



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS March 1, 2022

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

Motion by Sukstorf, seconded by Smaus to set a Public Hearing for 9:00 a.m., March 22, 2022 for the County's One & Six Year Road Plan for 2022-2027. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

## BOARD OF EQUALIZATION PROCEEDINGS March 1, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka and Scott Sukstorf present. John Zaugg 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 Smaus, seconded by Breunig to approve the Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic Church, Wahoo, for (1) 2011 Trailer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the February 15<sup>th</sup> Board meeting. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka 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 9:09 a.m.

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

Motion by Breunig, seconded by Hrdlicka to approve the Renewal of Interlocal Cooperation 911 Emergency Communication Equipment Sharing Agreement; with the following Boone County, Hall County, Butler County, Platte



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County, Columbus City Council, Hamilton county, Region 26 Council Taylor, Custer County and Grand Island City Council. Said Interlocal is for a (5) year period. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to renew the Subscription for lamResponding for a (5) year period. Voting yes were Lutton, Breunig, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the February 22<sup>nd</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hrdlicka reported the Building Committee looked into the leaking issue problem at the Law Enforcement and Judicial Center, the Committee felt there are design issue problems. He also reported that representatives from Pella Windows would be at the Courthouse inspecting the windows with the Maintenance personnel and the Public Works Director.

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:43 a.m., for contract matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:10 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 10:13 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 8, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, John Smaus and David Lutton present. Frank Albrecht 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 to the Board the State Department of Transportation has lowered the speed limit on Hwy 77 / County Road J on (Entrance to Saunders Medical Center) down to (60) miles an hour. He also discussed the intersection of Hwy 77 / Hwy 109, where the proposed Round-about will be installed. He also discussed the inspections of the Courthouse and Old Jail windows and the outcome of that inspection.

The Board discussed the Flagmen Car Club Spring Cruise event on April 23, 2022 and their request to use county roads for said event. Allan Ptacek was present to answer any questions of the Board. The Board asked if they had visited with the County Sheriff with regards to this event and respond they had not. The Board directed him to visit with the County Sheriff, prior to the Board taking action on this matter.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #16-2022**, authorizing the Chair to sign the Project Program Agreement between Saunders County and Nebraska Department of Transportation for the "County Bridge Match



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Program” Project No. STWD-CBMP(6). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene as an Equalization Board at 9:20 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 8, 2022**

Pursuant to adjournment Sine Die, the Board met with John Smaus, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. Frank Albrecht 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 9:20 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 Hrdlicka to rescind the action taken February 15, 2022 regarding Report of Destroyed Real Property, filed by Victoria Miller-Warner, for property described as Lot 8 & E 40' Lot 7 Blk 1 Whitneys Addition Cedar Bluffs. Action to rescind is being done due to adjustments to value of property can only be taken between June 1 – July 25<sup>th</sup>, per Nebr. State Statute 77-1502. Voting yes were Zaugg, Sukstorf, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Lutton to approve the minutes of the March 1<sup>st</sup> Board meeting. Voting yes were Sukstorf, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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 9:23 a.m.

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

Saunders County Extension met with the Board to introduce of Extension Team and briefly overviewed the work being done within the County. They also discussed with the Board Extension Assistant Equity Salary Increases; Interlocal Agreement for the Provision of Cooperative Extension Services; Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services.

Motion by Smaus, seconded by Hrdlicka to approve and authorize the Chair to sign the Special Designated Liquor License Local Recommendation form by DJJC, LLC, Stuart, NE – for a Reception event to be held on April 30, 2022, from 4:00 p.m. to 12:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the March 11<sup>th</sup> 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, Breunig, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to approve the minutes of the March 8<sup>th</sup> Board meeting and to approve the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

Open discussion from the Public:



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Wendy Mach visited with the Board with regards to the Recognition of Veteran of the Month program and asked why there hasn't be a Veteran recognized since October 2021. This was a program that her father (Larry Mach) proposed to the Board in 2018, and as a Member of the Saunders County Board was very proud that the County Board approved the program and was recognizing a Veteran every month. The Board told her it was not a change that they had made and that they want the Recognition of Veteran of the Month program that was established by her father (Larry Mach), to continue and have expressed that to the County's Veteran Service Officer. Dan Kauble, Saunders County Veteran Service Officer was present for this discussion, but provided no clear explanation as to why the change was made. The Board made it clear to Wendy Mach, this was not a change that they made and very much wanted the "Recognition of Veteran of the Month" program to continue.

## Legislative Matter(s):

Board Member Breunig updated the Board on the discussions/actions of the Legislature, with topic being the surplus of revenue that the State has and all the different suggestions that a being proposed for the use of said surplus revenue.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 9:57 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adjourn from Closed Session at 10:33 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Zaugg, Sukstorf, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 10:35 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS March 15, 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

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the following documents for the 5311 Operating Assistance State Fiscal Year 2022 for the Saunders County Transpiration: Certification of Compliance with Civil Rights; Certification of Restrictions on Lobbying; Labor Narrative; Acceptance of Special 5333(B) of Title 49; Certifications and Assurances for FTA Programs; and Transit Asset Management (TAM) Certification and Accountable Executive. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adopt Resolution #18-2022 that the Roads and Alleys located in the Unincorporated Village of Rescue, NE (E½ of Sec 20, T-16-N, R-5-E) (Chester Township) be vacated and ownership be reverted to Michael and Stephannie Dvorak (husband and wife). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



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Motion by Albrecht, seconded by Zaugg to set a Public Hearing of April 12, 2022 at 9:15 for the consideration Application #9428 by Tanner Almery (Valley Corp.) to amend Section 6.02.03 of the Saunders County Zoning Regulation Text – adding “Mining and extraction of minerals, water or raw material and the manufacturing, processing, treating and storing of mineral, water, or raw materials,” (Section 6.01.03, #10, including a-j) to the Transitional Agricultural Zone: Conditional Uses. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve Application #9442 by Bruce Williams – for biosolid application, Sec. 5-15-5 (Elk Township), as per the recommendation of the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Application #9443 by Cedar Ridge Acres, LLC – for biosolid application, Sec. 15-13-8 (Green Township), as per the recommendation of the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the 2023 Juvenile Services Grant Application; the 2022 Amended Community-Based Aid Juvenile Services Grant; and **Resolution #19-2022** Amending Resolution #19-2021 establishing a “Pre-Trial Juvenile Diversion Fee Schedule” and a “Pre-Trial Juvenile Diversion Fee Waiver Policy”. by addition the following: 2) Additional fees may occur for required programs/classes, at-cost (prices will vary); and 3) When feasible (determined by the Youth Services Program Director), additional community service hours may be completed to reduce the total fee owed at a rate of \$10.00 per service hour (if feasible and/or when feasible). The Chairperson is hereby authorized to sign all documents. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to acknowledge receipt of the County Treasurer’s Report on the Public Tax Sale held on March 7, 2022. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

The Veteran Service Officer presented a hand out to the Board that covered a wide range of topics, with the following being just a few of said topics: Change of Command; Recommendation for policy changes, resource allocations and making county level resources more visible and accessible to veterans; different conferences being held; and a calendar showing the Veteran Committee/County Board quarterly meetings, Veteran Assistance Conferences and Veteran Appreciation Celebrations.

The Board discussed the “Recognition of Veteran of the Month program” with the Veteran Service Officer. At the end of the discussion, it was determined that the Veteran Service Officer will work with a Board Members Albrecht and Smaus to work on issues that were brought up during the discussion and to possible bring back each month the “Recognition of Veteran of the Month program” that was implemented by past Board Member Larry Mach.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the March 8<sup>th</sup> Board meeting and to approve the addition of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the public: None.

Motion by Hrdlicka, seconded by Smaus to convene in Closed Session at 10:43 a.m., for personnel matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.  
Lutton was excused at approximately 10:45 a.m. - Vice Chairperson will be conducting the remaining portion of the meeting.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 11:17 a.m., with no action taken. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, 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 Supervisors were included in the agenda published or posted prior to said meeting.



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Vice Chairperson Breunig declared the meeting adjourned at 11:20 a.m.

## BOARD OF SUPERVISORS PROCEEDINGS March 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 9:02 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 activities of the Road Crews (Bridge, Culvert and Grading); Wahoo SW Bridge final planks set yesterday, Ceresco North Deadman poured will start backfilling bridge the end of this week if it's dry enough. Cedar Bluffs Box Culvert done, backfilled & rocked. Wahoo Northwest backfilled & rocked. Memphis West started backfilling last week on County Road 11, hopefully open next week. Prague Northeast poured Thursday can start back filling end of the week. Dirt Crew is working on 12 & G grading ditches & the road. Culvert Crews moving to 28, 29 & M to fix a hole in the culvert.

Motion by Breunig, seconded by Hrdlicka to open the Public Hearing for consideration of the County's One and Six Year Road Plan at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Discussion was held on the One and Six Year Plan major projects for this year. Benefits of poured concrete culverts compared to precast culverts and as opposed to steel. Poured is more stable than precast and they are bot much cheaper than steel ones right now and they last longer.

Motion by Smaus, seconded by Albrecht to close the Public Hearing at 9:24 a.m. and adopt **Resolution #17-2022** approving the County's One and Six Year Road Plan; as presented by the Saunders County Highway Superintendent. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the request by Flagmen Car Club to use County Roads for their Spring Cruise on April 23, 2022. Approval given, but the car club has to sign a waiver indemnification that the County Attorney will draw up. The Sheriff also needs to sign the Waiver. There will be motorized vehicles and side by sides only, no 3 wheelers, 4 wheelers or dirt bikes. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Discussion was had about the replacement of windows in the Courthouse. The Broker looking at the windows was talking of replacing all windows. Some Board Members don't think they all need replaced. Need to get the specs and go out for bids.

Motion by Sukstorf, seconded by Zaugg to adopt **Resolution #20-2022** for Emergency Relief Program – Emergency/Permanent Repairs Funds, requesting the Nebraska Department of Transportation to act on behalf of Saunders County to administer Federal Funds and Authorize the Chairperson to sign. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the signing of the Interlocal Agreement to create the Lower Platte Weed Management Area with other counties. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adopt **Resolution #21-2022** amending Resolution #19-2022 (Pre-Trial Juvenile Diversion Fee Schedule & Waiver Policy), adding "Initial Evaluation Fee". Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the March 25<sup>th</sup> 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 Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve Vendor Claims for the month of March, except for Claim #22030084 for Lutton Law Office, Ashland for the amount of \$13,937.50; 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 Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve Claim #22030084 for Lutton Law Office, Ashland for the amount of \$13,937.50; the County Treasurer is authorized to issue a check for said amount to the Saunders County Imprest Account. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Lutton abstained. Voting no were none. Motion carried.

Board Member Breunig discussed Legislative Matters with the Board, he stated that the legislature wants to get away from changing of time in the Fall and Spring. They want to leave it as is now in Daylight Savings time. Stipulations to that are that three of the neighboring states would have to do it as well and it has to be passed on the Federal Level. Senate passed it last week. This will probably happen; maybe not this year, but as things fall into place it will. They are working on the Budget and also talking about the lake by Ashland.

Motion by Breunig, seconded by Zaugg to approve the minutes of the March 15<sup>th</sup> Board Meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 10:11 a.m. for Personnel Matters (84-1410) with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 10:46 a.m. with no action taken and to reconvene in Regular Meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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 10:47 a.m.