



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 12, 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\*\*

Thomas Neal, of Swedberg was recognize as the "Veteran of the Month for October". The following information was provided by the Saunders County Veteran Service Officer:

On October 12<sup>th</sup> we are honoring Thomas Neal for his service to our country.

Tom was born in North Dakota on April 10, 1947. His Dad was a cattle rancher. When Tom was three years old, his Dad found work in Omaha as a brick layer, the family moved to Omaha.

Tom attended Benson High School till 1963. He worked for Alamito Dairy until he was drafted – February 10, 1969. Basic training for 8 weeks at Fort Ord, California. AIT training at Ft Bliss, Texas for 8 weeks. His new MOS (job) was 16F Light Air Defense Artillery Crewmember.

After 15 days leave to say goodbye to friends and family, Tom was off to Vietnam. He drove a tank. Usually 19K is a tank crewman.

Received an Honorable discharge in Oakland, California September 12, 1970.

Retuned to Omaha – worked for Old Home Bread, Cleaning Crew and Darling International until he retired.

In 1982 he went on a blind date and two weeks later proposed to Elizabeth. They bought land and a house near Swedberg. When remodeling found a newspaper dated 1889. Still live there today. They were blessed with 2 children and 4 grandchildren.

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

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

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

Motion by Breunig, seconded by Smaus to convene as an Equalization Board at 9:17 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 12, 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 9:17 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 Albrecht to approve Tax Correction #5833, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2021 (see attached). Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the September 14<sup>th</sup> Board meeting. Voting yes were Sukstorf, 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:20 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Equalization

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

Motion by Smaus, seconded by Lutton to open the Public Hearing at 9:21 a.m., regarding 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 Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to close the Public Hearing at 9:24 a.m. and adopt **Resolution #31-2021** amending the Saunders County Zoning Regulations, Section 6.01.03, Conditional Uses in the Agricultural District (A-1), to add firearm manufacturing. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Application #9345 by Brian Pleskach, to maintain fill within the Floodplain, Sec. 18-13-10 (Clear Creek Township). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the annual renewal of Master Permit #8909 of Bruce Williams, for Poultry CAFO; as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator informed the Board that there are (2) positions that terms expire in November for the Planning Commission. These positions are currently held by John Starns and Eric Nelson. There is also a (3) position on the Planning Commission that the term expires in January 2022, this position is held by Mark Sander. All (3) Gentlemen have indicated they would like to seek another term. In the past the Board has given notice of position up for consideration of appointment – they directed the Zoning Administrator to give notice to the Public and that applications be taken. Each of the (3) current position holders will need to apply.

Karloff was excused and not present in the Board room at 9:28 a.m.

Vice Chairperson Lutton now conducting the meeting.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #32-2021** ordering a Special Election to be held December 14, 2021 for the submittal of a ballot measure for the recall of Doris M. Karloff, to be qualified registered voters of Saunders County Supervisors, District #2. Vice Chairperson Lutton, is hereby authorized to sign Resolution #32-2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Karloff now present at 9:38 a.m. and conducting the meeting.

Motion by Lutton, seconded by Breunig to authorize to reimburse Donald Kresl interest paid, due to clerical error on mailing address on Tax Statement for Parcel #000214000. Said reimbursement will be done by the Vendor Claim



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

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Engagement proposal to perform consulting services for Saunders County 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), with Lutz & Company, PC, Omaha, NE. The County Clerk is hereby directed to notify Lutz & Company, that they are to speak to with authorize Saunders County Officials only and that Saunders County will not pay any invoice for consulting services that is not held with authorized Saunders County Officials. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minute of the October 5<sup>th</sup> Board meeting. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

**Committee Reports:**

The County Clerk visited with the Board regarding gWorks and redistricting the Saunders County Supervisors Districts.

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 10:00 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors