



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 18, 2021

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

Public Works Director reported to the Board the following:

1. Old Hwy 77 (County Road 17) will be closed between County Road H & I due to concrete culvert collapsing, M.E. Collins will be doing the emergency repair work on the highway.
2. Due to the rain that was called for on Saturday (May 15th) OPPD cancelled closing County Road A and will be closing it on May 21st weather permitting.
3. Culvert Crew will be working on County Road 21 & R, forming the dead man, then will finish grading. They will then move to County Road 23 & X to repair back wall of structure.
4. Dirt Crew is working at County Road 30 & Railroad Ave extending a culvert and putting up fence.

Motion by Sukstorf, seconded by Breunig to authorize the Road Department to advertise for bids for Gravel Surfacing for County Roads during the period of July 1, 2021 thru June 30, 2022 (an estimated 50,000 tons). Said bids to be opened and considered on June 8, 2021 at 9:00 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

The Board heard testimony from approximately (34) individuals, testimonies received were both in favor and against the Application #9240 by Page Bolin for Community Energy – Solar PV System, Sec. 33-15-9 (Union Township), Sections 3-14-9 & 11-14-9 (Marble Township). Approximately (140) individuals were present.

Motion by Hrdlicka, seconded by Breunig to approve Application #9240 by Page Bolin for Community Energy – Solar PV System, Sec. 33-15-9 (Union Township), Sections 3-14-9 & 11-14-9 (Marble Township) adopt **Resolution #24-2021** Platteview Solar Findings and Fact, Conditions of Approval. Condition of Approval are as follows:

1. Provide and obtain approval by the County Board of a road use and maintenance agreement
2. Provide and obtain approval by the County Board of a decommissioning agreement and a decommissioning plan, including future posting of decommissioning security, all in compliance with Section 9.14.05.E of the Regulations.
3. Prior to commencing construction, provide and obtain approval of all final environmental and other studies and information, including, but not limited to drainage, avian and wetland studies, that the Regulations or the County Board may require to the satisfaction of the zoning Administrator.
4. Notify Saunders County of any transfer of substantially all of the rights and obligations of the Project Company, confirm that such transfer is in compliance with the Power Purchase Agreement between OPPD and the Project Company, and hold an in-person meeting with OPPD, the County board and any transferee.
5. Provide and obtain approval of a landscaping and fencing plan. Maintain all landscaping and fencing to establish healthy vegetative material and the continued neat appearance of fencing.
6. All privately owned improvements, including landscapes, vegetative buggering and the neat appearance of fencing shall be permanently maintained by the permittee or current owner.
7. Provide to Saunders County and maintain current, local contact information for a person or persons with the ability and authority to resolve operational and other issues that may arise with the Project.
8. Provide an annual report to the County Board regarding compliance with these conditions of approval.

The Board further resolves the following:

1. Approves the Project Company's application for a conditional use permit for the Project as set forth in the application and subject to the adopted conditions of approval.
2. Grants an exception to the Saunders County Zoning Regulations and the Saunders County Subdivision Regulations to allow the Project to create one parcel of not less than eight acres for use as a substation to serve the Project.

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



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Motion by Sukstorf, seconded by Breunig to approve Application #9250 by Todd Kavan – meat processing plant, Sec. 31-15-7 (Center Township), with the condition that it be placed on an Annual Review. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve Application #9241 by Tom Sherman for Cedar Ridge Acres – application of Biosolids, Sec. 14-13-8 (Green Township) and Application #9242 by Father Troy Schweiger for Marianna Inc. – Marianna Replat #2, Sec. 24-17-7 (North Cedar Township); per the Planning Commissions recommendation. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the May 21st 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, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve the Vendor Claims for the month of May 2021, (except for Claim #21050178 Lutton Law Offices, Ashland \$447.50 and #21050178 Lutton Law Offices, Ashland \$5,177.50); 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 Lutton, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Vendor Claims #21050178 Lutton Law Offices, Ashland \$447.50 and #21050178 Lutton Law Offices, Ashland \$5,177.50); the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said vendor claims. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the May 11th Board meeting and the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

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.

Vice Chairperson Lutton declared the meeting adjourned at 2:58 p.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors