

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 6, 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 – 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' Seeding started Thursday (8/1/2024), seeding job is 1/6 complete. Will continue next week
- Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. North side of bridge grading is coming along. South bridge abutment Deadman was poured Monday 8.5.24
- Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Floor was poured Wednesday 7.31.24, currently working on wall forms and rebar. The contractor plans to pour walls on Friday 9.9.24
- Contractor – (Emergency repair Guard camp road) – The old road has been removed. The culverts have been delivered, will start installing them this week
- Contractor – Project (322) Federal Aid Bridge – bridge demolition has started. Shoe fly has been built
- Yutan Solar Farm – Blue Ridge Power is planning to remove sectional cabinets the week of August 26, 2024. Contractor thinks it should only take a week to complete the project.

Motion by Smaus, seconded by Sukstorf to adopt **Resolution #19-2024** vacating "First Street in rural Wahoo FKA Swedeburg" and ownership be reverted to the abutting property owners. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to set a Public Hearing for 9:00 a.m., August 20, 2024 for the consideration of the County's One & Six Year Road Plan. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Trevor Slawnyk, Dozinky Doozy, a gravel bike challenge, spoke to the Board about his event and the use of County Roads for his event in the "Bohemian Alps." The Board had several questions and concerns. There were some issues with the event last year.

Motion by Reece, seconded by Hrdlicka to approve the use of County Roads for Dozinky Doozy, a gravel bike challenge on September 28, 2024 with the condition that every participant sign a "Hold Harmless" waiver. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene as an Equalization Board at 9:28 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 6, 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 9:28 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 Smaus, seconded by Lutton to approve Tax Corrections #5956 & #5957 as presented by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Smaus to approve (1) over valued property correction as presented by the County Assessor. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

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 9:30 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 approve the change order for a broken window in the old jail & tint of vault windows & east door. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:
-Waiting for east wall in the Clerk's office to dry so repairs can begin
-Cleaning old jail 2nd floor, preparing for office space for probation up there

Jon Cannon, Executive Director of NACO updated the Board of things going on with NACO and also updated them on the Special Legislative Session and what the Governor's plan is

John Heieck spoke to the Board to request extra funding for Translation Services. They said it will be discussed when they meet with him on his budget

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairman to sign the updated documents with EMPOWER regarding one of the County's Deferred Comp Plans. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Reece abstained. Motion carried.

Motion by Reece, seconded by Zaugg to rescind the motion from July 23, 2024 regarding the Date and Time of the Joint Public Hearing and now setting the date as Monday September 23, 2024 at 6:30 p.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTEN: concerns of Nitrates in the Ground water – Meeting on Tuesday the 13th – New Fields will give an update

Tom Christensen, P.S. Rad Com, LLC spoke to the Board about Interlocal Agreement and the RFP for the towers

Motion by Sukstorf, seconded by Smaus to approve the Interlocal Agreement between Saunders County, Nebraska and various Political Subdivisions of Saunders County, Nebraska for the cost sharing of a large upgrade to the Radio System Linking emergency communications together. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to accept the proposal of Thermo Bond of Elk Point, SD for the shelters for the equipment at the new tower sites. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the July 23rd Board meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports: 2nd IT Person has been hired

Motion by Albrecht, seconded by Reece to convene in closed session at 10:59 a.m. for personnel matters (84-1410) with 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 Smaus to adjourn from closed session with no action taken at 11:31 a.m. 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 11:33 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors