

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 2, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 9:00 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 – Cleaning ditches and reinstalling culvert 1st Street & CR K & CR 15. Will be moving to CR 11&B&C to Clean out ditch and repair culvert
- ~Culvert Crew – Moved to project (867) CR 13&14&S installing Triple 84'x41' CMP with headwalls on a 10° skew (LHB) Will be moving to Project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB)
- ~Contractor – Project (817) CR 11&B&C Quad 12'x12'x74' concrete box culvert. Road is graded and rocked still needs to be seeded. The road is open to the public
- ~Contractor – Project (872) Box culvert is completed. Project needs to be seeded. Leaving closed to the public until Project (873) is completed
- ~Contractor – Project (873) – Box is backfilled, 3 more feet to go to get up to roadway elevation. The aprons were Poured on Friday 3/29/24. Grading for roadway will continue next week and roadway will be poured this week
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure
- ~Contractor – Project (849) – CR 30&B&C 91'-0" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, road will be closed for about a month before construction will begin on new structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Director of Facilities and Grounds reported on the following:

- ~Installing Access Doors for County Court
- ~Sound Proofing Doors for District Court
- ~Doug from Berggren & Assoc almost done with courthouse assessment – would like to meet with the Building Committee to discuss his findings. The whole Board would like to meet with him
- ~Probation office mostly done – waiting on furniture to be delivered
- ~Demolition of the Boiler Room to be done on April 12th

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

BOARD OF EQUALIZATION PROCEEDINGS April 2, 2024

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 Albrecht, seconded by Lutton to approve Tax Correction #5940 as recommended by the County Assessor. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:17 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Hrdlicka, seconded by Smaus to authorize the Chairman to sign letters for the EECBG Program Authorized Assurance Letter and the EECBG Voucher Program Davis-Bacon Assurance Letter. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to authorize the withdrawal of Securities as presented by the County Treasurer. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the payroll for the April 5th pay period. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Legislative Matters:

LB-1067 – Inheritance Tax Repeal – amendments have been introduced; Region V Systems funding, the State has cut \$15,000,000.00, will eventually affect the County

ALTEN:

Next Meeting April 16th, ground water sampling has been done by the EPA, contamination is decreasing

Committee Reports:

Board Member Hrdlicka went to Wahoo Rural Fire Department's meeting with Tom Christensen, answered Some questions for them, they were impressed with Tom's knowledge

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the March 26th meeting. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Reece abstained. Voting no were none. Motion carried.

Open Discussion from the Public:

Caleb Fjone Executive Director, Ashland Area Economic Development Corp – spoke with the Board; Ashland applied for a grant through the House Appropriations it was approved they received a \$1.2 million with a 25% cash match from the City of Ashland for the Pedestrian Tunnel; on Thursday April 11th at 1:00 p.m. at 13th & Silver there will be a ground breaking for the Towers of History Project and at about 1:30 one of the statue molds will be unveiled for anyone who wants to come

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 9:34 a.m. for Personnel Issues (84-1410) with the County Attorney and Highway Superintendent present. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka seconded by Sukstorf to adjourn from Closed Session at 11:35 a.m. with no action taken. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. 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 11:40 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors