

# SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS November 4, 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 – were working at County Road J&24&25, too muddy right now working at County Road 23&R instead
- ~Culvert Crew – working at County Road 28&29&J Project (607) Weston West installing Twin 84"x42' CMP 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. Old structure is removed and started forming the floor of the box

Motion by Hrdlicka, seconded by Zaugg to authorize Highway Superintendent to advertise for bids for a three span 120'-0" continuous concrete slab bridge project "Wahoo Northwest, C-78(577)" and other related incidental work. Bids to be opened at 9:00 a.m. November 25, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Amber Scanlon presented the Board with the yearly Distress Warrant Report – 49 Distress warrants totaling \$76,248 for mobile home & personal property taxes, turned over to the County Sheriff for collection

Motion by Smaus, seconded by Thiessen to accept the County Treasurer's Yearly Distress Warrant Report as presented. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the withdrawal/addition of Securities by First State Bank, Cedar Bluffs, due to name change of bank, it was Commercial State Bank, Cedar Bluffs now it is First State Bank, Cedar Bluffs. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Thiessen to authorize the Chairman to sign the Interlocal Agreement with Lower Platte North NRD for the Morse Bluff Dike repair. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Jerry Berggren of Berggren Architects spoke to the Board about his report he gave to the Building Committee, wants open communication with the Board, would like them to ask questions when they arise

Motion by Reece, seconded by Zaugg to approve the issuance of as many credit cards as needed, possibly 3-4 for the Ill Corps Drug Task Force under the County Sheriff's Account and also authorize increase credit limit for Sheriff's Account to \$10,000.00. Extra cards issued shall be limited to \$2,000.00 credit limit. Use to be monitored by the Sheriff. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to authorize the re-establishment of the Saunders County Economical Development Corporation, filing a new/updated filing with the Secretary of State, all in conjunction with the County Attorney. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to approve the payroll of the November 14<sup>th</sup> 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 Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the Special Designated Liquor License application and authorize the Chairman to sign the local recommendation form for RNK Kennedy LLC, for an Army National Guard Ball, December 6, 2025, 3:00 p.m. to 1:00 a.m. at the Double D Ranch, 567 County Road C, Ashland. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

ALTEN: Nothing to report  
Public Safety Radio System – still negotiating with Verizon

Motion by Albrecht, seconded by Zaugg to approve the minutes of the October 28<sup>th</sup> board meeting. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 10:47 a.m. for Personnel Issues (84-1410), with the County Attorney present. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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Motion by Albrecht, seconded by Reece to adjourn from Closed Session at 11:17 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.

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 11:18 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairman Board of Supervisors