



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 7, 2023

Pursuant to adjournment, the Board met with Bill Reece, 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 - Trimming Trees, Doing maintenance on equipment
- ~Culvert Crew – Working at Project 834 at County Road 28 & M&N Installing 72"x70' broke back culvert with headwall
- ~Contractor – Project 748 County Road 6 & O&P Poured floor & footings last Saturday, next week working on rebar for Walls
- ~Contractor – Project 822 County Road 11 & A started working on footings
- **County Bridge Match Program Round 7 – County was awarded Bridge C007803215 between Prague & Weston

Motion by Reece, seconded by Hrdlicka to Approve Resolution #10-2023, Authorizing Chairman to sign the Project No. STWD-CBMP(7) County Bridge Match Program between Saunders County and NDOT. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to sign the Updated Title VI Plan for Saunders County Transportation. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:12 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, 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.

Chairman Sukstorf called the meeting to order at 9:12 a.m. and 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 Hrdlicka, seconded by Reece to approve the two (2) Applications for Exemption of Motor Vehicle Taxes (1) St. Wenceslaus Catholic School, Wahoo for (1) Pickup and (1) cargo trailer. (2) Gillwell Foundation, Omaha for Mid-America Boy Scout Camp, Cedar Bluffs, for (1) new vehicle. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:13 a.m.



Saunders County Board Minutes



ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Albrecht to authorize the Youth Services and County Attorney to increase their office credit cards from a current \$1,000.00 credit limit to a \$2,000.00 credit limit each. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the purchase of a Laptop, whether by Grant or the County Purchases, for Michelle Libal to be able to access files from home when an emergency or other work-related items come up after working hours or on the weekends. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to Authorize the Chairman to sign the Memorandum of Understanding for the Nebraska Courtroom Technology Transfer of Ownership. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the Payroll for the February 10th pay period. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Appoint John Cantrall, Colon to the Saunders County Extension Board. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve the minutes of the January 24th meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Discussed the purchase of Business Cards for the Board of Supervisors

Legislative Matters –
Discussed the Voter ID Bill

Committee Reports –
Gas Pumps at the Yards need replaced

Open Discussion from the Public –
Caleb Fjone gave a quick update on Ashland

Motion by Reece, seconded by Zaugg to convene in Closed Session at 9:44 a.m. (84-1410). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 11:03 a.m. with no action being taken and re-convene in Regular Meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. 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 11:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors