

# SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS December 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 – will be working at County Road 23&T&U installing a culvert, also filling around culverts that are eroding
- ~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 project (880) Ceresco West, County Road 20&A&Ashland Road, installing Twin 84"x42' CMPs on 15° 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 poured the walls last Wednesday. This week the contractor will be tearing off forms and forming the deck of Box Culvert
- ~Contractor – Project (890) Prague West County Road 29&Q&R, 90' span NU 900 Concrete Girder Bridge 0° skew. Contractor has Mobilized and removed old structure

Director of Facilities and Grounds reported on the following:

- ~Pre Construction Meeting will be tomorrow at 9:00 a.m.
- ~Drain lines were leaking in the LEJC – has been fixed & a couple ceiling tiles replaced
- ~HVAC units for the Courthouse – some of them are down – compressor issues

Jennifer Woita & Denise Lawver, board members of the Saunders County Visitors Promotion and Improvement Committee and Theresa Klein of the Wahoo Chamber of Commerce and GWFD spoke to the Board about the grant applications for the funds that are available and presented to the Board the applications they approved. It was also discussed about how to get more entities to apply for these funds

Motion by Hrdlicka, seconded by Thiessen to approve the Grants as presented by the Saunders County Visitors Promotion and Improvement Committee. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to adopt **Resolution #38-2025** designating Official Publication sites for Saunders County for 2026. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the payroll for the December 12<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 Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

ALTEN: Meeting next Tuesday – Supervisor Reece to speak

Public Safety Radio System – Doing core samples at the Cedar Bluffs Tower Site waiting on those; Verizon waiting on a Response no updates; T-Mobile has not responded back

Motion by Smaus, seconded by Thiessen to approve the minutes of the November 26<sup>th</sup> Board meeting. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: Economic Development Corporation – wanting to have an informational meeting with Cities and Villages, hopefully in January

Motion by Albrecht, seconded by Smaus to convene in Closed Session at 9:46 a.m. for Personnel (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Elected Officials were asked into the Closed Session

Motion by Smaus, seconded by Zaugg to adjourn from Closed Session at 10:36 a.m. with no action taken and re-convene in regular meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

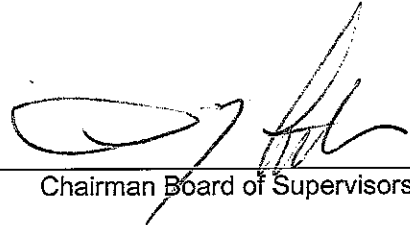
The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:36 a.m.

ATTEST:

  
Saunders County Clerk



  
Chairman Board of Supervisors