

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 2, 2023

Pursuant to adjournment, the Board met with Bill Reece, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Tom Hrdlicka 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 – Working on Project 822 County Road 11 & A back filling box culvert and grading road
- ~Culvert Crew – Working on Project 852 County road 23 & R & S, will be moving to Project 851
- ~Contractor – Finished up Project 748 located at County Road 6 & O & P Yutan North. Road is open to the Public

Dean Britt – Mainelli Wagner, prepared to execute the contract with Chicago Lumber. Bid is in order. Chicago Lumber was the only bid received on April 25, 2023. Windows have already been approved by the Nebraska State Historical Society.

Motion by Zaugg, seconded by Reece to accept the bid from Chicago Lumber Company, Omaha, NE in the amount of \$514,000.00. Voting yes were Reece, Zaugg, Sukstorf, Smaus and Lutton. Voting no was Albrecht. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Resolution #15-2023, Signing of Roadway Lighting Agreement for Overhead Roadway Lighting at NE US-77 and County Road 11 and NE Highway N66 and County Road A. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to Authorize the Highway Department to advertise for Bids for striping of county roads. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to convene as an Equalization Board at 9:21 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, John Zaugg and Scott Sukstorf present. Tom Hrdlicka 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 9:21 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 Reece to approve Tax corrections #5897 thru #5902. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Application for Exemption of Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs for (1) 2023 Big Tex Gooseneck Trailer. Voting yes were Lutton, Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:24 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.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Zaugg to approve the request of the County Sheriff to increase the Credit Limit on the office credit card from \$2,000.00 to \$10,000.00. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The County Treasurer gave the Board a report on the ARPA funds.

John Heieck the new Public Defender introduced himself to the Board.

Motion by Reece, seconded by Smaus to approve the Job Descriptions for IT Personnel and to advertise for an entry level IT person. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the County's Payroll for the May 5th 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, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the April 25th Board meeting and approve the addition of pledged securities. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to convene in Closed Session at 9:45 a.m. for personnel issues & litigation matters (84-1410). Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 10:52 a.m., with no action taken and to convene in Regular Meeting. Voting yes were Lutton, Reece, 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 10:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

