



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS November 1, 2021

The Saunders County Board of Supervisors met with the Butler County Board of Supervisors November 1, 2021 for a Joint Public Hearing at 9:00 a.m., in the Highway 92 Meeting Room, at the Butler County Highway 92 Building, 3190 N Road, David City, Nebraska. The joint Public Hearing was for the consideration of the "Inclusion of the Village of Bruno, to include the territory with the incorporated area of the Village of Bruno, Butler County, Nebraska within the territory of the Bruno Rural Fire Protection District #7".

The following members were present:

Butler County Board of Supervisors – Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore.

Saunders County Board of Supervisors – Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Sukstorf and Karloff were excused.

Notice of this joint meeting was published by the Butler County Clerk, in the October 14<sup>th</sup> & 21<sup>st</sup>, 2021 publications of the David City Banner Press.

All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Whitmore called the meeting to order 9:00 a.m. and informed the public of the location of the posting of Open Meetings Act & Title VI Policy Statement.

Motion by Mach, seconded by Coufal to open the Public Hearing for the consideration of the "Inclusion of the Village of Bruno, to include the territory with the incorporated area of the Village of Bruno, Butler County, Nebraska within the territory of the Bruno Rural Fire Protection District #7". Voting yes were Butler County Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

The Joint Resolution #21-04 of the Village of Bruno and the Bruno Rural Fire Protection District No. 7 was reviewed. James Egr, Legal Council for the (2) political subdivisions spoke to the two Board's and explained the process and why it was determined for the two to merge.

(Please note that Saunders County's resolution number for this action will be Resolution #34-2021)

Motion by Mach, seconded by Bauer to close the Public Hearing at 9:15 a.m. Voting yes were Butler County Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Mach, seconded by Coufal to adopt Resolution No. 2021-38 approving the "Inclusion of the Village of Bruno, to include the territory with the incorporated area of the Village of Bruno, Butler County, Nebraska within the territory of the Bruno Rural Fire Protection District #7". The Chairperson of the Butler County Board and the Vice Chairperson of the Saunders County Board were authorized to sign said Resolution. Voting yes were Butler County Mach, Krafka, Bauer, Coufal, Spal, Svoboda and Whitmore; Saunders County Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

The joint meeting of the Butler County Board of Supervisors and the Saunders County Board of Supervisors, was declared adjourned by Chairperson Whitmore of the Butler County Board, at 9:17 a.m.

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Upon return to the Saunders County Courthouse at approximately 10:30 a.m. The Saunders County Board of Supervisors convened to conduct their scheduled agenda business.

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Smaus, Albrecht, Lutton present. Sukstorf and Karloff 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.



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Vice Chairperson Lutton called the meeting to order at 10:35 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 updated the Board on Contracted Road/Bridge Projects.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the November 5<sup>th</sup> 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 Breunig, Hrdlicka, Smaus, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the October 26<sup>th</sup> Board meeting. Voting yes were Hrdlicka, Smaus, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

#### Committee Reports:

Board Member Breunig reported on the Northeast Juvenile Detention Services Board meeting he attended. Open discussion from the public: None.

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.

Vice Chairperson Lutton declared the meeting adjourned at 11:15 a.m.

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

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Chairperson Board of Supervisors