

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS September 10, 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 9:00 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. 108" pipe is set, grading on North side of bridge is complete and ready for rock
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – 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.
- ~Contractor - County road 10&L&M in Village of Mead is still closed

Motion by Reece, seconded by Smaus to adopt Resolution #23-2024, amending Saunders County Zoning Regulations to add "Small Business" to definitions, Sections 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agricultural Zone, conditional uses, 6.02.03. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the minutes of the September 3<sup>rd</sup> Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

### Committee Reports:

- Looking at Handbook
- Doug Pedersen looking for a Grant Writer
- Figuring out Blinds for windows
- Board Member Zaugg was appointed to a 911 Advisory Board
- Discussed possibly starting in February to not meet the 2<sup>nd</sup> Tuesday of the month & have Committee Meetings on 3<sup>rd</sup> Tuesday

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 9:58 a.m.

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

\_\_\_\_\_  
Chairman Board of Supervisors