

# 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 1<sup>st</sup> 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 1<sup>st</sup> 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 22<sup>nd</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount 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

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Motion by Abrecht, seconded by Hrdlicka to approve the minutes of the March 12<sup>th</sup> 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

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Chairman Board of Supervisors