

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS April 25, 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 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.
- ~Contractor – Project 748 County Road 6 & O&P doing seeding today & road will be open to the public today
- ~Contractor – Project 822 County Road 11 & A is complete; dirt crew will move in & finish up
- ~Public Information open house meeting this Thursday April 27, 2023 from 4-6 p.m. at the Wahoo Public Library

About NDOT plan on reconstruction of intersection US-77 & N-109

Board had questions about construction worker using County Road 5 & they are not supposed to. Asked Andy to check in to it

Motion by Albrecht, seconded by Smaus to open bids at 9:04 a.m., for Saunders County Courthouse Window Replacement. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Chicago Lumber Co, Omaha, NE in the amount of \$514,000.00. Adam Pace with Mainelli, Wagner and the Highway Superintendent were asked to look everything over and come back to the Board next week with a recommendation.

Motion by Smaus, seconded by Reece to open the Public Hearing at 9:11 a.m. for the consideration of the County's One & Six Year Road Plan. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

The Public Works Director went reviewed the proposed County One & Six Year Road Plan with the Board.

Motion by Sukstorf, seconded by Zaugg to close the Public Hearing at 9:15 a.m. and adopt Resolution #14-2023 adopting the County's One & Six Year Road Plan as presented by the Public Works Director. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Mitch Polacek Planning and Zoning Administrator and Thaddieus Wilson, Construction Manager for Blue Ridge Power appeared before the Board to discuss a disagreement between AES and OPPD in regards to what Risk Category the structural design of the facility known as "Platteview Solar Project" should be at. AES is wanting the Planning & Zoning Administrator to approve the Category 1. The Board feels this is between, AES and OPPD. Dustin Marvel of OPPD was also present & said AES & OPPD are meeting Thursday to resolve this issue. They are to come back to the Board next week with a solution.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the April 18-2023 Board meeting and to accept the fee/activity reports from the various County Officials for the month of March, 2023. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

### Committee Reports:

IT – have job descriptions for Sr IT & entry level IT person, will bring before the Board next week to get position Posted/published for an Entry Level IT Person

Board Member Albrecht, wanted to acknowledge a great job by Josh & IT committee on the recording system/TV's

Building – Looking for someone to repair dome that was damaged in the wind, having a hard time finding someone To do it

Finance - District Judge – wanting new tables & chairs – to be taken out of the Building Fund

### Open Discussion from the Public:

Dustin Marvel from OPPD – Public Safety Radio Project, issues with Motorola and assumptions

OPPD Tower has the capacity for what Saunders County needs, but they would be at maximum capacity with it,

Also, the building that houses the equipment on the ground is already at maximum capacity – OPPD leases the Property, the tower is on one property and the building is on another

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 9:52 a.m.

ATTEST:

Redfield & Co. E1303370LD Saunders County Clerk

Chairman Board of Supervisors