

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS MARCH 28, 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 – Working at County Road 30 & L&M Replacing 24" culvert with an 8' riser, Old Culvert is rusted out
- ~Culvert Crew – Working at Project 834 County Road 28 & M&N installing 72"x70' broke back culvert with headwall. Project 846 located just west of County Road 22 on Road M
- ~Contractor – Project 748 located at County Road 6 & O&P set 48" pipe Wednesday, poured headwall for 48" pipe Today, next week will start backfill, once back fill is complete, will take out access crossing and then place 36" pipe. Road is closed to the Public
- ~Contractor – Project 822 County Road 11 & A – have been forming walls and wings, looking to pour walls and Wings Wednesday 3.29.23 at 9:00 a.m. Deck will be poured separately. Road is closed to the Public.

Motion by Albrecht, seconded by Sukstorf to convene as an Equalization Board at 9:05 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS MARCH 28, 2023

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 9:05 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 Smaus to approve the Tax Refund Request by Kimberly Schiver, Malmo for property at 524 Eckley, Malmo, NE Parcel #005468500 for the years 2020, 2021 & 2022 for a total of \$452.34 being refunded, as recommended by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Lutton to approve Tax Corrections #5889 thru #5895 as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. 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 Albrecht to open the Public Hearing at 9:08 a.m. for the purpose of hearing recommendations for or against the County's Comprehensive Plan. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to close the Public Hearing at 9:50 a.m. and table any action until there can be meetings with the Planning Commission and Marvin Planning to discuss it further. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License request by ANDGO LLC DBA The Woodcliff Restaurant, Fremont for a Fundraiser Event to be held at the Woodcliff Community Center,

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SAUNDERS COUNTY, NEBRASKA

Fremont May 23, 2023 from 5:00 p.m. to 11:00 p.m. and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Terry Miller appeared before the Board to give an update on the Saunders County Public Safety Radio System. Motorola is wanting to do a study on the location of utilities and are wanting money for a change order for this, the Board wants to know why it isn't included in the Contract. The Board wants a meeting with Motorola. Terry will arrange that.

Motion by Sukstorf, seconded by Reece to approve the request of the County Attorney for changes to be made to her office to provide security. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 10:01 a.m. for Personnel Matters (84-1410), with Jon Frazer from the County Attorney's office present. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 10:39 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to appoint John Heleck as the Saunders County Public Defender and Approve and sign the contract, with a proposed start date of May 1, 2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Legislative Matters:

Discussed the Filibustering that is happening

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

Open Discussion from the Public:

Ashley Rounph of the Public Defenders office spoke to the Board about being available to help with the on-boarding Of the new Public Defender

Committee Reports:

IT – need to get someone hired to help Josh Moyer the IT Administrator

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 10:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors