



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 11, 2022

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

Vice Chairman Breunig 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 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. Free Dirt!
- ~ Culvert Crew finished working at County Road 4 & 5 & L to widen a narrow bridge. They will start work Project 798 on County Road 27 & 28 & I as soon as culverts are delivered. Triple 60'X41' culverts are scheduled to be delivered Wednesday, October 12th.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Sukstorf, seconded by Smaus to Resolution #34-2022 Authorizing the Vice-Chairperson to Sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:05 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 11, 2022

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, Craig Breunig, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. David Lutton 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 9:05 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 Smaus, seconded by Zaugg to approve Tax Correction #5872, as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo, as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. 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 9:07 a.m.



Saunders County Board Minutes



ATTEST: _____
Saunders County Clerk

Chairman, Board of Equalization

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 Smaus to open the Public Hearings for the consideration of the following Applications for Change of Zone, at 9:08 a.m.: 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 Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to close the Public Hearing at 9:32 a.m., for 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 to adopt **Resolution #31-2022 approve the Change of Zoning from TA-1 (Transitional Agricultural) to RE (Residential Estates)**; all as per the Planning Commission's recommendation. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to close the Public Hearing at 9:45 a.m., for 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) and to adopt **Resolution #32-2022 approve the Change of Zoning from TA-1 (Transitional Agricultural) to RE (Residential Estates)**; all as per the Planning Commission's recommendation. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus set a Public Hearing day/time of November 1, 2022 at 9:15 a.m. for the consideration of the following Applications for Change of Zone: 1) Application #9568 by Nir Levin for a Change of Zone from R-1 (Residential) to I-2 (General Industrial), Tax Lot 1, 36-14-9 in Wann (Prev RRROW), Marble Township; and 2) Set Public Hearing - Application #9578 by Meredith for a Change of Zone from A-1 (Agriculture) to RE (Residential Estates), N 22.09 Acre of Pt NE 10-13-9 (22.09 Acres), Clear Creek Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Annual Review of MP #8909 – Bruce Williams, for continuation of poultry confined animal feeding operation; as per the recommendation of the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to open the Public Hearing at 10:02 a.m., for the consideration of Setting the County's final Tax Requests & Levies for Taxing Year 2022. Voting yes were Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to close the Public Hearing at 10:08 a.m., and adopt **Resolution #33-2022** setting the County's final Tax Requests for 2022-2023 and Levies for Taxing Year 2022, as follows:

General	10,272,375.00	.220390
Bond-Law Enforcement Center and Jail	1,016,869.72	.021863
County Building	100,000.00	.002146
Flood Control	<u>76,744.16</u>	<u>.001647</u>
Total Property Tax Request	11,465,988.88	
Total Levy		.246046

Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the request of the Saunders County Amusement Association for funding from the Saunders County Economic Development Fund, to cover the purchase of (5) Operator Consoles w/foot switch and material and labor to install operator controls within the consoles, for the amount of \$11,219.69. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the October 4th Board meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



Saunders County Board Minutes



Committee Reports: None

Open discussion from the Public: None

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.

Vice Chairman Breunig declared the meeting adjourned at 10:27 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairman, Board of Supervisors