



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS August 23, 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 box culvert in Prague and will be moving to County Road C 9&10 to repair back wall of bridge.
- ~ Working with the City of Wahoo on the old jail sewer main. When the new jail was built the courthouse and new jail had a new sewer main put in. The old jail was never connected to the new main. The city is wanting to turn over the old jail sewer main to the County because it's the only one on it. The County would have 650' sewer line to maintain that runs under Chestnut Street and the Old Coop building.
- ~ 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 Sukstorf, seconded by Smaus to approve the request by of Sanitary Improvement District #8 (Woodcliff) to re-address the addresses for SID #8, by dropping the 980 County Road W. Said re-addressing changes to be affective January 1, 2023 or thereafter. SID #8 is encouraged to work with the Postmaster in Fremont, NE regarding the re-addressing. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:16 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 23, 2022

Pursuant to adjournment Sine Die, 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 9:16 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 Sukstorf to deny the appeal of Appeal of Personal Property Penalty by Richard Kubik, Prague, of the 25% of the tax due on the value added on or after July 1 of the year the property was required to be reported, for the 2022 Personal Property Return. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. 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.



# Saunders County Board Minutes



Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:18 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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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 Zaugg to authorize the Chair to sign the following documents between Saunders County and the Board of Regents of the University of Nebraska and Saunders County: 1) Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services; and 2) Interlocal Agreement for the Provision of Cooperative Extension Services between Board of Regents of the University of Nebraska and Saunders County. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 9:20 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Zaugg to adjourn from Closed Session at 10:32 a.m., with no action taken. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to accept and hereby authorize the Chair to sign Motorola's Proposal/Contract – for Saunders County New Public Safety Radio System (through State Bid Contract Number 14534 OC), for the amount of \$10,805,708.00. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the August 25<sup>th</sup> 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 Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 16<sup>th</sup> Board meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adopt **Resolution #29-2022** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2022 (see attached). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Vendor Claims for the month of August, except for Claim #22080064 for Lutton Law Office, Ashland for the amount of \$11,758.37 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims 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 Sukstorf, seconded by Albrecht to approve Vendor Claim #22080064 for Lutton Law Office, Ashland for the amount of \$11,758.37 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Board Members Breunig and Zaugg reported on the meeting they attended in Mead, with regards to AltEn.



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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 10:50 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors

**BOARD OF SUPERVISORS  
PROCEEDINGS  
August 23, 2022  
Public Hearing 2022-2023 Fiscal Year Budget**

Pursuant to adjournment, the Board met with Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton 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 11:00 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 Breunig, seconded by Albrecht to open the Public Hearing at 11:03 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2022-2023 Budget. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Chairman Lutton led the Board in the review of the Proposed Fiscal Year 2022-2023 Budget, page by page. Discussion was held on the various Officials Budgets and Other Funds that make up the complete budget.

Upon complete of the Budget Review, the County Clerk was directed to provide the following information to Joni Cantrall, CPA with Shaw, Hull & Navarrette CPA's, P.C., Fremont (the Firm the Board contracted with to assist them with Budget preparation for the County's 2022-2023 Fiscal Year Budget) County's Levy for the 2022 Taxing Year will be .246046 (same as the 2021 Taxing Year Levy).

There was no Public present during the Public Hearing.

No formal action was taken at this time – the Board will meet with Officials on September 6<sup>th</sup> for further budget review and are currently schedule to take formal action on adopting the Fiscal Year 2022-2023 Budget at their September 13<sup>th</sup> Board meeting.

Motion by Breunig, seconded by Zaugg to close the Public Hearing at 11:34 a.m. 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 11:37 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors