

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS August 22, 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 9:03 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 11 & G cleaning out ditch. Will be moving to County Road 25 & P&Q to clean Out ditch
- ~Culvert Crew – Working at Project 857(County Road 25 & K&L) Weston Northwest Twin 84'x61' CMP. Back filling new culverts. Will be moving to County Road 20 & Ashland Road & County Road A installing a temp tube
- ~Contractor – Project (801) Ithaca East – Triple 12'x40' 0° skew – opened to traffic 8/15/23
- ~Contractor – Project (787) County Road 19 & L Wahoo West – span 104' Continuous Concrete Slab Bridge. Last Week, contractor excavated at Bent #1 and Abutment #1 (west end) and laid out checkerboard for H-pile. This Week, contractor will drive test pile at Bend #1 and Abutment #1. Contractor also intends to drive H-pile at Bent #1

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #23-2023** Certifying Proper Completion of Project STWD-CBMP(4) "County Bridge Matching Program Agreement". Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Terry Miller gave updates on the Public Safety Radio System – waiting on survey of Touhy Site, Legals & review of purchase agreements & signing. Soil at all sites will need to be tested. The Board wants a meeting either in person or a Teams call with David Pieczynski of RFCC Communications Consulting to answer some questions

Motion by Reece, seconded by Hrdlicka to authorize the Chairman to sign the purchase agreements for the land purchases for the tower sites. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adopt **Resolution #24-2023** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2023. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the County's payroll for the August 25<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 Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Vendor Claims for the month of August, except for Claim #23080089 for Lutton Law Office, Ashland in the amount of \$7,000.46 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for the full amount for all funds. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve Vendor Claim #23080089 for Lutton Law Office, Ashland in the amount of \$7,000.46 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Lutton abstained. Motion carried.

ALTEN:

Public Meeting today in Mead with presentation

Motion by Smaus, seconded by Sukstorf to approve the minutes of the August 15<sup>th</sup> Board Meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

Board Member Albrecht said the IT Committee met – County Attorney to get a new printer – County Sheriff/IT was given permission to allow Yutan PD access to our server for records management services, will charge a Yearly charge

Board Members Hrdlicka and Reece attended a meeting at the Saunders Medical Center – they were seeking input on Good/bad/what could be improved on. Hrdlicka suggested that they aim their efforts towards new people to the area

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 10:11 a.m.

ATTEST:

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Saunders County Clerk

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Chairman Board of Supervisors