



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS December 20, 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.

Chairman 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 Working at County Road 21 & K & L to clean out ditch
- ~Culvert Crew Working at County Road 29 & K & L to repair back wall of bridge, will be moving to County Road 30 & V to extend wing wall of bridge
- ~Contractor has started moving equipment in yesterday and closed road. Project located at County Road 6 & O & P. Due to construction and winter months will also be closing County Road O between 6 & 7, it's A minimum maintenance road and would not make a good detour route

Motion by Smaus, seconded by Zaugg to authorize the Letting of Bids for the construction of (2) concrete box culverts and (1) concrete box culvert with inlet and outlet extensions, doweled concrete pavement on subgrade preparation at two of the sites and other related incidental work. Said projects are located as follows: 1) C-78(872) on Yutan Road, between Road K and Road L; 2) C-78(873) on Yutan Road, between Highway 92 and Road L; and 3) C-78(818) on Road 11, between Road D and Road E. Bids to be opened and considered on January 10, 2023 at 9:00 a.m. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:05 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 20, 2022

Chairman Sukstorf called the meeting to order at 9:06 a.m.

Motion by Lutton, seconded by Hrdlicka to approve Tax Corrections #5876 and #5877 as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the December 13th Board of Equalization meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Chairman Sukstorf declared the meeting adjourned sine Die at 9:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

Motion by Breunig, seconded by Smaus to convene in Closed Session at 9:07 a.m. for Personnel Matters (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hrdlicka to adjourn from Closed Session at 9:20 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 Albrecht to Appoint Emily Matthews, Plattsmouth, NE as Interim Public Defender effective January 1, 2023. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Discussion was had on the Public Safety Radio System and the project update packet provided by Rey Freeman Communications Consulting.

Motion by Breunig, seconded by Hrdlicka to approve the request of Dee Anne Nice to be paid 25% of her accrued sick leave as of January 4, 2023, that she earned prior to being elected County Clerk. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to appoint the following individuals to the following Township Boards for a 4-year term commencing January 5, 2023 to January 6, 2027: Marble Township – Kody Karloff, Yutan and Justin Heldt, Yutan. Mariposa Township – Roger Johnson, Malmo and Dave Chvatal, Malmo. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the January 2nd 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Breunig and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to approve the Vendor Claims for the month of December with the exception of claim #22120084 for Lutton Law in the amount of \$2,910.40 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for full amount of all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Breunig, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve claim #22120084 for Lutton Law in the amount of \$2,910.40; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Albrecht, Smaus, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Breunig to approve the minutes of the December 13th Board meeting and to accept the fee/activity reports from the various County Officials for the month of November. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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.

Chairman Lutton declared the meeting adjourned at 10:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors