

# SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS

### PROCEEDINGS

February 24, 2026

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).

Motion by Smaus, seconded by Reece to convene in Closed Session at 9:01 a.m. for personnel (84-1410) with County Attorney, County Sheriff, County Clerk, Eva Egr from the Clerk's office, Pam Bourne and Sarah Carstensen of Woods/Aitken LLC present. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The County Clerk and Eva Egr left the closed session.

The County Sheriff left the closed session.

Motion by Albrecht, seconded by Smaus to adjourn from closed session with no action taken and re-convene in regular meeting at 10:54 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Open Discussion from the Public:

Josh Luedtke spoke to the Board about the tabled item from last week's agenda (Knuth Subdivision preliminary plat)

Todd Johnson – Economic Development Consultant hired by Ashland Community Development Corporation to help with the hiring of a new Executive Director spoke to the Board about the Direction of Economic Development

Smaus was excused at 11:29 a.m.

Public Works Director reported on the following:

- Dirt Crew – Cutting and shredding trees in road ditch. Will be working at County Road 18&19&Ashland Road installing an 18" culvert
- Culvert Crew – Moving to County Road 11&E&F to install backwall sheets that have rusted out. 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 placed bearing pads and set the girders on both abutments. Shim shots are scheduled for 3/9/26. This week the contractor will start forming the turndowns.
- Contractor – Project (577) Wahoo Northwest County Road M&19&20 3-span continuous concrete slab bridge 20° skew RHB. Last week they put together the forms for the concrete for Abutment 2. They poured the concrete Thursday morning. This week weather permitting they intend to backfill abutment 2 so they can begin the process to Move to work on Bent 2.

Adam Mace from Mainelli, Wagner and Assoc, spoke to the Board about meeting with Congressman Bacon's office and wants to know how the Board would like to proceed with what project(s) they would like to see the funds applied for; a majority of the Board wants to see the Ashland Bypass on there

Motion by Hrdlicka, seconded by Zaugg to adopt **Resolution #13-2026** approving the Title VI Plan for Saunders County Public Transportation. Voting yes were Zaugg, Thiessen, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the one card reader bid received by Accurate Controls Inc in the amount of \$49,400.00. Voting yes were Thiessen, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Thiessen to approve the Vendor Claims for the month of February, 2026. 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, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Special Designated Liquor License Application by Bishop Neumann Central High School, Wahoo for a fundraiser, March 20, 2026 from 6:00 p.m. to 1:00 a.m. and March 21, 2026 from 1:00 p.m. to 1:00 a.m. at the Saunders County Fairgrounds 4H Building, 635 E 1<sup>st</sup> St, Wahoo and authorize the Chairman to sign the local recommendation form. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

# SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Zaugg to approve the minutes of the February 17<sup>th</sup> Board Meeting and the Fee/Activity reports from the various offices for the month of January, 2026. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht 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 12:17 p.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairman Board of Supervisors