



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 4, 2022

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

Vice Chairperson Breunig 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. The Board also visited with the him about other road issues.

Motion by Hrdlicka, seconded by Albrecht to convene as an Equalization Board at 9:08 a.m. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 4, 2022

Pursuant to adjournment Sine Die, the Board met with Albrecht, Breunig, Hrdlicka, Smaus and Sukstorf 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.

Chairperson Sukstorf called the meeting to order at 9:08 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 Sukstorf to approve Tax Corrections #5841 thru #5845; as presented by the Deputy County Assessor. Voting yes were Smaus, Sukstorf, Albrecht, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs (6) Vehicles and (12) Utility Trailers; as presented by the County Treasures. Voting yes were Sukstorf, Albrecht, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the December 20, 2021 Board meeting. Voting yes were Albrecht, Breunig, Hrdlicka, Smaus and Sukstorf. 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 9:11 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization



Saunders County Board Minutes



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

Motion by Sukstorf, seconded by Albrecht to authorize the Youth Services Program Director to submit a Grant application for the Nebraska Crime Commission 2022-2023 Community-based Aid Juvenile Services Enhancement Grant in an amount of \$151,272. The Vice Chairperson is hereby authorized to sign all documents pertaining to this Grant Application. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Youth Services Program Director reviewed the Saunders County Youth Services 2021 Annual Report, that listed the different grants that were received, Diversion Fees, Donations and Interlocal Agreements. She also went over programs that her office provides, the number of enrollments, families served and children helped.

The Clerk of District Court visited with the Board about relocating old records/files that she required to retained from the Old Jail Building to a location within the Courthouse on the 1st floor level. The Board's Building Committee was to review the current location that she is using and possible new location for the records to be moved to.

Board Member Breunig discussed Legislative Matters with the Board – told them that the Legislature first day is January 5th and this year is a short session of 60 days.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the December 20th Board meeting and approve the additions and withdrawals of Pledge Securities as presented by the County Treasurer. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht and Breunig. Voting no were none. Motion carried.

Committee Reports: None.

Open discussion from the Public: Vice Chairperson Breunig asked the County Clerk to report on the process of filling the vacancy on the Board due to the recall of Doris Karloff. The County Clerk and County Attorney went through the process with the Board – told them that the deadline for applications to be submitted is January 18th; interviews will be conducted on January 26th and the individual appointed will be sworn in and seated at the Board's February 1st Board meeting.

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 Breunig declared the meeting adjourned at 10:23 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors