

SUPERVISOR'S RECORD NO. 18

BOARD OF SUPERVISORS PROCEEDINGS March 3, 2026

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, Robert Thiessen, Frank Albrecht and David Lutton present. John Zaugg and John Smaus were 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. Will be working at County Road 18&19&Ashland Road installing an 18" culvert
- ~Culvert Crew – Working at County Road 9&Ashland Road repairing a separated culvert. 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. This week contractor is working on coffer dam for Bent 2 and planning on driving pile at Bent 2 as well.

Motion by Reece, seconded by Thiessen to Authorize the Chairman to sign the weed report from the Nebraska Department of Agriculture. Voting yes were Reece, Hrdlicka, Thiessen, Albrecht and Lutton. Voting no were none. Motion carried.

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

BOARD OF EQUALIZATION PROCEEDINGS March 3, 2026

Pursuant to adjournment Sine Die, the Board met with Tom Hrdlicka, Robert Thiessen, Frank Albrecht, David Lutton and Bill Reece present. John Zaugg and John Smaus were 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 Albrecht to approve Tax Corrections 6011-6020 as presented by the Assessor. Voting yes were Thiessen, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to set a Public Hearing for March 24, 2026 at 9:15 a.m. for consideration of action to be taken with regards to the Permissive Exemption Application 451NF by Oxford Nebraska Capital LLC. Voting yes were Albrecht, Lutton, Reece, Hrdlicka 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 Equalization were included in the agenda published or posted prior to said meeting.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Chairman Reece declared the meeting adjourned Sine Die at 9:22 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:

- Plaster done in the west hallway
- NIRMA denied roof claim – Both Structural Engineers need to meet & discuss
- Plumber got water/piping done into the building – April 1 men's bathrooms on 1st & 2nd floor should be done

Helen Raikes and Shari Nygren of Ashland-Greenwood Area Communities for Kids spoke to the Board about their Saunders County Economic Development Grant request

Motion by Hrdlicka, seconded by Reece to approve the Saunders County Economic Development Grant request by Ashland-Greenwood Area Communities for Kids in the amount of \$15,000.00. Voting yes were Lutton, Reece, Hrdlicka, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to approve the payroll for the March 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 Reece, Hrdlicka, Thiessen, Albrecht and Lutton. Voting no were none. Motion carried.

ALTEN – Public Hearing Wednesday March 4th at 6:30 p.m. with informational session from 5-6 at Mead High School.
Public Safety Radio System – having communication problems with Dave Pieczynski of RFCC Radio
Economic Development – Meeting with Omaha Chamber of Commerce

Motion by Hrdlicka, seconded by Albrecht to approve the minutes of the February 24th board meeting. Voting yes were Hrdlicka, Thiessen, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Building Committee – Things moving along – issue with Water Fountain, may have a change order

Motion by Thiessen, seconded by Hrdlicka to convene in Closed Session at 10:06 a.m. for Real Estate Contract Negotiations (84-1410), with the County Attorney present. Voting yes were Thiessen, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 10:48 a.m. and reconvene in regular meeting with no action taken. Voting yes were Thiessen, Albrecht, Lutton, Reece and Hrdlicka. Voting no 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 10:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors