



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 19, 2022

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

Vice Chairperson Breunig 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 working at County Road 24 & Ashland Road installing culvert and fixing drainage issue.
- ~ Culvert Crew is working at County Road 12 C & D repairing outlet of undermined box culvert. They pouring concrete apron this morning
- ~ He provided the Board with an updated list of Projects that are completed to date and a list of Projects let to date and who will be working the project

Motion by Albrecht, seconded by Sukstorf to authorize the Cedar Bluffs Sons of American Legion Post #158 Tractor Drive to use County Road's for their Annual Tractor Drive on August 6, 2022. Voting yes were Breunig, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the purchase of a purchase/installation of (1) AO Smith BTH 400 A Water Heater, from Grunwald, Omaha, for the amount of \$30,078.76. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

County Clerk visited with the Board that after the July 15th deadline for Incumbent Candidates to file for re-election there are (4) Townships of which none of the current Board Members filed for re-election. She explained that if there are no candidate filings by August 1st (Non-incumbent filing deadline) and there are no Affidavits of Write-ins filed with her office by October 28th, these Townships will be come "In Active" upon the completion of the current term on January 5, 2023.

Motion by Sukstorf, seconded by Zaugg to approve the following Grant Applications for funding from the Saunders County Visitors Promotion & Improvement Funds – as recommended by the Saunders County Visitors Promotion & Improvement Committee: **Promotion Fund Grant awards:** 1) \$1,000 to Meads Days; 2) \$1,000 to Ashland Christmas Celebration; 3) \$1,000 Ceresco Days; 4) \$1,000 Valparaiso Days; 5) \$1,000 Wahoo Chamber Boo In Wahoo; 6) \$3,500 Wahoo Area Economic Development for County-Wide Promotion; 7) \$3,500 to Wahoo Heritage Inn for Website, Signage & Promotion; 8) \$1,000 Saunders County Ag Society for County Fair Promotion; \$1,000 for Prague Improvement/Beer Barrel Days; 10) Prague Wahoo Country Music Show; and \$500 to Ashland Chautauqua Event. **Promotion Fund Grant awards:** 1) \$3,500 Lower Platte North NRD for Parking Lot improvements; 2) \$3,500 Saunders County Museum for Grounds upkeep and improvements; \$3,500 Saunders County Ag Society for Campground Bathroom improvements; \$3,500 to Wahoo Saddle Club for Concession Stand improvements; and 6) \$3,500 Prague's Beat Breast Cancer Mud Volleyball Tournament for improvements. Voting yes were Sukstorf, Albrecht, Smaus, Breunig and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Application #9519 by Alex Martin of Hillside Orchard LLC – sale of wine slush and beer in current sales room for the months of August, September and October 36-13-6 (Rock Creek Township); as per the Planning Commission's recommendations. Voting yes were Albrecht, Smaus, Breunig, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Application #9526 by Dennie Phelps – commercial equestrian center and associated stables, as an expansion of a Non-Conforming Use, 21-14-7 (10.30 acres)(Stocking Township), with the following conditions: 1) that no more than 20 horses are allowed to be on the property at any given time; 2) Subject to an Annual Review. Voting yes were Smaus, Breunig, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.



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The Planning & Zoning Administrator provide the Board with a possible readdressing of Sanitary Improvement District 8 (Woodcliff). He also visited with the Board with regards to a new possible Fee Schedule for his office. No action was taken on either of items and will be carried over to future agendas.

Motion by Sukstorf, seconded by Smaus to adjust the claim for RFCC, LLC, Minnetonka, MN, from \$11,748.20 to \$10,000.00 and to approve all other Vendor Claims for the month of July; 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 Breunig, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize the Vice Chair to sign the Special Designated Liquor License Local Recommendation Request Form by Whis's End Zone Lounge, Fremont – for a Wedding Reception event to be held on August 27, 2022 from 4:00 p.m. to midnight 12:00 a.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the minutes of the July 12th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Breunig and Zaugg. Voting no were. None Motion carried.

Committee Reports: None.

The Board took a short break from 10:55 a.m. to 11:05 a.m.

Motion by Albrecht, seconded by Breunig to convene as an Equalization Board at 11:06 a.m. Voting yes were Albrecht, Smaus, Breunig, Zaugg and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS July 19, 2022

Pursuant to recess on July 12, 2022, the Board met with Frank Albrecht, John Smaus, Craig Breunig, John Zaugg and Scott Sukstorf present. Tom Hrdlicka and David Lutton 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.

Chairperson Sukstorf called the meeting to order at 11:06 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 Breunig, seconded by Smaus to accept the County Assessor's report on 2022 Cemetery List, as presented. Voting yes were Smaus, Breunig, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the mailing of (3) Change of Value Notices, as presented by the County Assessor. Voting were Breunig, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to take action on the "Reports of Destroyed Real Property Forms 1D-2022 thru 4D-2022 that suffered significant property damage as a result of a calamity occurring on or after January 1 and before July 1 of the current year (2022): (calamity means a disastrous event, including but not limited to, as fire, an earthquake, a flood, a tornado, or other natural event which significantly affects the assessed value of the real property)(See Attached spread sheet for action taken). Voting yes were Sukstorf, Albrecht, Smaus and Breunig. Voting no was Zaugg. Motion carried.

Motion by Breunig, seconded by Smaus to take final action on the following 2022 Property Valuation Protests: Protest Numbers 6-2022 thru 273-2022 (these are the remaining protest that were filed for 2022, but acted not on at the July 12th Board meeting)(See attached for action taken). Property Valuation Protest #269-2022 was rejected due to being filed late. Voting yes were Sukstorf, Albrecht, Smaus, Breunig and Zaugg. 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.



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Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:53 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.

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.

Vice Chairperson Breunig declared the meeting adjourned at 11:54 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors