

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 18, 2024

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

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 is working on Abutment 1. Poured Abutment 2 6.10.24
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Working on wall forms and rebar
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Abutment 2 pile driven, structural steel placed, Test pile for bent 1 driven and pile ordered, will be here Monday or Tuesday. This week Contractor will finish up sheet pile for abutment 2, will set slabs between bend 2 and abutment 2, will drive pile for bent 1
- ~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 Smaus, seconded by Albrecht to open bids for "Saunders County 2024 Culverts" total of 5 culverts. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids were as received:

Bid 1 – Midwest Service and Sales, Schuyler, NE, bid amount \$293,813.91; Bid 2 – Metal culverts Inc, Maryville, MO, \$215,361.55; Bid 3 – Contech Engineered Solutions, Wahoo, NE, \$237,771.50

The Highway Superintendent and Engineer were to look them over and come back to the Board with a recommendation.

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

BOARD OF EQUALIZATION PROCEEDINGS June 18, 2024

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

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SAUNDERS COUNTY, NEBRASKA

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Vice-Chairman Smaus called the meeting to order at 9:17 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 Reece to approve Tax Corrections #5953, #5954 & #5955 as recommended by the County Assessor. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve (2) over/under valued property corrections as presented by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adopt **Resolution #18-2024** extending the filing deadline until July 20, 2024 for any application for homestead exemption filed on or before July 20, 204, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2023, may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

The County Assessor presented her (3) Year Assessment Plan to the Board.

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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:35 a.m.

ATTEST: _____
Saunders County Clerk

Vice-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 Reece, seconded by Hrdlicka to Table the awarding of the bids for the "Saunders County 2024 Culverts" until the June 25th Board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- Windows are being done
- Bathroom remodel drawings were presented to the Board, issue with 3rd floor bathrooms, Bathroom Committee to Meet with the Building Committee

Anne Tweedy and Lisa Brichacek gave the Board a Yearly update on the Saunders County Museum.

The board recessed at 10:02 a.m. to go tour the museum.

The Board resumed their regular meeting at 10:36 a.m.

Motion by Albrecht, seconded by Zaugg to reconvene as an Equalization Board to take action on an item that was missed on the agenda. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 18, 2024

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

Vice-Chairman Smaus called the meeting to order at 10:37 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 Reece, seconded by Hrdlicka to approve application for exemption of Motor Vehicle taxes by Moses Merrill camp & Conference Center, Linwood, NE. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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SAUNDERS COUNTY, NEBRASKA

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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 10:37 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

Motion by Smaus, seconded by Reece to transfer from the General Fund Miscellaneous budget Miscellaneous Line the following amounts to the following Budgets within the General Fund Budget due to short falls in the amounts allocated for Fiscal Year 2023-2024; due to salary increases. Budget 621, Clerk of the District Court \$1,110.00; Budget 702, County Surveyor \$1,360.00. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Vendor Claims for the month of June, 2024, except claim #24060079 for Lutton Law in the amount of \$6,567.50. 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve Vendor Claim #24060079 for Lutton Law in the amount of \$6,567.50. 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 Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Lutton abstained. Motion carried.

ALTEN: Meeting today

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the June 11th Board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: MOUs for purchase of radios
Comprehensive Plan for Zoning needs to be finished

Motion by Reece, seconded by Zaugg to convene in closed session at 10:52 a.m. for personnel matters (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from closed session with no action taken at 11:38 a.m. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to authorize the County Attorney to move forward on the condemnation of the Cedar Bluffs Tower. Voting yes were Zaugg, Albrecht, Smaus, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:43 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors