

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS

December 16, 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 9:01 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.

Last Week Contractor poured CBC deck. This week the contractor will backfill CBC and pour CBC apron

~Contractor – Project (890) Prague West County Road 29&Q&R, 90' span NU 900 Concrete Girder Bridge 0° skew. Last Week

Contractor drove Test Pile. This week contractor will be driving pile at abutment 1. The piling will be 50' long.

Motion by Reece, seconded by Smaus to open public hearing at 9:05 a.m. for the vacating of a public road in the Village of Wann described as; Nebraska Street – Lots 15-21 Blk 2 & Lots 1-7 Blk 3 Fullers Addition to Wann. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Robert Brown, the petitioner for the vacating of said road spoke to the Board about his request. No one appeared in opposition of said vacation.

Motion by Reece, seconded by Zaugg to close the Public Hearing at 9:09 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adopt **Resolution #39-2025** directing the County Clerk to prepare an offer to relinquish the above-described public road to Marble Township. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to adopt **Resolution #40-2025** Certifying Proper Completion of Project #STWD-CBMP(7) for County Bridge Match reimbursement. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene as an Equalization Board at 9:14 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

December 16, 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 9:14 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.

Motion by Lutton, seconded by Smaus to approve Tax Correction #6007 as presented by the County Assessor. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve Application for Tax Exemption from motor vehicle tax by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

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 9:16 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 Hrdlicka, seconded by Zaugg to open the Public Hearing at 9:16 a.m. for Application #1265, Equestrian Hills Housing Subdivision for a change of zone from Transitional Agricultural (TA-1) to Residential Estates (RE), 11-12-9, Ashland Rural Township. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

No one appeared in opposition of.

Motion by Zaugg, seconded by Thiessen to close the Public Hearing at 9:20 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to approve Application #1265, Equestrian Hills Housing Subdivision for a change of zone. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to set Public Hearings for January 20, 2026, for Application #1263, City of Wahoo, Wellhead protection overlay district; Application #1288, Got it Covered, LLC, Pawnee Ridge Final Plat (FKA Leshara Acreages), Lots 1-37, Parcel, 004092002, 32-16-9, Leshara Township; and Application #1289, Michael and Kellee Rasmussen, Pawnee Ridge Final Plat (FKA Leshara Acreages), Lots 38-81, Parcel #004093000, 32-16-9, Leshara Township. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the Annual Reviews of MP#9387, Tracy Brown for Firearm manufacturing and MP#9628, Nir Levin for Airboat manufacturing and sales. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Grant Anderson, Emergency Management Director gave the Board an update of what he has been working on:

- ~Encouraged Board to participate in the class in January for Elected and Appointed Officials
- ~Approve for the NIRMA Assist Grant for AEDs - \$250.00 per AED
- ~EMPG Funding – No updates currently
- ~Working with Weather Service
- ~Ice Jam Season – Discussed Interlocal
- ~Tabletop planning with Cities and Villages
- ~Working with Schools for Emergency Plans
- ~Mutual Aid Meeting – Restructured – Grant will now be Manager of the Mutual Aid

Amber Pelan – Looking for Grants for a Fire Alarm System

Motion by Thiessen, seconded by Smaus to Authorize Chairman to sign Grants; 2027 Community Based Juvenile Services Air Program and 2027 Community Based Juvenile Services Aid Enhancement Program. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Connor Biehler, Extension Educator, UNL Extension spoke to the Board about the applicant for the appointment of an Extension Board Member.

Motion by Reece, seconded by Hrdlicka to approve the appointment of Dean Biggerstaff, Wahoo to the Extension Board. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the withdrawal of \$150,000.00 of Securities, FirstBank of Nebraska, Wahoo. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the payroll for the December 24th Pay Period. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to approve the claims for the month of December, 2025 except for claim #25120068 to Lutton Law in the amount of \$16,154.65; 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.

Motion by Smaus, seconded by Hrdlicka to approve Claim #25120068 to Lutton Law in the amount of \$16,154.65;

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

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, Reece and Hrdlicka. Voting no were none. Lutton abstained. Motion carried.

ALTEN – Board member Hrdlicka complimented board member Reece for representing the Board at the Press conference with the Governor

Motion by Zaugg, seconded by Thiessen to approve the minutes of the December 2nd meeting and the Fee & Activity reports submitted by various offices for the month of November 2025. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports – had a Safety Committee Meeting today, had an Elected and Appointed Officials meeting last Tuesday discussed hiring an HR person, had a pre-construction meeting

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 10:09 a.m. for Personnel (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Thiessen, seconded by Smaus to adjourn from Closed Session at 10:35 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 Board met with the Elected Officials and Pam Bourne and Sarah Carstensen from Woods Aitken via Teams to discuss Elected Officials Salaries for the 2027-2030 term

Motion by Hrdlicka, seconded by Thiessen to convene in Closed Session at 11:21 a.m. for Personnel (84-1410). Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to adjourn from Closed Session at 12:00 p.m. with no action taken and re-convene in Regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. 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 12:00 p.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors