



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 2, 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).

Motion by Sukstorf seconded by Breunig to open the 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. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were one. Motion carried.

The following bids were received:

Bidder:	Total for all Projects:
Contech Engineered Solutions LLC Lincoln, NE	\$175,108.00
Metal Culverts Inc. Jefferson City, MO	\$257,837.05
Midwest Service and Sales Co. Schuyler, NE	\$248,598.56

Public Works Director reported on the following:

- ~ Dirt Crew is shouldering County Road 10, then will be moving to County Road 26 & J Intersection for repairs.
- ~ Culvert Crew is working at County Road 3 & H on Project 862, installing a 72"x45' culvert.
- ~ Bridge inspections are being done this month. Structure #C07805445 Truss Bridge located on County Road A & 4 & 5 (Ashland truck route) had to be closed due to impact hit to one of the truss arms. Working on a repair plan to get the bridge back open.
- ~ Gave update on completed projects to date.
- ~ Gave update on let projects to date.

Motion by Sukstorf, seconded by Breunig to direct Dean Britt, Project Manager for Mainelli Wagner & Associates, Inc., Lincoln, NE – to write up the RFP for the Bid letting for window replacement at the County Courthouse and Old Jail Building. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to accept the proposal of CCS Presentation Systems, Omaha for the updating/replacing of the current Audio/Visual/Recording System in the Board of Supervisors Room, for \$26,376.709, with a (3) Year Maintenance Agreement for \$1,135.00. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to award the 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 – to Contech Engineered Solutions LLC, Lincoln, NE as low bidder for the amount of \$175,108.00. All other bids are hereby rejected. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve an 3% Annual Wage increase for the following:

- ~ Deputies for the following Elected Officials: County Assessor, Clerk of District Court, County Treasurer and



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County Attorney

- ~ Appointed Administrative Staff of the County Board (Public Works Director, IT Administrator, Emergency Management Director, Planning & Zoning Administrator and Noxious Weed Director)
- ~ All County Employees that are classified as Non-Bargaining Employees.

Said 3% Wage increases will be retroactive back to July 1, 2022. The recently newly appointed Veteran Service Officer will not receive the 3% wage increase. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to authorize the Chair to sign the Special Designated Liquor License Local Recommendation form for Z's Bar & Grill, Scribner – for a Wedding event to be held on August 20, 2022 from 3:00 p.m. to midnight 12:00 a.m., at the Heartland Country Barn, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to contract with RFCC Communications Consulting, Minnetonka, MN, to assist Saunders County with their Public Safety Radio System Project, for a total not to exceed \$160,000.00. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the July 26th Board meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee: None

Open discussion from the Public:

Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp., updated the Board on different activities happening the City of Ashland and surrounding areas. He also encouraged them the attend a couple of upcoming events.

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 10:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors