



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS October 4, 2022

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 Course 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 October 4, 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 9:02 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.

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.



Saunders County Board Minutes



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 7th 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 27th 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.

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.



Saunders County Board Minutes



~ 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 Luton 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.

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.



Saunders County Board Minutes



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.

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.

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:



Saunders County Board Minutes



- ~ 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.

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 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 21st 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.



Saunders County Board Minutes



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 11th 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.

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



Saunders County Board Minutes



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.

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.

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 18th 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 15th 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.



Saunders County Board Minutes



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.