

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 17, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht and John Smaus present. Scott Sukstorf and David Lutton were 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.

Vice-Chairman Smaus 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 moving to County Road 27&X&Y Project (866) Triple 108"x46' CMP with steel headwalls on 15° skew (LHB)
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. The concrete bridge rail is complete. The dirt contractor has started backfilling and grading the road
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. 108" pipe is backfilled, working on grading on South side of bridge. The North side has been rocked. Grading will continue on the South side this week
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB –Grading is complete, rock is down and has been measured for seed. Seeding should happen this week.
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~Contractor - County road 10&L&M in Village of Mead. The road was poured last Thursday (9.12.2024). The road Will be open to the public today (9.17.2024).

Motion by Reece, seconded by Hrdlicka to authorize the Highway Department to advertise for bids for Project "C-78(875), Ashland North" for the construction of a three span 150' 0" continuous concrete slab bridge. Bids to be opened October 8, 2024 in the Board of Supervisors meeting. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene as an Equalization Board at 9:10 a.m. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 17, 2024

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, Bill Reece, Tom Hrdlicka and John Zaugg present. David Lutton and Scott Sukstorf were 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.

Vice-Chairman Smaus 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 Reece, seconded by Hrdlicka to approve the applications for tax exemptions for motor vehicles by Calvin Crest Campference & Retreat Center, Fremont; St Wenceslaus Catholic Church/School, Wahoo and Bishop Neumann Central High School, Wahoo. Voting yes were Zaugg, Albrecht, Smaus, Reece and Hrdlicka. 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:11 a.m.

ATTEST: 
Saunders County Clerk


Vice-Chairman Board of Equalization

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

Director of Facilities & Grounds reported on the following:

- ~Bathroom Project for the for bathrooms in the Jail will start next week

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SAUNDERS COUNTY, NEBRASKA

~Sewer lines will be scoped tomorrow 9.18.24

~Floor cleaning machine is broke & needs repaired, cost will be about \$1,100.00, would like to purchase a new one
Cost is between \$5,000.00 & \$6,000.00; the Board would like Nick to look for more prices & get back to them

~Countertops in the four bathrooms in the LEJC will cost between \$2,000.00 & \$2,500.00

Motion by Reece, seconded by Zaugg to approve Application #1009 by Heather Smith, replat application of lot 5, 3rd replat – Adams Wagon Trail Ranches First Addition 12-16-8 (8.33 acres), parcel number 004146007, 2575 County Road 9, Leshara Township, as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Annual Reviews of Master Permit #6330 by Doug Washburn for a Commercial Dog Kennel and Master Permit #8488 by Kyle Kern of River Life Airboats as recommended by the Planning Commission. Voting yes were Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to set a Public Hearing for October 8, 2024 for Application #9966, Yutan 92, LLC (Carson Stratman), Estates Provence, Lots 66-82, Final Plat, Parts of the S ½ of the SE ¼, parcel number 003899000, 35-15-9, Union Township. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to authorize the Vice-Chairman to sign the amended & restated Interlocal Agreements with the Region V Community Human Services Program; Region 5 Systems and Apace. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the payroll for the September 20th 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 Zaugg, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the addition of securities, FirstBank of Nebraska, Wahoo. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

ALTEN: Meeting today at 4:00 p.m.

Motion by Reece, seconded by Albrecht to approve the minutes of the September 10th Board meeting. Voting yes were Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Committee Reports:

Countertops in LEJC Bathrooms are being done

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.

Vice-Chairman Smaus declared the meeting adjourned at 10:22 a.m.

ATTEST:


Saunders County Clerk


Vice-Chairman Board of Supervisors