

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 29, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Scott Sukstorf, John Smaus and David Lutton present. John Zaugg and Frank Albrecht were in a committee meeting & not present during roll call.

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 9:00 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).

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:01 a.m. Voting yes were Reece, Hrdlicka, Sukstorf, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 29, 2023

Pursuant to adjournment Sine Die, the Board met with John Smaus, David Lutton, Bill Reece, Tom Hrdlicka, 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 9:01 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 Lutton to approve Tax Corrections #5917 & #5918. Voting yes were Hrdlicka, Sukstorf, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Zaugg and Albrecht present at 9:02 a.m.

Motion by Lutton, seconded by Smaus to 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 9:03 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.

Public Works Director reported on the following:

- ~Dirt Crew – Working at County Road 25 & P&Q to clean out ditch. Will be moving to County Road 18 & P to fix Intersection
- ~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 (787) County Road 19 & L Wahoo West 3-span 140; Continuous Concrete Slab Bridge. Contractor drove test pile at Bend #1 and Abutment #1. Contractor also drove H-pile (bottom sections) at abutment #1, and H-pile at Bend #1 for pile setup factor test next Monday. This week, contractor will drive remainder of H-pile at Abutment #1 and Bent #1

Eric Gottschalk, Sean Elliott & Ryan Chapman of Lower Platte North NRD updated the Board on some projects having to do with the Wahoo Creek Watershed on 26A, 26B & 27 on County Road P with possible Road Closure

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by VH Hospitality LLC, dba Wheel House Pub & Patio, Wahoo for a Vendor Market/Festival, at Saunders County Fairgrounds (Gayle Hattan Pavilion), 635 E 1st St, Wahoo, September 16, 2023 from 9:00 a.m. to 4:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Hrdlicka to approve the County's Payroll for the September 8th 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

ALTEN – Board member Reece reported the Public Meeting at Life Church in Mead in regard to the cleanup effort had about 20 people in attendance

Committee Reports:

Board member Hrdlicka said he was contacted by Amber Pelan – Youth Services Director/Grant writer for Board
To let the Board know that she is always looking for Grants & that if anyone hears of any to let her know
Board member Reece said Jeff Kratz – Legislative Director for Don Bacon wrote him about a Bill in for Public Radio
It is a long way out – bill is for radio equipment only

The Board Recessed from the Regular meeting at 9:53 a.m. to break and to conduct their public hearing on the 2023-2024 Fiscal Year Budget.

**BOARD OF SUPERVISORS
PROCEEDINGS
August 29, 2023
Public Hearing 2023-2024 Fiscal Year Budget**

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

Notice of the Public Hearing 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 Public Hearing 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 Lutton called the meeting to order at 10:15 a.m.

Motion by Sukstorf, seconded by Smaus to open the Public Hearing at 10:15 a.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2023-2024 Budget. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Board held a discussion about trying to lower the levy. It was discussed that they would like to, but they would also like to get the Public Safety Radio System paid for without having to go for a Bond or even a Loan. It was discussed about how much would have to be cut to avoid being over the 2% allowable growth.

There was no Public present during the Public Hearing.

No formal action was taken at this time. The Board is currently scheduled to take formal action on adopting the Fiscal Year 2023-2024 Budget at their September 26th Meeting.

Motion by Albrecht, seconded by Reece to close the Public Hearing at 10:26 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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.

Chairman Lutton declared the Public Hearing Meeting adjourned at 10:27 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

Upon adjournment of the Public Hearing Meeting, the Saunders County Board of Supervisors reconvened in their Regular scheduled Board meeting.

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 10:27 a.m., for the discussion of salaries/salary study & contract negotiations. (84-1410) with the County Attorney and Doug Pedersen of HR Systems Inc. present. Later Stewards for the Unions will be asked in. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from Closed Session at 11:31 a.m., with no action taken and reconvene in Regular Meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:31 a.m.

ATTEST:
Redfield & Co. E1303376LD _____
Saunders County Clerk

Chairman Board of Supervisors