

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 7, 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.

Vice-Chairman Smaus called the meeting to order at 9:00 a.m. as Chairman Lutton had to take a call, 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 – Working at CR E&15&16 armoring the outlet of a culvert. 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 (872) Seeding, Crew started mobilizing Monday 5.6.24
- Contractor – Project (873) – Project completed open to public Friday 4.19.24. Will be seeded in a couple of weeks under traffic
- Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 & Bent 2 are Poured. Contractor is working on coffer dam for Bent 3 this week
- Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Old structure is removed Working on the base. Due to the rain the contractor is still working on the base; been flooded out a couple times
- 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, contractor plans on mobilizing in a couple weeks
- NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Smaus, seconded by Sukstorf to open the Public Hearing at 9:08 a.m. for the vacation or abandonment of the public road described as: First Street located in rural Wahoo, formerly known as Swedeburg. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to close the Public Hearing at 9:16 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to Adopt **Resolution #14-2024**, that the Saunders County Board of Supervisors recognizes that said described road is within the boundaries of Stocking Township. The Saunders County Board of Supervisors hereby directs the Saunders County Clerk to prepare an offer to relinquish the above-described public road to Stocking Township pursuant to Nebr. State Statute 39-1726, by written notification that the Saunders County Board of Supervisors wishes to vacate or abandon such road. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- Floors are being worked on, 3rd floor has been stripped and had 2nd coat of sealant put on, 2nd & 1st floor have been Stripped and 1 coat of sealant put on
- Probation is moved back into their offices

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by Aspire Cellars LLC dba Cellar 426 Winery, Ashland, for an Educational Event with Wine Tasting to be held June 18, 2024 from 5:00 p.m. to 10:00 p.m. at the Lake Wanhoo Education Building, 1655 County Road 16, Wahoo and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to approve the payroll of the May 17th 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.

Radios/Public Safety Radio System

State Historical Society is not liking the placement of towers at Touhy & the jail
Grant money – what exactly can it be used for

Motion by Hrdlicka, seconded by Smaus to approve the minutes of the April 23, 2024 meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene in closed session at 9:43 a.m. for personnel matters (84-1410). 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 from closed session with no action taken at 10:47 a.m. 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 10:49 a.m.

ATTEST:

Redfield & Co. E1303370LD

Saunders County Clerk

Chairman Board of Supervisors