

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS August 13, 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, most roads are open
- ~Culvert Crew – working at 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 poured the bridge deck Friday 8.9.24
- ~Contractor – Project (850) - County Road 13&14&F – Triple 12'x12'x56' Seeding is completed, road was open to the public Friday 8.9.24
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. All pipes are installed on the North side of the project, the 36" pipe needs headwalls poured (they are formed up), the southside Deadman was poured and backfilled. Next week the 36" headwalls will be poured, dirt work on the north side should be wrapped up and dirt work on the south side will start so the 109" pipe excavation can start
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Walls, wings and deck have been formed up and rebar put in place, things will be checked over Monday and walls, wings and deck will be poured this week
- ~Contractor – (Emergency repair Guard camp road) – The culverts are installed, contractor has started back filling Grading for pavement
- ~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 Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:10 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS August 13, 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 9:10 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 Reece to approve Tax Corrections #5958, #5959 & #5960 as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, 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 9:11 a.m.

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

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Chairman Board of Equalization

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

Brian Pieper, from Trane, spoke to the Board about the Service Contract – The Board wants to know the hours Trane has spent here on maintenance in the past few years.

Director of Facilities and Grounds reported on the following:

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~Presented the Board with bids for walls in the jail bathrooms – Jail Standards Board said to meet jail standards the bathrooms have to be updated. The Board wants the Building Committee to review the bids and come back to the full Board with a recommendation.

Motion by Reece, seconded by Sukstorf to approve Application #9984 by Ryan Lee for moving fill within floodplain to construct a wetland, Parcel ID 003297004, 4-12-9, Ashland Rural Township. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to set Public Hearing for September 3, 2024 to add "Small Business" to definitions, Section 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agriculture Zone, conditional issues 6.02.03. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to approve the Annual Review of Deb Dauel for a Commercial Dog Kennel. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Appointment of Ryan Hall to fill the Planning Commission Vacancy, term to expire July 1, 2026, and remove him from the Board of Adjustments alternate as he cannot hold both positions. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to increase the salary of the IT administrator to \$100,000.00 per year effective today August 13, 2024. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize a Flu Shot clinic for employees and their spouses. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no was Smaus. Motion carried.

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

ALTEN: Meeting next Tuesday

Motion by Zaugg, seconded by Albrecht to approve the minutes of the August 6<sup>th</sup> Board meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

#### Committee Reports:

- ~Building Committee – Old Jail – problem with gutter, causing leak
- ~Panic Button System – discussed prices - \$425.00 per month fee regardless of who answers the call
- ~meeting with Doug Elting, Berggren & Assoc to discuss running of pipes
- ~Electrical Panel will be taken care of by Insurance

#### Open Discussion from the Public:

- ~Caleb Fjone, Executive Director of the Ashland Area Economic Development Corp, Introduced his Mother & Brother to the Board. They are in town for the Economic Development Summit being held in Ashland.
- ~Patty McEvoy, Clerk of the District Court spoke to the Board about LB34 – the District Court Clerk was taken out of the Bill, but is expected to be back on the Legislature's agenda in December. She asked the Board for their support when it comes time

Motion by Reece, seconded by Sukstorf to convene in closed session at 10:12 a.m. for personnel issues (84-1410). Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 10:54 a.m. with no action taken. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. 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 10:55 a.m.

ATTEST:

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Saunders County Clerk

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Chairman Board of Supervisors