

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 21, 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).

Motion by Reece, seconded by Albrecht to open the emergency public hearing at 9:00 a.m. for the purpose of hearing complaints/resolutions about Conditional Permit #9579 approved 11-22-22 for M.E. Collins for use of a Borrow Pit in 11-15-8 Marietta Township. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Roger Nelson, Marietta Precinct Board Member - spoke on the condition of County Road 10 and what was discussed at a previous meeting what was going to be done, and it is not happening

Mark Dunwoody, Bus Driver for Mead Public Schools - spoke on the condition of County Road 10 and how he avoids it because it is too dangerous to take the students on

Mike Collins, owner M.E. Collins Contracting - who is the applicant for the Conditional Permit spoke to the Board and what they are willing to do to remedy the situation

Tim Johnson, Chairman Marietta Precinct - spoke of what was discussed at a previous meeting to remedy the situation and the continuing bad condition of County Road 10

Josh Girmus, owner of the Borrow Pit - spoke about future use of the Borrow Pit

Motion by Smaus, seconded by Zaugg to close the public hearing at 9:21 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to convene in closed session at 9:22 a.m. for Personnel (84-1410) with Pam Bourne of Woods Aitken Law Firm via Teams, the County Attorney and the County Sheriff present. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, second by Hrdlicka to adjourn from closed session at 11:24 a.m. with no action taken and re-convene in regular meeting. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Public Works Director reported on the following:

- ~Dirt Crew - working at Ashland Tower Site and shouldering Cedar Bluffs Highway (County Road X)
- ~Culvert Crew - working at County Road 21&E&F Project (609) Swedeburg Southwest installing Twin 84"x50' CMP with steel headwalls on 10° skew LHB. Will be moving to County Road 18&E&F to project (877) Ceresco North installing Triple 108"x59' CMP with headwalls on 20° skew RHB
- ~Contractor - Project (765) Ceresco South, County Road 18&19&Ashland Road, building triple 12'x10'x42' CBC on a 15° skew LHB. Contractor started mobilizing Monday 10.20.25
- ~Contractor - Project (859) Weston Northwest County Road 27&28&L Triple Span 91'9" Slab bridge on 0° skew. Road is open to the public.
- ~Contractor - Project (879) Ceresco North County Road 18&19&B Twin 10'x10'x42' CBC 0° skew. Road is open to the public.

Motion by Albrecht, seconded by Smaus to adopt Resolution #32-2025 authorizing the Chairman to sign the Year-End Certification of the County Highway Superintendent. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to convene as an Equalization Board at 11:28 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 21, 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 11:28 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.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Lutton, seconded by Thiessen to approve Tax Correction #6005. 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 Over/Under valued property due to a clerical error. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to remove the American Legion, Colon from the permissive exemptions and place on the tax rolls for 2025 due to the sale of the property. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Reece declared the meeting adjourned Sine Die at 11:31 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.

Motion by Thiessen, seconded by Zaugg to accept the proposal of Pictometry to do fly overs of the County for Assessing purposes, some of the costs will be shared by other entities using the program. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, second by Lutton to authorize the Chairman to sign the annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care Facilities. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to authorize the Chairman to sign the notice to proceed for the Motorola Equipment Purchase. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Vendor Claims for the month of October, 2025 except for claim #25100091 to Lutton Law in the amount of \$11,307.00; 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 and Thiessen. Voting no was Albrecht. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Claim #25100091 to Lutton Law in the amount of \$11,207.00; 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 Reece, seconded by Albrecht to approve the Holidays to be observed by County Employees for 2026. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

ALTEN – Meeting today

Public Safety Radio System – Smaus received an email from Verizon willing to pay \$2,999.99 with a 2.5% annual, the Board says 3% and they have a deal

Motion by Reece, seconded by Thiessen to approve the minutes of the October 7th board meeting. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Report – Board Member Reece went to the NRD meeting as a representative of the Saunders County Economic Development Corporation and told them their stance on the proposed amphitheater

Wahoo Police Department is not happy with the timing of asking for funds for use of the Motorola Solutions Flex Computer-aided dispatch (CAD), Records Management System (RMS) and Jail Management System (JMS) software solutions. They have used it at no charge for several years, would have liked this to be discussed before their budget was adopted.

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 11:59 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors