



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 1, 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 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! – they are also working at County Road 9&10&U replacing separated concrete culvert.
- ~ Culvert Crew - Project 7&B&C to repair bridge deck this week. Will be moving to Project 858 to install culverts, this Project is located at County Road 23&24&F, the culvert size is that is being a Triple 96"x44'.
- ~ He updated the Board on projects that are completed and Project Let and who is doing the work

Motion by Albrecht, seconded by Smaus to authorize the Letting for Bids, for Supply Materials for Project STWD-CBMP(6) for the following Project Sites: **1)** C-78(865) on County Road 31 Between Ashland Road and County Road A; **2)** C-78(866) on County Road Y and County Road Z; **3)** C-78(867) on County Road S between County Road 13 and County Road 14; and **4)** C-78(868) on County Road S between County Road 10 and County Road 11. Bids to be opened and considered on November 22, 2022 at 9:00 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to convene in Closed Session at 9:05 a.m. for litigation matters (84-1410), with Public Works Director, County Clerk and County Attorney present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Breunig. Voting no were none. Motion carried

Motion by Sukstorf, seconded by Zaugg to adjourn from Closed Session at 9:16 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to open the Public Hearings at 9:17 a.m. for the following: **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)** Application #9578 by Meredith Bohn 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 Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing at 10:23 a.m., for 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. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to table the Application #9568 by Nir Levin until December 6, 2022 until further research can be done. Voting yes were Hrdlicka, Zaugg and Albrecht. Voting no were Smaus, Breunig and Sukstorf. Motion not carried due to a tie vote.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #35-2022** approving 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; as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Motion by Zaugg, seconded by Sukstorf to close the Public Hearing at 11:29 a.m., for Application #9578 by



Saunders County Board Minutes



Meredith Bohn 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 Zaugg to deny application #9578 by Meredith Bohn 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 Zaugg, Sukstorf, Albrecht, Smaus, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the County's Payroll for the November 4th 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 Sukstorf, Albrecht, Smaus, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the October 25th Board meeting. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried
Committee reports:

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 Chairperson Breunig declared the meeting adjourned at 11:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors