



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 27, 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 doing shouldering work at Woodcliff Hill; they will be moving to County Road 8 & U to clean ditch out.
- ~ Culvert Crew is continuing working at County Road 13 & P installing twin 48"x50' culverts; they will be moving to County Road 4 & 5 & L to widen a narrow bridge.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Breunig, seconded by Hrdlicka to convene as an Equalization Board at 9:03 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 27, 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 9:03 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 Smaus, seconded by Breunig to authorize the mailing of (4) Change of Value Notices, as presented by the County Assessor. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the following Applications for Exemption from Motor Vehicle Taxes: 1) St. Wenceslaus Catholic School, Wahoo and 2) Bishop Neumann Central High School, Wahoo; as recommended by the County Treasurer. 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 9:05 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 Smaus, seconded by Breunig to approve the Application for a Special Designated Liquor License (SDL) by J&J LLC dba Chip's Restaurant & Bar, Wahoo – for a wedding reception on November 5, 2022 from 3:00 p.m. to 11:59 p.m., at Heartland Country Barn, 1063 County Road U, Fremont, and to authorize the Chair to sign the Special Designated License Local Recommendation Form for said SDL Liquor Licenses. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the September 20th Board meeting and to accept the Fee/Activity Reports from the various County Officials for the month of July & August. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Breunig discussed a Zoom meeting the IT Committee attended regarding Boardband.

Board Member Lutton and Smaus reported on the Joint Public Hearing on September 26th that they attend, with Smaus being the representative for the County. Said meeting was required pursuant to LB 77-1633.

Board Member Breunig and Zaugg reported on the meeting the attended in Mead regarding AltEn – this is a monthly meeting.

Open Discussion from the Public

Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp., updated the Board on the City of Ashland Housing study, as well as other activities/events that are happening.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 9:55 a.m., for Litigation Masters (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 Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 10:07 a.m., with no action taken and to reconvene in Regular meeting. Voting yes 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.

Chairperson Lutton declared the meeting adjourned at 10:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors