



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS Maya 24, 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:

- ~ Prague Northeast C-78(828) – grading work is completed and seeding has started. Road will be open to traffic this week.
- ~ Wahoo Southwest C-78(820) – contractor has installed west driveway and graded for seed. Contractor will be installing 60" broke back culvert with headwall on Southeast bridge wing.
- ~ Dirt Crew – will be working on County Road K & Yutan Road fixing short culverts and some washing out.
- ~ Culvert Crew – working at Count Road 27 & C & C repairing back wall of bridge and installing culvert.

Motion by Breunig, seconded by Hrdlicka to adopt **Resolution #25-2022** for the Nebraska Department of Roads Plan-in-Hand Report Approval for NDOT Project No. BRO-7078(21) bridge replacement project located on a rural county road west of Touhy, on Road G, beginning approximately 812 feet west of Road 30. The project length is 1,000 ft. crossing the North Oak Creek; and **Resolution #26-2022** for the Nebraska Department of Roads Plan-in-Hand Report Approval for NDOT Project No. BRO-7078(20) bridge replacement project located on a rural county road northwest of Touhy, on Road 31, beginning approximately 1,900 ft North of Road G. The project is 900 ft crossing the North Oak Creek. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to award bid for removal of old roof and installing a new roof on the Law Enforcement and & Judicial Center, to White Castle Roofing, Omaha, NE for \$107,000.00. All other bids are hereby rejected. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to accept the County Treasurer report of properties not sold for want of bidders at the last annual tax sale and approve her request to move all outstanding taxes to County Tax Sale. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

C.J. Johnson, Regional Administrator for Region V Systems, presented Region V Systems Annual Report for Fiscal Year 2020-2021, he went through the report with the Board and explained the Services that Region V Systems provides to the (16) Counties that it serves. Mr. Johnson also explained where Region V Systems receives its funding. Saunders County funding for Mental Health Services for 2022-2023 Fiscal Year will be \$58,895 and funding for Substance Use Disorder Services for 2022-2023 will be \$10,594. Each funding amount is a 15% rate increase,

The Re-addressing of Sanitary Improvement District (SID 8 – Woodcliff) was discussed again – this time the following individuals from Woodcliff were present for the discussion were Dave Langefield, Mary Schlosser and Pat Schlosser. The Planning and Zoning Administrator explained that the addressing has to be done in a certain manner and the addressing that was being requested does not fit the addressing criteria for the County.



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The County Clerk provided information regarding to Thomas Lakes and when they readdressed their SID and suggested the Zoning Administrator review Thomas Lakes files to how their readdressed was handled.

Motion by Sukstorf, seconded by Breunig to accept of Fiscal Year 2020-2021 Audit Report as submitted by the State Auditor's Office and place said Audit Report on file in the County Clerk's office. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the County's Payroll for the June 3rd pay period; the County Treasurer is hereby 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 none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve all Vendor Claims, except for Claim #22050295 for Lutton Law Office in the amount of \$8,260.00; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve Vendor Claim #22050295 for Lutton Law Office in the amount of \$8,260.00; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation Forms for the following: **1)** Saunders County Ag Society – Wine & Beer Tasting event to be held on July 27, 2022, from 6:00 p.m. to 10:00 p.m., at the Saunders County Fairgrounds "Open Air Pavilion", 635 E 1st Street, Wahoo; **2)** ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Community Fundraiser event to be held on June 24, 2022, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **3)** ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Wedding event to be held on July 16, 2022, from 5:00 p.m. to 12:00 p.m. (midnight), at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; **4)** ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Wedding event to be held on July 23, 2022, from 4:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and **5)** ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Wedding event to be held on September 10, 2022, from 5:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the minutes of the May 17th Board meeting and to accept the Fee/Activity Reports from the various County Officials for April 2022. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Caleb Fjone, Executive Director of Ashland Area Economic Development Corp updated the Board on special projects that were going on or have been completed in Ashland and invited the Board to a couple special events.

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 10:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors