

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 11, 2023

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

Vice-Chairman Smaus 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 – Installing culvert at County Road 18 & G 24'x45'. Will be moving to County Road 21 & L to fix separated Culvert
- Culvert Crew – Working at project 857 County Road 25 & K&L, Weston Northwest Twin 84'x61' CMP
- Contractor – Project 801 Ithaca East – Triple 12'x40' 0° skew concrete box culvert. Back fill is complete and will Rock this afternoon and possibly seeded by the end of the week

Several people were at the Board meeting to talk about Linwood Road between Linwood and Morse Bluff, it has no crown and no shoulders, holes & washboards, water runs over it. Would like to see it built back up. Those who spoke were Larry Walla, Morse Bluff; Jody Jensen, Morse Bluff and Dan Mensik, Morse Bluff.

Motion by Albrecht, seconded by Sukstorf to open the Public Hearing at 9:24 a.m. for Application #9733 by Gary Gillespie for a change of zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), TR N ½ SE 28-14-7, Stocking Township. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Application #9733 by Gary Gillespie. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to Close the Public Hearing at 9:29 a.m. and adopt Resolution #17-2023 Rezoning a tract of land, approximately 20.001 acres, from TA-1(Transitional Agricultural) to RE (Residential Estates), TR N ½ SE 28-14-7, Stocking Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to declare K-9 Mac as Surplus Property and release the dog to Deputy Kyle Kennebeck. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka, and Zaugg. Voting no were none. Motion carried.

Beth Ferrell of NACO appeared before the Board to update the Board on legislation that passed this year, and some dates for meetings and NACO convention.

Terry Miller gave an update on the Saunders County Public Safety Radio System Project:

Motorola came out and met with Andy Nordstrom, Public Works Director and Mike Holley, Maintenance Department site set where the monopole will go will need a footing poured 5' wide and 18' deep, tower will be 120' tall, Jerry Charles is working on the legal description for all 3 tower sites, Ceresco, Valparaiso and Wahoo. Purchase agreements for all 3 should be done by tomorrow; Frequency will be 700 megahertz; showed Board location sites.

Motion by Sukstorf, seconded by Hrdlicka to approve the Special Designated Liquor License request by Woodcliff Veterans, Fremont for a Dwarf Wrestling event to be held at the Woodcliff Community Center, Fremont, July 29, 2023 from 5:00 p.m. to 12:00 a.m., and hereby authorize the Vice-Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the County's Payroll for the July 14th pay period; 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 Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to authorize the Board to sign the Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2023 through June 30, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Budgetary Matters:

Board Member Zaugg has been working with Jon Frazer, making progress on negotiations. There will be a meeting with the Union Stewards and Negotiating Committee on July 18, 2023 at 8:00 a.m.

Matters pertaining to Declaration #1-2021 ALTEN:

Board Member Reece says the Cleanup company would like to come to the Board next month & update the Board with what is going on at ALTEN

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Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the June 27th Board meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Committee Reports:

We have received 1 resume regarding the open IT position that was posted in the Courthouse and on the County's website. The IT Committee would like to set up an interview on Thursday July 13th.

Vice-Chairman Smaus was excused at 10:14. Board Member Albrecht is now the Vice-Chairman.

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 10:21 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Reece and Hrdlicka. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
July 11, 2023**

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, 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 10:21 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 Albrecht to authorize the County Assessor to mail (13) Change of Valuation Notices as presented by the County Assessor. Voting yes were Sukstorf, Albrecht, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to take final action on the following 2023 Property Valuation Protests: (see attached for action taken). Protest Numbers: 1,2,3,4,5,7,8,9,11,12,13,15,18,23,29,30,31,33,35,36,37,38,39,41,42,43,45,46,47,48,50,51,53,54,55,56,57,58,59,62,63,64,65,66,67,68,69,72,73,75,76,78,80,81,82,83,84,86,87,88,89,104,106,109,112,114,117,141,142,155,160,168,169,175,176,179,180,182,184,185,186,187,190,193,195,207,217,218,220 and 224. Voting yes were Albrecht, Reece, Hrdlicka, Zaugg and Sukstorf. 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 recessed Sine Die at 10:55 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.

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.

Vice-Chairman Albrecht declared the meeting adjourned at 10:57 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors