

**BOARD OF SUPERVISORS
PROCEEDINGS
FEBRUARY 14, 2023**

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. John Zaugg 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.

Vice-Chairman Smaus 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 and doing equipment maintenance
- ~Culvert Crew – working on Project 834 County road 28 & M&N – on hold till weather is better – doing Equipment maintenance & Bridge Repair
- ~Contractor – Project 748 County road 6 & O&P – working on forms and rebar for walls and wings
- ~Contractor Project 822 County Road 11 & A The site was cleared and excavated, base course went in and Started working on floor forms

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:07 a.m. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
FEBRUARY 14, 2023**

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka, and Scott Sukstorf present. John Zaugg 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.

Chairman Sukstorf called the meeting to order at 9:07 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 Reece, seconded by Hrdlicka to approve Tax Corrections #5883, #5884 and #5885 as presented by the County Assessor. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:08 a.m.

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 Hrdlicka to approve the following Annual Reviews as recommended by the Planning Commission: 1)MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation; 2)MP#2704 – Larry Dolezal – Gravel Dredging; 3) MP#6990 – Larry Dolezal – Sand and Gravel at Wolf Lakes; 4) MP#8905 – Daniel Jimenez – Rancho Nuevo LLC; 5) MP#512 – NEBCO, Inc – Gravel Pumping Operation; 6) MP#7548 – Western Sand & Gravel – Sand and Gravel Extraction Operation; 7) MP8821 – Helena Agricultural – Fertilizer and Seed Operation. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to Accept the application and appoint Vicki Wollen to the Saunders County Planning Commission to fill a vacancy due to the resignation of John McEvoy said term to expire November, 2023. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve Special Designated Liquor License request by Bishop Neumann High School for a fund-raising event to be held at the Saunders County Fairgrounds March 17, 2023 from 6:00 p.m. to 1:00 a.m. and March 18, 2023 from 1:00 p.m. to 1:00 a.m. and hereby authorize the Vice-Chairman to sign the

Special Designated Liquor License Local Recommendation Form. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Dustin Marvel from OPPD gave the Board a presentation about an upcoming Business Fair for Platteview Solar Project & trying to get businesses in Saunders County interested in the program.

Motion by Sukstorf, seconded by Hrdlicka to approve the cash advance request from Corrections for the purchase of a new washing machine. Voting yes were Lutton, Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to Adopt Resolution #11-2023 Authorizing Saunders County Public Transportation to apply for funding through the Federal Transit Act (FTA) and the Nebraska Public Transportation Act. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Terry Miller updated the Board on the Public Radio System Project. 2 Landowners interested. County would rather purchase the property rather than lease. Ashland doing study on elevation. Shelters would need to be purchased at some of the sites.

Legislative Matters: Discussed Appointment to NDEE

Motion by Lutton, seconded by Reece to approve Resolution #12-2023 Authorizing the change of closing hours of County Buildings from 5:00 p.m. to 4:30 p.m. and changing lunch time from one (1) hour to a half (1/2) hour. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus, Lutton, and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the February 7th Board meeting and to approve the withdrawal of Pledged Securities as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: Bill Reece attended a Region V meeting

Open Discussion from the Public: Jerry Johnson, Mayor, City of Wahoo told the Board about the 2nd and possibly the Final reading on Ordinance for towers

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 9:53 a.m. (84-1410) with the County Clerk, IT Manager and County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:20 a.m. with no action being taken and re-convene in Regular Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, 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.

Vice-Chairman Smaus declared the meeting adjourned at 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors