

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 8, 2024

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton present. Bill Reece 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 – 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. Project is close to completion. Meeting with NDOT on Friday 10.11.24 to go over project
- Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. Grading and seeding completed. Guardrail is completed. Road is open to the public
- Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – Seeding is completed. Road is open to the public
- Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 2 concrete cap.
- NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Smaus, seconded by Albrecht to open bids for Project C-78(875), Ashland North for the construction of a three span 150' 0" continuous concrete slab bridge. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids were received as follows:

SAUNDERS COUNTY, BRIDGE REPLACEMENT

C-78(875) C007805445 Ashland North

Bid Letting: October 8, 2024 at 9:00 a.m.

BIDDER (Name & Address)	BOND	START DATE	COMPLETION DATE	TOTAL BID
Constructors, Inc. 1815 Y Street, PO Box 80268 Lincoln, NE 68501	XX	1/12/2025	5/21/2025	\$ 1,430,777.20
Dixon Construction Co. 1319 Hackberry St., PO Box 47 Correctionville, IA 51016	XX	3/3/2025	130 working days	\$ 1,322,497.10
Herbst Construction (Awarded) PO Box 728 LeMars, IA 51031	XX	10/28/2024	110 working days	\$ 1,017,601.60
JJK Construction, LLC. 6700 Little Salt Rd Ceresco, NE 68017	XX	January 2025	June 2025	\$ 1,209,072.71
JMN Construction LLC 314 W. Reichmuth Rd Valley, NE 68064	XX	12/2/2024	140 working days	\$ 1,451,257.75
K2 Construction 7701 Cornhusker Hwy Lincoln, NE 68507	XX	1/22/2025	6/1/2025	\$ 1,336,690.80
Kea Constructors LLC P.O. Box M Milford, NE 68405	XX	11/11/2024	130 working days	\$ 1,394,327.27
Midwest Infrastructure, Inc. 5320 N. 148th Street Lincoln, NE 68527	XX	4/21/2025	10/10/2025	\$ 1,558,264.93
Simon Contractors 315 N Dewey St, Ste 205, PO Box 130 North Platte, NE 69103	XX	1/22/2025	6/1/2025	\$ 1,533,000.00

The Highway Superintendent & Jordan Wachal from Mainelli Wagner stepped out to go over the bids and come back to the Board with a recommendation.

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Motion by Zaugg, seconded by Hrdlicka to convene as an Equalization Board at 9:12 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 8, 2024

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

Chairman Sukstorf called the meeting to order at 9:12 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).

Sara Stuchlik appeared before the Board for the Assessor's Office. She asked that the agenda be amended to move the Request of a Tax Refund before the Tax Corrections.

Motion by Lutton, seconded by Hrdlicka to approve the Tax Refund request by Jody Gittins, Kristy Fritzingler and Mary Daily, as recommended by the County Assessor, for Parcel#001555000 as there was a discrepancy of 1.55 acres. The tax refund is for tax years 2023, 2022 and 2021. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve Tax Corrections #5961, #5962 and #5963, correcting total acres as recommended by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve (1) over/under valued property correction as presented by the County Assessor. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. 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 9:14 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.

Director of Facilities and Grounds reported on the following:

~Discussed the 2 proposals received for the testing of sprinkler heads in the old jail building

Motion by Sukstorf, seconded by Hrdlicka to accept the proposal of Mahoney Fire Sprinkler Inc, Omaha, NE in the amount of \$5,900.00. Voting yes were Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adopt **Resolution #26-2024** with correction, setting the County's Final Tax Requests for 2024-2025 and Levies for Taxing Year 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to appoint Amber Pelan as Grant Writer for the County with a salary of \$35,000.00 per year in addition to her regular salary. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Chairman Lutton recused himself from the Public Hearing regarding Application#9966, Yutan 92, LLC (Carson Stratman), Estates Provence – Lots 66-82, Final Plat. He turned the meeting over to Vice-Chairman Smaus.

Motion by Albrecht, seconded by Sukstorf to open the Public Hearing at 9:20 a.m. 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 Sukstorf, Albrecht, Smaus, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The following people spoke to the Board during the public hearing:

Catrina Harris of Lutton Law Office representing Yutan 92, LLC

Bradley Huyck of TD2, Civil Engineers on behalf of the developer

Adam Denney, FHU Engineering Board on behalf of the developer

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Jovan Lausterer of Bromm, Lindahl, Freeman-Caddy & Lausterer Law Offices representing SID #11
Shawn Wentworth, Board Member SID #11
Jim Tichota, Board Member SID #11
Ed Rockwell, Resident, Estates Provence in opposition of
Nathan Albers, Resident, Estates Provence in opposition of
Gisele Olney, Yutan, spoke on safety concerns

Catrina Harris asked to be allowed a rebuttal, which the Board allowed

Motion by Zaugg, seconded by Albrecht to close the public hearing at 11:08 a.m. Voting yes were Albrecht, Smaus, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve application #9966 by Yutan 92, LLC (Carson Stratman), Estates Provence, Lots 66-82, Final Plat, parts of the S 1/2 of the SE 1/4, parcel number 003899000, ,35-15-9, Union Township as recommended by the Planning Commission and adopt **Resolution #27-2024**. Voting yes were Smaus, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Sukstorf was excused at 11:10 a.m.

Lutton now Chairman.

Motion by Smaus, seconded by Zaugg to approve the minutes of the October 1st Board meeting. Voting yes were Lutton, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to award the Bid for Project C-78(875), Ashland North to Herbst Construction, LeMars, IA in the amount of \$1,017,601.60 and reject all others. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. 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 11:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors