



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 28, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Albrecht, Lutton and Karloff present. Smaus and Sukstorf were 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 that he would be attending a meeting at the State Capitol regarding the ACT for infrastructure funding; reported on the activities of the Road Crews (Bridge, Culvert and Grading); and updated the Board on contracted projects.

Motion by Breunig, seconded by Hrdlicka to authorize the advertising of letting for bids for the construction of a twin 12'x8'x40' concrete box culvert and other related incidental work – for Project "Wahoo Northwest C-78(829) located on road M between Road 18 and Road 19. Said bids to be opened and considered at 9:00 a.m., October 19, 2021. Voting yes were Breunig, Hrdlicka, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to authorize the County Sheriff to increase his office's credit card from a current \$1,000.00 credit limit to a \$2,000.00 credit limit. Voting yes were Hrdlicka, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the minutes of the September 21st Board meeting; to accept the Fee/Activity Reports for the month of August from the various County Officials; and to approve the withdrawals and additions of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports – none.

Open discussion from the public – none.

The County Clerk informed the Board that this is a conflict with October 21st joint meeting date with the Butler County Board for considering the merger of Bruno Rural Fire District with the Village of Bruno. The October 21st date is also the date for the Nebraska Intergovernmental Risk Management Association (NIRMA)

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 _____ a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors