

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 26, 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 6:00 p.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 (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 – Contractor started back filling last week they are to the top of the box.
- ~Contractor – (Emergency repair Guard camp road) – Road was reopened on Thursday 8.22.24
- ~Contractor – County Road 10&L&K will be closing 9.3.24
- ~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 started removing sectional cabinets this week. Contractor thinks it should only take a week to complete the project.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #21-2024** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License applications by J&J LLC dba Chips Restaurant & Bar, Wahoo for an event to be held on September 21, 2024 from 8:00 a.m. to 11:59 p.m., and an event to be held on December 6 & December 7, 2024 from 8:00 a.m. to 11:59 p.m. Both events to be held at the Saunders County Fair Grounds, 635 E 1st St, Wahoo and authorize the Chairman to sign the Local Recommendation Forms. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTEN: Meeting last week, moving right along, out of Pilot Stage now, high nitrates in water, not a concern

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 20th meeting and Fee/Activity Reports from various offices for the month of July, 2024. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: IT New Hire – Josh Moyer is very happy with him
City of Ashland & Ashland Fire Dept – Grant Money for Radios, will purchase through interlocal Agreement with County & send the money to the County Clerk

Open Discussion from the Public: Jared Storm who is running for Legislative District #23 introduced himself to the Board & Discussed Property Taxes

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 6:18 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

**BOARD OF SUPERVISORS
PROCEEDINGS
August 26, 2024
Public Hearing 2024-2025 Fiscal Year Budget**

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 6:30 p.m.

Motion by Reece, seconded by Smaus to open the Public Hearing at 6:30 p.m., for the review and consideration of the Appropriation of Funds for the Fiscal Year 2024-2025 Budget. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Joni Cantrall of Shaw, Hull & Navarrette Certified Public Accountants, P.C., the County's Budget Preparer, gave the Board and the Public points on how the budget is done and how the levy is figured & all things that go in to preparing the County Budget.

Sheriff Lichtenberg spoke to the Board to make a case to the Board for his budget request & the Public Safety of the County.

- ~Philip Turner, Seargent with the County Sheriff's Office spoke about the Public Safety of the County
- ~Matt Thompson, Mayor of Yutan & also on the Yutan Volunteer Fire Department also spoke on Public Safety
- ~Amy Meier, Director of Dispatch also spoke on Public Safety

Motion by Sukstorf, seconded by Hrdlicka to close the Public Hearing at 8:10 p.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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Chairman Lutton declared the meeting adjourned at 8:10 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors