



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS July 12, 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:

- ~ Dirt Crew – is at County Road 25 & A to clean ditch and build up road – will be moving to County Road 24 & Ashland Road
- ~ Culvert Crew – is at County Road 12 C & D to repair outlet of undermined box culvert
- ~ Judicial Center roof is scheduled for this week
- ~ Provided a list of completed Projects
- ~ Provided a list of let projects to date
- ~ Discussed the window replacement - County Courthouse and Old Jail Building

Motion by Hrdlicka, seconded by Breunig to authorize the letting of bids for Saunders County 2022 Culverts Group 2 for the following (4) Projects: **1)** C-78(763) on Road N between Road 24 & 25; **2)** C-78(851) on Road 24 between Road U and Road V; **3)** C-78(852) on Road 23 between Road R and Road S; and **4)** C-78(857) on Road 25 between Road K and Road L. Said bids to be opened and considered at 9:00 a.m., August 2, 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none Motion carried.

Motion by Albrecht, seconded by Smaus to adopt **Resolution #28-2022** that the Roads described as “the Southernmost 225 ft. of Main Street south of Green Street and all of Siberian Street (all in the Unincorporated Village of Touhy, NE) be vacated and ownership be reverted to Greg L. Walla. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

The Saunders County Historical Society presented their Year End Report for Fiscal Year 2021-2022 and request for funding for Fiscal Year 2022-2023, to the Board.

## BOARD OF EQUALIZATION PROCEEDINGS July 12, 2022

Pursuant to recessing till the next meeting, 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 9:23 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 Breunig, seconded by Smaus to approve the Application for Exemption of Motor Vehicle Taxes by St. Wenceslaus Catholic School, Wahoo, for (1) vehicle. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Hrdlicka to approve the Tax Refund request by Steven D. Gyhra, Ashland, for property described as Lot 172 Ironhorse Phase II, Parcel #003182138, for 2019, 2020 & 2021, for a total \$2,005.88 being refunded. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve Tax Corrections #5863 thru #5866, as presented by the County Assessor. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to authorize the County Assessor to mail (1) Change of Value Notice Authorization to (1) Change of Value Notice, as presented by the County Assessor (see attached). Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to take final action on the following 2022 Property Valuation Protests: (See attached for action taken) Protest Numbers 1,2,3,4,5,8,10,11,16,18,19,20,22,26,27,30,33,34,35,36,38,40,41,42, 45,46,47,48,49,51,53,54,55,71,80,81,82,84,88,100,125,134,135,136,143,145,147,156,161,163,165,169,173,186,189, 193,203,205,206,219,220,222,224,232,259,260 and 261. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed Sine Die at 10:05 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 Smaus, seconded by Hrdlicka to convene in Closed Session at 10:06 a.m., for ., for finical matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to adjourn from Closed Session at 11:20, with no action taken and to reconvene in Regular Meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the July 15<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue 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 carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the July 5<sup>th</sup> Board meeting and withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, and Zaugg. Voting no were none. Motion carried

Committee: None

Open discussion from the Public: 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 11:21 a.m.

ATTEST: \_\_\_\_\_

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Saunders County Clerk

Chairperson Board of Supervisors