



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 6, 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 update the Board on the contracted bridge/road projects and their location in the County; he also reported on the Road Crews (Bridge, Culvert and Grading) and the projects they are working on.

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

BOARD OF EQUALIZATION PROCEEDINGS April 6, 2021

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

Chairperson Sukstorf called the meeting to order at 9:02 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve Tax Correction #5813, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve the minutes of the March 16th Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:05 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 Breunig to open the Public Hearing at 9:06 a.m., for consideration of Application SD#123 by Whispering Ridge Estates for a Final Plat, Sec. 6-15-9 (Leshara Township). Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

The Board heard testimony from several individuals (both for and against said application), they also received testimony from Legal Counsel for Whispering Ridge Estates and the Mead Fire District.



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Motion by Lutton, seconded by Smaus to close the Public Hearing at 10:40 a.m. 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 approve Resolution #22-2021 approving Application SD#123 by Whispering Ridge Estates for a Final Plat, Sec. 6-15-9 (Leshara Township), with the following conditions:

1. The Subdivider shall install a hydrant with at least 500 gallons per minute of pumping capacity to NRD requirements which shall be available solely for public fire suppression use by the Mead Fire Department along with any mutual aid agencies that may be called to a fire.
2. The Subdivider will be responsible to maintain said high capacity well, hydrant, and heated pump house at its cost so it will operate at said 500 gallons per minute of pumping capacity. Specifications for the well and pump house shall be agreed upon with the Mead Fire Department.
3. The Subdivider shall also submit a grading plan and corresponding drainage plan from a licensed engineer to the County prior to the approval of a Subdivision Agreement and commencement of the project.

Voting yes were Lutton, Breunig, Sukstorf and Albrecht. Voting no were Karloff, Hrdlicka and Smaus. Motion carried.

Motion by Lutton, seconded by Breunig to set a Public Hearing for April 27, 2021 at 9:00 a.m. for the consideration of Application #9207 by Kavan Investments, LLC for a Zone change from Agricultural (A-1) to Commercial (C-1), Sec. 31-15-7 (Center Township). Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Lutton to approve a Cash Advance of \$483.50 for Reimbursement of funds to the Saunders County Community Response Program Petty Cash Fund. The County Treasurer is hereby authorized to issues a Cash Advance for said amount. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig update the Board on Legislative matters; he stated that the Legislators are working full days now. He also reported on LB 338 and LB 656 and that LB 507 that would affect AltEn facility near Mead, is going to pass.

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

Committee Reports: None

Open Discussion from the Public:

Teresa Akeson, from Yutan, made a brief statement regarding Solar Panels near Yutan.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 11:35 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:43 a.m., with no action taken and to reconvene in Regular 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:44 a.m.



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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****

Keith E. Pokorny of Weston was recognized as the "Veteran of the Month for April" (Mr. Pokorny passed away December 7, 2020), his wife Rose was present to receive Mr. Pokorny's "Certificate of Appreciation".

Mr. Pokorny enlisted in the US Army after graduating from High School in September 1968. He honorably severed the US Army from 1974 to 1978 (2 of those years were served in Okinawa).

He married his wife Rose in December 29, 1979. Keith and Rose raised (4) children and had (10) Grandchildren. He worked for the Wahoo Meat Locker and Hormel. He achieved his lifelong dream of owning/operating the R-K's Bar & Grill in Malmo, with his wife Rose for 25 years.

Motion by Lutton, seconded by Breunig to rescind the action taken on February 2, 2021, regarding the matter of relocating the Saunders County Veteran's Service office that is currently located at the County's annexed building at 426 N. Broadway, Wahoo – to the available office space located at the County Courthouse, 433 N. Chestnut Street, Wahoo, on the first floor (Suite 100). Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Assistant Public Works Director update the Board on contracted road/bridge projects; and reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Karloff, seconded by Breunig to appoint Andy Nordstrom to the position of the Saunders County Public Works Director, at a salary amount of \$5,622.00 (Grid Step 5), with the wage being retroactive back to March 1, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:20 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 13, 2021

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

Chairperson Sukstorf called the meeting to order at 9:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5815 and #5816 (#5814 was voided by the Assessor's office); as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.



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Motion by Albrecht, seconded by Smaus to approve the minutes of the April 6th 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 9:23 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 Hrdlicka to approve Application #9213 by Woodcliff Lakes (SID #8) Lonnie Mahrt – River Bank Stabilization Project, Sections 1&2-16-8 (Leshara Township); per the Planning Commission's recommendations. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table Application #9214 by Kevin Buse of Champion Feeders LLC, for a Large Confined Animal Feeding Operation (CAFO), on the grounds of Mead Cattle Company, Sec. 13-14-8 (Wahoo Rural Township) – for (5) weeks so that the following information can be obtained:

1. Provide nitrate trend information
2. Comprehensive testing of the lagoons for any chemicals identified by NDEE as potential contaminants found at the AltEn facility. Such testing is to include pesticides, herbicides and fungicides.
3. Request that management for the Mead Cattle facility work with UNMC Team in good faith to allow access to the facility and potential testing.

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

Motion by Lutton, seconded by Smaus to ratify the following language used in Resolution #22-2021 as conditions to be met by the Subdivider of Whispering Ridge Estates:

1. The Subdivider shall install a hydrant with at least 500 gallons per minute of pumping capacity to NRD requirements which shall be available solely for public fire suppression use by the Mead Fire Department along with any mutual aid agencies that may be called to a fire.
2. The Subdivider will be responsible to maintain said high capacity well, hydrant, and heated pump house at its cost so it will operate at said 500 gallons per minute of pumping capacity. Specifications for the well and pump house shall be agreed upon with the Mead Fire Department.
3. The Subdivider shall also submit a grading plan and corresponding drainage plan from a licensed engineer to the County prior to the approval of a Subdivision Agreement and commencement of the project.

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

Motion by Lutton, seconded by Smaus to authorize the County Treasurer to pay the following interest payments that come due in April, May and June, per notification for Union Bank & Trust, on the following County's General Obligation Refunding Bonds:

1. Saunders Medical Center - Bonds Series 2012B	\$3,200.00
2. Saunders Medical Center – Bonds Series 2012 C	\$3,768.75
3. Saunders Medical Center – Bonds Series 2020	\$135,175.00
4. Law Enforcement & Judicial Center – Bonds Series 2020B	\$9,038.75
5. Law Enforcement & Judicial Center – Bonds Series 2016	\$24,190.00

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

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the following Applications for Local Recommendation Form for Special Designated Liquor Licenses: 1) Willow Springs Bottling Co. Inc. dba Cornhusker Beverage Mart, Omaha – for wedding reception on June 19, 2021 from 4:00 p.m. to 12:00 midnight, at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; and 2) Nelson's Food Pride, Oakland – for a wedding on May 22, 2021 from 4:00 p.m. to 12:00 midnight, at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):



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A brief discussion was held with regards LB 644 Property Tax Request Act, this bill was replaced by a Revenue Committee amendment and under the amended bill it will appear for Select File debate. This bill will require counties, cities, school districts and community colleges to participate in joint hearings if they increase the tax request over the prior years tax request. It also requires postcard notice mailed to all property owners regarding the joint public hearing, as well as information on what the change would be to their property taxes. This bill also changes dates for filing of budgets and setting of levies.

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

Committee Reports: None.

Open discussion from the public:

An individual made commit/asked questions about solar panel field by Yutan. The Board informed the individual that no application has been filed with the County regarding solar panels, so they are not able to discuss said subject.

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 11:21 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 20, 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).

The Public Works Director reported that several of the contracted projects are finishing up and will be completed soon; he also reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Sukstorf, seconded by Hrdlicka to authorize the purchase of a New Uninterrupted Power System (UPS) for the Correction Center Master Control System, from Vertiv Corporation c/o Data Power Technology LLC-NE, Columbus, OH, in the amount of \$16,485.00. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS April 20, 2021

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



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Chairperson 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 Karloff, seconded by Albrecht to approve the Application for Exemption from Motor Vehicle Taxes by Mid America Council, Boy Scouts of America, Cedar Bluffs, as presented by the County Treasurer. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the refund request for 2019 Personal Property Taxes by Deere Credit Inc., Des Moines, IA; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the April 13th 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 9:18 a.m.

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

Representatives from Motorola Solutions made a presentation to the Board of Supervisors with regards to Regional P25 Public Safety Radio System that would replace Saunders County current 911 Dispatch and Radio System. The presentation covered where the equipment will be, when the system will be updated, what will the system be replacing, who will the system serve and why the update is needed.

Representatives were at this meeting from various County Fire Departments and provided information pertaining to their fire departments and answered questions the Board had.

The Motorola Solutions representatives provided the Board with a project cost of \$9,249,048 (this cost didn't include a maintenance cost) – they also provided Lease to Own options for 7 years and 10 years.

The Board had concerns with the cost and other questions – as well cost of this system should be submitted as a bond question.

No action was taken at this time

Motion by Sukstorf, seconded by Smaus to authorize the Chairperson to sign the following Special Designated License Local Recommendation Forms: 1) Mamat and Papad, Fremont – for a wedding event to be held June 5, 2021, from 8:00 a.m. to 1:00 a.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; 2) Mamat and Papad, Fremont – for a wedding event to be held June 12, 2021, from 8:00 a.m. to 1:00 a.m. at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; 3) Mamat and Papad, Fremont – for a wedding event to be held June 25, 2021, from 8:00 a.m. to 1:00 a.m. at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; 4) Mamat and Papad, Fremont – for a wedding event to be held May 15, 2021, from 8:00 a.m. to 1:00 a.m. at the Heartland Barn, 1063 County Road U, Fremont; and 5) Mamat and Papad, Fremont – for a wedding event to be held July 3, 2021, from 8:00 a.m. to 1:00 a.m. at the Heartland Barn, 1063 County Road U, Fremont. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to adopt Resolution #23-2021 a Declaration of support of the Second Amendment to the United States Constitution and Article I, Section 1-1 of the Nebraska Constitution – the right of an individual to keep and bear arms. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no was Lutton. Sukstorf abstained. Motion carried.

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

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims for the month of April, except for Claim #21040154 for Lutton Law, Ashland in the amount of \$10,065.92. The County Treasurer is hereby authorized to issue a check for the full amount for all other claims and funds. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Hrdlicka to approve Claim #21040154 for Lutton Law, Ashland in the amount of \$10,065.92. The County Treasurer is hereby authorized to issue a check for the full amount for said claim. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Breunig to adopt Resolution #13-2021 amending of the Saunders County Subdivision Regulations: 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the April 13th Board meeting and the addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. 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.

Chairperson Karloff declared the meeting adjourned at 10:50 a.m.

BOARD OF SUPERVISORS PROCEEDINGS April 27, 2020

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

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 updated the Board on various contracted projects and the activities of the Road Crews (Bridge, Culvert and Grading).

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

BOARD OF EQUALIZATION PROCEEDINGS April 27, 2020

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



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Vice Chairperson Albrecht called the meeting to order at 9:04 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve Tax Corrections #5817 and #5818; as presented by the County Assessor. Voting yes were Hrdlicka, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the minutes of the April 20th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig 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 Chairperson Albrecht declared the meeting adjourned Sine Die at 9:07 a.m.

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

Saunders Medical Center – Julie Rezac, CEO; Pam Randal, Chief Nursing Officer and Nick Breunig, Director of Therapy and Wellness – all visited with the Board regarding SMC's Facility operations and activities for the 1st Quarter of 2021.

Motion by Breunig, seconded by Lutton to open the Public Hearing at 9:17 a.m., regarding Application #9207 by Kavan Investments, LLC for a Zone change from Agricultural (A-1) to Commercial (C-1), Sec. 31-15-7 (Center Township). Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:24 a.m., and approve Application #9207 by Kavan Investments, LLC for a Zone change from Agricultural (A-1) to Commercial (C-1), Sec. 31-15-7 (Center Township); per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Hrdlicka, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Karloff to authorize the Chair to sign the "Estates Provence Subdivision Agreement for Lots 46 through 65, Inclusive". Voting yes were Breunig, Hrdlicka, Albrecht and Karloff. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Albrecht to open the Public Hearing at 9:27 a.m. regarding Amending to the County's Fiscal Year 2020-2021 Budget for the following:

1. 2500 Diversion Program (Youth Serves Grant Fund) – to allow for the expenditures of additional revenues received by the Saunders County Diversion Program Grant Fund, that would otherwise make the budget exceed the adopted budget for 2020-2021
2. Establishing of the 2580 COVID American Rescue Plan Fund to allow for the receiving/expending of Federal Dollars related to the "American Rescue Plan Act"

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

Motion by Breunig, seconded by Albrecht to close the Public Hearing at 9:31 a.m. and Amend the County's Fiscal Year 2020-2021 Budget for the following:

3. 2500 Diversion Program (Youth Serves Grant Fund) – to increase this budget by \$50,000.00 to allow for the expenditures of additional revenues received by the Saunders County Diversion Program Grant Fund, that would otherwise make the budget exceed the adopted budget for 2020-2021.
4. Establishing of the 2580 COVID American Rescue Plan Fund to allow for the receiving/expending of Federal Dollars related to the "American Rescue Plan Act", in an amount of approximately \$2,000,000.00.

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

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Special Designated License Local Recommendation Form for LeRoy's Steak House, North Bend – for a wedding event to be held May 29, 2021 from 4:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Legislative Matter(s):



Saunders County Board Minutes



Board Member Breunig updated the Board on legislative matters, discussed LB 408 & LB644; Governor Signed the State's Budget; and there is only one month left in this legislative session.

Motion by Albrecht, seconded by Breunig to approve the minutes of the April 20th Board meeting and to approve the addition of Pledge Securities as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports: None.

Open discussion from the Public:

Teresa Akeson read a statement to the Board with regards to zoning regulations pertaining to Solar Energy and handed out documents for the Board's review.

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 9:48 a.m.