



# Saunders County Board Minutes



**BOARD OF SUPERVISORS  
PROCEEDINGS  
October 18, 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 still 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 is working on Project 798 on County Road 27 & 28 & I installing Triple 60'X41' culverts
- ~ 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 9:07 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION  
PROCEEDINGS  
October 18, 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 9:07 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 Breunig to levy the Tax Rates for 2022 pursuant to Statute 77-1601 to levy the necessary taxes for operation of all functions of county government and also all levies necessary to fund the tax requests certified under Statute 77-1632 that are authorized as provided in Statute 77-3442 to 77-3444, for taxing year 2022, (see attached). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:10 a.m.

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.



# Saunders County Board Minutes



Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care for 1/1/2023 – 12/31/2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to authorize the Chairman to sign the Local Recommendation Form submitted by Z's Bar & Grill, Scribner for a Special Designated License for a wedding event on November 12, 2022 from 2:00 p.m. to 12:00 a.m., at Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Breunig to set the following Legal Holidays to be observed by Saunders County for 2023 and into 2024: January 16 (Martin Luther King Day); February 20 (Presidents Day); April 29 (Arbor Day) all County offices are open; May 29 (Memorial Day); June 19 (Juneteenth National Independence Day) all County offices are open; July 4 (Independence Day); September 4 (Labor Day); October 9 (Indigenous Peoples' Day and Columbus Day); November 10 (Veterans Day); November 23 (Thanksgiving Day); November 24 (Thanksgiving Holiday); December 22 (Christmas Eve Holiday); December 25 (Christmas Day Holiday); and January 1 (New Year's Day 2024 Holiday). Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the October 21<sup>st</sup> pay day; 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 Sukstorf to approve the Vendor Claims against the County for the month of October; 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 Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the October 11<sup>th</sup> Board meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained.

Motion by Smaus, seconded by Breunig to approve the withdrawal of Pledged Securities, as presented by the County Treasurer. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Committee Reports: None

Open Discussion from the Public: None

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 9:25 a.m., for contract negotiations (84-1410), with the County Attorney present. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:53 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 9:55 a.m.

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

\_\_\_\_\_  
Chairman Board of Supervisors