

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 19, 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 – Working on old Highway 77 grinding out bumps this week. Will be moving to County Road A&19 to Regrade ditch and remove some trees
- ~Culvert Crew – Working on old Highway 77 grinding out bumps this week. 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 at the end of the week.
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Director of Facilities and Grounds reported on the following:

- ~Old jail outlets are done
- ~had an interview yesterday for the open position, have another one today

Andy Nordstrom presented to the Board, for County Transportation, proposals for new software, this software is being required by NDOT. Corrina Boles, Saunders County Public Transportation Manager is to work with Josh Moyer and get things figured out

Denise Lawver and Jennifer Woita, Saunders County Visitors Committee met with the Board to answer any questions they may have as far as the Bylaws of the Committee & the County Visitors Promotional Fund and the County Visitors Improvement Fund.

Motion by Reece, seconded by Hrdlicka to up the amount to request from \$3,500.00 to \$5,000.00 for the Improvement Fund Applications. Effective immediately. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded Smaus to approve Application #1032 by Ralph Schnuelle, Small Business Truck Sales with annual review and 100' setback from the road as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to set the Public Hearing for December 10, 2024 9:30 a.m. for Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township and December 10, 2024 9:40 a.m. for Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Annual Review of Master Permit #7130, Camp Ashland Fuse Plug Embankment. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Public Safety Radio System – Tom Christensen spoke to the board about a change order needing approval. The change order is to remove radios from Motorola's proposal. Price does not change. Will put on next week's agenda.

Motion by Reece, seconded by Albrecht to approve the minutes of the November 12th Board meeting. Voting yes were Smaus, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Lutton abstained. Motion carried.

Committee Reports: Region V Systems/Apace Interlocal Agreements – one County was not on Board with some of the wording – making exception for the one County & interlocal agreements will be drawn up
IT- Additional Online Computer Based protection/security will cost about \$350.00 additional a month

Open Discussion from the Public:

- Caleb Fjone – Executive Director, Ashland Area Economic Development Corporation would like for the Board to Hold one of their meetings in Ashland, hopefully before June, 2025 – he spoke on the Tourism Committee, He also spoke on the Placer AI software, it is very beneficial, the County could also be part of it
The Ashland Area Economic Development Corp, received a generous donation for Tech upgrades

Motion by Smaus, seconded by Reece to convene in Closed Session at 10:10 a.m. for possible litigation (84-1410). Present with them were the Sheriff, Jail Director and County Attorney. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 10:52 a.m. with no action taken. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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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 10:52 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors