

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS FEBRUARY 21, 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 9:05 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 equipment maintenance
- ~Culvert Crew – Project 834 County Road 28 & M&N on hold until weather is better, doing Equipment Maintenance & Bridge Repair
- ~Contractor – Project 748 located at County Road 6 & O&P – walls and deck poured Friday 2/17/2023 will be able to Pull forms and start backfilling 2/22/2023
- ~Contractor – Project 822 County Road 11 & A working on base forms have a will call for concrete at the end of this Week, weather permitting
- ~Contractor – footings have been poured and the awning is started that is going to protect the AC/Heater units on the West side of the Courthouse

Motion by Reece, seconded by Smaus to Adopt Resolution #13-2023. The Board does hereby acknowledge the name as Saunders County Public Transportation, and the address as 426 N Broadway Street, Wahoo, NE 68066. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the payroll for the to approve the County's Payroll for the February 24th 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 Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claims for the month of February with the exception of claim #23020119 for Lutton Law in the amount of \$24,685.39 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve claim #23020119 for Lutton Law in the amount of \$24,685.39; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for said amount. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Lutton abstained. Motion carried.

Legislative Matters: Board Member Reece gave an update on some hearings that will be happening. Unfunded Mandates; Committee Hearing on only requiring 1 license plate on vehicles; LB569 Conflicts of Interest – prohibiting members of County Board, Planning Commissions and their immediate family members from having a direct or indirect financial interest in electric generation facilities

Motion by Smaus, seconded by Albrecht to approve the minutes for the February 14th Board Meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

- Reece: Talked about going to the Nebraska Planning & Zoning conference, discussed business cards for the Board
- Hrdlicka: Northeast Nebraska Juvenile Services, Madison – Staffing issues, raising pay, by belonging to the Juvenile Services we save money, costs \$170.00 per day to house a Juvenile, if we didn't belong it would be \$350.00
- Smaus: Sheriff Lichtenberg talked about why they need a Laptop, printer & Document Feeder in Officer Stukenholtz's cruiser

Open Discussion from the Public:

Page Bolin of AES Clean Energy - talked to the Board about the Platteview Solar Project, Survey work going on, Building Permit is in review with Saunders County Planning & Zoning; talked about the Business Fair they are having, answered questions from Board Members

Caleb Fjone of Ashland Economic Development – Presented a drawing to the Board with Towers of History project Going on, received a grant from the Nebraska Arts Council in the amount of \$250,000.00 for the project, will be Applying for another \$250,000.00 grant from the Nebraska Arts Council, to go towards other projects

Motion by Hrdlicka, seconded by Reece to convene in Closed Session at 9:35 a.m. (84-1410) with the County Attorney Present. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none.

Motion carried

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Motion by Sukstorf, seconded by Albrecht to adjourn from Closed Session at 10:59 a.m., with no action being taken and re-convene in Regular Meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. 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 10:59 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors