

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 28, 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 J&24&25
- ~Culvert Crew – working at County Road 18&E&F Project (877) Ceresco North installing Triple 108"x59' CMP with headwalls on 20° skew RHB. Will be moving to County Road 28&29&J Project (607) Weston West installing Twin 84"x42' CMP on 10° skew LHB
- ~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 Smaus, seconded by Thiessen to open bids at 9:03 a.m. for the construction of a single span 90'0" NU900 Prestressed Concrete Girder Bridge and other related incidental work; project "Prague West" C-78(890). Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

SAUNDERS COUNTY, BRIDGE REPLACEMENT

C-78(890) C007820740 PRAGUE WEST

Bid Letting: October 28, 2025 at 9:00 a.m.

BIDDER (Name & Address)	BOND	START DATE	COMPLETION DATE	TOTAL BID
Constructors, Inc. 1815 Y Street Lincoln, NE 68508	XX	On or before 2/1/26	90 calendar days	\$ 1,107,568.07
General Excavating, LLC 6701 Cornhusker Hwy Lincoln, NE 68507	XX	4/2/2026	7/1/2026	\$ 1,142,996.00
Herbst Construction, Inc. P.O. Box 728 LeMars, IA 51031	XX	3/30/2026	75 working days	\$ 1,174,353.75
JJK Construction, LLC 6700 Little Salt Rd Ceresco, NE 68017	XX	1/2026	80 working days	\$ 1,127,653.11
JMN Construction, LLC 314 W. Reichmuth Road Valley, NE 68064	XX	11/15/2025	90 working days	\$ 978,447.36
K2 Construction 7701 Cornhusker Hwy Lincoln, NE 68507	XX	4/2/2026	7/1/2026	\$ 1,266,321.25
Kea Constructors, LLC PO Box M NE 68405	XX	1/5/2026	80 working days	\$ 1,131,690.12
Midwest Infrastructure, Inc. 5320 N. 148th Street Lincoln, NE 68527	XX	4/3/2026	7/1/2026	\$ 1,259,348.50
Simon Contractors PO Box 130, 215 N. Dewey St, Suite 205 North Platte, NE 69103	XX	4/2/2026	7/1/2026	\$ 1,179,000.00

Motion by Smaus, seconded by Albrecht to adopt **Resolution #33-2025**, authorizing the Chairman to sign the Year-End Certification of the County Highway Superintendent for Determining Incentive Payment for January 1, 2025 thru December 31, 2025. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adopt **Resolution #34-2025**, authorizing Saunders County Public Transportation to apply for Federal Transit Act funds to purchase a new ADA minivan. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Hallway work – not sure when it will be starting
- ~Jail – replacing locks
- ~Couple sprinkler heads broke in the jail over the weekend

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Motion by Smaus, seconded by Hrdlicka to authorize the Chairman to sign the Memorandum of Understanding with the Nebraska Department of Veterans Affairs for the use of software. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Thiessen, seconded by Hrdlicka to approve the Annual Reviews of Master Permit #6331 by Doug Washburn for the operation of a kennel; Master Permit #8488 by Kyle Kern for airboat tours and Master Permit #8909 by Bruce Williams for a poultry CAFO. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to authorize Mitch Polacek, Zoning Administrator to act as a Corporate Designated Representative for Saunders County in testifying in Cases CI 21091 & CI 21-31 currently pending in the Saunders County District Court and Authorize the County Attorney's Office to accept service for these cases. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Grand Anderson, Emergency Management Director updated the Board:

- ~EMPG money – FEMA/NEMA – money on hold
- ~Homeland Security Grant money on hold as well
- ~Should receive new vehicle this week

Eric Gottschalk and Ryan Chapman of Lower Platte North NRD spoke to the Board about an Interlocal Agreement between the County and the NRD to repair the Morse Bluff Dike. NRD would handle upkeep, and the costs would be split 50/50 between the NRD and County. The Board wants in the agreement a "Not to Exceed" amount and if it were to exceed a certain amount it would need the Board's approval and, would like in there, the definition of routine maintenance. County Attorney will work on an amendment. Will move to next week's agenda

Motion by Thiessen, seconded by Reece to award the bid for the construction of a single span 90'0" NU900 Prestressed Concrete Girder Bridge and other related incidental work; project "Prague West" C-78(890) to JMN Construction LLC, Valley, NE in the amount of \$978,447.36. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to approve the payroll of the October 31st 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, Smaus and Lutton. Voting no was Albrecht. Motion carried.

Motion by Zaugg, seconded by Smaus to approve the Special Designated Liquor License and authorize the Chairman to sign the local recommendation form for KnK Adventures DBA Wild Ride, for a wedding reception, December 12, 2025, 5:00 p.m. to 1:00 a.m. at the Woodcliff Community Center, T1018A North Lake Shore Drive, Fremont. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

ALTEN: Depression in NW Corner – Meeting with Governor at church 11-21 – there is some interest in the buildings – Grain Silos to be demolished – water testing normal

Motion by Reece, seconded by Zaugg to authorize Chairman to sign subordination agreement for ALTEN. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Public Safety Radio System – Verizon – have not heard back yet – moved forward with \$50,000.00 to reinforce the floors On the Prague and Cedar towers, not happy with the price, but need to move forward

Motion by Albrecht, seconded by Zaugg to approve the minutes of the October 21st meeting and the Fee & Activity reports submitted by various offices for the month of September 2025. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports

- Building Committee met with Berggren & Assoc about billing
- Road Committee – Anonymous Citizen willing to pay for a study for a bypass around Ashland
 - Meeting with DOT, Mayor and City Administrator – County Road L – City will be lead agent & Apply for grants
- Economic Dev – meeting next week – AC Strategies about bring businesses to Saunders County
- Board member Hrdlicka attended the NIRMA conference

Motion by Hrdlicka, seconded by Albrecht to convene in closed session at 10:14 a.m. for personnel (84-1410), with Eva Egr, Danielle Shellito and Dee Anne Nice of the County Clerk's office; the County Sheriff and the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Albrecht to adjourn from closed session at 10:52 with no action taken. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:54 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors