



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS August 16, 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 County Road A from Ashland to Valparaiso.
- ~ Culvert Crew is cleaning out a box culvert in Prague, will be moving to County Road C 9 & 10 to repair back wall of bridge.
- ~ Updated the Board on completed Projects and Projects that have been let.

Motion by Sukstorf, seconded by Breunig to approval of Drug and Alcohol Testing Policy for Saunders County Public Transportation and authorize the Chairman to sign. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Amendment No. 1 to Agreement dated June 22, 2018 between Pictometry International Corp. and Saunders County and authorize the Chairman to sign. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize the Chairman to Memorandum of Understanding between the Nebraska Department of Veteran's Affairs and Saunders County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to authorize the Chairman to sign the Audit Agreement with SpyGlass Group, LLC, Westlake, Ohio, review all telecommunication services account of Saunders County to reduce phone/internet costs. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The Board spent time going through each page of the Proposed Fiscal Year 2022-2023 Budget reviewing suggested changes made by the Finance Committee and making suggestions on additional change(s).

Motion by Albrecht, seconded by Zaugg to approve the minutes of the August 9th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Zaugg reminded the Board of the monthly meeting in Mead with regards to AltEn's.

Open Discussion from the Public: None

Motion by Breunig, seconded by Hrdlicka to convene in Closed Session at 10:35 a.m., for contract/financial 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 Hrdlicka to adjourn from Closed Session at 11:06 a.m., 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.



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Chairperson Lutton declared the meeting adjourned at 11:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors