



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 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.

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 of the current road/bridge projects that are contracted out.

Motion by Lutton, seconded by Breunig to approve the proposal by gWorks, Omaha, for Implementation of a Clerk/Election Commissioner WebGIS Tab for the cost of \$7,500.00 for Implementation and Annual Subscription Fee of \$3,375.00. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Application #9304 by Bruce Woita – to construct a farm pond grade stabilization structure, Sec. 12-13-5 (Oak Creek Township); as per the Planning Commission's recommendation. Voting yes were Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to set a Public Hearing date of October 12, 2021 for Application #9322 by Tracy Brown for Battle Swine Industries, LLC (Tracy Brown) – to Amend the Saunders County Zoning Regulations, Section 6.01.03, Conditional Uses in the Agricultural District (A-1), to add firearm manufacturing. Sec. 8-16-7 (South Cedar Township). Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Application #9323 by Lonnie Mahrt for Sanitary Improvement District (SID) #8 – for Riverbank Stabilization, Sec. 35-17-8 (Pohocco Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Application #9324 by Ken Merryweather for Platte Valley Drainage District – to repair flood damage to south end of levee, Sec. 24-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Application #9333 by Sandy Pointe Storage, LLC (a Nebraska Limited Liability Company) – Replat of Lot 203 and Outlot "J" of replat of Sandy Pointe Lake Development 5th Addition, Sec. 25-13-9 (Clear Creek Township); as per the Planning Commission's recommendation. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to take the following action on the following Annual Reviews of Master Permits (MP):

- To deny the annual renewal of MP#7610 Elizabeth Neal – for Greenhouse plant nursery and garden center
- To approve the annual renewal of MP8194 De Dauel – for a Dog Kennel
- To approve the annual renewal of MP#6330 Doug Washburn – for a Dog Kennel
- To approve the annual renewal of MP#8488 Kyle Kern – for River Life Airboat Tours

Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adopt **Resolution #29-2021** refinancing of General Obligation Refunding Bonds, Series 2016 (Called Outstanding Bonds) and the issuance of General Obligation Refunding Bonds,



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Series 2021. Voting yes were Hrdlicka, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board reviewed the contract for the Proposal by Motorola Solutions for the “Motorola Solutions Saunders County Simulcast” a new Public Safety Communications System. After much discussion from representatives from Motorola, local Fire Department agencies, the County Sheriff, Deputy County Sheriff - the Board advised the representative from Motorola and those in attendance, that the price of the new system is at a level that is not feasible at this time. That the County’s budget currently or in the near future can’t sustain annual payments of a million dollars.

The Board stated they understood the need and what the new equipment could do, but at this time the proposal on the table will not be considered any further and that other options need to be looked into.

Motion by Breunig, seconded by Karloff to approve the County’s Payroll for the September 24th 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 and Hrdlicka. Voting no were none. Motion carried.

Motion Lutton, seconded by Breunig to approve the Vendor Claims for the month of September 2021; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds, except for Claim #21090089 for Lutton Law, Ashland in the amount of \$1,542.80. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve Claim #21090089 for Lutton Law, Ashland in the amount of \$1,542.80; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the September 14th Board meeting and the withdrawal and addition of Pledged Securities; as presented by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Janece Mollhoff of Ashland, addressed the Board with concerns that Champion Feeders (new owner of Mead Cattle Company) were not in compliance with the conditions that were set out by the Board upon approval of their Conditional Use Permit. Being one of the conditions is, that Champion Feeders allow UNMC on the property to for testing related to AltEn hazardous waste issue. After some flooding in late August early September and contacting UNMC she was informed that UNMC Team has not been allowed on Champion Feeders property to do testing. The Board asked Ms. Mollhoff if she has brought this matter to the attention of the County’s Zoning Administrator, she said no. The Board advised Ms. Mollhoff that she needed to bring this matter to the County’s Zoning Department, so that they can check into the matter and take appropriate action.

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 11:30 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors