

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 26, 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 – Working at Q&R&Railroad Dr. fixing the outlets of culverts. Will be moving to County Road A&19 to Regrade ditch and remove some trees
- Culvert Crew – Will be working at Project (630) County Road 12&13&B installing Triple 96"x43' CMP with steel headwalls on 20° skew (LHB). Will be moving to 8&9&Little Salt Road to remove bridge and install a temporary culvert
- Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor poured the deck of the bridge on Friday 11/22/24. Concrete must be cured for 10 days before the contractor can start removing forms and working on guardrail
- Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The contractor Started mobilizing last week
- Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Contractor plans on starting the project on December 2nd
- NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Reece, seconded by Zaugg to accept the proposal of TripMaster for a 3 year contract in the amount of \$33,920.00 for software that is now required by NDOT for scheduling, also purchase of tablets and data plan as submitted by the County Transportation Department. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adopt Resolution #28-2024 amending Resolution #17-2024 Preliminary Subdivision #9909, and Resolution #29-2024 amending and Resolution #27-2024 Final Subdivision #9966 changing the name of the subdivision to now be known as Clear Creek Estates, formerly known as Estates Provence Lots 66 through 82. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Terry Miller gave the Board an update on Emergency Management – working with entities on floods & wind events – has received 1st quarter remittance of \$10,800.00 for partial reimbursement of his salary.

Helen Raikes & Karen Stille spoke to the Board about their application for Saunders County Economic Development Grant Funding for Ashland-Greenwood Area Communities for Kids (AGA C4K).

Motion by Reece, seconded by Zaugg to approve the application by Ashland-Greenwood Area Communities for Kids (AGA-C4K), for Saunders County Economic Development Grant Funding in the amount of \$15,000.00. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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

Motion by Sukstorf, seconded by Reece to approve Payroll for the November 29th 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Vendor Claims for the month of November, except for Claim #24110213 for Lutton Law Office, Ashland in the amount of \$12,166.00 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for

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the full amount for all funds. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve Vendor Claim #24110213 for Lutton Law Office, Ashland in the amount of \$12,166.00 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 10:13 a.m. for contract negotiations (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:29 a.m. with no action taken. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the change order for Motorola for the Public Safety Radio System and authorize the Chairman to sign. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the November 19th Board Meeting and the Fee/Activity Reports for the month of October, 2024. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the claim from GSS, Inc, in the amount of \$9,215.00, originally submitted with the claims, but held out when questions arose. Questions have been answered & now it can be approved to be paid with this month's claims. Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. 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 10:36 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors