



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.

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



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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 be 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.

BOARD OF SUPERVISORS PROCEEDINGS January 11, 2022

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

Recognition of Veteran a for the month of January 2022 was cancelled – no name was submitted by the County Veteran Service Officer.

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.

A "Petition for Vacation of Roads and Alleys" was submitted to the Board of Supervisors by Michael H. Dvorak, pertaining to roads and alleys located in the unincorporated village of Rescue, NE. Mr. Dvorak is the owner of all the property within the unincorporated village of Rescue.

Motion by Smaus, seconded by Breunig to adopt **Resolution #1 - 2022** Directing the Saunders County Highway Superintendent to do a study of the use being made of roads and alleys in the unincorporated village of Rescue, NE. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign "Declaration of Storm Damage" with regards to the high wind event December 15, 2021. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

The County Sheriff reported to the Board with regards to the number of vacancies and applications his departments (sheriff, dispatch and corrections) have received. He stated that the actions the Board has taken over the past several months has made an impact and thank the Board their help.

The Board went a little off the agenda schedule prior to Reorganizing As per Sec. 23-274, the Board shall organize by choosing a Chairperson and a Vice-Chairperson.

Chairperson Lutton called for the Reorganizing of the Board by selecting a Chairperson and Vice-Chairperson.

Motion by Sukstorf, seconded by Hrdlicka that Dave Lutton serve as the Chairperson of the Board for 2022 and Craig Breunig serve as Vice Chairperson of the Board for 2022. Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka that Frank Albrecht serve as Temp Chairperson of the Board for 2022 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded Albrecht to convene as an Equalization Board at 9:21 a.m. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 11, 2022

Pursuant to adjournment Sine Die, the Board met with Albrecht, Lutton, 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 9:21 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).

Chairperson Sukstorf stated that the first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson, Vice Chairperson and Temp Chairperson for 2022.

Motion by Lutton, seconded by Breunig that Scott Sukstorf serve as the Chairperson of the Equalization Board for 2022; that John Smaus serve as the Vice Chairperson of the Equalization Board for 2022; and Tom Hrdlicka serve as the Temp Chairperson of the Equalization Board for 2022 in the absence of the Chairperson and Vice Chairperson. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Smaus abstained. Motion carried.

Motion by Smaus, seconded by Breunig to approve the request of a Tax Refund by David Craft, for property described as Lot 105 and Lot 106 Big Sandy Lake, for Taxing Years 2018, 2019 and 2020 – no refund amount was provided by the County Assessor. Voting yes were Breunig, Hrdlicka, Smaus, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the January 4th Board meeting. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. 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.



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Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:28 a.m.

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

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:30 a.m., for personal matters (84-1410). Voting yes were Smaus, Sukstorf, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 11:42 a.m.. with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Lutton, Breunig, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Lutton, to adopt Resolution #2-2022 setting the Elected Officials for the term commencing January 5, 2023 as follows:

| | |
|--|-----------|
| Board of Supervisors | \$ 28,000 |
| Clerk of District Court | \$ 72,500 |
| County Attorney | \$104,456 |
| County Assessor/Register of Deeds | \$ 72,500 |
| County Clerk | \$ 72,500 |
| County Clerk to shall annually be paid an additional \$5,000 while performing the duties of the Election | |

Commissioner.

| | |
|------------------|-----------|
| County Sheriff | \$ 83,978 |
| County Surveyor | \$ 66,000 |
| County Treasurer | \$ 72,500 |

The salaries of the aforementioned elected officials shall be adjusted upward three percent (3%) effective January 2024 and for each January for each there after until, during the term of this Resolution.

Motion by Lutton to amend his motion to change the additional amount the County Clerk shall be paid while performing the duties of the Election Commissioner to \$6,500.

Motion by Lutton, seconded by Smaus to adopt **Resolution #2-2022** setting the Elected Officials for the term commencing January 5, 2023 as follows:

| | |
|---|-----------|
| Board of Supervisors | \$ 28,000 |
| Clerk of District Court | \$ 72,500 |
| County Attorney | \$104,456 |
| County Assessor/Register of Deeds | \$ 72,500 |
| County Clerk | \$ 72,500 |
| County Clerk to shall annually be paid an additional \$6,5000 while performing the duties of the Election | |

Commissioner.

| | |
|------------------|-----------|
| County Sheriff | \$ 83,978 |
| County Surveyor | \$ 66,000 |
| County Treasurer | \$ 72,500 |

The salaries of the aforementioned elected officials shall be adjusted upward three percent (3%) effective January 2024 and for each January for each there after until, during the term of this Resolution. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka, Smaus and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt the following Resolutions: **Resolution #3-2022** Designate the County Clerk to set agenda and notify the Board of Supervisors; **Resolution #4-2022** appointing Andy Nordstrom to the position of Public Works Director, as well as the position of the County Highway Superintendent for Calendar Year 2022; **Resolution #5-2022** appointing Mitch Polacek to the position of the Planning & Zoning Administrator; **Resolution #6-2022** appointing Danny Kauble to the position of the Veterans Service Officer; **Resolution #7-2022** appointing Ed Sladky to the position of Noxious Weed Control Supervisor; **Resolution #8-2022** appointing Terry Miller to the position of the Emergency Management Director; **Resolution #9-2022** declaring the depository banks for all funds collected and/or held by Saunders County for the period from January 1, 2022 into January of 2023; **Resolution #10-2022** authorizing the County Treasurer to invest excessive monies from the levies of the various taxing districts of Saunders County in the year 2022 and into 2023 and to provide a report to the Board once a month; and **Resolution #11-2022** to declare that the FirstBank of Nebraska as the depository bank for all monies paid to or coming



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into the hands of the Judge or the Clerk of District Court from January 1, 2022 in to January 2023. Voting yes were Lutton, Breunig, Hrdlicka, Smaus, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the January 14th 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, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the January 4th Board meeting. Voting yes were Hrdlicka, Smaus, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports:

The Building Committee reported that they reviewed the current location of where the Clerk of District Court stored old records (in office space located on the 2nd floor of the old County Jail building, located between the Courthouse and the Law Enforcement and Judicial Center). They authorized the Clerk of District Court to move those records and to store said records in the vault space of the empty office space that is located on the east side of the 1st floor of the Courthouse.

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.

Chairperson Lutton declared the meeting adjourned at 12:08 p.m.

BOARD OF SUPERVISORS PROCEEDINGS January 18, 2022

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

Motion by Breunig, seconded by Smaus to adopt and authorize the Chair to sign the following Resolutions: **Resolution #12-2022** Notification of completion of NDOT Project STWD-CBMP(3); NDOT Control #00974B; NDOT LPA Control #00974B(o); NDOT Project Name: County Bridge Match – Saunders County Memphis Southwest C-78(760), County Road 10 between B & C; and **Resolution #13-2022** Notification of completion of NDOT Project STWD-CBMP(4); NDOT Control #00974C; NDOT LPA Control #00974C(k); NDOT Project Name County: Bridge Match – Saunders County Weston West C-78(671), County Road J between 31 & 32. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Public Works Director was not present for the meeting and but submitted a written report on the activities of the Bridge and Culvert Crews. The written report also updated the Board on (4) Contracted bridge/culvert projects.

Motion by Albrecht, seconded by Sukstorf to authorize the Chair to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection for 2022. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:15 a.m. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 18, 2022



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Pursuant to adjournment Sine Die, the Board met with Albrecht, Smaus, Lutton, Breunig, Hrdlicka 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 9:15 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 Smaus, seconded by Hrdlicka to approve Tax Corrections #5846 thru #5854; as presented by the County Assessor. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 11 Board meeting minutes. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf, Albrecht and Smaus. 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 9:17 a.m.

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 Breunig to appoint Jason Gabel, Wahoo to the Saunders County Board of Adjustments, for a (3) Year Term commencing January 1, 2021 and expiring January 1, 2024. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize Ashley Routh, Paralegal for the Public Defender to occasionally work remotely. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig discussed Legislative matters with the Board – he talked about the proposed 4,000 acre lake for the Lower Platte River Corridor located near Ashland; also talked about proposed changes to Inheritance Taxes and a proposed new State Prison located in Dodge County.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the January 11th Board meeting and the withdrawal and additions of Pledged Securities, as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Caleb Fjone from the Ashland Area Economic Development Corporation visited with the Board and updated them on different projects that were happening in and around the City of Ashland. He also told them that he and Theresa Klein, from the Wahoo Economic Development were looking at how to set-up an Economic Grant program for the Rural Area of Saunders County.

The following meeting dates were reviewed by the Board (**Jan. 25 – Feb. 1,8,15&22 – March 1,8,15&22 – April 5,12,19&26**) – any Board Members that were going to be absent from meetings, informed the County Clerk of such dates.

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.



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Chairperson Lutton declared the meeting adjourned at 9:58 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 25, 2022

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

Chairperson Lutton 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. He also reported on the public road use for the following described road per Resolution #1-2022: pertaining to roads and alleys located in the unincorporated village of Rescue, NE (E½ of sec 20, T-16-N-R-5-E) (Chester Township) to be vacated or abandon; he stated that he found no reason why roads and alleys could not be vacated, said property is owned by Mike Dvorak, that there were no public utilities running through the property. He recommended that said road and alleys in said property be vacated.

Motion by Breunig, Smaus to adopt **Resolution #14-2022** calling for a Public Hearing to be set February 22, 2022 at 9:00 a.m. and as per 39-1724 to be published for (3) consecutive weeks fixing the time, date, and place for the public hearing – for the consideration of vacation or abandonment of roads and alleys located in the unincorporated village of Rescue, NE (E½ of sec 20, T-16-N-R-5-E) (Chester Township). Voting yes were Breunig, Hrdlicka, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Board wanted to discussed matters pertaining to claims being submitted by the Veteran Service Officer, as well as authorized budget spending of his budget and the Recognition of a Veteran of the Month Program, (that was established in 2018 by the recommendation by the then Board Member Larry Mach, District #5; with the 1st Veteran being recognized was Chris Bauer, of Prague, on July 10, 2018. Veteran Service Officer Kauble stated the discussion would take some time and would like it to be in closed session, but he would need to cancel an appointment. Board moved this item to the February 1st meeting agenda as closed session item.

Motion by Smaus, seconded by Hrdlicka to accept the proposal from Five Nine to 'Migrate the County to a .gov domain" that also includes the SPAM filtering license renewal that is provided under our partnership agreement and approve the amount of \$10,152.51. Voting yes were Hrdlicka, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the January 25th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the Vendor Claims for the month of January, except for Claim #22010092 for Lutton Law Office, Ashland, for the amount of \$11,376.25. the County Treasurer is authorized to issue a check for all other vendor claims to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Smaus, Lutton, Breunig, Hrdlicka and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Claim #22010092 for Lutton Law Office, Ashland, for the amount of \$11,376.25; the County Treasurer is authorized to issue a check for said to the Saunders County Imprest Account. Voting yes were Breunig, Hrdlicka, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Legislative Matter(s):



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Board Member Breunig discussion legislative matters with the Board, he stated that legislative bills are done being submitted there were just under 600 submitted. Mr. Breunig and the Board discussed various bills that had been submitted and are being considered by the Legislative Committees.

Motion by Breunig, seconded by Albrecht to approve the minutes of the January 18th Board meeting and to accept the Fee & Activity Reports for the month of December 2021 from the various Elected and Appointed Officials. Voting yes were Breunig, Hrdlicka, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public:

The Emergency Management Director discussed his meeting with Rey Freeman Communications Consulting Services, regarding the review of the current radio system that Saunders County has and what has already been proposed. But that due to the timing of contracting with Freeman Consulting Services, there is not enough time to get information needed to submitted a question to the Voters on the May 10, 2022 Primary Election.

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 Lutton declared the meeting adjourned at 10:05 a.m.