

# SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS May 26, 2026

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

Motion by Smaus, seconded by Albrecht to approve the minutes of the May 19<sup>th</sup> board meeting and the Fee/Activity reports from the various county offices for the month of April, 2026. Voting yes were Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the posting of the Public Defender's position. Voting yes were Thiessen, Albrecht, Smaus, Lutton and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to approve the payroll of the May 29<sup>th</sup> 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, Lutton, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to adopt **Resolution #18-2026** adopting the County's One and Six Year Road Plan. Voting yes were Smaus, Lutton, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to authorize the Chairman to sign the KPTM Lease Agreement for tower space rental. Voting yes were Lutton, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Public Safety Radio System: Received two proposals for HVAC for the tower site shelters (Cedar Bluffs & Prague)  
Controlled Comfort, LaVista: \$27,142.19      Vortech Heating and Air, Malmo: \$25,328.55

Motion by Smaus, seconded by Zaugg to accept the proposal of Controlled Comfort in the amount of \$27,142.19, for HVAC at the Prague & Cedar Bluffs tower sites. Voting yes were Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Pads for the Propane Tanks are being replaced

Motion by Thiessen, seconded by Albrecht to convene in closed session with Sarah Carstensen, and Pam Bourne of Woods Aitken, LLC Pam Bourne appeared VIA Teams, for Contract Negotiations (84-1410). Voting yes were Thiessen, Albrecht, Smaus, Lutton and Zaugg. Voting no were none. Motion carried.

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Motion by Albrecht, seconded by Smaus to adjourn from closed session with no action taken. Voting yes were Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Danielle Dring of Koley Jessen spoke to the Board about River Resort, LLC and ceding of jurisdiction from Douglas County to Saunders County. The Board told her to come back after she has met with the Douglas County Commissioners to see if they will cede jurisdiction.

Albrecht excused at 12:17 p.m.

Sheriff Lichtenberg read a statement to the Board regarding claims for reimbursement for travel for a conference in Florida, that since the Board has no policies in place as far as travel reimbursement, his employees should be allowed their reimbursements as it would cause them a hardship not to be reimbursed. The Board feels the county officials should be more mindful of taxpayer dollars. Many issues were laid out and discussed. Corrections will be made and claims and payroll resubmitted. The County Attorney will draw up a travel policy so there will be no question in the future.

Two proposals were received for pest control at the tower sites shelters

Plunkett's, Fridley, MN \$7,776.00 per year      Gahan Pest Management, Lincoln, NE \$7,440.00 per year

Motion by Smaus, seconded by Thiessen to accept the proposal of Gahan Pest Management in the amount of \$7,440.00 per year for pest control at the tower sites shelters. Voting yes were Thiessen, Smaus, Lutton and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Vendor Claims for the month of May, 2026, except for the Lutton Law Claim, that will need to be moved to next meeting where the adjusted Sheriff's claims will be approved, because with Lutton having to abstain, there is not a quorum to approve the Lutton Law claim. 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, 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 1:37 p.m.

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

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