

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS

PROCEEDINGS

May 9, 2023

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Bill Reece appeared via Zoom but did not vote on anything.

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 stepped out to take a phone call.

Vice-Chairman Smaus 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 project 822 County Road 11 & A back filling box culvert & grading road.
- ~Culvert Crew – Working at project 852 County Road 23 & R&S installing Triple 84'x53' CMP with headwalls. Will be Moving to project 851 County Road 24 & U&V Twin 96'x45' CMP on a 15° skew RHB
- ~Contractor – Project 801 was started Monday 5/8/23, County Road H & 11&12 Triple 12'x40' concrete box culvert
- ~Project 857 – Materials are being delivered this week County Road 25 & K&L Twin 84'x61' CMP with headwalls, County forces will be installing

Chairman Lutton now present.

Motion by Sukstorf, seconded by Hrdlicka to approve the Flagmen Car Club & Prague Legion request to use the County Roads for a Tractor Drive for a Fundraiser for the Legion on Sunday June 4, 2023, allowing tractors, UTVs and licensed vehicles. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION

PROCEEDINGS

May 9, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. Bill Reece appeared via Zoom and did not vote on anything.

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 9:08 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 Smaus, seconded by Hrdlicka to approve tax corrections #5903 & #5904. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to authorize the County Clerk to contract with Licensed Appraisers to work as Referees for the County during the 2023 Property Valuation Protest Time. The County Clerk is also authorized to hire temp help with the processing of the Property Valuation Protests if necessary. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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 9:10 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 Smaus to approve Application #9710 by Kalend McCurdy to dig a new livestock pond and re-dig existing pond, 18-17-5, Bohemia Township, as recommended by the Planning Commission. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Application #9711, by T5 Development, replat of lot 61 through 73 & 145 first addition outlot D, Lake Allure second addition and outlot E, Lake Allure third addition, 12-13-9,

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Clear Creek Township as recommended by the Planning Commission. Voting yes were Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Application #9713, by James Kruger, replat of lot 51 Big Sandy Development 1st addition, 6-13-10, Clear Creek Township as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the Annual Review of Master Permit #9214, Champion Feeder, Feedlot as recommended by the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

A very brief discussion was had with Joe Lang of OPPD, with regards to the Platteview Solar Project and the wind category issue. The Board will take no action on the issue and will be tabled for one or two weeks.

Terry Miller appeared before the Board and gave a brief update on the Public Safety Radio System.

Discussion was had on tower location. Board Member Hrdlicka is against putting a tower on the Hospital Property, for a number of reasons.

The Board wants dollar amounts on sites, what it would cost to buy land. The Board wants dollar amounts on what it would cost to build a tower and buildings to house the equipment.

Motion by Sukstorf, seconded by Smaus to reappoint Catherine Binstock to the Saunders Medical Center Board of Trustees for a 6 year term. Her term expired June 30, 2022. Her new term will expire June 30, 2028. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Special Designated Liquor License request by Burtonian Enterprises LLC, Fremont for a reception at the Woodcliff Community Center, Fremont, July 22, 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 Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded Sukstorf to approve the minutes of the May 2, 2023 Board Meeting. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Caleb Fjone, Ashland Chamber of Commerce, looking at doing a Civic Center. Meeting with Theresa Klein from Wahoo Chamber of Commerce next week to look at Software that could enhance Economic Development to see if it would be beneficial for Saunders County. If worth while they would bring it to the Board to see if they are interested in it.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:54 a.m. Voting yes were Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Board member Albrecht left the meeting at 10:40 a.m.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 12:13 p.m. with no action being taken and to reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

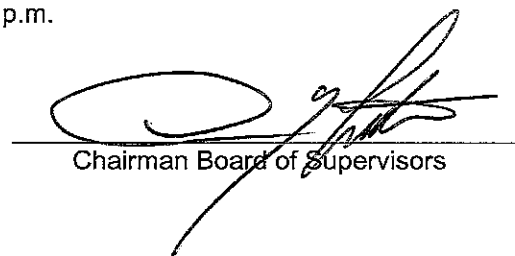
Motion by Sukstorf, seconded by Hrdlicka to appoint Matthew Treadway to the Planning Commission and to appoint Lezlie Thomas and Jodi Curtis to the Board of Adjustment and Ryan Hall as Alternate. Voting yes were Zaugg, Sukstorf, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 12:15 p.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors