



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 17, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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.

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 project 763 to help culvert crew backfill culverts and help grade the road
- ~Culvert Crew – Working at Project 834 County Road 28 & M & N installing 72"x70' broke back culvert with headwall
- ~Contractor – Project 748 County Road 6 & O & P, old bridge is out, working on box culvert footings

Motion by Reece, seconded by Hrdlicka to Authorize the Chairman to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS January 17, 2023

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

Motion by Lutton, seconded by Hrdlicka to approve Tax Correction #5882 as presented by the County Assessor. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Vice Chairman Smaus declared the meeting adjourned Sine Die at 9:12 a.m.

ATTEST: _____

Saunders County Clerk

Vice Chairman, Board of Equalization

Upon adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their regular scheduled Board meeting.

Amber Pelan, Youth Services Director, along with Michelle Libal of the County Attorney's Office gave the Saunders County Youth Services and Community Response Annual Report.

Motion by Smaus, seconded by Zaugg to accept the Six (6) Month Report and Board Report on Investments, as submitted by the County Treasurer. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded Reece to convene in Closed Session at 9:22 a.m. for Personnel Matters (84-1410), with the County Attorney present. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 10:04 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.



Saunders County Board Minutes



Scott Tingelhoff and Emily Mathews, applicants for the Public Defender's position, were asked questions in regards to the position. The other two (2) applicants were not present, therefore the possible Appoint of the Saunders County Public Defender's position will be carried over to the next agenda.

Legislative Matters:

Discussion was had about the phasing out of the Inheritance Tax

Motion by Reece, seconded by Smaus to approve the minutes of the January 10th Board of Supervisors meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Discussion about the Public Safety Radio System, they are still looking for some land to put a tower on - within three (3) miles of Wahoo, but outside of the City Limits of Wahoo.

Discussion was had in regards to the Board getting business cards.

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 10:39 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors