

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 8, 2023

Pursuant to adjournment, the Board met with Bill Reece, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Tom Hrdlicka was excused. John Zaugg was not present during rollcall.

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).

John Zaugg present at 9:04 a.m.

Public Works Director reported on the following:

- Dirt Crew – will be working at County Road 7 & Little Salt Road on a culvert extension. Will be moving to County Road 11 & G to clean out ditch
- 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
- Contractor – Project 787 County Road 19 & L Wahoo West 3-span 140' Continuous Concrete slab bridge will Monday August 7. Road is closed, contractor has started mobilizing. Completion date is December

Motion by Smaus, seconded by Reece to adopt **Resolution #22-2023**, Certifying Proper Completion of Project STWD-CBMP(5) – "County Bridge Matching Program Agreement. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to open the Public Hearing at 9:07 a.m. for Application #9745 by James Thompson for a Change of Zone from AG (Agricultural) to RE (Residential Estates) 6-14-9, Marble Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to close the Public hearing at 9:28 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Deny the Application by James Thompson as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to Re-appoint Curt Bromm to the Saunders Medical Center Board of Trustees. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Terry Miller gave updates on the Public Safety Radio System – Still negotiating Cedar Bluffs Land

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 9:35 a.m. for personnel matters (84-1410) with the County Attorney and Doug Pedersen, HR Systems. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:14 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Smaus, Lutton, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the County's Payroll for the August 11th 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 Lutton, Reece, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve the minutes of the August 1st Board Meeting. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

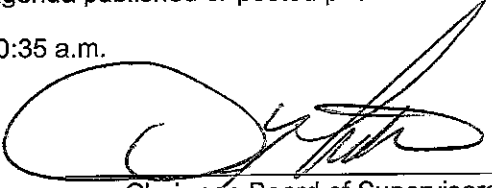
Highway Committee – Albrecht reported that they Highway Committee authorized the purchase of 2 new pickups

Reece – two Board members going on a tour of the Solar Farm hosted by OPPD August 14th at noon

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 10:35 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Supervisors