



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 5, 2021

Pursuant to adjournment, the Board met with Breunig, Rastovski, Smaus, Sukstorf, Albrecht, Lutton and Karloff present.

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

Chairperson Karloff 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 provided the Board with a written report on the work/project the County Culvert Crew and Grading Crews are working on; update on the projects that contractors were working on (M. E. Collins) and gave them a complete list of projects completed in 2020 (21 structures and (2) asphalt projects.

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

BOARD OF EQUALIZATION PROCEEDINGS January 5, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus and Sukstorf were present.

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

Chairperson Sukstorf called the meeting to order at 9:07 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve the requests for refunds of Personal Property Taxes by the following: 1) Hinky Dinky Super Markets Inc., 1036 N Chestnut Street, Wahoo; and 2) U Save Foods Inc., 2301 Silver Street, Ashland – all as presented by the County Assessor. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve Tax Corrections #5789 thru #5793, as submitted by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the December 15th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Rastovski, Smaus and Sukstorf. Voting no were none. Motion carried.

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

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

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



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Motion by Breunig, seconded by Sukstorf to open the Public Hearing at 9:12 a.m., for the consideration of Application #9152 by Hancock Construction – to amend the Saunders County Zoning Regulations, regarding the improvement of non-conforming structures. Voting yes were Lutton, Karloff, Breunig, Rastovski, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 9:22 a.m. and adopt Resolution #1-2021 amending the Saunders County Zoning Regulations as follows:

1. In areas that are not the agricultural district, no building permit shall be authorized for an existing nonconforming structure, if the proposed expansion (including other such expansions) exceeds 50% of the square footage of the original structure.
2. In the agricultural district, no building permit shall be authorized for an existing nonconforming structure, if the proposed expansion (including any other such expansions) exceeds 100% of the square footage of the original structure. No addition shall exceed 2,2500 square feet.

Voting yes were Karloff, Breunig, Rastovski, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Emergency Management Director – provided the Board a report on the following:

1. 2019 Flood: **Leshara Drainage District** work has started on repair of about 950 linear feet of levy reconstruction (bid accepted for project was \$432,000); **Todd Valley Drainage District** has repaired on levy breach, the large breach of 1000 feet will be ready for bids next month, they have paid \$132,000 for repairs, FEMA 75% reimbursement for that amount arrived today. They are doing repairs in stages due to funding; **Clear Creek Drainage District** levy project has been repaired; and **the Corps of Engineers and NRD levy by Thomas Lakes** has been repaired.
2. COVID-19: provided the Board with a spreadsheet and graph that the virus is pretty consistent with the population. Saunders Count is on our second wave and appears to be moving on a downward trend. Vaccination has started for our County, the State Health and Human Services have it broken into phase on the distribution of vaccine – Phase 1 A includes health care workers, long term care staff and long-term care residents; Phase 2 B includes EMS, Fire, Law enforcement, education, utilities, transportation, large food/agriculture processing plants; and COVID-19 Grants; Phase 1 C for age 65+, vulnerable population, congregate setting facilities; and Phase 2 General Population.
3. Grant funding was submitted for salary and benefits for corrections, law enforcement, dispatchers and emergency management for the period of March 1 thru May 31 for a total of \$650,000; virus plexiglass shields for \$4,100 and Personnel Protection Equipment for \$1,600.

Motion by Lutton, seconded by Breunig to accept Gregory Hohl's letter of Resignation, resigning from the Saunders Medical Center Board of Trustees, dated December 29, 2020 – effective immediately. Voting yes were Breunig, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no was Rastovski. Motion carried.

Motion by Rastovski, seconded by Lutton to amend action taken on November 17, 2020 with regards to wage increases for Non-Bargaining Employees as follows: Deputies of the County Assessor, Clerk of District Court and County Treasurer will receive a 3% wage increase; the 1st Deputy of the County Attorney will receive a 1.5 % wage increase; the 2nd Deputy of the County Attorney will receive a 3% wage increase; and the Correctional Administrator will receive a one time bonus (COVID) of \$1,500.00 in addition to a 3% wage increase ; IT Administrator will receive a 4% wage increase. . All other Non-Bargaining Employees will receive a 3% wage increase. All percent (%) wage increases will be retroactive back to July 1, 2020. Voting yes were Rastovski, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County Attorney and Board Member Breunig briefly discussed matters pertaining to the 107th Legislation Session which will begin on January 6th.

Motion by Breunig, seconded by Rastovski to approve the minutes of the December 22nd Board meeting and to approve the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

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



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Chairperson Karloff declared the meeting adjourned at 10:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 12, 2021

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

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

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

Recognition of Veteran of the Month

Don Kobza of Valparaiso, is Recognized as Veteran of the Month for January. Mr. Kobza joined the Army in August 1969 and attended basic training at Fort Lewis, Washington. He was set to Vietnam with the 69th Engineer Battalion (construction) as a Mason. While in the Army, he was selected as the Battalion Soldier of the month in December 1970. He was discharged in July 1971 as a SPC5 receiving the National Defense Service Medal, Vietnam Service Medal, ARCOM, Expert on the M14, Marksman on the M16 and 1 overseas bar.

Mr. Kobza married his wife Betty in October 1971 and they had (3) daughters, (1) son and (9) Grandchildren. He started his own business and continued as a brick mason for over (50) year and has been retired now for (2) years.

Mr. Kobza has been and is very active in his community for a good (49+) years, as a member of and/or serving in a leadership role for the following: Valparaiso American Legion, Valparaiso VFW and AL, Knights of Columbus, Valparaiso Fire Department, Valparaiso Community Club, Valparaiso Area Jaycees, Valparaiso Lions Club, Valparaiso Businessmen Association, Lincoln Mason Contractors Association, Saunders County Livestock Association and a volunteer as a medical provider for the Cornhusker State Games.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2021.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2021.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2021.

Motion by Lutton, seconded by Breunig nominating Doris Karloff as Chairperson for 2021 and to cease nominations and to unanimously elected Doris Karloff as Chairperson of the Board of Supervisors for 2021. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2021.

Sukstorf nominated Dave Lutton as January 12, 2021, Albrecht seconded the nomination.

Motion by Breunig, seconded by Sukstorf unanimously elected Dave Lutton as Vice Chairperson of the Board of Supervisors for 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried

Motion by Lutton, seconded by Sukstorf that Craig Breunig service as the Pro Tempore Chair for 2021 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff and Hrdlicka. Voting no were none. Breunig abstained. Motion carried

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



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BOARD OF EQUALIZATION PROCEEDINGS January 12, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf were present.

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

Chairperson Sukstorf called the meeting to order at 9:10 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).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2021.

Motion by Lutton, seconded by Karloff to elect Scott Sukstorf as Chairperson of the Board of Equalization for 2021 and Frank Albrecht as Vice Chairperson of the Board of Equalization for 2021. Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no was Sukstorf. Albrecht abstained. Motion carried.

Motion by Breunig, seconded by Lutton that John Smaus to serve as the Pro Tempore Chairperson for the Board of Equalization for the year 2021 in the event that both the Chair and Vice Chair would not be available. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5794 thru #5801, as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:14 a.m.

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

Motion by Sukstorf, seconded by Smaus to set a Public Hearing for February 2, 2021 at 9:00 a.m. for the consideration of Application #9165 from the Zoning Administrator: Removal from the Saunders County Subdivision Regulations: Article III, Section 3, G: If the Planning Commission postpones action and the applicant desires an immediate hearing before the County Board, the applicant has the privilege of appearing before the County Board at their next regularly scheduled meeting and request that a hearing date be set. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the following Annual Reviews, as per the recommendations of the Planning Commission: **1)** MP#7130 Lower Platte South Natural Resource District – Camp Ashland Fuse Plug Embankment; **2)** MP#1718 Dolezal Sand & Gravel – Gravel Pumping Operation; **3)** MP#2704 Larry Dolezal – Gravel Dredging; and **4)** MP#6990 Larry Dolezal – Sand & Gravel at Wolf's Lakes. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adopt the following Resolutions: **Resolution #2-2021** Designate the County Clerk to set agenda and notify the Board of Supervisors for the year 2021 into January 2022; **Resolution #3-2021** appointing Steve Mika to the position of Public Works; **Resolution #4-2021** appointing Mitch Polacek to the position of



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Planning & Zoning Administrator; **Resolution #5-2021** appointing Mary Pace to the position of Veterans Service Officer; **Resolution #6-2021** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #7-2021** appointing Terry Miller to the position of Emergency Management Director; **Resolution #8-2021** declaring certain banks in the County as depositories of all funds collected and/or held by the County from January 1, 2021 into January of 2022; **Resolution #9-2021** authorizing the County Treasurer to invest excessive monies held by the treasurers of the various taxing districts and the County for 2021 and into 2022; and **Resolution #10-2021** Designating the FirstBank of Nebraska as the Depository Bank for the Clerk of District Court for all public monies paid to or coming into the hands of the Judge or the Clerk of District Court for 2021 and into 2022. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to make the following appointments of Board Representatives to the various Committees for 2020:

1. Region V (Wahoo) Advisory Board – Craig Breunig and Tom Hrdlicka as alternate
2. Region V Human Services Governing Board – John Smaus and Doris Karloff as alternate
3. Northeast Juvenile Detention Services Board – Craig Breunig and Doris Karloff as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht and Dave Lutton as alternate
5. Nebraska Department of Transportation Projects – Craig Breunig and Steve Mika
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate
7. Safety Committee – Tom Hrdlicka, Frank Albrecht and Doris Karloff
8. 911 Communications/Emergency Management Committee – Craig Breunig, Frank Albrecht and Doris Karloff
9. Union Negotiating Committee – Dave Lutton, Doris Karloff and Craig Breunig
10. Finance Chairperson Dave Lutton and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Tom Hrdlicka, Craig Breunig and Doris Karloff
12. Saunders County Economic Development Corporation – Craig Breunig and Tom Hrdlicka as alternate
13. Greater Wahoo Development Committee – Craig Breunig and Tom Hrdlicka as alternate
14. Lancaster/Saunders County Community Action Board – Michelle Libal

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

Motion by Lutton, seconded by Breunig to appoint Ed Rastovski, of Wahoo, to fill the unexpired term on the Saunders Medical Center Board of Trustees (that was created with the resignation of Greg Hohl). Term of appointment expires June 30, 2025. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

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

Legislative Matters:

Board Member Breunig reviewed the Legislative process that is in its second week – so far there have been 212 Legislative Bills (LB) filed, the last day for to file a LB is January 21st.

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

Committee Reports: None

Open discussion from the Public:

Jody Weible, resident of Rural Mead and Bill Thorson, Village of Mead Chairperson – visited with the Board with regards to AltEn Mead Ethanol Plant, located at 1332 County Road 10, Mead – with concerns of the byproduct that is being stored in the open causing air quality issues and concerns of contamination to ground soil and ground water.

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

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.



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Open discussion from the Public:

Bob Meduna, Subdistrict #9 Board of Director for the Lower Platte North Natural Resources District visited with the Board with regards to a Zoning Applications for a Rural Housing Development and that the Rural Fire District (to which this Rural Housing Development will be located) will be requiring a high capacity well to be put in place for fire protection. Mr. Meduna brought to the Boards attention that the NRD is the authority over high capacity wells and that the applicate for this Rural Housing Development had not made application with the NRD for such a well.

Public Works Director provided the Board with a written report on the activities of the Culvert Crew and the Grading Crew; also updated them on Project-775, Project -767 and Project-802 (M.E. Collins is the contractor for these (3) projects); updated them on Project -760 (Midwest Infrastructure is the contractor for this project); that the following (3) EWP Projects (Project 480, Contractor M.E. Collins; Project 482 Contractor, Gana Trucking & Excavation; and Project 489 Contractor, High Plans Enterprise) will be mobilizing soon.

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

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 19, 2021

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

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

Chairperson Karloff 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).

Assistant Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) – as well as updated the Board on the various Road/Bridge Projects that are being worked on by various contractors.

Motion by Lutton, seconded by Breunig to adopt Resolution #11-2021 authorizing the Chair to sign the Wetland Mitigation Site Agreement between Saunders County and the Nebraska Depart of Transportation for Project No. MISC-79-2(1019) for Project Name "Ashland Mitigation Site. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

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

BOARD OF EQUALIZATION PROCEEDINGS January 19, 2021

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf were 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



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:10 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 Karloff, seconded by Albrecht to approve the application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

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

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

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:12 a.m.

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

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:13 a.m., for the prevention of needless injury to the reputation of an individual (84-1410), with the County Attorney and Public Defender present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:38 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Paper Tiger Shredding, Lincoln, NE to provide a purge service for .13¢ per pound of old documents for the Public Defender and then a once a year purge service. Said fee to be taken from the County Board's Misc. Misc. Budget line. To also approve the Public Defenders request to obtain (2) Laptops – the Public Defender is to contact/work the County's IT Administrator, for obtaining said Laptops, with said cost to be taken from the Board's Capital Outlay Date Processing Equipment budget line. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to appoint Desirae TePole, from Malmo to the vacant position of the Saunders County Extension Board for a (3) Year Term (said position was held by Susie Sousek). Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion by carried.

Motion by Lutton, seconded by Sukstorf to support the Nebraska Army National Guard in their application for Nomination of the Camp Ashland Memorial Hall to the National Register of Historic Places, located at 220 County Road A, Ashland, NE. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the Vendor Claims against the County for the month of January 2021, except for the Lutton Law Office, Ashland claim in the amount of \$6,405.00. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claim for Lutton Law Office, Ashland claim in the amount of \$6,405.00. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Legislative Matter(s):



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Board Member Breunig updated the Board on legislative matters, sounds like a possible record number of legislative bills will be submitted for this session (last day for submission of LB's is January 21st). The Legislature might be considering morning & afternoon sessions, as well as other changes all due to COVID.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:53 a.m. for the prevention of needless injury to the reputation of an individual (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to adjourn from Closed Session at 10:15 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Committee Reports: None

Open Discussion from the Public: None

The Board directed the County Clerk and County Attorney to work on finding a location in Mead to hold a Special night meeting with regards to issues pertaining to the AltEn Mead Ethanal Plant, located at 1332 County Road 10, Mead.

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

Chairperson Karloff declared the meeting adjourned at 10:19 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 26, 2021

Pursuant to adjournment, the Board met with the following Board Members being present in the Board Room - Breunig, Hrdlicka, Sukstorf and Lutton. Smaus and Karloff were present by Zoom. Albrecht was excused.

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

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

Motion by Breunig, seconded by Hrdlicka to adopt Resolution #12-2021 authorizing the Weed Control Authority to Saunders County to make findings described in §2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control Act. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Karloff and Lutton.

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

BOARD OF EQUALIZATION PROCEEDINGS January 26, 2021

Pursuant to adjournment Sine Die, the Board met with the following Board Members being present in the Board Room - Lutton, Breunig, Hrdlicka and Sukstorf. Smaus and Karloff were present by Zoom. Albrecht was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Breunig to approve Tax Corrections #5802 thru #5808; as presented by the County Assessor. Voting yes were Smaus, Sukstorf, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the January 19th Board meeting. Voting yes were Sukstorf, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

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

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

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

Albrecht now present by Zoom at 9:18 a.m.

Pat Hancock, from the Saunders County Veterans Service Committee, provided the Board with information the process of finding an individual to serve as the County Veterans Service Officer (the Board of Supervisor would appoint said individual as recommended by the Veterans Service Committee). Mr. Hancock provided the Board with a name of an individual that the Veterans Service Committee was recommending for appointment, subject to this individual agreeing to the wage amount determined by the Board of Supervisors.

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

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:48 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to appoint Danny Kauble, from Fremont as the Veteran Service Officer for Saunders County to fill the vacancy of the position upon the departure of Mary Pace. Said appointment will be subject to accepting the following wage amount of \$41,570.84; with the wage amount increasing to \$42,817.97 upon completion of the certification course and receiving the certification; and then upon July 1, 2021 receive \$44,102.51. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the January 29th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the January 19th Board meeting; to accept the Fee/Activity Reports for the month of December 2020 from the various County Officials; and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the public: None



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

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