Bill in for Public Radio
It is a long way out – bill is for radio equipment only

The Board Recessed from the Regular meeting at 9:53 a.m. to break and to conduct their public hearing on the 2023-2024 Fiscal Year Budget.

BOARD OF SUPERVISORS
PROCEEDINGS
August 29, 2023
Public Hearing 2023-2024 Fiscal Year Budget

Pursuant to recess, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton present.

Notice of the Public Hearing 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 Public Hearing 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.

Chairman Lutton called the meeting to order at 10:15 a.m.

Motion by Sukstorf, seconded by Smaus to open the Public Hearing at 10:15 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2023-2024 Budget. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Board held a discussion about trying to lower the levy. It was discussed that they would like to, but they would also like to get the Public Safety Radio System paid for without having to go for a Bond or even a Loan. It was discussed about how much would have to be cut to avoid being over the 2% allowable growth.

There was no Public present during the Public Hearing.

No formal action was taken at this time. The Board is currently scheduled to take formal action on adopting the Fiscal Year 2023-2024 Budget at their September 26th Meeting.

Motion by Albrecht, seconded by Reece to close the Public Hearing at 10:26 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 Public Hearing Meeting adjourned at 10:27 a.m.

ATTEST: _____
Saunders County Clerk Chairman Board of Supervisors

Upon adjournment of the Public Hearing Meeting, the Saunders County Board of Supervisors reconvened in their Regular scheduled Board meeting.

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 10:27 a.m., for the discussion of salaries/salary study & contract negotiations. (84-1410) with the County Attorney and Doug Pedersen of HR Systems Inc. present. Later Stewards for the Unions will be asked in. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 11:31 a.m., with no action taken and reconvene in Regular Meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, 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 11:31 a.m.

ATTEST: _____
Redfield & Co. EI303376LD Saunders County Clerk Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 12, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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.

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 – Will be moving to County Road 24&25&J to fix a culvert washing out
- ~Culvert Crew – Working at County Road 20 & Ashland Road & county Road A, installing a temp tube. Will be moving To County Road 9 & M&N installing temp tube. Materials for project #865 (31&A&Ashland Road) were delivered last Week
- ~Contractor – Project (787) County Road 19 & L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. Contractor drove remainder of H-pile at Abutment #1 and Bend #1, began installing structural steel at Bent #1, Last Week, contractor continued installing structural steel at Bent #1, and installed concrete forms and reinforcing steel At Bent #1. Contractor will pour Bent #1 cap (Monday), and drive sheet pile at Abutment #1

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

BOARD OF EQUALIZATION PROCEEDINGS September 12, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka and John Zaugg 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-Chairman Smaus 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 Lutton, seconded by Reece to authorize the County Assessor to mail one (1) change of value notice (see attached). Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Application for Exemption of Motor Vehicle Taxes by Bishop Neumann Central High School & St. Wenceslaus Catholic Church/School., Wahoo for Buses, Vehicles & Trailer. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece 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-Chairman Smaus declared the meeting adjourned Sine Die at 9:10 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

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

Motion by Reece, seconded by Zaugg to open the Public Hearing for Application #9766 by Terri Kucera Preliminary Plat for (Kucera's Country Estates Subdivision) and Application #9767 by Terri Kucera for Final Plat for (Kucera's Country Estates Subdivision) in 4-12-9, Ashland Rural Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing 9:14 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Hrdlicka, seconded by Reece to approve Application #9766 by Terri Kucera Preliminary Plat for (Kucera's Country Estates Subdivision) and Application #9767 by Terri Kucera for Final Plat for (Kucera's Country Estates Subdivision) in 4-12-9, Ashland Rural Township, and authorize the Chairman to sign Resolution #25-2023 approving the Preliminary Plat and Resolution #26-2023 approving the Final Plat. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Brian Styskal, Jail Administrator discussed with the Board issues with the Jail TV system and what it would cost to have it updated.

Terry Miller gave the Board an update of the Public Safety Radio System: Purchase Agreement for Touhy location is waiting to be signed. Once all of the Purchase Agreements have been signed and the land closed on, a soil study will be done.

Motion by Reece, seconded by Smaus to accept Inventory Listing and authorize the Chairman to sign MOU for Transfer of Inventory from the State of NE to the County for the County Court Room. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to Approve Resolution #27-2023 amending Interlocal Agreement with Region V Services, agreeing to a name change from Region V Services to APACE. Voting yes were Hrdlicka, Zaugg, Albrecht, Lutton and Reece. Voting no was Smaus. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by ANDGO LLC dba: The Woodcliff Restaurant, Fremont for a Wedding Reception, at Woodcliff Community Center, 980 County Road W, Lot T1018, Fremont, November 11, 2023 from 5:00 p.m. to 11:30 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the August 29th Board meeting and approve the withdrawal of and addition of Pledged Securities as submitted by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Open Discussion from the Public: Caleb Fjone from Ashland Chamber of Commerce reported to the Board some of the Happenings in Ashland.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:54 a.m. for personnel matters (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:29 a.m. with no action taken and reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, 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.

Chairman Lutton declared the meeting adjourned at 10:30 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 19, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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).

Jerry Johnson, Mayor, City of Wahoo spoke to the Board about the Joint Public Hearing that was held the night before, and had some suggestions for next year.

Public Works Director reported on the following:

- ~Dirt Crew – Working at 14 & R fixing road to bridge for bridge contractor. Will be moving to 14 & U to fix intersection
- ~Culvert Crew – will be working at County Road 9 & M&N installing Temp tube. Materials for Project 865 (31&A& Ashland Road) were delivered last week. Triple 96'x45' steel headwalls on a 25° skew
- ~Contractor – Project (787) County Road 19 & L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. Last Week contractor poured Bend 1 cap & Drove sheet piling at Abutment 1. This week contractor will be driving piling At Bent 2 and Abutment 2

Motion by Reece, seconded by Hrdlicka to adopt Resolution #28-2023 Signing of the Project Program Agreement with NDOT for Statewide Stop Sign Program NDOT Project #HSIP-STWD(203). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:26 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 19, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman Sukstorf called the meeting to order at 9:26 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 Albrecht to approve Tax Corrections 5919 & 5920 as recommended by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to authorize the County Assessor to mail 1(1) change of value notice (see attached). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to approve Application for Exemption of Motor Vehicle Taxes by Calvin Crest Camp conference & Retreat Center, Fremont. Voting yes were Smaus, Lutton Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:31 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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 strike Distress Warrant 2016 & 2020-0004909600 Rojean Marshalek in the amount of \$ 182.45 and to accept the County Treasurer submittal of remaining Distress Warrants Report in the

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

amount of \$4,373.16 and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Authorize Michelle Libal, County Attorney's Office, to transfer Victim's Assistance Fund Money to Saunders County Active Community Team (ACT) using the County's Claim Process and authorize the Chairman to sign the Memorandum of Understanding. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Michelle also had a discussion with the Board about storage of office furniture no longer in use, they told her to work with the Highway Department.

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

Motion by Sukstorf, seconded by Smaus to approve the Vendor Claims for the month of September, except for Claim #23090078 for Lutton Law Office, Ashland in the amount of \$1,640.50 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Vendor Claim #23090078 for Lutton Law Office, Ashland in the amount of \$1,640.50 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 Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Lutton abstained. Motion carried.

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

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:50 a.m. for Negotiations (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Sukstorf was excused at 9:50 a.m.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 12:29 p.m. with no action taken and to reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, 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.

Chairman Lutton declared the meeting adjourned at 12:30 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 26, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 Roads 5 & G&H cleaning out ditch. Will be moving to County road 22 & C to clean out Ditch
- ~Culvert Crew – Will be working at County Road 9 & M&N installing Temp tube. Materials for project 865 (31&A& Ashland Road) was delivered last week. Triple 96"x45' steel headwalls on a 25° skew
- ~Contractor – Project (787) County road 19&L Wahoo West 3-span 104' continuous concrete slab bridge. Last Week, contractor drove H-pile for Bent #2 and Abutment #2. This week contractor will drive sheet pile at abutment #2

Julie Ogden, JEO, spoke to the Board about the Village of Mead Interlocal Agreement – Board had questions on engineering fees & amounts

Motion by Reece, seconded by Lutton to sign the Interlocal Agreement with the Village of Mead for 2023 First Street Improvements from Spruce to County Road 10 with the County's Portion not to exceed \$90,000.00. Voting yes were Reece, Hrdlicka, Sukstorf, Smaus and Lutton. Voting no were Zaugg and Albrecht. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to convene in Closed Session at 9:18 a.m. for personnel matters (84-1410). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 10:13 a.m. with no action taken and reconvene in regular meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Brady Svendgard with Region V/Apace gave the Board the Region V Services Annual Report

Terry Miller, Emergency Management Director gave an update on the Public Radio Safety System. All purchase agreements have been signed, just waiting for closings.

Motion by Reece, seconded by Hrdlicka to adopt **Resolution #29-2023** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2023-2024. That said appropriated funds are adopted using the same total tax levy rate as the 2022-2023 tax levy rate of .24606. Voting yes were Sukstorf, Smaus, Lutton, Reece and Hrdlicka. Voting no were Albrecht and Zaugg. Motion carried.

ALTEN: Pilot Program underway they are going to be moving 24 tons of wet cake, hoping to be done with this part by November

Motion by Sukstorf, seconded by Smaus to approve the minutes of the September 19th Board Meeting and to accept the fee/activity reports from the various County Officials for the month of July/August, 2023. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports: Board Member Reece spoke about Amber Pelan, working on a grant for the Radio Project & commending her for always looking out for more grants to apply for

Open Discussion from the Public: Caleb Fjone, Ashland Chamber of Commerce, spoke about new Mexican Restaurant opened in Ashland, having a seminar about resources to grow your business

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 10:36 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 3, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 22&C to clean out ditch. Moving to County Road Q&27&Railroad Dr
- Culvert Crew – Moving to project (865) 31&A&Ashland Rd Triple 96'x45' steel headwalls on a 25° skew
- Contractor – Project (787) County Road 19&L Wahoo West 3-span Continuous Concrete Slab Bridge. Last week Contractor welded structural steel at Bent #2 and began placing reinforcing steel at Abutment #1. This week Contractor will pour Abutment #1
- Contractor – Project (634) County Road 14&R&S colon East 91'5" Concrete Deck Slab Bridge on a 35° skew (RHB) Contractor mobilized on Monday 10-2-23

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

BOARD OF EQUALIZATION PROCEEDINGS October 3, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman 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 Reece to approve Tax Corrections 5921-5928 as recommended by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Veterans Services Officer Bill Bonney, talked to the Board about trying to bring back County Government Day. It has not taken place since COVID. County Government Day is handled by the American Legion. It is tentatively scheduled for November 14th, 2023, having it depends on how many schools and students are going to participate. Mr. Bonney also gave an update of his office and the dental program they will be having this Friday October 6th at Yutan offering free services for Veterans. They have 45 Dentists participating in the event. He also discussed how much money is coming into the County for Veterans Services.

The Board had a discussion on Renovations of the Public Bathrooms in the Courthouse. The Building Committee is to get together and come up with a plan.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the Certificate Cost Allocation Plan for Maximus. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Zaugg 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, 2023. 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, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

ALTEN: Making sure all equipment is working as it is supposed to

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

Committee Reports: IT Committee met and discussed getting bids on Security Cameras

Open Discussion from the Public: Jerry Johnson, Mayor of Wahoo, updated the Board on LB79 – Consumption Tax

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 9:41 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 10, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht and John Smaus being present. David Lutton 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, except when in closed executive session.

Vice-Chairman Smaus 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 22 & C Cleaning out ditch. Moving to County Road Q & 27&Railroad Dr.
- ~Culvert Crew – Working at project (865) 31&A&Ashland Road Triple 96"x45" steel headwalls on a 25° skew
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete slab bridge. Yesterday 10-9-23 contractor poured bent 2. This week contractor will be working on abutment 2 structural steel so they Can pour next Tuesday. Also working on deck false work
- ~Contractor – Project (634) County road 14&R&S colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is out. Contractor plans on driving test pile North abutment this week

Motion by Reece, seconded by Hrdlicka to adopt Resolution #30-2023 Authorizing the vice-Chairperson to sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2023. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were None. Motion carried.

Motion by Hrdlicka, seconded by Reece to open the Public Hearing at 9:12 a.m., for the consideration of Setting the County's final Tax Requests & Levies for Taxing Year 2023. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:16 a.m. Voting yes were Zaugg, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adopt Resolution #31-2023 setting the County's final Tax Requests for 2023-2024 and Levies for Taxing Year 2023 as follows:

General	\$11,348,247.00 .222592
Bond-Law Enforcement Center and Jail	\$ 1,016,869.72 .019986
County Building	\$ 100,000.00 .001962
Flood Control	\$ 76,744.16 .001506
Total Property Tax Request	\$12,541,860.88
Total Levy	.246046

Voting yes were Smaus, Reece and Hrdlicka. Voting no were Albrecht and Zaugg. Motion carried.

Terry Miller gave the Board an update on the Public Safety Radio System:

Received email from Dave Pieczynski – should finalize paperwork this week & close next week on the three land purchases. The board has concerns with Cedar Bluffs site & OPPD site. Want an in-person meeting with Dave Pieczynski, possibly at the October 24th Board Meeting.

Motion by Albrecht, seconded by Reece to authorize the Vice-Chairman to sign the Local Recommendation Form submitted by J & J LLC dba: Chip's Restaurant and Bar, Wahoo for a Special Designated License for a Vendor/Craft Show on December 1st 2023 from 2:00 p.m.to 10:00 p.m. and December 2, 2023 from 8:00 a.m. to 6:00 p.m., at the Gayle Hattan Pavilion at the Saunders County Fairgrounds, 635 E 1st St, Wahoo. Voting yes were Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the October 3rd Board meeting. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus.

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 9:29 a.m. personnel/salary study, with the County Attorney present. (84-1410). Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:48 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Zaugg, Albrecht, Smaus, Reece 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.

Vice-Chairman Smaus declared the meeting adjourned at 10:49 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 17, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 Q&27&Railroad Drive
- ~Culvert Crew – Working at project 865 (31&A&Ashland Road) Triple 96'x45' steel headwalls on a 25° skew
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. 10-16-23 contractor poured Abutment 2 headwall. Also working on deck false work
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB) Last week, contractor set up checkerboard for H-pile at Bend #2
- ~Federal Aid Bridges – Touhy West project (704) County Road 30&31&G and Touhy Northwest Project (322) County Road 30&31&G. The state will be opening bids this Thursday October 19th at 1:00 p.m. and awarding projects

Mark Mainelli had a discussion with the Board updating them on current projects, fees that are charged & working on Grants for some of the projects

Discussion was had regarding the one (1) bid received for replacing the windows in the old jail building. Will be placed On next week's agenda

Motion by Reece, seconded by Smaus to convene as an Equalization Board at 9:36 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 17, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

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

Motion by Lutton, seconded by Hrdlicka to levy the Tax Rates for 2023 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 2023, (see attached). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:38 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Motion by Sukstorf, seconded by Smaus to approve Application #9796 by Timothy Gesell, replat of lots 6 and 7 hidden timbers, 34-17-8, Pohocco Township, as recommended by the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Application #9802 by John & Nancy McDaniel to bring fill to flood plain, 1-13-9, Clear Creek Township, as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Zaugg, seconded by Reece to set a Public Hearing for November 7, 2023 at 9:30 a.m., for the consideration of Application #9804 by Dave Starns to amend the Saunders County zoning regulations, article 6, Sec 6.02.03 to add agricultural implement repair. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Annual Reviews of MP#8194, Deb Dauel for a Dog Kennel; MP#6330, Doug Washburn for a Commercial Dog Kennel; MP#8488, Kyle Kern, River Life Air Boats; MP#8909, Bruce Williams for a Poultry CAFO. All as recommended by the Planning Commission. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairman to sign the Local Recommendation Form submitted by Burtonian Enterprises LLC, Fremont for a Special Designated Liquor License for a National Guard Award Ceremony on November 1, 2023 from 6:00 p.m. to 12:00 a.m., at Building 50 National Guard Installation, 220 County Road A, Building 50, Ashland. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf 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 1/1/2024 – 12/31/2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adopt Resolution #32-2023 accepting the donation from the Saunders Medical Foundation for the Saunders County Public Safety Radio System. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the County's Payroll for the October 20th 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, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the October 10th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: Safety Meeting Next Week; Zaugg spoke with JEO about Bathroom Remodel, will look at it

Open Discussion from the Public: None

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 10:04 a.m. for Labor Negotiations (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Sukstorf excused at 10:40 a.m.

Lutton excused at 10:53 a.m.

Smaus excused at 11:50 a.m.

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 12:17 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Reece, 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.

Vice-Chairman Albrecht declared the meeting adjourned at 12:18 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 24, 2023

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

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 Q&27&Railroad Drive
- ~Culvert Crew – Working at project (865) 31&A&Ashland Road Triple 96'x45' steel headwalls on a 25° skew
Will be moving back to Project (857) County Road 25&K&L
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete Slab Bridge.
Last week contractor poured Abutment #2 and began backfilling at Abutment #1. This week will backfill at Abutment #2 and continue forming for bridge slab
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB)
Last week, contractor drove Bent #2 H-Pile, and began installing structural steel at Bent #2. This week will drive Abutment #2 test pile
- ~Project (870) County Road H&25&26, Weston Southwest – Twin 72"x64' CMP 2-20° skew with steel headwalls
Is being delivered Wednesday (10-25-23). County Forces are installing
- ~Federal Aid Bridges – Touhy West project (704) County Road 30&31&G and Touhy Northwest Project (322) County Road 30&31&G. The state will be opened bids last Thursday October 19th at 1:00 p.m. and awarded projects

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign LPA Federal Program Agreement – **Resolution 34-2023** Federal Aid Funds – for Project BRO-7078(21) Touhy West and **Resolution #35-2023** Federal Aid Funds – for Project BRO-7078(20) Touhy Northwest. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the Chair to sign **Resolution 33-2023** to Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2023 through December 31, 2023. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to accept the one (1) bid received from Chicago Lumber Company, Omaha, NE to replace windows in the Old Jail Building in the amount of \$34,890.00. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chair to sign the addendum to the Interlocal Cooperation 911 Emergency Commission Equipment Sharing Agreement adding an extra one-time fee for Operation Readiness Testing. Saunders County's amount to be 77% of \$3,729.84. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Terry Miller & Dave Pieczynski of RFCC Communications met with the Board and discussed the progress of the Public Safety Radio Tower sites and when they will be closed on, they need the Chair to sign the agreement for the Soil testing at the sites, Dave Pieczynski is going to email the agreement to Dave Lutton for his signature.

Motion by Sukstorf, seconded by Hrdlicka to approve the payroll for the November 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 Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Vendor Claims against the County for the month of October, except Vendor Claim #23100098 for Lutton Law Office, Ashland, in the amount of \$1,753.00 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 Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Vendor Claim #23100098 for Lutton Law Office, Ashland in the amount of \$1,753.00 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account, for the amount of said claim. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Lutton abstained. Motion carried.

ALTEN: Nothing

Motion by Albrecht, seconded by Smaus to approve the minutes of the October 17th Board meeting and to accept the fee/activity reports from the various County Officials for the month of September. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Committee Reports: Hrdlicka attended the Safety Committee Meeting, the Public Defender would like a panic button in His office

Open Discussion from the Public: None

Motion by Zaugg, seconded by Albrecht to convene in Closed Session at 10:06 a.m. for Personnel Matters/Negotiations (84-14010) with the County Attorney present. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 10:55 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Albrecht, Smaus, Lutton, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 7, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 9:01 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 Q&27&Railroad Dr. Will be moving to County Road 23&24&O to clean out Ditch
- ~Culvert Crew -- finished project 857 County Road 25&K&L. Moving to County Road Q&27&Railroad Dr. fixing Separated culvert
- ~Contractor -- Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. Last Week the contractor poured bridge slab. This week, the contractor will begin forming guardrail posts/guardrail
- ~Contractor -- Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB). Last Week, the contractor drove Abutment #2 H-pile. Contractor also installed structural steel at Abutment #2 and Drove sheet pile at Abutment #2. This week, contractor will set span #3 deck slabs
- ~Contractor -- Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Last week, the contractor Removed the existing bridge structure. This week, the contractor will drive sheet pile and place crushed rock for Box culvert floor

Motion by Sukstorf, seconded by Hrdlicka to Authorize Chairman to sign Interlocal Agreement with Butler County for snow removal from December 15, 2023 to December 15, 2024 on approximately 1 ¾ miles of Butler County Roadway. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none.

Motion by Albrecht, seconded by Reece to open the Public Hearing at 9:12 a.m. for Application #9804 by Dave Starns for an amendment to the Saunders County Zoning Regulations, Article 6, Sec 6.02.03, add agricultural implement repair. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:14 a.m. for Application #9804 by Dave Starns for an amendment to the Saunders County Zoning Regulations, Article 6, Sec 6.02.03, add agricultural implement repair. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve Application #9804 by Dave Starns for an amendment to the Saunders County Zoning Regulations, Article 6, Sec 6.02.03, add agricultural implement repair as recommended by the Planning Commission and Adopt **Resolution #36-2023** Amending Provisions of the Zoning Regulations. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Amber Scanlon, Saunders County Treasurer presented the County Treasurer's Report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County.

Motion by Smaus, seconded by Sukstorf to Authorize the County Treasurer to transfer interest monies from the ARPA Fund to the General Fund as recommended by the State Auditor's Office. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the closing documents for the three(3) land purchases for the Public Safety Radio System Tower sites. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Cash Advance for the land purchase for the Touhy tower site for the Saunders County Public Safety Radio System. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to adopt **Resolution #37-2023** for amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements extending our commitment to participate from July 1, 2024 through June 30, 2027. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the Local Recommendation Form submitted by Burtonian Enterprises LLC, Fremont for a Special Designated Liquor License for a Reception on December 2, 2023 from 5:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T1018, Fremont. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

ALTEN: Board Member Zaugg - Meeting next week

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

Committee Reports:

- Board Member Hrdlicka – already talking updates of Radio System
- Board Member Zaugg – Building Committee – JEO will be here next Tuesday to look at bathrooms
- Board Member Albrecht – IT Committee – Meeting next week for camera updates

Open Discussion from the Public:

- Caleb Fjone – Ashland Chamber of Commerce – working on a Rec Center for Ashland, received \$100,000.00 from a Generous Donor, funds will be matched
- Working on City Signage

Motion by Reece, seconded by Zaugg to convene in Closed Session at 9:44 a.m. for Personnel Matters/Negotiations (84-1410) with Jon Frazer from the County Attorney's Office present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Later on in closed session, union representatives were invited in for negotiations.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session at 11:11 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Smaus, Lutton, Reece, 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 11:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS

PROCEEDINGS

December 5, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 M&20&21 clearing out trees in ROW. Will be moving to County Road L&19&20 Clean out ditch
- ~Culvert Crew – Working at project (870) County Road H&25&26 building Twin 72"x64' CMP broke back on 10° skew LHB with steel headwalls. Will be moving to Project (866) County Road 27&Y&Z Morse bluff Southwest Triple 108" x46' CMP on 15° skew LHB with steel headwalls
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete slab bridge. Last week The contractor formed & poured headwall for pipe on northwest corner of bridge. This week the contractor will Backfill headwall and continue grading roadway and ditch slopes. Contractor plans to seed on Friday (12/8). Next Week the contractor will plan on installing guardrail (currently set for 12/12)
- ~Contractor – Project (634) County Road 14&R&S Colon East 81'5" Concrete deck slab bridge on at 35° skew (RHB). Last week, the contractor drove H-pile at Abutment #1. This week, the contractor is driving sheet pile at Abutment #1. Contractor will set Span #1 bridge slabs today (12/5). Contractor will be grading on north side of Bridge. The contractor will also be welding Span #1 bridge slabs
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Last week, the contractor Formed concrete box culvert floor and began installing reinforcing steel. This week the contractor is finishing Placing reinforcing steel in CBC floor. Contractors will pour CBC floor on Wednesday (12/6). Next week contractors Will begin forming CBC walls
- ~Contractor – Plans on starting projects (872) & (873) in the next couple weeks. Both are located on Yutan Road Between County Road K&CRM, concrete box culverts, tentative date for road closure will be Monday December 11th

Motion by Smaus, seconded by Hrdlicka to approve the withdrawal of pledged securities as submitted by the County Treasurer. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve the grant applications from the Saunders County Visitors Promotion Fund and Saunders County Visitors Improvement Fund as recommended by the Saunders County Visitors Promotion & Improvement Fund Committee for the 2023 year. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to authorize Josh Moyer IT Administrator to proceed with the purchase of cameras for the courthouse property and to place them where he feels necessary. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize Brian Styskal, Jail Administrator to do what is necessary to get the TV's updated in the jail. He has only received 1 bid for \$30,000.00. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene in Closed Session at 9:45 a.m. for Personnel/Negotiation matters (84-1410). With the County Attorney present and Doug Pedersen of HR Solutions present via Teams. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:34 a.m. with no action taken and reconvene in regular meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director gave the Board an update on the Public Safety Radio System.

Motion by Reece, seconded by Albrecht to approve **Resolution #39-2023** designating the Official County Newspapers for Saunders County for the year 2024. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to appoint Nick Wiese as Director of Facilities and Grounds effective immediately and the Chairman will sign **Resolution #38-2023** when it is completed by the County Attorney. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the minutes of the November 28th Board Meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Committee Reports: Board Member Zaugg – JEO should be getting back to him soon
Meeting with AES today
Want to discuss roads

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 10:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS December 12, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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).

Nick Wiese, Director of Facilities & Grounds reported on the following:

- ~Update of Building Maintenance Projects
- ~Showed Doug Elting of Berggren Architects around to look at walls & such needing repairs
- ~Talked to the Board about Tax Credit Incentives

Public Works Director reported on the following:

- ~Dirt Crew – Working at County road M&20&21 clearing out trees in ROW. Will be moving to County Road L&19&20 Clean out ditch
- ~Culvert Crew – Working at project (870) County Road H&25&26 Building Twin 72'x64' CMP broke back on 10° skew LHB with steel headwalls. Will be moving to Project (866) County road 27&Y&Z Morse Bluff Southwest Triple 108'x46' CMP on 15° skew LHB with steel headwalls
- ~Contractor – Project (&*&) County Road 19&L Wahoo West 3-span 140' Continuous Concrete slab bridge. This Week, the contractor will plan on installing guardrail (currently set for 12/12) and seed the project
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB) Last week, the contractor drove sheet pile at Abutment #1. Last week the Contractor set Span #1 bridge slabs (12/5). Contractor will be grading on north side of bridge. The contractor will also be welding Span #1 bridge slabs
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Last week, the contractor Finished placing reinforcing steel in CBC floor. The Contractors poured CBC floor on Wednesday(12/6). This Week, contractors will begin forming CBC walls
- ~Contractor – Plans on starting projects 872&873 in the next couple weeks. Both are located on Yutan Road between County Road K & County Road M. Concrete box culverts. The tentative date for road closure will be Monday December 11th
- ~Friday December 8, 2023 the new fuel pumps were installed

Motion by Albrecht, seconded by Zaugg to adopt Resolutions **#40-2023** Preliminary Engineering Services Agreement – BK1945 Supplemental Agreement #3 and **#41-2023** Preliminary Engineering Services Agreement – BK1947 Supplemental Agreement #2 and Authorize Chairman to sign. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to authorize Chairman to sign use agreement with the City of Yutan for their use of Record Management System (JAMMIN). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the Treasurer to issue a Cash Advance Check to the Saunders County Postage Fund in the amount of \$5,000.00 to cover overdraft and add additional funds to the Postage Fund. This being a new plate year and with the rising costs of postage the County Clerk feels this is necessary to avoid this problem in the future. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the payroll for the for the December 15th 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, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Sukstorf to approve the minutes of the December 5th Board Meeting and the withdrawal and additions of Securities as submitted by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 9:20 a.m. for Personnel Matters (84-1410) with County Attorney, Jeffifer Joakim; County Sheriff, Chris Lichtenberg; Chief Deputy Kyle Coughlin and Tom Christensen, P.S. Rad Com, LLC present. Present via TEAMS was David Pieczynski, RFCC Radio. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 9:56 a.m. with no action taken and reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Smaus was absent during roll call and not voting. Motion carried.

Motion by Sukstorf, seconded by Zaugg to hire Tom Christensen, P.S. Rad Com, LLC, Arlington as the Liaison for the Radio Communications Project. Contract to be drawn up by the County Attorney. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Application #9808 by Dustin Foutch, for outdoor open storage (Boats & RVs), 5-12-9 Ashland Rural Township;; Application #9842 by William Hancock for construction of dam/pond 33-14-7 Stocking Township; Application #9845 by Gregory Vaught, replat of lot 6 & 7 Buffalo Knolls Subdivision, 8-16-8 Pohocco Township; Application #9846 by Kirk Estee, dig a pond, distribute fill on property 25-14-9 Marble Township; Application #9847 by Dave Starns, agriculture repair shop, 12-13-9 Clear Creek Township. All as recommended by the Planning Commission. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the Annual Reviews of Tracy Brown, Firearm Manufacturing, Master Permit #9387 and Nir Levin, Airboat Manufacturing and Sales, Master Permit #9628 as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to set a Public Hearing for January 16, 2024 for Application #9834 by Steven Sousek for a Zone Change from Transitional Agriculture to Residential Estates, 25-15-5 Elk Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the following Special Designated Liquor License requests and hereby authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation Forms: 1) Woodcliff Veterans, Fremont for a Fish Fry Event to be held on February 16, 2024, from 5:00 p.m. to 8:00 p.m. at the Woodcliff Community Center, Tract 8, North Lake Shore Drive, Fremont; 2) Woodcliff Veterans, Fremont for a Fish Fry Event to be held on March 1, 2024, from 5:00 p.m. to 8:00 p.m. at the Woodcliff Community Center, Tract 8, North Lake Shore Drive, Fremont; 3) Woodcliff Veterans, Fremont for a Fish Fry Event to be held on March 15, 2024, from 5:00 p.m. to 8:00 p.m. at the Woodcliff Community Center, Tract 8, North Lake Shore Drive, Fremont; 4) Woodcliff Veterans, Fremont for a Midget Wrestling Event to be held on April 19, 2024, from 6:00 p.m. to 11:59 p.m. at the Woodcliff Community Center, Tract 8, North Lake Shore Drive, Fremont. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports – Board Member Reece said Region V will be sending new interlocal agreements since they are Changing names

Open Discussion from the Public – Tony Schneckenberger, Wann Tim Croshaw, Wann, John Starns, Ashland and Jovan Lausterer – spoke on Master Permit #9628.

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 10:20 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS

December 19, 2023

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

Chairman Lutton called the meeting to order at 9:01 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 – Hauling gravel and trimming trees
- ~Culvert Crew – Working at project (870) County Road H&25&26 building twin 72"x64' CMP broke back on 10° skew LHB with steel headwalls. Will be moving to Project (866) County Road 27&Y&Z Morse Bluff Southwest Triple 108"x46' CMP on 15° skew LHB with headwalls
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' continuous concrete bridge. Last week Grading was done, seeding was done Wednesday. Monday guardrail was completed
- ~Contractor – Project (634) County Road 14&R&S colon East 91'5" concrete deck slab bridge on a 35° skew (RHB) Last week, sheets around abutment 1 driven and capped, slabs grouted, slabs bolted down, guard rail posts put up And grading and back fill on North side started. This week, grading and back fill on North side. Guard rail scheduled For the 21st
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Last week the floor was Poured. This week they are putting up rebar and forms for walls, wings and deck. This week will pour walls and Wings on Friday the 22nd
- ~Contractor – Projects (872) and (873) – Roadway cut last week. Both structures are out.

Motion by Reece, seconded by Sukstorf to authorize the Public Works Director to advertise for bids for three (3) Concrete Box Culverts. Bids to be opened at 9:00 a.m. at the Board of Supervisors January 16, 2024 meeting. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to authorize the Public Works Director to advertise for bids for Construction of a three span 91'x9" concrete deck. Bids to be opened at 9:00 a.m. at the Board of Supervisors January 16, 2024 meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Saunders County Public Transportation update to their Drug and Alcohol Policy and authorize the Chairman to sign. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Director of Facilities & grounds reported on the following:

- ~ Main Jack in the Elevator in the Law Enforcement and Judicial Center needs to be replaced ground water getting In between the PVC and the jack. Schumacher Elevator Company, La Vista, NE gave a quote for repairs. The Board added an emergency item to be able to accept the quote and proceed with repairs, this is not something that can wait.

Motion by Sukstorf, seconded by Reece to approve the bid of Schumacher Elevator Company, La Vista, NE to fix the elevator in Law Enforcement and Judicial Center. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

- ~Proposal for building interior, exterior restoration, Board still has some questions, set up meeting with the Building Committee and get on the agenda

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

BOARD OF EQUALIZATION PROCEEDINGS

December 19, 2023

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

Chairman 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 Lutton, seconded by Smaus to approve Tax Corrections #5935, #5936 & #5937 as presented by the County Assessor. Voting yes were Lutton, Zaugg, Sukstorf, Albrecht and Smaus. Reece abstained. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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 9:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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 Smaus to authorize the Chair to sign and Amber Pelan, Youth Services System Program Director to submit applications for Community Based Juvenile Services Grants 1) 2025 Juvenile Services Community Based Aid; 2) 2025 Juvenile Services Community Based Aid Enhancement. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Vendor Claims for the month of December. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve the County's updated safety manual. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the December 12th Board meeting and to accept the fee/activity reports from the various County Officials for the month of November. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

ALTEN: Nothing
Committee Reports: Nothing

Open Discussion from the Public: Allen Arp asked the Board why his taxes went up, the Board referred him to the County Assessor for information

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 9:43 a.m. for Personnel Matters/Negotiations (84-1410) with the County Attorney present. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:29 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to set the following Legal Holidays to be observed by Saunders County for 2024 and into 2025: January 15 (Martin Luther King Day); February 19 (Presidents Day); April 26 (Arbor Day) all County Offices are open; May 27 (Memorial Day); June 19 (Juneteenth National Independence Day); July 4 (Independence Day); September 2 (Labor Day); October 14 (Indigenous Peoples' Day and Columbus Day); November 11 (Veterans Day); November 28 (Thanksgiving Day); November 29 (Thanksgiving Holiday); December 24 (Christmas Eve Holiday); December 25 (Christmas Day); January 1 2025 (New Year's Day). Voting yes were Lutton, Reece, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve annual wage increase for the following non-bargaining employees:

- (4% the first year July 1, 2023-June 30, 2024)
- (3% the second year July 1, 2024-June 30, 2025)
- (3% the third year July 1, 2025-June 30, 2026)

- Deputies for the following Elected Officials: County Assessor, Clerk of District Court, County Treasurer and County Attorney
- Appointed Administrative Staff of the County Board (Public Works Director, IT Administrator, Emergency Management Director, Planning & Zoning Administrator, Noxious Weed Director and Veteran Services Officer)
- All County Employees that are classified as Non-Bargaining Employees

Said 4% wage increase will be retroactive back to July 1, 2023.

The recently appointed Director of Facilities & Grounds will not receive the 4% on his new position wages; Public Defender will not receive the 4% as he was newly contracted May 1, 2023 and the Deputy Public Defender will not receive the 4% as he was not employed until July 3, 2023.

In addition, the following were approved:

- Overtime – maximum of Eighty (80) Hours
- Funeral Leave
 - **siblings** 40 hours leave over five working days
 - **parents-in-law** 24 hours leave
- Longevity – 10-15 years \$0.25
 - 16-20 years (another) \$0.25
 - 21-25 years (another) \$0.25
 - 26+ (another) \$0.25

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

- Vacation FT (PT earn 50%)
 - ★ 1-5 date of hire — 80 hours
 - ★ 6-10 date of hire - 120 hours
 - ★ 11 plus - 160 hours

Voting yes were Reece, Zaugg, Sukstorf, Smaus and Lutton. Voting no was Albrecht. 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 10:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors