

# SUPERVISOR'S RECORD NO.

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS July 16, 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 and removing debris from structure. Will be moving to Project (864) – County Road 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) - County Road 13&14&F – Triple 12'x12'x56' back fill is in process, will continue to back fill this week
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. Slabs for span 2 are placed, Test pile for abutment 1 was driven North Deadman was poured Friday, this week will drive pile for abutment 1
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Crew closed road and mobilized in on Wednesday, started with site cleanup and started to remove structure Friday. This week will finish removing the structure and dig diversion
- ~Contractor – Project (322) Federal Aid Bridge – bridge demolition has started. Shoe fly has been built
- ~County Road A & Guardcamp Road – closed – doing emergency repairs

Director of Facilities and Grounds reported on the following:

- ~submitted proposal to the Board to get the project started of fixing the gutters above and wall in the clerk's that is in bad shape due to a leak
- ~presented a change order to the Board for the painting of the windows, the Board wanted more information

Motion by Reece, seconded by Zaugg to approve the proposal for the fixing of the gutters and wall above/in the County Clerk's office. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:24 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS July 16, 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 9:24 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 Zaugg, seconded by Lutton to accept the 2024 Cemetery List as submitted by the County Assessor. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve (1) over valued property correction 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 Lutton, seconded by Reece to take action on the "Report of Destroyed Real Property" Form 1D-2024; that had a house fire leaving the house with fire and smoke damage; and Form 2D-2024 that also had a house fire, as recommended by the Assessor. Both are the result of a calamity occurring on or after January 1 and before July 1 of the current year (2024): (calamity means a disastrous event, including but not limited to, as fire, earthquake, flood, tornado or other natural event which significantly affects the assessed value of the real property). (See attached spreadsheet for action taken). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Lutton, seconded by Hrdlicka to take final action on the following 2024 Property Valuation Protests as recommended by the Assessor. 1, 3, 6, 9, 10, 12, 25, 38, 49, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 75, 76, 77, 85, 86, 87, 93, 94, 95, 96, 97, 101, 104, 105, 107, 108, 109, 110, 114, 115, 116, 117, 118, 119, 120, 121, 124, 125, 126, 127, 128, 129, 134, 137, 138, 152, 193 and 200. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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 9:50 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 Hrdlicka to authorize the Board to sign the Agreement for EPC services between Region V Systems and Saunders County. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to accept the six-month report as submitted by the County Treasurer. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve quotes for power for the tower sites as submitted. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to go with new radio equipment shelter procurements as opposed to used, due to the amount that is being spent on the towers, want the equipment to be well protected. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the Special Designated Liquor License application by Burtonian Enterprises LLC, Nickerson for an event to be held on August 10, 2024 from 4:30 p.m. to 11:00 p.m. at the Woodcliff Community Center 980 County Road W, Lot T-1018, Fremont and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the July 9<sup>th</sup> Board Meeting. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Lutton Abstained. Motion carried

Committee Reports: Discussion was had as to what it would take to clean the 2<sup>nd</sup> floor of the old jail

Open Discussion from the Public: None

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 10:16 a.m. for personnel issues (84-1410) with the County Sheriff, Doug Pedersen and the County Attorney present. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to adjourn from closed session with no action taken at 10:52 a.m. and reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. 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 10:52 a.m.

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

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Chairman Board of Supervisors