



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 22, 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 County Road 29 & H intersection for better sight distance then moving to County Road 24 & F clean the ditch & make it drain better
- Culvert Crew – is working County Roads 24 & 25 & Y for a culvert repair then moving to County Road 16 & Y 2 mile road to remove some trees that are overhanging the road & clean up the intersection
- Craig brought up the road west of Casey's he has been getting several calls about the condition of the road Right off of the bypass wants crew just to check the road now & again Operator does hit it 2 or 3 times a week

Motion by Breunig, seconded by Hrdlicka to open bids for Supply Materials at 9:05 A.M. for Project STWD-CBMP(6) for the following **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 **4) c-78(868)** on County Road S between County Road 10 and County Road 11. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

SAUNDERS COUNTY STWD-CBMP (6) MATERIALS ONLY C-78(865), C-78(866), C-78(867) and C-78(868) Bid Letting: November 22, 2022 at 9:00 a.m.

BIDDER (Name & Address)	BOND	PROJECT	DELIVERY DATE	PROJECT BID	TOTAL BID
Contech Engineered Solutions LLC 6611 Tanglewood Lane Lincoln, NE 68516	XX	C-78(865)	9 to 11 weeks after drawing approval	\$ 58,725.00	\$ 235,747.00
		C-78(866)	10 to 12 weeks after drawing approval	\$ 71,704.00	
		C-78(867)	11 to 13 weeks after drawing approval	\$ 46,680.00	
		C-78(868)	12 to 14 weeks after drawing approval	\$ 58,638.00	
Metal Culverts Inc. P.O. Box 330 602 Road 5 Jefferson City, MO 65102-0330	XX	C-78(865)	10 - 12 weeks ARO	\$ 87,111.00	\$ 342,536.00
		C-78(866)	12 - 14 weeks ARO	\$ 102,622.30	
		C-78(867)	14 - 16 weeks ARO	\$ 67,277.50	
		C-78(868)	16 - 18 weeks ARO	\$ 85,525.20	
Midwest Service and Sales Co. 602 Road 5 Schuyler, NE 68661	XX	C-78(865)	Mid March 2023	\$ 70,948.07	\$ 280,013.60
		C-78(866)	End March 2023	\$ 82,235.20	
		C-78(867)	April 2023	\$ 58,144.99	
		C-78(868)	Mid April 2023	\$ 68,685.34	

The Highway Superintendent was to look them over and make sure they met all of the Specs and then come back to the board.

Motion by Breunig, seconded by Hrdlicka to adopt **Resolution #37-2022** agreeing with the Engineering Study of Mainelli Wagner & Associates, Inc., Lincoln, NE of the installation of stop signs at the SE corner & NW corner of the intersection located at the SW corner of Section 22, Township 14, Range 5 (County Road 29 & County Road H). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



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Motion by Smaus, seconded by Albrecht to adopt **Resolution #38-2022** Entering into a 5-Year Master Agreement with the Nebraska Department of Transportation concerning a process for the County to provide Survey Services for Highway Projects within the boundaries of Saunders County. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to Approve Application #9579 by M.E. Collins Contracting for a borrow pit Marietta Township 11-15-8 as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve Application #9594 by Tim Schaefer for Replat of Lots 100 and 101 Lake Allure 1st Add, Clear Creek Township 7-31-10 as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to set public hearing for December 13, 2022 at 9:15 A.M. for the consideration of Application #9617 by Timothy Brunner for Change of Zone from TA-1 (Transitional Agricultural) to C-1 Commercial, Pt SW 39-13-6 Rock Creek Township. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Application #9619 by Charles Schroeder for Replat of lots 83 & 84 Thomas Lakes Clear Creek Township 18-13-10 as recommended by the Planning Commission. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to Approve the Annual Review of Master Permit #7130 – LPSNRD – Camp Ashland Fuse Plug Embankment as recommended by the Planning Commission. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to reappoint John Trutna, Wahoo and Jacob Mayer to the Saunders County Planning Commission Terms commencing November 2022 to November 2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded Hrdlicka to Authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation form for the application by ANDGLO LLC dba The Woodcliff Restaurant, Fremont for a Company Holiday Party on January 7, 2023 from 5:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, Fremont, NE. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Highway Superintendent returned with the bids and they all met specs.

Motion by Albrecht, seconded by Smaus to award bid for Supply Materials for Project for Project STWD-CBMP(6) for the following **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 **4) c-78(868)** on County Road S between County Road 10 and County Road 11 to Contech Engineered Solutions LLC, Lincoln, NE. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Open discussion from the Public:

Caleb Fjone, Executive Director of Ashland Area Economic Development – brought coasters for the Board & showed the new Logo for Ashland Area Economic Development Everything going well in Ashland, wrapping up the end of the year. Will be doing a windshield tour with Congressman Bacon going around all of the Cities/ Villages in Saunders County.

Motion by Zaugg, seconded by Smaus to convene in Closed Session at 9:33 a.m. for Personnel Matters (84-1410), with County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to adjourn from Closed Session at 10:00 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve Payroll for the December 2nd Pay period. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Sukstorf to approve all Vendor Claims for the month of November with the exception of 2211021 for Lutton Law in the amount \$13,503.75; the County Treasurer is authorized to issue a check to the Saunders County Imprest for said amount. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve Vendor Claim #2211021 for Lutton Law in the amount of \$13,503.75 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Zaugg, seconded by Sukstorf to approve the purchase of the Aluminum Casting Dedication Plaque for the Law Enforcement and Judicial Center as presented from Rixstine Recognition, Lincoln, NE. Voting yes were Hrdlicka, Zaugg, Sukstorf and Lutton. Voting no were Albrecht and Smaus. Breunig abstained. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the November 15th Board meeting and to accept the fee/activity reports from the various County Officials for the month of October. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none.

Committee Reports:

Board member Smaus reported on a meeting with NRD & Morse Bluff Dike Drainage District regarding the Morse Bluff Dike.

Board member Breunig reported on a meeting regarding Alten there were three representatives from seed companies present.

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 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors