

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 4, 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 9:01 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 – Hauling dirt & rock from Yutan Solar Farm to Yards in Wahoo & Morse Bluff Patrol shed, getting the rock & dirt for free.
- Culvert Crew – Will be moving to Project 848 - County Road 13&14&E Twin 84"x46' CMP with steel headwalls on 20° skew LHB
- Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. Bent 2 pile have been driven, Abutment 1 was poured, Grade beam 1 was poured. This week will form and pour Bent 2
- Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Forms and rebar for walls, wings and deck continued last week, potentially pouring walls, wings and deck Thursday, February 6th at 11:00 a.m.
- Contractor – Project (322) County Road 31&G&H (Federal Aid Bridge) 130' continuous concrete slab bridge. The Grading is on hold till March due to ground being frozen

Motion by Smaus, seconded by Albrecht to adopt **Resolution #13-2025**, Certificate of Completion for statewide upgrading existing stop sign locations of rural roads. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to convene as an Equalization Board at 9:11 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF EQUALIZATION PROCEEDINGS February 4, 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.

Chairman Reece called the meeting to order at 9:11 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 Smaus to approve Tax Correction #5968 as submitted by the County Assessor. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to set the Public Hearing date and time as February 25, 2025 at 9:15 a.m. for consideration of action to be taken with regards to Permissive Exemption Application, submitted by the Saunders County Historical Society, 240 N Walnut Street, Wahoo for the following described property: Bal of Lot 5 & S 1/2 of Lot 6 Block 15, OT Wahoo – Parcel #005972000. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to authorize Chairman to sign Service Agreement with Vanguard Appraisals Inc. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. 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 9:16 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.

Director of Facilities & Grounds reported on the following:
~Annual Sprinkler & Fire Alarm Inspections were done as well as the Elevators & Boilers
~SECO has the electrical panel for the old boiler room
~Engineer was here to look at the tunnel – to seal or fill in

Motion by Albrecht, seconded by Zaugg to approve Payroll for the February 7th 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 Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Legislative Matters: The Inheritance Tax bill was discussed

Motion by Reece, seconded by Hrdlicka to authorize the Chairman to sign the OPPD contract/lease for the Ashland Tower, subject to change of percentage amount in paragraph 9 from five to four. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrech and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve the cash advance of funds to be issued to the Saunders County Court, for the purchase of the Cedar Bluffs tower for the Public Safety Radio System in the amount of \$47,483.10. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Public Safety Radio System – Working on getting Generator bids – Nebraska Generator Service, Gretna & SECO, Cedar Bluffs does them as well

Committee Reports – Building Committee met & discussed HVAC at the old jail, going to try to make work what is currently in place; windows they feel are very efficient, have not had to adjust the heating and air like with the old windows; ordering shades for the old jail

Motion by Albrecht, seconded by Hrdlicka to convene in closed session at 9:56 a.m. for personnel (84-1410). Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adjourn from closed session at 11:24 a.m. with no action taken. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motin 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 11:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors