



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 22, 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); he also updated the Board on projects that are contracted out.

Motion by Lutton, seconded by Smaus to open bids at 9:03 a.m. for the following Concrete Box Culverts projects: **1)** C-78(544) on County Road 29 between County Road D and E; **2)** C-78(801) on County Road H between County Road 11 and 12; **3)** C-78(817) on County Road 11 between County Road B and C; **4)** C-78(828) on County Road S between County Road 23 and 24; and **5)** C-78(838) on County Road 11 between County Road C and D. As well as **6)** C-78(748) on County Road 6 between County Road O and P; and **7)** C-78(778) on County Road 15 between County Road W and X. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received for Projects C-78(544), C-78(801), C-78(817), C-78(828) and C-78(838):

Bidder	Total Bid amount for all projects:
M.E. Collins Contracting Co. Inc.	\$1,639,092.09
Wahoo, NE	

The following bids were received for Projects C-78(748) & C78(778):

Bidder	Total Bid amount for all projects:
Gus Construction Co., Inc.	\$722,728.30
Casey, IA	
M.E. Collins Contracting Co. Inc.	\$660,851.82
Wahoo, NE	

Motion by Lutton, seconded by Breunig to authorize the Roads Department to advertise for Bids for the following: **1)** For suppling and delivering or Rock Riprap, Type "B" for Project C-78(860) "Czech Lake" project located on Rail Road Avenue between County Road S and County Road 28. Bids to be opened July 6, 2021 at 9:00 a.m.; **2)** Construction of bridge re-decking for Project C-78(797) "Weston Northwest" located on County Road 25 between County Road M and County Road N. Bids to be opened July 13, 2021 at 9:00 a.m. **3)** Construction of (3) concrete deck slab bridges for the following projects "Saunders County 2021 Bridges": 1) C-78(766) on County Road O between County Road 11 and 12; 2) C-78(800) on County Road E between County Road 18 and 19; and 3) C-78(82) on County Road 19 between County Road I and J. Bids to be opened July 13, 2021 at 9:00 a.m.; and **4)** Construction of a concrete shouldering Project C-78(754) "Wahoo Southwest", includes approx.. 720' of grading and approx.. 400' of 8: doweled concrete pavement, located on County Road J from the intersection of Hwy 77 and continuing west for approx.. 720'. Bids to be opened July 13, 2021 at 9:00 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to amend the action taken June 15th, to allow the use of County Roads for Malmo Fire Department Tractor and Jeep Drive, Saturday, June 26th 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. To also allow UTV's. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, 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 22, 2021

Pursuant to recess, 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 Karloff, seconded by Breunig adopt **Resolution #26-2021** extending the filing deadline until July 20, 2021 for any application for homestead exemption filed on or before July 20, 2021, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2020 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Karloff to authorize the mailing of (16) Change of Value Notices, as presented by the County Assessor. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the following Applications for Exemption from Motor Vehicle Taxes by the following: 1) Evangelical Covenant Church, Mead and 2) St. Wenceslaus Catholic Church, Wahoo. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the June 15th Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. 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 9:23 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 Smaus to approve the Saunders County Sheriff Department Training Contract as presented with amendments. Said Contract may be executed by the Saunders County Sheriff. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to Re-appoint Theresa Klein, Wahoo and George Robertson, Mead to on the Saunders Medical Center Board of Trustees, for a Term of (6) Years expiring June 30, 2027. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Lutton, seconded by Smaus to award all (7) Concrete Box Culverts projects M.E. Collins Contracting Co. Inc., Wahoo, NE, as low bidder of \$2,299,943.91. All other bids are hereby rejected. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:32 a.m., for the consideration of the Amendment to the County's Fiscal Year 2020-2021 Budget, which would allow the Saunders Medical Center – to expend of additional revenues that would otherwise make the adopted fiscal year budget exceed the total dollar amount budgeted. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to close the Public Hearing at 9:45 a.m., and to amend the Saunders Medical Center Budget by increasing it the total budget to \$40,104,236.00 (an increase of \$4,500,000.00), to allow for the expending of additional revenue received. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the following transfers of funds from the 2-9900 Miscellaneous Budget line in the 100 General Fund, to cover for budgeted shortfalls for Fiscal Year 2020-2021 for the following budgets: **1)** 803 Veteran's Services Budget - \$1,900.00; **2)** 702 Surveyor's Budget - \$1,950.00; and **3)** 607 Election Commissioner's Budget - \$9,200.00. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the Chair to sign the Special Designated License Local Recommendation Form for Whis's End Zone Lounge, Fremont - for a Wedding Reception event July 24, 2021 from 3:00 p.m. to 12:00 a.m., midnight, at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried

Motion by Smaus, seconded by Breunig to approve the County's Payroll for the July 2nd pay period; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Vendor Claims, except for Claim #21060091, in the amount of \$365.75 for Lutton Law Office. The County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Claim #21060091, in the amount of \$365.75 for Lutton Law Office. The County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the June 15th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of May 2021. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Detention Services Board meeting that he attended.
Board Member Albrecht reported on the IT Committee meeting.

Open discussion from the Public: None

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:05 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. 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.



Saunders County Board Minutes



Chairperson Karloff declared the meeting adjourned at 10:21 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors