



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 1, 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 that Old Hwy 77 will be open tomorrow, repairs to it have been completed; he also reported that the drier weather we have been having will help get road/bridge projects started again.

Motion by Sukstorf, seconded by Breunig to allow the Prague American Legion Tractor Drive to use county roads for their Annual Tractor Drive, with UTV's only, also being allowed to participate in the event. The event will comply with state road way laws and the event organizers will obtain liability waivers from all individuals participated in the event. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Highway Department to advertise for bids on the following Concrete Box Culvert projects:

- C-78(544) on County Road 29 between County Road D and E
- C-78(801) on County Road H between County Road 11 and 12
- C-78(817) on County Road 11 between County Road B and C
- C-78(828) on County Road S between County Road 23 and 24
- C-78(838) on County Road 11 between County Road C and D
- C-78(748) on County Road 6 between County Road O and P
- C-78(778) on County Road 15 between County Road W and X

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

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:18 a.m. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 1, 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 9:18 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 Karloff to authorize the mailing of (177) Change of Value Notices, 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 Smaus, seconded by Albrecht to approve the minutes of the May 25<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 recessed at 9:25 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 Breunig, seconded by Hrdlicka to approve the County's Payroll for the June 4<sup>th</sup> 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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the following Special Designated License Local Recommendation Form(s):

- o Saunders County Ag Society, Wahoo - for a Wine and Beer Tasting event July 28, 2021 from 6:00 p.m. to 10:00 p.m., Saunders County Fairgrounds "Open Air Pavilion", 635 E 1<sup>st</sup> Street, Wahoo
- o Saunders County Ag Society, Wahoo - for a Concert event July 31, 2021 from 6:00 p.m. to 11:00 p.m., Saunders County Fairgrounds "Pits", currently in Saunders County Fairgrounds Rodeo Arena, 635 E 1<sup>st</sup> Street, Wahoo

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

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the May 25<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

### Committee Reports:

Board Member Albrecht reported on the Committee meeting held with members from the Dodge County Supervisors and the Saunders County Corrections Administrator to review the facility and cost for housing Dodge County inmates.

### Open Discussion from Public:

Caleb Fjone, Executive Director for Ashland Area Economic Development Corp. and Special Projects for SENDD, visited with the Board regarding Broadband.

Julie Rezac, CEO Saunders Medical Center discussed hosting one of the Board of Supervisors meeting at the Medical Center, which then afterward the Board can be given a full tour of the facility.

Michaela Valentine, with OPPD provided the Board with a complete list of contact names and numbers per Resolution #24-2021 Platteview Solar findings of Fact, conditions of Approval and Resolution 5.18.2021

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:04 a.m., for Litigation matters (84-1410); with the County Attorney, County Clerk and Zoning Administrator present. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:15 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.

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 10:16 a.m.

ATTEST: \_\_\_\_\_

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# Saunders County Board Minutes



Saunders County Clerk

Chairperson Board of Supervisors