



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 13, 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).

Motion by Sukstorf, seconded by Breunig to allow for new signage in the four parking stalls on the North side of the LEJC on the back side of the Courts "Reserved - Violators Will Be Towed" said parking spaces are strictly for court system. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Permission is also given to the District Court Bailiff to have her office walls repaired and painted. Maintenance to take care of.

Public Works Director reported on the following:

- ~Dirt Crew working on 24 & G, don't know how much longer with the rain
- ~Culvert Crew working on 8/9 & P on a drop pipe repair
- ~Contractors plan on moving in December 19th on County Road 6 between O & P on a Triple 14' Box Culvert it will Take approximately 2 months to complete

Motion by Sukstorf, seconded by Albrecht to authorize the Letting of Bids for, For the construction of a concrete deck slab bridge and related incidental work. The project is located on Road 14 between Road R and Road S: Project is referred to as "Colon East, C-78(634)" and shall include all labor, materials, transportation and equipment. Bids to be opened and considered on January 3, 2023 at 9:00 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Breunig to convene as an Equalization Board at 9:09 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 13, 2022

Pursuant to adjournment, 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, except when in closed executive session.

Chairperson Sukstorf called the meeting to order at 9:10 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).

Motion by Smaus, seconded by Breunig to approve Tax Corrections #5873, #5874 and #5875 as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:11 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Albrecht, seconded by Hrdlicka to Authorize the Chair to sign and Amber Pelan, Youth Services System Program Director to submit applications for Community Based Juvenile Services Grants 1)2024 Juvenile Services Aid Grant; 2) 2024 Juvenile Services Aid Enhancement. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Amber Pelan also introduced Sara Goodding as the new Arrive Coordinator.

Motion by Albrecht, seconded by Breunig to open the Public Hearing at 9:13 a.m. for consideration of Application #9617, By Timothy Brunnert, Change of Zone, From TA-1 (Transitional agricultural) to C-1 (Commercial), PT SW SW 29-13-6, Rock Creek Township. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

The Board was informed by the Planning and Zoning Administrator that Mr. Brunnert revoked his application.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing at 9:18 a.m. with no action being taken. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve Application # 9571, by Heather Smith, Adams Wagon Trail Ranches, Replat of lot 5, 12-16-8, Leshara Township 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 Breunig, seconded by Smaus to approve Application #9640, by Travis Rasmussen, land application for biosolids, 31&32-15-8 Marietta Township, 12-14-7 Stocking Township, 17-14-8 Wahoo Rural Township as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve Application #9628, by Nir Levin, retail and whole sale of marine craft, TAX LOT 1 36-14-9 IN WANN (PREV RRROW), Marble Township as recommended by the Planning Commission EXCEPT to change testing hours of from 10:00 a.m. to 12:00 p.m. and 1:00 p.m. to 3:00 p.m., Conditions 2, 3 & 4 stay the same, remove the restriction of 12 boats per year, waive setbacks for a 40x120 (max) building. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to approve Master Permit #7130, Tracy Brown, Firearm Manufacturing Annual Review 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 Breunig to approve the County's Payroll for the December 16th 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 Hrdlicka to approve the minutes of the December 6th Board meeting. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Albrecht was absent during roll call and therefor not voting. Motion carried.

Discussion was had on Public Defender and Public Defender Policy Board.

Committee Reports:

Board Member Smaus updated on Radio Tower, needing clarification on what is the Board's Responsibility



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Board Member Hrdlicka expressed the AC units not having covers on them, talked to Mike Holley, they are still waiting on materials to complete the project.

Motion by Breunig, seconded by Hrdlicka to Re-appoint Maureen Freeman-Caddy, Andrew Pease and Al Grandgenett as the Public Defender Policy board. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. 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 10:41a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors