

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 25, 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).

Public Works Director reported on the following:

- ~Dirt Crew – Will be mobilizing to the new tower sites to construct driveways and leaving sites for radio towers
- ~Culvert Crew – Will be moving to Project 848 - County Road 13&14&E Twin 84"x46' CMP with steel headwalls on 20° skew LHB. Project 885 County Road 28&Y&Z Triple 60"x41' CMP with headwalls; culverts are being delivered this week
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. Lost 4 days last week due to cold weather, will continue with false work this week and removing sheets from coffer dam for bent 2
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Lost 4 days last week due to cold weather, was able to strip forms ½ day Friday, will continue this week stripping forms.
- ~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 Albrecht, seconded by Reece to authorize the Highway Department to advertise for bids for "Applied Traffic Paint Striping." Bids to be opened March 18, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka 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.

BOARD OF EQUALIZATION PROCEEDINGS February 25, 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 Smaus, seconded by Zaugg to open the Public Hearing at 9:12 a.m. with regards to Application Tax Exemption on Real and Personal Property by Saunders County Historical Society, Wahoo for property described as Bal of Lot 5 & S ½ of Lot 6 Block 15, OT Wahoo, Parcel #005972000. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Thiessen, seconded by Albrecht to close the Public Hearing at 9:15 a.m. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to approve the Application for Tax Exemption on Real and Personal Property by Saunders County Historical Society, Wahoo. 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.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Director of Facilities and Grounds reported on the following:

- ~email from Doug Elting – Application approved for Tax Credits – can move forward with Bathroom Project
- ~Electrical Panel replaced in old boiler room
- ~get roof checked & get some numbers for fixing
- ~Radio Equipment room expansion – needs to go through Jail Standards Board

Terry Miller – Emergency Management Director reported on the following:

- ~Last month received money from NIRMA for "Money for Minutes" \$500.00
- ~Received reimbursement from Platte County for the International Assoc of Emergency Managers \$1,518.00
- ~MPG Grant for Salary & Benefits - \$12,866.00
- ~Will be having a Storm Spotter Class March 26th at Weston Volunteer Fire Department
- ~NIRMA AED & CPR Class – March 12th, at 9:00 a.m. at the LEJC, right now 11 are signed up
- ~working on LEOP - has to be revised every 5 years, then has to be sent to the State & they will review it
- ~starting to monitor Ice Jams

Motion by Hrdlicka, seconded by Smaus to approve a cash advance request by the County Clerk for State Sales Tax Return for Balance Due Notice. The Check was sent with the form, but the Department of Revenue never received it and now we are being penalized for non-payment. The County Clerk is also filing a Form 21 "Request for Abatement of Penalty". Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to approve the Special Designated Liquor License Application by Bishop Neumann Central High School, Wahoo for a Fundraiser at the Saunders County Fair Grounds, 635 E 1st St, Wahoo, March 20, 2025 from 6:00 p.m. to 1:00 a.m. and March 21, 2025 from 1:00 p.m. to 1:00 a.m. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the February 18th Board meeting and the fee/activity reports from various offices for the month of January, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: Personnel Committee – Public Defender Position posted – HR person job description done
 3 Rivers having Personnel issues – Hiring a HR service
 Elected Officials committee for the Handbook – Sheriff Chris Lichtenberg, Assessor/Reg of Deeds Rhonda Andresen & decided to let an appointed official sit on the board; Andy Nordstrom has Agreed to do it, that way every building has representation – Handbook needs updated to reflect this
 IT – Phone issues – need to update to the latest version and need support – cost will be about \$15,000.00

Open Discussion from the Public: Caleb Fjone, Executive Director Ashland Area Economic Development Corporation; Placer.ai will be coming up for renewal in March, maybe the Board would like to Take over the subscription, if not they will use their application for Economic Development Grant to cover it again this year

Motion by Smaus, seconded by Hrdlicka to convene in Closed Session at 9:52 a.m. for Personnel issues (84-1410). Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 11:05 a.m. with no action taken. Voting yes were Zaugg, Thiessen, 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 11:06 a.m.

ATTEST: _____
 Saunders County Clerk

 Chairman Board of Supervisors