



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and David Lutton being present. John Smaus not present during roll call.

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 was unable to attend the Board's meeting today, he was attending a Bridge Inspection License Refresher Training Coarse in Lincoln - he provide the following written reported on the following:

- ~ Dirt Crew is hauling dirt and stockpiling at locations around the county. Contractor working on Wahoo Airport runway has about 4, 000 yards of dirt needing to get rid of, this provides the road with dirt at no cost to the County.
- ~ Culvert Crew is working at 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 Albrecht to convene as an Equalization Board at 9:02 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

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 9:02 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 Hrdlicka to authorize the mailing of (1) Change of Value Notices; as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Breunig. Voting no were none. Motion carried.

Smaus now present at 9:04 a.m.

Motion by Lutton, seconded by Breunig, to approve Tax Correction #5871; as presented by the County Assessor. 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.

Zoning Administrator discussed with the Board a request that he has received from the Village of Prague regarding the County doing building inspections for the Village of Prague. The Board asked several questions, one being for a list of the Village of Prague's permit fees. Through further discussion the County currently does building inspections for the Village of Leshara. If this request is to be considered an Interlocal Agreement will need to be drafted and accepted by the Village of Prague, prior to the County Board taking any action.

Motion by Sukstorf, seconded by Hrdlicka to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2022. Said inventories are hereby to be filed with the County Clerk's office and placed on file as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to authorize a Flu Shot Clinic for the County Employees and their Spouses (to be conducted by Three Rivers District Health Department), on October 18, 2022. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the October 7<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 Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve the minutes of the September 27<sup>th</sup> Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports - none

Open Discussion from the Public:

Joseph Egler, a resident of Saunders County, discussed tax issues/concerns and the Joint Public Hearing on September 26, 2022 that he attended and spoke during the Public Comment period.

Jerry Johnson also visited with the Board and reflected on his time as a member of the Nebraska Legislature and the Legislature at that time efforts in trying to address valuation taxing issues.

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 9:45 a.m.

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

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Chairperson Board of Supervisors