



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS May 25, 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 reported to the Board on the various contracted road/bridge projects that are being worked on; and reported on the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Breunig, seconded by Lutton to approve the Buckmaster Construction LLC, Ithaca, to replace shingles on the roof of the Weston Patrol Shed. Said proposal was for \$7,398.00. 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 Annual Support and Maintenance Agreements for the following:

1. Sentrixx Security, Omaha, NE – for the Courthouse automatic locks for the amount of \$909.00
2. Vertiv Corporation, Omaha, NE – for the Sheriff/Corrections uninterrupted power source for the amount of \$2,283.84.

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

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

## BOARD OF EQUALIZATION PROCEEDINGS May 25, 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 9:12 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 Breunig, seconded by Smaus to approve Tax Correction # 5820, 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 Karloff, seconded by Albrecht to approve the minutes of the May 11<sup>th</sup> 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 9:13 a.m.



# Saunders County Board Minutes



ATTEST: \_\_\_\_\_  
Saunders County Clerk

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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 Lutton, seconded by Hrdlicka to waive the bidding process for professional services (per the County Purchasing Act) for appraisal services and approve the contract with Stanard Appraisal Services, Inc., Central City, NE in the amount of \$125,000.00 for appraisal services on (600) Commercial Properties and for the Commercial Land Study, all in Saunders County. Beginning August 1, 2021 and continuing for (10) months. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to direct the County Treasurer to issue (8) County Tax Sale Certificates (as presented by the County Treasurer) on properties that did not sale at the annual tax sale for want of bidders. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve 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) – as follows:

- 1. The application of Champion Feeders, LLC for a Conditional Use Permit to maintain and operate a Large Confined Animal Feeding Operation (CAFO) on property legally described above and shown generally on the site plan attached hereto as Exhibit A is approved, subject to the following conditions:
  - ♦ This permit approves a Large CAFO with the number of animals not to exceed 30,000 head in which 90% must be under roof.
  - ♦ The lagoon system serving the Large CAFO shall be approved by the Nebraska Department of Environment and Energy (NDEE) and shall have sufficient storage capacity for not less than 360 days in order to assure the citizens of Saunders County that the spreading of manure will only be done when weather and crops allow.
  - ♦ Incorporation of Permittee's waste from the facility on any property on which the permittee's waste is spread shall be completed within 24 hours of application; provided, however, in the event of emergencies (equipment breakdown; weather events) incorporation shall be completed immediately after resolution of the emergency.
  - ♦ The responsibility of incorporation of the manure shall remain with the permittee whether permittee spreads the manure or whether permittee sells the product to a private individual.
  - ♦ The feedlot shall be screened with cedar and/or spruce trees
  - ♦ Permittees shall annually notify all inhabitants residing within one-quarter mile of application sites that manure will potentially be applied at sites near them.
  - ♦ The permittee shall maintain an adequate closure plan for the CAFO that has been approved by the NDEE.
  - ♦ The permittee shall comply with all other state and federal requirements for the operation of a Large CAFO.
  - ♦ The permit granted hereunder shall be perpetual but shall be subject to an annual compliance review with inspection by the County Zoning Administrator to confirm compliance with these conditions.
  - ♦ Provide testing results to Saunders County of semiannual testing submitted to the State of Nebraska
  - ♦ Work with UNMC and allow them access for testing and provide results to Saunders County Planning and Zoning Office.
- 2. Failure to meet any of the above conditions may, after hearing of which the permittee shall be notified, result in revocation of this Conditional Use Permit.

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 signing of Agreement for Emergency Protective Custody Services (EPC) between Region V Systems and Saunders County for Fiscal year July 1, 2021 thru June 30, 2022. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to authorize the Chair to sign the Special Designated License Local Recommendation Form for Meier's Wine, Inc., dba Meier's Cork 'n Bottle, Lincoln, - for a wedding reception event June 18, 2021 from 4:00 p.m. to 1:00 a.m., Labenz residence, 222 piping Plover Cr., Ashland. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## Legislative matters:

Board Member Breunig update the Board on matters pertaining to the Legislature – today is the day of Veto's by the Governor; the Legislature is looking to be adjourning on May 27<sup>th</sup>.

The County Attorney visited with Board with regards to Legislative Resolution 159 – Regarding AltEn Ethanol Production Plant at Mead, this LR did not get passed.

Motion by Sukstorf, seconded by Smaus to approve the Minutes of the May 18<sup>th</sup> Board meeting; to approve the addition of Pledged Securities, as presented by the County Treasurer; accept the Fee/Activity Reports for the month of April from the various Elected and Appointed Officials. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Smaus. 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 10:08 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors