



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.



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.

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 22nd 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.

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 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.



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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 22nd 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.

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.



Saunders County Board Minutes



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: doveled 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
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



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<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:

- o 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
- o 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
- o 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
- o 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
- o 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 16th 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 22nd meeting" it should have read Minutes of the July 6th meeting and then to approve the minutes of the July 6th 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 6th Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.



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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.

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: doveled 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.

BOARD OF SUPERVISORS



Saunders County Board Minutes



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.

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.

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.



Saunders County Board Minutes



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 9th & 10th, 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 30th 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 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 13th & 20th 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.



Saunders County Board Minutes



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.

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 13th & 20th 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.