



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 3, 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); reported that Lancaster County will be closing County Road A to install a culvert; and discussed other projects currently being worked on.

Motion by Hrdlicka, seconded by Smaus to allow the Weston Legion Post #308 to use county roads for their annual "Sunday Fund-Day Weston Vintage Ride" event to be held August 22, 2021 at starting at 12:00 noon. The event will comply with state road way laws and the event organizers will obtain liability waivers from all individuals participated in the event. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize purchase of computers and software necessary to operate doors, elevators and other functions in the Law Enforcement and Judicial Center, from Accurate Controls, Inc., Ripon, WI, for the amount of \$39,866.32. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:31 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

\*\*\*\*Chairperson Karloff excused herself from Closed Session.

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

\*\*\*\*Chairperson Karloff excused herself at 10:12 a.m., from the meeting (and left the Board room) during the portion of the meeting pertaining to - Page Bolin, Sr. Project Developer Community Energy – Board review/approval of "Decommissioning Agreement", "Road Use and Maintenance 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 Community Energy, with regards to the Board's review/approval of "Decommissioning Agreement", "Road Use and Maintenance Agreement" and "Landscape Plan" – for Platteview Solar Conditional Use Permit #9240 - (per Resolution #24-2021 Platteview Solar Conditions of Approval). At the end of the discussion the Board asked Ms. Bolin to bring back adjustments that were discussed, prior to the Decommissioning Agreement and the Landscape Plan being approved.

Motion by Sukstorf, seconded by Breunig to approve the Road Use and Maintenance Agreement subject to the Agreement having the following changes made: 1) the wording Commissioners being changed to Supervisors; 2) Liability Insurance needs to be increased to \$5,000,000.00; and 3) Vice Chairperson Lutton signing the agreement on behalf of the Board. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



\*\*\*\*Ms. Karloff now present in the Boardroom at 11:07 a.m. and seated – and now conducting the meeting as Chairperson.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 11:08 a.m. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 3, 2021

Pursuant to adjournment Sine Die, 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 11:08 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 Karloff, seconded by Smaus to deny the following Property Valuation Protests: 1) Property Valuation Protest #226-2021 by Cheryl Feala, ID # 001403501, for property described as TL 7 17-17-6 (25 ac); 2) Property Valuation Protest #227-2021 by Jeffery L. Jacobs, ID #004660500, for property described as Lots 10-11 Blk 27 Miller & Clark addition to Ashland. Denial was made due to each Property Valuation Protests were filed late. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the July 27<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Lutton abstained. 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 11:11 a.m.

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

Motion by Lutton, seconded by Breunig to adopt **Resolution #26-2021** Demanding action of the Nebraska Department of Transportation (NDOT) to investigate the layout and/or the design of intersection of Highway 77/92 and Highway 109; and that NDOT fully consider all possibilities for design of this intersection to reduce the likelihood of fatal accidents in this intersection. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to reluctantly accept the resignation of Joseph Dobesh from the position of the Saunders County Attorney, effective September 1, 2021. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to appoint Jennifer Joakim, of Valparaiso to fill unexpired term of the position of the Saunders County Attorney, effective September 1, 2021, due to the resignation of Joseph Dobesh. Said term will expire January 4, 2023 at midnight. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the allowable increase of an additional 1% for the 2021-2022 Fiscal Year Budget, as allowed per Nebr. State Statue 13-519(2). Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Lutton to take the following action with regards to wage increases for Non-Bargaining Employees as follows:

- the 1<sup>st</sup> Deputy of the County Attorney will receive a 1.5 % wage increase
- Deputies of the County Assessor, Clerk of District Court, County Treasurer, 2<sup>nd</sup> Deputy of the County Attorney, Correctional Administrator and IT Administrator will receive a 3% wage increase
- All other Non-Bargaining Employees will receive a 3% wage increase.

All percent (%) wage increases will be retroactive back to July 1, 2021. 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 minutes of July 27<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Lutton abstained. 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 11:27 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS August 10, 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 Jonas, of Wahoo was recognize as the "Veteran of the Month for August". The following information was provided by the Saunders County Veteran Service Officer:

Richard born in 1951 at the Saunders County Hospital. He was the fifth out of a family of nine raised on a farm near Swedberg.

In March of 1969, Richard enlisted in the US Army. Basic training at Ft. Lewis WA. in May 1969. Advanced Individual Training at Ft. Eustis, VA. in August 1969. On leave in November 1969 Richard married Barbara A. Testa and both left for Germany where Richard was assigned for his 1st tour of duty.

During that period of time their first child was born (Chad). Richard took a pay grade promotion and a change of MOS and was handed orders to report to Vietnam.

Richard took Barbara and Chad, home, back to the United States and 30 days later started his 9 month tour of duty in Vietnam. He was awarded the National Defense Service Medal, Vietnam Service Medal w/2 Stars and the Vietnam Campaign Medal w/60 Device.

In April of 1972 he was handed another set of papers. His discharge papers and was on his way home to reunite with family and friends.

Settling in the Ceresco area he found employment with his uncle at the Konecky Oil Company in Mead. Attended St. Wenceslaus Church in Wahoo, and both became members of the Wahoo Eagles Lodge. In April of 1973, their first daughter, Julie, was born. In 1974, Richard went into the family farming operation. In 1977, their second son, Joseph was born. In 1978, their second daughter, Rebecca, was born. Barbara urged him to change careers, so Richard went to work for John Deer and retired at the age of 62. Barbara passed away in 2018.

Richard designed the house where he currently which gives him the opportunity to be with Bekkie and her children. He enjoys flying his Ultralight Motorized Glider and traveling to visiting the other kids and grandkids in Texas and Florida.

He served his country honorably in the US Army, and we recognize him for that.



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Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); he also reported on the road/bridge projects that contracted out; the Asphalt project is just about ready to be wrapped up.

Motion by Sukstorf, seconded by Albrecht to approve application #9306 by Leo Benes – construction of a farm pond, Sec. 33-13-5 (Oak Creek Township); as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to deny Application #9311 by Tillman Infrastructure – to construct a new telecommunications tower, Sec. 34-14-7 (Stocking Township). Denial was per the recommendation of YHC Inc. Midwest Consultant for Center of Municipal Solutions, Omaha (a consulting firm hired to advise the county of tower application), stated that the “proposed site has not satisfactorily addressed the County’s Zoning Regulations. Also, denial was made per the Planning Commission’s recommendation. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:26 a.m., for personnel matters (84-1410), those present for Closed Session were only the Board of Supervisors. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 9:54 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to appoint Eva K. Fujan, of Weston to the Saunders Medical Center Board of Trustees, to fill the vacancy of the unexpired term of June 30, 2025, due to the resignation of Ed Rastovski. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Tom Bliss, Executive Director for Southeast Nebraska Development District (SENDD) – presented their Annual Report their service area consists of (16) Counties, that covered Housing, Community Development, Emergency/Disaster Relief and Economic Development. He also touched on the different projects that SENDD is working with/on in Saunders County. He presented SENDD’s Funding Request for Fiscal Year 2021-2022.

Motion by Breunig, seconded by Smaus to approve the County’s Payroll for the July 13<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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve the minutes of the August 3<sup>rd</sup> Board meeting and approve the withdrawal of the Pledged Securities, as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the recent workshops that NIRMA held and the importance to Elected and Appointed Officials to attend the workshops, that help keep the officials up to date on legal requirements that will hopefully help to keep claims no and employees and the public safe.

## Open discussion from the Public:

Caleb Fjone, Exec. Director for the Ashland Area Economic Development Corporation – reminded the Board that they are invited to attend the Ashland Area Economic Development Corporation Annual 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 10:43 a.m.

## **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.



# Saunders County Board Minutes



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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.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the August 10<sup>th</sup> 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.



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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.

**BOARD OF SUPERVISORS  
PROCEEDINGS  
August 24, 2021  
Public Hearing 2021-2022 Fiscal Year Budget**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff present. Sukstorf 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 10:05 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).

Motion by Breunig, seconded by Albrecht to open the Public Hearing at 10:05 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2021-2022 Budget. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Board Member Lutton, who is Chair of the Finance Committee, led the Board in the review of the Proposed Fiscal Year 2021-2022 Budget, page by page. Discussion was held on the various Officials Budgets and Funds that make the complete budget. Upon completion of the review, the Budget Assistant to the Board was directed to review all wages to make sure total amounts being requested is calculated correctly, due to Union Contract renewals and percent changes. The Budget Assistant was directed to request that certain Officials meet with the Board on September 7<sup>th</sup> for questions regarding their budget request.

The Public was asked if they had any questions or comments with regards to the Proposed Fiscal Year 2021-2022 Budget. There was only (2) individuals present during the Public Hearing.

No formal action was taken at this time – the Board will meet with Officials on September 7<sup>th</sup> for further budget review and are currently schedule to take formal action on adopting the Fiscal Year 2021-2022 Budget at their September 14<sup>th</sup> Board meeting.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 11:08 a.m. Voting yes were Hrdlicka, Smaus, Albrecht, Lutton, Karloff and Breunig. 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 11:12 a.m.

**BOARD OF SUPERVISORS  
PROCEEDINGS  
August 24, 2021**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff present. Sukstorf 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); he also update the Board on road/bridge projects that have been contracted out.

Motion by Breunig, seconded by Lutton to approve the request of Patience Glenn for the production company of Compendia Pictures, out of Omaha, NE, to use County Road 10 between Q & R, for (6) days – Sept. 3<sup>rd</sup> thru 5<sup>th</sup> and Sept. 10<sup>th</sup> thru 12<sup>th</sup> to film a short dramatic film. Approval is subject to the County Sheriff and the Public Works Director not having any issues with this request and that Ms. Glenn and the production company of Compendia Pictures follow any/all directives given by the County Sheriff and Public Works Director. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to convene as an Equalization Board at 9:18 a.m. Voting yes were Hrdlicka, Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 24, 2021

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

Vice Chairperson Albrecht called the meeting to order at 9:18 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 Lutton, seconded by Karloff to deny Property Valuation Protest #228-2021 by Harold F. Martin, ID#004488500, property described as N 80' Lot 1 & N 80' E 38' Lot 2 Blk 9 Flora City Addition to Ashland. Denial of said Property Valuation Protest is due that it was filed past the filing deadline of July 8, 2021. Voting yes were Smaus, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the August 3<sup>rd</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. 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.

Vice Chairperson Albrecht declared the meeting adjourned Sine Die at 9:19 a.m.

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

Motion by Hrdlicka, seconded by Lutton to adopt **Resolution #27-2021** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2021 (see attached). Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the August 27<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes Karloff, Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Breunig to approve all Vendor Claims for the month of August, except for Claim #21080081 Lutton Law Office, Ashland. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve Claim #21080081 Lutton Law Office, Ashland, for the amount of \$313.50. The Treasurer is hereby authorized to issue a check to the Saunders County Imprest for the full amount for said Claim. Voting yes were Hrdlicka, Smaus, Albrecht, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Hrdlicka to convene in Closed Session at 9:30 a.m., for personnel matters (84-1410), with the out-going County Attorney and in-coming Appointed County Attorney. Voting yes were Smaus, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to adjourn from Closed Session at 10:02 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the August 17<sup>th</sup> Board meeting and to accept the Fee/Activity Reports for the months of June & July from the various County Officials. Voting yes were Lutton, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Karloff abstained. Motion carried.

Committee Reports: None

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 10:04 a.m.