



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS May 17, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, Scott Sukstorf, John Smaus and David Lutton being present. John Zaugg and Frank Albrecht were not present during roll call.

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).

Motion by Breunig, seconded by Smaus to authorize the Letting for bids for Gravel Surfacing for County Roads during the period of July 1, 2022 thru June 30, 2023, said bids to be opened and considered June 7, 2022 at 9:00 a.m. Voting yes were Hrdlicka, Sukstorf, Smaus, and Lutton. Voting no were none. Motion carried.

John Zaugg and Frank Albrecht were now present at 9:05 a.m.

Public Works Director provided the Board with the following written reported:

1. Valparaiso North C-78(544) – project is completed and open to traffic.
2. Prague Northeast C-78(828) – grading work is still ongoing this week, when completed we will measure for seed.
3. Memphis West C-78(838) – project is completed and open to traffic.
4. Ceresco North c-78(800) – project is completed and was opened to traffic Thursday 4/28/022
5. Wahoo Southwest C-78(820) – contractor will be installing 60' broke back culvert with headwall on Southeast bridge wing. Contractor is waiting on culvert to be made.
6. Dirt Crew – is working at County Road 24 & 25 & County Road J cleaning out ditch and hauling dirt to culverts washing out on the ends and County Road 29 & County Road R filling in washout around bridge.
7. Culver Crew- working at County Road 29 & V & W installing 86' x40' culvert.
8. They will be having a Motor Grader Training class this week Thursday, May 19th and Friday May 20th.

Motion by Smaus, seconded by Hrdlicka to open the Public Hearing, at 9:07 a.m., 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 Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing at 9:08 and adopt Resolution #24-2022 directing the Saunders County Clerk to prepare an offer to relinquish of public roads described as "the Southernmost 225 ft. of Main Street south of Green Street and all of Siberian Street (all in the Unincorporated Village of Touhy, NE) - to Oak Creek Township pursuant to Nebr. State Statute 39-1726, by written notification if it is determined that the Saunders County Board of Supervisors wishes to vacate said roads. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to convene as an Equalization Board at 9:09 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 17, 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



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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 9:09 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).

The County Assessor's presented to the Board the Assessor's established Tax Year 2022 Assessed Values for Real Property in Saunders County, she went over the different assessment levels – Residential Real Property (Assessment Ration 93%); Commercial Real Property (Assessment Ratio 99%); and Agricultural (Agricultural Assessment Ratio 71% and Special Valuation Ration 71%). All Assessment Ratio were found to be in compliance by the Nebraska Tax Equalization and Review Commission.

Motion by Breunig, seconded by Hrdlicka to authorize the County Clerk to contract with Licensed Appraisers to work as Referees for the County during the 2022 Property Valuation Protest time. The County Clerk is also authorized to hire temp help to help with the processing of the Property Valuation Protests. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg 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 9:23 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.

Motion by Sukstorf, seconded by Albrecht to approve Application #9479 by Aria Custom Homes – Replat of Lake Allure Lots 112 & 113, Sec. 7-13-20 (Clear Creek Township), as per the Planning Commission's recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the Annual Review for MP#9250 – Todd Kavan – for a Meat Processing Plant (Rural Wahoo – Center Township); as per the Planning Commission's recommendation. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to approve the Annual Review for MP#9214 – Champion Feeders for Feedlot (Rural Mead – Marietta Township); as per the Planning Commission's recommendation. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Smaus. Voting no were none. Motion carried.

The Zoning Administrator told the Board that Sanitary Improvement District #8 (Woodcliff), has requested that the Zoning Office to re-address (change) the current address. There was no representation from Woodcliff present – the Board directed the Zoning Administrator to contact SID #8 and tell them that before the Board would consider their request, they would have to have representation present.

Keith Marvin from Marvin Planning Consultants, Inc., David City, NE – meet with the Board and updated them on the Saunders County Comprehensive Plan and where it was at in the process. At the end of the discuss, the Board directed Mr. Marvin that he make monthly reports to the Board at their (4th) meeting each month.

Page Bolin, Development Manager for AES Clean Energy (was Community Energy) – submitted their First Annual Report for the Platte View Solar Project by Yutan. Construction hasn't begun yet so farms were allowed to plant a crop for this growing season.

Motion by Smaus, seconded by Zaugg to authorize the Chair to sign the Representation Letter to the State Auditor's office for Year Ended June 30, 2021 and the "Corrective Action Plan" for Federal Funds for Year Ended June 30, 2021. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.



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Motion by Albrecht, seconded by Hrdlicka to authorize the Chair to sign the Local Recommendation form for Special Designated Liquor License request by International Catering Inc, Omaha – for a Wedding Reception event to be held on July 2, 2022, from 4:00 p.m. to 12:30 a.m., 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 Sukstorf, seconded by Smaus to approve the Contract renewal with Five Nines for IT Support, for a (3) year period. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the minutes of May 3rd Board Meeting and the withdrawal and substitutions of Pledged Securities, as submitted by the County Treasurer. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Board Members Breunig and Smaus discussed the Broadband meeting they attended on May 10th, held in Butler County, at the Butler Public Power District.

Board Members Smaus, Lutton and the County Clerk discussed the NACO Budget Meeting they attended May 12th at Norfolk, that reviewed budget changes with regards to the budgeting process and the requirements of LB644 (aka Truth in Taxation Initiative), with a very tight deadline to get all the requirements done within the time frame of Sept. 1st to Sept. 28th.

The Board held a general discussion with regards to Zoning.

Open discussion from the Public:

Doug Loftus and Jerry Schofiled visited with the Board with regards to issues to the Ashland Gun Club pertaining to the parking and the number of vehicles. They also discussed that the noise and how many days they are open.

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 10:53 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors