

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 16, 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 – Fixed separated culvert CR 11&A, Cleaning ditches and reinstalling culvert 1st St & CR K&15. Will be Moving to CR 19&O to fix culvert and clean out ditch
- ~Culvert Crew – working at project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~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) – Road was poured Friday 4/12/24. The road is scheduled to be striped on Saturday 4/18/24. Possible open road on Friday
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 is poured Crew is working on bent 2
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Old structure is removed Working on the base
- ~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

Allen Ptacek, Flagmen Car Club appeared before the Board to ask them for use of Saunders County Roads for their annual cruise to take place on April 27, 2024.

Motion by Hrdlicka, seconded by Smaus to authorize the Flagmen Car Club to use Saunders County Roads for their annual cruise. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Brandon Varilek & Ryan Hobelman with Nebraska Department of Transportation had a discussion and answered some questions about the roundabout that is going in at 77/92/109 Junction. The project should be completed around the middle of December.

Director of Facilities and Grounds reported on the following:

- ~Boiler room dismantled. Finished Monday evening 4.15.24
- ~Floor drain is clogged, needs cleaned out, should be done today
- ~Courthouse floors will be done this weekend

Doug Elting with Berggren & Associates spoke with the Board about the findings of remodeling the Courthouse

Motion by Reece, seconded by Hrdlicka to convene as a Board of Equalization at 9:40 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 16, 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 9:40 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 #5941 as recommended by the Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Hrdlicka to approve the Tax Exempt Applications from Motor Vehicle Taxes, (2) by Gillwell Foundation/Boy Scouts of America, Cedar Bluffs and (1) by Vetter Senior Living Wahoo, LLC, Wahoo. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:42 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.

Open Discussion from the Public:
Caleb Fjone Executive Director, Ashland Area Economic Development Corp gave the Board a Report using Placer.ai.

Motion by Sukstorf, seconded by Zaugg to convene in closed session at 9:47 a.m. for Personnel Issues (84-1410) with the County Attorney, Public Works Director & Mark Mainelli of Mainelli Wagner present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session with no action taken. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize the Chairman to sign Michigan Conference of Teamsters Welfare Fund Participation Agreements for Insurance for the Non-Bargaining, Sheriff's & Highway & Courthouse/Janitorial Employees. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Discussion was had on Region V Systems, Apace being separate entities and there will now be separate interlocal agreements.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License request by Hy-Vee Inc, Fremont for a Wedding Reception to be held June 1, 2024 from 5:00 p.m. to 12:00 a.m. at the Woodcliff Community Center, Tract 8, N Lake Shore Dr, Fremont and authorize the Chairman to sign. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the payroll for the April 19th pay period. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the April 9th meeting. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:33 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors