

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
January 9, 2024**

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 – Hauling gravel and trimming trees
- ~Culvert Crew – 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 (open)
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB) last week back fill and grading Tuesday, Wednesday and Thursday. Guard rail was on Friday
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Walls and wings Poured Friday the 5th
- ~Contractor – Project (872) Floor poured last week, will start putting up wall and wing forms and rebar next week
- ~Contractor – Project (873) Excavating area, starting to work on forms. Hoping to pour floor back half of next week
- ~Gave Board update on snow removal due to winter storm

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

Motion by Reece, seconded by Albrecht that Dave Lutton serve as the Chairman of the Board of Supervisors for 2024, John Smaus serve as the Vice-Chairman of the Board for 2024 and Frank Albrecht serve as Temp Chairperson in 2024 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

**BOARD OF EQUALIZATION
PROCEEDINGS
January 9, 2024**

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 9:15 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

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

Motion by Albrecht, seconded by Reece that Scott Sukstorf serve as the Chairman of the Board of Equalization for 2024, John Smaus serve as the Vice-Chairman of the Board for 2024 and Tom Hrdlicka serve as Temp Chairperson in

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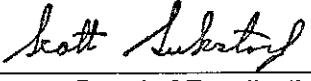
2024 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Application for Exemption of Motor Vehicle Taxes by Gilwell Foundation, Omaha for Mid-America Boy Scout Camp, Cedar Bluffs for (5) vehicles and (11) trailers. Voting yes were Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:18 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 Zaugg to convene in Closed Session for Personnel Matters (84-1410). Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:06 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve **Resolution #1-2024** Designating the County Clerk to set agenda and notify the Board of Supervisors of said meetings for the year 2024 into January 2025; **Resolution #2-2024** Appointing Andy Nordstrom to the position of Public Works Director, as well as the position of the County Highway Superintendent for Calendar Year 2024; **Resolution #3-2024** appointing Mitch Polacek to the position of the Planning and Zoning Administrator/Building Inspector for 2024; **Resolution #4-2024** appointing Willian Bonney to the position of the Veterans Service Officer for 2024; **Resolution #5-2024** appointing Ed Slacky to the position of Noxious Weed Control Supervisor for 2024; **Resolution #6-2024** appointing Terry Miller to the position of the Emergency Management Director for 2024; **Resolution #7-2024** declaring the depository banks for all funds collected and/or held by Saunders County for the period from January 1, 2024 into January of 2025; **Resolution #8-2024** authorizing the County Treasurer to invest excessive monies from the levies of the various taxing districts of Saunders County in the year 2024 into 2025; **Resolution #9-2024** declaring 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, 2024 into January 2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Committee Appointments of the Board Members for the Year 2024 with some changes Change heading of Highway to Highway/Roads, move Tom Hrdlicka to Alt for Highway/Roads and add Scott Sukstorf in his place; Remove Scott Sukstorf from Building and Grounds and add Bill Reece; Bill Reece to check on what Region V (Wahoo) Advisory Board is. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to authorize Chairman to sign Addendum to "Inter-Local Cooperation 911 Emergency Communications Equipment Sharing Agreement" adding "Not to Exceed". Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License request by Tricia Dorfmeyer DBA Bourbon Trail, Fremont for a Customer Appreciation event at All Metals Market, 1225 County Road Y, Fremont on February 17, 2024 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, Lutton, 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 January 12th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matters:
Board Member Reece reported that the Legislature is in session

ALTEN: Nothing to report, article in Newspaper

Committee Reports:
Board Members Hrdlicka & Sukstorf talked about their committee meeting with Nick Weise, Director of Facilities and Grounds and Doug Elting with Berggren Architects about the window project and tying in the bathrooms remodel and other repairs in to one project and trying to do historic tax credits.

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Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the December 19th meeting with amendments; taking out the articles and correcting the Longevity pay in the motion for Non-Bargaining Employees. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 10:31 a.m. for Negotiations (84-1410). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to adjourn from Closed Session at 11:02 a.m. with no action taken and convene in regular meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

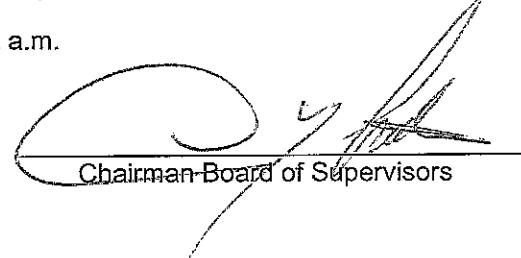
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:02 a.m.

ATTEST:



Saunders County Clerk



Chairman Board of Supervisors

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BOARD OF SUPERVISORS PROCEEDINGS January 16, 2024

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.

The meeting room for this meeting was moved to the LEJC due to the flooding of the boiler room/old jail building and no heat in the Courthouse.

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 Albrecht to open bids for three (3) Concrete Box Culverts. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

SAUNDERS COUNTY 2024 CONCRETE BOX CULVERTS

C-78(847), C-78(850), C-78(856) Bid Letting: January 16, 2024 at 9:00 a.m.

BIDDER (Name & Address)	BOND	PROJECT	START DATE	COMPLETION	PROJECT BID	TOTAL BID
A & R Construction Co. P.O. Box 121 Plainsview, NE 68769	XX					\$ 1,209,414.38
		C-78(847)	July 2024	August 2024	\$ 342,829.89	
		C-78(850)	August 2024	September 2024	\$ 493,235.60	
		C-78(856)	September 2024	October 2024	\$ 373,348.89	
Bauer Infrastructure LLC 18570 SW 29th St. Martell, NE 68404	XX					\$ 1,355,652.75
		C-78(847)	3/25/2024	5/24/2024	\$ 391,098.25	
		C-78(850)	5/27/2024	7/27/2024	\$ 543,076.75	
		C-78(856)	7/27/2024	9/30/2024	\$ 421,477.75	
General Excavating, LLC 6507 Cornhusker Hwy Lincoln, NE	XX					\$ 1,973,375.55
		C-78(847)	March 2024	May 2024	\$ 595,354.20	
		C-78(850)	June 2024	August 2024	\$ 750,626.45	
		C-78(856)	September 2024	December 2024	\$ 627,394.90	
Gus Construction Co., Inc. PO Box 77 Casey, IA 50048	XX					\$ 1,400,519.05
		C-78(847)	4/20/2024	6/25/2024	\$ 415,993.15	
		C-78(850)	6/25/2024	8/10/2024	\$ 521,956.25	
		C-78(856)	8/10/2024	10/1/2024	\$ 462,569.65	
JMN Construction LLC 314 W. Reichmuth Rd Valley, NE 68064	XX					\$ 1,267,255.90
		C-78(847)	4/15/2024	65 working days	\$ 376,963.55	
		C-78(850)	6/15/2024	80 working days	\$ 486,384.20	
		C-78(856)	9/15/2024	70 working days	\$ 403,908.15	
K2 Construction 7701 Cornhusker Highway Lincoln, NE 68507	XX					\$ 1,409,352.00
		C-78(847)	3/1/2024	5/10/2024	\$ 440,504.90	
		C-78(850)	5/10/2024	7/19/2024	\$ 544,415.60	
		C-78(856)	7/20/2024	9/28/2024	\$ 424,431.50	
M.E. Collins Contracting Co., Inc. 980 E 25th St., PO Box 83 Wahoo, NE 68066	XX					\$ 1,035,544.48
		C-78(847)	No 404	10/1/2024	\$ 293,147.02	
		C-78(850)	2/26/2024	10/1/2024	\$ 423,042.88	
		C-78(856)	No 404	10/1/2024	\$ 319,354.58	
Vogtscapes, Inc., PO Box 257 Bennet, NE 68317	XX					\$ 1,160,996.00
		C-78(847)	September 2024	November 2024	\$ 331,326.00	
		C-78(850)	April 2025	May 2025	\$ 458,655.00	
		C-78(856)	May 2025	July 2025	\$ 371,015.00	

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Motion by Sukstorf, seconded by Albrecht to open bids for a three span 91'-9" concrete deck slab bridge. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Bid Letting: January 16, 2024 at 9:00 a.m.

BIDDER (Name & Address)	BOND	START DATE	COMPLETION DATE	TOTAL BID
Dixon Construction Co. 409 Driftwood St. Correctionville, IA 51016	XX	7/8/2024	75 working days later	\$ 889,572.00
JJK Construction, LLC. 6700 Little Salt Rd Ceresco, NE 68017	XX	3/1/2024	90 calendar days	\$ 859,675.87
JMN Construction LLC 314 W. Reichmuth Rd Valley, NE 68064	XX	4/15/2024	75 working days later	\$ 901,347.25
K2 Construction 7701 Cornhusker Hwy Lincoln, NE 68507	XX	5/13/2024	8/1/2024	\$ 947,634.50
Kea Constructors LLC P.O. Box M Milford, NE 68405	XX	When materials available	90 calendar days	\$ 962,981.24
Lobato Construction 123 N. Main Street Brighton, CO 80601	XX	4/29/2024	7/28/2024	\$ 975,670.00
Simon Contractors PO Box 130 North Platte, NE 69103	XX	9/16/2024	12/15/2024	\$ 1,083,000.00
Theisen Construction, Inc. PO Box 97 Norfolk, NE 68702-0097	XX	5/1/2024	7/29/2024	\$ 827,945.62

Motion by Sukstorf, second by Reece to hire Doug Elting of Berggren Architects Lincoln, NE to move forward with the window project. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 16, 2024

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.

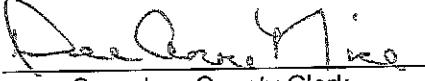
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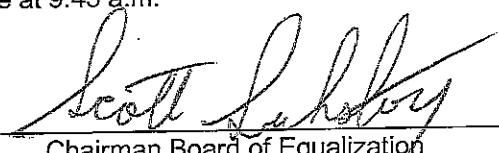
Chairman Sukstorf called the meeting to order at 9:42 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Smaus to approve Tax Correction #5938 as presented by the County Assessor. 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 9:43 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Equalization

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SAUNDERS COUNTY, NEBRASKA

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 Sukstorf to accept the bid of ME Collins, Wahoo, in the amount of \$1,035,544.48 for the construction of three (3) concrete box culverts, and the bid of Theisen Construction, Norfolk, in the amount of \$827,945.62 and reject all others. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

EMERGENCY MOTION:

Motion by Reece, seconded by Hrdlicka to authorize Jen Joakim and Nick Wiese to give the City of Wahoo approval to turn on electricity to the County Buildings. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities gave the Board an update on the issues concerning the County Buildings after the Boiler Room flooded and flooded the old jail building.

EMERGENCY MOTION:

Motion by Sukstorf, seconded by Reece to approve monies/reimbursement to Andy Nordstrom and road employees for their expenses incurred during the snowstorm, January 12-14, 2024 such as hotel rooms and food that the Nordstrom's supplied to the workers since nothing was open, tax to be included. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Amber Pelan, Youth Services Director gave the Board an annual report on the Youth Services and Community Response.

Motion by Smaus, seconded by Albrecht to authorize the Chairman to sign the Memorandum of Understanding extending the contract with the Nebraska Department of Veterans' Affairs. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to accept the County Treasurer's six (6) month Report and Board Report on Investments. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

Committee Reports: Reece spoke about Region V

Motion by Albrecht, seconded by Reece to convene in Closed Session at 10:48 a.m. for Personnel Matters (84-1410) with the County Attorney. Voting yes were Smaus, 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 11:35 a.m. with no action taken. 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 11:36 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS January 23, 2024

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

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

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).

Motion by Reece, seconded by Zaugg to convene in Closed Session at 10:48 a.m. for Negotiations (84-1410) with the County Attorney and Doug Pedersen present. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to adjourn from Closed Session at 9:32 a.m. with no action taken and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Showed the Board 2 types of windows that were approved for the window project
- ~Updated the Board on the Old Jail Building/Probation Office repairs, should be complete in about 1.5 months
- ~Elevator Jack in the LEJC should be replaced next week
- ~Due to the flooding in the Boiler Room and Old Jail, State Electrical Inspector said electrical boxes and Such will need replaced, will not hinder the occupation of the building

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

Terry Miller – Update of Emergency Management Activities

- ~Presented Board with Declaration of Emergency for the Chairman to sign, for any Federal/State Funding that May be available for the snowstorm
- ~Flooding in probation – Terry brought his own heaters & a big box fan to help dry things out, will have a claim For replacing the propane in the heaters
- ~State will not put up barricades on Highways, our Highways needed shut down during the snowstorm so Terry Went to Dodge County and borrowed barricades from them so the highways could be shut down as there were So many vehicles stranded on them & were impassible
- ~Doing ICS 300 class training out at the hospital

Tom Christensen, P.S. Rad Com LLC – Updates on Public Safety Radio System

- ~Re-scheduling dates to survey the tower sites – had to cancel scheduled dates because of the weather
- ~Going over contract with Motorola to know actual prices of things
- ~Deciding on what would be best to have – 2, 4 or 6 channels
- ~Waiting for signing off of weather the tower sites have any historical issues
- ~doing a microwave survey
- ~equipment could ship June 24
- ~met with a couple Fire Departments, going to Mutual Aid meetings to answer any questions the Fire Departments May have and discuss pricing of radios
- ~Finalizing layouts for radio IDs & mapping out of IP addresses

Carrie Rodriguez – Probation Office, questions on how to pay for replacement items, Clerk to check with NIRMA

Clint Hansen with Family Heritage Insurance met with the Board to get permission to talk to employees, he was told to be put on the list in the Clerk's office as an option for employees

Motion by Reece, seconded by Smaus to approve the County's Payroll for the January 26th 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 and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the claims for the month of January; 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 Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Legislative Matters:

Board Member Reece: submission of new bills has ended; two bills that interested him – LB938 – increase of bid threshold for counties from \$50,000.00 to \$70,000.00 with increases in the years to follow – LB1358 – wanting increase of salaries for elected officials to be voted on by registered voters

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SAUNDERS COUNTY, NEBRASKA

ALTEN:

Board Members Reece and Zaugg attended a meeting. Samples of ground water were done, instead of digging wet cake & mixing it with the Bentonite they are going to mix it where it sits

Motion by Albrecht, seconded by Zaugg to approve the minutes of the January 16th Board meeting and the Fee & Activity Reports for the month of December, 2023. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

~Want meeting with Doug Pedersen

Open Discussion from the Public:

~Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp – gave the Board a draft of their 3-year plan – leaning towards tourism

Business Agents for the Teamsters Union introduced themselves to the Board, Keith Gamerl & Adrian Macias. They are taking over for Todd Bell who left the union.

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 10:34 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

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SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 6, 2024

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

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 – Hauling gravel and trimming trees
- ~Culvert Crew – Fixing bridge rails and trimming trees. Moving to project (8660 County road 27&Y&Z Morse Bluff Southwest Triple 108"x46' CMP on 15° skew LHB with steel headwalls
- ~Contractor – Project (634) County Road 14&R&S Colon Ease 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is completed. Need to finish grading and seeding project
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Walls and wings poured Friday the 5th. Stripping exterior forms, will start digging to place pipes
- ~Contractor – Project (872) Walls, wings and deck poured Friday. Will start stripping forms end of the week
- ~Contractor – Project (873) still excavating area for wings, rock has been placed on floor where barrels go. Scheduled survey for Wednesday to check forms

Director of Facilities and Grounds reported on the following:

- ~Elevator in LEJC repaired – waiting for State Inspector
- ~Ice Dam on the LEJC roof – caused leak, should be under warranty, roofing company is coming to look at today
- ~Probation Office – Done with Demolition & Dry – waiting to hear from insurance to start repairs
- ~Have three bids for the Courthouse floors

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

BOARD OF EQUALIZATION PROCEEDINGS February 6, 2024

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

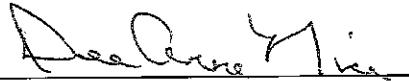
Vice-Chairman Smaus called the meeting to order at 9:16 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

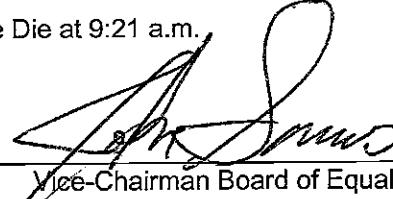
The County Assessor presented the Board with her submittal of recommendations for Permissive Exemption Applications as filed per Nebraska State Statute 77-202.01

Motion by Albrecht, seconded by Zaugg to set a Public Hearing for Tuesday, March 5, 2024 at 9:15 a.m. for the consideration of action to be taken with regards to Permissive Exemption Applications for the 2024 through 2027 tax years. Voting yes were Zaugg, 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:21 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 Smaus to convene in Closed Session at 9:21 a.m. for Negotiations (84-1410) with the County Attorney and Doug Pederson, HR Systems present. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 10:23 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to accept the Letter Form of Agreement and the Standard Form of Agreement Between Owner and Architect as presented by Berggren Architects PC, Lincoln and authorize the Chairman to sign both. Voting yes were Lutton, Reece, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to authorize the Cash Advance Request of the County Attorney's Office for booking hotel rooms for several Attorneys to attend a required Drug Court Conference; the conference is in Anaheim, CA. amount to be determined. The cash advance is to be paid for with Opioid Settlement Funds. The County Treasurer is hereby authorized to issue a check made out to Best Western Plus Pavilions, when the amount is determined. The County Attorney is also authorized to increase to \$7,000.00 the spending limit on the office credit card. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to transfer remaining money \$397,933.83 in the 2575 Disaster Fund back to the 2700 Inheritance Fund; per the State Auditor of Public Accounts recommendation. The money was taken from the Inheritance Fund in 2019; \$500,000.00 to establish the Disaster Fund to pay for damages due to the flooding of 2019 and reimbursements from FEMA were then receipted into the 2575 Disaster Fund, the Inheritance Fund should be reimbursed what is left. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize Chairman to sign Letter to County Attorney authorizing her to provide the Auditor of Public Accounts with any information regarding "Pending or Threatened Litigation, Claims and Assessments" against the County & also have her review the Corrective Action Plan. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the Special Designated Liquor License request by Kros Strain Brewing, LaVista for a Beer Sampling - "Birds & Beers" - Educational Event to be held at the Clint Johannes Education Building at Lake Wanahoo, 1655 County Road 16, Wahoo on March 13, 2024 from 5:45 p.m. to 9:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the Payroll for the February 9th 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, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the addition of pledged securities, Union Bank & Trust. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Inheritance Tax Hearing

ALTERN:

At a standstill right now

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

Committee Reports:

IT Committee met with Sheriff's Office will be meeting with Josh. Commended Ed Sieck on obtaining a \$5,000.00 Assist Grant from NIRMA to help offset the cost of new cameras

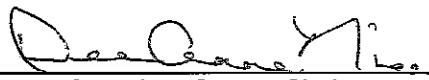
Open Discussion from the Public:

Union Rep asked the Board for the new proposed figures, Lutton told him he would get a copy when they did

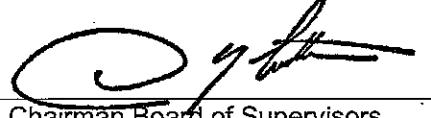
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:47 a.m.

ATTEST:



Saunders County Clerk



Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 13, 2024

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 – Hauling gravel and trimming trees
- ~Culvert Crew – Fixing bridge rails and trimming trees. 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 (634) County Road 14&R&S Colon Ease 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is completed. Need to finish grading and seeding project
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Walls and wings poured Friday the 5th. Started backfilling project and installing culverts
- ~Contractor – Project (872) Walls, wings and deck poured Friday the 2nd. Last week forms removed and started Backfilling box culvert. This week continues to back fill structure
- ~Contractor – Project (873) Scheduled survey for Wednesday the 7th to check forms. Scheduled for floor to be Poured Wednesday the 14th

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

BOARD OF EQUALIZATION PROCEEDINGS February 13, 2024

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.

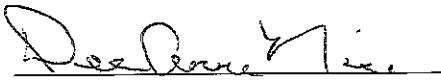
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

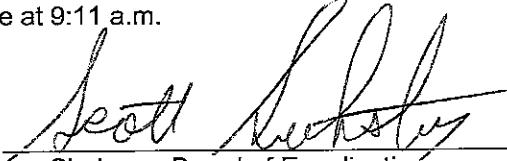
Chairman Sukstorf called the meeting to order at 9:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Smaus to approve Tax Correction for Omitted Personal Property 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 9:11 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.

Motion by Sukstorf, seconded by Hrdlicka to approve Annual Reviews Master Permit #1718 – Dolezal Sand & Gravel, Gravel Pumping Operation, Master Permit #2704 – Larry Dolezal, Gravel Dredging, Master Permit #6990 – Larry Dolezal, S&G at Wolf Lakes, Master Permit #512 – NEBCO, INC, Gravel Pumping Operation, Master Permit #7548 – Western Sand & Gravel, Extraction Operation, Master Permit #8821 – Helena Agricultural, Fertilizer & Seed Operation, 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 Reece, seconded by Zaugg to Deny Master Permit #8905 – Daniel Jimenez, Rancho Nuevo LLC for failure to complete review application 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 Albrecht, seconded by Smaus to set Public Hearings for March 5, 2023 to hear testimony of support, opposition, criticism, suggestions or observations with regards to the following: Application #9865 – Nathaniel Thompson, Amend Zoning Regulations, include metal fabrication/manufacturing in Section 6.04.03 of the Zoning Regulations; Application #9866 – Charlotte Worley, zone change from Transitional Agriculture to Residential Estates, parcel number 001560001, 3-13-9 Richland Township; Application #9867 – Kirk Estee, zone change from Transitional Agriculture to Residential Estates, parcel number 003617000, 25-14-9 Marble Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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

Committee Reports: Board Member Smaus spoke of the Grant Amber Pelan is working on for radios, radios are \$8,500.00 the grant should cover \$5,500.00 the Fire Departments will have to make up the difference. The grant application is due March 11. Amber Pelan will attend a City of Wahoo meeting; Deciding what to do about the Cedar Bluffs Tower.

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 9:32 a.m. for Personnel Issues (84-1410) with the County Attorney and Terry Miller present. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to adjourn from Closed Session at 10:04 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.

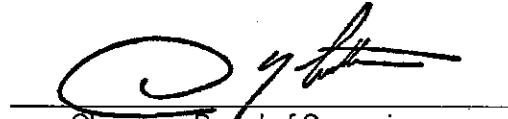
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:04 a.m.

ATTEST:



Saunders County Clerk



Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 20, 2024

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 – Hauling gravel and trimming trees
- ~Culvert Crew – Fixing bridge rails and trimming trees. 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 (634) County Road 14&R&S Colon Ease 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is completed. Need to finish grading and seeding project
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Back fill almost complete West pipe set, and backfilled, east pipe will be set Monday 2/19/24 and backfilled. Slope stakes have been requested For Wednesday the 21st for grading purposes. Planning to pour headwalls of culverts Wednesday 2/21/24
- ~Contractor – Project (872) Box is backfilled, apron was poured Monday 2/19/24. Paving hubs have been requested For Monday and tentatively the roadway could be poured as soon as Friday 2/23/24
- ~Contractor – Project (873) Floor was poured Monday 2/19/24
- ~Contractor – Project (704) (Federal Aid Bridge) 4 Span 175' continuous concrete slab bridge. Contractor started Mobilization Monday 2/19/24

Director of Facilities and Grounds reported on the following:

- ~Last week – new TV system was installed in the jail (master control)
- ~Point of use hot water heaters in Clerk's office & 2nd floor bathroom, will be fixed today
- ~County Court Records Room – ceiling repaired from leak
- ~Probation office – carpet ordered; drywall will start being installed today

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

BOARD OF EQUALIZATION PROCEEDINGS February 20, 2024

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 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 9:09 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 Albrecht, seconded by Smaus to approve the application for Exemption from Motor Vehicle Taxes by Gilwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs for a Pickup and trailer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of 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.

Tom Christensen of PS Rad Com gave the Board an update on the Public Safety Radio System. Working on Historic Values of Tower sites. RFCC working with power companies. RFPs being worked on. To move forward, questions need answered. Working on Microwaves.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Caleb Fjone, Executive Director, Ashland Area Economic Development Corp – introduced Sam Ireland with Placer AI, he gave a Zoom presentation on Data Analytics which would provide valuable information for entities, especially when it comes to applying for grants.

Theresa Klein, Greater Wahoo Development Foundation spoke about the Economic Development Grant Funding applications.

Motion by Hrdlicka, seconded by Smaus to approve the Special Designated Liquor License request by Bishop Neumann Central Catholic High School for a Fundraiser to be held at the Saunders County Fairgrounds 4H Building, 635 East 1st St, Wahoo on March 15, 2024 from 6:00 p.m. to 1:00 a.m. and March 16, 2024 from 1:00 p.m. to 1:00 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the printing of the New Safety Manuals. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Payroll for the February 23rd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the claims for the month of February; 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 Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none.

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

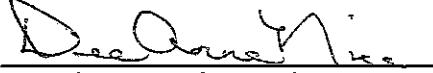
Committee Reports: Chairman Lutton attended the County Board Chair workshop in Kearney. Very good meeting. Learned a lot.

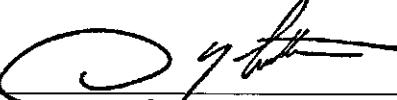
Motion by Zaugg, seconded by Sukstorf to convene in Closed Session at 10:22 a.m. with Deputy County Attorney present, for Negotiations (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 11:15 a.m. with no action taken. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, 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 11:15 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 27, 2024

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 – Hauling gravel and trimming trees
- ~Culvert Crew – Fixing bridge rails and trimming trees. Moving to Project (867) County Road 27&Y&Z Morse Bluff Southwest Triple 108'x46' CMP on 15° skew LHB with steel headwalls
- ~Contractor – Project (634) County Road 14&R&S Colon Ease 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is completed. Need to finish grading and seeding project
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Headwalls poured, needs Grading, seeding and clean up
- ~Contractor – Project (872) Apron poured, roadway graded, and subgrade prepped. Needs to form up roadway And grade rest of job. Will pour Wednesday or Thursday this week
- ~Contractor – Project (873) Floor was poured Monday 2/19/24. Forms and rebar for walls and wings are going up Will pour Friday this week
- ~Contractor – Project (704) (Federal Aid Bridge) 4 Span 175' continuous concrete slab bridge. Contractor started Mobilization Monday 2/19/24

Director of Facilities & Grounds reported on the following:

- ~Rodgers Construction, Colon looked at & can dismantle the boiler room – will submit 2 bids
- ~Probation Office – 3% of the drywall is done – carpet should be here next week
- ~Conduit installed for Security Cameras

Emergency Management Director reported on the following:

- ~He serves on the Governance Board of East Central Region, Butler, Saunders, Colfax, Polk, Nance, Merrick & Boone, Homeland Security Money now comes to a region, it used to come to individual counties, each year they Work on projects for the Region applying for money from FEMA. 1) Accountability: Software & ID Scans \$15,000.00 per year, 2) Cyber Security & Software (this will probably be coming to an end) \$74,000.00, 3) Law Enforcement PPE gas masks \$15,000.00, 4) Nebraska Regional Interoperability Network (NRIN), connects all dispatch centers throughout the State, servers, leases & repairs about \$52,000.00, 5) NRIN Hardware \$109,000.00, 6) Workshops & Conferences \$12,000.00, 7) In-house exercise & training \$16,000.00 8) EMPG Grant – \$61,809.00 Matching Grant 9) ID Cards – prints for hospital & fire departments 10) ICS training at hospital for intermediate incidents – large class of 22, want to do another training for complex incidents 11) South Haven wants to plan an active shooter tabletop training class – Conference coming up in Kearney, Terry will receive his 15-year award for being in the association, Storm Spotter Class coming up, will be hosted by Mead Fire, severe weather week coming up, State hosts a poster contest for kids to draw posters, invitations are sent to elementary schools, Statewide tornado drill March 27th. Tomorrow tower site inspections with Motorola

Sam Ireland with Placer.ai met with the Board via Zoom to discuss proposals for using their software. The Board heard from Caleb Fjone, Executive Director, Ashland Area Economic Development Corp on the use of this, Theresa Klein, Executive Director, Wahoo Area Chamber of Commerce was not able to be present, Jerry Johnson, Mayor of Wahoo spoke some on it. The Board would like to hear from Theresa with regards to this. The matter was tabled until a later date.

Motion by Albrecht, seconded by Zaugg to approve the Special Designated Liquor License request by RePlant Woodcliff, Fremont for a dance/fundraiser to be held at the Woodcliff Community Center 980 County Road W B Lot T-1018, Fremont on April 27, 2024 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Legislative Reports: Board Member Reece spoke on LB1067 regarding the inheritance tax

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the February 20th meeting and the Fee/Activity reports for the Month of January 2024. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Zaugg was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to convene in Closed Session at 10:15 a.m. with the County Sheriff present for negotiations (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to adjourn from Closed Session at 11:13 a.m. and reconvene in regular session with no action taken. Voting yes were Sukstorf, Smaus, Reece, Hrdlicka and Zaugg. Albrecht was absent during roll call and not voting. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Vice-Chairman Smaus declared the meeting adjourned at 11:14 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

BOARD OF SUPERVISORS PROCEEDINGS March 5, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Scott Sukstorf, Frank Albrecht and John Smaus present. Lutton and Zaugg 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 – Cleaning ditches and reinstalling culvert 1st street & County Road K & County Road 15
- ~Culvert Crew – Fixing bridge rails. Moved Equipment to Project (845) County Road 9&10&P installing Twin 72"x51' CMPs on 10° skew RHB. Waiting on Windstream, got the all clear to dig and discovered phone line on the bridge when moving equipment to site
- ~Contractor – Project (634) County Road 14&R&S Colon Ease 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is completed. Need to finish grading and seeding project
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Headwalls poured, finishing up grading, will be measured for seed when completed
- ~Contractor – Project (872) poured all but 20' of mainline Thursday 2/29/24, will pour remaining mainline Tuesday 3/5/24 morning at 10:00 a.m.
- ~Contractor – Project (873) Putting up forms for walls, wings and deck and rebar. Shooting for pouring walls, wings and deck Wednesday 3/6/24
- ~Contractor – Project (704) (Federal Aid Bridge) 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure

Director of Facilities and Grounds reported on the following:

- ~Security Cameras installed last week
- ~Probation Office – Drywall should be done by the end of this week. Carpet should start being laid next week
- ~Working on cleaning out the boiler room – getting more bids to dismantle the boiler

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:13 a.m. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 5, 2024

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

Chairman Sukstorf called the meeting to order at 9:13 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 open the Public Hearing at 9:14 a.m. with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the 142 applications that have been filed. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

Motion by Albrecht, seconded by Reece to approve the Waiver request from Swedeburg Covenant Church, Wahoo for filing Exemption Application Form 451 past the December 31st deadline and to set a Public Hearing date/time of March 26th, 2024 at 9:15 a.m. Voting yes were Smaus, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:19 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 Sukstorf to Open the Public Hearing at 9:20 a.m. regarding Application #9865 by Nathaniel Thompson to amend zoning regulations to include metal fabrication/manufacturing in Section 6.04.03 of the Zoning Regulations. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to close the public hearing at 9:30 a.m. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Adopt **Resolution #11-2024** amending Saunders County zoning Regulations, Article 6, Section 6.04.03 adding Metal fabrication/manufacturing. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to open the Public Hearing at 9:31 a.m. regarding Application #9866 by Charlotte Worley for a change of zone from Transitional Agriculture to Residential Estates, parcel #001560001, 3-13-7 Richland Township. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Charlotte Worley spoke about what she is proposing to do. Tracy Comstock, Carolyn Fisher, Jim Jonas and Charles Jonas spoke in opposition of. Their concerns are water shortages and the aquifer.

Motion by Sukstorf, seconded by Reece to close the Public Hearing at 10:05 a.m. Voting yes were Smaus, Reece, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to deny Application #9866 by Charlotte Worley. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to open the Public Hearing at 10:06 a.m. regarding Application #9867 by Kirk Estee for a change of zone from Transitional Agriculture to Residential Estates, parcel #003617000, 25-14-9 Marble Township. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

The applicant sent a letter requesting the hearing to be postponed.

Motion by Reece, seconded by Sukstorf to close the Public Hearing at 10:12 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to table the Application by Kirk Estee and send back to the Planning Commission for more information. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve a business account with Amazon for the County with a credit line of \$25,000.00, there is no charge for Prime for the 1st year and will be \$500.00 for Prime the following years. The Board will no longer reimburse shipping on any orders that are not placed using the County's account. Danielle Shellito in the Clerk's office will be monitoring the account. Voting yes were Smaus, Reece, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the Grant Applications of Ashland Area Economic Development Corp and Greater Wahoo Development Foundation, each in the amount of \$15,000.00 for Economic Development Grant Funding. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the payroll for the March 8th 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.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the February 27th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus and Hrdlicka. Voting no were none. Reece was absent during roll call and not voting. Motion carried.

Committee Reports: Board Member Smaus-Amber Pelan finished the Grant Application for the Radios for the Public Safety Radio Project – She did a great job and he commends her

Motion by Albrecht, seconded by Sukstorf to convene in Closed Session at 10:44 a.m. for Negotiations (84-1410) with the County Attorney and several members of the Sheriff's office present. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 12:23 p.m. with no action taken. Voting yes were Smaus, 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 12:23 p.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS March 12, 2024

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 – Cleaning ditches and reinstalling culvert 1st Street & CR K & CR 15
- ~Culvert Crew – Working at Project (845) CR 9&10&P installing Twin 72'x51' CMPs on 10° skew RHB. Will be moving to project (867) CR 13&14&S
- ~Contractor – Project (634) CR 14&R&S Colon East 91'5" concrete deck slab bridge on a 35° skew RHB. Bridge is completed . The road is graded and seeded. The road will be open to the public soon.
- ~Contractor – Project (817) CR 11&B&C Quad 12'x12'x74' concrete box culvert. Road is graded and rocked still needs to be seeded. The road will be open to the public soon.
- ~Contractor – Project (872) Box culvert is completed and mainline is poured. Found 4 panels with cracks in them removed panels and repoured them on Friday 3/8/24
- ~Contractor – Project (873) – Walls, wings and deck was poured on Friday 3/8/24. This week will be taking outside forms off. Wednesday will do 5-day cylinder break and possibly start back filling structure
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure

Amber Scanlon, County Treasurer gave her report on the annual tax sale held on March 4, 2024.

Tom Christensen, PSRad.com LLC – Updated the Board on progress of the Saunders County Public Safety Radio System. Finalizing the Microwave study – working on leases – needs a decision on the Change Order

Motion by Sukstorf, seconded by Reece to approve the change order for an update to 6 channels for the Saunders County Public Safety Radio System. Change order to be signed by the Sheriff. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Motion by Reece, seconded by Hrdlicka to accept the Power Routing Proposal for the three new tower sites. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

ALTERN: Meeting next Tuesday

Legislative Matters: LB1067 (Inheritance Tax) pushed back – probably will not be acted on this session

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

Committee Reports: Building Committee met with Doug Elting of Berggren and Assoc regarding updates to the Courthouse. Concerns are Life Saving Measurers – ie: Lack of sprinkler system etc, Facilities – ie: bathrooms, Security Issues – Board is working on, Physical Condition ie: cosmetic issues

IT: Security – 8 functioning cameras – Ed Sieck had applied for and received a grant for \$5,000.00 that paid for approximately 25% of the project

Motion by Zaugg, seconded by Reece to convene in Closed Session at 10:27 a.m., with the County Attorney, the Union Rep and some of the Union Stewards present for negotiations (84-1410). Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 11:47 a.m. with no action taken and reconvene in regular session. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the FOP contract. Voting yes were Reece, Hrdlicka, Zaugg and Sukstorf. Voting no was Albrecht. Smaus abstained. Motion carried.

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

Vice-Chairman Smaus declared the meeting adjourned at 11:49 a.m.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS March 19, 2024

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

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

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 – Cleaning ditches and reinstalling culvert 1st Street & CR K & CR 15. Shouldering CR 4 & Guard Camp Road this week
- ~Culvert Crew – Working at Project (845) CR 9&10&P installing Twin 72'x51' CMPs on 10° skew RHB. Old Structure is out and started back filling new structure. Moving to project (867) CR 13&14&S
- ~Contractor – Project (817) CR 11&B&C Quad 12'x12'x74' concrete box culvert. Road is graded and rocked still needs to be seeded. The road will be open to the public soon.
- ~Contractor – Project (872) Box culvert is completed and mainline is poured. Found 4 panels with cracks in them removed panels and re-poured them on Friday 3/8/24. Project needs to be seeded.
- ~Contractor – Project (873) – Walls, wings and stripped after 5-day break, request for doing a sand back fill was approved and started Friday
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Motion by Albrecht, second by Reece to approve the donation of time (Vacation or Comp) to someone who is in need due to Catastrophic Illness. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no is none. Motion carried.

Director of Facilities and Grounds had received some bids to dismantle the Boiler Room in the Courthouse. Motion by Sukstorf, seconded by Reece to approve the bid of American Crane & Rigging, LLC, Omaha, NE in the amount of \$8,560.00. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Floors & Stairs for the Courthouse will be done – Stripping and Sealing – should last 5 years
- ~Probation Office – flooring done, will be painting this week & doors will be installed after painting is done

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairman to sign the Equipment Rebate Voucher Agreement for the Energy Grant, County will pay upfront then will be reimbursed. Saunders County is eligible for up to \$75,000.00 based on the size of the County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the Chairman to sign III Corps Interlocal Agreement. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

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

Motion by Reece, seconded by Hrdlicka to approve the Special Designated Liquor License request by Country Drive LLC, Ashland for a Music Festival to be held on June 19, 2024 from 6:00 p.m. to 11:00 p.m., June 20, 2024 from 4:00 p.m. to 1:00 a.m., June 21, 2024 from 11:00 a.m. to 1:00 a.m. and June 22, 2024 from 10:00 a.m. to 1:00 a.m., at the Country Drive Golf Course, 951 County Road 4, Ashland, NE. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the Roads Department and the Courthouse Clerical contracts and authorize Chairman to sign. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

ATLEN: Meeting today at 4:00 p.m.
Legislative – Inheritance Tax bill on the back burner for now

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

Committee Reports: Board Member Hrdlicka would like to have a Board of Supervisors meeting out at Saunders Medical Center. It will be put on next week's agenda for a vote

Motion by Reece, seconded by Albrecht to convene in closed session at 9:52 a.m. for personnel issues (84-1410) with the County Attorney remaining in the meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session at 10:26 a.m. with no action and reconvene in regular session. 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 10:27 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 2, 2024

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

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

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 – Cleaning ditches and reinstalling culvert 1st Street & CR K & CR 15. Will be moving to CR 11&B&C to Clean out ditch and repair culvert
- ~Culvert Crew – Moved to project (867) CR 13&14&S installing Triple 84'x41' CMP with headwalls on a 10° skew (LHB) Will be moving to Project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB)
- ~Contractor – Project (817) CR 11&B&C Quad 12'x12'x74' concrete box culvert. Road is graded and rocked still needs to be seeded. The road is open to the public
- ~Contractor – Project (872) Box culvert is completed. Project needs to be seeded. Leaving closed to the public until Project (873) is completed
- ~Contractor – Project (873) – Box is backfilled, 3 more feet to go to get up to roadway elevation. The aprons were Poured on Friday 3/29/24. Grading for roadway will continue next week and roadway will be poured this week
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure
- ~Contractor – Project (849) – CR 30&B&C 91'-0" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, road will be closed for about a month before construction will begin on new structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Director of Facilities and Grounds reported on the following:

- ~Installing Access Doors for County Court
- ~Sound Proofing Doors for District Court
- ~Doug from Berggren & Assoc almost done with courthouse assessment – would like to meet with the Building Committee to discuss his findings. The whole Board would like to meet with him
- ~Probation office mostly done – waiting on furniture to be delivered
- ~Demolition of the Boiler Room to be done on April 12th

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

BOARD OF EQUALIZATION PROCEEDINGS April 2, 2024

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 Albrecht, seconded by Lutton to approve Tax Correction #5940 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 9:17 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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 Smaus to authorize the Chairman to sign letters for the EECBG Program Authorized Assurance Letter and the EECBG Voucher Program Davis-Bacon Assurance 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 authorize the withdrawal of Securities as presented by the County Treasurer. 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 payroll for the April 5th pay period. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Legislative Matters:

LB-1067 – Inheritance Tax Repeal – amendments have been introduced; Region V Systems funding, the State has cut \$15,000,000.00, will eventually affect the County

ALTEN:

Next Meeting April 16th, ground water sampling has been done by the EPA, contamination is decreasing

Committee Reports:

Board Member Hrdlicka went to Wahoo Rural Fire Department's meeting with Tom Christensen, answered Some questions for them, they were impressed with Tom's knowledge

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

Open Discussion from the Public:

Caleb Fjone Executive Director, Ashland Area Economic Development Corp – spoke with the Board; Ashland applied for a grant through the House Appropriations it was approved they received a \$1.2 million with a 25% cash match from the City of Ashland for the Pedestrian Tunnel; on Thursday April 11th at 1:00 p.m. at 13th & Silver there will be a ground breaking for the Towers of History Project and at about 1:30 one of the statue molds will be unveiled for anyone who wants to come

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

Motion by Hrdlicka seconded by Sukstorf to adjourn from Closed Session at 11:35 a.m. with no action taken. 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 11:40 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 9, 2024

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

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

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. This meeting was held at Saunders Medical Center, therefor the Open Meetings Act & Title VI Policy Statement was printed & on the table by the Chairman.

Public Works Director reported on the following:

- ~Dirt Crew – CR 11&B&C to clean out ditch and repair culvert
- ~Culvert Crew – working at project (867) CR 13&14&S installing Triple 84'x41' CMP with headwalls on a 10° skew (LHB) Will be moving to Project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB)
- ~Contractor – Project (817) CR 11&B&C Quad 12'x12'x74' concrete box culvert. Project is being seeded. The road is open to the public
- ~Contractor – Project (872) Box culvert is completed. Project needs to be seeded. Leaving closed to the public until Project (873) is completed
- ~Contractor – Project (873) – The paving crew moved in 4/8/24 and roadway will be poured this week
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Contractor has started mobilizing
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, road will be closed for about a month before construction will begin on new structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Motion by Smaus, seconded by Zaugg to approve **Resolution #13-2024** setting public hearing time, date and place for the vacating of a road in Rural Wahoo, formerly known as Swedeburg 33-14-7 Stocking Township & as per 39-1724 to be published for 3 consecutive weeks. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Probation office is done – just doing minor touch-ups
- ~Boiler Room will be started on this Friday
- ~Provided the Board with a report from Berggren & Associates – they will be here next week to discuss

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

BOARD OF EQUALIZATION PROCEEDINGS April 9, 2024

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. This meeting was held at Saunders Medical Center, therefor the Open Meetings Act & Title VI Policy Statement was printed & on the table by the Chairman.

Motion by Lutton, seconded by Reece to set a Public Hearing, date/time to revisit/possibly amend action that was taken on March 5th, on applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years. 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:

Redfield & Co. E1303370LD _____ Saunders County Clerk

Chairman Board of Equalization

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

Julie Rezac, CEO, Saunders Medical Center, gave a report to the Board-Strategic Plan 2024-2026, Saunders Medical Center has 284 employees with 72% of them being from the County. SMC has not used tax dollars since 2010. She introduced Marcia Rogers, SMC Board Chair, Denise Sabatka, Director of Quality Patient Care Services, Stacie Sabatka, Family Care Clinic Director, Nick Breunig, Director of Edge Therapy & Wellness. Aaron Bartek, MS Clinic gave the Board a presentation on what the MS Clinic does. Tyler Hauswald, PA-C gave a presentation of why he has been at the Medical Clinic for 23 years. Theresa Klein, Vice-Chair of the SMC Board briefly spoke to the Board.

Motion by Hrdlicka, seconded by Reece to approve the proposal submitted by HR Systems Inc, Omaha for HR Services. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg 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, for a Wedding Reception at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont, October 26, 2024 from 4:00 p.m. to 11:30 p.m.

Meier's Wine, Inc, dba Meier's Cork 'n Bottle, Lincoln, for a Reception at the Heartland Country Barn, 1063 County Road U, Fremont, May 25, 2024 from 3:00 p.m. to 1:00 a.m.

Fucor, Inc, Lincoln, for a Reception at the Eastern NE Research, Extension & Education Center, 1071 County Road G, Ithaca, April 24, 2024 from 6:00 p.m. to 8:00 p.m.

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

ALTERN: Meeting the 16th

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

Open Discussion from the Public: Charlotte Worley spoke to the Board about the permit she had applied for, for a change from Transition Ag to Residential Estates, she had asked to have the hearing postponed, but instead it was denied. The Board told her she would have to start over.

Motion by Albrecht, seconded by Smaus to convene in Closed Session 9:59 a.m. for wages discussion (84-1410) with the County Attorney, County Sheriff and Jail Director present. 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 Closed Session with no action taken at 11:05 a.m. 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 11:06 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 16, 2024

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

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

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 – Fixed separated culvert CR 11&A, Cleaning ditches and reinstalling culvert 1st St & CR K&15. Will be Moving to CR 19&O to fix culvert and clean out ditch
- ~Culvert Crew – working at project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~Contractor – Project (817) CR 11&B&C Quad 12'x12'x74' concrete box culvert. Project is being seeded. The road is open to the public
- ~Contractor – Project (872) Box culvert is completed. Project needs to be seeded. Leaving closed to the public until Project (873) is completed
- ~Contractor – Project (873) – Road was poured Friday 4/12/24. The road is scheduled to be striped on Saturday 4/18/24. Possible open road on Friday
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 is poured Crew is working on bent 2
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Old structure is removed Working on the base
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, road will be closed for about a month before construction will begin on new structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Allen Ptacek, Flagmen Car Club appeared before the Board to ask them for use of Saunders County Roads for their annual cruise to take place on April 27, 2024.

Motion by Hrdlicka, seconded by Smaus to authorize the Flagmen Car Club to use Saunders County Roads for their annual cruise. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Brandon Varilek & Ryan Hobelman with Nebraska Department of Transportation had a discussion and answered some questions about the roundabout that is going in at 77/92/109 Junction. The project should be completed around the middle of December.

Director of Facilities and Grounds reported on the following:

- ~Boiler room dismantled. Finished Monday evening 4.15.24
- ~Floor drain is clogged, needs cleaned out, should be done today
- ~Courthouse floors will be done this weekend

Doug Elting with Berggren & Associates spoke with the Board about the findings of remodeling the Courthouse

Motion by Reece, seconded by Hrdlicka to convene as a Board of Equalization at 9:40 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 16, 2024

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 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Albrecht, seconded by Lutton to approve Tax Correction #5941 as recommended by the Assessor.

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

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Motion by Smaus, seconded by Hrdlicka to approve the Tax Exempt Applications from Motor Vehicle Taxes, (2) by Gillwell Foundation/Boy Scouts of America, Cedar Bluffs and (1) by Vetter Senior Living Wahoo, LLC, Wahoo. 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 9:42 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.

Open Discussion from the Public:

Caleb Fjone Executive Director, Ashland Area Economic Development Corp gave the Board a Report using Placer.ai.

Motion by Sukstorf, seconded by Zaugg to convene in closed session at 9:47 a.m. for Personnel Issues (84-1410) with the County Attorney, Public Works Director & Mark Mainelli of Mainelli Wagner present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session with no action taken. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize the Chairman to sign Michigan Conference of Teamsters Welfare Fund Participation Agreements for Insurance for the Non-Bargaining, Sheriff's & Highway & Courthouse/Janitorial Employees. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Discussion was had on Region V Systems, Apace being separate entities and there will now be separate interlocal agreements.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License request by Hy-Vee Inc, Fremont for a Wedding Reception to be held June 1, 2024 from 5:00 p.m. to 12:00 a.m. at the Woodcliff Community Center, Tract 8, N Lake Shore Dr, Fremont and authorize the 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 Albrecht to approve the payroll for the April 19th pay period. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the April 9th meeting. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:33 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 23, 2024

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

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

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 – Cleaning ditches and reinstalling culvert 1st St & CR K&15. Will be moving to CR 19&O to fix culvert and clean out ditch
- ~Culvert Crew – working at project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~Contractor – Project (872) Project is completed open to the public Friday 4.19.24. Will be seeded in a couple of weeks under traffic
- ~Contractor – Project (873) – Project completed open to public Friday 4.19.24. Will be seeded in a couple of weeks under traffic
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 is poured Crew is working on bent 2
- ~Contractor – Project (850) – CR 13&14&F – Triple 12"x12"x56' concrete box culvert. Old structure is removed Working on the base
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, road will be closed for about a month before construction will begin on new structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Motion by Zaugg, seconded by Smaus to hire Mainelli Wagner to audit roads, draw up specs on roads and work up Policy/Standards for the Roads. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~the contractor came to work on the floors, decided the machine they brought could not handle the workload.
- ~Boiler room dismantled, some small things to get cleared out of there, Electrical will be done in July
- ~drywall work was done in District Court Friday & Saturday to repair wall from leak, should be covered by the Roofing contractor

Eric Gottschalk, General Manager; Sean Elliott, Project Manager and Ryan Chapman, Assistant Manager of the Lower Platte NRD North, gave the Board the yearly update of the Wahoo Creek Watershed Project. The Board had several questions on the closing of a road.

Motion by Albrecht, seconded by Sukstorf to open the public hearing at 9:41 a.m. to rescind action taken on March 5, 2024 regarding an application for a Change of Zone request to change the zoning regulations to add Metal Fabrication/Manufacturing in Sec. 6.04.03 of the Saunders County Zoning Regulations. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Mitch Polacek, Saunders County Zoning Administrator gave a brief description of what is going on. Nate Thompson spoke to the Board since it was his application for the Zone Change. Two neighbors, Richard Prell and Marty Bodik, spoke on behalf of Nate.

Motion by Reece, seconded by Zaugg to close the public hearing at 10:06 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to rescind the action Taken March 5, 2024 changing the Saunders County Zoning Regulations to include Metal Fabrication/Manufacturing. Voting yes were Sukstorf, Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were Smaus and Reece. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene in closed session at 9:21 a.m. for Litigation Matters (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to adjourn closed session with no action taken at 11:07 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the Payroll of the May 3rd pay period and authorize the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claims for the month of April, 2024, except claim #24040087 for Lutton Law in the amount of \$19,712.50. 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 Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Vendor Claim #24040087 for Lutton Law in the amount of \$19,712.50. 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the April 16th Board meeting and the fee/activity reports for the month of March, 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Berggren Associates are going to Plan B with the Bathroom remodel Region V, since Governor Pillen cut \$50 million from their budget, it would actually lower the yearly amounts for the Counties, but they encourage the Counties to pay the same amount as last year

Open Discussion from the Public:

NACo has published a book titled "The Marvelous Adventures of Countyland, it was decided that the County buy Some books to donate to the Schools & Libraries in the County

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 11:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 7, 2024

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

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

Vice-Chairman Smaus called the meeting to order at 9:00 a.m. as Chairman Lutton had to take a call, 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 CR E&15&16 armoring the outlet of a culvert. Will be moving to CR 19&O to fix culvert and clean out ditch
- ~Culvert Crew – working at project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~Contractor – Project (872) Seeding, Crew started mobilizing Monday 5.6.24
- ~Contractor – Project (873) – Project completed open to public Friday 4.19.24. Will be seeded in a couple of weeks under traffic
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 & Bent 2 are Poured. Contractor is working on coffer dam for Bent 3 this week
- ~Contractor – Project (850) – CR 13&14&F – Triple 12"x12"x56' concrete box culvert. Old structure is removed Working on the base. Due to the rain the contractor is still working on the base; been flooded out a couple times
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, contractor plans on mobilizing in a couple weeks
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Smaus, seconded by Sukstorf to open the Public Hearing at 9:08 a.m. for the vacation or abandonment of the public road described as: First Street located in rural Wahoo, formerly known as Swedeburg. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to close the Public Hearing at 9:16 a.m. 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 #14-2024**, that the Saunders County Board of Supervisors recognizes that said described road is within the boundaries of Stocking Township. The Saunders County Board of Supervisors hereby directs the Saunders County Clerk to prepare an offer to relinquish the above-described public road to Stocking Township pursuant to Nebr. State Statute 39-1726, by written notification that the Saunders County Board of Supervisors wishes to vacate or abandon such road. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Floors are being worked on, 3rd floor has been stripped and had 2nd coat of sealant put on, 2nd & 1st floor have been Stripped and 1 coat of sealant put on
- ~Probation is moved back into their offices

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by Aspire Cellars LLC dba Cellar 426 Winery, Ashland, for an Educational Event with Wine Tasting to be held June 18, 2024 from 5:00 p.m. to 10:00 p.m. at the Lake Wanahoo Education Building, 1655 County Road 16, Wahoo and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the payroll of the May 17th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Radios/Public Safety Radio System

State Historical Society is not liking the placement of towers at Touhy & the jail
Grant money – what exactly can it be used for

Motion by Hrdlicka, seconded by Smaus to approve the minutes of the April 23, 2024 meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene a closed session at 9:43 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 Reece to adjourn from closed session with no action taken at 10:47 a.m. 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 10:49 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 21, 2024

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

- ~Dirt Crew – Will be moving to CR 19&O to fix culvert and clean out ditch
- ~Culvert Crew – working at project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 & Bent 2 are Poured. Contractor is working on coffer dam for Bent 3 this week
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Floor is formed plan is to pour it Tuesday 5/21/24 at 1:00 p.m. (will probably not happen since there is flooding today)
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Contractor drove a test pile on Friday 5/17/24. 60ft piling will be drove for the bridge
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Reece, seconded by Hrdlicka to authorize the Highway Superintendent to advertise the letting of bids for Gravel Surfacing for County Roads during the period July 1, 2024 through June 30, 2025. Bids to be opened at the Board of Supervisors June 11, 2024 meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the Flagman Car Club of Prague and the Prague Legion to use Saunders County Roads for a tractor drive on Sunday June 2, 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Doug Elting with Berggren and Associates Architects, spoke to the Board about the Application for Historical Tax Credits and what is required by the State Historical Society and also talked about the update/design of bathrooms in the Courthouse.

Motion by Sukstorf, seconded by Zaugg to add an emergency item to the agenda to do a Cash Advance to the State Historical Society for Application Fee for the Historical Tax Credits, for a potential to save up to 30% of \$200,000.00. Cash advance amount to be determined. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS May 21, 2024

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 9:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hrdlicka to approve Tax Corrections #5942-#5946 as recommended by the County Assessor. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to open the Public Hearing with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years and revisiting action that was taken on March 5, 2024 for three (3) entities applications as the Department of Revenue is questioning whether they should be exempt or not. Ashland Arts Council, Ashland, St John's Catholic Church Parish Hall, Prague and Yutan Veterans Country Club, Yutan and also four (4) entities that were marked "Approved" and should have been marked "Approval of Partial". Calvin Crest Camp & Conference Center, Fremont, Fraternal Order of Eagles, Wahoo

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

and Wahoo Temple Craft Assn, Wahoo. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Lutton to close the Public Hearing at 9:38 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve the 3 applications as submitted and to correct the 4 applications to "Approval of Partial". Voting yes were Zaugg, Sukstorf, Albrecht, 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 at 9:39 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 Reece to approve application #9911 by Kirby Zicafoose for a conditional use permit for Agriculture storage building/machine shop in H1 historical district, parcel number 002342501, 1652 County Road Z, 22-17-7, North Cedar Township. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve application #9932 by Jason Yager, replat lot 65 Thomas Lakes, parcel number 003436706, 238 South River Road, 18-13-10, Clear Creek Township. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Sukstorf to set a Public Hearings for June 11, 2024 for Application #9867 by Kirk Estee, zone change from Transitional Agriculture to Residential Estates, parcel number 003617000, 25-14-9, Marble Township. Application #9909 by Yutan 92 LLC (Carson Stratman), Preliminary Plat, parts of the S1/2 of the SE 1/4, parcel number 003899000, 35-15-9, Union Township. Application #9925 by Ralph Schnuelle, county wide amendment to zoning regulations, 6.02.03 to include truck sales. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by John Zaugg to open the Public Hearing at 9:53 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observations with regards to the application for Liquor License by Lane Goebel, dba Woodcliff Marina, Tr 5, North Lake Shore Drive, Fremont, for Alcoholic Liquor on Sale/Beer Off, Class IB Liquor License. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

No one appeared before the board in support, opposition, criticism, suggestions, or observations to said Liquor License. The Applicant had emailed, before the start of the meeting, stating that since the storm came through in the morning, they had trees to get cleaned up, but he could get in. I discussed with the Chairman of the Board and there was really no need for him to be present and that all the paperwork was in order.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:54 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the application for the Class IB Liquor License by Lane Goebel, dba Woodcliff Marina. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to authorize the Chair to sign the Local Recommendation Forms for the following Special Designated Liquor Licenses: 1) Woodcliff Veterans, Fremont for a wrestling event to be held on June 6, 2024, from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont; 2) Burtonian Enterprises, Nickerson, for an event to be held on June 8, 2024 from 6:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont; and 3) Burtonian Enterprises, Nickerson, for an event to be held on June 29, 2024 from 4:30 p.m. to 11:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Budget services of Shaw, Hull & Navarrette of Fremont, NE to do the FY 2024-2025 Count Budget and authorize the Chairman to sign the engagement letter. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the May 7, 2024 board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to convene in Closed Session at 10:07 a.m. with the County Sheriff, Jail Administrator and Deputy County Attorney present for contract issues (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 11:38 A.M. and reconvene in regular session with no action taken. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, 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 11:38 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
May 28, 2024**

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 & Bent 2 are Poured. Contractor is working on coffer dam for Bent 3 this week
- ~Contractor – Project (850) – CR 13&14&F – Triple 12"x12"x56' concrete box culvert. Floor forms are in and floor steel is being put together, the heavy rains last week caused some silting inside the floor forms. The floor area is being cleaned out and rebar will be finished up and hopefully we can pour the floor Wednesday 5/29/24 of this week
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Test pile is driven for Bend 2, waiting On rest of pile for Bend 2, scheduled to be delivered and driven this Wednesday 5/29/24
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

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

**BOARD OF EQUALIZATION
PROCEEDINGS
May 28, 2024**

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 9:15 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Albrecht, seconded by Zaugg to approve Tax Corrections #5947, #5948 & #5949 as recommended by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

The County Assessor presented to the Board the Assessor's established Tax Year 2024 Assessed Values for Real Property in Saunders County, she went over the different assessment levels – Residential Real Property (Assessment Ratio 93%); Commercial Real Property (Assessment Ratio 94%); 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 at 9:39 a.m.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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 Sukstorf to approve a Cash Advance for the Assessor for postage for the mailing out of the Change of Valuation Notices. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Windows will Start on June 3rd, Completion date is set for August 15th
- ~Floors – they will need to come back 2 more times and then they should be done
- ~will be stripping & waxing floors over at the Judicial Center
- ~will be getting a new water softener for over at the Judicial Center

Matt Kasik with Apace gave an update on Apace, since they are now separate from Region V Systems – Apace is the largest provider in Nebraska for people with developmental disabilities – they will not be asking the County for any funding this year.

Patrick Kreifels – Regional Administrator for Region V gave his yearly presentation

Motion by Sukstorf, seconded by Reece to authorize the Chairman to sign the Accreditation Application for William Bonney, Saunders County Veterans Services Administrator and the Nebraska Department of Veterans Affairs Memorandum of Understanding. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Terry Miller, Saunders County Emergency Management Director, gave the Board an update on the Floods and events surrounding that, that happened last week.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the contract with Maximus for cost allocation plan. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Special Designated Liquor License request by ANDGO LLC DBA: The Woodcliff Restaurant, Fremont for an event to be held June 14, 2024 from 5:00 p.m. to 11:00 p.m. at the Woodcliff Community Center Tract 8 North Lake Shore Drive, Fremont and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the payroll for the May 31st 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claims for the month of May, 2024, except claim #24050247 for Lutton Law in the amount of \$212.50. 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 Hrdlicka to approve the Vendor Claim #24050247 for Lutton Law in the amount of \$212.50. 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, Reece and Hrdlicka. Lutton abstained. Motion carried.

Radio – Received quotes for shelters at the tower sites – Cedar Bluffs tower site – send letter to terminate lease

Motion by Zaugg, seconded by Hrdlicka to authorize the County Attorney to send a termination of lease to SBA Inc. on the land at Cedar Bluffs. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to approve the minutes of the May 21st Board Meeting and the Fee/Activity Reports for the month of April, 2024. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

At the June 11th Board Meeting, the Board will recess and go to the Saunders County Museum for a tour.

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

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS

June 4, 2024

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 & Bent 2 are Poured. Contractor is working on coffer dam for Bent 3 this week
- ~Contractor – Project (850) – CR 13&14&F – Triple 12"x12"x56' concrete box culvert. Floor forms are in and floor steel is being put together, the heavy rains last week caused some silting inside the floor forms. The floor area is being cleaned out and rebar will be finished up and hopefully we can pour the floor Wednesday 6/4/24 of this week
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Pile for Bent 2 is driven, starting to hang structural steel, test pile for Abutment 2 will be driven Tuesday or Wednesday this week
- ~Contractor – Project (332) - Federal Aid Bridge - 6/10/24 start date has been moved to 7/8/24 start date due to wet spring crews are behind schedule
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Albrecht, seconded by Reece 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 4, 2024

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 9:03 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Smaus, seconded by Lutton to approve Tax Correction #5950 as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

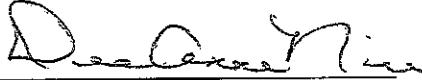
Motion by Lutton, seconded by Zaugg to approve the (7) seven over/under valued property corrections as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

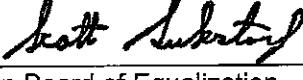
Motion by Smaus, seconded by Hrdlicka to authorize the County Clerk to hire referees for the upcoming protest time. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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 9:10 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.

Director of Facilities and Grounds reported on the following:

~Windows were started yesterday 6.3.24

Redfield & Co. E1503370LD

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

-SECO is doing several projects over at the LEJC building, new outside light, charging stations for the Sheriff's office, More internet lines being put in

Motion by Sukstorf, seconded by Reece to leave insurance deductibles as is at \$2,500.00 per incident on County owned property and vehicles. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka approve the two Special Designated Liquor License requests by Saunders County Agricultural Society, Wahoo, for 1) Wine Tasting Event, July 31, 2024 from 7:00 p.m. to 10:00 p.m. at the Saunders County Fairgrounds Open Air Pavilion, 635 E 1st St., Wahoo; and 2) Concert, August 3, 2024 from 6:00 p.m. to 12:00 a.m. at the Saunders County Fairgrounds Pit Area, 635 E 1st St, Wahoo and authorize Chairman to sign the Local Recommendation Forms. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 9:21 a.m. to discuss non-bargaining employees wage update (84-1410) with Doug Pedersen, HR Systems and the County Attorney present. 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 10:45 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.

Motion by Smaus, seconded by Reece to amend the motion from January 9, 2024 regarding annual wage increases for non-bargaining employees.

- ◆ Jail to change the percentage to 15%, 5% & 5% over the next three years
- ◆ Sheriff – Chief Deputy Position 19%, 5% & 5% over the next three years
- ◆ Remaining Sheriff's non-bargaining positions 15%, 5% & 5% over the next three years
- ◆ Roads non-bargaining 7.5%, 3% & 3% over the next three years
- ◆ Courthouse non-bargaining 5%, 3% & 3% over the next three years

Effective back to July 1, 2023.

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

Motion by Albrecht, seconded by Reece to convene in closed session at 10:56 a.m. with the Public Defender and County Attorney present for personnel (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from closed session at 11:42 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.

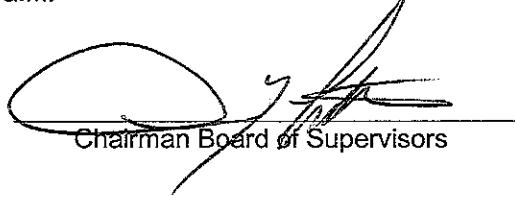
Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the May 28, 2024 meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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 11:45 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 11, 2024

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor poured Abutment 1 Monday 6.10.24
- ~Contractor – Project (850) – CR 13&14&F – Triple 12"x12"x56' concrete box culvert. The floor area has been Cleaned, floor was poured Friday 6/7/24
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Bent 2 is in place and structural steel is assembled. Test pile for abutment 2 has been driven, rest of pile has been ordered. The rest of the abutment pile will be on site Minday 6.10.24
- ~Contractor – Project (322) - Federal Aid Bridge - 6/10/24 start date has been moved to 7/8/24 start date due to wet spring crews are behind schedule
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Albrecht, seconded by Sukstorf to open gravel bids at 9:04 a.m. for gravel surfacing for county roads during the period of July 1, 2024 thru June 30, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Only one (1) bid was received. Joint effort of Bluff Aggregate LLC & Dolezal Sand & Gravel, Morse Bluff \$19.50 per ton picked up.

Motion by Sukstorf, seconded by Reece to accept the bid of Bluff Aggregate LLC and Dolezal Sand & Gravel, Morse Bluff. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 11, 2024

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 9:09 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 Lutton, seconded by Smaus to approve Tax Corrections #5951 & #5952 as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the (55) over/under valued property corrections as presented by the County Assessor. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:17 a.m.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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.

Director of Facilities and Grounds reported on the following:

- ~Windows are mostly done on the 1st floor except for the vault windows. Those are being done today. 2nd floor to start On Wednesday – west side then will move to 3rd floor west side.
- ~still a few stairs to finish as far as the floors go
- ~A/C should be operational today, was out on 1st & 2nd floor east side

Motion by Smaus, seconded by Reece to set public hearings for July 2, 2024 for Application #9949, Nathaniel Thompson, zone change from residential estates to transitional agriculture, parcel #003034500, 1147 Riverview Road, 34-17-8 Pohocco Township; Application #9950, Marianna Inc, Preliminary Plat, 3rd addition, parcel #002363501, 24-17-7 North Cedar Township; Application #9951, Marianna Inc, Final Plat, 3rd addition, parcel #002363501, 24-17-7 North Cedar Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Special Designated Liquor License request by Fucor, Inc, Lincoln for a Reception to be held 6.27.24, from 4:00 p.m. to 6:00 p.m. at the Eastern NE Research, Extension & Education Center, 1071 County Road G, Ithaca and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

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

Motion by Hrdlicka, seconded by Sukstorf to approve the minutes of the June 4th Board Meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:27 a.m. for Application #9867 by Kirk Estee for a Change of Zone from Transitional Agriculture to Residential Estates, parcel #003617000, 25-14-9, Marble Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Kirk Estee & David Levy spoke.

Motion by Sukstorf, seconded by Zaugg to close the public hearing at 9:36 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve Application #9867 by Kirk Estee for a Change of Zone from Transitional Agriculture to Residential Estates, parcel #003617000, 25-14-9, Marble Township and Adopt Resolution #15-2024. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:37 a.m. for Application #9909 by Yutan 92 LLC (Carson Stratman) for a Preliminary Plat, parts of the S 1/2 of the SE 1/4, parcel #003899000, 35-15-9, Union Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Carson Stratman spoke.

Motion by Sukstorf, seconded by Hrdlicka to close the public hearing at 9:46 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve Application #9909 by Yutan 92 LLC (Carson Stratman) for a Preliminary Plat, parts of the S 1/2 of the SE 1/4, parcel #003899000, 35-15-9, Union Township and Adopt Resolution #17-2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Smaus, seconded by Albrecht to open the Public Hearing at 9:47 a.m. for Application #9925 by Ralph Schnuelle, for a county wide amendment to zoning regulations, 6.02.03 to include truck sales. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Ralph Schnuelle spoke.

Motion by Zaugg, seconded by Hrdlicka to close the Public Hearing at 9:57 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to deny Application #9925 by Ralph Schnuelle. 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

Caleb Fjone Director, Ashland Economic Development spoke to the Board about his trip to DC
Gisele Olney wanted to talk to the Board about Application #9909
Bryce Exstrom, SID #6, wanted to speak to the Board about Application # 9949. That is not on the agenda until July 2, 2024

Motion by Albrecht, seconded by Zaugg to convene in closed session at 10:24 a.m. with the Public Defender, Doug Pedersen and the County Attorney present for personnel. (84-1410). Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Sukstorf was absent during roll call and not voting. Motion carried.

Albrecht excused at 10:50 a.m.

Motion by Reece, seconded by Sukstorf to adjourn from closed session at 11:01 a.m. with no action taken and reconvene in regular meeting. Voting yes were Sukstorf, 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 11:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
June 18, 2024**

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) – CR 13&14&F – Triple 12"x12"x56' concrete box culvert. Working on wall forms and rebar
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Abutment 2 pile driven, structural steel placed, Test pile for bent 1 driven and pile ordered, will be here Monday or Tuesday. This week Contractor will finish up sheet pile for abutment 2, will set slabs between bend 2 and abutment 2, will drive pile for bent 1
- ~Contractor – Project (322) - Federal Aid Bridge - 6/10/24 start date has been moved to 7/8/24 start date due to wet spring crews are behind schedule
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Smaus, seconded by Albrecht to open bids for "Saunders County 2024 Culverts" total of 5 culverts. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids were as received:

Bid 1 – Midwest Service and Sales, Schuyler, NE, bid amount \$293,813.91; Bid 2 – Metal culverts Inc, Maryville, MO, \$215,361.55; Bid 3 – Contech Engineered Solutions, Wahoo, NE, \$237,771.50

The Highway Superintendent and Engineer were to look them over and come back to the Board with a recommendation.

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

**BOARD OF EQUALIZATION
PROCEEDINGS
June 18, 2024**

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

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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 9:17 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Reece to approve Tax Corrections #5953, #5954 & #5955 as recommended by the County Assessor. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve (2) over/under valued property corrections as presented by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adopt **Resolution #18-2024** extending the filing deadline until July 20, 2024 for any application for homestead exemption filed on or before July 20, 2024, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2023, may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

The County Assessor presented her (3) Year Assessment Plan to the Board.

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 9:35 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 Hrdlicka to Table the awarding of the bids for the "Saunders County 2024 Culverts" until the June 25th Board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

~Windows are being done
~Bathroom remodel drawings were presented to the Board, issue with 3rd floor bathrooms, Bathroom Committee to Meet with the Building Committee

Anne Tweedy and Lisa Brichacek gave the Board a Yearly update on the Saunders County Museum.

The board recessed at 10:02 a.m. to go tour the museum.

The Board resumed their regular meeting at 10:36 a.m.

Motion by Albrecht, seconded by Zaugg to reconvene as an Equalization Board to take action on an item that was missed on the agenda. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 18, 2024

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

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

Vice-Chairman Smaus called the meeting to order at 10:37 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Reece, seconded by Hrdlicka to approve application for exemption of Motor Vehicle taxes by Moses Merrill camp & Conference Center, Linwood, NE. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 10:37 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

Motion by Smaus, seconded by Reece to transfer from the General Fund Miscellaneous budget Miscellaneous Line the following amounts to the following Budgets within the General Fund Budget due to short falls in the amounts allocated for Fiscal Year 2023-2024; due to salary increases. Budget 621, Clerk of the District Court \$1,110.00; Budget 702, County Surveyor \$1,360.00. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Vendor Claims for the month of June, 2024, except claim #24060079 for Lutton Law in the amount of \$6,567.50. 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 and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve Vendor Claim #24060079 for Lutton Law in the amount of \$6,567.50. 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 Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Lutton abstained. Motion carried.

ALTERN: Meeting today

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the June 11th Board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: MOUs for purchase of radios
Comprehensive Plan for Zoning needs to be finished

Motion by Reece, seconded by Zaugg to convene in closed session at 10:52 a.m. for personnel matters (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from closed session with no action taken at 11:38 a.m. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to authorize the County Attorney to move forward on the condemnation of the Cedar Bluffs Tower. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:43 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 25, 2024

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Continuing Work on walls & wing forms & rebar, planning to pour walls and wings (NO DECK) ON Tuesday 6.18.24, then continue with deck rebar and hopefully pour deck on Friday 6.28.24
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Completed sheet pile at abutment 2, set slabs for span 3. Plan is to drive bent 1 pile.
- ~Contractor – Project (322) - Federal Aid Bridge - 6/10/24 start date has been moved to 7/8/24 start date due to wet spring crews are behind schedule
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Albrecht, seconded by Zaugg to accept the bid of Metal Culverts Inc, Maryville, MO as lowest bid from bids that were opened at the Board of Supervisors 6.18.24 meeting, and reject all others. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to allow Malmo Volunteer Fire Department to use County Roads for their 6.30.24 "Malmo Drive". Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS June 25, 2024

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

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

Vice-Vice-Chairman Hrdlicka 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).

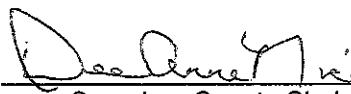
Motion by Lutton, seconded by Zaugg to approve (3) over/under valued property corrections as presented by the County Assessor. Voting yes were Lutton, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

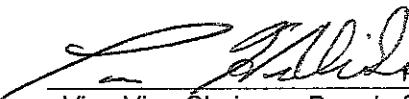
Motion by Albrecht, seconded by Lutton to approve application for exemption of Motor Vehicle taxes by Encounter Life Ministries, Mead, NE. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

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

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

ATTEST:


Saunders County Clerk


Vice-Vice-Chairman Board of Equalization

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

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Director of Building & Grounds reported on the following:

- ~Bathrooms – Bathroom Committee needs to meet with the Building Committee
- ~Windows are getting done – A Representative from Mainelli, Wagner & Assoc, gave an update on the windows

Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer of District 5 Probation gave their Annual Update and Budget Request.

Page Bolin of AES – Gave their Annual Report on the Platteview Solar Farm – as of 5.1.2024 the solar farm is fully commissioned, she will now be stepping back and Michael Grenon, Asset Manager will now be managing it.

Motion by Albrecht, seconded by Zaugg to open the Public Hearing at 9:55 a.m., with regards to amendments to Fiscal Year 2023-2024 Budget, pertaining to Funds, 970-Public Works, 2942-Correctional Center Commissary and 5000-Saunders Medical Center. Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

Chase Manstedt CFO/COO spoke on the Medical Center's budget.

Motion by Zaugg, seconded by Hrdlicka to close the Public Hearing at 9:59 a.m. Voting yes were Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to amend the budgets as follows:

- ~970-Public Works Fund – Increase of Expenditures \$15,000.00
- ~2042-Correctional Center Commissary - Increase of Expenditures \$16,000.00
- ~5000- Medical Center – Increase of Revenues \$7,300,000.00 & Increase of Expenditures \$7,300,000.00

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

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 10:01 a.m. for Personnel/Security Matters (84-1410), with the Deputy County Attorney, Highway Superintendent, David Pieczynski, RFCC Radio, Tom Christensen, PSRAD.com present. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Albrecht to adjourn from closed Session at 10:30 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License application by Woodcliff Veterans, Fremont for an event to be held on August 1, 2024 from 6:00 p.m. to 10:00 p.m. and August 3, 2024 from 5:00 p.m. to 11:00 p.m. and authorize the Chair to sign the Local Recommendation Form. Voting yes were Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the County's payroll for the June 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 Lutton, Hrdlicka, Zaugg and Albrecht. Voting no were none.

Budget – Budget discussed; Finance Committee will meet at 8:15 a.m. next Tuesday 7.2.24

Motion by Albrecht, seconded by Hrdlicka to approve the withdrawal/addition of securities by FirstBank of Nebraska, Wahoo. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

ALTERN: New Director

Motion by Zaugg, seconded by Hrdlicka to approve the minutes of the June 18th meeting and Fee/Activity Reports for the month of May, 2024. Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

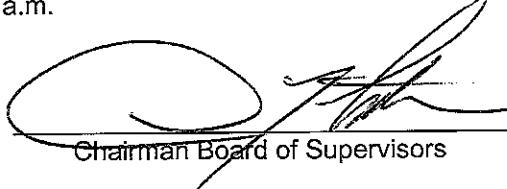
Open Discussion from the Public:

- ~Caleb Fjone, Director Ashland Economic Development spoke to the Board about being appointed to a committee for Regional Development Initiative for Economic Development
- ~Heidi Novotny, Morse Bluff, spoke to the Board about flooding at Hidden Cove and the changing of the river channel

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 July 2, 2024

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

- ~Watching Flood waters – cleaning up debris – back to square 1
- ~Dirt Crew – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Walls and wings were poured Tuesday; deck steel and parapets have been going in. To pour deck on Saturday.
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Drove bent 1 pile, put up bent 1 structural steel. Prepped North end for forming dead man.
- ~Contractor – Project (322) - Federal Aid Bridge - 6/10/24 start date has been moved to 7/8/24 start date due to wet spring crews are behind schedule
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

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

BOARD OF EQUALIZATION PROCEEDINGS July 2, 2024

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.

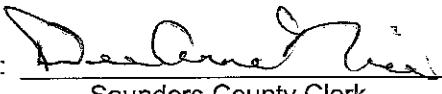
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

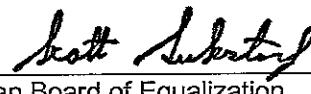
Chairman Sukstorf called the meeting to order at 9:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Zaugg to approve (13) over/under valued property corrections as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, 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 9:07 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 Board meeting.

Director of Facilities and Grounds reported on the following:

- ~Over halfway done with windows on the east side
- ~Bathroom meeting today
- ~will be sending drone up in next couple of weeks to look at the outside of the building
- ~need to temporarily fix wall in Clerk's office

Motion by Reece, seconded by Hrdlicka to accept the bid from Aqua Systems of NE, Lincoln in the amount of \$19,271.00 for a water softener in the Law Enforcement Judicial Center. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Reece to open the public hearing at 9:15 a.m. for Application #9949 by Nathaniel Thompson for a zone change from Residential Estates to Transitional Agriculture, parcel #003034500, 1147 Riverview Road, 34-17-8, Pohocco Township. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Nathaniel Thompson spoke on his behalf
 David Mitchell, Attorney for SID #6 spoke against the Application
 Kay Exstrom, resident of the subdivision spoke against the application
 Therese Hoyle, resident of the subdivision spoke
 Joy Jensen, resident of the subdivision spoke
 Robert Burr, resident of the subdivision spoke

Motion by Sukstorf, seconded by Zaugg to close the public hearing at 9:37 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to deny Application #9949 by Nathaniel Thompson as per Planning Commission's recommendation. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to open the public hearing at 9:41 a.m. for Applications #9950 by Marianna Inc, Preliminary Plat, 3rd addition, parcel #002363501, 24-17-7, North Cedar Township and #9951 by Marianna Inc, Final Plat, 3rd addition, parcel #002363501, 24-17-7, North Cedar Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Rev. Troy Schweiger spoke on behalf of Marianna Inc.

Motion by Reece, seconded by Zaugg to close the public hearing at 9:49 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve both applications by Marianna Inc as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Terry Miller gave updates of the Flood event of May 20th and updates of the flooding going on today.

The Board discussed Life Insurance and looking for a new company as the new company is dropping the County's coverage.

Motion by Sukstorf, seconded by Hrdlicka to approve the withdrawal of securities by FirstBank of Nebraska, Wahoo. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

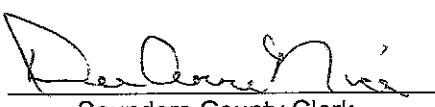
Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the June 25th meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

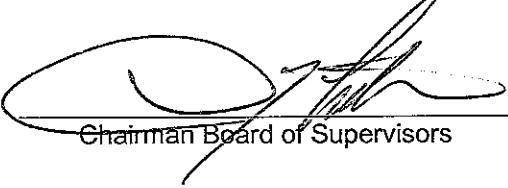
Motion by Hrdlicka, seconded by Zaugg to convene in closed session at 10:15 a.m. for personnel issues (84-1410) with the County Sheriff and County Attorney present. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to adjourn from closed session with no action taken at 10:46 a.m. and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, 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 10:46 a.m.

ATTEST: 
 Saunders County Clerk


 Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 9, 2024

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

Director of Facilities and Grounds reported on the following:

- ~Done replacing windows on the East side – moving to the South Side and then back to the North Side
- ~Board wants Nick to check on why the East door windows are not being replaced

Motion by Sukstorf, seconded by Reece to declare an emergency and bypass the formal bidding process for repairs of the roof upon Board approval of the price. Voting yes were Reece, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Michaela Valentin of OPPD gave the Board information on what OPPD is doing and how they have completed the 1st phase of "Powering the Future", there will be more wind and solar projects. She introduced a new colleague – Chris Meeks, Chris has a Planning and Zoning background and will be handling that part of future projects.

Motion by Reece, seconded by Albrecht to approve Application #9960 by the NRD to construct 3 flood reduction dams as the first phase in the NRD's Wahoo Creek Flood Reduction Project in 13 & 15-15-5, Elk Township as recommended by the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve Application #9960 by Curtis Hartshorn to bring in fill dirt to elevate property in floodplain, parcel #003725000, 36-14-9, Marble Township as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Annual Review of Master Permit #9526, by Denny Phelps for a Commercial Equestrian Center, as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to accept the contract with Quadient for a new postage and not renew with Pitney Bowes. Voting yes were Smaus, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:54 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 9, 2024

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

Chairman Sukstorf called the meeting to order at 9:54 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 Sukstorf, seconded by Zaugg to approve five (5) over valued property corrections as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht and Reece. Voting no was Smaus. Motion carried.

Motion by Smaus, seconded by Reece to take final action on the following 2024 Property Valuation Protests as recommended by the Assessor. 2, 4, 7, 19, 20, 21, 22, 23, 24, 27, 28, 31, 37, 39, 41, 44, 48, 50, 51, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 79, 80, 82, 88, 89, 92, 98, 99, 100, 102, 130, 133, 151, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181. Voting yes were Sukstorf, Albrecht, Smaus, Reece 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.

SUPERVISOR'S RECORD NO.

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 10:15 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 Board meeting.

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

Motion by Reece, seconded by Sukstorf to approve Hartford for Employer provided Insurance with the option of the employee paying for family as is already protocol for the County. The County was notified by letter last week that Employee Modern Life Company is dropping the County as of August 1, 2024. Voting yes were Smaus, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the payroll for the July 12th Pay Period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Reece, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Albrecht to approve the minutes of the July 2nd meeting. Voting yes were Zaugg, Sukstorf, Albrecht and Reece. Smaus abstained. Voting no were none. Motion carried.

Committee Reports:

Personnel Committee: IT – Looking in to Sr. Position pay

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 10:44 a.m.

ATTEST: _____
Saunders County Clerk _____ Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO.

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 16, 2024

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – Projects on hold – Fixing flood damaged structures and removing debris from structure. Will be moving to Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) - County Road 13&14&F – Triple 12'x12'x56' back fill is in process, will continue to back fill this week
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. Slabs for span 2 are placed, Test pile for abutment 1 was driven North Deadman was poured Friday, this week will drive pile for abutment 1
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Crew closed road and mobilized in on Wednesday, started with site cleanup and started to remove structure Friday. This week will finish removing the structure and dig diversion
- ~Contractor – Project (322) Federal Aid Bridge – bridge demolition has started. Shoe fly has been built
- ~County Road A & Guardcamp Road – closed – doing emergency repairs

Director of Facilities and Grounds reported on the following:

- ~submitted proposal to the Board to get the project started of fixing the gutters above and wall in the clerk's that is in bad shape due to a leak
- ~presented a change order to the Board for the painting of the windows, the Board wanted more information

Motion by Reece, seconded by Zaugg to approve the proposal for the fixing of the gutters and wall above/in the County Clerk's office. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS July 16, 2024

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 9:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Zaugg, seconded by Lutton to accept the 2024 Cemetery List as submitted by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve (1) over valued property correction as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Reece to take action on the "Report of Destroyed Real Property" Form 1D-2024; that had a house fire leaving the house with fire and smoke damage; and Form 2D-2024 that also had a house fire, as recommended by the Assessor. Both are the result of a calamity occurring on or after January 1 and before July 1 of the current year (2024): (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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Lutton, seconded by Hrdlicka to take final action on the following 2024 Property Valuation Protests as recommended by the Assessor. 1, 3, 6, 9, 10, 12, 25, 38, 49, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 75, 76, 77, 85, 86, 87, 93, 94, 95, 96, 97, 101, 104, 105, 107, 108, 109, 110, 114, 115, 116, 117, 118, 119, 120, 121, 124, 125, 126, 127, 128, 129, 134, 137, 138, 152, 193 and 200. 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 9:50 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 Board meeting.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Board to sign the Agreement for EPC services between Region V Systems and Saunders County. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to accept the six-month report 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 Hrdlicka, seconded by Smaus to approve quotes for power for the tower sites as submitted. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to go with new radio equipment shelter procurements as opposed to used, due to the amount that is being spent on the towers, want the equipment to be well protected. 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 the Special Designated Liquor License application by Burtonian Enterprises LLC, Nickerson for an event to be held on August 10, 2024 from 4:30 p.m. to 11:00 p.m. at the Woodcliff Community Center 980 County Road W, Lot T-1018, Fremont and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

Committee Reports: Discussion was had as to what it would take to clean the 2nd floor of the old jail

Open Discussion from the Public: None

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 10:16 a.m. for personnel issues (84-1410) with the County Sheriff, Doug Pedersen and the County Attorney present. 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 with no action taken at 10:52 a.m. and reconvene 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 10:52 a.m.

ATTEST: _____

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 23, 2024

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – Projects on hold – Fixing flood damaged structures and removing debris from structure. Will be moving to Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) - County Road 13&14&F – Triple 12'x12'x56' back fill is in process, contractor is now over the top of the box, forms are 95% stripped. Grading will start this week; Survey is scheduled for Wednesday the 24th to put in slope steaks
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. Pile for abutment 1 driven, structural steel installed, sheet pile installed (wings and whalers still needed). 36" pipe on north side installed and backfill has started, dirt is coming in for North side also. This week slabs will be set for span 1 and headwall will be poured for 36" CMP
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Removed old structure, diversion is in, silt fence installed. This week will excavate the box floor and get forms in.
- ~Contractor – (Emergency repair Guard camp road) – Gas line company is moving gas line. Should be done Wednesday 7/24/24. Contractor plans on working around Windstream and Halo fiber lines so we can get project moving forward, would be 2 to 3 weeks before fiber lines would be moved. Contractor has the road cut to start removing pavement ASAP
- ~Contractor – Project (322) Federal Aid Bridge – bridge demolition has started. Shoe fly has been built

Motion by Smaus, seconded by Hrdlicka to authorize the Chairman to sign the Easement and Agreement with the Village of Prague, for utility work that is going to be done on County owned property. 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 10:21 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Mainelli Wagner & Associates updated the Board on the progress of the new windows and explained the change order that was presented to them last week.

Terry Miller, Emergency Management Director – gave an update to the Board – FEMA, closeout of the 2019 Flood – Damage Assessment Team for May Flood – Safety Meeting, panic buttons for offices

Bill Bonney, Veterans Services Administrator – gave the Board an update on services offered to County Veterans – 1,445 veterans in the county – explained the County Veterans Aid Fund and the Nebraska Veterans Aid Fund and how they are used

Joni Cantrall of Shaw, Hull and Navarrette, CPAs, the firm hired to do the County Budget for FY 2024-2025 appeared before the Board and presented them with a proposed budget.

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 Reece to accept the Proposed budget for FY 2024-2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to approve the allowable increase of an additional 1% for the 2024-2025 Fiscal Year Budget, as allowed per Nebr. State Statute 13-519(2). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to set the date and time of the Public Hearing for the Fiscal Year 2024-2025 Budget for August 26, 2024 at 6:30 p.m. and the Joint Public Hearing on Proposed Property Tax Increases for September 16, 2024 at 6:30 p.m. both in the Board of Supervisors Room, Courthouse. 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

BOARD OF EQUALIZATION PROCEEDINGS

July 23, 2024

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 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 Reece, seconded by Smaus to take final action on the following 2024 Property Valuation Protests as recommended by the Assessor. 5, 8, 11, 13, 14, 15, 16, 17, 18, 26, 29, 30, 32, 33, 34, 35, 36, 40, 42, 43, 45, 46, 47, 52, 78, 81, 83, 84, 90, 91, 103, 106, 111, 112, 113, 122, 123, 131, 132, 135, 136, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 164, 165, 166, 167, 168, 169, 170, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 194, 195, 196, 197, 198, 199, 201, 202, 203, 204, 205 and 206. 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 10:34 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 Board meeting.

Motion by Smaus, seconded by Albrecht to authorize the Sheriff's Office to dispose of or sell 3 old cruisers. 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 the transfer of 2007 Chevrolet Pickup to the building and maintenance department. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the acceptance of the 3rd Ford Explorer from previous year's order from Anderson Ford. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Doug Pedersen introduced two people from UNICO Group, Kris Pojar and Katie Meyer they spoke to the Board about the Life Insurance.

Motion by Sukstorf, seconded by Reece to put the new life insurance from Hartford in place for August 1st. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License application by Burtonian Enterprises LLC, Nickerson for an event to be held on September 14, 2024 from 5:30 p.m. to 11:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve the County's payroll for the July 26th 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.

Motion by Smaus, seconded by Sukstorf to approve the Vendor claims for the month of July, 2024, except for Claim #24070074 for Lutton Law Office, Ashland in the amount of \$62.50 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 all funds. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Vendor Claim #24070074 for Lutton Law office, Ashland in the amount of \$62.50 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to authorize the release of the RFP for the communication towers. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the July 16th Board meeting and to accept the Fee/Activity reports from the various County Officials for the month of July. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to convene in Closed Session at 11:00 a.m. for Personnel Matters (84-1410) with Sheriff Chris Lichtenberg, Clerk Dee Anne Nice and County Attorney Jennifer Joakim 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 11:33 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.

Motion by Albrecht, seconded by Smaus to deny the request of the Sheriff's Office to pay an employee 75% of their original request, for extra hours that they are wanting paid for. Voting yes were Albrecht, Smaus and Zaugg. Voting no were Lutton, Reece, Hrdlicka and Sukstorf. Motion not carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the request of the Sheriff's Office to pay an employee 75% of their original request, for extra hours that they are wanting paid for. Voting yes were Lutton, Reece, Hrdlicka and Sukstorf. Voting no were Smaus, Zaugg and 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 11:35 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
August 6, 2024**

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

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

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 – Fixing Flood damaged roads
- ~Culvert Crew – Will be moving to Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) - County Road 13&14&F – Triple 12"x12"x56' Seeding started Thursday (8/1/2024), seeding job is 1/6 complete. Will continue next week
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. North side of bridge grading is coming along. South bridge abutment Deadman was poured Monday 8.5.24
- ~Contractor – Project (847) – County Road 24&25&S Triple 12"x10"x44' CBC on 20° skew LHB – Floor was poured Wednesday 7.31.24, currently working on wall forms and rebar. The contractor plans to pour walls on Friday 9.9.24
- ~Contractor – (Emergency repair Guard camp road) – The old road has been removed. The culverts have been delivered, will start installing them this week
- ~Contractor – Project (322) Federal Aid Bridge – bridge demolition has started. Shoe fly has been built
- ~Yutan Solar Farm – Blue Ridge Power is planning to remove sectional cabinets the week of August 26, 2024. Contractor thinks it should only take a week to complete the project.

Motion by Smaus, seconded by Sukstorf to adopt **Resolution #19-2024** vacating "First Street in rural Wahoo FKA Swedeburg" and ownership be reverted to the abutting property owners. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to set a Public Hearing for 9:00 a.m., August 20, 2024 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.

Trevor Slawnyk, Dozinky Doozy, a gravel bike challenge, spoke to the Board about his event and the use of County Roads for his event in the "Bohemian Alps." The Board had several questions and concerns. There were some issues with the event last year.

Motion by Reece, seconded by Hrdlicka to approve the use of County Roads for Dozinky Doozy, a gravel bike challenge on September 28, 2024 with the condition that every participant sign a "Hold Harmless" waiver. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene as an Equalization Board at 9:28 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
August 6, 2024**

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 9:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Smaus, seconded by Lutton to approve Tax Corrections #5956 & #5957 as presented by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve (1) over valued property correction as presented by the County Assessor. 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

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 9:30 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 Board meeting.

Motion by Sukstorf, seconded by Hrdlicka to approve the change order for a broken window in the old jail & tint of vault windows & east door. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Waiting for east wall in the Clerk's office to dry so repairs can begin
- ~Cleaning old jail 2nd floor, preparing for office space for probation up there

Jon Cannon, Executive Director of NACO updated the Board of things going on with NACO and also updated them on the Special Legislative Session and what the Governor's plan is

John Heieck spoke to the Board to request extra funding for Translation Services. They said it will be discussed when they meet with him on his budget

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairman to sign the updated documents with EMPOWER regarding one of the County's Deferred Comp Plans. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Reece abstained. Motion carried.

Motion by Reece, seconded by Zaugg to rescind the motion from July 23, 2024 regarding the Date and Time of the Joint Public Hearing and now setting the date as Monday September 23, 2024 at 6:30 p.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTERN: concerns of Nitrates in the Ground water – Meeting on Tuesday the 13th – New Fields will give an update

Tom Christensen, P.S. Rad Com, LLC spoke to the Board about Interlocal Agreement and the RFP for the towers

Motion by Sukstorf, seconded by Smaus to approve the Interlocal Agreement between Saunders County, Nebraska and various Political Subdivisions of Saunders County, Nebraska for the cost sharing of a large upgrade to the Radio System Linking emergency communications together. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to accept the proposal of Thermo Bond of Elk Point, SD for the shelters for the equipment at the new tower sites. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

Committee Reports: 2nd IT Person has been hired

Motion by Albrecht, seconded by Reece to convene in closed session at 10:59 a.m. for personnel matters (84-1410) with the County Attorney present. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from closed session with no action taken at 11:31 a.m. 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 11:33 a.m.

ATTEST: _____
 Saunders County Clerk _____ Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 13, 2024

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

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

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 – Fixing Flood damaged roads, most roads are open
- ~Culvert Crew – working at Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor poured the bridge deck Friday 8.9.24
- ~Contractor – Project (850) - County Road 13&14&F – Triple 12"x12"x56' Seeding is completed, road was open to the public Friday 8.9.24
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. All pipes are installed on the North side of the project, the 36" pipe needs headwalls poured (they are formed up), the southside Deadman was poured and backfilled. Next week the 36" headwalls will be poured, dirt work on the north side should be wrapped up and dirt work on the south side will start so the 109" pipe excavation can start
- ~Contractor – Project (847) – County Road 24&25&S Triple 12"x10"x44' CBC on 20° skew LHB – Walls, wings and deck have been formed up and rebar put in place, things will be checked over Monday and walls, wings and deck will be poured this week
- ~Contractor – (Emergency repair Guard camp road) – The culverts are installed, contractor has started back filling Grading for pavement
- ~Contractor – Project (322) Federal Aid Bridge – bridge demolition has started. Shoe fly has been built
- ~Yutan Solar Farm – Blue Ridge Power is planning to remove sectional cabinets the week of August 26, 2024. Contractor thinks it should only take a week to complete the project.

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

BOARD OF EQUALIZATION PROCEEDINGS August 13, 2024

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 9:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Reece to approve Tax Corrections #5958, #5959 & #5960 as presented 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 9:11 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 Board meeting.

Brian Pieper, from Trane, spoke to the Board about the Service Contract – The Board wants to know the hours Trane has spent here on maintenance in the past few years.

Director of Facilities and Grounds reported on the following:

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

-Presented the Board with bids for walls in the jail bathrooms – Jail Standards Board said to meet jail standards the bathrooms have to be updated. The Board wants the Building Committee to review the bids and come back to the full Board with a recommendation.

Motion by Reece, seconded by Sukstorf to approve Application #9984 by Ryan Lee for moving fill within floodplain to construct a wetland, Parcel ID 003297004, 4-12-9, Ashland Rural Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to set Public Hearing for September 3, 2024 to add "Small Business" to definitions, Section 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agriculture Zone, conditional issues 6.02.03. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to approve the Annual Review of Deb Dauel for a Commercial Dog Kennel. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Appointment of Ryan Hall to fill the Planning Commission Vacancy, term to expire July 1, 2026, and remove him from the Board of Adjustments alternate as he cannot hold both positions. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to increase the salary of the IT administrator to \$100,000.00 per year effective today August 13, 2024. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize a Flu Shot clinic for employees and their spouses. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no was Smaus. Motion carried.

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

ALTERN: Meeting next Tuesday

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

Committee Reports:

- ~Building Committee – Old Jail – problem with gutter, causing leak
- ~Panic Button System – discussed prices - \$425.00 per month fee regardless of who answers the call
- ~meeting with Doug Elting, Berggren & Assoc to discuss running of pipes
- ~Electrical Panel will be taken care of by Insurance

Open Discussion from the Public:

- ~Caleb Fjone, Executive Director of the Ashland Area Economic Development Corp, Introduced his Mother & Brother to the Board. They are in town for the Economic Development Summit being held in Ashland.
- ~Patty McEvoy, Clerk of the District Court spoke to the Board about LB34 – The District Court Clerk was taken out of the Bill, but is expected to be back on the Legislature's agenda in December. She asked the Board for their support when it comes time

Motion by Reece, seconded by Sukstorf to convene in closed session at 10:12 a.m. for personnel issues (84-1410). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 10:54 a.m. with no action taken. 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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 20, 2024

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

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

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 – Fixing Flood damaged roads, most roads are open
- ~Culvert Crew – Finished Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall, will be Fixing more flood damage
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor poured the bridge deck Friday 8.9.24
- ~Contractor – Project (850) – County Road 13&14&F – Triple 12'x12'x56' Seeding is completed, road was open to the public Friday 8.9.24
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. Headwalls are poured, guard rail posts are up, and deck is grouted. Grading and backfill will continue next week. Should start on the 109" pipe
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Walls, wings and deck poured Tuesday, will have an early break Monday. Break results will decide when stripping forms can happen
- ~Contractor – (Emergency repair Guard camp road) – Poured road on Thursday 8.14.24, concrete needs 7 days to cure Road will open on Thursday 8.22.24
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Yutan Solar Farm – Blue Ridge Power is planning to remove sectional cabinets the week of August 26, 2024. Contractor thinks it should only take a week to complete the project.

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:08 a.m. for the consideration of the County's One & Six Year Road Plan. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

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

Motion by Albrecht, seconded by Smaus to adopt **Resolution #20-2024** adopting the County's One & Six Year Road Plan as presented by the Public Works Director. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Director of Facilities & Grounds reported on the following:

- ~Panic Buttons for Offices

Motion by Reece, seconded by Zaugg to accept the updated proposal of Concrete Revival, Omaha in the amount of \$51,200 to update the bathroom wall in the jail bathrooms to bring them up to Jail Standards. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director gave the Board an update of where things are at with FEMA for our disaster(s) Flooding; need to find someone to do grounds upkeep on the tower sites; he also told the Board he will be retiring in June 2025

Motion by Reece, seconded by Hrdlicka to authorize the Treasurer to move all unpaid taxes that were not sold for want of bidders at the last annual tax sale to the County Tax Sale. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the Special Designated Liquor License applications by Burtonian Enterprises LLC, Nickerson for an event to be held on September 21, 2024 from 4:00 p.m. to 11:00 p.m. and an event to be held on October 5, 2024 from 4:00 p.m. to 11:00 p.m. Both events to be held at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont and authorize the Chairman to sign the Local Recommendation Forms. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the payroll for the August 23rd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

ALTERN: Meeting today

Radio/Communications Towers: Wanting to know where we are at with the Cedar Bluffs Tower

Motion by Reece, seconded by Hrdlicka to amend the previous motion for claims to include a claim for a Pickup for the Highway Department, as they need the check to be able to purchase at the price they were given. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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

Committee Reports: Building Committee meet with Doug Elting of Berggren & Assoc to discuss the remodel of the Courthouse Bathrooms

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 10:31 a.m. for personnel issues (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to adjourn from closed session at 11:36 a.m. with no action taken. 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 11:37 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 26, 2024

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

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

Chairman Lutton called the meeting to order at 6:00 p.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 – Fixing Flood damaged roads, most roads are open
- ~Culvert Crew – Finished Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall, will be Fixing more flood damage
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor poured the bridge deck Friday 8.9.24
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. Headwalls are poured, guard rail posts are up, and deck is grouted. Grading and backfill will continue next week. Should start on the 109" pipe
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Contractor started back filling last week they are to the top of the box.
- ~Contractor – (Emergency repair Guard camp road) – Road was reopened on Thursday 8.22.24
- ~Contractor – County Road 10&L&K will be closing 9.3.24
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Yutan Solar Farm – Blue Ridge Power started removing sectional cabinets this week. Contractor thinks it should only take a week to complete the project.

Motion by Sukstorf, seconded by Smaus to adopt Resolution #21-2024 setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License applications by J&J LLC dba Chips Restaurant & Bar, Wahoo for an event to be held on September 21, 2024 from 8:00 a.m. to 11:59 p.m., and an event to be held on December 6 & December 7, 2024 from 8:00 a.m. to 11:59 p.m. Both events to be held at the Saunders County Fair Grounds, 635 E 1st St, Wahoo and authorize the Chairman to sign the Local Recommendation Forms. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTERN: Meeting last week, moving right along, out of Pilot Stage now, high nitrates in water, not a concern

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 20th meeting and Fee/Activity Reports from various offices for the month of July, 2024. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: IT New Hire – Josh Moyer is very happy with him
City of Ashland & Ashland Fire Dept – Grant Money for Radios, will purchase through interlocal Agreement with County & send the money to the County Clerk

Open Discussion from the Public: Jared Storm who is running for Legislative District #23 introduced himself to the Board & Discussed Property Taxes

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 6:18 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS

PROCEEDINGS

August 26, 2024

Public Hearing 2024-2025 Fiscal Year Budget

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

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

Chairman Lutton called the meeting to order at 6:30 p.m.

Motion by Reece, seconded by Smaus to open the Public Hearing at 6:30 p.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2024-2025 Budget. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Joni Cantrall of Shaw, Hull & Navarrette Certified Public Accountants, P.C., the County's Budget Preparer, gave the Board and the Public points on how the budget is done and how the levy is figured & all things that go in to preparing the County Budget.

Sheriff Lichtenberg spoke to the Board to make a case to the Board for his budget request & the Public Safety of the County.

- ~Philip Turner, Seargent with the County Sheriff's Office spoke about the Public Safety of the County
- ~Matt Thompson, Mayor of Yutan & also on the Yutan Volunteer Fire Department also spoke on Public Safety
- ~Amy Meier, Director of Dispatch also spoke on Public Safety

Motion by Sukstorf, seconded by Hrdlicka to close the Public Hearing at 8:10 p.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 meeting adjourned at 8:10 p.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 3, 2024

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

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

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 27&B regrading & improving road
- ~Culvert Crew – will be fixing flood damage 23&24&W
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on the guardrail
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. The outlet side of 108" pipe is set, inlet side is back at the manufacture for repair. Will install when it comes back, guardrail will be scheduled next week also
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – box is stripped and Backfilled, working on grading. Will get measurements for seed once grading is far enough along
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Yutan Solar Farm – Cabinets are now buried. Project is complete.

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

BOARD OF EQUALIZATION PROCEEDINGS September 3, 2024

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 9:06 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 Zaugg to approve (2) over valued property corrections as presented 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 9:06 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 Board meeting.

Motion by Reece, seconded by Zaugg to purchase panic buttons for offices in the Courthouse. \$3,000.00 to install, total cost \$4,000.00 with a \$455.00 fee per year per hub. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Application #2 has been approved for the windows project

Motion by Smaus, seconded by Reece to open the public hearing at 9:20 a.m. for the purpose of adding "Small Business" to definitions, Section 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agricultural Zone, conditional uses 6.02.03. 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 Albrecht to close the public hearing at 9:35 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve the addition of "Small Business", defined as is. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #22-2024** creating the County Drug Law Enforcement & Education Fund Board, consisting of the County Attorney, County Sheriff and 2 other law enforcement entities. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

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

Motion by Reece, seconded by Albrecht to accept the proposal of Shaw, Hull and Navarrette, Certified Public Accountants to perform the Saunders County Audit for a three year term and reject the other proposal. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the withdrawal of securities from FirstBank of Nebraska, Wahoo, as presented by the County Treasurer. 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 the minutes of the August 26th Board meeting and the August 26th public hearing for the 2024-2025 proposed budget. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene in closed session at 9:48 a.m. for personnel issues (84-1410). Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Reece was absent during roll call and not voting. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session 10:30 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Hearings with the various county officials regarding any adjustments to budget requests for Fiscal Year 2024-2025 as proposed by the County Board:

The County Sheriff spoke with the Board about his budget. The Board has agreed to add \$74,006.74 making his budget \$2,600,000.00.

Committee Reports: Building Committee met with Doug Elting from Berggren & Assoc, there are plumbing issues for the Bathrooms renovation, need to replace all interior plumbing, will be about \$80,000.00 to redo. Camera search of the plumbing is needed, that will cost \$3,000.00

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

Chairman Lutton declared the meeting adjourned at 11:01 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
September 10, 2024**

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

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

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 27&B regrading & improving road
- ~Culvert Crew – will be fixing flood damage 23&24&W
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on the guardrail
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. 108" pipe is set, grading on North side of bridge is complete and ready for rock
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – working on grading. Will get measurements for seed once grading is far enough along
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Contractor - County road 10&L&M in Village of Mead is still closed

Motion by Reece, seconded by Smaus to adopt Resolution #23-2024, amending Saunders County Zoning Regulations to add "Small Business" to definitions, Sections 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agricultural Zone, conditional uses, 6.02.03. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the minutes of the September 3rd Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports:

- Looking at Handbook
- Doug Pedersen looking for a Grant Writer
- Figuring out Blinds for windows
- Board Member Zaugg was appointed to a 911 Advisory Board
- Discussed possibly starting in February to not meet the 2nd Tuesday of the month & have Committee Meetings on 3rd Tuesday

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 9:58 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 17, 2024

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

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

Vice-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 27&B regrading & improving road
- ~Culvert Crew – will be moving to County Road 27&X&Y Project (866) Triple 108"x46' CMP with steel headwalls on 15° skew (LHB)
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. The concrete bridge rail is complete. The dirt contractor has started backfilling and grading the road
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. 108" pipe is backfilled, working on grading on South side of bridge. The North side has been rocked. Grading will continue on the South side this week
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB –Grading is complete, rock is down and has been measured for seed. Seeding should happen this week.
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Contractor - County road 10&L&M in Village of Mead. The road was poured last Thursday (9.12.2024). The road Will be open to the public today (9.17.2024).

Motion by Reece, seconded by Hrdlicka to authorize the Highway Department to advertise for bids for Project "C-78(875), Ashland North" for the construction of a three span 150' 0" continuous concrete slab bridge. Bids to be opened October 8, 2024 in the Board of Supervisors meeting. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS September 17, 2024

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

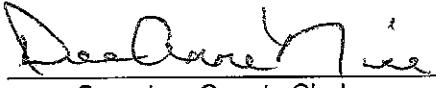
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All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

Vice-Chairman Smaus called the meeting to order at 9:10 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Reece, seconded by Hrdlicka to approve the applications for tax exemptions for motor vehicles by Calvin Crest Campference & Retreat Center, Fremont; St Wenceslaus Catholic Church/School, Wahoo and Bishop Neumann Central High School, Wahoo. 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:11 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 Board meeting.

Director of Facilities & Grounds reported on the following:

~Bathroom Project for the for bathrooms in the Jail will start next week

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

- ~Sewer lines will be scoped tomorrow 9.18.24
- Floor cleaning machine is broke & needs repaired, cost will be about \$1,100.00, would like to purchase a new one
Cost is between \$5,000.00 & \$6,000.00; the Board would like Nick to look for more prices & get back to them
- Countertops in the four bathrooms in the LEJC will cost between \$2,000.00 & \$2,500.00

Motion by Reece, seconded by Zaugg to approve Application #1009 by Heather Smith, replat application of lot 5, 3rd replat – Adams Wagon Trail Ranches First Addition 12-16-8 (8.33 acres), parcel number 004146007, 2575 County Road 9, Leshara Township, as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Annual Reviews of Master Permit #6330 by Doug Washburn for a Commercial Dog Kennel and Master Permit #8488 by Kyle Kern of River Life Airboats as recommended by the Planning Commission. Voting yes were Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to set a Public Hearing for October 8, 2024 for Application #9966, Yutan 92, LLC (Carson Stratman), Estates Provence, Lots 66-82, Final Plat, Parts of the S ½ of the SE ¼, parcel number 003899000, 35-15-9, Union Township. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to authorize the Vice-Chairman to sign the amended & restated Interlocal Agreements with the Region V Community Human Services Program; Region 5 Systems and Apace. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the payroll for the September 20th 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 Zaugg, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the addition of securities, FirstBank of Nebraska, Wahoo. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

ALTERN: Meeting today at 4:00 p.m.

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

Committee Reports:

Countertops in LEJC Bathrooms are being done

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 10:22 a.m.

ATTEST:


DeAnne Niemi
Saunders County Clerk


John Smaus
Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 24, 2024

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

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

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).

Board Member Hrdlicka left the meeting to get his flu shot.

Public Works Director reported on the following:

- ~Dirt Crew – Working at 27&B regrading & improving road
- ~Culvert Crew – will be moving to County Road 27&X&Y Project (866) Triple 108"x46' CMP with steel headwalls on 15° skew (LHB)
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. The concrete bridge rail is complete. The dirt contractor has started backfilling and grading the road
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. Grading has been continuing on the South side of the bridge. Guard rail is scheduled for this week, and the seeding estimate will be sent out as soon as grading is completed.
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – rock is down, the road is open. Seeding will start this week.
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~NDOT has closed Highway 66 between County Road B&C to replace a culvert; estimated to be closed for 1 week

Director of Facilities and Grounds reported on the following:

- ~Bathroom project in the old jail started this week
- ~Still trying to get more prices for a new floor cleaning machine
- ~Meeting today with Doug Elting of Berggren & Assoc on courthouse bathroom remodel

Motion by Sukstorf, seconded by Zaugg to strike Distress Warrants: 2016 #0004908501 Allan Guern in the amount of \$99.76; 2017 thru 2021 #0003348000 Jerry Jackson in the amount of \$92.28; 2019 000001644 Midwest Movie in the amount of \$8.50; 2019 #000001645 Midwest Movie in the amount of \$8.48; 2015 thru 2021 #0005925000 Patricia Oshay in the amount of \$140.54; 2020 & 2021 #0004911702 Nathan Pierce & Natasha Watts in the amount of \$173.36; 2016 thru 2021 #0005591200 Amanda Prohaska in the amount of \$765.58; 2016 thru 2021 #0004903000 Earl Schroeder in the amount of \$243.82; 2020 & 2021 #0002009500 Patrick Talada in the amount of \$81.26; all for a total of \$1,613.58 and to accept the County Treasurer's submittal of remaining Distress Warrants Report in the amount of \$52,612.41 and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc. for collection. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Hrdlicka was absent during roll call and not voting. Motion carried.

Terry Miller, Emergency Management Director, talked to the Board about the update Disasters, the County has sent out 3 Declarations for 2 flooding events and 1 wind event, Federal Declarations have been declared for the May 20th flooding event and the June 3rd wind event that had affected 17 counties in Nebraska. Have not heard on the 2nd flooding incident.

Motion by Sukstorf, seconded by Zaugg to authorize the Chair to sign and Amber Pelan, Youth Services System Program Director to submit application for Supplemental 2025 Juvenile Services Community Based Aid Enhancement (EB) Grant Application. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Hrdlicka was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adopt **Resolution #24-2024** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2024-2025. That said appropriated funds are adopted using a total tax levy rate of .234326. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Hrdlicka was absent during roll call and not voting. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License application by the Woodcliff Veterans (a non-profit), Fremont for the following events at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont:

1) October 17, 2024 from 5:00 p.m. to 11:00 p.m.	2) January 31, 2025 from 4:00 p.m. to 12:00 a.m.
3) February 1, 2025 from 8:00 a.m. to 12:00 a.m.	4) March 14, 2025 from 5:00 p.m. to 11:00 p.m.
5) March 28, 2025 from 5:00 p.m. to 11:00 p.m.	6) March 29, 2025 from 5:00 p.m. to 12:00 a.m.

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

Board Member Hrdlicka returned.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Zaugg to approve the Vendor Claims for the month of September, except for Claim #24090079 for Lutton Law Office, Ashland in the amount of \$17,032.50 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 Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Vendor Claim #24090079 for Lutton Law Office, Ashland in the amount of \$17,032.50 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Discussion was had about doing a pay scale for non-bargaining employees

ALTEN: - Meeting last Tuesday, water treatment hopefully done this fall, still dealing with sludge – website alteninfo.com

Motion by Reece, seconded by Smaus to accept the proposal of the Saunders County Sheriff's Office Association Collective Bargaining Agreement addendum to the 2023-2026 contract with the correction to (3.) Replacing increases for advance. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the September 17th meeting and the Fee/Activity Reports from the various offices for the month of August, 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Safety Meeting this morning – ASSIST Grant due end of October, Panic Buttons – Camera System
Doug Pederson assisting with looking for a grant writer

Motion by Smaus, seconded by Reece to convene in closed session at 10:18 a.m. for personnel (84-1410). 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 10:37 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 10:38 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 1, 2024

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

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

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 27&B regrading & improving road
- ~Culvert Crew – Working at Project (866) County Road 27&X&Y Triple 108"x46' CMP with steel headwalls on 15° skew (LHB)
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. The concrete bridge rail is complete. The dirt contractor has started backfilling and grading the road
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. Grading and seeding will Continue this week
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Seeding started last Week contractor plans on being done this Thursday (10.3.24.)
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~NDOT Highway 66 between County Road B&C was reopened Friday evening (9.24.24)
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Sukstorf, seconded by Smaus to adopt Resolution #25-2024 Authorizing the Chairman to sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Out of compliance with sprinkler system in old jail – need to have heads checked – proposals for doing that will be Presented next meeting
- ~Having repairs done to old floor scrubber – still getting prices for a new one

Motion by Sukstorf, seconded by Hrdlicka to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2024. All as per Nebr. Revised State Statute 23-347. Voting yes were Hrdlicka, 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 October 4th 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Josh Moyer IT Administrator explained the proposals he presented to the Board for upgrade of servers.

Motion by Albrecht, seconded by Sukstorf to authorize the Proposal of Five-nines for the upgrades to the servers and the purchases of licenses. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Discussion was had on resuming Elected & Appointed Officials meetings to start in February and to meet on the 2nd Tuesday of the month

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

Committee Reports – Handbook Committee needs to review the handbook received from HR Systems

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:36 a.m. for personnel reasons (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were None. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 10:07 a.m., with no action taken and to reconvene 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 10:07 a.m.

ATTEST: _____
Saunders County Clerk

Redfield & Co. E1303370LD

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 8, 2024

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 27&B regrading & improving road
- ~Culvert Crew – Working at Project (866) County Road 27&X&Y Triple 108"x46' CMP with steel headwalls on 15° skew (LHB)
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Project is close to completion. Meeting with NDOT on Friday 10.11.24 to go over project
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. Grading and seeding completed. Guardrail is completed. Road is open to the public
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Seeding is completed. Road is open to the public
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 2 concrete cap.
- ~NDOT continuing work on the Roundabout Hwy 77, 92, 109 Junction

Motion by Smaus, seconded by Albrecht to open bids for Project C-78(875), Ashland North for the construction of a three span 150' 0" continuous concrete slab bridge. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids were received as follows:

SAUNDERS COUNTY, BRIDGE REPLACEMENT C-78(875) C007805445 Ashland North Bid Letting: October 8, 2024 at 9:00 a.m.

BIDDER (Name & Address)	BOND	START DATE	COMPLETION DATE	TOTAL BID
Constructors, Inc. 1815 Y Street, PO Box 30268 Lincoln, NE 68501	XX	1/12/2025	5/21/2025	\$ 1,430,777.20
Dixon Construction Co. 1319 Hackberry St., PO Box 47 Correctionville, IA 51016	XX	3/3/2025	130 working days	\$ 1,322,497.10
Herbst Construction (Awarded) PO Box 728 LeMars, IA 51031	XX	10/28/2024	110 working days	\$ 1,017,601.60
JJK Construction, LLC. 6700 Little Salt Rd Ceresco, NE 68017	XX	January 2025	June 2025	\$ 1,209,072.71
JMN Construction LLC 314 W. Reichmuth Rd Valley, NE 68064	XX	12/2/2024	140 working days	\$ 1,451,257.75
K2 Construction 7701 Cornhusker Hwy Lincoln, NE 68507	XX	1/22/2025	6/1/2025	\$ 1,336,690.80
Kea Constructors LLC P.O. Box M Milford, NE 68405	XX	11/11/2024	130 working days	\$ 1,394,317.27
Midwest Infrastructure, Inc. 5320 N. 148th Street Lincoln, NE 68527	XX	4/21/2025	10/10/2025	\$ 1,558,264.93
Simon Contractors 315 N Dewey St, Ste 205, PO Box 130 North Platte, NE 69103	XX	1/22/2025	6/1/2025	\$ 1,533,000.00

The Highway Superintendent & Jordan Wachal from Mainelli Wagner stepped out to go over the bids and come back to the Board with a recommendation.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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

BOARD OF EQUALIZATION PROCEEDINGS October 8, 2024

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 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 9:12 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).

Sara Stuchlik appeared before the Board for the Assessor's Office. She asked that the agenda be amended to move the Request of a Tax Refund before the Tax Corrections.

Motion by Lutton, seconded by Hrdlicka to approve the Tax Refund request by Jody Gittins, Kristy Fritzinger and Mary Daily, as recommended by the County Assessor, for Parcel#001555000 as there was a discrepancy of 1.55 acres. The tax refund is for tax years 2023, 2022 and 2021. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve Tax Corrections #5961, #5962 and #5963, correcting total acres as recommended by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve (1) over/under valued property correction as presented by the County Assessor. 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 9:14 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 Board meeting.

Director of Facilities and Grounds reported on the following:

~Discussed the 2 proposals received for the testing of sprinkler heads in the old jail building

Motion by Sukstorf, seconded by Hrdlicka to accept the proposal of Mahoney Fire Sprinkler Inc, Omaha, NE in the amount of \$5,900.00. Voting yes were Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #26-2024** with correction, setting the County's Final Tax Requests for 2024-2025 and Levies for Taxing Year 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to appoint Amber Pelan as Grant Writer for the County with a salary of \$35,000.00 per year in addition to her regular salary. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Chairman Lutton recused himself from the Public Hearing regarding Application#9966, Yutan 92, LLC (Carson Stratman), Estates Provence – Lots 66-82, Final Plat. He turned the meeting over to Vice-Chairman Smaus.

Motion by Albrecht, seconded by Sukstorf to open the Public Hearing at 9:20 a.m. for Application #9966, Yutan 92, LLC (Carson Stratman) Estates Provence – Lots 66-82, Final Plat, parts of the S 1/2 of the SE 1/4, parcel number 003899000, 35-15-9, Union Township. Voting yes were Sukstorf, Albrecht, Smaus, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The following people spoke to the Board during the public hearing:

Catrina Harris of Lutton Law Office representing Yutan 92, LLC
Bradley Huyck of TD2, Civil Engineers on behalf of the developer
Adam Denney, FHU Engineering Board on behalf of the developer

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Jovan Lausterer of Bromm, Lindahl, Freeman-Caddy & Lausterer Law Offices representing SID #11
Shawn Wentworth, Board Member SID #11
Jim Tichota, Board Member SID #11
Ed Rockwell, Resident, Estates Provence in opposition of
Nathan Albers, Resident, Estates Provence in opposition of
Gisele Olney, Yutan, spoke on safety concerns

Catrina Harris asked to be allowed a rebuttal, which the Board allowed

Motion by Zaugg, seconded by Albrecht to close the public hearing at 11:08 a.m. Voting yes were Albrecht, Smaus, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve application #9966 by Yutan 92, LLC (Carson Stratman), Estates Provence, Lots 66-82, Final Plat, parts of the S 1/2 of the SE 1/4, parcel number 003899000, ,35-15-9, Union Township as recommended by the Planning Commission and adopt **Resolution #27-2024**. Voting yes were Smaus, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Sukstorf was excused at 11:10 a.m.

Lutton now Chairman.

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

Motion by Smaus, seconded by Hrdlicka to award the Bid for Project C-78(875), Ashland North to Herbst Construction, LeMars, IA in the amount of \$1,017,601.60 and reject all others. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

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

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS OCTOBER 15, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton 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 – Finished at 27&B improving road. Will be moving to County Road 30&31&O cleaning out ditch and Improving the road
- ~Culvert Crew – Putting in temporary Pipe at County Road 27&28&E
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Road is open to the public
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. Grading and seeding completed. Guardrail is completed. Road is open to the public
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Seeding is completed. Road is open to the public
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 2 concrete cap.
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 10:06 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS OCTOBER 15, 2024

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 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 Reece, seconded by Lutton to levy the Tax Rates for 2024 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 taking year 2024 (see attached). Voting yes were Hrdlicka, Zaugg, 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 10:10 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 Board meeting.

Motion by Hrdlicka, seconded by Smaus to approve the Annual Review of MP#8909 by Bruce Williams – Poultry CAFO as recommended by the Planning Commission. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene in Closed Session at 10:11 a.m. for possible litigation matters (84-1410) with Andy Nordstrom, Public Works Director & Jon Frazer, County Attorney's Office present. Voting yes were 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 Hrdlicka to adjourn from Closed Session at 10:41 a.m. with no action taken. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to authorize the Chairman to sign the Interlocal Agreement with Ashland Rural Fire Department for Cost Sharing for upgrade of Radio System Equipment. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the payroll for the October 18, 2024 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 Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the claims for the Interfund Transfers to different funds as allowed in the budgeting process. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Radios/Public Safety Radio System – Not happy with the communication of the consultant, Smaus will reach out to Homeland Security – Tim Schram mentioned grants for towers

Motion by Smaus, seconded by Zaugg to approve the minutes of the October 8th Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Hrdlicka. Reece abstained. Voting no were none. Motion carried.

Committee Reports:

Personnel Committee met with Doug Pedersen will meet last week of October about handbook, take action on it 1st meeting in November

Dodge County pays a Board Member extra to do administrative duties for the Board

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 11:03 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
October 22, 2024**

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

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

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 – Finished at 27&B improving road. Will be moving to County Road 30&31&O cleaning out ditch and Improving the road
- ~Culvert Crew – Putting in temporary Pipe at County Road 27&28&E
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Road is open to the public
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 2 concrete cap.
- ~NDOT continuing work on the Round about Hwy 77, 92, 109 Junction

Motion by Smaus, seconded by Hrdlicka to adopt Resolution #28-2024 Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2024 through December 31, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Bathroom Project at the jail will be finished today
- ~Courthouse Bathrooms – Waiting on electrical specs & samples

Motion by Sukstorf, seconded by Reece to accept the Proposal from Trane to put a new coil in the chiller in the jail, in the amount of \$29,875.00. 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

Terry Miller, Emergency Management Director spoke to the Board on the following:

- Disaster #4808 Flood event & Disaster #4822 Flood event have been declared. No word yet on the wind event
- EMPG Grant covers ½ of his salary & Benefits
- Mutual Aid Meeting tonight

Motion by Sukstorf, seconded by Smaus to approve the sheriff to replace Totaled Equinox, amount not to exceed \$25,000.00. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to authorize the Sheriff to purchase new tables & chairs with a 5 year warranty from Staples in the amount of \$17,441.01. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the Sheriff to order 2 new Police Interceptor Utility Vehicles. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Smaus to approve the Special Designated Liquor License request by Midwest Catering & Events, LLC dba Patricia Catering, Bellevue for a Wedding Reception to be held on November 16, 2024 from 4:00 p.m. to 12:00 a.m., at the Heartland Country Barn, 1063 County Road U, Fremont, NE. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the payroll for the November 1st 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the Vendor Claims for the month of October 2024 with the correction to take the Chicago Lumber Claim for the windows from the ARPA funds and remove from the County Building Fund; 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.

ALTERN – Board Member Reece had a call from one of the seed companies wanting to know what the next step is after The cleanup of the wet cake

Motion by Sukstorf, seconded by Hrdlicka to approve the Holidays for 2025, changing the Christmas Eve holiday from Christmas Eve to the Friday after Christmas. 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 15th meeting and accept Fee/Activity Reports for the month of September from the various Elected and Appointed Officials. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to convene in Closed Session at 10:13 a.m. with Tom Christensen, Amber Pelan, Sheriff Lichtenberg and Jon Frazer from the County Attorney's office for personnel matters (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 11:10 a.m. with no action taken. 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 11:10 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 12, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and John Smaus 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 9:00 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 – Fixed separated culvert County Road 21&K&L. Will be moving to County Road A&19, regrade ditch and remove some trees
- ~Culvert Crew – Moving to County Road H&16&17 replacing outside stringers on bridge. Will be moving to Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB)
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on deck forms and will start tying rebar end of the week.
- ~NDOT continuing work on the Roundabout Hwy 77, 92, 109 Junction

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

BOARD OF EQUALIZATION PROCEEDINGS November 12, 2024

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

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

Chairman Sukstorf called the meeting to order at 9:06 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Smaus, seconded by Hrdlicka to amend the Douglas Township levy for 2024 Taxing Year: General Fund from .059446 to .044447 and lowering the tax asking dollar amount from \$80,511.15 to \$60,197.43. 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 9:06 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 Board meeting.

Director of Facilities and Grounds reported on the following:

- ~Tile Floor in the County Attorney's entry way is laid, just needs grout
- ~Countertops in bathrooms in LEJC were installed Friday
- ~waiting for samples for remodeling of the Courthouse Bathrooms

Motion by Sukstorf, seconded by Zaugg to accept the Report on Distress Warrants as presented by the County Treasurer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the withdrawal of \$1,200,000.00 of securities from FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Denise Sabatka, Director of Quality & Patient Care Services, Saunders Medical Center, updated the Board about services available, Pain Management Doctor, New Doctors for Orthopedic Surgery, Telehealth.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Julie Rezac, CEO, Saunders Medical Center gave an update on a project being worked on for the Long Term Care Facility, working on getting the funding for a new sunroom.

Jennifer Woita, Wahoo Chamber of Commerce met with the Board about Grant Applications for the Saunders County Promotion Fund, (funds supplied by the Lodging Tax). They would like to see more applications, maybe to open the application process to 2 times a year.

Motion by Sukstorf, seconded by Reece to notify Saunders County entities twice a year of the applications for these funds. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve the 7 applications for grant funds from the Saunders County Visitors Promotion Fund. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Theresa Klein, Director, Wahoo Chamber of Commerce updated the Board about the housing study that was done with the grant money the Board gave.

Amber Pelan, Youth Services Director, updated the Board on the Saunders County Comprehensive Juvenile Services Plan for 2025-2030.

Motion by Reece, seconded by Hrdlicka to approve and accept the Saunders County Comprehensive Juvenile Services Community Plan for 2025-2030. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to accept the change made to the interlocal agreement with Region V Systems and authorize the Vice-Chairman to sign. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the Payroll for the November 15th 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 Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none.

Dave Pieczynski, RFCC Radio.com went over the findings of the 3 proposals they received for the Towers for the Saunders County Public Radio System and gave recommendations.

Proposals received:

Vinco Inc, Forest Lake, MN	\$2,383,328.19
Sabre Communications, Sioux City, IA	\$1,526,514.88
Pyramid Network Services, E. Syracuse, NY	\$2,068,115.00

Motion by Reece, seconded by Sukstorf to accept the proposal of Sabre Communications, Sioux City, IA in the amount of \$1,526,514.88. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the October 22nd Board Meeting. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Building Committee had a meeting with Probation, wanting to make sure the upper floor will be ready for the new Employee(s)

Rhonda has blinds in her cart on Amazon, in the amount of \$8,057.00 with a 2 year warranty

Motion by Reece, seconded by Zaugg to convene in closed session at 10:34 a.m. with Doug Pedersen, HR Services and the County Attorney for Personnel Issues (84-1410). Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to adjourn from closed session at 11:04 a.m. with no action taken. 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 11:04 a.m.

ATTEST: _____

Saunders County Clerk

Vice-Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 19, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton 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 on old Highway 77 grinding out bumps this week. Will be moving to County Road A&19 to Regrade ditch and remove some trees
- ~Culvert Crew – Working on old Highway 77 grinding out bumps this week. Will be moving to Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB)
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on deck forms and will start tying rebar at the end of the week.
- ~NDOT continuing work on the Round about Hwy 77, 92, 109 Junction

Director of Facilities and Grounds reported on the following:

- ~Old jail outlets are done
- ~had an interview yesterday for the open position, have another one today

Andy Nordstrom presented to the Board, for County Transportation, proposals for new software, this software is being required by NDOT. Corrina Boles, Saunders County Public Transportation Manager is to work with Josh Moyer and get things figured out

Denise Lawver and Jennifer Woita, Saunders County Visitors Committee met with the Board to answer any questions they may have as far as the Bylaws of the Committee & the County Visitors Promotional Fund and the County Visitors Improvement Fund.

Motion by Reece, seconded by Hrdlicka to up the amount to request from \$3,500.00 to \$5,000.00 for the Improvement Fund Applications. Effective immediately. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded Smaus to approve Application #1032 by Ralph Schnuelle, Small Business Truck Sales with annual review and 100' setback from the road as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to set the Public Hearing for December 10, 2024 9:30 a.m. for Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township and December 10, 2024 9:40 a.m. for Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Annual Review of Master Permit #7130, Camp Ashland Fuse Plug Embankment. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Public Safety Radio System – Tom Christensen spoke to the board about a change order needing approval. The change order is to remove radios from Motorola's proposal. Price does not change. Will put on next week's agenda.

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

Committee Reports: Region V Systems/Apace Interlocal Agreements – one County was not on Board with some of the wording – making exception for the one County & interlocal agreements will be drawn up
IT- Additional Online Computer Based protection/security will cost about \$350.00 additional a month

Open Discussion from the Public:

Caleb Fjone – Executive Director, Ashland Area Economic Development Corporation would like for the Board to Hold one of their meetings in Ashland, hopefully before June, 2025 – he spoke on the Tourism Committee, He also spoke on the Placer AI software, it is very beneficial, the County could also be part of it
The Ashland Area Economic Development Corp, received a generous donation for Tech upgrades

Motion by Smaus, seconded by Reece to convene in Closed Session at 10:10 a.m. for possible litigation (84-1410). Present with them were the Sheriff, Jail Director and County Attorney. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 10:52 a.m. with no action taken. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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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 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
November 26, 2024**

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

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

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 Q&R&Railroad Dr. fixing the outlets of culverts. Will be moving to County Road A&19 to Regrade ditch and remove some trees
- ~Culvert Crew – Will be working at Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB). Will be moving to 8&9&Little Salt Road to remove bridge and install a temporary culvert
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor poured the deck of the bridge on Friday 11/22/24. Concrete must be cured for 10 days before the contractor can start removing forms and working on guardrail
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The contractor Started mobilizing last week
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Contractor plans on starting the project on December 2nd
- ~NDOT continuing work on the Round about Hwy 77, 92, 109 Junction

Motion by Reece, seconded by Zaugg to accept the proposal of TripMaster for a 3 year contract in the amount of \$33,920.00 for software that is now required by NDOT for scheduling, also purchase of tablets and data plan as submitted by the County Transportation Department. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adopt Resolution #28-2024 amending Resolution #17-2024 Preliminary Subdivision #9909, and Resolution #29-2024 amending and Resolution #27-2024 Final Subdivision #9966 changing the name of the subdivision to now be known as Clear Creek Estates, formerly known as Estates Provence Lots 66 through 82. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Terry Miller gave the Board an update on Emergency Management – working with entities on floods & wind events – has received 1st quarter remittance of \$10,800.00 for partial reimbursement of his salary.

Helen Raikes & Karen Stille spoke to the Board about their application for Saunders County Economic Development Grant Funding for Ashland-Greenwood Area Communities for Kids (AGA C4K).

Motion by Reece, seconded by Zaugg to approve the application by Ashland-Greenwood Area Communities for Kids (AGA-C4K), for Saunders County Economic Development Grant Funding in the amount of \$15,000.00. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the withdrawal of \$200,000.00 of Securities from FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Payroll for the November 29th 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.

Motion by Reece, seconded by Hrdlicka to approve the Vendor Claims for the month of November, except for Claim #24110213 for Lutton Law Office, Ashland in the amount of \$12,166.00 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

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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 Sukstorf, seconded by Reece to approve Vendor Claim #24110213 for Lutton Law Office, Ashland in the amount of \$12,166.00 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 10:13 a.m. for contract negotiations (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. 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 Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the change order for Motorola for the Public Safety Radio System and authorize the Chairman to sign. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the November 19th Board Meeting and the Fee/Activity Reports for the month of October, 2024. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the claim from GSS, Inc, in the amount of \$9,215.00, originally submitted with the claims, but held out when questions arose. Questions have been answered & now it can be approved to be paid with this month's claims. 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.

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 December 3, 2024

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton present. Bill Reece was absent 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 9:01 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).

Bill Reece present 9:03 a.m.

Public Works Director reported on the following:

- ~Dirt Crew – Working at County Road 6&F fixing a separated culvert. Will be moving to County Road A&19 to Regrade ditch and remove some trees
- ~Culvert Crew – Will be working at Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB). Will be moving to 8&9&Little Salt Road to remove bridge and install a temporary culvert
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor poured the deck of the bridge on Friday 11/22/24. Concrete must be cured for 10 days before the contractor can start removing forms and working on guardrail
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The contractor has started removing the old structure and will be working on bent 1 & bent 2.
- ~Contractor – Project (856) County Road 7&M&N Triple 12"x12' CBC on 15° skew LHB. Contractor mobilized on Monday December 2nd
- ~NDOT continuing work on the Round about Hwy 77, 92, 109 Junction

Director of Facilities and grounds reported on the following:

- ~Final Programming for the panic buttons to be done tomorrow
- ~Blinds were received and are being installed
- ~waiting for a bid from Trane for the old jail
- ~new cleaning/maintenance person hired, will start after the first of the year

Motion by Reece, seconded by Sukstorf, to authorize the Chairman to sign the JAG grant application for new cameras in the Jail, requesting \$32,000.00. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to adopt **Resolution #30-2024**, designating Official Publication sites for Saunders County for 2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

Committee Reports:

Road Committee – had a productive meeting. Discussed the Training for the Road Grader Operators
Discussed Standards and some modification of those standards, several of our roads
That were evaluated are within the percentage of allowable slope
Discussed training for Board in Spring

Bathroom Committee – finishes were approved

Discussion was had by the Board to possibly start meeting on the 1st, 3rd and 4th Tuesdays of the month as a Board and set aside the 2nd Tuesday of the month for Committee Meetings. Will be discussed/acted on at next Tuesday, December 10th 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.

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

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS December 10, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton 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 9:01 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 6&F fixing a separated culvert. Will be moving to County Road A&19 to Regrade ditch and remove some trees
- ~Culvert Crew – Will be working at Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB). Will be moving to 8&9&Little Salt Road to remove bridge and install a temporary culvert
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor poured the deck of the bridge on Friday 11/22/24. Concrete must be cured for 10 days before the contractor can start removing forms and working on guardrail
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The old structure has been removed. Cofferdams for the Bents will be constructed this week, it is scheduled to check checkerboards for all 4 structures Wednesday and drive test pile after that.
- ~Contractor – Project (856) County Road 7&M&N Triple 12"x12' CBC on 15° skew LHB. Last week the contractor Removed existing structure and site prep. This week the contractor will start excavating box area.
- ~NDOT continuing work on the Round about Hwy 77, 92, 109 Junction

Motion by Hrdlicka, seconded by Reece to Authorize Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from December 15, 2024 to December 15, 2025 on approximately 1 3/4 miles of Butler County Roadway. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Old Jail – some of the sprinkler heads failed – will replace
- ~HVAC – 2nd floor of Old Jail - Trane - \$70,000.00 the Board wants the Building Committee to discuss and bring Back recommendations
- ~Tax Credit Application – want to make sure everything is on that the Board wants on – the Board wants to look In to adding the HVAC for the 2nd floor of the Old Jail on it

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:15 a.m. for Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9 Marble Township. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

The Planning & Zoning Administrator explained the application. The applicant spoke with the Board about the application.

Motion by Reece, seconded by Smaus to close the Public Hearing at 9:21 a.m. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to approve Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9 Marble Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion Smaus, seconded by Albrecht to Open the Public Hearing at 9:24 a.m. for Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:24 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve Application #1044, Andrew Broeker, Replat of Thomas Lakes Third Addition, Lots 17, 18, 19 & 46, parcel numbers 003381517, 003381518, 003381519 & 003381524, 18-13-10, Clear Creek Township and Application #1045, Andrew Broeker, Replat of lot 5 Thomas Lakes Third Addition and out lot "A" Lake Allure First Addition, parcel numbers 003381505 & 003374128, 18-13-10, Clear Creek Township as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded Smaus to set Public Hearings for January 7, 2025 for Application #1066, Cory O'Brien, amend zoning regulations to add Article 6, Section .01.05, #5, the new language would be added as a 5th bullet point and read as: For fractional sections: Both the transferor and transferee's property must be in the same quarter section, or abutting properties in the same, or adjacent section and Application #1067, City of Ashland, amend zoning regulations Article 9 Section 9.07.01, all signs except Real Estate and Municipality signs shall be required to obtain a building permit from the Zoning Administrators office prior to installing said sign. Election signs shall be exempt. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the Annual Reviews of MP# 9322-Tracy Brown-Firearm Manufacturing and MP#9848-Nir Levin- Air Boat Manufacturing and Sales as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the re-appointments of the Planning Commission and Board of Adjustment members: John Trutna, Wahoo, Planning Commission and Board of Adjustment, Wahoo, Vicki Wollen, Yutan and Matt Treadway, Ashland, Planning Commission. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the withdrawal of \$475,000.00 of Securities from FirstBank of Nebraska, Wahoo as submitted by the County Treasurer. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Payroll for the December 13th pay period. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve that the Board of Supervisors and Board of Equalization will now meet on the 1st, 3rd and 4th Tuesdays of a month and the 2nd Tuesday of a month will be designated for Committee Meetings. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no was Hrdlicka. Motion carried.

ALTERN: A gentleman from Creighton flew his drone over the area; says they are progressing well.

Public Safety Radio System: Tom Christensen working on payment structure – Dave Pierzynski working on tower sites

Motion by Reece, seconded by Zaugg to approve the minutes of the December 3rd Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to convene in Closed Session at 10:06 a.m. for Personnel Issues and Litigation (84-1410) with John Heieck, Public Defender and Jennifer Joakim, County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried..

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 11:40 a.m. with no action taken and re-convene in regular meeting. Voting yes were Smaus, Lutton, 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.

Chairman Lutton declared the meeting adjourned at 11:41 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS December 17, 2024

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

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

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 A&19 regrade ditch and remove some trees. Will be moving to County Road T&17&18 repair the back wall of a bridge.
- ~Culvert Crew – Will be working at Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB). Will be moving to 8&9&Little Salt Road to remove bridge and install a temporary culvert
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor poured the guardrails last week.
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The test pile has been driven for abutment 1 and bent 1, all bottoms have been driven for bent 1, pile has been ordered for both structure. The contractor will be driving 75' piling.
- ~Contractor – Project (856) County Road 7&M&N Triple 12"x12' CBC on 15° skew LHB. The existing structure was completely removed and excavation for diversion and box has started.
- ~NDOT Round a bout Hwy 77, 92, 109 Junction is open to traffic

Motion by Smaus, seconded by Hrdlicka to authorize the Highway Department to advertise for bids for the construction of a concrete deck slab bridge and related incidental work. Project "STWD-DBMP(7): C-78(859)" located on County Road L between County Road 27 and County Road 28. Bids to be opened January 7, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none.

Director of Facilities and Grounds reported on the following:

- ~Sprinklers were replaced yesterday in the old jail
- ~New Floor Machine arrived Last Wednesday
- ~Getting new bids for HVAC for Old Jail – this project can be put on the Tax Credit Application

Motion by Reece, seconded by Hrdlicka to authorize the Chairman to sign the Nebraska Crime Commission grant applications. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve Clear Creek Estates Subdivision Agreement and authorize the Chairman to sign. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director gave the Board and Update of Emergency Management:

- ~This time of year, training and meetings
- ~Online classes
- ~NEMA meeting – Ice Jam Coalition
- ~Spotter talks for spring
- ~needing to replace ADs (Automatic Defibrillators) – they are 18 years old – looking in to grant money for these

Motion by Reece, seconded by Sukstorf to authorize the County Clerk to purchase a new 3 drawer lateral fireproof file cabinet from Eakes Office Solutions in the amount of \$4,099.00 plus \$175.00 delivery & installation. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the payroll for the December 27th 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.

Motion by Smaus, seconded by Hrdlicka to approve the claims for the month of December; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account 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 Sukstorf, seconded by Hrdlicka to authorize the Vice-Chairman to sign Purchase Orders for the radios in the absence of the Chairman. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Public Safety Radio System: Grant award Modification

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Committee Reports: Maintenance has not been notified of Radio Room that is being put in – need to be in on the conversations regarding this

HVAC Old jail 2nd floor need to decide what is needed & go out for bids

Open Discussion from the Public: Caleb Fjone, Executive Director Ashland Area Economic Development Corp:
Tourism Bureau – Strategic Meeting
FBLA students working on a grant

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 10:13 a.m. for Personnel Issues (84-1410) with Doug Pedersen, HR Solutions & Richard Register, County Attorney's Office present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from closed session at 11:04 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 11:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors