



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 14, 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:

- Wahoo Southwest C-78(820) – Contractor has started seeding Monday, June 13th. Rock is scheduled for Tuesday, June 14th – road should be opened this week.
- Dirt Crew will be working on County Road 27 & 27 & V – fixing a separated culvert.
- Culvert Crew is working at County Road 27 & C & D – repairing back wall of bridge and installing culvert.

Motion by Sukstorf, seconded by Albrecht to authorize the Chair to sign the State of Nebraska DED DR-4420 Infrastructure Match program – OPT Out Notification Letter, not to pursue CDBG-DR Infrastructure Match Funding for (13) projects. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to authorize the Highway Department to purchase (1) New John Deere 772GP Motor Grader with 6WD (through the Nebraska State of Nebraska Contract Award #15557 OC) for the amount of \$292,878.00 (price includes trade-in of \$49,000.00). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to accept/approve the Contract for CDL Training for Road Department Employees that was approved to form by the County Attorney's office. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to accept the Proposal for replacement of carpeting in the County Sheriff's office reception area and the Correction's business hallway (main level), from Simonini's Carpet Installations, Wahoo, for the carpet tiles, supplies and installation of \$10,886.42. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to convene as an Equalization Board at 9:12 a.m. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 14, 2022

Pursuant to recessing, 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 9:12 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).



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Motion by Lutton, seconded by Hrdlicka to authorize the County Assessor to mail (14) Change of Value Notices (see attached). Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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.

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 Breunig to approve the following Zoning Applications: Application #9480 by Olsson (Andrew Broeker) – Replat of Sandy Pointe Lots 141 & 142, 2nd Addition (Clear Creek Township); and Application #9501 by Cory Scott & Madison Karels – Replat of Lake Allure Lots 52 & 53 (Clear Creek Township). Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none.

Rey Freeman from Rey Freeman Communications Consulting Services presented a very detailed report to the County with regards to Saunders County Radio System. The report review current tower sites and proposed new tower sites; reviewed existing equipment and new equipment needed; provided different coverage maps current and predicted new coverage. The report also provided the most recent version and proposal from Motorola with a proposed pricing of \$10,900,293 if contract is signed by June 21, 2022. No action was taken at this time, the Board is researching methods of paying for the upgrading of the Saunders County Radio System.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form for the application by Saunders County Ag Society – for a Concert event to be held on July 30, 2022 from 6:00 p.m. to 11:00 p.m., at the Saunders County Fairgrounds Rodeo Arena, 635 E 1st Street, Wahoo. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to authorize the Board's signing of the Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2022 thru June 30, 2023. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the June 17th 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 Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion

Motion by Breunig, seconded by Smaus to approve the minutes of the June 1st Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting on were none. Motion carried.

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 10:32 a.m., for negotiation and personnel matters (84-1410). Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adjourn from Closed Session at 11:08 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 11:15 a.m.



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ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors