

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS July 9, 2024

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

Vice-Chairman Smaus 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).

Director of Facilities and Grounds reported on the following:

- Done replacing windows on the East side – moving to the South Side and then back to the North Side
- Board wants Nick to check on why the East door windows are not being replaced

Motion by Sukstorf, seconded by Reece to declare an emergency and bypass the formal bidding process for repairs of the roof upon Board approval of the price. Voting yes were Reece, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Michaela Valentin of OPPD gave the Board information on what OPPD is doing and how they have completed the 1<sup>st</sup> phase of "Powering the Future", there will be more wind and solar projects. She introduced a new colleague – Chris Meeks, Chris has a Planning and Zoning background and will be handling that part of future projects.

Motion by Reece, seconded by Albrecht to approve Application #9960 by the NRD to construct 3 flood reduction dams as the first phase in the NRD's Wahoo Creek Flood Reduction Project in 13 & 15-15-5, Elk Township as recommended by the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve Application #9960 by Curtis Hartshorn to bring in fill dirt to elevate property in floodplain, parcel #003725000, 36-14-9, Marble Township as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Annual Review of Master Permit #9526, by Denny Phelps for a Commercial Equestrian Center, as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to accept the contract with Quadient for a new postage and not renew with Pitney Bowes. Voting yes were Smaus, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:54 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 9, 2024

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

Chairman Sukstorf called the meeting to order at 9:54 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 Sukstorf, seconded by Zaugg to approve five (5) over valued property corrections as presented by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht and Reece. Voting no was Smaus. Motion carried.

Motion by Smaus, seconded by Reece to take final action on the following 2024 Property Valuation Protests as recommended by the Assessor. 2, 4, 7, 19, 20, 21, 22, 23, 24, 27, 28, 31, 37, 39, 41, 44, 48, 50, 51, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 79, 80, 82, 88, 89, 92, 98, 99, 100, 102, 130, 133, 151, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181. Voting yes were Sukstorf, Albrecht, Smaus, Reece 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.

# SUPERVISOR'S RECORD NO.

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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 10:15 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.

Motion by Sukstorf, seconded by Albrecht to designate to designate the Nebraska Department of Administrative Services (Nebraska State Print Shop) as Saunders County's designated vendor for printing the required postcards as per NRS 77-1633 (3g) giving notice of proposed tax increases of more than 2% plus growth and notice of joint public hearing. Voting yes were Albrecht, Smaus, Reece, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve Hartford for Employer provided Insurance with the option of the employee paying for family as is already protocol for the County. The County was notified by letter last week that Employee Modern Life Company is dropping the County as of August 1, 2024. Voting yes were Smaus, Reece, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the payroll for the July 12<sup>th</sup> 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, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Albrecht to approve the minutes of the July 2<sup>nd</sup> meeting. Voting yes were Zaugg, Sukstorf, Albrecht and Reece. Smaus abstained. Voting no were none. Motion carried.

Committee Reports:

Personnel Committee: IT – Looking in to Sr. Position pay

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.

Vice-Chairman Smaus declared the meeting adjourned at 10:44 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Vice-Chairman Board of Supervisors