

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS January 14, 2025

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Robert Thiessen, 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).

Chairman Lutton called for the Reorganizing of the Board of Supervisors for 2025 by selecting a Chairman and Vice-Chairman.

Motion by Hrdlicka, seconded by Zaugg that Dave Lutton serve as the Chairman of the Board of Supervisors, John Smaus serve as the Vice-Chairman of the Board and Frank Albrecht serve as Temp Chairman in the absence of both the Chairman and Vice-Chairman, all for the year 2025. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Reece was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:04 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 14, 2025

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

Vice-Chairman Smaus called the meeting to order at 9:05 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).

Vice-Chairman Smaus called for the Reorganizing of the Board of Equalization for 2025 by selecting a Chairman and Vice-Chairman.

Motion by Lutton, seconded by Hrdlicka that Bill Reece serve as the Chairman of the Board of Equalization, Frank Albrecht serve as the Vice-Chairman and Tom Hrdlicka serve as Temp Chairman in the absence of both the Chairman and the Vice-Chairman, all for the year 2025. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

New Chairman Reece called the meeting to order at 9:07 a.m.

Motion by Albrecht, seconded by Zaugg to approve Tax Corrections #5965 & #5966 as presented by the County Assessor. Voting yes were Thiessen, 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.

Chairman Reece declared the meeting adjourned Sine Die at 9:09 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Motion by Reece, seconded by Hrdlicka to approve **Resolution #3-2025** Designating the County Clerk to set agenda and notify the Board of Supervisors of said meetings for the year 2025 into January 2026; **Resolution #4-2025** Appointing Andy Nordstrom to the position of Public Works Director, as well as the position of the County Highway Superintendent for Calendar Year 2025; **Resolution #5-2025** appointing Mitch Polacek to the position of the Planning and

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Zoning Administrator/Building Inspector for 2025; **Resolution #6-2025** appointing Willian Bonney to the position of the Veterans Service Officer for 2025; **Resolution #7-2025** appointing Ed Sladky to the position of Noxious Weed Control Supervisor for 2025; **Resolution #8-2025** appointing Terry Miller to the position of the Emergency Management Director for 2025; **Resolution #9-2025** appointing Nick Wiese to the position of Director of Facilities and Grounds for 2025; **Resolution #10-2025** declaring the depository banks for all funds collected and/or held by Saunders County for the period from January 1, 2025 into January of 2026; **Resolution #11-2025** authorizing the County Treasurer to invest excessive monies from the levies of the various taxing districts of Saunders County in the year 2025 into 2026; **Resolution #12-2025** declaring FirstBank of Nebraska as the depository bank for all monies paid to or coming into the hands of the Judge or the Clerk of District Court from January 1, 2025 into January 2026. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to approve the Committee Appointments of the Board Members for the Year 2025 as presented to the Board. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to appoint Patrick Tarr, Wahoo, NE as Interim Public Defender effective January 7, 2025 with pay increase from Deputy Public Defender to the Public Defender's salary. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adopt **Resolution #1-2025** that was tabled from the January 7th Board meeting regarding 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 Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Annual Reviews MP#1718, Dolezal Sand and Gravel for Gravel Pumping Operation, MP#2704, Larry Dolezal for Gravel Dredging, MP#6990, Larry Dolezal, S&G at Wolf Lakes. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reede. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve Application #1059 by Chad Allington for dirt work in a flood plain, parcel number 003390000, 24-13-9, Clear Creek Township. After lengthy discussion, Vanessa Silke of Baird Holm LLP, attorney, spoke on behalf of the Land Owner Mr. Dries, Douglas Dreessen, Engineer, TD2, Omaha spoke to the Board about the pond, Jerry and Patti Schofield, Neighbors to the property had drainage concerns, John Vaughn, Ashland spoke about the pond and his thoughts on it. After much consideration, the Board voted to approve it with the condition that the drainage route be to the SE Corner of the property and that the Landowner maintain the pond. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to accept the County Treasurer's 6 month report as presented. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Radio – Working on Lease with OPPD – getting more quotes for Generators for the towers

Motion by Albrecht, seconded by Zaugg to approve the minutes of the January 7th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Committee Reports: Building Committee met with Doug Elting of Berggren and Assoc – regarding prices on the Bathroom Remodel and Repairs to the Courthouse – Amber is looking for grants.

Motion by Smaus, seconded by Reece to convene in Closed Session at 10:46 a.m. for Personnel and possible Litigation (84-1410). Voting yes were Smaus, Lutton, Reece, Zaugg, Thiessen and Albrecht. Hrdlicka was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to adjourn from Closed Session at 11:51 a.m. with no action taken. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. 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 11:53 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors