

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS May 27, 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 – Trimming and removing trees for Project (600). Will be moving to Cedar Bluffs tower site to repair road. Last week the crew was repairing washed out roads
- ~Culvert Crew – Last week the crew was repairing washed out roads and removing debris around bridges. 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 graded roadway and ditches on east side of bridge. This week the contractor will grade roadways and ditches on west side of bridge
- ~Contractor – Project (322) County Road 31&G&H (Federal Aid Bridge) 130' continuous concrete slab bridge. This week Contractor will continue grading the roadway and ditches. Guardrail is being installed weather permitting rain delays
- ~Crews fixing Bridge on County Road G&4&5 today

Motion by Smaus, seconded by Albrecht to open the Public Hearing at 9:04 a.m. for the County's One & Six Year Road Plan. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

John Mooberry, Wahoo spoke to the Board about his concerns on County Road L.

Motion by Albrecht, seconded by Zaugg to close the Public Hearing at 9:13 a.m. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adopt **Resolution #19-2025** adopting the County's One & Six Year Road Plan. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to authorize the Highway Department to advertise for gravel bids for County Roads for July 1, 2025 thru June 30, 2026. Bids to be opened June 17, 2025. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Brian Styskal, Jail Director, spoke to the Board about purchasing a new van for transport of prisoners. Have not purchased a new vehicle in over 5 years.

Motion by Albrecht, seconded by Smaus to Authorize the Jail Director to purchase a new van for transporting prisoners in the amount of \$39,852.00. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene as an Equalization Board at 9:20 a.m. Voting yes were Lutton, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 27, 2025

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

Vice-Chairman Albrecht called the meeting to order at 9:21 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).

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SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Hrdlicka to authorize the County Clerk to hire referees for the 2025 Protest season. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the application for Tax Exemption from Motor Vehicle Services by VSL Wahoo, LLC. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Hrdlicka. 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 9:23 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular Board meeting.

Jerry Johnson, Mayor, City of Wahoo and member of the NRD Board spoke to the Board about zoning for Lake Wanahoo for an amphitheater that is going to be built. Currently it is in the County's zoning jurisdiction, wanting that zoning to be turned over to the City. The City will have their attorney draw up an interlocal agreement and bring it to the Board for approval.

Terry Miller, Emergency Management Director updated the Board on happenings of the Emergency Management Office

- ~Had a training at the Village of Ceresco last week
- ~Electrical Infrastructure meeting with OPPD
- ~the blizzard that we had March 19, 2025 was his 15th disaster since he has been the Emergency Management Director. That averages to one a year
- ~Hazard Mitigation Plan is complete for 5 years – this is done once every 5 years
- ~MPG Funding 4th quarter, will send to NEMA for June, the County will receive about \$8,000.00 back for Salary
- ~Have an old trailer that was purchased from FEMA after hurricane Katrina – not really functional the Board Gave Terry permission to sell it
- ~Terry's last day if Friday the 30th as he is retiring, he started this position in 2008. The Board thanked him for his Service

Motion by Hrdlicka, seconded by Zaugg to approve the Special Designated Liquor License application by Archbishop Bergan High School for a Wedding reception, June 7, 2025 from 4:30 p.m. to 11:00 p.m. at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to approve the Payroll for the May 30th 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 Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Chairman to sign the Memorandums of Understanding with Ashland-Greenwood, Cedar Bluffs, Mead, Wahoo and Yutan Public Schools for Equipment management, Maintenance and Training for the Public Safety Radio System motion including authorizing the Chairman to sign any other MOU's coming in from the other County Schools. Voting yes were Smaus, Lutton, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Public Safety Radio System – 1 shaft drilled & poured last Friday, working on the Wahoo Site today

Motion by Hrdlicka, seconded by Zaugg to approve the minutes of the May 21st Board meeting and April Fee and Activity Reports. Voting yes were Lutton, 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 10:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors