

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS September 3, 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 – Working at 27&B regrading & improving road
- ~Culvert Crew – will be fixing flood damage 23&24&W
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Contractor is working on the guardrail
- ~Contractor – Project (849) – County Road 30&B&C 91'9" Triple Span deck slab bridge. The outlet side of 108" pipe is set, inlet side is back at the manufacture for repair. Will install when it comes back, guardrail will be scheduled next week also
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – box is stripped and Backfilled, working on grading. Will get measurements for seed once grading is far enough along
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Yutan Solar Farm – Cabinets are now buried. Project is complete.

Motion by Smaus, seconded by Reece to convene as an Equalization Board at 9:06 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS September 3, 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 9:06 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 Zaugg to approve (2) over valued property corrections 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 9:06 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 Reece, seconded by Zaugg to purchase panic buttons for offices in the Courthouse. \$3,000.00 to install, total cost \$4,000.00 with a \$455.00 fee per year per hub. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Application #2 has been approved for the windows project

Motion by Smaus, seconded by Reece to open the public hearing at 9:20 a.m. for the purpose of adding "Small Business" to definitions, Section 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agricultural Zone, conditional uses 6.02.03. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Albrecht to close the public hearing at 9:35 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve the addition of "Small Business", defined as is. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #22-2024** creating the County Drug Law Enforcement & Education Fund Board, consisting of the County Attorney, County Sheriff and 2 other law enforcement entities. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the payroll for the September 6<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to accept the proposal of Shaw, Hull and Navarrette, Certified Public Accountants to perform the Saunders County Audit for a three year term and reject the other proposal. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Zaugg to approve the minutes of the August 26<sup>th</sup> Board meeting and the August 26<sup>th</sup> public hearing for the 2024-2025 proposed budget. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene in closed session at 9:48 a.m. for personnel issues (84-1410). Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Reece was absent during roll call and not voting. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session 10:30 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Hearings with the various county officials regarding any adjustments to budget requests for Fiscal Year 2024-2025 as proposed by the County Board:

The County Sheriff spoke with the Board about his budget. The Board has agreed to add \$74,006.74 making his budget \$2,600,000.00.

Committee Reports: Building Committee met with Doug Elting from Berggren & Assoc, there are plumbing issues for the Bathrooms renovation, need to replace all interior plumbing, will be about \$80,000.00 to redo. Camera search of the plumbing is needed, that will cost \$3,000.00

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 11:01 a.m.

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

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Chairman Board of Supervisors

