

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 20, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton present. Sukstorf 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 9:01 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 – Finished Project (864) – County Road 13&O&P installing twin 96"x40' CMP with steel headwall, will be Fixing more flood damage
- ~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. Headwalls are poured, guard rail posts are up, and deck is grouted. Grading and backfill will continue next week. Should start on the 109" pipe
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Walls, wings and deck poured Tuesday, will have an early break Monday. Break results will decide when stripping forms can happen
- ~Contractor – (Emergency repair Guard camp road) – Poured road on Thursday 8.14.24, concrete needs 7 days to cure Road will open on Thursday 8.22.24
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~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 Albrecht, seconded by Smaus to open the Public Hearing at 9:08 a.m. for the consideration of the County's One & Six Year Road Plan. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Public Works Director reviewed the proposed County One & Six Year Road Plan with the Board

Motion by Zaugg, seconded by Reece to close the Public Hearing at 9:16 a.m. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to adopt **Resolution #20-2024** adopting the County's One & Six Year Road Plan as presented by the Public Works Director. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Director of Facilities & Grounds reported on the following:

- ~Panic Buttons for Offices

Motion by Reece, seconded by Zaugg to accept the updated proposal of Concrete Revival, Omaha in the amount of \$51,200 to update the bathroom wall in the jail bathrooms to bring them up to Jail Standards. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director gave the Board an update of where things are at with FEMA for our disaster(s) Flooding; need to find someone to do grounds upkeep on the tower sites; he also told the Board he will be retiring in June 2025

Motion by Reece, seconded by Hrdlicka to authorize the Treasurer to move all unpaid taxes that were not sold for want of bidders at the last annual tax sale to the County Tax Sale. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the Special Designated Liquor License applications by Burtonian Enterprises LLC, Nickerson for an event to be held on September 21, 2024 from 4:00 p.m. to 11:00 p.m. and an event to be held on October 5, 2024 from 4:00 p.m. to 11:00 p.m. Both events to be held at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont and authorize the Chairman to sign the Local Recommendation Forms. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the payroll for the August 23rd 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, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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Motion by Smaus, seconded by Hrdlicka to approve the claims for the month of August; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account all claims for the full amount for all funds. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTEN: Meeting today

Radio/Communications Towers: Wanting to know where we are at with the Cedar Bluffs Tower

Motion by Reece, seconded by Hrdlicka to amend the previous motion for claims to include a claim for a Pickup for the Highway Department, as they need the check to be able to purchase at the price they were given. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the August 13th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: Building Committee meet with Doug Elting of Berggren & Assoc to discuss the remodel of the Courthouse Bathrooms

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 10:31 a.m. for personnel issues (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to adjourn from closed session at 11:36 a.m. with no action taken. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, 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 11:37 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors