

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 5, 2025

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Robert Thiessen, Frank Albrecht and John Smaus present. David Lutton was excused.

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.

Vice-Chairman Smaus 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 – Working at County Road 25&Q&R cleaning out ditch. Will be moving to Cedar Bluffs tower site to repair road
- ~Culvert Crew – Working at County Road 11&C&D installing 48"x40' squat pipe. Will be moving to Project (615) – County Road 7&8&Q Installing 72"x50' CMP with steel headwalls
- ~Contractor – Project (600) Ithaca Northeast County Road H&12&13 Triple Span 91'0" Slab Bridge on 0° skew. Last week, contractor drove H-pile at Abutment #1 and drove sheet pile at Abutment #1. This week contractor will set Span #3 deck slabs.
- ~Contractor – Project (859) Weston Northwest County Road 27&28&L Triple Span 91'9" Slab bridge on 0° skew. Last week the contractor drove a test pile at Abutment #1 and Abutment #2. This week, the contractor will drive H-pile at Abutment #1 and Abutment #2
- ~Contractor – Project (490) Mead East County Road 9&M&N Triple 12'x6'x59' CBC on 45° skew LHB. Last week the contractor continued to tie steel and form up the deck. This week the contractor will have the walls and deck poured and then start on clean up and backfill

Motion by Albrecht, seconded by Thiessen to convene as a Board of Equalization at 9:12 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 5, 2025

Pursuant to adjournment Sine Die, the Board met with Tom Hrdlicka, John Zaugg, Robert Thiessen, Frank Albrecht, John Smaus and Bill Reece present. David Lutton was excused.

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 9:12 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 Hrdlicka, seconded by Zaugg to approve Tax Corrections #5999 through #6004 as presented by the County Assessor. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

The Assessor spoke to the Board about the Nebraska Attorney General's Opinion about going on to a Landowner's land to assess their property can be considered trespassing. She wants guidance from the Board and the County Attorney on how to proceed with assessing equally and fairly. Also, it is thought that adding wording on a permit application to include the Assessor's Office having the right to inspect the property in addition to the Zoning office.

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 9:29 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.

Director of Facilities and Grounds reported on the following:

- ~Skylights in Jail sealed up last week
- ~Equipment Room contract with Rutts to install the Liebert Unit & get the concrete pad installed for the condenser

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Motion by Reece, seconded by Zaugg to approve the quote for the maintenance agreement for 1 year in the amount of \$3,000.00 for Jail TV System and the Board Room TVs. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Doug Elting, Berggren and Assoc spoke to the Board about working to get the one bid we received from Sand Creek Construction, for the Bathroom Renovation down about \$100,000.00, he explained how they did that

Amber Pelan, Youth Services Director gave the Board her yearly update

Motion by Reece, seconded by Hrdlicka to authorize the Treasurer to move the 2 unpaid outstanding taxes that were not sold for the want of bidders at the last annual tax sale to the County Tax Sale. Voting yes were Thiessen, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to open the Public Hearing at 10:03 a.m. for Application #1187 by Patriot Investment LLC, Preliminary Plat for Doc and Mary Addition, Parcel #001870501, 33-14-7, Stocking Township. Voting yes were Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 10:09 a.m. Voting yes were Smaus, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Preliminary Plat for Doc and Mary Addition, Parcel #001870501, 33-14-7, Stocking Township as recommended by the Planning Commission. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to open the Public Hearing at 10:11 a.m. for Application #1187 by Patriot Investment LLC, Final Plat for Doc and Mary Addition, Parcel #001870501, 33-14-7, Stocking Township. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to close the Public Hearing at 10:12 a.m. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Final Plat for Doc and Mary Addition, Parcel #001870501, 33-14-7, Stocking Township as recommended by the Planning Commission. Voting yes were Thiessen, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to approve the Special Designated Liquor License application by Burtonian Enterprises LLC, for a wedding reception, September 28, 2025 from 3:30 p.m. to 11:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T1018, Fremont. Voting yes were Thiessen, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the Payroll for the August 8th 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 Albrecht, Smaus, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

ALTEN – Submittal of the remediation action plan to the NDEE for the solids remaining in the lagoons, if approved
Then there will be a hearing

Public Safety Radios – discussions with Verizon on renting on the Wahoo Tower will put on the 26th agenda to discuss
Their proposal to the County

Motion by Reece, seconded by Thiessen to approve the minutes of the July 22nd Board Meeting and the minutes of the July 23rd Emergency meeting. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Smaus abstained. Voting no were none. Motion carried.

Committee Reports – Economic Development Committee working on getting a Commission/Council together and
Discussing the 92 corridor and getting Mead and Yutan's input

Open Discussion from the Public – Walker Luedtke, Wahoo spoke to the Board about the safety/hazards of County
Roads and regarding trees that need to be trimmed/cut

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.

Vice-Chairman Smaus declared the meeting adjourned at 10:54 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Supervisors