

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 16, 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 9:05 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 and grading road
- ~Culvert Crew – Working at project 822 removing old structure. Will be moving to County Road 9 & 10 & P to Install 84"x70' CMP
- ~Contractor – Project 801 was started Monday 5.8.23. Located at County road H & 11&12. Old Structure is Removed and have started excavating to rom floor of the box. Triple 12'x40' Concrete Box Culvert

Motion by Smaus, seconded by Reece to authorize the Highway Superintendent to advertise for the letting of bids for Gravel Surfacing for County Road during the period of July 1, 2022 thru June 30, 2023. Bids to be opened at the Board of Supervisors June 6, 2023 meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to allow the County Sheriff to move 9 vehicles to surplus to be sold at auction or traded in, whichever he deems best. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Budget services of Shaw, Hull & Navarrette of Fremont, NE to do the FY 2023-2024 County Budget and authorize the Chairman to sign the engagement letter. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve the following Special Designated Liquor License requests and authorize the Chairman to sign the Local Recommendation forms.

Willow Springs Bottling Co Inc, Omaha

- 1)for a Reception at the Woodcliff Community Center, Fremont, June 17, 2023 from 4:00 p.m. to 12:00 a.m.
- 2)for a Reception at the Heartland Country Barn, Fremont, June 17, 2023 from 3:30 p.m. to 11:30 p.m.
- 3)for a Reception at the Woodcliff Community Center, Fremont, September 23, 2023 from 3:30 p.m. to 12:00 a.m.

Whis's End Zone Lounge, Fremont, for a Reception at the Woodcliff Community Center, Fremont, June 24, 2023 from 3:30 p.m. to 12:00 a.m.

Titles Lounge and Sports Bar, Wahoo, for a Reception at the Woodcliff Community Center, Fremont, September 9, 2023 from 2:00 p.m. to 1:00 a.m.

Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the County's Payroll for the May 19th 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Environmental Contamination (ALTEN):

Reece and Zaugg spoke about cleanup efforts for the ALTEN, there is a meeting today 4:00 p.m. to discuss the cleanup effort, the Paungs working on the cleanup efforts would like to meet with the Board of Supervisors at some point to let them know the plans.

Motion by Sukstorf, seconded by Smaus to approve the minutes of the May 9, 2023 Board Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Reece attended a Region V meeting last week. They are under budget for this year. Region V Services and Region V Systems are two (2) different entities. Region V Services is looking to do a name change. The State is lowering the budget of Region V Systems.

Open Discussion from the Public:

Louis Austin came in front of the Board to discuss some of his concerns regarding the County line along the Platte River between Saunders County and Dodge County. He also has concerns about the Roads around the Old Ordinance Plant as easements were never reverted back to Saunders County and thinks the Board should take some action on the issues.

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Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:58 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Sukstorf was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 10:20 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 10:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

