



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 15, 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 on the activities of the Road Crews (Bridge, Culvert and Grading.

Motion by Breunig, seconded by Smaus to allow the use of County Roads for Malmo Fire Department Tractor and Jeep Drive, Saturday, June 26<sup>th</sup> at 12:00 p.m. 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 Sukstorf, seconded by Hrdlicka to authorize the Chair to sign the Agreement with the Nebraska Department of Transportation for funding through the Federal Transit Act and the Nebraska Public Transportation Act – for funding for the Saunders County Transportation for the period of July 1, 2021 through June 30, 2023. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Highway Department to purchase (1) New Caterpillar Motor Grader, Model 140-15AWD from NMC CAT, Lincoln, NE, (priced with 2021 Sourcewell Contract #032119-DAT (Saunders County Highway Department Member #119081), for the amount of \$263,960.00 (after trade allowance of \$45,000 for a CAT 140H). Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS June 15, 2021

Pursuant to recessing, 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 Smaus to authorize the mailing of (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Albrecht to approve Tax Corrections #5825 thru #5829, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.



# Saunders County Board Minutes



Motion by Breunig, seconded by Hrdlicka to approve the minutes of the June 9<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. 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 9:21 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 Albrecht to approve Application #9262 by Tracy Brown for a home business (machine shop and manufacturing), Sec. 8-16-7 (South Cedar Township), per the Planning Commissions recommendations. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the County's Payroll for the June 18<sup>th</sup> pay period. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the minutes of the June 8<sup>th</sup> Board meeting with clarification the of motion regarding the appointments/re-appointments to the Saunders County Visitors Promotion & Improvement Committee, was for the full Board and to correct the appoint of the individual to fill the position held by Craig Breunig, to Laura Capp of Ashland, instead of Jessica Quady of Ashland. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table the request for funding by Ashland Area Economic Development Corporation (AAEDC) – to assist/support in the completion of their current projects. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

The Board had a Zoom call (at approx.. 9:45) with GEO Partners provided a demonstration of Broadband Mapping Tool. GEO partnered with Southeast Nebraska Development District (SEND) and Nebraska Regional Officials Council (NROC) to launch a statewide broadband speed mapping initiative.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:30 a.m., for personnel matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to adjourn from Closed Session at 11:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee: 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 11:10 a.m.



# Saunders County Board Minutes



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

\_\_\_\_\_  
Chairperson Board of Supervisors