



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 6, 2022

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

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 working at County Road C 9 & 10 to repair back wall of bridge, they will be moving to County Road 31 & 32 & V to repair a culvert.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work.

Motion by Albrecht, seconded by Hrdlicka to open the Public Hearing at 9:08 a.m., for the consideration of Application #9536 by Bruce Kumpula – change of Zone from TA-1 (Transitional Agricultural) to R (Residential) Lots 5-9 Blk 4 Swedeburg – Stocking Township. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to close the Public Hearing at 9:13 a.m., and approve Application #9536 by Bruce Kumpula – change of Zone from TA-1 (Transitional Agricultural) to R (Residential) Lots 5-9 Blk 4 Swedeburg – Stocking Township; per the Planning Commissions recommendation. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

The Board hear appeals from the County Assessor and Public Defender with regards to the adjustments to their budget requests for Fiscal Year 2022-2023. After hearing the Officials appeals – the Board directed the County Clerk to inform the account to leave the Assessor/Register of Deeds budget as requested \$411,38059; and to reinstate all but \$23,640.00 of the funding removed from the Public Defenders Budget for a budget of \$\$292,926.45.

Motion by Breunig, seconded by Smaus to authorize the County Treasurer to strike Distress Warrant #2016-0004911701 Stefanie & Rosario Hernandez in the amount of \$115.83 and to accept the County Treasurer submittal of remaining Distress Warrants Report in the amount of \$888.65 and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

The County Treasure provided the Board with a copy of correspondence from the Department of Motor Vehicles, letting counties know of supply issues that will impact Counties during the 2023 Plate Reissuance.

Motion by Breunig, seconded by Zaugg to open the Public Hearing at 9:32 a.m., for the consideration of the application for a Beer, Wine , Distilled Spirits, On and Off Sale Class CK Liquor License by Rise Up Weekend LLC dba The Weekend Lakeside Bar & Grill, 339 Thomas Lake Road, Ashland. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to close the Public Hearing at 9:34 a.m., and to approve the application for a Beer, Wine , Distilled Spirits, On and Off Sale Class CK Liquor License by Rise Up Weekend LLC dba The Weekend Lakeside Bar & Grill, 339 Thomas Lake Road, Ashland. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

The County Clerk let the Board know of a Correction that was made to the supporting document of Resolution #29-2022 Allocation of Levies for the Year 2022 for the Ag Society, Rural & Suburban Fire Districts and Townships. Lancaster County sent corrected Certified Valuations for subdivision that have property in Lancaster County, when working with the corrected valuations, a clerical error was caught regarding Ceresco and Valparaiso Fired Districts. The corrections does



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not affect the Levy allocation that was set by Resolution #29-2022, but it did change the valuation and tax dollars the allocated levy will bring. Also,+- levies are official set in October.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the September 9th pay period; the County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the August 23rd Board meeting and to accept the withdrawal and addition of Pledged Securities as submitted by the County Treasurer's office. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Lutton discussed NIRMA (the County's Liability Insurer) and the various programs that they provide to the County.

Open Discussion from the Public:

Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp., present the City of Ashland to the Board and talked about the contest the City held for the creation of the City Flag. He also updated them on events that are happening or coming soon.

Motion by Breunig, seconded by Smaus to convene in Closed Session at 10:00 a.m. for litigation matters (84-1410), with the County Attorney present. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:19 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Zaugg, Albecht, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Lutton declared the meeting adjourned at 10:25 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors