



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 3, 2023

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 9:02 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. Project 763 materials have been delivered to site Project is located at 24 & 25 & N
- ~Contractor – has started working on Project 748 old bridge is out. Project is located at County road 6 & O & P. Will Be closing County Road O between 6 & 7, minimum maintenance road would not make a good detour route
- ~Brief discussion on new windows for the Courthouse

Motion by Hrdlicka, seconded by Sukstorf to open bids at 9:06 a.m. Bids are for the Saunders County Bridge Replacement Colon East C-78(634) C007813715. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids are as follows:

Tyson Construction, Norfolk, NE - \$637,053.30; JJK Construction, Ceresco, NE - \$732,492.71; Simon Construction, North Platte, NE - \$742,900.00.

Highway Supt left to look the bids over and come back to the Board with a recommendation.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:10 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 3, 2023

Chairman Sukstorf called the meeting to order at 9:11 a.m.

Motion by Breunig, seconded by Zaugg to approve Tax Corrections #5878, #5879, #5880 and #5881 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 Lutton, seconded by Hrdlicka to approve the minutes of the December 20th 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 9:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairman, Board of Equalization



Saunders County Board Minutes



Julie Rezac CEO, Saunders Medical Center addressed the Board and invited them to tour the medical center, since some of the new Board Members have probably not had a tour previously, and there have been several upgrades since other Board Members have had a tour.

Chase Manstedt CFO/COO gave an update of Saunders Medical Center's 2022 Audit Findings and General Financial Report.

Motion by Sukstorf, seconded by Albrecht to appoint the following individuals to the Green Township Board for a 4-year term commencing January 5, 2023 to January 6, 2027; Mary Hass, Ithaca and Caleb Dickes, Ithaca. Voting yes were Albrecht, Smaus, Lutton, Breunig, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hrdlicka to accept the bid of Tyson Construction, Norfolk, NE in the amount of \$637,053.30 for the Saunders County Bridge Replacement Colon East C-78(634) C007813715 project. Voting yes were Smaus, Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported that the Legislature will be convening Wednesday January 4, 2023 and that this is a long session could potentially go till the first week of June; Legislature has too much money, they have 1.9 billion dollars of excess money will be deciding on how to spend it down; Voting for Chairmen of Committees has always been a secret ballot, some are wanting it to be a public vote, that will be one of the first things they will decide; will probably be an abortion debate and discussion of property taxes

Motion by Sukstorf, seconded by Breunig to approve the minutes of the December 20th Board of Supervisors meeting. Voting yes were Lutton, Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to convene in Closed Session at 9:55 a.m. for Personnel Matters (84-1410), with the County Attorney and Bill Reece present. Voting yes were Breunig, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Albrecht to adjourn from Closed session at 10:12 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Breunig. Voting no were none. Motion carried.

Open Discussion from the Public:

Bill Reece spoke to commend Craig Breunig on his 4 terms (16 years) of Service. Everyone in the Board Room agreed and gave him a round of applause. Craig Breunig spoke about being a member of a good board, thanked everyone and wants them to continue the good work.

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 10:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors