

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 15, 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:

- Dirt Crew – Working at County Road 10 between L & M fixing the inlet of concrete Culvert. 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. Old structure is out and new culverts are set. Will be setting steel sheets for headwalls this week.
- Contractor – Project (801) Ithaca East – Triple 12'x40' 0° Skew Concrete Box Culvert is completed and will be open To traffic 8/15/2023
- Contractor – Project *787) County Road 19 & L Wahoo West 3-span 140' Continuous Concrete slab bridge. Last Week contractor mobilized to site, installed traffic control signs, installed access crossing pipes and removed Existing bridge structure. This week, contractor intends to drive test pile for Abutment #1 and Bent #1

Motion by Albrecht, seconded by Zaugg to authorize the Highway Department to purchase two (2) new pickups. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:14 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 15, 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 9:14 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).

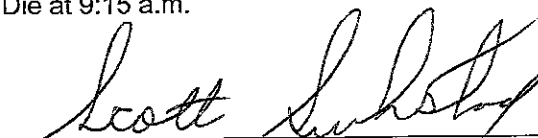
Motion by Lutton, seconded by Hrdlicka to approve Tax Correction #5916 and authorize the County Assessor to mail (1) change of value notice (see attached). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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 9:15 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 Sukstorf, seconded by Smaus to approve the Conditional Use Permit Application #9765 by Tony Lierman for storage building rental, 2-14-7, Stocking Township, as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to set Public Hearings for September 12, 2023 for Application #9766 by Terri Kucera, Preliminary Plat for (Kucera's Country Estates Subdivision) & Application #9767 by Terri Kucera, Final Plat for (Kucera's Country Estates Subdivision) 4-12-9, (Ashland Rural Township). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

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Donald Gunster & William Butler of New Fields FRG, gave the Board a Presentation explaining the cleanup efforts going on at ALTEN. Joan Schrader & Joel Schrader of Ashland and Jody Weible of Mead also spoke on the subject.

Joni Cantrall, with Shaw, Hull & Navarrette CPA's, discussed the budget with the Board.

Motion by Reece, seconded by Zaugg to convene in Closed Session at 11:30 a.m. for personnel matters (84-1410). Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Reece was excused at 11:50 a.m.

Motion by Hrdlicka, seconded by Smaus to adjourn from Closed Session at 11:54 a.m. with no action taken and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the minutes of the August 8, 2023 Board Meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Zaugg spoke about the Solar Farm Tour

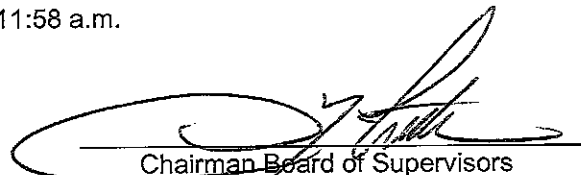
Board Member Hrdlicka spoke about Supreme Court Justice Michael Hevican being at the Law Enforcement & Judicial Center.

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 11:58 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors