

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 26, 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 5:30 p.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).

Motion by Hrdlicka, seconded by Reece to approve **Resolution #26-2025** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships to Taxing Year 2025. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to adopt **Resolution #27-2025** Establishing the III Corps Drug Task Force Fund. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to authorize the Chairman to sign the Engagement Letter with Baird Holm for legal services for the Historical Tax Credits. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Thiessen, seconded by Zaugg to add an Emergency Item to the Agenda and approve a Cash Advance to the Nebraska U.C. Fund, in the amount of \$1,710.35 for an invoice that was delayed in getting to the proper office for payment. Voting yes were Thiessen, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Special Designated Liquor License applications by 1) Pacific Enterprises Inc for a wedding, September 19, 2025 from 6:00 p.m. to 11:30 p.m. at Woodcliff Community Center, 980 County Road W, T1018, Fremont and 2) J&J LLC, dba Chip's Restaurant and Bar for a Craft Fair, September 20, 2025 from 9:00 a.m. to 4:00 p.m. at the Saunders County Fair Grounds, 635 E 1st St, Wahoo. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen, Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

ALTEN: Had a meeting Tuesday, they were going to be done Wednesday removing the wet cake, 7,000 truckloads total NDEE approved the remedial action submitted for the lagoons. Will be having a public haring to inform residents of the plan. Will remove sludge from the lagoons, put liners in the lagoons and then put the sludge back in

Motion by Smaus, seconded by Zaugg to authorize the Chairman to sign the Tower Site Agreement with OPPD. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the August 19th Board meeting and the Fee/Activity Reports submitted by various offices for the month of July, 2025. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports: Bill Reece would like to have an Economic Committee meeting next week

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 6:00 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS
PROCEEDINGS
August 26, 2025
Public Hearing 2025-2026 Fiscal Year Budget

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 6:10 p.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).

Motion by Reece, seconded by Smaus to open the Public Hearing at 6:10 p.m. for the review and consideration of the Appropriation of Funds for the Fiscal Year 2025-2026 Budget. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Joni Cantrall of Shaw, Hull & Navarrette Certified Public Accountants, P.C., the County's Budget Preparer, gave the Board points on the levies of the different funds, and where the levy can be set and what dollar amount can be budgeted.

Motion by Thiessen, seconded by Smaus to close the Public Hearing at 7:03 p.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton 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.

Chairman Lutton declared the meeting adjourned at 7:03 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors