



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS June 7, 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:

1. Prague Northeast C-78(828) – Grading work and seeding is completed, road is open.
2. Wahoo Southwest C-78(82) – Contractor will be installing guardrail Tuesday, 6.7.2022, seeding will start Wednesday 6.8.2022. Road is graded and ready for rock, the road should be open this week.
3. Dirt Crew will be working on County Road 13 & I installing culvert.
4. Culvert Crew is working at County Road 27 & C&D repairing back wall of bridge and installing culvert.

Motion by Albrecht, seconded by Hrdlicka to open the Bids at 9:02 a.m., for an estimated 50,000 tons (more or less) of Gravel Surfacing for County Roads during the period of July 1, 2022 thru June 30, 2023. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to accept the joint bid of Bluff Gravel Company and Dolezal Gravel for all Projects (#1 thru #5) for a Picked Up cost of \$16.50 (this was the only bid received). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene as an Equalization Board at 9:05 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS June 7, 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 9:02 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 Lutton, seconded by Breunig to authorize the County Assessor to mail (49) Change of Value Notices (see attached). Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Sukstorf abstained. 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 recessed at 9:13 a.m.



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

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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 Smaus, seconded by Breunig to designate the Nebraska Department of Administrative Services as Saunders County designated Vendor for printing the required postcards as per LB 644 giving notice of proposed tax increase of more than 2% plus growth and notice of joint public hearing. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Carrie Rodriquez, Chef Probation Officer for District 5 Probation, present their Annual Report and their Budget Funding Request for Fiscal Year 2022-2023. District 5 Probation covers (11) Counties (Boone, Butler, Colfax, Hamilton, Merrick, Nance, Platte, Polk, Saunders, Seward and York). They have (57) staff members; they served 3,149 clients in 2021; they work with (4) District Court Judges and (5) County Court Judges; She discussed the services they provide and the Community teams that the set on. Saunders County portion of their Fiscal Year 2022-2023 Budget request of \$250,920.00 will be \$34,255.49 – this is a decrease in Saunders County share of \$326.19 from the 2021-2022 Fiscal Year request.

Motion by Sukstorf, seconded by Smaus to authorize the Chair to sign the Interlocal Agreement between Butler, Colfax and Saunders Counties, the Administrative Office of the Courts and Probation for the Fifth District Problem-Solving for providing Personnel and Services for District 5 Adult Drug Court. The Interlocal Agreement is for a July 1, 2022 through June 30, 2024. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chair to sign the Amendment to Grant 22-CB-525 for additional funding to cover the months of May and June 2022, for the programs through the Saunders County Diversion Office. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Burtonian Enterprises LLC, Fremont – to authorize the Chair to sign the Local Recommendation forms for following Special Designated Liquor Licenses: 1) Burtonian Enterprises LLC, Fremont – a Wedding Reception 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; and 2) Absolutely Fresh Seafood, Omaha – for a for a Wedding Reception event to be held on June 24, 2022, from 1:00 p.m. to 12:00 a.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 Albrecht, seconded by Smaus to amend the motion to authorize the Chair to sign the Local Recommendation forms for following Special Designated Liquor Licenses – by correcting the dates for each of the events, due to a clerical error - 1) Burtonian Enterprises LLC, Fremont – a Wedding Reception event to be held on **July 30, 2022**, from 5:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont; and 2) Absolutely Fresh Seafood, Omaha – for a for a Wedding Reception event to be held on **July 9, 2022**, from 1:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the May 24<sup>th</sup> Board meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

The County Clerk share with the Board that she was asked to be Guest Speaker at the 2022 American Legion Auxiliary and Cornhusker Girls State at their opening evening event on Sunday, June 5<sup>th</sup>. There were approximately 250 present, she spoke to the Girls about the Election Process (and provided with the girls with the 2022 Official Election Calendar of the State of Nebraska, which starts November 1, 2021 and runs through the month of December 2022); what an Election Commissioner does; how it is determined when there is an Election Commissioner and how they are appointed, she provided them with a spread sheet of (93) Counties showing who were Election Commissioners, there (4) appointed by County Boards and (3) appointed by the Governor and (8) counties that are at a population to which the



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County Boards of those counties could appoint an Election Commissioner and the work/responsibility would no longer be the County Clerks. She showed them a Sample Ballot and explained how it is determined what ballot the voter would receive. She talked to them about registering to vote and working at the polls.

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 10:15 a.m.

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

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Chairperson Board of Supervisors