

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS
PROCEEDINGS
August 25, 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 5:30 p.m. informed the public of the location of the Open Meetings Act & Title VI Policy Statement. They are on the Clerk's desk.

Motion by Thiessen, seconded by Reece to adopt the Workplace Violence Policy as presented by the HR Director. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve the withdrawal of \$500,000.00 and addition of \$418,000.00 by Bank of Prague, Prague, NE. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to adopt **Resolution #25-2026** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for Taxing Year 2026. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Brief Discussion on Budget & projects finishing up & needing done. Discussed Roof.

Radios: Owe 5% on the Motorola & Saber contracts, finishing portion of the contract once everything is completed, Working with Verizon lease agreements for the Wahoo tower
Building: Waiting on JEO recommendations, regarding the Lake Wanahoo Building
ALTEN: 3 lagoons they are solidifying the sludge with portland cement; won't be completely solid but will be stable and will seal that with layers of dirt, waterproof membrane and more dirt and will cover that with a fabric, then put down fake grass

Motion by Zaugg, seconded by Thiessen to approve the minutes of the 18th board meeting and the Fee/Activity reports from the various offices for the month of July, 2026. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Thiessen to add an emergency item to the agenda for the purpose of rescinding part of a motion from the August 18th meeting concerning back pay. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, 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 6:03 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors