



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS September 20, 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 continuing shouldering work on County Road A from Ashland to Valparaiso.
- ~ Culvert Crew is working at County Road 13 & P installing twin 48"x50' culverts
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Smaus, seconded by Breunig to approve the County's Payroll for the September 23<sup>rd</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 Smaus to convene as an Equalization Board at 9:05 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS September 20, 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 9:05 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 Hrdlicka to approve the Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp & Conference Retreat Center, Fremont. 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.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:06 a.m.

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

\_\_\_\_\_  
Chairperson Board of Equalization



# Saunders County Board Minutes



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

Motion by Sukstorf, seconded by Breunig to set a Public Hearing for October 11, 2022 at 9:15 a.m., for the consideration of the following: **1)** Application #9524 by Gregory Knuth – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE NW Sec. 33-14-7 (36.01 acres) (aka Parcel 5)(Stocking Township); and **2)** Application #9525 by K&W Land LLC – for a Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), NE Bal S½ SE & Tr N½ SE Sec. 28-14-7 (82.97 acres)(Stocking Township). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Application #9535 by Kim Levin – to bring in fill in Flood Plain for a potential building, Lots 1-7 Blk 4 Fullers Addition to Wann, Sec. 36-14-9 (Marble Township); as per the Planning Commission’s recommendation. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Application #9547 by CJI LLC – to construct a dam, Sec. 33-15-6 (Mariposa Township) and Application #9548 by Jami Thoene – to construct a dam, Sec. 5-14-5 (Newman Township); as per the Planning Commission’s recommendation. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the following Annual Reviews: 1) Master Permit #8194 Deb Dauel – continue operation of a 70 Dog Kennel; 2) Master Permit #6330 Doug Washburn – commercial Dog Kennel; and 3) Master Permit #8488 Kyle Kern – River Life Airboat Tours. All (3) Master Permits are to be on Annual Review. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to amend the approved Fees for the Planning & Zoning Office to include \$50.00 Fee for Annual Reviews. 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 the Vendor Claims (except for Claim #22090082 to Lutton Law Office in the amount of \$10,260.95) for month of September; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all claims. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the Vendor Claim #22090082 to Lutton Law Office in the amount of \$10,260.95; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the September 13<sup>th</sup> Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: none

Open discussion from the Public:

City of Wahoo personnel visited with the Board with regards to sewer line that runs from the Old Jail building.

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 9:55 a.m.

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

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Chairperson Board of Supervisors