

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 2, 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).

Public Works Director reported on the following:

- ~Dirt Crew – Working at County Road 28 & 29 & Linwood Road adding fill to couple of box culverts. Will be moving to County Road 30 & 31 & O to clean ditch and repair road
- ~Culvert Crew –Working at County Road 21&C&D installing 24" culvert that is 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 (577) Wahoo Northwest County Road M&19&20 3-span continuous concrete slab bridge 20° skew RHB. Contractor poured concrete deck on May 20th. Poured concrete rails and post May 28th, Contractor is working on removing forms and cleaning work site up. Dirt contractor plans on moving in middle of this week weather permitting

Motion by Hrdlicka, seconded by Zaugg, to adopt Resolution #19-2026, 5311 Supplemental Agreement FY 26-27 Federal-Aid Funds for County Transportation. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to convene as a Board of Equalization at 9:08 a.m. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 2, 2026

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 9:08 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 Smaus, seconded by Lutton to designate the Nebraska Department of Administrative Services (Nebraska State Print Shop) as Saunders County's designated vendor for printing the required postcards as per NRS 77-1633 (3g) giving notice of proposed tax increases of more than 2% plus growth and notice of joint public hearing. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. 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 9:09 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:

- ~Monday Men's 2nd floor bathroom turned over to women's and demo is beginning on the women's 2nd floor bathroom & 1st floor men's bathroom is now unisex during remodel of the women's 1st & 2nd floor bathrooms
- ~Representative from McKinnis Roofing spoke to the Board about repairs needing done to the roof, it will be quite a lengthy and expensive process, believes the Board needs to hire an engineer to assess the roof

Motion by Thiessen, seconded by Albrecht to accept the number certified by the County Clerk for the Lottery Question that was on the Primary Election and authorize the Clerk to proceed with the process of establishing a County

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SAUNDERS COUNTY, NEBRASKA

Lottery. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Amber Pelan, Youth Services Director spoke to the Board about the Jail Grant to upgrade the camera system. She also spoke to them about her proposal for possibly moving her Youth Services out to the Lake Wanahoo Building.

Motion by Reece, seconded by Zaugg to retain Derek Schmitz of Sand Creek Construction a division of JEO to analyze and draw up plans and ideas of what can be done at the Lake Wanahoo Building. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve the Special Designated Liquor License Application by Pat On Tap for a reception, June 20, 2026 from 4:00 p.m. to 11:45 p.m. at the Woodcliff Community Center, 980 County Road W Tract 8, Fremont and authorize the Chairman to sign the local recommendation form. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the Vendor Claims for the month of May that were withheld from regular claims & adjusted and some other claims that came in, except for Claim #2606000002 for Lutton Law Office, Ashland in the amount of \$16,065.50 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for the full amount for all funds. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Vendor Claim #2606000002 for Lutton Law Office, Ashland in the amount of \$16,065.50 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the Payroll for the June 12th 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, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Public Safety Radio System: Good thing the Concrete Pads are being replaced

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 10:38 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors