



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 21, 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. Scott Sukstorf and John Smaus were excused.

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 Project C-78(820) is complete just waiting on sign company to pick up barricades.
- ~ Dirt Crew will be working in Morse Bluffs installing culverts.
- ~ Culvert Crew is working at County Road 27 & C & D repairing back wall of bridge and installing culvert.

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

BOARD OF EQUALIZATION PROCEEDINGS June 21, 2022

Pursuant to Recess on June 14, 2022, the Board met with Frank Albrecht, David Lutton, Craig Breunig, John Zaugg and Tom Hrdlicka present. John Smaus and Scott Sukstorf were excused.

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.

Temp Chairperson Hrdlicka called the meeting to order at 9:05 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 Zaugg to adopt **Resolution #27-2022** extending the filing deadline until July 20, 2022 for any application for homestead exemption filed on or before July 20, 2022, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2021 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Hrdlicka, Zaugg, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to authorize the County Assessor to mail (2) Change of Value Notices (see attached). Voting yes were Zaugg, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none.

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.

Temp Chairperson Hrdlicka declared the meeting recessed at 9:09 a.m.

ATTEST: _____
Saunders County Clerk

Temp Chairperson Board of Equalization



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

Motion by Hrdlicka, seconded by Breunig to accept the Resignation of Dan Kauble, Saunders County Veterans Service Officer, effective July 5, 2022. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to appoint William J. Bonney of Bennington, Nebraska, to the position of Saunders County Veterans Service Officer, effective July 5, 2022, with a salary of \$48,246.00. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the June 14th Board meeting and the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig reported on the Northeast Nebraska Juvenile Services meeting.

Motion by Breunig, seconded by Zaugg to open the Public Hearing at 9:23 a.m., with regards to Amendments to Fiscal Year 2021-2022 Budget, pertaining to the following: 1) Fund 2355 Diversion Program-Youth Services; and 2) Fund 2942 Correctional Center Commissary. Voting yes were Hrdlicka, Albrecht, Lutton, Breunig and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to close the Public Hearing at 9:30 a.m. and to amend the 2355 Diversion Program-Youth Services Fund to \$295,000.00; and to amend the 2942 Correctional Center Commissary Fund to \$379,501.00. Voting yes were Zaugg, Albrecht, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to transfer from the General Fund Miscellaneous budget Miscellaneous Line the following amounts to the following Budgets within the General Fund Budget due to short falls in the amounts allocated for Fiscal Year 2021-2022: Budget 602 County Clerk \$6,000.00; Budget 651 County Sheriff \$200,000.00; Budget 671 County Jail \$210,000.00 and Budget 702 County Surveyor \$300.00. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg authorize the Planning and Zoning office to waive the Board of Adjustment Fee of \$200.00 for applicants Larry V. and Patricia J. Thomas. The setback distance was incorrect on the County's gWorks page showing 17', the County "Surveyor shot it and it's about 7'. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form for Cobra Jet Inc., Fremont – for a Wedding Reception event to be held on August 6, 2022 from 4:00 p.m. to 11:00 p.m., at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to approve all Vendor Claims for the month of June with the exception to the following: 1) Hold out Claim #22060107 for Lutton Law, Ashland in the amount of \$1,092.50; 2) to adjust the mileage allowance on each claim from Dan Kauble from \$53.76 to \$22.40 for March 2022, April 2022, May 2022 and June 2022; 3) to deny claim to Dan Kauble for reimbursement of printer ink in the amount of \$53.49; and 4) to deny (5) receipts submitted by Dan Kauble that totaled \$291.40 claims not allowed and receipts were missing names of business and were not itemized as required. The County Treasurer is hereby authorized to issue a check in the full amount for all claims approved to the Saunders County Imprest Account. Voting yes were Hrdlicka, Zaugg, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve Claim #22060107 for Lutton Law, Ashland in the amount of \$1,092.50; the County Treasurer is authorized to issue a check to the Saunders County Imprest for said amount. Voting yes were Zaugg, Albrecht, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Open discussion from the Public:

Board Member Breunig report on the public meeting he attended regarding AltEn.



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Motion by Breunig, seconded by Albrecht to convene in Closed Session at 10:05 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Albrecht, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg 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 10:21 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors