

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 28, 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 – Fixing Flood damaged roads
- ~Culvert Crew – (Projects on hold – Fixing Flood Damaged structures) 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 forms are in and floor steel is being put together, the heavy rains last week caused some silting inside the floor forms. The floor area is being cleaned out and rebar will be finished up and hopefully we can pour the floor Wednesday 5/29/24 of this week
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Test pile is driven for Bend 2, waiting On rest of pile for Bend 2, scheduled to be delivered and driven this Wednesday 5/29/24
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:15 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 28, 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 9:15 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 Zaugg to approve Tax Corrections #5947, #5948 & #5949 as recommended by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

The County Assessor presented to the Board the Assessor's established Tax Year 2024 Assessed Values for Real Property in Saunders County, she went over the different assessment levels – Residential Real Property (Assessment Ratio 93%); Commercial Real Property (Assessment Ratio 94%); and Agricultural Land (Agricultural Assessment Ratio 71% and Special Valuation Ratio 71%). All Assessment Ratios were found to be in compliance by the Nebraska Tax Equalization and Review Commission.

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.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

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 Albrecht, seconded by Sukstorf to approve a Cash Advance for the Assessor for postage for the mailing out of the Change of Valuation Notices. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- Windows will Start on June 3rd, Completion date is set for August 15th
- Floors – they will need to come back 2 more times and then they should be done
- will be stripping & waxing floors over at the Judicial Center
- will be getting a new water softener for over at the Judicial Center

Matt Kasik with Apace gave an update on Apace, since they are now separate from Region V Systems – Apace is the largest provider in Nebraska for people with developmental disabilities – they will not be asking the County for any funding this year.

Patrick Kreifels – Regional Administrator for Region V gave his yearly presentation

Motion by Sukstorf, seconded by Reece to authorize the Chairman to sign the Accreditation Application for William Bonney, Saunders County Veterans Services Administrator and the Nebraska Department of Veterans Affairs Memorandum of Understanding. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Terry Miller, Saunders County Emergency Management Director, gave the Board an update on the Floods and events surrounding that, that happened last week.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the contract with Maximus for cost allocation plan. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Special Designated Liquor License request by ANDGO LLC DBA: The Woodcliff Restaurant, Fremont for an event to be held June 14, 2024 from 5:00 p.m. to 11:00 p.m. at the Woodcliff Community Center Tract 8 North Lake Shore Drive, Fremont and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the payroll for the May 31st 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claims for the month of May, 2024, except claim #24050247 for Lutton Law in the amount of \$212.50. the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claim #24050247 for Lutton Law in the amount of \$212.50. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Lutton abstained. Motion carried.

Radio – Received quotes for shelters at the tower sites – Cedar Bluffs tower site – send letter to terminate lease

Motion by Zaugg, seconded by Hrdlicka to authorize the County Attorney to send a termination of lease to SBA Inc. on the land at Cedar Bluffs. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to approve the minutes of the May 21st Board Meeting and the Fee/Activity Reports for the month of April, 2024. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

At the June 11th Board Meeting, the Board will recess and go to the Saunders County Museum for a tour.

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 11:04 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors