



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 3, 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) – Grading work is till ongoing this week, when completed we will measure for seed.
- Memphis West, C-78(838) – Seeing was started last week, will continue into this week, but the road is open to traffic.
- Ceresco North, C-78(800) – Project is completed and opened to traffic Thursday 4.28.22.
- Wahoo Southwest, C-78(820) – Contractor will be installing 60" broke back culvert with headwall on Southeast bridge wing – weather permitting.
- Dirt Crew is working at 24&25&J cleaning out ditches and hauling dirt to culverts washing out on the ends.
- Culver Crew is moving to 27&C&C installing 48"x90' culvert.

Motion by Breunig, seconded by Hrdlicka to open the bids at 9:02 a.m. for Bids for removal of old roof and installing a new roof on the Law Enforcement and & Judicial Center. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried

The following bids were received:

Bidders	Bid Amount
Drey Roofing Omaha, NE	\$225,000.00
Neemann and Sons, Inc. Lincoln, NE 68502	\$185,750.00
VernCo Roofing NE Lincoln, NE 68522	\$123,948.35
White Castle Roofing Omaha NE 68144	\$107,000.00

Motion by Sukstorf, seconded by Zaugg to direct the Public Works Director to submit the bids to NIRMA (the County's Liability Company) for review and direction. Damage to the Law Enforcement and & Judicial Center was due to hail storm. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Contract for CDL Training for Road Department Employees – this item was tabled till the May 17th meeting agenda .

Motion by Albrecht, seconded by Breunig to convene as an Equalization Board at 9:23 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION



Saunders County Board Minutes



PROCEEDINGS May 3, 2022

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

Chairperson Sukstorf called the meeting to order at 9:23 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 Albrecht, seconded by Smaus to approve Tax Correction #5855 through #5862, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, 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 9:28 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

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

The Board held a brief discussion with the County Treasurer, with regards to the Saunders County ARPA Funds.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the May 6th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest County for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Breunig, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the minutes of the April 26th Board meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Member Hrdlicka briefly discussed the Courthouse windows and the different companies that have been to the Courthouse to inspect the windows and take measurements. He also discussed the steps by the Internal Flame.

Open Discussion from the Public

Board Member Breunig discussed the Open House held at Mead with regards to AltEn.

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 10:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors



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