

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS July 18, 2023

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

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 – 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. Possibly seeded by the end Of the week

Motion by Sukstorf, seconded by Hrdlicka to adopt Resolution #18-2023 and 19-2023 and authorize the Vice-Chairman to sign; Approval of Preliminary Plans, Specification and Estimates, Nebraska Department of Transportation Project #BRO-7078 (20), Touhy NE and Nebraska Department of Transportation Project #BRO-7078(21) Touhy West. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Anne Tweedy, Melody Mongar and Lisa Brichacek of the Saunders County Historical Society gave the Historical Society's FY 2022-2023 Year-end Report and their funding request for FY 2023-2024.

Motion by Reece, seconded by Sukstorf to approve Application #9741 by Brian Hall with CEI Properties, Replat of Lots 121 and 122, Lake Allure First Addition, 7-13-10, Clear Creek Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the Annual Review of Master Permit #9526 by Dennie Phelps for Commercial equestrian center and associated stables. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to set a Public Hearing date of August 8, 2023 at 9:15 a.m. for Application #9745 by James Thompson for a zone change from Agriculture to Residential Estates, 6-14-9, Wahoo Rural Township. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to accept the Restructuring of terms of the Planning Commission and Board of Adjustment, several of the terms ended at the same time and they needed to be staggered. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

A Zoom Meeting was held with Dave Pieczynski of RFCC, Terry Miller was present in the Board Room, regarding the Saunders County Public Safety Radio System.

Motion by Reece, seconded by Hrdlicka to approve offers to Landowners for the purchase of land for the Saunders County Public Safety Radio System Towers for the Ceresco and Wahoo sites. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve the possible Cash Advances if needed for the closing on the properties for the Saunders County Public Safety Radio System Tower for the Ceresco and Wahoo sites. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to authorize the Vice-Chair to sign the Engagement Letter with the Nebraska Public Auditor for Audit Services for FY ended June 30, 2023. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the hiring of Doug Pedersen of HR Systems Inc, Omaha, NE to do a wage study. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to designate the Nebraska Department of Administrative Services (Nebraska State Print Shop) as Saunders County's designated vendor for printing the required postcards as per NRS 77-1633 (3g) giving notice of proposed tax increases of more than 2% plus growth and notice of joint public hearing. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve Vendor Claims for the month of July, 2023; 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, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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SAUNDERS COUNTY, NEBRASKA

Carried Over Agenda Items:

ALTEN – Board Member Reece reported the finding of Methane Gas found in wells

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the July 11, 2023 Board Meeting. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports – Board Member Reece reported that the Personnel & IT Committees met and interviewed an applicant for the IT position

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 11:11 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
July 18, 2023**

Pursuant to recess on July 11, 2023, the Board met with Frank Albrecht, John Smaus, 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 11:11 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 Sukstorf to accept the County Assessor's report on 2023 Cemetery List as presented. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to take action on the "Report of Destroyed Real Property" Form 1D-2023 that had a fire in one of the buildings (Quonset) that suffered significant damage as a result of a calamity occurring on or after January 1 and before July 1 of the current year (2023): (calamity means a disastrous event, including but not limited to, as fire, earthquake, flood, tornado or other natural event which significantly affects the assessed value of the real property) (See attached spreadsheet for action taken). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to take final action on the following 2023 Property Valuation Protests: Protest Numbers 6, 19, 20, 20, 21, 22, 25, 26, 28, 34, 40, 49, 52, 70, 74, 94, 95, 99, 100, 102, 103, 105, 111, 113, 116, 118, 120, 137, 140, 147, 148, 149, 150, 151, 152, 153, 154, 156, 161, 163, 164, 165, 166, 170, 171, 172, 173, 174, 177, 178, 181, 183, 189, 191, 192, 194, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 2009, 210, 211, 212, 213, 215, 216, 219, 222, 223, 225, 226, 229, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 250, 251, and 252. Voting yes were Sukstorf, Albrecht, Smaus, 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 Recessed Sine Die at 11:37 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 Reece, seconded by Hrdlicka to convene in Closed Session at 11:40 a.m. for personnel matters (84-1410) with the County Attorney and Josh Moyer of IT present. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 12:15 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. 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.

Vice-Chairman Smaus declared the meeting adjourned at 12:32 p.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors