

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 9, 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. This meeting was held at Saunders Medical Center, therefor the Open Meetings Act & Title VI Policy Statement was printed & on the table by the Chairman.

Public Works Director reported on the following:

- ~ Dirt Crew – CR 11&B&C to clean out ditch and repair culvert
- ~Culvert Crew – working at 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. Project is being 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) – The paving crew moved in 4/8/24 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 (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Contractor has started mobilizing
- ~Contractor – Project (849) – CR 30&B&C 91'-9" 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

Motion by Smaus, seconded by Zaugg to approve **Resolution #13-2024** setting public hearing time, date and place for the vacating of a road in Rural Wahoo, formerly known as Swedeburg 33-14-7 Stocking Township & as per 39-1724 to be published for 3 consecutive weeks. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Probation office is done – just doing minor touch-ups
- ~Boiler Room will be started on this Friday
- ~Provided the Board with a report from Berggren & Associates – they will be here next week to discuss

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:12 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 9, 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 9:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement. This meeting was held at Saunders Medical Center, therefor the Open Meetings Act & Title VI Policy Statement was printed & on the table by the Chairman.

Motion by Lutton, seconded by Reece to set a Public Hearing, date/time to revisit/possibly amend action that was taken on March 5th, on applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years. 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:

Redfield & Co. E1303370LD 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.

Julie Rezac, CEO, Saunders Medical Center, gave a report to the Board-Strategic Plan 2024-2026, Saunders Medical Center has 284 employees with 72% of them being from the County. SMC has not used tax dollars since 2010. She introduced Marcia Rogers, SMC Board Chair, Denise Sabatka, Director of Quality Patient Care Services, Stacie Sabatka, Family Care Clinic Director, Nick Breunig, Director of Edge Therapy & Wellness. Aaron Bartek, MS Clinic gave the Board a presentation on what the MS Clinic does. Tyler Hauswald, PA-C gave a presentation of why he has been at the Medical Clinic for 23 years. Theresa Klein, Vice-Chair of the SMC Board briefly spoke to the Board.

Motion by Hrdlicka, seconded by Reece to approve the proposal submitted by HR Systems Inc, Omaha for HR Services. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the following Special Designated Liquor License requests and authorize the Chairman to sign the Local Recommendation forms:

Willow Springs Bottling Co Inc, Omaha, for a Wedding Reception at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont, October 26, 2024 from 4:00 p.m. to 11:30 p.m.

Meier's Wine, Inc, dba Meier's Cork 'n Bottle, Lincoln, for a Reception at the Heartland Country Barn, 1063 County Road U, Fremont, May 25, 2024 from 3:00 p.m. to 1:00 a.m.

Fucor, Inc, Lincoln, for a Reception at the Eastern NE Research, Extension & Education Center, 1071 County Road G, Ithaca, April 24, 2024 from 6:00 p.m. to 8:00 p.m.

Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

ALTEN: Meeting the 16th

Motion by Sukstorf, seconded by Smaus to approve the minutes of the April 2nd Board Meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Open Discussion from the Public: Charlotte Worley spoke to the Board about the permit she had applied for, for a change from Transition Ag to Residential Estates, she had asked to have the hearing postponed, but instead it was denied. The Board told her she would have to start over.

Motion by Albrecht, seconded by Smaus to convene in Closed Session 9:59 a.m. for wages discussion (84-1410) with the County Attorney, County Sheriff and Jail Director present. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf seconded by Reece to adjourn Closed Session with no action taken at 11:05 a.m. and re-convene in Regular Meeting. 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 11:06 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors