

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 22, 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 – 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 (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 Hrdlicka to adopt Resolution #28-2024 Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2024 through December 31, 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:

- ~Bathroom Project at the jail will be finished today
- ~Courthouse Bathrooms – Waiting on electrical specs & samples

Motion by Sukstorf, seconded by Reece to accept the Proposal from Trane to put a new coil in the chiller in the jail, in the amount of \$29,875.00. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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Terry Miller, Emergency Management Director spoke to the Board on the following:

- Disaster #4808 Flood event & Disaster #4822 Flood event have been declared. No word yet on the wind event
- EMPG Grant covers 1/2 of his salary & Benefits
- Mutual Aid Meeting tonight

Motion by Sukstorf, seconded by Smaus to approve the sheriff to replace Totaled Equinox, amount not to exceed \$25,000.00. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to authorize the Sheriff to purchase new tables & chairs with a 5 year warranty from Staples in the amount of \$17,441.01. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the Sheriff to order 2 new Police Interceptor Utility Vehicles. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to authorize the Chairman to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Special Designated Liquor License request by Midwest Catering & Events, LLC dba Patricia Catering, Bellevue for a Wedding Reception to be held on November 16, 2024 from 4:00 p.m. to 12:00 a.m., at the Heartland Country Barn, 1063 County Road U, Fremont, NE. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the payroll for the November 1st 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, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the Vendor Claims for the month of October 2024 with the correction to take the Chicago Lumber Claim for the windows from the ARPA funds and remove from the County Building Fund; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTEN – Board Member Reece had a call from one of the seed companies wanting to know what the next step is after The cleanup of the wet cake

Motion by Sukstorf, seconded by Hrdlicka to approve the Holidays for 2025, changing the Christmas Eve holiday from Christmas Eve to the Friday after Christmas. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the October 15th meeting and accept Fee/Activity Reports for the month of September from the various Elected and Appointed Officials. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to convene in Closed Session at 10:13 a.m. with Tom Christensen, Amber Pelan, Sheriff Lichtenberg and Jon Frazer from the County Attorney's office for personnel matters (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from Closed Session at 11:10 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:10 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors