

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 12, 2024

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

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 – Fixed separated culvert County Road 21&K&L. Will be moving to County Road A&19, regrade ditch and remove some trees
- ~Culvert Crew – Moving to County Road H&16&17 replacing outside stringers on bridge. Will be moving to Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB)
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on deck forms and will start tying rebar end of the week.
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS November 12, 2024

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, Bill Reece, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. David Lutton 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 9:06 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 Smaus, seconded by Hrdlicka to amend the Douglas Township levy for 2024 Taxing Year: General Fund from .059446 to .044447 and lowering the tax asking dollar amount from \$80,511.15 to \$60,197.43. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus 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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:06 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:

- ~Tile Floor in the County Attorney's entry way is laid, just needs grout
- ~Countertops in bathrooms in LEJC were installed Friday
- ~waiting for samples for remodeling of the Courthouse Bathrooms

Motion by Sukstorf, seconded by Zaugg to accept the Report on Distress Warrants as presented by the County Treasurer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the withdrawal of \$1,200,000.00 of securities from FirstBank of Nebraska, Wahoo. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Denise Sabatka, Director of Quality & Patient Care Services, Saunders Medical Center, updated the Board about services available, Pain Management Doctor, New Doctors for Orthopedic Surgery, Telehealth.

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SAUNDERS COUNTY, NEBRASKA

Julie Rezac, CEO, Saunders Medical Center gave an update on a project being worked on for the Long Term Care Facility, working on getting the funding for a new sunroom.

Jennifer Woita, Wahoo Chamber of Commerce met with the Board about Grant Applications for the Saunders County Promotion Fund, (funds supplied by the Lodging Tax). They would like to see more applications, maybe to open the application process to 2 times a year.

Motion by Sukstorf, seconded by Reece to notify Saunders County entities twice a year of the applications for these funds. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve the 7 applications for grant funds from the Saunders County Visitors Promotion Fund. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf and Smaus. Voting no was Albrecht. Motion carried.

Theresa Klein, Director, Wahoo Chamber of Commerce updated the Board about the housing study that was done with the grant money the Board gave.

Amber Pelan, Youth Services Director, updated the Board on the Saunders County Comprehensive Juvenile Services Plan for 2025-2030.

Motion by Reece, seconded by Hrdlicka to approve and accept the Saunders County Comprehensive Juvenile Services Community Plan for 2025-2030. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to accept the change made to the interlocal agreement with Region V Systems and authorize the Vice-Chairman to sign. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the Payroll for the November 15th 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, Reece and Hrdlicka. Voting no were none.

Dave Pieczynski, RFCC Radio.com went over the findings of the 3 proposals they received for the Towers for the Saunders County Public Radio System and gave recommendations.

Proposals received:

Vinco Inc, Forest Lake, MN	\$2,383,328.19
Sabre Communications, Sioux City, IA	\$1,526,514.88
Pyramid Network Services, E. Syracuse, NY	\$2,068,115.00

Motion by Reece, seconded by Sukstorf to accept the proposal of Sabre Communications, Sioux City, IA in the amount of \$1,526,514.88. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the October 22nd Board Meeting. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Building Committee had a meeting with Probation, wanting to make sure the upper floor will be ready for the new Employee(s)

Rhonda has blinds in her cart on Amazon, in the amount of \$8.057.00 with a 2 year warranty

Motion by Reece, seconded by Zaugg to convene in closed session at 10:34 a.m. with Doug Pedersen, HR Services and the County Attorney for Personnel Issues (84-1410). Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to adjourn from closed session at 11:04 a.m. with no action taken. Voting yes were 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.

Vice-Chairman Smaus declared the meeting adjourned at 11:04 a.m.

ATTEST:

Saunders County Clerk

Vice- Chairman Board of Supervisors