

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS December 10, 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 9:01 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).

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 old structure has been removed. Cofferdams for the Bents will be constructed this week, it is scheduled to check checkerboards for all 4 structures Wednesday and drive test pile after that.
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Last week the contractor Removed existing structure and site prep. This week the contractor will start excavating box area.
- ~NDOT continuing work on the Round a bout Hwy 77, 92, 109 Junction

Motion by Hrdlicka, seconded by Reece to Authorize Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from December 15, 2024 to December 15, 2025 on approximately 1 ¾ miles of Butler County Roadway. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Old Jail – some of the sprinkler heads failed – will replace
- ~HVAC – 2nd floor of Old Jail - Trane - \$70,000.00 the Board wants the Building Committee to discuss and bring Back recommendations
- ~Tax Credit Application – want to make sure everything is on that the Board wants on – the Board wants to look In to adding the HVAC for the 2nd floor of the Old Jail on it

Motion by Albrecht, seconded by Smaus to open the Public Hearing at 9:15 a.m. for Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9 Marble Township. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

The Planning & Zoning Administrator explained the application. The applicant spoke with the Board about the application.

Motion by Reece, seconded by Smaus to close the Public Hearing at 9:21 a.m. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to approve Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9 Marble Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion Smaus, seconded by Albrecht to Open the Public Hearing at 9:24 a.m. for Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:24 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve Application #1044, Andrew Broeker, Replat of Thomas Lakes Third Addition, Lots 17, 18, 19 & 46, parcel numbers 003381517, 003381518, 003381519 & 003381524, 18-13-10, Clear Creek Township and Application #1045, Andrew Broeker, Replat of lot 5 Thomas Lakes Third Addition and out lot "A" Lake Allure First Addition, parcel numbers 003381505 & 003374128, 18-13-10, Clear Creek Township as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded Smaus to set Public Hearings for January 7, 2025 for Application #1066, Cory O'Brien, amend zoning regulations to add Article 6, Section .01.05, #5, the new language would be added as a 5th bullet point and read as: For fractional sections: Both the transferor and transferee's property must be in the same quarter section, or abutting properties in the same, or adjacent section and Application #1067, City of Ashland, amend zoning regulations Article 9 Section 9.07.01, all signs except Real Estate and Municipality signs shall be required to obtain a building permit from the Zoning Administrators office prior to installing said sign. Election signs shall be exempt. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the Annual Reviews of MP# 9322-Tracy Brown-Firearm Manufacturing and MP#9848-Nir Levin- Air Boat Manufacturing and Sales as recommended by the Planning Commission. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the re-appointments of the Planning Commission and Board of Adjustment members: John Trutna, Wahoo, Planning Commission and Board of Adjustment, Wahoo, Vicki Wollen, Yutan and Matt Treadway, Ashland, Planning Commission. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the withdrawal of \$475,000.00 of Securities from FirstBank of Nebraska, Wahoo as submitted by the County Treasurer. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Payroll for the December 13th pay period. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve that the Board of Supervisors and Board of Equalization will now meet on the 1st, 3rd and 4th Tuesdays of a month and the 2nd Tuesday of a month will be designated for Committee Meetings. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no was Hrdlicka. Motion carried.

ALTEN: A gentleman from Creighton flew his drone over the area; says they are progressing well.

Public Safety Radio System: Tom Christensen working on payment structure – Dave Pierzynski working on tower sites

Motion by Reece, seconded by Zaugg to approve the minutes of the December 3rd Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to convene in Closed Session at 10:06 a.m. for Personnel Issues and Litigation (84-1410) with John Heieck, Public Defender and Jennifer Joakim, County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried..

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 11:40 a.m. with no action taken and re-convene in regular meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg 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 11:41 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors