



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 16, 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).

The Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading); update the Board on contracted road/bridge projects; and the Board discussed a few road issues with the Public Works Director that they have seen/or were made aware of.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:05 a.m. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 16, 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 9:05 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 Hrdlicka to approve Tax Corrections #5834 thru #5838, as presented by the County Assessor. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the November 9th 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 9:06 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

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



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Julie Rezac, CEO for Saunders County Medical Center (SMC), introduced Robert Sheckler, Administrator for the Long Term Care and Skilled Nursing for SMC. Mr. Sheckler told the Board that they were successful in keeping COVID-19 out of the Long Term Care facility until September 8th of this year. From September 8th until November 12th there has been (13) positive cases detected. Mr. Sheckler also reflected on the staffing issues and said that the staffing issue is a combination of normal staffing shortages, staff affected by COVID-19 and complex regulations surrounding enhanced infection control measures. Mr. Sheckler spoke positively with regards to SMC staffing and their rising to the occasion on every level while continuing to provide compassionate and quality care for their residents.

Ms. Rezac followed up the conversation by informing the Board that SMC has a deadline to meet to have all staffing vaccinated, if the deadline is not met it could affect SMC's ability to receive reimbursement payments for Medicare and Medicaid services. This to adds to the ability to hiring and keeping staff.

Terry Miller, Emergency Management Director for Saunders County – Introduction of Dave Collett from the Nebraska Office of the Chief Information Officer (OCIO). Mr. Collett explained to the Board what the Nebraska Office of the Chief Information Officer (OCIO) is and what services they can provide to the County and that there is no fee for their services. They discussed radios, service areas in the County, towers and different kinds of combinations of equipment for communications within and outside the county.

Motion by Sukstorf, seconded by Smaus to adoption of **Resolution #36-2021** to enter into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust for the purpose of the joint investment of this Public Agency's money with those other public agencies as to enhance the investment earnings accruing to each such public agency and to participate in the Fixed Term Investment Service. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Chairperson Karloff excused herself at 10:09 a.m. and left the room – Vice Chairperson Lutton now presiding over the Board meeting.

Motion by Breunig, seconded by Hrdlicka to approve the revised Platteview Solar Landscape Agreement and to ratify the revisions to the Landscape Lan, Decommissioning Plan and Decommissioning Cost Estimate (the revised documents are due to approximately (75) acres dropping out of the project). The Vice Chairperson is hereby authorized to sign. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Karloff was absent during roll call and not voting. Motion carried.

Karloff now present at 10:15 a.m. and presiding of the Board meeting.

Colton Reikofski, GIS Technician from gWorks – worked with the Board (for about an hour) on Redistricting of the (7) County Board of Supervisors districts. The Board had been presented (4) different proposals – the work today was spent making changes to Proposal #4. After about an hour of working on several different changes, Mr. Reikofski was asked by the Board to email the County Clerk, Proposal #5 for the Board's review at their next meeting.

Motion by Sukstorf, seconded by Hrdlicka to authorize the purchase of (14) Sharp Multi Functions Copiers/Printers for various County Offices, from Eakes Office Solutions, Fremont, NE in the amount of \$45,630.00. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the Counties Payroll for the November 19th 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, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht, to approve the minutes of the November 9th Board meeting. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Committee reports: None

Open discussion from the public: None

Motion by Lutton, seconded by Smaus to convene in Closed Session at 11:23 a.m. for personnel matters (84-1410) with the Zoning office Secretary and the County Attorney present. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adjourn from Closed Session at 11:55 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.



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The Board recessed from their Board Room on the 3rd Floor of the Courthouse at 11:57 a.m.

Breunig was excused at 11:57 a.m.

The Board came out of recess at 12:06 a.m. and reconvened their meeting at the Law Enforcement and Judicial building in the County Sheriff's Conference Room.

Motion by Lutton, seconded by Albrecht to convene in Closed Session at 12:07 a.m. for litigation matters (84-1410) with the County Attorney and Investigator for the County Attorney's office present. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Hrdlicka and Smaus. Voting no were none. Motion carried.

Hrdlicka was excused at 1:19 p.m.

The Board adjourned from Closed Session at 1:21 p.m., with no action taken.

The Board recessed at 1:22 p.m. from the Law Enforcement and Judicial building in the County Sheriff's Conference Room.

The Board came out of recess at 1:25 p.m. and reconvened their meeting back in their Board Room located on the 3rd Floor of the Courthouse.

Motion by Lutton, seconded by Smaus to authorize the County Sheriff to purchase (3) New 2021 Ford Interceptor/Explorers for \$39,386.00 each for a total of \$118,158.00 (through State of Nebraska Contract #15418 OC, E85 Award and Secondary E15 Award. Said Amount to be paid for from the County Board's Misc. Budget from the Capital Improvement line for County Sheriff's Cars/Vehicles budget line (100-970-5-0300). All other items listed on the County Sheriff's submitted written request, pertaining to the outfitting of (5) vehicles (which includes the (3) new vehicles stated herein that the Board will pay for) – will be paid for from the County Sheriff's budget. Voting yes were Lutton, Karloff, Smaus, Sukstorf and Albrecht. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 1:29 p.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors