

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS December 17, 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 County Road A&19 regrade ditch and remove some trees. Will be moving to County Road T&17&18 repair the back wall of a bridge.
- ~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 guardrails last week.
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The test pile has been driven for abutment 1 and bent 1, all bottoms have been driven for bent 1, pile has been ordered for both structure. The contractor will be driving 75' piling.
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. The existing structure was completely removed and excavation for diversion and box has started.
- ~NDOT Round a bout Hwy 77, 92, 109 Junction is open to traffic

Motion by Smaus, seconded by Hrdlicka to authorize the Highway Department to advertise for bids for the construction of a concrete deck slab bridge and related incidental work. Project "STWD-DBMP(7): C-78(859)" located on County Road L between County Road 27 and County Road 28. Bids to be opened January 7, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none.

Director of Facilities and Grounds reported on the following:

- ~Sprinklers were replaced yesterday in the old jail
- ~New Floor Machine arrived Last Wednesday
- ~Getting new bids for HVAC for Old Jail – this project can be put on the Tax Credit Application

Motion by Reece, seconded by Hrdlicka to authorize the Chairman to sign the Nebraska Crime Commission grant applications. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve Clear Creek Estates Subdivision Agreement and authorize the Chairman to sign. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director gave the Board and Update of Emergency Management:

- ~This time of year, training and meetings
- ~Online classes
- ~NEMA meeting – Ice Jam Coalition
- ~Spotter talks for spring
- ~needing to replace ADs (Automatic Defibrillators) – they are 18 years old – looking in to grant money for these

Motion by Reece, seconded by Sukstorf to authorize the County Clerk to purchase a new 3 drawer lateral fireproof file cabinet from Eakes Office Solutions in the amount of \$4,099.00 plus \$175.00 delivery & installation. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the payroll for the December 27<sup>th</sup> 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 Smaus, seconded by Hrdlicka to approve the claims for the month of December; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account all claims for 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 Hrdlicka to authorize the Vice-Chairman to sign Purchase Orders for the radios in the absence of the Chairman. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Public Safety Radio System: Grant award Modification

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Committee Reports: Maintenance has not been notified of Radio Room that is being put in – need to be in on the conversations regarding this

HVAC Old jail 2<sup>nd</sup> floor need to decide what is needed & go out for bids

Open Discussion from the Public: Caleb Fjone, Executive Director Ashland Area Economic Development Corp:  
Tourism Bureau – Strategic Meeting  
FBLA students working on a grant

Motion by Zaugg, seconded by Hrdlicka to convene in closed session at 10:13 a.m. for Personnel Issues (84-1410) with Doug Pedersen, HR Solutions & Richard Register, County Attorney's Office present. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from closed session at 11:04 a.m. with no action taken and reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. 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 11:04 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairman Board of Supervisors