

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 18, 2025

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Robert Thiessen, John Smaus and David Lutton present. Albrecht was running late.

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).

Albrecht present at 9:02 a.m.

Public Works Director reported on the following:

- ~Dirt Crew – Snow Removal, 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. False work is being installed between abutment 1 and bent 1, started stripping Bent 2 forms. Next week will continue with false work, weather permitting.
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Started stripping forms Thursday, will continue next week as weather permits
- ~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 convene as an Equalization Board at 9:13 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 18, 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 9:13 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 #5969 as submitted by the County Assessor. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. 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 9:15 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 Albrecht, seconded by Hrdlicka to approve Payroll for the February 21st 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 Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Vendor Claims for the month of February, except for Claim #25020065 for Lutton Law Office, Ashland in the amount of \$8,805.00 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for the full amount for all funds. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Hrdlicka to approve Vendor Claim #25020065 for Lutton Law Office, Ashland in the amount of \$8,805.00 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Lutton abstained. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the Special Designated Liquor License Application by J&J LLC, dba Chip's Restaurant and Bar for a Craft Fair at the Saunders County Fair Grounds, 635 E 1st St, Wahoo, March 29, 2025 from 9:00 a.m. to 5:00 p.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

ALTEN – Group of citizens want to do Health oversight, educate children

Radio – Change Order zero dollars – change of timeline; Fire Departments asking when the County will take over the Monthly fees they are being charged for Orion

Legislative – Historical Society having issues, fraud was mentioned, will it affect the Tax Credit Applications

Motion by Smaus, seconded by Zaugg to approve Change order 003 for the Public Safety Radio System – Payment plan and completion date. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none.

Motion by Reece, seconded by Albrecht to approve the minutes of the February 4th Board meeting. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: 1st re-instated elected & appointed officials meeting went well, everyone should be doing performance reviews, good or bad

IT- Board Member Hrdlicka was asked to sit in on an IT Committee meeting since one of the members could not be there It is a good idea to do this when possible, he learned that IT will have some big expenditures coming up

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

Motion by Hrdlicka, seconded by Zaugg to adjourn from closed session at 11:03 a.m. with no action taken and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. 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 11:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors