

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS March 18, 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 – Started mobilizing equipment at the Ceresco Tower Site. Will be moving to Tough Tower Site when The Ceresco site is completed
- ~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. False work is done and floorforms are down, shim shots were taken today. Will continue forming bridge deck this week and form up approaches and possibly pour approaches Friday
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Back fill is done and working On grading and filling in diversion. Will continue to completion this week, will get measured for seed 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 Hrdlicka to open bids for "Applied Traffic Paint Striping" at 9:06 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

One bid was received from Straight Line Striping, Grand Island, NE

Motion by Hrdlicka, seconded by Albrecht to accept the bid from Straight Line Striping, Grand Island, NE in the amount of \$128,560.00. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Thiessen to authorize the Chairman to sign Approval of Certificates & Assurances for 2025-2026 Funding for County Transportation. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Amber Scanlon, County Treasurer gave the Board her report of the County Tax Sale that was held on March 3, 2025. There were 40 pre-registered bidders. There were 115 Certificates processed. There are 11 outstanding parcels, 8 of which are already on County Tax Sale.

Director of Facilities and Grounds reported on the following:

- ~Inspection of roof was done last Thursday, bid of \$14,900.00

Motion by Reece, seconded by Smaus to accept the proposal from McKinnis Roofing in the amount of \$14,900.00 for repair of the Courthouse roof. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Caleb Fjone, Executive Director, Ashland Area Economic Development Corporation spoke to the Board about Placer.ai, Placer.ai is a location analytics company that collects location data from mobile devices, this allows Communities to gather tourism data, economic development data, etc. The Ashland Area Economic Development Corporation used their economic grant last year to pay for this service and it has been beneficial to them. They would like the Board to think about getting on board with it this year as it would be beneficial to the County as all Cities and Villages would have access to the information. The Board would like to wait at this time.

Samantha Bure, Director of Wahoo APACE would like the approval of the Board to update the kitchen in the APACE building as it is a County owned building. The Board would like to see the plans. This project would be paid for with fundraising dollars.

Planning and Zoning:

Kendrick Leany spoke to the Board about his application for a Conditional Use Permit for a small business to store and distribute drywall materials for his business.

Motion by Zaugg to deny Application #1103 by Kendrick Leany for a Conditional Use Permit for a small business to store and distribute drywall materials for his business, Parcel #003661000, 2-14-9, Center Township. Motion died for lack of a second.

Motion by Smaus, seconded by Reece to approve Application #1103 by Kendrick Leany for a Conditional Use Permit for a small business to store and distribute drywall materials for his business, Parcel #003661000, 2-14-9, Center

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Township, subject to annual review. Voting yes were Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were Zaugg and Thiessen. Motion carried.

Motion by Reece, seconded by Smaus to approve Application #1111 by Reason Garcia, replat of Big Sandy Development 3rd addition to lot 1, 6-13-10, Clear Creek Township. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to set a Public Hearing Date for April 22, 2025 at 9:15 a.m. for Application #1107 by Josh Girmus for a Zone change from Transitional Agriculture to Residential Estates, Parcel #002117500, 21-15-7, Center Township. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve Annual Reviews, MP#512, NEBCO, Inc for Gravel Pumping Operation, MP#7548, Western Sand and Gravel for Sand and Gravel Extraction Operation, MP#8821, Helena Agricultural for Fertilizer and Seed Operation. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Keith Marvin, Marvin Planning Consultants, David City, NE updated the Board on the Comprehensive Plan, the Comprehensive Plan is done and set aside, they are now working on zoning, when the zoning is done, they will update the Comprehensive Plan to add any zoning changes.

Jennifer Joakim, Saunders County Attorney spoke with the Board of her computer needs for her office. She needs two more laptops to make her office more efficient and conducive to their needs, she suggested to the Board that they put computer lines back in all offices budgets as the Elected Official knows what is needed for their office.

Chris Lichtenberg, Saunders County Sheriff spoke with the Board about getting new cell phones and data plans for his deputies as they should not be using their personal cell phones. The Board agrees, and that line item will be added to his budget.

Motion by Reece, seconded by Albrecht to approve the Special Designated Liquor License Application by Napizaro LLC dba RIO, Lincoln for an Easter Celebration, April 19, 2025 from 2:00 p.m. to 10:00 p.m., at Rancho Nuevo, 940 County Road 3, Ashland. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the payroll for the March 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.

Brian Styskal, Jail Director spoke to the Board about some claims for Saunders Medical Center for prisoners that were a couple of years old.

Motion by Albrecht, seconded by Smaus to approve vendor claims as submitted for the month of March, 2025 and add in the Saunders Medical Claims. 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Thiessen was absent during roll call and not voting. Motion carried.

ALTEN: Meeting today

Public Safety Radio System – Have received two quotes for Propane for the towers, will maybe go with 500 gallon tanks instead of 1,000 gallon tanks.

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

Committee Reports: – Personnel and Law Enforcement/Jail meetings last week, also discussed a Liaison System with Board Members being a liaison between an office and the Board.

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 11:25 a.m. for Possible Litigation and Personnel (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to adjourn from Closed Session with no action taken at 11:56 a.m. and reconvene in regular meeting. 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 11:57 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors