

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 19, 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 25&Q&R cleaning out ditch. Will be moving to Cedar Bluffs tower site to repair road
- ~Culvert Crew – Working at Project (615) County Road 7&8&Q installing 72"x50' CMP with steel headwalls. Will be moving to County Road 21&E&F
- ~Contractor – Project (600) Ithaca Northeast County Road H&12&13 Triple Span 91'0" Slab Bridge on 0° skew. Last week, contractor drove set Span #3 deck slabs, installed guardrail posts on all spans and welded and grouted bridge slabs. This week, contractor will continue grading roadway and ditches
- ~Contractor – Project (859) Weston Northwest County Road 27&28&L Triple Span 91'9" Slab bridge on 0° skew. Last week the contractor installed walers at both abutments and drove sheet pile at both abutments. This week, the contractor will set deck slabs for Span #1 and Span #3 and possibly frame and pour west deadman.
- ~Contractor – Project (490) Mead East County Road 9&M&N Triple 12'x6'x59' CBC on 45° skew LHB. Last week the contractor finished stripping the interior forms and cleaning out the debris from inside the CBC before they begin to backfill. This week the contractor will continue backfilling & grading
- ~Contractor – Project (879) Ceresco North County Road 18&19&B Twin 10'x10'x42' CBC 0° skew. Contractor has removed old structure and started forming the floor of the box

Petition for the vacation of a road. Katrina Harris, Lutton Law Firm and Vicki Wollen landowner spoke on this.

Motion by Reece, seconded by Zaugg to adopt **Resolution #24-2025**, directing the Highway Superintendent to do a study of the road that is being requested to be vacated. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Zaugg to convene as and Equalization Board at 9:12 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 19, 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 9:12 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 the over valued property valuation due to a clerical error. Voting yes were Zaugg, Thiessen, 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 9:14 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:

- ~finished refrigerator/freezer line las week, need to replace drywall
- ~received 2 bids plaster repair in the 3rd floor hallway & board room, board wants it added to next week's agenda

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SAUNDERS COUNTY, NEBRASKA

~Radio Tower should be up next week on the old jail

Chairman Lutton declared a recess at 9:19 a.m.

Back from recess at 9:22 a.m.

Open Discussion from the Public – Barb Kavan and Albert Kavan 2036 County Road U, Cedar Bluffs spoke to the Board About their concerns about the condition of their road

Doug Elting, Berggren and Assoc and Derek Schmitz, Sand Creek Construction, spoke to the Board about Sand Creek Construction's bid for the bathroom renovation project

Eric Gottschalk, Manager and Ryan Chapman, Assistant Manager at LPNNRD, spoke to the Board about partnering to repair the Morse Bluff Jetty repair

Chairman Lutton declared a recess at 10:31 a.m.

Back from recess at 10:39 a.m.

Motion by Reece, seconded by Thiessen to deny the annual review of Master Permit #8194 by Deb Dauel for a Dog Kennel as recommended by the Planning Commission since her permit was revoked from the State effective August 25, 2025. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve the Special Designated Liquor License applications by Burtonian Enterprises LLC, for 1) Wedding Reception, October 4, 2025 from 4:00 p.m. to 12:00 a.m. at the Woodcliff Community Center, 980 County Road W, Lot T1018, Fremont; 2) Wedding Reception, October 4, 2025 from 3:00 p.m. to 11:30 p.m. at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Payroll of the August 22nd Pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the Vendor Claims for the month of August, 2025 except for claim #25080069 to Lutton Law in the amount of \$12,367.50; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Vendor Claim #25080069 to Lutton Law in the amount of \$12,367.50; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the claim for RFCC for services, in the amount of \$11,220.69 and add it to this month's claims. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none.

Public Safety Radio System: Discussion of cell towers & possible lease with Verizon for them leasing area on the tower At the old jail

Motion by Hrdlicka, seconded by Thiessen to approve the minutes of the August 5th board meeting. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Committee Reports: Economic Development Committee met – job description drawn up for a Director – the University of NE/ARDC expressed interest in being a part of the Committee

Motion by Albrecht, seconded by Zaugg to convene in closed session at 11:19 a.m. for personnel (84-1410). Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece and Zaugg. Hrdlicka was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from closed session at 11:46 a.m. with no action taken. Voting yes were Albrecht, Smaus, Lutton, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:47 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors