

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS FEBRUARY 28, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and David Lutton being present. John Smaus 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 – Trimming trees and equipment maintenance, hauling gravel and rock
  - ~Culvert Crew – Hauling Gravel – Last week with the Ice Storm a guard rail was hit on County Road A between 20 & 21 repairing that –
  - ~Contractor – Project 748 located at County Road 6 & O&P – going to pour the deck this week
  - ~Contractor – Project 822 County Road 11 & A Yutan North – Deck should be poured this week
  - ~Contractor – Shelter over AC/Htg, tin roof should be put on this week
- Still looking in to Cleaning of the Courthouse

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

## BOARD OF EQUALIZATION PROCEEDINGS FEBRUARY 28, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, David Lutton, Bill Reece, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. John Smaus 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 Lutton, seconded by Albrecht to open the Public Hearing at 9:08 a.m., with regards to Application for Tax Exemption on Real and Personal Property by Cornerstone Baptist Church, Wahoo, for property described as 7'x17' of Lot 4 & N 59 1/4' of Lots 4-6, Block 132, County Addition to Wahoo, Saunders County. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Lutton, seconded by Zaugg to close the Public Hearing at 9:10 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Application for Tax Exemption on Real and Personal Property by Cornerstone Baptist Church, Wahoo. Voting yes were Sukstorf, Albrecht, 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 9:11 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairman Board of Equalization

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

Chad Thies, President and Courtney Brockman, Consultant, Training & Development Manager with Zelle HR Solutions spoke to the Board on what their Business is & answered questions from the Board.

Motion by Sukstorf, seconded by Reece to approve the County's Payroll for the March 10<sup>th</sup> 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 Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Terry Miller, Saunders County Emergency Management Director, updated the Board on the Public Safety Radio Project. Study done on two (2) sites, both are found suitable. Hospital property; the tower can now be 300 feet instead of the original 190-foot tower. Ashland Tower doing ongoing studies, can't go as high as previously thought, shelter would be needed to protect the equipment might have to lease some more land; Ceresco & Valparaiso towers, still lots of concern with those.

Legislative Report:

Reece: Hearing was held on unfunded mandates, several people testified

Lutton: Bill that advanced to the floor, regarding \$2 million dollars for grants in Counties that participate In Livestock Friendly Programs

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the February 21 Board meeting and to accept the fee/activity reports from the various County Officials for the month of January, 2023. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Albrecht – Highway Committee – Potential Feasibility Study to be done on truck route around Ashland, Atty Jovan Lausterer gave more background on it and some of the desires and County involvement, County has Other priorities & obligations before this, might be coming to the Board to see about a Private Donor Paying for an abbreviated feasibility study

Lutton – They are doing some work on that road, designing the Truss Bridge that was hit last year, to get Some infrastructure done

Open Discussion from the Public:

Jerry Johnson, Mayor, City of Wahoo, League of Municipalities meeting, they are monitoring about 250 Bills in the Legislature, a lot the same bills affect the Cities & Counties; Governor is really interested in Road Safety, in favor of bonding, still getting good reports on what's happening with Highway 77/109 Corner, hearing a little bit from one of the City Council Members of the design east of Mead on in to Omaha Still a ways off, discussed Round about at 77/109

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

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 10:24 a.m., with no action being taken. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. 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 10:28 a.m.

ATTEST:

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Saunders County Clerk

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Chairman Board of Supervisors