



Saunders County Board Minutes



ATTEST:

Saunders County Clerk

Chairperson Board of Supervisors

BOARD OF SUPERVISORS PROCEEDINGS December 6, 2022

Pursuant to adjournment, the Board met with Craig Breunig, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present. Scott Sukstorf 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.

Chairperson Lutton called the meeting to order at 9:04 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 has been working at County Roads 24 & F, will be moving to County Roads 24 & G Cleaning out ditches & making sure water run through the culverts
 - Culvert Crew working at County Roads 16 & Y took out some trees overhanging the road, will be moving to County Roads 8 & 9 & P, to repair a 72" drop structure
- Contractor to be moving in, in 2 to 3 weeks for the Yutan Project Road 6

Motion by Smaus, seconded by Hrdlicka to adopt **Resolution #40-2022** designating the Official County Newspapers for Saunders County for the year 2023. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to Authorize the Chairperson to sign the Special Designated Liquor License Local Recommendation form for the application by Michael Steffen dba Woodcliff Marina, Fremont for a Chili Cookoff & Beer Tasting on January 27, 2023 from 4:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, Fremont, NE. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Breunig, seconded by Smaus to approve the minutes of the November 22nd Board meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Board member Hrdlicka reported on the Saunders Medical Center – Walking Path has been finished, it is for employees and Long-Term Care Residents.

Board member Breunig, wanted to acknowledge Tom Klein being appointed as a Judge & congratulate him publicly

Board members Albrecht & Smaus reported on meeting with Josh Moyer – IT discussed list of Projects, current and 1-3 years & whether to set a dollar amount of up to a certain amount that Josh can just decide on his own to do a project immediately or wait for Board approval. Will be discussed later

Board member Lutton believes that the County's Comp Plan needs to show what has changed from the old one. All are in agreeance with this, County Attorney is to talk to Mitch about it.

Open Discussion from the Public:

Theresa Klein spoke to the Board about the rebranding of Wahoo

Motion by Smaus, seconded by Breunig to convene in Closed Session at 9:30 a.m. for Personnel Matters (84-1410) with the County Attorney and Bill Reece present. Voting yes were Breunig, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 10:03 a.m. with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.



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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 10:05 a.m.

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