



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 13, 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).

### \*\*Recognition of Veteran of the Month\*\*

Richard M. Chvatal, of Colon was recognize as the "Veteran of the Month for July". The following information was provided by the Saunders County Veteran Service Officer:

\*NAME: Chvatal, Richard M

\*BORN: 11/11/1923

\*RANK: 81c

\*BRNCH: Navy

\*MOS: S3 – Aviation Ordinance School

\*VESSELS & STATLONS SERVED ON – USNTC GT LKS ILL, USNRS KANSAS CITY MO, NATTC NORMAN OKLA, CARRIER AIRCRAFT SERV UNIT 64, CASU 54, TADCN SHOEMAKER CAL, CONMAIRPAC FLAG ALLOW, NAAS WATSONVILLE CALIF, NAAS FALLON NEVADA, NB TREASUE ISLAND CALIF, RS NAVY 128

\*WAR TIME ERA / MILITARY STORY WWII – 11/17/944 TO 01/011946 DRAFTED AFTER HIGH SCHOOL AND SERVED FOR 2 YEARS

\*FAMILY: FIRST MARRIAGE ONE YEAR. SECOND MARRIAGE 55 YEARS. (2 sons 2 daughter in laws 3 grandchildren 1 great grandchild). RETURNED FROM SERVICE TO THE FAMILY FARM. RAISED A FAMILY AND RETIRED AT 63 YEARS OF AGE. HELPED ON THE FARM FOR ANOTHER 33 YEARS. ROD KNOW MANAGES ALL THE FARM BUSINESS.

Public Works Director updated on the activities of the Road Crews (Bridge, Culvert and Grading); he also update the Board on Road/Bridge projects that are being done by contractors.

Motion by Lutton, seconded by Breunig to open bids for the following projects at 9:11 a.m. **1)** 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; **2)** Construction of (3) concrete deck slab bridges for the following projects "Saunders County 2021 Bridges": **a)** C-78(766) on County Road O between County Road 11 and 12; **b)** C-78(800) on County Road E between County Road 18 and 19; and **c)** C-78(82) on County Road 19 between County Road I and J; and **3)** 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'. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

### Re-Deck Project C-78(797) C007811440 Weston Northwest

<u>Bidders</u>	<u>Bid Amount</u>
Constructors, Inc Lincoln, NE	\$222,865.50
Herbst Construction, Inc. LeMars, IA	\$295,751.00
JJK construction, LLC Ceresco, NE	\$234,508.43



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KS construction Lincoln, NE	\$264,186.50
Kea Constructors LLC Milford, NE	\$231,531.77
Theisen Construction Inc. Norfolk, NE	\$162,638.21

### (3) Bridge Projects – C-78(766), C-78(800) and C-78(820)

<u>Bidders</u>	<u>Total Bid Amount all (3) Project</u>
Herbst Construction, Inc. LeMars, IA	\$1,653,462.00
K2 Construction Lincoln, NE	\$2,032,540.50
Kea constructors LLC Milford, NE	\$1,798,614.23
Midwest Infrastructure, Inc Lincoln, NE	\$1,791,253.79
Simon Contractors North Platte, NE	\$1,531,000.00
Theisen Construction Inc Norfolk, NE	\$1,373,282.12

### Shouldering County Road J C78(754) Wahoo Southwest

<u>Bidders</u>	<u>Bid Amount</u>
High Plains Enterprises Martell, NE	\$66,325.00
M E Collins Contracting Co., Inc Wahoo, NE	\$88,980.00

Motion by Lutton, seconded by Sukstorf to accept the resignation of Ed Rastovski from the Saunders Medical Center Board of Trustees. The County Clerk is hereby directed to advertise for individuals interested in filling said position. 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 Chair to sign the following Special Designated License Local Recommendation Forms for (1) day event Liquor Licenses:

1. Mamat and Papad, Fremont – for a wedding reception on August 7, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
2. Mamat and Papad, Fremont – for a wedding reception on August 21, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
3. Mamat and Papad, Fremont – for a wedding reception on September 10, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
4. Mamat and Papad, Fremont – for a wedding reception on September 25, 2021 from 8:00 a.m. to 1:00 a.m., at Heartland Barn, 1063 County Road U, Fremont



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5. Mamat and Papad, Fremont – for a wedding reception on October 1, 2021 from 8:00 a.m. to 1:00 a.m., at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the July 16<sup>th</sup> 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 Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to correct the agenda with regards to "Items of a routine nature for approval – Minutes of the June 22<sup>nd</sup> meeting" it should have read Minutes of the July 6<sup>th</sup> meeting and then to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:38 a.m. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 13, 2021

Pursuant to the Board recessing till the next meeting; 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 9:38 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 Lutton to authorize the of mailing of (2) Notification of Change of Value Notices; as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht, to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to take a short recess at 9:47 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

**The Saunders County Equalization Board is in a short recess at 9:47 a.m.**

**The Saunders County Equalization Board is now back in session at 9:50 a.m. after a short recess.**

Motion by Smaus, seconded by Hrdlicka to take final action on the following 2021 Property Valuation Protests: (See attached for action taken) Protest Numbers 1, 3, 5, 10, 12, 13, 22, 29, 31, 34, 36, 39, 40 thru 52, 55, 56, 60 thru 64, 67, 71 thru 73, 76, 80, 81, 86 thru 87, 91, 92, 96, 99, 100 thru 106, 112, 113, 115, 119, 124, 129 thru 136, 140, 141, 145 thru 151, 156, 159, 160, 162, 163, 175, 179, 184, 186, 190 thru 192, 197, 198, 203, 205 thru 207, 210 and 212. 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 10:00 a.m.

ATTEST: \_\_\_\_\_

\_\_\_\_\_



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Saunders County Clerk

Chairperson Board of Equalization

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

Motion by Lutton, seconded by Breunig to award the following bids:

- Award Theisen Construction Inc., Norfolk, NE as low bidder of \$162,638.21 for the 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.
- Award Theisen Construction Inc., Norfolk, NE as low bidder of \$1,373,282.12 for the 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.
- Award High Plains Enterprises, Martell, NE as low bidder of \$66,325.00 for the 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'.

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 come out of Recess for Equalization at 9:50 a.m. and continue the agenda business of the Board of Equalization. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Lutton was absent during roll call and not voting . Motion carried.

Committee Reports: None

Open discussion from the Public: None

Motion by Breunig, seconded by Smaus to convene in Closed Session at 10:01 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 10:14 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.

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 10:15 a.m.

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

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