



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.



Saunders County Board Minutes



Motion by Smaus, seconded by Albrecht to approve the minutes of the May 25th 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.

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 4th 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 1st 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 1st 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 25th 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.

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.



Saunders County Board Minutes



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.

**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.



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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.

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 – Denise 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.

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.



Saunders County Board Minutes



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.

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 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. 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).



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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.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the June 9th 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.

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 Commission's 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 18th 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 8th 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.



Saunders County Board Minutes



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.

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. Wahoo, NE	\$1,639,092.09

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

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

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.



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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.

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.

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.