

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 25, 2024

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Frank Albrecht and David Lutton present. Bill Reece, Scott Sukstorf and John Smaus were 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. Continuing Work on walls & wing forms & rebar, planning to pour walls and wings (NO DECK) ON Tuesday 6.18.24, then continue with deck rebar and hopefully pour deck on Friday 6.28.24
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Completed sheet pile at abutment 2, set slabs for span 3. Plan is to drive bent 1 pile.
- ~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 Zaugg to accept the bid of Metal Culverts Inc, Maryville, MO as lowest bid from bids that were opened at the Board of Supervisors 6.18.24 meeting, and reject all others. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to allow Malmo Volunteer Fire Department to use County Roads for their 6.30.24 "Malmo Drive". Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:08 a.m. Voting yes were Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 25, 2024

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, David Lutton, Tom Hrdlicka and John Zaugg present. Bill Reece, Scott Sukstorf and John Smaus were 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-Vice-Chairman Hrdlicka called the meeting to order at 9:08 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 Zaugg to approve (3) over/under valued property corrections as presented by the County Assessor. Voting yes were Lutton, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Lutton to approve application for exemption of Motor Vehicle taxes by Encounter Life Ministries, Mead, NE. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. 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.

Vice-Vice-Chairman Hrdlicka declared the meeting adjourned Sine Die at 9:12 a.m.

ATTEST:


Saunders County Clerk


Vice-Vice-Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular Board meeting.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Director of Building & Grounds reported on the following:

- ~Bathrooms – Bathroom Committee needs to meet with the Building Committee
- ~Windows are getting done – A Representative from Mainelli, Wagner & Assoc, gave an update on the windows

Carrie Rodriguez, Chief Probation Officer and Jeff Banholzer, Chief Deputy Probation Officer of District 5 Probation gave their Annual Update and Budget Request.

Page Bolin of AES – Gave their Annual Report on the Platteview Solar Farm – as of 5.1.2024 the solar farm is fully commissioned, she will now be stepping back and Michael Grenon, Asset Manager will now be managing it.

Motion by Albrecht, seconded by Zaugg to open the Public Hearing at 9:55 a.m., with regards to amendments to Fiscal Year 2023-2024 Budget, pertaining to Funds, 970-Public Works, 2942-Correctional Center Commissary and 5000-Saunders Medical Center. Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

Chase Manstedt CFO/COO spoke on the Medical Center's budget.

Motion by Zaugg, seconded by Hrdlicka to close the Public Hearing at 9:59 a.m. Voting yes were Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to amend the budgets as follows:

- ~970-Public Works Fund – Increase of Expenditures \$15,000.00
 - ~2042-Correctional Center Commissary - Increase of Expenditures \$16,000.00
 - ~5000- Medical Center – Increase of Revenues \$7,300,000.00 & Increase of Expenditures \$7,300,000.00
- Voting yes were Lutton, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene in Closed Session at 10:01 a.m. for Personnel/Security Matters (84-1410), with the Deputy County Attorney, Highway Superintendent, David Pieczynski, RFCC Radio, Tom Christensen, PSRAD.com present. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Albrecht to adjourn from closed Session at 10:30 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License application by Woodcliff Veterans, Fremont for an event to be held on August 1, 2024 from 6:00 p.m. to 10:00 p.m. and August 3, 2024 from 5:00 p.m. to 11:00 p.m. and authorize the Chair to sign the Local Recommendation Form. Voting yes were Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the County's payroll for the June 28th 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 Lutton, Hrdlicka, Zaugg and Albrecht. Voting no were none.

Budget – Budget discussed; Finance Committee will meet at 8:15 a.m. next Tuesday 7.2.24

Motion by Albrecht, seconded by Hrdlicka to approve the withdrawal/addition of securities by FirstBank of Nebraska, Wahoo. Voting yes were Hrdlicka, Zaugg, Albrecht and Lutton. Voting no were none. Motion carried.

ALTEN: New Director

Motion by Zaugg, seconded by Hrdlicka to approve the minutes of the June 18th meeting and Fee/Activity Reports for the month of May, 2024. Voting yes were Zaugg, Albrecht, Lutton and Hrdlicka. Voting no were none. Motion carried.

Open Discussion from the Public:


- ~Caleb Fjone, Director Ashland Economic Development spoke to the Board about being appointed to a committee for Regional Development Initiative for Economic Development
- ~Heidi Novotny, Morse Bluff, spoke to the Board about flooding at Hidden Cove and the changing of the river channel

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 10:52 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors