

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 13, 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 9:02 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).

Motion by Reece, seconded by Zaugg to convene as an Equalization Board at 9:02 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 13, 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 9:02 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 Hrdlicka, seconded by Zaugg to approve the Application for Exemption of Motor Vehicle Taxes by Encounter Life Ministries, Mead for (1) 2013 Ford Econoline Wagon. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:03 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.

Public Works Director reported on the following:

- ~Dirt Crew – working at County Road 7 & A intersection improvement. Will be moving to 7 & Little Salt road for Intersection improvement
- ~Culvert Crew – Working at project Prague Northeast (851) County Road 24 & U&V installing twin 96"x45' CMP with Headwalls
- ~Contractor – Project (801) Ithaca East – Triple 12"x40' 0° skew concrete box culvert. Project has been flooded out again this weekend with rainfall. Plan to pour just the walls Thursday June 15th and pour the deck the following week.

Motion by Albrecht, seconded by Smaus to authorize the Highway Department to advertise for bids for Saunders County 2023 Culverts for the following projects: **1) C-78(609)** – on County Road 21 between County Road E and County Road F; **2) C-78(615)** – on County Road Q between County Road 7 and County Road 8; **3) C-78(630)** – on County Road B between County Road 12 and County Road 13; **4) C-78(739)** – on County Road 32 between County Road M and County Road N; **5) C-78(845)** – on County Road P between County Road 9 and County Road 10; **6) C-78(848)** – on County Road E between County Road 13 and County Road 14; **7) C-78(864)** – on County Road 13 between County Road O and County Road P; **8) C-78(870)** – on County Road H between County Road 25 and County Road 26- **Bids to be opened June 26th & presented to the full Board on June 27th.** Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Todd Bell of Teamsters Local 594 introduced himself to the Board.

Motion by Sukstorf, seconded by Hrdlicka to convene in Closed Session at 9:08 a.m. for Labor Negotiations with Jon Frazer, County Attorney's Office, Melanie Fox, Treasurer's Office, Denise Hauschild, Clerk's Office, Andrew Phelps, Highway Department and Joe Smaus, Sheriff's Office present (84-1410). 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

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 9:46 a.m., with no action taken and to convene in Regular Meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to open the Public Hearing at 9:47 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observation with regards to the application for Liquor License by Aspire Cellars, LLC dba Cellar 426, 1005 Prairie Agate Drive, Ashland for a Beer, Wine, Distilled Spirits, On Sale Only Class I Liquor License. Voting yes were Smaus, Lutton Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht. Voting no were none. Motion carried.

Amy Hilske from Aspire Cellars appeared before the Board to explain that they were applying for a new class of liquor license. The State passed a law creating a Class I Liquor License, so they are applying for it. The Board wanted clarification of the Law from the County Attorney before they make their decision.

Motion by Reece, seconded by Zaugg to close the Public Hearing at 9:53 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the application for the Class I Liquor License by Aspire Cellars, LLC dba Cellar 426 pending the County Attorney looking over the new law and coming back to the Board with a recommendation. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to authorize the Chairman to sign the Audit Representation Letter to the Auditor of Public Accounts. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to set a Public Hearing for July 11, 2023 for a request for a Zone Change by Gary Gillespie from Transitional Ag to Residential Estates, 28-14-7, Stocking Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to Terminate Conditional Use Permit/Master Permit #MP#9250, Todd Kavan for a Meat Processing Plant as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Mitch Polacek, Planning and Zoning Administrator asked for permission to restructure terms of the Planning Commission and Board of Adjustment as too many of the terms expire at the same time, they need to be staggered. The Board told him to check with the Planning Commission and Board of Adjustment, figure them out and come back to the Board with the terms.

Motion by Hrdlicka, seconded by Reece to approve the following Special Designated Liquor License requests and authorize the Chairman to sign the Local Recommendation forms. Saunders County Ag Society, Wahoo: 1) Wine & Beer Tasting in the Open Air Pavilion at the Saunders County Fairgrounds, Wahoo, July 26, 2023 from 7:00 p.m. to 10:00 p.m. 2) Concert in the "Pits" area at the Saunders County Fairgrounds, Wahoo, July 29, 2023 from 6:00 p.m. to 2:00 a.m. 3) Bloody Mary Bar in the Open Air Pavilion at the Saunders County Fairgrounds, Wahoo, July 30, 2023 from 9:00 a.m. to 12:01 p.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg, and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Payroll for the June 16th pay period; 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 Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the June 6, 2023 Board Meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Some of the Board Members met with some Hospital Officers and Some Hospital Board Members and went Over some suggestions for where to put the tower, they would like us to go off site & if not, place it to the North

Motion by Sukstorf, Seconded by Smaus to Convene in Closed Session at 10:26 a.m. for personnel matters (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adjourn from Closed Session at 10:55 a.m., with no action taken and reconvene in regular. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors