

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS JUNE 6, 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 finishing this week
- ~Culvert Crew – Working at County Road 19 & L cleaning out ditch. Will be moving to project 851 Prague Northeast County Road 24 & U & V installing Twin 96"x45' Pipes with Steel headwalls
- ~Contractor – Project 801 Ithaca East installing Triple 12' x 40' 0° skew box culvert. Floor is poured, walls were formed But due to the heavy rainfall last Thursday, they have to strip all the forms and clean everything off and start over on Them. Plan on pouring the deck and walls next Monday the 12th or Tuesday the 13th.

Motion by Reece, seconded by Sukstorf to open bids and 9:04 a.m. for Gravel Surfacing for County Roads during the period of July 1, 2023 through June 30, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Bluff Aggregate & Dolezal Sand and Gravel, Morse Bluff, NE for all projects at \$18.00 per ton.

Motion by Sukstorf, second by Hrdlicka to accept the bid of Bluff Aggregate & Dolezal Sand and Gravel in the amount of \$180.00 per ton. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:08 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS JUNE 6, 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 9:08 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 Lutton, seconded by Smaus to approve tax corrections #5907 through #5909. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:09 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 Albrecht to accept the County Treasurer's report of properties not sold for want of bidders at the last annual tax sale and approve her request to move all outstanding taxes to County Tax Sale. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Julie Rezac, CEO, Saunders Medical Center appeared before the Board to discuss where the Medical Center thinks would be a good place to put the new communications tower if the Board chooses to put the tower on the Medical Center Property. She is to meet with the Building Committee next week to discuss.

Terry Miller, Emergency Management Director said there would be no frequency interference at this sight. The board wants to get some figures on the cost of the project.

Motion by Sukstorf, seconded by Albrecht to accept the minutes of the May 23rd Board meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Building Committee discussed the Air Conditioning at the Old Jail that now houses probation. The AC is not working and hasn't been for a while now, maintenance has a part on order, but it may take up to six months to get. With the temperatures in the high 80's and 90's something needs to be figured out to cool the offices down.

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

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 10:48 a.m. with no action taken and 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 10:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors