

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 11, 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. Contractor poured Abutment 1 Monday 6.10.24
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. The floor area has been Cleaned, floor was poured Friday 6/7/24
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Bent 2 is in place and structural steel is assembled. Test pile for abutment 2 has been driven, rest of pile has been ordered. The rest of the abutment pile will be on site Monday 6.10.24
- ~Contractor – Project (322) - 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 Sukstorf to open gravel bids at 9:04 a.m. for gravel surfacing for county roads during the period of July 1, 2024 thru June 30, 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Only one (1) bid was received. Joint effort of Bluff Aggregate LLC & Dolezal Sand & Gravel, Morse Bluff \$19.50 per ton picked up.

Motion by Sukstorf, seconded by Reece to accept the bid of Bluff Aggregate LLC and Dolezal Sand & Gravel, Morse Bluff. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene as an Equalization Board at 9:09 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 11, 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 9:09 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 Smaus to approve Tax Corrections #5951 & #5952 as presented by the County Assessor. 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 (55) over/under valued property corrections as presented by the County Assessor. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:17 a.m.

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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.

Director of Facilities and Grounds reported on the following:

- ~Windows are mostly done on the 1st floor except for the vault windows. Those are being done today. 2nd floor to start On Wednesday – west side then will move to 3rd floor west side.
- ~still a few stairs to finish as far as the floors go
- ~A/C should be operational today, was out on 1st & 2nd floor east side

Motion by Smaus, seconded by Reece to set public hearings for July 2, 2024 for Application #9949, Nathaniel Thompson, zone change from residential estates to transitional agriculture, parcel #003034500, 1147 Riverview Road, 34-17-8 Pohocco Township; Application #9950, Marianna Inc, Preliminary Plat, 3rd addition, parcel #002363501, 24-17-7 North Cedar Township; Application #9951, Marianna Inc, Final Plat, 3rd addition, parcel #002363501, 24-17-7 North Cedar Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Special Designated Liquor License request by Fucor, Inc, Lincoln for a Reception to be held 6.27.24, from 4:00 p.m. to 6:00 p.m. at the Eastern NE Research, Extension & Education Center, 1071 County Road G, Ithaca 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 Sukstorf, seconded by Hrdlicka to approve the Payroll for the June 14th 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 Hrdlicka, seconded by Sukstorf to approve the minutes of the June 4th Board Meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:27 a.m. for Application #9867 by Kirk Estee for a Change of Zone from Transitional Agriculture to Residential Estates, parcel #003617000, 25-14-9, Marble Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Kirk Estee & David Levy spoke.

Motion by Sukstorf, seconded by Zaugg to close the public hearing at 9:36 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve Application #9867 by Kirk Estee for a Change of Zone from Transitional Agriculture to Residential Estates, parcel #003617000, 25-14-9, Marble Township and Adopt Resolution #15-2024. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:37 a.m. for Application #9909 by Yutan 92 LLC (Carson Stratman) for a Preliminary Plat, parts of the S ½ of the SE ¼, parcel #003899000, 35-15-9, Union Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Carson Stratman spoke.

Motion by Sukstorf, seconded by Hrdlicka to close the public hearing at 9:46 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve Application #9909 by Yutan 92 LLC (Carson Stratman) for a Preliminary Plat, parts of the S ½ of the SE ¼, parcel #003899000, 35-15-9, Union Township and Adopt Resolution #17-2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Smaus, seconded by Albrecht to open the Public Hearing at 9:47 a.m. for Application #9925 by Ralph Schnuelle, for a county wide amendment to zoning regulations, 6.02.03 to include truck sales. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Ralph Schnuelle spoke.

Motion by Zaugg, seconded by Hrdlicka to close the Public Hearing at 9:57 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to deny Application #9925 by Ralph Schnuelle. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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SAUNDERS COUNTY, NEBRASKA

Caleb Fjone Director, Ashland Economic Development spoke to the Board about his trip to DC
Gisele Olney wanted to talk to the Board about Application #9909
Bryce Exstrom, SID #6, wanted to speak to the Board about Application # 9949. That is not on the agenda until July 2, 2024

Motion by Albrecht, seconded by Zaugg to convene in closed session at 10:24 a.m. with the Public Defender, Doug Pedersen and the County Attorney present for personnel. (84-1410). Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Sukstorf was absent during roll call and not voting. Motion carried.

Albrecht excused at 10:50 a.m.

Motion by Reece, seconded by Sukstorf to adjourn from closed session at 11:01 a.m. with no action taken and reconvene in regular meeting. Voting yes were Sukstorf, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors