



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS June 28, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present. Sukstorf was 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).

The Public Works Director reported on the following:

- ~ The New Excavator is here and in the yards
- ~ Wahoo Southwest C-78(820) road is now open
- ~ Dirt Crew is regarding ditch at County Road 30 & 31 & F; they will be moving to County Road 9 & E to regard road
- ~ Culvert Crew – repaired Bridge at County Road 9 & E; they will be moving to Railroad DR and County Road Q and R to install culvert 56"x50"
- ~ The Law Enforcement & Judicial Center is scheduled to have new shingles on July 11th

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:06 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 28, 2022

Pursuant to recess, the Board met with Frank Albrecht, David Lutton, Craig Breunig, Tom Hrdlicka, John Zaugg and John Smaus present. Sukstorf was 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.

Vice Chairperson Smaus called the meeting to order at 9:06 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 approve the following Applications for Exemption of Motor Vehicle Taxes: 1) Moses Merrill Camp & Conference Center (Nebraska Baptist State Convention), Linwood and 2) Encounter Life Ministries, Mead. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

The County Assessor submitted the "County Assessor's (3) Year Assessment Plan". The Board asked if she could provide them with information showing the difference in value in agricultural and residential from (20) years ago to current year.

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.

Vice Chairperson Smaus declared the meeting recessed at 9:20 a.m.



Saunders County Board Minutes



ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

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

Keith Marvin with Marvin Planning Consultants, Inc. – Updated the Board on how the different community meetings that they have held with regards to updating of the Saunders County Comprehensive Plan; he also discussed other matters pertaining to the updated of the County’s Comprehensive Plan

The Board held a general discussion regarding Fiscal Year 2022-2023; the County Clerk reported on matters to meeting the requirements of LB 644, of the location/date of holding the Joint Public Hearing.

The Board also discussed IT matters for updating the Board of Supervisors room with better technology.

Motion by Breunig, seconded by Smaus to approve the County’s Payroll for the July 1st 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 and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the June 21st Board meeting and to accept the Fee/Activity Report for the month of May, from the various County Officials. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public: None

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 9:55 a.m. for finical matters (84-1410). Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adjourn from Closed Session at 10:25 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. 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 _____ a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors