



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 4, 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).

Public Works Director updated the Board on the various contracted projects; he also reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Lutton, seconded by Albrecht to convene as an Equalization Board at 9:05 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 4, 2021

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

Chairperson Sukstorf called the meeting to order at 9:05 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 # 5819, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the April 27th 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 9:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson 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 Lutton to send information pertaining to the Saunders County Visitors Promotion/Improvement Committee, to all the Villages and Cities in the County, asking them to reach to individuals who might be willing to serve on the Visitors Promotion/Improvement Committee. To also send out information about the



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availability of funding through a Grant Application process – for the 2021 Grant Funding applications must be submitted to the Saunders County Visitors Promotion/Improvement Committee no later than June 1st. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the May 7th 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, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to – authorize the Chair to sign the Nebraska Auditor of Public Accounts, Audit Engagement Letter for (Option 2) for (3) Years of Auditing Services for Fiscal Years ending 2021, 2022 and 2023. Voting yes were Lutton, Karloff, Breunig, Smaus, Sukstorf, Albrecht and Lutton.

Motion by Lutton, seconded by Smaus to approve the County Corrections request for a Cash Advance to purchase pre-stamped envelopes in the amount of \$312.15 from the US Post Office (Wahoo), 134 E 6th Street, Wahoo, NE 68066. The County Treasurer is hereby authorized to issue said Cash Advance for said amount. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig update the Board on legislative matters. It is the 70th day of this legislative session, the last day would be June 10th, but since the State's Budget has been approved and signed by the Governor, the Legislature is not bound to serve the remaining time left.

LB 644 Property Tax Request Act and LB 507 to prohibit the production of agricultural ethyl alcohol under certain circumstances as prescribed were also briefly discussed. As well as the possible legislation of a proposed new State Prison Facility and location of said facility – Saunders County is one county being considered.

Motion by Breunig, seconded by Smaus to approve the minutes of the April 27th Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. 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 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 9:43 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors