

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS March 4, 2025

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Robert Thiessen, Frank Albrecht, John Smaus and David Lutton present. John Zaugg 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 & Morse Bluff patrol shed, getting the rock & dirt for free. Will be mobilizing to the new tower sites to construct driveways and leveling 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 877 County Road 18&e&F Triple 108"x56' 20° skew LHB CMP with headwalls is being delivered this week
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. The abutment and grade beam were formed and poured on Friday the 28th. They will continue with false work this week
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Forms have been stripped, back fill has started. Back fill will continue this week.
- ~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 #15-2025**, Final Acceptance of Project Construction – Federal Aid Bridge Project – Project# BRO-7078(21) Touhy West. Voting yes were Reece, Hrdlicka, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Corrina Boles – Public Transit Manager explained the funding percentages to the Board for her projected 5 year budget.

Motion by Reece, seconded by Thiessen to adopt **Resolution #14-2025** authorizing Saunders County Transportation to apply for bi-annual funding. Voting yes were Hrdlicka, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:07 a.m. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 4, 2025

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

Chairman Reece called the meeting to order at 9:07 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 Hrdlicka to approve Tax Correction #5970 as recommended by the Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Thiessen. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to set a public hearing for March 25, 2025 at 9:15 a.m. for Applications for Tax Exemption from Real and Personal Property by a Qualifying Organization (For Profit Nursing Facility, Skilled Nursing Facility, or Assisted-Living Facility). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Thiessen and Albrecht. 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

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

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

Planning and Zoning issue – possible revocation of Conditional Permit #1032 by Mr. Ralph Schnuelle, the Board has had complaints that there is too many trucks and trailers being put on the property.

Mr. Schnuelle spoke to the Board and would like 30 days to clean it up.

Motion by Reece, seconded by Hrdlicka to extend Conditional Permit #1032, Ralph Schnuelle, for 30 days, contingent upon cleaning up of the property, to include no outside truck parts, trailer parts or equipment, etc., up to 10 completed operating trucks to sell are permitted. At the end of 30 days, if not in compliance, the permit will expire and be terminated. Voting yes were Lutton, Reece, Hrdlicka, Albrecht and Smaus. Voting no was Thiessen. Motion carried.

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

ALTEN: 1st meeting of the year will be March 18th, will meet the new interim director then; unofficial committee plans to Meet with the Nebraska Rural Association

Radios – Equipment Change Order – IT will be meeting with Vendor

Motion by Smaus, seconded by Albrecht to approve the minutes of the February 25th Board meeting. Voting yes were Hrdlicka, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports: Building Committee met with Doug Elting from Berggren & Associates, window project is closed and Tax Credits are ready to be sold. County Attorney to contact David Levy to get that going.
Bathroom project will be going out for bids – new application for tax credits
Tunnel can be filled in with sand and gravel, new conduit will be run for future use, then repair of
Outdoor space above the tunnel can begin, would like to make a green space

Motion by Hrdlicka, seconded by Albrecht to convene in closed session at 10:27 a.m. for Personnel (84-1410). Voting yes were Thiessen, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Smaus was absent during roll call and not voting. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from closed session with no action taken at 11:08 a.m. and reconvene in regular meeting. Voting yes were 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 11:09 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors