

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 2, 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 – Last week put culvert in at 14&15&Q. This week will be working on flood repairs.. 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. The road is open to the public
- ~Contractor – Project (859) Weston Northwest County Road 27&28&L Triple Span 91'9" Slab bridge on 0° skew. This week the contractor is working on grading and guard railing.
- ~Contractor – Project (490) Mead East County Road 9&M&N Triple 12'x6'x59' CBC on 45° skew LHB. Road will be Open to the public this week
- ~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

Motion by Smaus, seconded by Zaugg to accept the Report of the highway Superintendent to vacate the road in TLS Farms Subdivision known as "Far Hills Road" and adopt Resolution #28-2025 calling for a Public Hearing. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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Director of Facilities and Grounds reported on the following:

~HVAC Unit installed.

~Board wants the contractor that repaired the roof to come back and see why it is still leaking

Motion by Hrdlicka, seconded by Thiessen to accept the bid of Drey Inc, Omaha in the amount of \$45,708.00 to repair the flat roof of the LEJC. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to table the acceptance of the bid from Sand Creek Construction, Wahoo for the remodel of the Courthouse bathrooms until there is a definitive amount. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Grant Anderson, Emergency Management Director gave the Board an update on the Disaster Declaration from the Governor regarding the wind event and also spoke about the current flooding due to rainfall

Motion by Smaus, seconded by Reece to adopt Resolution #25-2025 regarding NRIN Membership. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Thiessen, seconded by Zaugg to approve the Special Designated Liquor License application by El Paraiso Dorado Inc, for a Hispanic Heritage Month Celebration, September 27, 2025 from 2:00 p.m. to 10:00 p.m. at Rancho Nuevo, 940 County Road 3, Ashland and authorize the Chairman to sign the local recommendation form. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to authorize flu shots for County Employees and Spouses on November 4, 2025. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Catrina Harris of Lutton Law spoke to the Board about Yutan 92 LLC wanting to move the fire well from one lot to another.

Motion by Hrdlicka, seconded by Zaugg to authorize the Chairman to sign the amendment to subdivision agreement for "Clear Creek Estates Lots 1 through 17 Inclusive." Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the payroll for the September 5th 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 Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to authorize the Chairman to sign the Memorandum of Understanding with Sarpy County authorizing the County to use Sarpy County's network on the KPTM Tower. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the August 26th Board meeting and the August 26th Public Hearing for the 2025-2026 Fiscal Year Budget. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to convene in Closed Session at 10:05 a.m. for Personnel (84-1410) with the County Attorney and Public Defender present. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Lutton excused at 10:15 a.m.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:48 a.m. with no action taken. Voting yes were Albrecht, Smaus, 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.

Vice-Chairman Smaus declared the meeting adjourned at 10:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors