

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 4, 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 headwall
- ~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 6/4/24 of this week
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Pile for Bent 2 is driven, starting to hang structural steel, test pile for Abutment 2 will be driven Tuesday or Wednesday this week
- ~Contractor – Project (332) - Federal Aid Bridge - 6/10/24 start date has been moved to 7/8/24 start date due to wet spring crews are behind schedule
- ~NDOT work has begun on the Round About HWY77-HWY 92-HWY 109 Junction

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:02 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 4, 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 9:03 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).

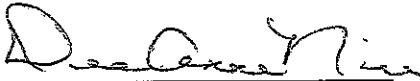
Motion by Smaus, seconded by Lutton to approve Tax Correction #5950 as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Lutton, seconded by Zaugg to approve the (7) seven over/under valued property corrections as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the County Clerk to hire referees for the upcoming protest time. 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 9:10 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.

Director of Facilities and Grounds reported on the following:

- ~Windows were started yesterday 6.3.24

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SAUNDERS COUNTY, NEBRASKA

-SECO is doing several projects over at the LEJC building, new outside light, charging stations for the Sheriff's office, More internet lines being put in

Motion by Sukstorf, seconded by Reece to leave insurance deductibles as is at \$2,500:00 per incident on County owned property and vehicles. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka approve the two Special Designated Liquor License requests by Saunders County Agricultural Society, Wahoo, for 1) Wine Tasting Event, July 31, 2024 from 7:00 p.m. to 10:00 p.m. at the Saunders County Fairgrounds Open Air Pavilion, 635 E 1st St., Wahoo; and 2) Concert, August 3, 2024 from 6:00 p.m. to 12:00 a.m. at the Saunders County Fairgrounds Pit Area, 635 E 1st St, Wahoo and authorize Chairman to sign the Local Recommendation Forms. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 9:21 a.m. to discuss non-bargaining employees wage update (84-1410) with Doug Pedersen, HR Systems and the County Attorney 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 from closed session at 10:45 a.m. with no action taken and reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to amend the motion from January 9, 2024 regarding annual wage increases for non-bargaining employees.

- ♦ Jail to change the percentage to 15%, 5% & 5% over the next three years
- ♦ Sheriff – Chief Deputy Position 19%, 5% & 5% over the next three years
- ♦ Remaining Sheriff's non-bargaining positions 15%, 5% & 5% over the next three years
- ♦ Roads non-bargaining 7.5%, 3% & 3% over the next three years
- ♦ Courthouse non-bargaining 5%, 3% & 3% over the next three years

Effective back to July 1, 2023.

Voting yes were Hrdlicka, Zaugg, Sukstorf, Smaus, Lutton and Reece. Voting no was Albrecht. Motion carried.

Motion by Albrecht, seconded by Reece to convene in closed session at 10:56 a.m. with the Public Defender and County Attorney present for personnel (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.


Motion by Reece, seconded by Hrdlicka to adjourn from closed session at 11:42 a.m. with no action taken and reconvene in regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the May 28, 2024 meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. 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 11:45 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Supervisors