

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS
PROCEEDINGS
July 7, 2026

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

Mark Mainelli of Mainelli, Wagner & Associates was present to open bids for the construction of 3 concrete box culverts and other related incidental work for projects C-78(624) Road 24, between Road B & Road C; C-78(889) Road P, between Road 28 & Road 29; and C-78(908) Road T, between Road 17 & 18; and bids for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at five sites. Projects C-78(821) on Road 14 between Road R & Road S; C-78(886) on Road 31 north of Road Z/Linwood Road; C-78(888) on Road V between Road 30 & Road 31; C-78(893) on Road 6 between Road A & Road B; C-78(898) on Road G between Road 23 & Road 24.

Motion by Reece, seconded by Thiessen to open bids at 9:03 a.m. for the construction of 3 concrete box culverts and other related incidental work for projects C-78(624) Road 24, between Road B & Road C; C-78(889) Road P, between Road 28 & Road 29; and C-78(908) Road T, between Road 17 & 18. Voting yes were Reece, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Bids are as follows:

SAUNDERS COUNTY 2026 CBCs						
C-78(624), C-78(889), and C-78(908)						
Bid Letting: July 7, 2026 at 9:00 a.m.						
BIDDER (Name & Address)	BOND	PROJECT	START DATE	END DATE	PROJECT BID	TOTAL BID
A & R Construction Co. PO Box 121 Plainview, NE 68769	XX					\$ 1,237,325.73
		C-78(624)	9/2026	11/2026	\$ 669,064.31	
		C-78(889)	2/2027	3/2027	\$ 355,379.75	
		C-78(908)	3/2027	5/2027	\$ 212,881.67	
Gus Construction Co., Inc. 607 McPherson Street, PO Box 77 Casey, IA 50048	XX					\$ 1,325,795.88
		C-78(624)	8/3/2026	10/17/2026	\$ 709,708.06	
		C-78(889)	8/17/2026	10/31/2026	\$ 400,897.60	
		C-78(908)	8/30/2026	11/13/2026	\$ 215,190.22	
JMN Construction, LLC 314 W. Reichmuth Rd Valley, NE 68064	XX					\$ 1,320,951.10
		C-78(624)	2/1/2027	5/1/2027	\$ 761,247.80	
		C-78(889)	11/2/2026	1/29/2027	\$ 358,099.70	
		C-78(908)	8/31/2026	10/30/2026	\$ 201,603.60	
ME Collins Contracting Co., Inc. PO Box 88 Wahoo, NE 68066	XX					\$ 1,150,177.56
		C-78(624)	100 calendar days	5/1/2027	\$ 648,200.54	
		C-78(889)	100 calendar days	5/2027	\$ 316,900.60	
		C-78(908)	75 calendar days	5/1/2027	\$ 185,076.42	
Vogt Enterprises, Inc. 8901 S. 83rd, Suite D Lincoln, NE 68516	XX					\$ 1,240,113.90
		C-78(624)	9/29/2026	12/12/2026	\$ 692,506.35	
		C-78(889)	2/16/2027	5/1/2027	\$ 353,288.05	
		C-78(908)	12/13/2026	2/15/2027	\$ 194,319.50	

Motion by Albrecht, seconded by Zaugg to open bids at 9:16 a.m. for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at five sites. Projects C-78(821) on Road 14 between Road R & Road S; C-78(886) on Road 31 north of Road Z/Linwood Road; C-78(888) on Road V between Road 30 & Road 31; C-78(893) on Road 6 between Road A & Road B; C-78(898) on Road G between Road 23 & Road 24. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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SAUNDERS COUNTY 2026 CULVERTS
MATERIALS ONLY C-78(821), C-78(886), C-78(888), C-78(893) and C-78(898)
Bids Due July 7, 2026 10:00 a.m.

BIDDER (Name & Address)	BOND	PROJECT	DELIVERY DATE	PROJECT BID	TOTAL BID
Ace/Eaton Metals 4740 E. 39th Street Kearney, NE 68847	XX				\$ 299,610.00
		C-78(821)	4-8 weeks	\$ 72,000.00	
		C-78(886)	6-10 weeks	\$ 57,800.00	
		C-78(888)	8-12 weeks	\$ 61,010.00	
		C-78(893)	10-14 weeks	\$ 62,800.00	
		C-78(898)	12-16 weeks	\$ 46,000.00	
Contech Engineered Solutions 282 Rokeby Rd, Apt 110 NE 68430	XX				\$ 300,363.58
		C-78(821)	12-18 weeks	\$ 76,863.20	
		C-78(886)	12-18 weeks	\$ 48,895.40	
		C-78(888)	12-18 weeks	\$ 61,707.44	
		C-78(893)	12-18 weeks	\$ 66,007.18	
		C-78(898)	12-18 weeks	\$ 46,888.36	
Midwest Service and Sales Co. 602 Road 5 Schuyler, NE 68661	XX				\$ 317,438.76
		C-78(821)	14-15 weeks	\$ 76,202.36	
		C-78(886)	10-12 weeks	\$ 59,816.00	
		C-78(888)	8-9 weeks	\$ 65,710.74	
		C-78(893)	6-7 weeks	\$ 67,014.38	
		C-78(898)	4-5 weeks	\$ 48,695.28	
Metal Culverts, Inc. PO Box 330 Jefferson City, MO 65102	XX				\$ 291,008.98
		C-78(821)	12-14 weeks	\$ 70,282.20	
		C-78(886)	12-14 weeks	\$ 49,984.56	
		C-78(888)	12-14 weeks	\$ 61,465.14	
		C-78(893)	12-14 weeks	\$ 64,003.60	
		C-78(898)	12-14 weeks	\$ 45,273.48	

Mark Mainelli went out to the hall to go over the bids and come back to the Board with recommendations.

Lily Teeple, Executive Director of Ashland Community Development Corporation, began her position with Ashland on July 1, 2026. She spoke to the Board about her education & projects she has worked on. 25% of her time will be spent on County Economic Development. The Board welcomed her.

Mikayla (Mac) Rothe, HR Director for Saunders County, began her position on July 1, 2026. She spoke to the Board about her education, places worked, what she did in those positions and some of the things she is currently doing for the County. The Board welcomed her.

Amber Scanlon, County Treasurer presented her six-month report to the Board.

Motion by Reece, seconded by Smaus to accept the Treasurer's six-month report as presented. Voting yes were Thiessen, Albrecht, Smaus, Lutton Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to convene as a Board of Equalization at 9:40 a.m. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Thiessen. Voting no were none. Motion carried.

BOARD OF EQUALIZATION
PROCEEDINGS
July 7, 2026

Pursuant to adjournment Sine Die, the Board met with John Zaugg, Robert Thiessen, Frank Albrecht, John Smaus, David Lutton and Bill Reece present. Tom Hrdlicka was 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 9:40 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 Lutton, seconded by Thiessen to take action on the Report of Destroyed Real Property Forms numbered 1D-2026, fire to the house, total loss; 2D-2026, fire to the house, total loss; 3D-2026, fire to the house, near total loss; & 4D-2026, fire in barn & lean-to, total loss; as recommended by the Assessor. (see attached spreadsheet for action taken). Voting yes were Lutton, Reece, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve 5 over/under valued property corrections as recommended by the Assessor. Voting yes were Smaus, Lutton, Reece, Zaugg, Thiessen and Albrecht. 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 at 9:45 a.m.

ATTEST: _____
Saunders County Clerk

_____ Chairman Board of Equalization

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SAUNDERS COUNTY, NEBRASKA

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular Board meeting.

Motion by Albrecht, seconded by Zaugg to add an Emergency Item to the Agenda, it is for a Grant that needs to be submitted by July 15th and needs the Chairman's signature, and also to authorize the official to submit grant applications. The clerk forgot to put it on the agenda and the Board of Supervisors do not meet again until July 21st. Voting yes were Reece, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Thiessen to Authorize the Chairman to sign the application and potential award for the BJA FY 2026 Invited to Apply – Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program" and authorize the official to submit grant applications. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~There was a leak in a jail shower, leaked into an office below, leak has been fixed
- ~Last week completed the HR office, painted, laid carpet tiles & replaced most ceiling tiles
- ~Bathroom rough-in is complete for plumbing & electrical

Jovan Lausterer of Bromm, Lindahl, Freeman-Caddy & Lausterer appeared before the board on behalf of the NRD regarding the purchase of an irregular tract of land it is a unique situation & would like the board's approval to do it when the time comes.

Motion by Reece, seconded by Zaugg to appointment Damien Cullen as an alternate member of the Board of Adjustment. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Thiessen to authorize the Chairman to sign the agreement with Region 5 Systems for EPC services from July 1, 2026 through June 30, 2026. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to authorize the Chairman to sign the proposal for budget services for FY July 2, 2026 to June 30, 2027 with Shaw, Hull & Navarette, CPAs, Fremont, for the amount of \$7,750.00 excluding costs. Voting yes were Smaus, Lutton, Reece, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to approve the following Special Designated Liquor License Applications 1) Saunders County Ag Society, for a Concert, August 1, 2026 from 3:00 p.m. to August 2, 2026 12:00 a.m. at the Saunders County Fairgrounds Pit Area, 635 E 1st St, Wahoo 2) El Paraiso Dorado Inc, for a 2026 Cultural Celebration, August 15, 2026 from 2:00 p.m. to 10:00 p.m. at Rancho Nuevo, 940 County Road 3, Ashland, and authorize the Chairman to sign the local recommendation forms. Voting yes were Lutton, Reece, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Thiessen to approve the payroll for the July 10th 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, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve 2 Vendor Claims for the transfer of funds to the Hospital for the Lake Wanhoo Building. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Mark Mainelli came back to the Board with his recommendations for the bids.

Motion by Thiessen, seconded by Zaugg to accept the low bid of \$1,150,177.56 from ME Collins Contracting Co, Inc, Wahoo for the construction of 3 concrete box culverts and other related incidental work for projects C-78(624) Road 24, between Road B & Road C; C-78(889) Road P, between Road 28 & Road 29; and C-78(908) Road T, between Road 17 & 18. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to accept the low bid of \$291,008.98 from Metal Culverts, Inc, Jefferson City, MO for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at five sites. Projects C-78(821) on Road 14 between Road R & Road S; C-78(886) on Road 31 north of Road Z/Linwood Road; C-78(888) on Road V between Road 30 & Road 31; C-78(893) on Road 6 between Road A & Road B; C-78(898) on Road G between Road 23 & Road 24. Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Thiessen. Voting no were none. Motion carried.

Public Safety Radio System – will be having a meeting today regarding some issues

Motion by Albrecht, seconded by Thiessen to approve the minutes of the June 23rd meeting. Voting yes were Smaus, Lutton, Reece, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Committee Reports:

- ~Building Committee met and did a walk through of the Lake Wanhoo Building with JEO to discuss floor plan and Architectural redesign
- ~IT will have a meeting next week

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Zaugg to convene in closed session at 10:35 a.m. for Personnel (84-1410) with Interim Public Defender. Voting yes were Lutton, Reece, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from closed session at 11:02 a.m. with no action taken. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Thiessen was absent during roll call and not voting. 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 11:02 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors