

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 6, 2025

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

Vice-Chairman Smaus 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 start hauling rock to tower sites when grading is completed
- ~Culvert Crew – Working at Project (739) - County Road 32&M&N Installing Twin 84"x8' CMP with headwalls on 0° skew. Will be 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. Last week, the contractor continued at channel and installed pipes at the east end of the project. This week the contractor will grade roadways and ditches
- ~Contractor – Project (322) County Road 31&G&H (Federal Aid Bridge) 130' continuous concrete slab bridge. Last Week the contractor armored banks and installed culverts on the south end of the project. This week Contractor will Continue grading the roadway and ditches

Motion by Reece, seconded by Hrdlicka to open the bids for Project C-78(600) – Ithaca NE, Three Span 91'-9" concrete deck slab bridge. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Highway Superintendent Andy Nordstrom and Adam Mace from Mainelli, Wagner & Associates opened the bids.

SAUNDERS COUNTY, BRIDGE REPLACEMENT

C-78(600) C007814045 ITHACA EAST

Bid Letting: May 6, 2025 at 9:00 a.m.

BIDDER (Name & Address)	BOND	START DATE	COMPLETION DATE	TOTAL BID
Dixon Construction 1319 Hackberry St., PO Box 47 Correctionville, IA 51016	XX	8/18/2025	70 working days	\$ 727,720.60
General Excavating 6701 Cornhusker Hwy Lincoln, NE 68507-3113	XX	8/18/2025	11/1/2025	\$ 778,891.00
Herbst Construction PO Box 728 Le Mars, IA 51030	XX	10/6/2025	65 working days	\$ 704,380.20
JK Construction, LLC 6700 Little Salt Rd Ceresco, NE 68017	XX	10/2025 or sooner	65 working days	\$ 661,849.16
KEA Construction LLC PO Box M Milford, NE 68405	XX	9/22/2025	75 working days	\$ 718,845.15
Midwest Infrastructure, Inc. 5320 N. 148th St. Lincoln, NE 68527	XX	6/16/2025	8/8/2025	\$ 611,869.88
Simon Contractors 315 N. Dewey St, Suite 205, PO Box 130 North Platte, NE 69101	XX	8/18/2025	11/1/2025	\$ 716,000.00
Thiessen Construction, Inc. 824 E. Omaha Ave., PO Box 97 Norfolk, NE 68702-0097	XX	3/16/2026	5/29/2026	\$ 841,333.44

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Reece to open the bids for Projects C-78(490) and C-78(879), 2 concrete box culverts. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

SAUNDERS COUNTY 2025 CONCRETE BOX CULVERTS

C-78(490) & C-78(879) Bid Letting: May 6, 2025 at 9:00 a.m.

BIDDER (Name & Address)	BOND	PROJECT	START DATE	COMPLETION DATE	PROJECT BID	TOTAL BID
JJK Construction LLC 6700 Little Salt Rd Ceresco, NE 68017	XX					\$ 401,089.19
		C-78(490)	12/2025 or sooner	60 working days	\$ 215,287.60	
		C-78(879)	12/2025 or sooner	60 working days	\$ 185,801.59	
M.E. Collins Contracting Co., Inc. 980 E 25th St., PO Box 83 Wahoo, NE 68066	XX					\$ 361,288.91
		C-78(490)	TBD	12/31/2025	\$ 193,731.14	
		C-78(879)	TBD	12/31/2025	\$ 167,557.77	
Nemaha Infrastructure 541 South First St. Lincoln, NE 68508	XX					\$ 503,914.74
		C-78(490)	June 2025	65 calendar days	\$ 254,438.38	
		C-78(879)	August 2025	65 calendar days	\$ 249,476.36	
Vogt Enterprises Inc. 8901 S. 83rd St., Suite D Lincoln, NE 68516	XX					\$ 358,301.90
		C-78(490)	7/2025	8/2025	\$ 193,054.50	
		C-78(879)	8/2025	9/2025	\$ 165,247.40	

The Highway Superintendent and Rep from Mainelli Wagner stepped out to go over the bids.

Motion by Albrecht, seconded by Thiessen to convene as a Board of Equalization at 9:19 a.m. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 6, 2025

Pursuant to adjournment Sine Die, the Board met with Tom Hrdlicka, John Zaugg, Robert Thiessen, Frank Albrecht, John Smaus and Bill Reece present. David Luton 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 9:19 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 Albrecht, seconded by Smaus to approve Tax Corrections 5791, 5972, 5973, 5974 & 5975. Voting yes were Thiessen, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the Tax Exempt Application for Motor Vehicle Taxes by VSL Wahoo LLC, Wahoo. Voting yes were Albrecht, Smaus, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Reece declared the meeting adjourned Sine Die at 9:28 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.

Motion by Reece, seconded by Hrdlicka to appoint Patrick Tarr as Saunders County Public Defender. Salary retroactive back to January 4, 2025 and starting with 3 weeks vacation. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Chris Lichtenbert, County Sheriff spoke to the Board about still needing to hire 2 deputies and a dispatcher as one dispatcher is now at training to become a deputy. He was questioning the amount he still has in his budget and not wanting to be shorted/denied funds for next year's budget. The Board assured him that would not be the case.

Motion by Reece, seconded by Thiessen to authorize the Vice-Chairman to sign the NDOT ALPR Agreement in regard to Automatic License Plate Readers and adopt **Resolution #18-2025**. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to award the bid for Project C-78(600) -- Ithaca NE, Three Span 91'-9" concrete deck slab bridge to Midwest Infrastructure, Inc., Lincoln, NE in the amount of \$611,869.88. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Thiessen to award the bid for Projects C-78(490) and C-78(879), 2 concrete box culverts to Vogt Enterprises, Inc., Lincoln, NE in the amount of \$358,301.90. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to set the public hearing date for the County's 1 & 6 year Road Plan as May 27, 2025. Voting yes were Thiessen, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Statutory County Matching funds \$44,474.00 and the request for additional funding \$6,923.00 for a total of \$51,397.00 for FY 25-26 by Region V Systems. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize the Vice-Chairman to sign the letters of support for Nextlink Internet and ALLO Fiber, LLC to the Nebraska Broadband Office for them to be allowed to be a part of the bidding process for the Nebraska BEAD Funding opportunity. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the Payroll for the May 16th 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, Thiessen, Albrecht and Smaus. Reece was absent during roll call and not voting. Voting no were none. Motion carried.

Public Safety Radio System:

Received Quotes for Generators and Propane – put on May 20th Agenda
Change order on shelters discussed

Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the April 22nd Board meeting. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Committee Reports:

Personnel – Have been having interviews for Emergency Management Director position
Building Inspector has been hired
Applications are still coming in for the HR position

Open Discussion from the Public:

Jerry Johnson, NRD Board Member discussed with the Board money that has been donated to the NRD and an Amphitheater will be built on the NW side of the lake

Motion by Reece, seconded by Hrdlicka to convene in closed session for personnel (84-1410) at 11:19 a.m. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from closed session with no action taken and convene in regular session at 11:33 a.m. Voting yes were Thiessen, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. 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.

Vice-Chairman Smaus declared the meeting adjourned at 11:33 a.m.

ATTEST:

Saunders County Clerk

Vice-Chairman Board of Supervisors