



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS July 26, 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 shouldering All Metals road, then moving to County Road 25 & Main Road to clean out ditch.
- ~ Culvert Crew – working at County Road 7 & C patching bridge deck and will be moving to County Road 3 & H Project 862, in a 72"x45' culvert.
- ~ Updated the Board on Projects completed and Let Projects to date.
- ~ He also visited with the Board with regards to letting for bid for the Replacement of the Courthouse windows and the old Jail Building.

Joni Cantrall, CPA with Shaw, Hull & Navarrette CPAs P.C., Fremont, (this Firm was contracted to do the Budget work for the County for Fiscal Year 2022-2023) – Presented the Proposed Fiscal Year 2022-2023 for Saunders County Budget (under the direction of the Saunders County Board of Supervisor Finance Committee).

Ms. Cantrall reviewed the Proposed Budget Highlights with the Board. She also told them that Proposed Tax Request for Taxing Year 2022 are the same as Taxing Year 2021.

As per Nebr. State Statute 23-906, said Proposed Budget is hereby placed on file in the County Clerk's office, for Public inspection.

Motion by Sukstorf, seconded by Breunig to approve the allowable increase of an additional 1% for the 2022-2023 Fiscal Year Budget, as allowed per Nebr. State Statute 13-519(2). Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Saunders County Youth Services Director to submit to the Nebraska Crime Commission a request FY2023 Community-based Juvenile Services Aid Supplemental (EB) Funding Application for the amount of \$34,423. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize of updating the Planning & Zoning Fee Schedule As presented by the Planning & Zoning Administrator – as follows: Septic System/Lateral Replacement \$125.00 (Flat Fee); Floodplain Development Permit \$200.00; Administrative Subdivision \$200.00; Amendments to Zoning Map \$250.00; Amend Zoning Ordinance \$300.00; Change of Zone \$300.00; Conditional Use Permit \$300.00; Preliminary Plat \$400 +10 per Lot; Final Plat \$400 +10 per Lot; Replat \$300.00; Lot Split \$300.00; Variance (Board of Adjustment) \$500.00; Contractor Registration (Annual) \$25.00; Copies \$0.25 per page; Meeting minutes \$5 per CD; *Update to cost per square foot to determine a valuation, that will be used to calculate the building permit fee, based off of the adopted fee schedule. Finished \$100.00 per square foot; Unfinished \$250 per square foot; Deck/Covered; and Garage \$25.00 per square foot. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the County's Payroll for the July 28th 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 Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the request the Cedar Bluffs Education Foundation for Grant Funding of \$1,000.00 from the Saunders County Visitors Promotion Fund, for the "Cedar Days Event". Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Albrecht to Chair to sign the Special Designated Liquor License by the Willow Springs Bottling Co., Inc., dba Cornhusker Beverage, Omaha – for a Wedding Reception event to be held on October 8, 2022 from 2:00 p.m. to midnight 10:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the July 19th Board meeting and to accept the Fee/Activity Reports from the Various County Officials. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: None

Open discussion from the Public:

The IT Administrator visited with the Board with regards to Audio/Visual/Recording equipment for the Board Room, he also visited with them about employing an addition staffing to assisting with County's Information Technology Department and additional charges from Five Nines for security monitoring of the County's Technology System.

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 10:58 p.m. for contract/financial matters (84-1410), with the County Attorney present. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to adjourn from Closed Session at 11:23 a.m., with no action taken and to reconvene in Regular meeting at 11:23. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 11:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors