



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 15, 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 working on County Road 26 & I rebuilding the intersection. They will be moving to County Road 29 & H intersection to cut down road for better sight distance.
- ~ Culvert Crew – is working on Project 858 to installing culverts, this Project is located at County Road 23&24&F, size of the culvert being installed is a Triple 96"x44'. They will be moving to County Road 24 & 25 & Y to repair a 48" culvert.
- ~ 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 adopt Resolution #36-2022 authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2022 thru December 31, 2022. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.21 to 12.15.22 – on approximately 1¼ miles of Butler County Roadway. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to accept the County Treasurer's report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Eric Gottschalk, General Manager for the Lower Platte North NRD, presented an update report on Lake Wanahoo, the many different working layers to Lake Wanahoo and what it provides to the community and visitors as well as providing the function of water control. He also discussed Wahoo Creek Water Shed Project and presented an update on the project to the Board.

Page Bolin, Development Manager for AES Corporation, introduced individual from the Construction Team and Internal Execution Team for the Platteview Solar Project; she went over the time line for different parts of the project and answered questions that the Board had on various parts of the project.

Motion by Sukstorf, seconded by Breunig to accept the proposal of Accurate Controls, Inc., Ripon, WI, to replace the County Corrections current Audio System for an amount of \$119,500.00, this amount doesn't include amount for payment and performance bond, that will be required. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the County's Payroll for the November 18th 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 Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to approve the minutes of the November 1st Board meeting. Voting yes were Smaus, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Committee Reports: None



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Open discussion from the public: None

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 10:38 a.m., for litigation 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 Hrdlicka to adjourn from Closed Session at 11:05 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 11:06 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors