



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 7, 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).

The Youth Services Program Director reported on 2020-2021 as well as 2021-2022 Grant Fund funding that her office has received, she stated what each grant was for, the dollar amount awarded and the services that the funding covered. She then stated that part of the Diversion Program was to hold youth accountable for their actions and part of the accountability was for the youth to actions. When the youth is required to pay restitution for damages to property, the youth is to apologize to the property owner – she then stated that a youth will be stepping up to the podium that has done damage to County property and paying restitution for said damage. She also stated due the youth being a minor, the youth's name is being withheld. Said youth then stepped up to podium and read a public apology.

The Public Works Director reported to the Board 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 convene as an Equalization Board at 9:10 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 7, 2021

Pursuant to adjournment Sine Die, 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 9:10 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 Breunig, seconded by Albrecht to approve Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo for (9) vehicles and (1) trailer; as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 24th Board meeting. Voting yes were Smaus, Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. 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 9:12 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 Sukstorf, seconded by Smaus to accept the County Treasurer submittal of Distress Warrants Report and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Cash Advance request by the County Sheriff to pay Brite Update Wholesale Supply Inc., Victor, NY, \$1,698.00, for computer hardware and licenses (remaining expenditures for Crime Commission Grant Funding). Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to table for (1) month the reconsider action taken on August 10, 2021 denying Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Said consideration will be a public hearing on October 5, 2021. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Underwriting Engagement and Disclosure Letter from D. A. Davidson & Co., Omaha, NE, on the Issuer's proposed offering and issuance of General Obligation Refunding Bonds, Series 2021. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department), on October 26, 2021. Voting yes were Hrdlicka, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 10:10 a.m. for personnel matters (84-1410), with the County Attorney and the Correctional Administrator present. Voting yes were Sukstorf, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Smaus was absent during roll call. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the September 10th 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 Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the August 24th Board meeting and August 24th Public Hearing meeting and to approve the addition of Pledged Securities as submitted by the County Treasurer. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports

Open Discussion from the Public

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 September 14, 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



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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****

Thomas Deleski, of Ashland was recognize as the "Veteran of the Month for September". The following information was provided by the Saunders County Veteran Service Officer:

On September 14th we are honoring Thomas Deleski for his service to our country.

Tom was born at home in a house by in Gretna 1930. His Mom died after giving birth. For two years he was cared for by his aunt (his mother's sister). His dad road the train to Omaha to work for Swift. When his grandmother wanted to take Tom to her home and raise him, his aunt said no, married his dad and kept the family together. The family lived in Omaha and moved to Ashland in 1/2 way through Tom's freshman year of high school 1945. Played football in high school, was graduated in 1948. Worked till in the packing house industry till 1951.

In December 1951, Tom enlisted in the US Air Force. First 10 day of orientation was in San Antonio Texas, then off to Wichita Falls Texas. Next phase of training was in Denver Colorado, Turret System Mechanic (top of his class). Then off to Randolph Air Base in Texas where the Air Force assemble a crew consisting of airman from all parts of the United States. This newly formed crew headed to Topika Kansas, for Survival training. As a crew they scored at the top of their class in every defying situation the survival training challenge presented.

Only the top 10% qualified to be combat ready.

They trained in Japan and were at the top of all the Far East.

The crew went to Korea for two years. Again, top of their class in Korea.

The Peace treaty was signed and it was time to move on to a life at home.

Tom his wife "Patricia" but did not impress her on their first date. If fact, he stood her up. But he must have looked good in uniform because she gave him a second chance, which lead to marriage in 1956.

Four kids, 2 girls and 2 boys. Eight grand kids. Two step grand kids.

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

Public Works Director reported to the Board on the activities of the Road Crews (Bridge, Culvert and Grading); he also updated the Board on Contracted Projects.

Caleb Fjone from the Ashland Area Economic Development Corporation visited with Board on behalf of Keith Ziegenbein with regards Ashland Bypass (Truck Expressway Report). The County Board and the Public Works Director reviewed the documents present, asked questions and discussed the project. No action was taken.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:46 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 14, 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 9:46 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).



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Motion by Lutton, seconded by Albrecht to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp Conference and Retreat Center, for (6) vehicles and (1) trailer. Voting yes were Hrdlicka, Smaus, Sukstorf, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Smaus to approve the minutes of the September 7th Board meeting, Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. 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 9:47 a.m.

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

Representative from Motorola Solutions submitted a proposal to the County Board for updating the Saunders County 911 Communications System. The proposal was for \$10,526,490 – the Board was also provided information regarding lease payments for 10 years – as well as provided information using funding from the Federal Government from the “American Rescue Plan”. Testimony was received from various Fire Departments within the County, as well as from the County Sheriff.

The Board took no action at this time, they stated they understood the need, but the County does not have the funding to make \$1,000,000.00+ lease payments each over the next (10) years. They also stated that they wanted to have submitted to the Board written statements from the Villages, Cities and Fire Department, stating their financial support for this project and that the County can't bear the full financial burden for this project.

The County Clerk was directed to place this item back on the September 21st Board meeting agenda.

Motion by Lutton, seconded by Breunig to adopt **Resolution #28-2021** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2021-2022. That said appropriated funds are adopted using the same total tax levy rate as the 2020 tax levy rate of .246046. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the September 7th Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Sukstorf reported on the Three River District Health Department meeting that he attended.

Open discussion from the public:

Caleb Fjone from the Ashland Area Economic Development Corporation, extended an invited to attend AAEECC;s first ground breaking to be held at 1:00 p.m., Tuesday, October 5th along Hwy 6 where the Old Granny's used to be.

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 11:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 21, 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.



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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 Dael – 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, 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



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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.

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.



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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). She said that she has contacted the Butler County Clerk for a date to reschedule this joint meeting.

Motion by Lutton, seconded by Breunig to open the Public Hearing at 9:27 a.m. for the consideration of Setting the County's final Tax Requests & Levies for Taxing Year 2021. Voting yes were Lutton, Karloff, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 9:32 a.m. and adopt **Resolution #30-2021** setting the County's final Tax Requests for 2021-2022 and Levies for Taxing Year 2021, as follows:

General	9,336,634.49	.218116
Bond-Law Enforcement Center and Jail	1,016,869.72	.023800
County Building	100,000.00	.002337
Flood Control	<u>76,744.16</u>	<u>.001793</u>
Total Property Tax Request	10,530,248.37	
Total Levy		.246046

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

Albrecht was excused at 9:39 a.m.

The Board recessed at 9:39 a.m. to travel to the Nebraska Army National Guard- Camp Ashland Training Site (CATS) for a tour of the Camp Ashland Training Site.

The Board reconvened at approximately 10:30 a.m. – 2 Lt. Todd Carrett was the Board's guide for the Tour. County Official's present were Board Members Breunig, Hrdlicka, Lutton and Karloff. Also present were the County Clerk, County Attorney and Caleb Fjone from the Ashland Area Economic Development Corporation.

2Lt. Carrett escorted the group around the Camp Ashland Training Site (CATS) – discussed the March 2019 Floods and damage done to the Camp Ashland; viewed the ongoing construction and rebuild efforts; reviewed the repaired levy where the breach happened and explained how the levy was repaired; viewed several sustainment, restoration and modernization projects at the Camp. This is a list of just a few of the sites that reviewed and discussed during the tour.

The tour concluded at 12:10 p.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 12:15 p.m.



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