

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 23, 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 21 & A regrading road
- ~Culvert Crew – Working at County road 9 & 10 & P installing 84"x70' CMP. Will be moving to project Weston Northwest (857) installing 84"x61' CMP with steel headwalls 10° skew LHB
- ~Contractor – Project (801) Ithaca East – Triple 12'x40' 0° skew concrete box culvert. Floor is formed tying rebar Plan on pouring floor Wednesday May 14, 2023 weather permitting.
- ~NDOT is starting a paving project Hwy 77 Wahoo east to Mead

Motion by Albrecht, seconded by Smaus to open Bids for County Road Striping at 9:02 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Straight Line Striping, Grand Island, NE in the amount of \$129,150.00, start date mid to late June, 2023.

Motion by Hrdlicka, seconded by Smaus to accept the bid of Straight Line Striping, Grand Island in the amount of \$129,150.00. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS May 23, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka, John Zaugg and Scott Sukstorf 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.

Chairman Sukstorf called the meeting to order at 9:07 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 Albrecht to approve tax corrections #5905 & #5906. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

The County Assessor presented to the Board the Assessor's established Tax Year 2023 Assessed Values for Real Property in Saunders County, she went over the different assessment levels – Residential Real Property (Assessment Ratio 92%); Commercial Real Property (Assessment Ratio 97%); and Agricultural Land (Agricultural Assessment Ratio 71% and Special Valuation Ratio 71%). All Assessment Ratios were found to be in compliance by the Nebraska Tax Equalization and Review Commission.

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 9:26 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.

Page Bolin from AES gave the Annual Report on the Platteview Solar Project.

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 9:35 a.m. for Personnel Issues (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 10:09 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the County's Payroll for the June 2nd 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 Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve Vendor Claims for the month of May; 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Terry Miller gave an update on the Public Safety Radio Project. Julie Rezac, Chief Executive Officer of Saunders Medical Center spoke about the concerns of putting a tower on the hospital property, does not want to be land locked for future campus expansion. The Board wants Motorola to come up with some figures.

Environmental Contamination (ALTEN):

Board Members Reece and Zaugg spoke about the meeting last week about the cleanup efforts for ALTEN phase 1 will be the cleaning out of the buildings on the site. At some point they will want to meet with the Board of Supervisors.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the May 15, 2023 Board meeting and to accept the fee/activity reports from the various County Officials for the month of April, 2023. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Open Discussion from the Public:

Linda Street, Brian Steinkruger, Robert Nelson, and Larry Trost, all of Yutan spoke on the condition of County Roads around Yutan. Would like to see it remedied.

Motion by Zaugg, seconded by Reece to convene in Closed Session at 10:54 a.m. for Personnel Issues (84-1410), with the County Attorney, Director of Public Works, and Weed Superintendent present. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 11:31 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. 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 11:31 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors