

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 22, 2025

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton present. Robert Thiessen 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 – Working at the Touhy Tower Site. Will be moving back to Ceresco Tower Site when the Touhy site is Completed to do some touch up work
- ~Culvert Crew – Working at Project (739) - County Road 32&M&N Installing Twin 84"x8' CMP with headwalls on 0° skew. Moving to Project (615) – County Road 7&8&Q Installing 72"x50' CMP with steel headwalls
- ~Contractor – Project (875) County Road 4&Industrial Road&A 150' concrete slab bridge on a 0° skew. This week, the contractor will continue grading roadway and ditches
- ~Contractor – Project (322) County Road 31&G&H (Federal Aid Bridge) 130' continuous concrete slab bridge. The Contractor has started grading the roadway and ditches

Director of Facilities and Grounds reported on the following:

- ~Window cleaning, the company does not do contracts, we just schedule them twice a year \$2,076.00 per year
- ~Doug Elting, Berggren and Assoc, updated the Board on the Bathrooms project – Application 1 has cleared, will be Meeting with the State Historical Society to show/go over the project with them; plans are complete, this is a Complete remodel on the Women's bathrooms on 1st & 2nd floors and restoration on the men's 1st & 2nd floors and Updates on the 3rd floor men's & women's; plans for the project are 1 demo & 1 construction; they will present a Base bid and 2 alternate bids; 1 lower and 1 higher; Doug will meet with the Building Committee on May 13th and Be put on the 20th agenda for the Board to approve the plans and possibly authorize the advertising for bids

Dave Pieczynski, RFCC Radio Communications updated the Board on the Public Safety Radio System, Tom Christensen of PSRad.com answered questions as needed

Jennifer Woita, Saunders County Visitors Promotion & Improvement Committee presented the Board with three applications for approval: **Promotion Fund**, Mead Days \$1,000.00 for Promotion of Mead Days; City of Ashland \$5,000.00 for Welcome to Ashland Sign; **Improvement Fund**, Saunders County Historical Society \$3,500.00 for sign improvements.

Motion by Reece, seconded by Zaugg to approve the requests as presented. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to open the Public Hearing at 10:14 a.m. for application #1107 by Josh Girmus for Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), Parcel# 002117500, 21-15-7, Center Township. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Josh Girmus spoke to the Board about the plans for this property, would like to split into 6 – 10 acre lots

Motion by Smaus, seconded by Reece to close the Public Hearing at 10:22 a.m. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve Application #1107 by Josh Girmus for Change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), Parcel# 002117500, 21-15-7, Center Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Discussion was had between the Board, Vanessa Silke, Attorney with Baird Holm and Doug Dreesen with TD2, about PSU, LLC and Conditional Permit #1059 by Chad Allington for dirt work in a flood plain. The conclusion was made that there was a misunderstanding, and things are proceeding as they should. The Board let the Conditional Use Permit stand.

Motion by Smaus, seconded by Reece to approve Application #1129 Kevin Indra, conditional use permit to remove 150-200 loads of soil as a borrow pit, parcel# 000720002, 24-17-5, Bohemia Township and Application #1130, Kevin Indra, conditional use permit to move fill into flood plain, parcel# 000706000, 13-17-5, Bohemia Township as recommended by the Planning Commission. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Ralph Schnuelle spoke to the Board about his Conditional Use Permit #1032, truck sales, 1492 Yutan Road. He has cleaned the place up and the Board is pleased and will let the Conditional Use Permit stand.

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Motion by Hrdlicka, seconded by Zaugg to approve the Re-Appointments of Jason Gabel and Joann Simanek to the Board of Adjustments. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License applications by ANDGO LLC dba The Woodcliff Restaurant, Fremont for 1) a wedding, May 24, 2025 from 6:00 p.m. to 11:00 p.m. at Woodcliff Community Center, Fremont and 2) a fundraiser, June 4, 2025 from 5:00 p.m. to 9:00 p.m. at Woodcliff Community Center, Fremont. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve Payroll for the May 2nd 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 Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the Claims for the month of April, 2025. 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 Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

ALTEN: 45 Trucks per day in and out

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the April 15th Board meeting and the Fee and Activity Reports for the month of March, 2025. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Personnel Committee: Post for HR Hire close to being ready
Handbook Committee: will be doing an update for inclement weather policy
Emergency Management Director and Building Inspector – will be doing interviews
Received Official Resignation from Terry Miller – Emergency Management Director

Board Retreat is June 3rd, in the conference room at Farmers & Merchants Bank, Ashland– would like someone from NIRMA there; Joni Cantrall will be there to discuss budget; A representative from Don Bacon's office will be there

Radio: Verizon would like to rent space from the County on the Wahoo Tower

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

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 11:48 a.m. with no action taken. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, 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 11:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors