

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS

PROCEEDINGS

June 9, 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).

Keith Marvin, Marvin Planning Consultants gave a presentation on County Zoning Regulations and what will be updated.

Tracy Comstock – Spoke on several points and what she would recommend for the zoning regulations

Melissa Harrell, City of Wahoo spoke to the Board that the City would like to partner with the County when it comes to changing the zoning maps

Recommendation by the HR Committee to the Board of an HR Director – the Committee recommended Mikayla (Mac) Rothe, she was an excellent interview and very much qualified. Starting salary \$75,000.00 full benefits, 6 month probationary period. Unanimous by the HR Committee.

Motion by Hrdlicka, seconded by Smaus to offer the position of HR Director to Mikayla (Mac) Rothe with a starting salary of \$75,000.00 plus full benefits and 6 month probationary period. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: Board Member Reece was contacted by Paul Sutton that when the Board went out to the Lakes Wanahoo Building and did a walk-through, they did not contact him and they violated HIPPA laws, because he was Treating patients. He will have to make a report

Derek Schmitz of Sand Creek Construction was contacted in regard to looking at the Lake Wanahoo Building and Possibly drawing up some plans for it, he deferred to Tyler Hevlin of JEO/Sand Creek Construction to do this. Will Have a meeting with Tyler

Asbestos was found in the adhesive on panels removed in the women's bathrooms. Will figure out the least expensive Way to deal with this

Board Member Thiessen had some suggestions for developments coming into the County; the County needs better rules When it comes to subdivisions. The Chairman would like him to get his list to the Board and also Planning & Zoning. Some of his concerns are wells, believes it should be a community well; Fire Protection; Drainage Study capturing water; streets paved & guttered & curbed with a retention pond & sidewalks

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 11:31 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors