



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 8, 2021

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

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

Jim Kellner, of Weston was recognize as the "Veteran of the Month for June". Mr. Kellner enlisted in the US Army in 1952. He was stationed at Fort Knox, Kentucky, his MOS was 19K tank operator. After basic training he stayed on to become part of the training cadre, teaching new recruits the basics of tank operations, including maintenance on the tanks.

He was honorably discharge in 1954 and returned home to work on the family farm. Mr. Kellner was the last of (7) children still living on the family farm, when his father retired, Mr. Kellner chose to stay on the farm and make farming a career.

He married Nordine Benes in 1958 and they raised (3) sons. His farming business grew from 280 acres to over 2600 acres by the time he passed the business to his sons. He is the oldest living charter member of the Cattleman's Association.

Motion by Breunig, seconded by Smaus to add the following Emergency item to today's agenda "Cash Advance for postage to re-mail the 2021 Notice of Change of Value notices, due to printing error". Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Public Works Director updated to the Board on the various road/bridge projects and the activities of the Road Crews (Bridge, Culvert and Grading).

Motion by Breunig, seconded by Hrdlicka to open the bids at 9:15 a.m., for an estimated 50,000 tons (more or less) of Gravel Surfacing for County Roads during the period of July 1, 2021 thru June 30, 2022. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel	PU-14.50	PU-14.50	PU-14.50	PU-14.50	PU-14.50
Western Sand & Gravel	PU-16.80 Del.-23.95	PU-16.80 Del.-26.55	PU-16.80 Del.-23.70	PU-16.80 Del. 20.65	PU-16.80 Del.-23.55

Motion by Sukstorf, seconded by Albrecht to accept all bids receive for Gravel Surfacing for County Roads from July 1, 2021 thru June 30, 2022. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the advertising of letting for bids for "Applied Traffic Paint Striping (approx. 90+/- Centerline Striping & approx. 180+/- Edge Line Striping). Said bids to be opened at 9:00 a.m., July 6, 2021. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:21 a.m. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.



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BOARD OF EQUALIZATION PROCEEDINGS June 8, 2021

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

Chairperson Sukstorf called the meeting to order at 9:21 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 Smaus to authorize the mailing of (2) Change of Value Notices, as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to authorize the re-mailing of (11,733) 2021 Notice of Valuation Change, due to a printing error on the 1st notice mailed as required by law. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Tax Corrections #5821 thru #5824, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. 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 9:32 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 Hrdlicka to authorize the Chair to sign the following Special Designated License Local Recommendation Form(s):

- o Whis's End Zone Lounge, Fremont - for a Wedding Reception event July 10, 2021 from 3:00 p.m. to 12:00 a.m., midnight, at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- o Aspire Cellars LLC dba Cellar 426 Winery, Ashland – for an Educational event with wine tasting July 20, 2021 from 5:00 p.m. to 10:00 p.m., at Lake Wanahoo Education Building, 1655 County Road 16, Wahoo

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

Motion by Sukstorf, seconded by Hrdlicka to make the following appointments to the Saunders County Visitors Promotion & Improvement Committee:

- Re-appoint – Bryan Divis, Wahoo 4 year term expiring April 1, 2025
- Re-appoint – Jennifer Woita, Malmö 4 year term expiring April 1, 2025
- Appoint – Lacy Sabatka, Ithaca 4 year term expiring April 1, 2025
- Appoint – Laura Capp, Ashland 4 year term expiring April 1, 2025
- Re-appoint – Denice Lawver 4 year term expiring April 1, 2023
- Appoint – Del Lindgren, Malmö 4 year term expiring April 1, 2023
- Appoint – Theresa Klein, Wahoo 4 year term expiring April 1, 2023

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



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Motion by Sukstorf, seconded by Breunig to approve the Cash Advance request of the County Assessor for cost of re-mailing of the 2021 Notice of Valuation Change Post Cards (due to a printing error on the original post cards). The Saunders County Treasurer is hereby authorized to issue a check to the US Postmaster (Lincoln, NE) in the amount of \$3,160.48. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the minutes of the June 1st Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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 10:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors