

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 18, 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 9:01 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 9 & S for a bank stabilization around culvert
- ~Culvert Crew – Working at project 852 County Road 23 & R&S Triple 84"x53' CMP with headwalls. Materials For project 851 is being delivered 4/18/23 Location is County Road 24 & U&V. Twin 96'x45' CMP on a 15 degree Skew RHB
- ~Contractor – Project 748 located at County Road 6 & O&P (Yutan North). Back fill is complete, will be finishing Grading this week. Road is closed to the public
- ~Contractor – Project 822 County road 11 & A Back fill is complete, will work on some grading. Road is closed to The Public

Motion by Reece, seconded by Zaugg to approve Manager Application by Mark A. Ray for the Yutan Country Club, License I-006994. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve a County Burial Claim for an indigent person & add it to April's claims. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Reece. Voting no was Albrecht. Motion carried.

A Zoom meeting was held w/Dave Pieczynski of RFCC for updates on the Public Safety Radio Project.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the April 21st Pay day; 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Vendor Claims for the month of April; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all claims for the full amount for all funds. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Mitch Polacek, Planning and Zoning Administrator, appeared before the Board to set up a meeting with a couple Board members and the Planning Commission on Zoning Regulations. Mitch will get the meeting set up. Zoning has received about 5 applications for the Board of Adjustment opening and a couple for the Planning Commission opening.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by Wheelhouse Pub & Patio, Wahoo for a Vendor Market/Festival at the Gayle Hattan Pavilion, Saunders County Fairgrounds, Wahoo, May 20, 2023 from 9:00 a.m. to 4:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Sukstorf was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the minutes of the April 11, 2023 Board Meeting. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Reece Abstained. Motion carried.

Motion by Reece, seconded by Smaus to convene in Closed Session at 10:19 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:33 a.m., with no action being taken and to reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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 10:35 a.m.

ATTEST: _____
Saunders County Clerk

Redfield & Co. E1303370LD

Chairman Board of Supervisors