

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 21, 2024

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

- ~Dirt Crew – 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 (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. Floor is formed plan is to pour it Tuesday 5/21/24 at 1:00 p.m. (will probably not happen since there is flooding today)
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Contractor drove a test pile on Friday 5/17/24. 60ft piling will be drove for the bridge
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Reece, seconded by Hrdlicka to authorize the Highway Superintendent to advertise the letting of bids for Gravel Surfacing for County Roads during the period July 1, 2024 through June 30, 2025. Bids to be opened at the Board of Supervisors June 11, 2024 meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the Flagman Car Club of Prague and the Prague Legion to use Saunders County Roads for a tractor drive on Sunday June 2, 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Doug Elting with Berggren and Associates Architects, spoke to the Board about the Application for Historical Tax Credits and what is required by the State Historical Society and also talked about the update/design of bathrooms in the Courthouse.

Motion by Sukstorf, seconded by Zaugg to add an emergency item to the agenda to do a Cash Advance to the State Historical Society for Application Fee for the Historical Tax Credits, for a potential to save up to 30% of \$200,000.00. Cash advance amount to be determined. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:24 a.m. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 21, 2024

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

Chairman Sukstorf called the meeting to order at 9:24 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 Hrdlicka to approve Tax Corrections #5942-#5946 as recommended by the County Assessor. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to open the Public Hearing with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years and revisiting action that was taken on March 5, 2024 for three (3) entities applications as the Department of Revenue is questioning whether they should be exempt or not. Ashland Arts Council, Ashland, St John's Catholic Church Parish Hall, Prague and Yutan Veterans Country Club, Yutan and also four (4) entities that were marked "Approved" and should have been marked "Approval of Partial". Calvin Crest Camp & Conference Center, Fremont, Fraternal Order of Eagles, Wahoo

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and Wahoo Temple Craft Assn, Wahoo. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Lutton to close the Public Hearing at 9:38 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve the 3 applications as submitted and to correct the 4 applications to "Approval of Partial". Voting yes were Zaugg, Sukstorf, Albrecht, 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 at 9:39 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.

Motion by Sukstorf, seconded by Reece to approve application #9911 by Kirby Zicafoose for a conditional use permit for Agriculture storage building/machine shop in H1 historical district, parcel number 002342501, 1652 County Road Z, 22-17-7, North Cedar Township. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve application #9932 by Jason Yager, replat lot 65 Thomas Lakes, parcel number 003436706, 238 South River Road, 18-13-10, Clear Creek Township. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Sukstorf to set a Public Hearings for June 11, 2024 for Application #9867 by Kirk Estee, zone change from Transitional Agriculture to Residential Estates, parcel number 003617000, 25-14-9, Marble Township. Application #9909 by Yutan 92 LLC (Carson Stratman), Preliminary Plat, parts of the S1/2 of the SE ¼, parcel number 003899000, 35-15-9, Union Township. Application #9925 by Ralph Schnuelle, county wide amendment to zoning regulations, 6.02.03 to include truck sales. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by John Zaugg to open the Public Hearing at 9:53 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observations with regards to the application for Liquor License by Lane Goebel, dba Woodcliff Marina, Tr 5, North Lake Shore Drive, Fremont, for Alcoholic Liquor on Sale/Beer Off, Class IB Liquor License. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

No one appeared before the board in support, opposition, criticism, suggestions, or observations to said Liquor License. The Applicant had emailed, before the start of the meeting, stating that since the storm came through in the morning, they had trees to get cleaned up, but he could get in. I discussed with the Chairman of the Board and there was really no need for him to be present and that all the paperwork was in order.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:54 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the application for the Class IB Liquor License by Lane Goebel, dba Woodcliff Marina. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to authorize the Chair to sign the Local Recommendation Forms for the following Special Designated Liquor Licenses: 1) Woodcliff Veterans, Fremont for a wrestling event to be held on June 6, 2024, from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont; 2) Burtonian Enterprises, Nickerson, for an event to be held on June 8, 2024 from 6:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont; and 3) Burtonian Enterprises, Nickerson, for an event to be held on June 29, 2024 from 4:30 p.m. to 11:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Budget services of Shaw, Hull & Navarrette of Fremont, NE to do the FY 2024-2025 Count Budget and authorize the Chairman to sign the engagement letter. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the May 7, 2024 board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to convene in Closed Session at 10:07 a.m. with the County Sheriff, Jail Administrator and Deputy County Attorney present for contract issues (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

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Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 11:38 A.M. and reconvene in regular session with no action taken. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:38 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors