

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 24, 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 County Road 20&X replacing 18"x45' CMP. Will be moving to Cedar Bluffs tower site to Repair road.
- ~Culvert Crew – This week the crew will be doing asphalt work and fixing culverts. 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. The road is open to the public
- ~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 Hrdlicka to authorize the use of County roads for Malmo Volunteer Fire Department's "The Malmo Drive" on June 29, 2025. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize the Chairman to sign the 5311 Program Agreement for Federal Aid Funds for County Transportation and adopt Resolution #22-2025 "signing of the agreement". Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to convene as an Equalization Board at 9:08 a.m. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 24, 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.

Chairman Reece called the meeting to order at 9:08 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 Thiessen, seconded by Smaus to approve Tax Corrections 5985-5998 as recommended by the County Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve (7) Over/Under Valued Property Corrections as presented by the County Assessor. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. 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: 12 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

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

Director of Facilities and Grounds reported on the following:

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- ~Pre-construction meeting last Tuesday – 7 or 8 contractors were here
- ~Refrigerator lines in jail are sweating & leaking in the kitchen ceiling will need to cut ceiling to get to the lines & re-wrap them
- ~Skylights leaking in jail, will cost about \$1,000.00 to fix
- ~received 2 bids to fix the flat roof at the LEJC
- ~generator line is leaking
- ~sidewalk approaches for the handicap ramp south of old courthouse as well as the two across the parking lot to the North will be replaced this Friday

Motion by Reece, seconded by Hrdlicka to open the Public Hearing at 9:23 a.m., with regards to amendments to Fiscal Year 2024-2025 Budget, pertaining to Funds 2200-County Transportation and 5000-Saunders Medical Center. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the Payroll for the June 27th 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 Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve all vendor claims except claim #25060174 to RFCC in the amount of \$11,220.59; 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 Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to close the Public Hearing at 9:47 a.m., with regards to amending the FY 2024-2025 budget. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to amend the budgets as follows:

- ~2200-County Transportation – Increase of Expenditures \$9,400.00
 - ~5000-Medical Center – Increase of Revenues \$2,952,481.29 & Increase of Expenditures \$2,952,481.29
- Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

ALTEN: 14,000 tons left should be done removing everything above ground by the end of the year
Will take the sludge from the lagoons & cover up

Radios: Amber Pelan gave an update on the MOUs and Motorola billing errors

Motion by Albrecht, seconded by Smaus to approve the minutes of the June 17th Board meeting and the Fee/Activity Reports from the various offices for the month of May, 2025. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Committee Reports: IT – Josh would like a policy for VPNs – Jack is leaving, will be hiring someone else

Motion by Thiessen, seconded by Albrecht to convene in Closed Session at 10:08 a.m. for personnel (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 11:15 a.m. with no action taken. Voting yes were Lutton, Reece, 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 11:16 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors