

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS July 2, 2024

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

- ~Watching Flood waters – cleaning up debris – back to square 1
- ~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. Walls and wings were poured Tuesday; deck steel and parapets have been going in. To pour deck on Saturday.
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Drove bent 1 pile, put up bent 1 structural steel. Prepped North end for forming dead man.
- ~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 Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:06 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 2, 2024

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

Chairman Sukstorf called the meeting to order at 9:06 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 (13) over/under valued property corrections as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. 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 9:07 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 Board meeting.

Director of Facilities and Grounds reported on the following:

- ~Over halfway done with windows on the east side
- ~Bathroom meeting today
- ~will be sending drone up in next couple of weeks to look at the outside of the building
- ~need to temporarily fix wall in Clerk's office

Motion by Reece, seconded by Hrdlicka to accept the bid from Aqua Systems of NE, Lincoln in the amount of \$19,271.00 for a water softener in the Law Enforcement Judicial Center. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Reece to open the public hearing at 9:15 a.m. for Application #9949 by Nathaniel Thompson for a zone change from Residential Estates to Transitional Agriculture, parcel #003034500, 1147 Riverview Road, 34-17-8, Pohocco Township. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Nathaniel Thompson spoke on his behalf  
David Mitchell, Attorney for SID #6 spoke against the Application  
Kay Exstrom, resident of the subdivision spoke against the application  
Therese Hoyle, resident of the subdivision spoke  
Joy Jensen, resident of the subdivision spoke  
Robert Burr, resident of the subdivision spoke

Motion by Sukstorf, seconded by Zaugg to close the public hearing at 9:37 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to deny Application #9949 by Nathaniel Thompson as per Planning Commission's recommendation. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to open the public hearing at 9:41 a.m. for Applications #9950 by Marianna Inc, Preliminary Plat, 3<sup>rd</sup> addition, parcel #002363501, 24-17-7, North Cedar Township and #9951 by Marianna Inc, Final Plat, 3<sup>rd</sup> addition, parcel #002363501, 24-17-7, North Cedar Township. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Rev. Troy Schweiger spoke on behalf of Marianna Inc.

Motion by Reece, seconded by Zaugg to close the public hearing at 9:49 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve both applications by Marianna Inc as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Terry Miller gave updates of the Flood event of May 20<sup>th</sup> and updates of the flooding going on today.

The Board discussed Life Insurance and looking for a new company as the new company is dropping the County's coverage.

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

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the June 25<sup>th</sup> meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to convene in closed session at 10:15 a.m. for personnel issues (84-1410) with the County Sheriff and County Attorney present. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

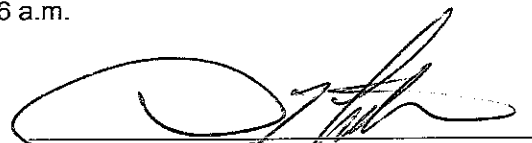
Motion by Hrdlicka, seconded by Zaugg to adjourn from closed session with no action taken at 10:46 a.m. and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

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 10:46 a.m.

ATTEST:

  
Saunders County Clerk

  
Chairman Board of Supervisors