

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 25, 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 Hrdlicka, seconded by Albrecht to open bids at 9:01 a.m. for a three span 120'-0" continuous concrete slab bridge project "Wahoo Northwest, Project C-78(577)" and other related incidental work. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Adam Mace of Mainelli, Wagner was present to open the bids.

SAUNDERS COUNTY, BRIDGE REPLACEMENT

C-78(577) C007803025 WAHOO NORTHWEST

Bid Letting: November 25, 2025 at 9:00 a.m.

BIDDER (Name & Address)	BOND	START DATE	COMPLETION DATE	TOTAL BID
Dixon Construction Co. 1319 Hackberry St. Correctionville, IA 51016	XX	5/4/2026	10/2/2026	S 1,031,366.00
Herbst Construction, Inc. P.O. Box 728 LeMars, IA 51031	XX	3/23/2026	80 working days	S 998,998.00
JJK Construction, LLC 6700 Little Salt Rd Ceresco, NE 68017	XX	1/5/2026	100 working days	S 991,294.03
JMN Construction, LLC 314 W. Reichmuth Road Valley, NE 68064	XX	5/4/2026	125 working days	S 1,050,950.10
K2 Construction Cornhusker Hwy NE 68507 Lincoln, NE 68501	XX	3/13/2026	7/1/2026	S 1,105,537.50
Kea Constructors, LLC Box M NE 68405 PO Milford	XX	3/2/2026	105 working days	S 1,007,206.09
Midwest Infrastructure, Inc. 5320 N. 148th Street Lincoln, NE 68527	XX	9/14/2026	12/18/2026	S 1,213,576.43
Simon Contractors PO Box 130, 215 N. Dewey St, Suite 205 North Platte, NE 69103	XX	1/15/2027	5/5/2027	S 1,247,000.00

Adam was told to review the bids and make a recommendation.

Motion by Albrecht, seconded by Smaus to convene in Closed Session for Personnel 84-1410, with Pam Bourne of Woods, Aitken via Teams. Voting yes were Hrdlicka, Reece, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Thiessen left at 10:29 a.m.

Motion by Reece, seconded by Zaugg to adjourn from closed session with no action taken and re-convene in regular meeting at 10:30 a.m. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to award the bid for a three span 120'-0" continuous concrete slab bridge project "Wahoo Northwest, Project C-78(577)" and other related incidental work to JJK Construction LLC, Ceresco in the amount of \$991,294.03. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to Authorize the Chairman to sign the Interlocal Cooperative Agreement with Southeast Nebraska Development District revising their Bylaws. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

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Motion by Smaus, seconded by Hrdlicka to adopt Resolution #37-2025, placing a Lottery question on the May 12, 2026 Primary Election Ballot. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

ALTEN – December 9th Press Conference with the Governor

Public Safety Radio System – things are on track, John sent an email to Dave Pieczynski about his claim, he will send justification for the charges. There should be a contract drawn up with RFCC Radio. T-Mobile reached out about renting space on a tower

Motion by Hrdlicka, seconded by Reece to approve the minutes of the November 18th meeting and the Fee and Activity Reports submitted by various offices for the month of October, 2025. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: APACE moved into a new building in Lincoln (70th & Pioneers), they only occupy about ½ of the building – they were approached by a management company who made an offer to buy ½ of the building for \$4.1 million dollars

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 10:49 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors