



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 19, 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).

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

Motion by Albrecht, seconded by Breunig to open the bids at 9:05 a.m. 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. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Karloff. Voting no were none. Motion carried.

Only (1) bid was received from M.E. Collins Contracting Co., Inc., Wahoo – for the amount of \$176,527.53.

Motion by Breunig, seconded by Sukstorf to award the bid to M.E. Collins Contracting Co., Inc., Wahoo – for the amount of \$176,527.53 – subject to review by the Engineer and Public Works Director, that all specifications are met. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve of the "Background Check Policy" for the Saunders County Public Transportation and authorize the Chairperson to sign. Voting yes were Smaus, Sukstorf, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 9:10 a.m., for contractual matters (84.1410) with the County Sheriff, Chief Deputy County Sheriff, Correctional Administrator and the County Attorney present. Voting yes were Sukstorf, Albrecht, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed Session at 10:00 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Albrecht, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Caleb Fjone from the Ashland Area Economic Development Corporation, submitted a funding request of to the Saunders County Board, for Economic Development \$15,000.00. The funds would be spent on their initial website and annual costs including webhosting. It would also help fund a housing study.

The Board declined the request at this time because they have not had a chance to establish a policy for the grant process of allocating the County's new Economic Development funding that was just added to the 2021-2022 Fiscal Year Budget.

Motion by Sukstorf, seconded by Hrdlicka to authorize Chair to sign the "Certification of Cost Allocation Plan" for Fiscal Year ending June 30, 2020 for computation of indirect cost associated with Child Support Enforcement with regards to the Saunders County Attorney and the Clerk of District Court for the Fiscal Year ending June 30, 2020. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Board reviewed and discussed the (3) Proposed Redistricting maps for the Saunders County Board of Supervisors (7) Districts. After a lengthy discussion the directed the County Clerk's office to request a (4) Proposed Redistricting map from gWorks, for the Board to consider.

Sukstorf was excused at 10:30 .m.



Saunders County Board Minutes



Motion by Breunig, seconded by Smaus to authorize the Chair to sign the Special Designated License Local Recommendation Form – for a Special Designated Liquor License for The Village 1919, Kearney – for a wedding reception on November 12, 2021 from 2:00 p.m. to 12:00 a.m., at Heartland Barn, 1063 County Road U, Fremont. Voting yes were Breunig, Hrdlicka, Smaus, Albrecht and Karloff. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus set the following Legal Holidays to be observed by Saunders County for 2022 and into 2023: January 17 (Martin Luther King Day); February 21 (Presidents Day); April 29 (Arbor Day) all County offices are open; May 30 (Memorial Day); July 4 (Independence Day); September 5 (Labor Day); October 10 (Columbus Day); November 11 (Veterans Day); November 24 (Thanksgiving Day); November 25 (Thanksgiving Holiday); December 23 (Christmas Eve Holiday); December 26 (Christmas Day Holiday); and January 2 (New Year's Day 2022 Holiday). Voting yes were Hrdlicka, Smaus, Albrecht, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the October 22nd 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 Smaus, Albrecht, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the Vendor Claims against the County for the month of October; 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 and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the October 12th Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka reported that the Building Committee has been made aware of possible hail damage to a few of the County buildings, the Public Works Director will be having the buildings checked.

Open discussion from the Public:

Board Member Breunig stated that Senator Bostelman will be at the Saunders County Fair Grounds, tomorrow (Wednesday), for a breakfast that will start at 8:00 a.m. He will be talking about redistricting at the State level. Mr. Breunig said he will be asking Senator Bostelman what (if anything) he might know that is going on with AltEn Ethanol plant.

Board Karloff reminded the Board that Board Member Sukstorf informed the Board the Congressman Bacon would be at the Woodcliff Community Center, at 8:00 a.m. for a Breakfast, Monday, October 25th at 8:00

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 11:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors