

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS December 3, 2024

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

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 9:01 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).

Bill Reece present 9:03 a.m.

Public Works Director reported on the following:

- ~Dirt Crew – Working at County Road 6&F fixing a separated culvert. 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 Has started removing the old structure and will be working on bent 1 & bent 2.
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Contractor mobilized on Monday December 2nd
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Director of Facilities and grounds reported on the following:

- ~Final Programming for the panic buttons to be done tomorrow
- ~Blinds were received and are being installed
- ~waiting for a bid from Trane for the old jail
- ~new cleaning/maintenance person hired, will start after the first of the year

Motion by Reece, seconded by Sukstorf, to authorize the Chairman to sign the JAG grant application for new cameras in the Jail, requesting \$32,000.00. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to adopt **Resolution #30-2024**, designating Official Publication sites for Saunders County for 2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the November 26th Board meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports:

- Road Committee – had a productive meeting. Discussed the Training for the Road Grader Operators Discussed Standards and some modification of those standards, several of our roads That were evaluated are within the percentage of allowable slope Discussed training for Board in Spring
- Bathroom Committee – finishes were approved

Discussion was had by the Board to possibly start meeting on the 1st, 3rd and 4th Tuesdays of the month as a Board and set aside the 2nd Tuesday of the month for Committee Meetings. Will be discussed/acted on at next Tuesday, December 10th meeting.

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 9:55 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors