



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 5, 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 Albrecht, seconded by Smaus to adopt Resolution #22-2022 directing the Saunders County Highway Superintendent is hereby directed to make a study of the use being made of public roads as follows: "the Southernmost 225 ft. of Main Street south of Green Street and all of Siberian Street (all in the Unincorporated Village of Touhy, NE). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to authorize the Highway Department to advertise for bids (to be opened and considered April 26, 2022 at 9:00 a.m.) for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the following (3) sites: C-78(798) on Road I between Road 27 and 28; C-78(846) on Road M between Road 22 and Road 23; and C-78(858) on Road F between Road 23 and Road 24 (all in Saunders County). Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Interlocal Agreement between Saunders County and Lancaster County for "County Bridge Match Program" for Project No. C-78(822), C007804303 (21-46); Bridge Replacement C007804303 (Saunders County - Ashland West, STWD-CBMP (5)) – Project No. 21-46 Repair of Bridge E-171 (Lancaster County) – County Road 11 between A and Ashland Road. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Leesa Zalesky and Dr. John Schalles from the University of Nebraska Medical Center visiting with the Board with regards to the UNMC AltEn Research Study and requested partial funding. Ms. Zalesky provided the Board with written documents pertaining to the cost of study and the different funding sources. Dr. Schalles provided a written document with regards to the risk of contaminants from the AltEn Plant in Saunders County. He also provided aerial photos of AltEn facility and grounds and its location relative to Mead Cattle Site, Todd Valley, Mead Superfund Site Groundwater Contamination Plumes, flow paths from AltEn Ethanol Site. He also provided other documents with other information pertaining to the processing of the pesticide-coated seeds and what the fermentation process does/doesn't do. Different seed coating pesticides and their metabolites thus formed a toxic, highly concentrated 'witches brew". He provided information regarding the 3-celled lagoon system (wet cake piles), information about the amount of wetcake soil amendments that were distributed to local farms in Saunders County in 2081-2019 and as well as other information with regards to the protective covering place over the lagoons. Ms. Zalesky stated that they where looking for funding from Saunders County the amount of \$250,000.00.

Motion by Hrdlicka, seconded by Smaus to that all Bargaining Employees and all Non-Bargaining Employees shall receive a \$2.00 wage increase commencing the April 22, 2022 pay period (which covers the works days of March 27, 2022 thru April 9, 2022). Excluded from this action are the following: All Elected Officials and the following County Sheriff Employees: Bargaining Employees of Court Security, Office Staff, Corrections, Dispatchers, Deputies and all Non-Bargaining Employees that received wage increases in November 2021 from action taken by the Board on November 9, 2021. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the April 8th 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, Hrdlicka, Zaugg and Sukstorf. Voting no were one. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chairperson to sign the following Special Designated Liquor License Local Recommendation forms: 1) Burtonian Enterprises LLC / Tin Lizzy Tavern, Fremont – for a Graduation Reception event to be held on May 14, 2022, from 11:00 a.m. to 5:00 p.m. , at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont; and 2) Willow Springs Bottling Co., Inc. dba Cornhusker Beverage, Omaha – for a Wedding Reception event to be held on May 21, 2022, from 2:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot-T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the March 22, 2022 Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka reported on the Saunders Medical Center meeting he attended.

Open discussion from the Public:

Caleb Fjone from the Ashland Area Economic Development Corporation visited with the Board and updated them on different projects they were working on. He also told them that their web site was up and working and the address to the web site is www.aaedc-ne.org.

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 10:39 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors