

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS July 25, 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 9:01 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:

- ~Due to the Rain, projects have been delayed
- ~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. Working on outlet apron

Motion by Smaus, seconded by Reece to adopt **Resolution #20-2023** "Speed Limit on County Road 17" with corrections of "South" of Highway 77 to "North" and from 1200 feet "South" to "North". Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to authorize the purchase of two (2) new vehicles and authorize for them to be paid for in advance so that the price can be locked in and there is a better chance of receiving them if they are paid for. If the sheriff needs the third (3<sup>rd</sup>) vehicle he requested, he will need to come back to the Board for the request and that vehicle will be paid for when it is received. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the special Designated Liquor License request by Jeremy Jordan, Knights of Columbus, Valparaiso for a Wine and Beer Tasting at Luke Benes' Building, 2760 Main Road, Valparaiso, September 9, 2023 from 4:00 p.m. to 10:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Joni Cantrall of Shaw, Hull and Navarrette, CPAs, the firm hired to do the County Budget for FY 2023-2024, appeared before the Board and presented them with a proposed budget.(under the direction of the Saunders County Board of Supervisors Finance Committee).

Ms. Cantrall reviewed the Proposed Budget Highlights with the Board.

As per State Statute 23-906, said Proposed Budget is placed on file in the County Clerk's office for public inspection.

Motion by Sukstorf, seconded by Zaugg to approve the allowable increase of an additional 1% for the 2023-2024 Fiscal Year Budget, as allowed per Nebr. State Statute 13-519(2). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Terry Miller appeared before the Board with updates on the Saunders County Public Safety Radio System. One (1) purchase agreement is signed. Working on getting signatures for the second (2<sup>nd</sup>) property and working on getting the legal and the agreement written up for the third (3<sup>rd</sup>) property.

Motion by Smaus, seconded by Reece to approve the County's Payroll for the July 28<sup>th</sup> 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, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to convene as an Equalization Board at 10:06 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 25, 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.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Chairman Sukstorf called the meeting to order at 10:06 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 Smaus, seconded by Albrecht to take final action on the following 2023 Property Valuation Protests: 10, 14, 16, 17, 24, 27, 32, 44, 60, 61, 71, 77, 79, 90, 91, 92, 93, 96, 97, 101, 107, 108, 110, 115, 119, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 138, 139, 143, 144, 145, 146, 157, 158, 159, 162, 167, 188, 208, 214, 221, 227, 228, 230 and 1BOE-2023. (see attached for action taken) Property Valuation Protest #249-2023 was rejected due to being filed late. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 10:20 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.

ALTEN:  
Board Member Reece said the company hired by the seed companies would like to give a presentation to the Board on August 15<sup>th</sup>

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the July 18<sup>th</sup> Board meeting and to accept the fee/activity reports from the various County Officials for the month of June, 2023. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Zaugg attended the open house/ribbon cutting of Don Bacon's new office in Wahoo, Congressman Bacon advised him that the 2.6 million dollars for the grant the County applied for part of is still in the House of Representatives and will then go to the senate for approval

IT – the open position for the IT department was offered to Ed Sieck and he accepted. His start date will be August 1, 2023.

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 10:24 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairman Board of Supervisors