



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 5, 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).

The Emergency Management Director held a discussion with the Board regarding Maintenance of County Radio System, specifically concerning the Towers.

Public Works Director reported on the following:

- ~ Work will begin on replacing the shingles on the Law Enforcement & Judicial Center on July 11<sup>th</sup>.
- ~ The New Excavator is here and at the County Yards.
- ~ Dirt Crew – is working at Intersection 31 & C cleaning our culvert and fixing the ditch. They will then move to County Road 25 & A to clean ditch.
- ~ Culvert Crew – is working at 23 & B fixing outlet of culvert. They will then move to County Road 12C & D to repair outlet of undermined box culvert.
- ~ He provided the Board with a list of Projects that have been completed to date and a list of Projects that have been let.

Motion by Breunig, seconded by Smaus to convene as an Equalization Board at 9:20 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 5, 2022

Pursuant to recessing on June 28<sup>th</sup> 2022, 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 9:20 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 Smaus to authorize the County Assessor to mail (18) Change of Value Notices (see attached). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:25 a.m.

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

\_\_\_\_\_  
Chairperson Board of Equalization



# Saunders County Board Minutes



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

Motion by Breunig, seconded by Hrdlicka to Authorize the Chair to sign the Nebraska Auditor of Public Accounts Audit Engagement Letter for Fiscal Year ended June 30, 2022. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form by J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a Quinceanera event to be held on August 6, 2022 from 4:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to approve the minutes the June 28<sup>th</sup> Board meeting. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Open discussion from the Public:

Jerry Johnson, Mayor of the City of Wahoo – visited with the Board with regards to the Intersection of Hwy 77/109 where the Nebraska Department of Roads has proposed to place a Roundabout at the Intersection due to pass accidents and deaths. Mr. Johnson told the Board the Roundabout might not be completed this year as NDOR's had previously stated due to supplies/materials not be available. He also told the Board that NDOR is possibly considering something different in diverting traffic to slow it down.

Committee reports:

Board Member Breunig reported on the public meeting he attended in Mead with regards to AltEN.

Board Member Hrdlicka reported on the Saunders Medical Center meeting that he attended.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:53 a.m., for finical matters (84-1410), with the County Attorney present. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adjourn from Closed Session at 10:25, with no action taken and to reconvene in Regular Meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. 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 10:26 a.m.

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

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Chairperson Board of Supervisors