



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 1, 2022

Prior to the Board meeting starting - the "Oath of Office" for Charles John Zaugg, Jr. , was administered by the County Clerk. John Zaugg, of Yutan, (who was appointed by the County Attorney, County Clerk and County Treasurer on January 26, 2022 - to fill the vacant position on the Board of Supervisors in District #2.

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, John Smaus and David Lutton present. Scott Sukstorf and Frank Albrecht were 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.

Motion by Breunig, seconded by Hrdlicka to approve the Cash Advance to pay Five Nines Technology Group, \$5,276.26, for the 1st Half of Migration to new domain, to migrate the County to a .gov domain, that also includes the SPAM filtering license renewal under the County's partnership agreement with Five Nines. The County Treasurer is hereby authorized to issue a check in the amount of \$5,276.26 made out to Five Nines Technology Group, 5617 Thompson Creek Blvd., Lincoln, NE 68516. Voting yes were Breunig, Hrdlicka, Zaugg, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to make the following appointments of Board Representatives to the various Committees for 2020:

1. Region V (Wahoo) Advisory Board – Craig Breunig and Tom Hrdlicka as alternate
2. Region V Human Services Governing Board – John Zaugg and John Smaus as alternate
3. Northeast Juvenile Detention Services Board – Craig Breunig and Tom Hrdlicka as alternate
4. Southeast Nebraska Development District Committee – Frank Albrecht and Dave Lutton as alternate
5. Nebraska Department of Transportation Projects – Craig Breunig and Andy Nordstrom
6. Three Rivers Public Health Services Board – Scott Sukstorf and John Zaugg as alternate
7. Safety Committee – Tom Hrdlicka, Frank Albrecht and John Zaugg
8. 911 Communications/Emergency Management Committee – Tom Hrdlicka, Frank Albrecht and John Zaugg
9. Union Negotiating Committee – Dave Lutton, John Smaus and Craig Breunig
10. Finance Chairperson John Smaus and Vice Finance Chairperson Craig Breunig
11. Saunders Medical Center Liaison and Affiliation Committee – Tom Hrdlicka and Craig Breunig
12. Saunders County Economic Development Corporation – Craig Breunig and Dave Lutton as alternate
13. Greater Wahoo Development Committee – Craig Breunig and Tom Hrdlicka as alternate
14. Lancaster/Saunders County Community Action Board – Michelle Libal

Voting yes were Hrdlicka, Zaugg, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig updated the Board on legislative matters, several legislative bills were discussed by the Board.

Motion by Smaus, seconded by Breunig to authorize the Josh Moyer, IT Administrator to work both remotely and on site. Voting yes were Zaugg, Smaus, Lutton and Breunig. Voting no was Hrdlicka. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the January 25th Board meeting and to approve the addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: None



Saunders County Board Minutes



Open discussion from the public: None

Motion by Breunig, seconded by Smaus to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410), with the Veterans Services Officer, (3) members of the Saunders County Veterans Service Committee and the County Attorney. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to adjourn from Closed Session at 10:39 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Smaus and Lutton. 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 Lutton declared the meeting adjourned at 10:31 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 8, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David 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.

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).

There was no Veterans name submitted by the Veteran Service Officer, to be Recognized as Veteran of the Month for February.

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 Hrdlicka, seconded by Sukstorf to approve the following Special Designated Liquor License requests and hereby authorize the Vice Chairperson to sign the Special Designated Liquor License Local Recommendations Forms. 1) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on March 11, 2022, from 5:00 p.m. to 9:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; 2) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on March 25, 2022, from 5:00 p.m. to 9:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 3) Woodcliff Veterans, Fremont – for a Fish Fry event to be held on April 8, 2022, from 5:00 p.m. to 9:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the February 11th 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 Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig directed the Board to the NACO Legislative Newsletter date February 3, 2022, that each Board Member was provided a copy of from the County Clerk. There was a general discussion held with regards to various Legislative Bills.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the February 1st Board meeting and to approve the addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.



Saunders County Board Minutes



Committee Reports: None

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 9:22 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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

Open discussion from the Public: The Board held a round table discussion on a variety of topics, no action was taken for none of the items discussed were on the agenda for action.

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 10:10 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 15, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, , Frank Albrecht, John Smaus and David 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).

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 Breunig, seconded by Smaus to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 15, 2022

Pursuant to adjournment Sine Die, the Board met with David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Frank Albrecht and John Smaus present. Scott 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.

Vice Chairperson Smaus called the meeting to order at 9:04 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 Lutton, seconded by Hrdlicka to approve D1-2022 Report of Destroyed Real Property form by Victoria Miller-Warner, Fremont for property described as Lot 8 & E 40' Lot 7 Blk 1 Whitneys Addition to Cedar Bluffs. Said



Saunders County Board Minutes



approval as per the County Assessor's recommendations. Land 23,580, Buildings 4,025 – Total Value 27,605. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 18th Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, 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.

Vice Chairperson Smaus declared the meeting adjourned Sine Die at 9:08 a.m.

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

Motion by Hrdlicka, seconded by Zaugg to approve Application #9426 by Mark Ditter – Replat of Lots 26 & 27, Valley View Estates, Sec. 34-17-8 (Pohocco Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Application #9427 by the Nebraska Land Trust, Inc., - Conservations Easement, Sec. 20-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the following Annual Reviews: 1) MP#7130 – LPS NRD – Camp Ashland Fuse Plug Embankment and remove the annual fee for this Master Permit; 2) MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation; 3) MP#2704 – Larry Dolezal – Gravel Dredging; 4) MP#6990 – Larry Dolezal – Sand & Gravel at Wolf Lakes; 5) MP#8905 – Daniel Jimenez – Rancho Nuevo LLC; 6) MP#512 – NEBCO Inc – Gravel Pumping Operation; 7) MP#7548 – Western Sand & Gravel – Extraction Operation; and 8) MP#8821 – Helena Agri Enterprises - Fertilizer and Seed Operation. All as per the Planning Commission's recommendation. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Judd Allen and Mike Boden, Benefit Services Managers for Nebraska Association of County Officials (NACO), introduced themselves to the Board and discussed the services available through NACO.

Motion by Breunig, seconded by Hrdlicka to accept the Proposal for Budget Services for Saunders County Fiscal Year July 1, 2022 to June 30, 2023, by Shaw, Hull & Navarrette, CPA, Fremont, for gross fees not to exceed \$8,500.00, with out of pocket expenses will be based on standard hourly rates. The Chairperson is hereby authorized to sign the accepted proposal. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded Hrdlicka to make the following changes to Saunders County Board of Supervisors Committees: 1) Add the American Rescue Plan Act (ARPA) Committee with John Smaus, Craig Breunig and John Zaugg appointed to said committee; 2) Add the Ashland Area Economic Development Corporation Committee with Craig Breunig, Dave Lutton and John Smaus appointed to said committee; and 3) to change the committee appointments to the Saunders County Economic Development Corporation, to appoint Craig Breunig, Dave Lutton and John Smaus to said committee. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the following Special Designated Liquor License requests and hereby authorize the Chairperson to sign the Special Designated Liquor License Local Recommendations Forms: 1) Burtonian Enterprises LLC / Tin Lizzy Tavern, Fremont – for a Wedding Reception event to be held on May 7, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) Bishop Neumann High School, Wahoo – for a Fundraiser event to be held on March 18th from 5:00 p.m. to 1:00 a.m. and March 19th from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 East 1st Street, Wahoo. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig led the discussion regarding legislative bills, with the Board. The Board reviewed the February 11gh Nebraska Association of County Officials weekly Legislative Report and discussed various bills and the activities/action the Legislation were working on or have taken.



Saunders County Board Minutes



Motion by Breunig, seconded by Smaus to approve the minutes of the February 8th Board meeting and to approve the withdrawal and addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Report: None

Open discussion from 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 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 15, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, , Frank Albrecht, John Smaus and David 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).

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 Breunig, seconded by Smaus to convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 15, 2022

Pursuant to adjournment Sine Die, the Board met with David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Frank Albrecht and John Smaus present. Scott 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.

Vice Chairperson Smaus called the meeting to order at 9:04 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 Lutton, seconded by Hrdlicka to approve D1-2022 Report of Destroyed Real Property form by Victoria Miller-Warner, Fremont for property described as Lot 8 & E 40' Lot 7 Blk 1 Whitneys Addition to Cedar Bluffs. Said approval as per the County Assessor's recommendations. Land 23,580, Buildings 4,025 – Total Value 27,605. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the January 18th Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.



Saunders County Board Minutes



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.

Vice Chairperson Smaus declared the meeting adjourned Sine Die at 9:08 a.m.

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

Motion by Hrdlicka, seconded by Zaugg to approve Application #9426 by Mark Ditter – Replat of Lots 26 & 27, Valley View Estates, Sec. 34-17-8 (Pohocco Township); as per the Planning Commission's recommendation. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Application #9427 by the Nebraska Land Trust, Inc., - Conservations Easement, Sec. 20-15-9 (Union Township); as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the following Annual Reviews: 1) MP#7130 – LPS NRD – Camp Ashland Fuse Plug Embankment and remove the annual fee for this Master Permit; 2) MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation; 3) MP#2704 – Larry Dolezal – Gravel Dredging; 4) MP#6990 – Larry Dolezal – Sand & Gravel at Wolf Lakes; 5) MP#8905 – Daniel Jimenez – Rancho Nuevo LLC; 6) MP#512 – NEBCO Inc – Gravel Pumping Operation; 7) MP#7548 – Western Sand & Gravel – Extraction Operation; and 8) MP#8821 – Helena Agri Enterprises - Fertilizer and Seed Operation. All as per the Planning Commission's recommendation. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Judd Allen and Mike Boden, Benefit Services Managers for Nebraska Association of County Officials (NACO), introduced themselves to the Board and discussed the services available through NACO.

Motion by Breunig, seconded by Hrdlicka to accept the Proposal for Budget Services for Saunders County Fiscal Year July 1, 2022 to June 30, 2023, by Shaw, Hull & Navarrette, CPA, Fremont, for gross fees not to exceed \$8,500.00, with out of pocket expenses will be based on standard hourly rates. The Chairperson is hereby authorized to sign the accepted proposal. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded Hrdlicka to make the following changes to Saunders County Board of Supervisors Committees: 1) Add the American Rescue Plan Act (ARPA) Committee with John Smaus, Craig Breunig and John Zaugg appointed to said committee; 2) Add the Ashland Area Economic Development Corporation Committee with Craig Breunig, Dave Lutton and John Smaus appointed to said committee; and 3) to change the committee appointments to the Saunders County Economic Development Corporation, to appoint Craig Breunig, Dave Lutton and John Smaus to said committee. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the following Special Designated Liquor License requests and hereby authorize the Chairperson to sign the Special Designated Liquor License Local Recommendations Forms: 1) Burtonian Enterprises LLC / Tin Lizzy Tavern, Fremont – for a Wedding Reception event to be held on May 7, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) Bishop Neumann High School, Wahoo – for a Fundraiser event to be held on March 18th from 5:00 p.m. to 1:00 a.m. and March 19th from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 East 1st Street, Wahoo. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Legislative Matter(s):

Board Member Breunig led the discussion regarding legislative bills, with the Board. The Board reviewed the February 11gh Nebraska Association of County Officials weekly Legislative Report and discussed various bills and the activities/action the Legislation were working on or have taken.

Motion by Breunig, seconded by Smaus to approve the minutes of the February 8th Board meeting and to approve the withdrawal and addition of Pledge Securities, as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Report: None



Saunders County Board Minutes



Open discussion from 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 10:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 22, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David 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).

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; one contractor took advantage of the nice weather on Sunday and had crews working.

Motion by Breunig, seconded by Smaus to open the Public Hearing at 9:04 a.m., for the consideration of Vacation or abandonment of the public road described as: The 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, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to closed the Public Hearing at 9:09 a.m., and adopt **Resolution #15-2022**, that the Saunders County Board of Supervisors recognizes that said described roads and alleys are within the boundaries of Chester Township. The Saunders County Board of Supervisors hereby directs the Saunders County Clerk to prepare an offer to relinquish the above described public roads and alleys to Chester Township pursuant to Nebr. State Statute 39-1726, by written notification if it is determined that the Saunders County Board of Supervisors wishes to vacate or abandon such roads and alleys. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

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

Motion by Smaus, seconded by Zaugg to approve the Vendor Claims against the County for the month of February; the County Treasurer is here by authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The Board discussed possible window replacement for the County Courthouse and Old Jail Building. During the discussion it was determined to reach to the window company that replaced a large number of the windows for possible warranty.

Legislative Matters – Board Member Breunig led the discussion by reviewing the Nebraska Association of County Officials (NACO) Legislative report of February 18th.

Motion by Albrecht, seconded by Breunig to submit a letter of support of LR159, which seeks to appoint the AltEn



Saunders County Board Minutes



LLC, Ethanol Plant at Mead Special Investigative Oversight Committee of the Legislature, to study to study and investigate the operations at AltEn. The Board is particularly concerned about the health of the residents, contamination to farm ground, livestock, wildlife, streams and ponds and the potential pervasive and long-term effects of the contamination. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the February 15th Board meeting and to accept the Fee/Activity Reports for the month of January from the various County Officials. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports – Board Member Hrdlicka reported on the County’s Safety meeting held this morning, he also discussed the plumbing issue in the lower level of the Law Enforcement and Judicial Center.

Open Discussion from the Public: None

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 9:36 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:50 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. 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 Lutton declared the meeting adjourned at 9:52 a.m.