

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 1, 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 – Working 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&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. Poured bridge approaches Wednesday 3.26.25 and Bridge deck Friday 3.28.25. Contractor will start stripping forms this week if the bridge deck has a good 7 day break
- ~Contractor – Project (856) County Road 7&M&N Triple 12'x12' CBC on 15° skew LHB. Contractor was working on grading, finishing up Friday 3.28.25. Rock was delivered and seeding has started. Road should be open to the public this week.
- ~Contractor – Project (322) County Road 31&G&H (Federal Aid Bridge) 130' continuous concrete slab bridge. The Contractor's working days count will start on April 7, 2025

Motion by Reece, seconded by Zaugg to adopt Resolution #16-2025 to place a stop sign at the intersection of County Road 31 & Lorraine Road and Resolution #17-2025 to remove stop signs in place for north and south bound traffic and put stop signs in place for east and west bound traffic at the intersection of County Road 5 & County Road L. All as recommended by the Highway Superintendent and Mainelli Wagner & Associates, Inc. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to allow the Flagman Car Club the use of Saunders County Roads for their "ENJOY THE DRIVE – 2025" Spring Cruise. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Roof to be fixed this Thursday
- ~HVAC for Probation Office – motor came in, fan is on backorder – looking into warranty information as the system is less than 2 years old
- ~Still getting bids for window washing

Motion by Albrecht, seconded by Smaus to open the public hearing with regards to Liquor License Application by the Saunders County Ag Society, for a Class IK License (Beer, Wine, Spirits On Sale Only & Catering. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Tyler Osmera and Denise Hauschild, members of the Ag Society were present. Tyler spoke to the Board about the License Application.

Motion by Reece, seconded by Zaugg to close the public hearing at 9:23 a.m. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the Liquor License Application by the Saunders County Ag Society for a Class IK License (Beer, Wine, Spirits On Sale Only & Catering. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Jennifer Joakim spoke to the Board about the computer needs in her office. She is wanting 2 laptops and 2 desktop computers for her attorneys. Josh Moyer spoke to the Board on this as well.

Motion by Thiessen, seconded by Zaugg to authorize the County Attorney to purchase whatever computers she needs to run her office. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the Partnership Agreement with Five Nines. Voting yes were Lutton, Reece, Hrdlicka, Thiessen, Albrecht and Smaus. Zaugg was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve payroll for the April 4th 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

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were Reece, Hrdlicka, Thiessen, Albrecht, Smaus and Lutton. Zaugg was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the Special Designated Liquor License Applications by 1) Cinghaile LLC DBA Pasta Amore for a wedding at the Heartland Country Barn, 1063 County Road U, Fremont, May 3, 2025 from 4:00 p.m. to 11:00 p.m. and 2) C's Rockin Adventure LLC for a wedding at the Woodcliff Community Center, 980 County Road W, Tract 8, Fremont, May 31, 2025 from 3:00 p.m. to 11:00 p.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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

Committee Reports – The Personnel Committee had two interviews for the Public Defender's Position. One was an in-house applicant and one was the Deputy Public Defender in Hall County. They both interviewed very well HR needs to be looking for an Emergency Management Director and to get the open position filled in the Planning and Zoning office

Motion by Reece, seconded by Albrecht to convene in Closed Session at 10:16 a.m. for Personnel Issues (84-1410) with the County Attorney present. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to adjourn from Closed Session at 10:58 a.m. with no action taken. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:59 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors