



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 17, 2021

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

This meeting was held off site at the Saunders Medical Center, 1760 County Road J, Wahoo, NE.

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 is available for the public's review.

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); the Asphalt project is completed; the Striping project is completed; and he updated the Board on contracted projects.

****Chairperson Karloff excused herself at 9:04 a.m., from the meeting (and left the Meeting Room) during the portion of the meeting pertaining to - Page Bolin, Sr. Project Developer for Community Energy – Board review/approval of “Decommissioning Agreement” and “Landscape Plan” – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval).

Vice Chairperson Lutton now conducting the meeting.

The Board held a lengthy discussion with Page Bolin, Sr. Project Developer for Community Energy, with regards to the Board's review/approval of revised “Decommissioning Agreement” – a revised Decommission Plan for (10 Years) and revised “Landscape Plan” – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval). Ms. Bolin provided hard copy of the revised Landscape Plan, that was also reviewed through Google mapping.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:45 a.m., for contract negotiations (84-1410), with just the (5) Board Members present. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed Session at 10:21 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hrdlicka, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Community Energy “Decommissioning Agreement” which includes the requirement that Platteview Solar LLC post for security no later than 10 years from the date the project receives commercial operation and hereby authorize the Vice Chairperson to sign said Agreement. Further, that if the City of Yutan joins the project, the Vice Chairperson is authorized to sign the Decommissioning Agreement which adds the City. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Community Energy the revised “Landscape Plan” for the Platteview Solar LLC Project, with the addition of adding NRD trees to the boundaries of the properties to the West of the south cluster owned by Steve Karloff and Kody Karloff. Approval is subject to the signing by the County of a written agreement pertaining to the care and maintenance of said Landscaping. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

****Ms. Karloff now present in the Meeting Room at 10:29 a.m. and seated – and now conducting the meeting as Chairperson.

Motion by Lutton, seconded by Breunig to submit Doris Karloff's name to the NIRMA Nominating Committee as a Candidate for the Board of Directors of the Nebraska Intergovernmental Risk Management Association (NIRMA), which election will be held October 22, 2021 at the Annual Membership Meeting and Luncheon, in Kearney, Nebraska. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Karloff abstained. Motion carried.



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Motion by Breunig, seconded by Hrdlicka to approve the minutes of the August 10th Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Julie Rezac, CEO and Chase Manstedt, CFO for Saunders Medical Center, presented Quarterly report of actives and financials. At 11:00 p.m. Ms. Rezac provided the Board a tour of the Saunders Medical Center Facility.

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.

Upon return to the meeting room after the tour of the Saunders Medical Center Facility - Chairperson Karloff declared the meeting adjourned at 12:10 p.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors