

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS September 12, 2023

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

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).

Public Works Director reported on the following:

- ~Dirt Crew – Will be moving to County Road 24&25&J to fix a culvert washing out
- ~Culvert Crew – Working at County Road 20 & Ashland Road & county Road A, installing a temp tube. Will be moving To County Road 9 & M&N installing temp tube. Materials for project #865 (31&A&Ashland Road) were delivered last Week
- ~Contractor – Project (787) County Road 19 & L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. Contractor drove remainder of H-pile at Abutment #1 and Bend #1, began installing structural steel at Bent #1, Last Week, contractor continued installing structural steel at Bent #1, and installed concrete forms and reinforcing steel At Bent #1. Contractor will pour Bent #1 cap (Monday), and drive sheet pile at Abutment #1

Motion by Reece, seconded by Albrecht to convene as an Equalization Board at 9:08 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none.

## BOARD OF EQUALIZATION PROCEEDINGS September 12, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka and John Zaugg present. Scott Sukstorf was excused.

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.

Vice-Chairman Smaus called the meeting to order at 9:08 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 Reece to authorize the County Assessor to mail one (1) change of value notice (see attached). Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Application for Exemption of Motor Vehicle Taxes by Bishop Neumann Central High School & St. Wenceslaus Catholic Church/School., Wahoo for Buses, Vehicles & Trailer. Voting yes were Zaugg, 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:10 a.m.

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

\_\_\_\_\_  
Vice-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 Reece, seconded by Zaugg to open the Public Hearing for Application #9766 by Terri Kucera Preliminary Plat for (Kucera's Country Estates Subdivision) and Application #9767 by Terri Kucera for Final Plat for (Kucera's Country Estates Subdivision) in 4-12-9, Ashland Rural Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to close the Public Hearing 9:14 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Hrdlicka, seconded by Reece to approve Application #9766 by Terri Kucera Preliminary Plat for (Kucera's Country Estates Subdivision) and Application #9767 by Terri Kucera for Final Plat for (Kucera's Country Estates Subdivision) in 4-12-9, Ashland Rural Township, and authorize the Chairman to sign Resolution #25-2023 approving the Preliminary Plat and Resolution #26-2023 approving the Final Plat. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Brian Styskal, Jail Administrator discussed with the Board issues with the Jail TV system and what it would cost to have it updated.

Terry Miller gave the Board an update of the Public Safety Radio System: Purchase Agreement for Touhy location is waiting to be signed. Once all of the Purchase Agreements have been signed and the land closed on, a soil study will be done.

Motion by Reece, seconded by Smaus to accept Inventory Listing and authorize the Chairman to sign MOU for Transfer of Inventory from the State of NE to the County for the County Court Room. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to Approve Resolution #27-2023 amending Interlocal Agreement with Region V Services, agreeing to a name change from Region V Services to APACE. Voting yes were Hrdlicka, Zaugg, Albrecht, Lutton and Reece. Voting no was Smaus. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by ANDGO LLC dba: The Woodcliff Restaurant, Fremont for a Wedding Reception, at Woodcliff Community Center, 980 County Road W, Lot T1018, Fremont, November 11, 2023 from 5:00 p.m. to 11:30 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the August 29<sup>th</sup> Board meeting and approve the withdrawal of and addition of Pledged Securities as submitted by the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Open Discussion from the Public: Caleb Fjone from Ashland Chamber of Commerce reported to the Board some of the Happenings in Ashland.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:54 a.m. for personnel matters (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:29 a.m. with no action taken and reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. 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 10:30 a.m.

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

\_\_\_\_\_  
Chairman Board of Supervisors