



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 27, 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); updated the Board on the project that Lancaster County is working on County Road A; also update the Board on the various projects that are awarded to contractors to do.

The Board held a discussion with the City of Wahoo Mayor and City of Administrator, Saunders County Sheriff, Saunders County Public Works Director and the Saunders County Attorney regarding the safety issues at the intersection/junction of US 77/92 & N109. The consensus from the discuss was that letters/resolutions would be sent to the Nebraska Department of Transportation would be sent urging the Dept. of Transportation to address the safety issues at this intersection/junction.

Motion by Breunig, seconded by Hrdlicka for the Board to draft a document to be sent to the Nebraska Department of Transportation urging the Dept. of Transportation to address the safety issues at this intersection/junction. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

The County Attorney made a statement to the Board, stating that he would not be seeking re-election and stated the reason for his decision. He also stated that he wanted the County to have a seamless hand-off of the office and introduced the Board to Jennifer Joakim of Valparaiso.

Ms. Joakim visited with the Board and provided back ground information regarding her education, her legal experiences, and other professional experiences.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the "Declaration of Storm Damage" with regards to storm damage in Saunders County for the storm event of July 9<sup>th</sup> & 10<sup>th</sup>, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf, to approve the County's Payroll for the July 30<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 Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

The County Clerk presented the Proposed Fiscal Year 2021-2022 Budget to the Board and went over a few highlights of the proposed the Budget.

Motion by Breunig, seconded by Albrecht to convene as an Equalization Board at 10:08 a.m. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 27, 2021

Pursuant to the Board recessing till the next meeting adjournment, 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



# Saunders County Board Minutes



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 10:08 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 Albrecht, seconded by Breunig to approve the minutes of the July 13<sup>th</sup> & 20<sup>th</sup> Board meetings. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #5832; 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 Smaus to take final action on the following 2021 Property Valuation Protests: (See attached for action taken) Protest Numbers: 2, 4, 6 thru 9, 11, 14, 16 thru 21, 23 thru 27, 32, 33, 35, 37, 38, 53, 54, 57, 58, 65, 66, 68, 69, 70, 74, 75, 77, 78, 79, 82 thru 84, 89, 90, 93, 94, 95, 97, 98, 107, 109, 110, 111, 114, 116, 117, 118, 120, 121, 122, 126, 127, 128, 137, 138, 139, 142, 143, 144, 152 thru 155, 157, 158, 161, 164 thru 174, 176, 177, 178, 180 thru 183, 185, 187, 193, 196, 199 thru 202, 204, 208, 209, 215, 216, 220 thru 223 and 225. 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 adjourned Sine Die at 10:28 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.

The County Clerk presented the Proposed Fiscal Year 2021-2022 Budget to the Board and went over a few highlights of the proposed the Budget.

Motion by Breunig, seconded by Hrdlicka to acknowledge receipt of the Proposed Fiscal Year 2021-2022 Saunders County Budget from the Board's Budget Assistant under the direction of the Saunders County Board of Supervisor Finance Committee. As per Nebr. State Status 23-906, said Budget is hereby placed on file in the County Clerk's office, for the Public inspection. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the July 13<sup>th</sup> & 20<sup>th</sup> Board meetings. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. 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 – formally inviting the Board of Supervisors to the Ashland Area Economic Development Corporation Annual meeting and giving them the location of the meeting.

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 10:32 a.m.

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

\_\_\_\_\_



# Saunders County Board Minutes



Saunders County Clerk

Chairperson Board of Supervisors