



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 5, 2021

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff present. Sukstorf and Breunig 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 was not present at the meeting but provided the Board with a written reported on the activities of the Road Crews (Bridge, Culvert and Grading) and contracted projects.

Breunig now present at 9:25 a.m.

Mark DeDiana from Lutz & Company, PC, Omaha – visited with the County Board with regards to the Coronavirus State and Local Fiscal Recovery Funds or “SLFRF” as part of the American Rescue Plan Act of 2021 (the Act) and reviewed the Engagement proposal to perform consulting services for County. No action was taken – the Board asked for the Engagement proposal to be carried over to the next meeting agenda.

Candice Meredith, Deputy Director for Nebraska Association of County Officials (NACO), provided more informational guidance regarding authorize spending of the “SLFRF” funds, as part of the American Rescue Plan Act of 2021 (the Act)

Motion by Lutton, seconded by Smaus to open the Public Hearing at 10:00 a.m., regarding the request for the Board of Supervisors to reconsider action taken (8.10.2021) denying Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 10:27 a.m., Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). Voting yes were Hrdlicka, Smaus, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to deny Application #9311 by Tillman Infrastructure – to construct a new telecommunication tower, Sec. 34-14-7 (Stocking Township). The reason for denial was to the location of the proposed tower, that there are other locations in the area that are better suited for a tower and are not in close proximity to residential property, that would also provide better coverage. Voting yes were Smaus, Albrecht, Breunig and Hrdlicka. Voting no were Lutton and Karloff. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Chair to sign the Local Recommendation Form for a Special Designated Liquor License, submitted by the Woodcliff Restaurant, Fremont – for a wedding reception on November 13, 2021 from 5:00 p.m. to 11:30 p.m., at Heartland Barn, 1063 County Road U, Fremont. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus, to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2021. Said inventories are hereby to be filed with the County Clerk's office and placed on file as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the October 8th 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 Karloff, Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Lutton to approve the minutes of the September 28th Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Karloff reported on the Camp Ashland Training Site (CATS) tour on September 28th.

Open Discussion from the Public

Meeting Dates – (Oct. 12, 19, & 26 – Nov. 1 this will be a special meeting with Butler County at 9:00 a.m. at the Butler County Highway 92 Building, 3190 N Road, David City for the consideration of merging Bruno Rural Fire District and the Village of Bruno, the Board will then convene in their Regular meeting upon return to the Saunders County Courthouse, approximately 10:30 a.m. – there will be no meeting on November 2nd, 9, 16 & 23 – Dec. 7, 14, 21 & 28)

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 10:42 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors