



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS April 19, 2022

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

- Valparaiso North, C-78(544) – pipes will be set this week and back fill will be started
- Prague Northeast, C-78(828) – head walls for pipes were poured yesterday, grading will be worked on this week
- Memphis West, C-78(800) – las wee, contractor graded roadway and ditch slopes, installed guardrail and put down seeding/erosion control matting. Crushed rock to be placed on roadway ASAP
- Wahoo Southwest, C-78(820) – this week, contractor is grading roadway and slopes. Guardrail installation and seeding will possibly be done next week
- Dirt Crew – is working at County Road 29 & O cleaning ditches and filling in washout around bridge
- Culver Crew – is working at County Road 7 & K fixing back wall of bridge, they will be moving to County Road 27 & C&D

Motion by Breunig, seconded by Smaus **Resolution #23-2022** calling for a Public Hearing as per 39-1724 to be published for (3) consecutive weeks fixing the time of 9:00 a.m. on May 17, 2022 for a public hearing – for the consideration of vacation of Roads described as” the Southernmost 225 ft. of Main Street south of Green Street in Touhy and all of Siberian Street in Touhy”. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Public Works Director reported to the Board with regards to his findings with pertaining to Application #9453 by Michael Rezac – to do dirt work within the floodplain, Sec. 12-14-6 (Chapman Township). Said dirt work was being done prior to a permit being issued. The Board then reviewed the County Surveyor's elevation shots that he took.

Motion by Smaus, seconded by Albrecht to deny Application #9453 by Michael Rezac – to do dirt work within the floodplain, Sec. 12-14-6 (Chapman Township). Dirt work that was done/is being done prior to obtaining a permit has changed the elevation of the ground in the floodplain area. Mr. Rezac is to clear out Point 9 on map to the elevation of 1,118,946 and from point 9 on map to point 45, level out to the elevation of 1,118,946. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the following applications for Special Designated Liquor License and authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation Forms:

- 1) Burtonian Enterprises LLC, Fremont – for a Wedding Reception event to be held on June 11, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- 2) Knights of Columbus #8625, Valparaiso – for a Wine/Beer Tasting event to be held on June 4, 2022, from 3:00 p.m. to 10:00 p.m., at the Benes Building, 2760 Main Road, Valparaiso
- 3) Whis's End Zone Lounge LLC Fremont – for a Wedding Reception event to be held on June 4, 2022, from 4:00 p.m. to 12:00 a.m. midnight, at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

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

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the April 22nd pay period; the County Treasurer is hereby authorized to issues 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.

Motion by Sukstorf, seconded by Hrdlicka to approve all the Vendor Claims for the month of April except for Claim #22040085 for Lutton Law Office, in the amount of \$550.05. County Treasurer is hereby authorized to issue a check to



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the Saunders County Imprest Account for the full amount for all funds (excluding Claim #22040085). Voting yes Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Claim #22040085 for Lutton Law Office, in the amount of \$550.05. County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount for said Claim. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Legislative Matter(s):

Board Member Breunig update the Board on the activities of the Legislature, tomorrow (Wednesday, April 20th) is their last day. Financing for funding a study pertaining to AltEn Ethanol Plant was approve through LB 1068.

Motion by Albrecht, seconded by Smaus to approve the minutes of the April 5th Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: None

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 10:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors