



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 14, 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 Sukstorf, seconded by Albrecht to approve Application #9385 by Doug Loftus – moving fill within the floodplain, Sec. 14-13-9, Clear Creek Township. Address 410 County Road C, Ashland (Parcel ID #003556000); all as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve Application #9387 by Tracy Brown – Home business of Firearms Manufacturing with retail sales on premises, Sec. 8-16-7, South Cedar Township. Address 1854 County Road V, Cedar Bluffs (Parcel ID #002207000); all as recommended by the Planning Commission. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The agenda item pertaining to the Appointments/Re-appointments to the Saunders County Planning Commission, will be carried over to the December 20th Board meeting agenda.

Motion by Sukstorf, seconded by Hrdlicka to adopt **Resolution #37-2021** establishing a COVID Policy for County Employees. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Karloff, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to authorize a change the employment status for county employee William Spicka from Full-time to Part-time effective October 11, 2021. Voting yes were Sukstorf, Albrecht, Lutton, Karloff, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the Chair to sign the Lease Agreement between Saunders County and Region V Services for the use of the County property located at 1910 N. Chestnut Street, Wahoo, NE. Term of lease is from July 1, 2021 to August 1, 2022, with option to renew for 93) additional terms of (1) year each. Voting yes were Albrecht, Lutton, Karloff, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the December 17th 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 Lutton, Karloff, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to approve the minutes of the December 7th Board meeting. Voting yes were Karloff, Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Lutton reported on the NACO Annual Convention that he and Board Member Hrdlicka attended last week in Kearney, Nebraska.

Open discussion from the Public:

Vicki Wollen spoke to the Board with regards to Whispering Ridge Estates and concerns with regards to the development.



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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 9:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors