

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS OCTOBER 15, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton present. Scott 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 – Finished at 27&B improving road. Will be moving to County Road 30&31&O cleaning out ditch and Improving the road
- Culvert Crew – Putting in temporary Pipe at County Road 27&28&E
- Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Road is open to the public
- 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 Reece, seconded by Hrdlicka to convene as an Equalization Board at 10:06 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS OCTOBER 15, 2024

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

Vice-Chairman Smaus called the meeting to order at 10:06 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 Reece, seconded by Lutton to levy the Tax Rates for 2024 pursuant to Statute 77-1601 to levy the necessary taxes for operation of all functions of county government and also all levies necessary to fund the tax requests certified under Statute 77-1632 that are authorized as provided in Statute 77-3442 to 77-3444, for taking year 2024 (see attached). Voting yes were Hrdlicka, Zaugg, 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 10:10 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.

Motion by Hrdlicka, seconded by Smaus to approve the Annual Review of MP#8909 by Bruce Williams – Poultry CAFO as recommended by the Planning Commission. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene in Closed Session at 10:11 a.m. for possible litigation matters (84-1410) with Andy Nordstrom, Public Works Director & Jon Frazer, County Attorney's Office present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 10:41 a.m. with no action taken. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to authorize the Chairman to sign the Interlocal Agreement with Ashland Rural Fire Department for Cost Sharing for upgrade of Radio System Equipment. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the payroll for the October 18, 2024 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, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the claims for the Interfund Transfers to different funds as allowed in the budgeting process. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Radios/Public Safety Radio System – Not happy with the communication of the consultant, Smaus will reach out to Homeland Security – Tim Schram mentioned grants for towers

Motion by Smaus, seconded by Zaugg to approve the minutes of the October 8th Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Hrdlicka. Reece abstained. Voting no were none. Motion carried.

Committee Reports:

Personnel Committee met with Doug Pedersen will meet last week of October about handbook, take action on it 1st meeting in November

Dodge County pays a Board Member extra to do administrative duties for the Board

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 11:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors