

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 3, 2026

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

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 – Cutting and shredding trees in road ditch. Also filling around culvert ends that are eroding. Will be Working at County Road 18&19&Ashland Road installing an 18" culvert
- Culvert Crew – working at County Road 23&S&T installing a new 24"x45' CMP. 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 (890) Prague West County Road 29&Q&R, 90' span NU 900 Concrete Girder Bridge 0° skew. Last week contractor finished the sheet pile for the abutments and then started on the base for the concrete on Abutment 1. Contractor poured abutment 1 Monday 2/2/26. This week contractor will work on the abutments and Deadman.
- Contractor – Project (577) Wahoo Northwest County Road M&19&20 3-span continuous concrete slab bridge 20° skew RHB. Last week contractor had test rocked their access road and worked on removing the old bridge steel. This week contractor will continue removing the old bridge steel. They will begin installing the false pile and begin prep on and for the cofferdam.

Motion by Reece, seconded by Thiessen to approve the Interlocal Cooperation Agreement with Howard County for Joint Application – BUILD Grant Grouped Bridge Application. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Smaus and Lutton. Voting no were none. Motion carried.

Jovan Lausterer spoke to the Board again about a Traffic Feasibility Study around the City of Ashland

Adam Mace of Mainelli Wagner gave the Board an update on some projects – reached out to Don Bacon's office as to where we are on funds, re: County Road X; 3 box culverts & project north of town

Motion by Smaus, seconded by Reece to approve the payroll of the February 6th 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 Hrdlicka, Zaugg, Thiessen, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to approve the one (1) Vendor Claim submitted by the IT department, for the purchase of County Network Equipment, in the amount of \$57,798.62. 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, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

ALTEN: Hearing for remediation of the Lagoon, March 4th @ Mead Highschool
Public Safety Radio System: working on site layout; Emily from Verizon will be here on the 17th to discuss lease agreement \$2,950.00 rent 2.5% escalator have not heard back from T-Mobile
Economic Development Corp: Todd Johnson consultant for 3 months to replace Caleb Fjone, whole Board would like to hear his ideas on Economic Development

Motion by Hrdlicka, seconded by Zaugg to approve the minutes of the January 27th meeting. Voting yes were Thiessen, Smaus, Lutton, Hrdlicka and Zaugg. Reece was absent during roll call and not voting. Voting no were none. Motion carried.

The Board called in Mitch Polacek, Planning & Zoning Administrator to talk about a project by David Dries, the land use is Ag use, they have heard it is being used for other things no permits have been issued

Committee Reports: Discussion of HR Director

Motion by Thiessen, seconded by Hrdlicka to convene in closed session at 9:50 a.m. for personnel issues & Real Estate Contract Negotiations (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to adjourn from closed session at 10:19 a.m. and reconvene in regular session. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Smaus. Voting no were none. Motion carried.

The Board recessed at 10:20 a.m.
The Board is back in session at 11:14 a.m.

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