



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS October 25, 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 to haul 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 - Project 798 on County Road 27 & 28 & I installing Triple 60'X41' culverts is complete. Project 858 culverts will be delivered Wednesday 10/26/22, this project is located at County Road 23 & 24 & F. The culvert size that is being installed is a Triple 96"x44' culvert. The Culvert Crew is also working at County Road 7 & B & C to repair the bridge deck this week.
- ~ 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 convene as an Equalization Board at 9:04 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS October 25, 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 9:04 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 Smaus to open the Public Hearing at 9:05 a.m., for the consideration of Application for Tax Exemption on Real and Personal Property by St. Joseph Catholic Church of Colon, 111 Cherry Street, Colon for the following described property: Tract 4 & Bal W $\frac{1}{2}$  of Tract 5 Outlots Colon, Parcel #005342000. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to close the Public Hearing at 9:07 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to approve Application for Tax Exemption on Real and Personal Property by St. Joseph Catholic Church of Colon, 111 Cherry Street, Colon for the following described property: Tract 4 & Bal W $\frac{1}{2}$  of Tract 5 Outlots Colon, Parcel #005342000; as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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 Treasurer. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.



# Saunders County Board Minutes



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 9:08 a.m.

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

\_\_\_\_\_  
Chairperson 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 Albrecht to approve the October 18<sup>th</sup> Board meeting minutes and the Fee/Activity Reports from the various County Officials for the month of September. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

**Committee Reports:**

Board Member Albrecht reported that the IT Committee met with the Correction Administrator and the IT Administrator regarding the need to upgrade Corrections Center Audio System, this matter will be discussed further on the Board November 15<sup>th</sup> meeting agenda.

Board Member Hrdlicka reported on the County's Quarterly Safety meeting that there is grant funding available for safety equipment/products.

The Board also discussed briefly the New Public Radio System.

Open discussion from the Public: none

Motion by Albrecht, seconded by Smaus to convene in Closed Session at 9:34 a.m., for personnel matters (84-1410) with the County Attorney present. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:49 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. 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 9:50 a.m.

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

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Chairperson Board of Supervisors