

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS  
PROCEEDINGS  
June 17, 2025

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton present. Rob 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 County Road 20&X replacing 18"x45' CMP. Will be moving to Cedar Bluffs tower site to Repair road. Last week the crew replaced a culvert at County Road 18&19&R
  - ~Culvert Crew – This week the crew will be repairing a culvert at County Road 22&23&T also installing a 56"x50' CMP at County Road 25&26&T. 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. This week the contractor is finishing seeding. Road should be open to the Public Wednesday 6.18.2025
  - ~Contractor – Project (322) County Road 31&G&H (Federal Aid Bridge) 130' continuous concrete slab bridge. The Road is open to the public

Motion by Smaus, seconded by Reece to open the gravel bids for County Roads for July 1, 2025 thru June 30, 2026. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

2 bids were received:

2025-2026  
SAUNDERS COUNTY, NEBRASKA GRAVEL BID RESULTS

Bid Letting: June 17, 2025 at 9:00 a.m.

BIDDERS	PICKED UP	PROJECT #1 OAK CREEK, ROCK CREEK, RICHLAND, NEWMAN, CHAPMAN, AND STOCKING  DELIVERED 8,000 Tons	PROJECT #2 BOHEMIA, MORSE BLUFF, NORTH CEDAR, SOUTH CEDAR, DOUGLAS, CHESTER, ELK, AND MARIPOSA  DELIVERED 8,000 Tons	PROJECT #3 POHOCCO, LESHARA, UNION, MARIETTA, AND CENTER  DELIVERED 8,000 Tons	PROJECT #4 WAHOO, MARBLE, GREEN, CLEAR CREEK, AND ASHLAND  DELIVERED 8,000 Tons	PROJECT #5 COUNTY YARD STOCKPILE  DELIVERED 18,000 Tons
BLUFF AGGREGATE LLC and DOLEZAL GRAVEL	Picked up \$19.50					
Marsh Creek Carriers, Inc. Gretna, NE		Hauling charge only \$9.00/ton	Hauling charge only \$9.00/ton	Hauling charge only \$9.00/ton	Hauling charge only \$9.00/ton	Hauling charge only \$9.00/ton

Motion by Smaus, seconded by Zaugg to approve both bids as submitted. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to authorize the Highway Department to advertise for bids for "Ceresco South, C-78(765)" concrete box culvert. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the Chairman to sign the Interlocal Agreement with Lancaster County for "Ceresco South, C078(765)". Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to convene as an Equalization Board at 9:13 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION  
PROCEEDINGS  
June 17, 2025

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

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SAUNDERS COUNTY, NEBRASKA

Chairman Reece called the meeting to order at 9:13 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 Lutton, seconded by Smaus to approve Tax Corrections #5976 thru #5984 as recommended by the County Assessor. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Albrecht to approve (18) Over/Under Valued Property Corrections as presented by the County Assessor. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The Assessor gave her report on 2025 values and her 3 year assessment plan.

Motion by Smaus, seconded by Lutton to accept the County Assessor's 2025 report and the 3 year assessment plan. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to adopt **Resolution #20-2025** extending the filing deadline until July 20, 2025 for any application for homestead exemption filed on or before July 20, 2025, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2024, may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece 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.

Chairman Reece declared the meeting adjourned Sine Die at 9:53 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors re-convened in their Regular Board meeting.

Dan Alm of Millard Benefits thru NACO spoke to the Board about being the Medicare Representative

Motion by Albrecht, seconded by Hrdlicka to authorize the Chairman to sign the letter to the Nebraska Crime Commission regarding the Justice Assistance Grant for County Procurement Policy which is the Nebraska County Purchasing Act. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Eric Gottschalk and Sean Elliott from the Lower Platte North NRD gave the Board an update on the watershed project.

Motion by Smaus, seconded by Albrecht to authorize the Chairman to sign the Interlocal Agreement with the City of Wahoo and the NRD for zoning at Lake Wanhoo. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve Application #1173 by Louie Wotipka to move fill into floodplain to elevate proposed structure, Parcel #003742500, 921 County Road 4, 35-14-9, Marble Township as recommended by the Planning Commission. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to set public hearings for Application #1131 by Michael & Kellee Rassmussen, Leshara Acreages Preliminary Plat, Parcel #004092002 & #004093000, 32-16-9, Leshara Township and Application #1172 by Brady Wilson, Zone Change from Agricultural (A-1) to Residential Estates (RE), Parcel #003548502, 10-13-9, Clear Creek Township for July 15, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to Approve the Annual Review of Master Permit #9214, Champion Feeders for a feedlot as recommended by the Planning Commission. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to leave the NIRMA (the County's Insurance Carrier) deductibles as is. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Chairman to sign the Proposal from Shaw, Hull Navarrette, CPAs, Fremont for Budget Services for budget year 2025-2026. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the Special Designated Liquor License application by Willow Springs Bottling Co Inc, for a Wedding Reception, June 28, 2025 from 3:00 p.m. to 11:30 p.m. at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont and Special Designated Liquor License application by Burtonian

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Enterprises LLC, for a Wedding Reception, July 4, 2025 from 3:00 p.m. to 12:00 a.m. at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

ALLEN: Ready to apply for permits from NDEE for Lagoons

Motion by Albrecht, seconded by Zaugg to approve the minutes of the May 27<sup>th</sup> Board meeting. Voting yes were Lutton, Hrdlicka, Zaugg, Albrecht and Smaus. Reece abstained. Voting no were none. Motion carried.

Open Discussion from the Public: Albert Kavan spoke to the Board about the condition of County Road U

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

Lutton excused at 11:20 a.m.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session with no action taken. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus and Reece. 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 11:25 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

Chairman Board of Supervisors