

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS March 25, 2025

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Robert Thiessen, Frank Albrecht, John Smaus and David Lutton present. Bill Reece 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 – 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. Working on Deck rebar and forms for the approaches. Looking to pour approaches and deck either Wednesday and Thursday or Thursday and Friday
- ~Contractor – Project (856) County Road 7&M&N Triple 12"x12' CBC on 15° skew LHB. Working on grading, will Continue to button up grading this week, seeding will follow when grading is completed
- ~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 Smaus to convene as an Equalization Board at 9:07 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 25, 2025

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

Vice-Chairman Albrecht 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 Smaus, seconded by Lutton to open the public hearing at 9:09 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations with regards to applications for Tax Exemption on Real and Personal Property by Qualified Organizations (For Profit Nursing Facilities, Skilled Nursing Facilities or Assisted Living Facilities). Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Mary Lynne Bolden spoke to the Board about the Tax Exemption and how this will help offset the costs of the Medicaid reimbursements.

Motion by Lutton, seconded by Zaugg to close the public hearing at 9:20 a.m. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the exemption applications as recommended by the Assessor. Voting yes were Albrecht, Smaus, Lutton, 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.

Vice-Chairman Albrecht declared the meeting adjourned Sine Die at 9:21 a.m.

ATTEST: _____
Saunders County Clerk

Vice-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.

Motion by Smaus, seconded by Hrdlicka to authorize the Chairman to sign the Nebraska Crime Commission FY26 Juvenile Services Commission Grant Program Application. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~2 bids for cleaning the windows have been received; one is \$777.00 for quarterly cleaning and \$1,038.00 for 2 times A year cleaning. This is for the outside only. Waiting on more bids
- ~There is damage to the HVAC system for the Probation office, they currently have no heat. New parts have been Ordered
- ~There were generator issues during the blizzard, the breaker on the Generator tripped, did not do what it was Supposed to do

Terry Miller, Emergency Management Director reported on the following:

- ~OPPD called this blizzard a 200 year event
- ~97% of the County was without power at one time, some still are
- ~Declaration has been written and signed, the threshold for disaster funds is \$80,000.00. We have exceeded that

Discussion about Conditional Permit #1059 – Table to next week's agenda

Motion by Smaus, seconded by Hrdlicka to approve a Comp Day (8) hours for employees of the Sheriff's Office, Corrections Department and Roads Department that worked on Wednesday, March 19, 2025 during the blizzard. Voting yes were Lutton, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the claim for Motorola that was inadvertently left out of last week's claims, in the amount of \$1,249,139.61. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the claim for the full amount. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

June 3rd, 2025 will be the date of the Saunders County Board of Supervisors Retreat. It will be held at Farmers & Merchants Bank, 1501 Silver Street, Ashland, NE

ALTEN: Held their 1st meeting of the year – met the Interim Director Jesse Bradley

Motion by Zaugg, seconded by Hrdlicka to approve the minutes of the March 18th meeting and the Fee and Activity Reports for the month of February. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Board Member Hrdlicka drove around the County Saturday to check out damage from the blizzard, he also stopped and talked to some Fire Departments.

Open Discussion from the public:

- ~Keith Gamerl, Business Agent for Teamsters Local 554 spoke to the Board about streamlining the grievance process

Motion by Hrdlicka, seconded by Zaugg to convene in closed session at 10:25 a.m. for personnel issues (84-1410) with the County Attorney present. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to adjourn from closed session at 10:46 a.m., with no action taken at and re-convene in regular meeting. Voting yes were Albrecht, Smaus, Lutton, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:47 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors