

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS August 4, 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 9:02 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).

Open Discussion from the Public: Vicki Wollen, Planning & Zoning Board would like to get together with 2 or 3 Board of Supervisors Board Members to work on getting the regulations passed. Will set up times to meet.

Motion by Smaus, seconded by Hrdlicka to authorize the Highway Department to advertise for bids for "Saunders Co. 2026 Pipes:C-78(916) & C-78(917)" to be opened August 18, 2026. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Mac Rothe – HR Director spoke to the Board about purchasing Policy Tracking Software – Power DMS designed for Government, it would also track changes to policies, Board asked about tracking continuing education and Mac thought it would be able to do that, she will check into it \$2,000.00 implementation fee with \$14,000.00 annually for 175-199 employees

Motion by Thiessen, seconded by Reece to approve the purchase of Policy Tracking System software, PowerDMS by NEOGOV. \$2,067.00 implementation fee and \$12,621.60 1st year subscription fee for a total of \$14,688.60. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Lily Teeple, Executive Director, Saunders County Economic Development Corporation – gave the Board an update on what she has been up to regarding Economic Development for the County. She has been meeting with different community members, met with Jerry Johnson, Mayor of Wahoo, Mitch Polacek, Planning & Zoning Administrator, John Zaugg, still waiting to hear from the other board members to find out what their visions for the County are, she met with Josh Charvat, Executive Director of Cass County Economic Development Council, great discussion about the benefits of belonging to the Greater Omaha Chamber, potential partnership with Cass Co., will meet with Alec Gorynski from the Greater Omaha Chamber tomorrow to discuss a potential partnership. Lincoln and Omaha Chambers officially announced the Ag Works Corridor, helping to market our area as Ag Growth and Ag Industry great asset for Saunders County

Jennifer Joakim, County Attorney and Mac Rothe, HR Director presented the written policy that was drawn up for Miscellaneous and Travel Expenses, the Board had several questions, wants some things changed, no action was taken on it at this time.

Motion by Albrecht, seconded by Zaugg to approve Payroll for the August 7th 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 Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

ALTEN – Installing Barrier Systems

Public Safety Radio System – Sabre will go through checklist on tower sites

Motion by Zaugg, seconded by Thiessen to approve the minutes of the July 21st Board meeting and the July 23rd Emergency Board of Equalization meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

IT Committee – allowable purchases – use of AI Policy

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 10:25 a.m. for personnel (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Thiessen was excused at 10:50 a.m.

Motion by Zaugg, seconded by Smaus to adjourn from Closed Session at 11:06 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Hrdlicka, 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors