



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS April 26, 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) – 48" pipe is set and half way back filled, 36" pipe is currently being set and box is backfilled.
- Prague Northeast, C-78(828) – Grading work is still ongoing this week, plan I to have it completed this week and get it measured for seed.
- Memphis West, C-78(838) – Road is rocked but not open to traffic. Seeding and signing needs to be done.
- Ceresco North, C-78(800) – Last week 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 22 between I & J, grading road and fixing culvert.
- Culvert Crew – is working on Touhy fixing culvert and washout – will move to County Road 27 and C and D.

Motion by Sukstorf, seconded by Hrdlicka to open the Bids at 9:05 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). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The following bids were received:

Bidder	Total Bid amount
Midwest Service and Sales Co. Schuyler, NE	\$215,394.43
Contech Engineered Solutions LLC Lincoln, NE	\$207,886.00

Motion by Breunig, seconded by Hrdlicka to award the Bid for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at the (3) sites – to Contech Engineered Solutions LLC, Lincoln, NE for the low bid amount of \$207,886.00. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve the minutes of the April 19<sup>th</sup> Board meeting; the Fee/Activity Reports for the months February & March from the various County Officials; and the Pledged Securities additions as presented by the County Treasurer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka reported on the County Safety Meeting that he attended this morning.

Open Discussion from the Public:



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Board Member Breunig reported the he and Board Member Zaugg attend a small meeting in Mead with regards to AltEN Plant and talked about an upcoming 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.

Chairperson Lutton declared the meeting adjourned at 9:30 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors