



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 6, 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 contracted road/bridge projects.

Motion by Smaus, seconded by Hrdlicka to open bids at 9:03 a.m. for the following projects: **1)** Bids for Applied Traffic Paint Striping – Approx. 90 miles +/- of Centerline Striping and Approx. 180 miles +/- Edge Line Striping; **2)** Bids for suppling and delivering of 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. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

### **Applied Traffic Paint Striping**

<u>Bidder(s)</u>	<u>Bid Amount</u>
Straight-Line Striping Inc Grand Island NE	\$111,600.00

### **Suppling and delivering of Rock Riprap, Type "B" for Project C-78(860) "Czech Lake"**

<u>Bidder(s)</u>	<u>Bid Amount</u>
Gana Trucking & Excavating Martell NE	\$168,425.30
ME Collins Contracting Co., Inc Wahoo NE	\$428,810.00

Motion by Breunig, seconded by Hrdlicka to award the bid for the Applied Traffic Paint Striping – Approx. 90 miles +/- of Centerline Striping and Approx. 180 miles +/- Edge Line Striping – to Straight-Line Striping, Inc., Grand Island, NE for the amount of \$111,600.00 (this was the only bid received for this project). Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to award the bid for suppling and delivering of 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 – to Gana Trucking & Excavating, Martell, NE in the amount of \$168,425.30 as low bidder. All other bids are hereby rejected. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 9:08 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 6, 2021

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



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Chairperson Sukstorf called the meeting to order at 9:08 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 Smaus, seconded by Karloff to authorize the mailing of (4) 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 Breunig to approve Tax Correction #5830, 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 Albrecht, seconded by Hrdlicka to approve the application for Application for Exemption from Motor Vehicle Taxes by Moses Merrill Camp & Conference Center, Nebraska Baptist State Convention, Linwood – for (5) motor vehicles and (5) trailers – as presented by the County Treasurer. 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 minutes of the June 22<sup>nd</sup> 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 9:11 a.m.

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

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Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

The Saunders County Historical Society presented their 2020-2021 Activity & Membership and their funding request from the County for Fiscal Year 2021-2022.

Motion by Breunig, seconded by Sukstorf to appoint Ralph Sabatka, of Wahoo to the Saunders County Veterans Service Committee, for a (5) Year Term commencing July 1, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the following awarded grant funding programs: 1) Community-based Juvenile Services Aid Program – July 1, 2021 to June 30, 2022; and 2) Juvenile Services Commission Grant Program – July 1, 2021 to June 30, 2022. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Carrie Rodriguez, Chief Officer for District 5 Probation presented the Annual Probation Report. District 5 Probation is comprised of the following (11) Counties: Boone, Butler, Colfax, Hamilton, Merrick, Nance, Platte, Polk, Saunders, Seward and York. She also reported that the Fiscal Year total funding request for 2021-2022 is the same as last Fiscal Year \$250,920.00, Saunders County portions of the budget decreased from last year by \$1,530.62 – so Saunders County share for 2021-2022 will be \$34,551.68.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairperson to sign the following Special Designated License Local Recommendation Form(s): 1) The Woodcliff Restaurant, Fremont – for a wedding reception on August 14, 2021 from 5:00 p.m. to 11:30 p.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; 2) The Woodcliff Restaurant, Fremont – for a wedding reception on September 4, 2021 from 5:00 p.m. to 11:30 p.m., for a wedding reception at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 3) Willow Springs



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Bottling Co. Inc. dba Cornhusker Beverage, Omaha – for a for a wedding reception on October 2, 2021 from 1:00 p.m. to 11:00 p.m., for a wedding reception at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to authorize the Authorize the Chair to sign the Nebraska Auditor of Public Accounts Audit Engagement Letter for Fiscal Year 2020-2021. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the June 22<sup>nd</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Caleb Fjone, Exec. Director for the Ashland Area Economic Development Corporation, visited with the Board on couple subjects: 1. Just follow up on the Broadband presentation a couple of weeks ago; and 2. Reported the City of Ashland became a “Leadership Certified Community”, they will be holding an annual meeting in August and invited the Board to attend the Annual meeting.

Theresa Kline, Executive Director for the Wahoo Chamber of Commerce, introduced Kelly Johnson to the Board. Mr. Johnson is starting up an Online platform designed to serve Saunders County with local news, weather, business, organization and school reports. Mr. Johnson talked to the Board about the Online platform and his goals with it.

Sukstorf was excused at 10:10 a.m.

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 10:14 a.m.

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

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Chairperson Board of Supervisors