

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 1, 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 – Working at Project (866) County Road 27&X&Y 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. Grading and seeding will Continue this week
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Seeding started last Week contractor plans on being done this Thursday (10.3.24.)
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~NDOT Highway 66 between County Road B&C was reopened Friday evening (9.24.24)
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Sukstorf, seconded by Smaus to adopt Resolution #25-2024 Authorizing the Chairman to sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Out of compliance with sprinkler system in old jail – need to have heads checked – proposals for doing that will be Presented next meeting
- ~Having repairs done to old floor scrubber – still getting prices for a new one

Motion by Sukstorf, seconded by Hrdlicka to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2024. All as per Nebr. Revised State Statute 23-347. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the County's Payroll for the October 4th 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, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Josh Moyer IT Administrator explained the proposals he presented to the Board for upgrade of servers.

Motion by Albrecht, seconded by Sukstorf to authorize the Proposal of Five-nines for the upgrades to the servers and the purchases of licenses. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Discussion was had on resuming Elected & Appointed Officials meetings to start in February and to meet on the 2nd Tuesday of the month

Motion by Smaus, seconded by Zaugg to approve the minutes of the September 24th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports – Handbook Committee needs to review the handbook received from HR Systems

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:36 a.m. for personnel reasons (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were None. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 10:07 a.m., with no action taken and to reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, 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 10:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors