

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 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 9:00 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 – working at 31&T cleaning out ditch and installing culvert. Will be moving to Cedar Bluffs tower site to repair road
- ~Culvert Crew – moving to Project (885) County Road 28&Y&Z Triple 60"x41' CMP with steel headwalls. Will be moving to County Road 21&E&F
- ~Contractor – Project (859) Weston Northwest County Road 27&28&L Triple Span 91'9" Slab bridge on 0° skew. Last week the contractor continued grading roadway and ditches. Contractor will also install 24" driveway pipe on southeast corner of project. Guardrail and seeding will be scheduled when grading is complete.
- ~Contractor – Project (490) Mead East County Road 9&M&N Triple 12'x6'x59' CBC on 45° skew LHB. Road was Open to the public last week. This week the contractor hopes to seed and place erosion control and finish the Project.
- ~Contractor – Project (879) Ceresco North County Road 18&19&B Twin 10'x10'x42' CBC 0° skew. Last week the Contractor poured the walls and deck of the structure. This week the contractor plans to strip walls and deck and Begin grouting the form holes. Next week the contractor hopes to back fill and grade the site with seeding to follow

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:06 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 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 9:06 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 the applications for Exemption from Motor Vehicle Taxes from Calvin Crest Campference and Retreat Center, Fremont; Bishop Neumann Central High School, Wahoo and St Wenceslaus Catholic Church/School, Wahoo. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Reece declared the meeting adjourned Sine Die at 9:08 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:

- ~McKinnis came & looked at the Courthouse roof – made some repairs, shouldn't leak anymore
- ~discussed bids for the Highway Department Roof

Motion by Hrdlicka, seconded by Reece to accept the bid of A&M Contractors Inc, Lincoln for the Highway Department Building Roof in the amount of \$23,863.00. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to accept the bid of Sand Creek Construction Company, Wahoo for the Courthouse Bathrooms Remodel; contingent upon the County Attorney's favorable opinion of the contract. Voting yes were Thiessen, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no was Albrecht. Motion carried.

Motion by Smaus, seconded by Reece to authorize the County Treasurer to strike 2 personal properties from distress warrants and to pass uncollected distress warrants on to Credit Bureau Services LLC and to accept the distress warrant report from the County Treasurer. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Tom Bliss of SENDD gave the Board an update of what SENDD had done or is doing in Saunders County

Motion by Hrdlicka, seconded by Albrecht to approve the payroll for the September 19th 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 Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Discussion of the APACE Building – Board Member Reece would like the County to contribute funds for their kitchen remodel out of the County's Building Fund since it is a County owned building. The Board agreed that that would be possible

Motion by Smaus, seconded by Zaugg to approve the following applications for Special Designated Liquor Licenses authorize the Chairman to sign the local recommendation forms. 1) Seven Diamonds LLC for a Wedding Reception, October 11, 2025 from 12:00 p.m. to 12:00 a.m. at Camp Ashland, 220 County Road A, Ashland; 2) Villasenor LLC for a Wedding, November 1, 2025 from 2:00 p.m. to 11:59 p.m. at the Woodcliff Community Center, 980 County Road W, T1018A, Fremont; 3) The Wandering Well for a Reception, October 18, 2025 from 4:00 p.m. to 1:00 a.m. at the Heartland Country Barn, 1063 County Road U, Fremont. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

ALTEN – Grading & Bringing in dirt – Berm leveled
Radios – Amber Pelan says there are billing issues

Motion by Lutton, seconded by Reece to amend the agenda and add an emergency item of discussion and possible action of the Ashland-Greenwood Public Schools Special Election to Exceed Property Tax Request Authority. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Discussion: Chairman Lutton asked the Board to support his request to the Secretary of State for the Clerk to hold an "In Person" Election as opposed to an "All Mail" Election.

Motion by Lutton, seconded by Thiessen that the Board supports the request of Chairman Lutton to request to the Secretary of State, that the County Clerk hold an "In Person" Election. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the September 2nd Board Meeting. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Doug Pedersen, HR Systems LLC spoke to the Board about the sick leave posters that were supposed to be posted
The Board questioned him as to whether it had to do with government or not. He was going to check in to it

Motion by Albrecht, seconded by Hrdlicka to convene in closed session for personnel (84-1410) at 10:51 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Thiessen was absent during roll call and not voting. Motion carried.

Motion by Albrecht, seconded by Reece to adjourn from closed session at 11:13 a.m. with no action taken. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. 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 11:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors