

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.

ALTEN: 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.