

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS January 7, 2025

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 – Hauling dirt & rock from Yutan Solar Farm to Yards in Wahoo, getting the rock & dirt for free. Installed Culvert for Oak Creek Township at St. Mary's cys cemetery
- ~Culvert Crew – Working at 8&9&Little Salt Road to remove bridge and install a temporary culvert. Will be moving To 6&B to place some rip rap along roadside
- ~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. Contractor Has taken the last two weeks off for the Holidays, plans to resume driving piling this week.
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Started forming floor and Wings this week. Sheets are in and start putting rock base in. Will start tying rebar end of the week.

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:05 a.m. Voting yes were Hrdlicka, Zaugg, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none.

BOARD OF EQUALIZATION PROCEEDINGS January 7, 2025

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka and John Zaugg 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.

Vice-Chairman Smaus called the meeting to order at 9:06 a.m. and 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).

Motion by Lutton, seconded by Zaugg to approve Tax Correction #5964 as recommended by the Assessor. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Application for Exemption of Motor Vehicle Taxes by Gillwell Foundation, Omaha for MidAmerica Boy Scout Camp, Cedar Bluffs for (8) vehicles and (13) trailers. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. 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 Equalization were included in the agenda published or posted prior to said meeting.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:08 a.m.

ATTEST:

Saunders County Clerk

Vice-Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular Board meeting.

Director of Facilities and Grounds reported on the following:

- ~Still accepting bids on the HVAC for the Old Jail (now Probation) one bid so far, 1st one around \$22,000.00, expecting More to come in, in the next week
- ~Walk-in cooler for jail, condenser leaking, talked to building committee, will get it replaced
- ~New Employee started
- ~Board Not happy with the numbers presented for the Nebraska Historic Tax Credits Application

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Smaus to open the Public Hearing at 9:09 a.m. 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. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Discussion was had on Application #1066; Board wants definition of Fractional Sections in the Zoning Regulations before they approve this application. Cory O'Brien spoke on why they want this done. Will consider it at next week's meeting.

Motion by Albrecht, seconded by Smaus to close the Public Hearing at 9:22 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to table Resolution #1-2025 until they have a definition of Fractional Sections. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Hrdlicka to open the Public Hearing at 9:41 for 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 Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:41 a.m. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Short discussion was had. Bill Krejci, Building & Zoning Administrator, City of Ashland spoke.

Motion by Lutton, seconded by Hrdlicka to approve Application #1067, by the City of Ashland and Adopt **Resolution #2-2025**. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Public Safety Radio System: discussed generators, have quotes

Motion by Hrdlicka, seconded by Zaugg to approve the Addition of \$830,000.00 Securities, FirstBank of Nebraska, Wahoo and the Withdrawal of \$110,000.00 of Securities, Commercial State Bank, Cedar Bluffs. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the December 17th Board meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the January 10th 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 Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to convene in Closed Session at 10:08 a.m. for Personnel (84-1410). Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Zaugg excused at 11:10 a.m.

Motion by Albrecht, seconded by Smaus to adjourn from Closed Session at 11:25 a.m. with no action taken and convene in regular meeting. Voting yes were Albrecht, Smaus, Lutton, Reece and Hrdlicka. 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 11:26 a.m. A

ATTEST: _____
Saunders County Clerk Chairman Board of Supervisors