



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 13, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, John Smaus and David Lutton being present. Frank Albrecht 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 update the Board on various projects and where the Dirt/Culvert Crews were working and the work they were doing.

Motion by Smaus, seconded by Breunig to convene as an Equalization Board at 9:07 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 13, 2022

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

Chairperson Sukstorf called the meeting to order at 9:07 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 Lutton, seconded by Smaus to authorize the mailing of (5) Change of Value Notices, as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Tax Corrections #5868 thru #5870, as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:13 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.



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County Zoning Administrator discussed with the Board the Middle Mile Boardband Infrastructure Program Grant (MMG), he said there wasn't much information provided during the (10) minute or so webinar that he. Also, the documents for filing for the grant program were just received and the deadline for filing the grant application was in a week. He told the Board he would do more research on this grant funding.

Motion by Smaus, seconded by Breunig to adopt **Resolution #30-2022** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2022-2023. That said appropriated funds are adopted using the same total tax levy rate as the 2022 tax levy rate of .246046. Voting yes were Sukstorf, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the following applications for Special Designated Liquor License Local Recommendations: 1) Nelson's Food Pride, Oakland - for a wedding reception to be held on October 1, 2022 from 4:00 p.m. to midnight 12:00 a.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont; and 2) Karen's Spirits and Smokes, Wahoo - for a wedding reception to be held on October 22, 2022 from 4:00 p.m. to midnight 11:00 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the September 6th Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public:

Jerry Johnson, Mayor for the City of Wahoo, updated the Board on where the Nebraska Department of Transportation is at on proposed Round-about at the 109/77 HWY Junction – it is still a ways out.

Motion by Breunig, seconded by Zaugg to convene in Closed Session at 9:39 a.m., for litigation matters (84-1410) with the County Clerk and County Attorney present. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, 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 10:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors