



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 20, 2021

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

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 were being done by contractors.

Motion by Smaus, seconded by Breunig to authorization for Chairperson to sign Interlocal Cooperation Agreement Czechland lake Shoreline/Railroad Avenue Road Stabilization Project – between Lower Platte North Natural Resources. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the purchase of a HP Z2 G2 Workstation, with software license upgrade, for the operation/controls of the outside doors to the Law Enforcement & Judicial Center, from Accurate Controls, Inc., Security Automation Systems, Ripon, WI, for the amount of \$8,351.43. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County paying a portion bill to the Public Defender's office for the change to their Internet and phone providers, with the County's share of the bill being approximately \$59.99. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to deny Application #9297 by John Vaughn – for an indoor/outdoor storage facility, Sec. 14-13-9 (Clear Creek Township). Denial was made due to concerns regarding floodplain regulations, as per the Planning Commission's recommendations. Voting yes were Sukstorf, Karloff, Breunig, Hrdlicka and Smaus. Voting no was Albrecht. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of July 2021; 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 Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign the Amendment to the Interlocal Agreement between Dodge County and Saunders County for the housing of inmates at the Saunders County Jail. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:42 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 20, 2021

Pursuant to the Board recessing till the next meeting; the Board met with Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf present. Lutton was excused.

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.



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Chairperson Sukstorf called the meeting to order at 9:42 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 Breunig to take the following action on D1-2021 Report of Destroyed Real Property by Nicholas & Amy Chadwell, Wahoo for the property described as: Parcel #002087500 – Legal Description: Lot 16 Rolling Hills Subdivision 27-15-7: Reduce building value to 22,275 for Taxing Year 2021. This property was strike by lightning and caused a house fire. All as recommended by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Smaus to accept the Submittal of the County Assessor’s 2022 Plan of Assessment, as presented. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to accept the County Assessor’s report on Cemetery for Taxing Year 2021, as presented. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Karloff to authorize the mailing of (10) Notification of Change of Value Notices, as presented by the County Assessor. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve Tax Correction #5831, as presented by the County Assessor. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to take final action on the following 2021 Property Valuation Protests: (See attached for action taken) Protest Numbers: 15, 28, 30, 123, 125, 188, 189, 194, 195, 211, 213, 214, 217, 218, 219 and 224. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht 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 9:48 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.

Committee Reports:

- Board Member Albrecht reported on the IT Committee meeting.
- Board Member Hrdlicka reported on the Safety Committee meeting.

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 9:55 a.m.

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

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Chairperson Board of Supervisors