



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 7, 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).

Public Works Director reported on the maintenance/repair projects the Road Crews (Bridge, Culvert and Grading) have been working on or have finished; he also updated the Board on contracted projects.

Motion by Albrecht, seconded by Lutton to approve the Proposal by Rey Freeman Communications Consulting LLC, Minnetonka, MN, at an hourly rate of \$125/hour plus associated travel expenses, and a proposed "cap" of \$10,000.00 for said services. To assist the Board with Public Safety radio communications consulting and planning services. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Chair to sign the Interlocal Cooperative Agreement for Attendance Services between Bishop Neumann and Saunders County for the County to provide ARRIVE Services. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Youth Services Program Director to submit grant application for the Nebraska Crime Commission FY2023 Community-based Juvenile Services Aid for Fiscal Year 2023 in the amount of \$77,115.00. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to appoint Lynn Maxon, Ceresco to the Veterans Service Committee for a (5) Year Term, commencing January 1, 2022. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig and Smaus. Voting no were none. Motion carried.

The Board reviewed the current Lease Agreement between Saunders County and Region V Services for the use of the County property located at 1910 N. Chestnut Street, Wahoo, NE. Region V Services recently needed to do repairs to the building due to hail damage and their insurance company questioned the age of the Lease Agreement. Board Member Lutton said the County Attorney will need to draft new lease agreement for the Board.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the November 23rd Board meeting and to approve the withdrawals and addition of Pledged Securities as presented by the County Treasurer. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Albrecht reported on the SENDD meeting he attended.

Board Member Karloff reported on the County Road Dept. receiving grant funding from NIRMA through their Assist Grant Funding program.

Motion by Albrecht, seconded by Sukstorf to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to adjourn from Closed Session at 9:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



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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 9:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors