

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 15, 2026

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

Public Works Director reported on the following:

- ~Dirt Crew – working at County Road Main road & County Road 27 working east cleaning ditches. Will be moving to County Road 20&N&O
- ~Culvert Crew – working at project 880 (Ceresco West) County Road 20&A&Ashland Road installing Twin 84'x42' CMPs on 15° skew (RHB). Will be moving to County Road 28&V for a culvert repair.
- ~Contractor – Project 863 (Cedar Bluffs Paving Project) Contractor has started patching and milling.
- ~Contractor – County Road 19&20&H (Bridge repair) repair is complete, road will be open this week.

Motion by Albrecht, seconded by Smaus to convene as an Equalization Board at 9:04 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 15, 2026

Pursuant to adjournment Sine Die, the Board met with Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus, David Lutton and Bill Reece present. Robert Thiessen 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 9:04 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 Hrdlicka to approve the refund request by Justin & Brooklyn Machacek for over assessment for 2024 and 2025. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve Tax Corrections 6085 thru 6091 as presented by the Assessor. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Lutton, seconded by Albrecht to approve the valuation corrections as presented by the Assessor. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the applications for exemption from motor vehicle taxes by St Wenceslaus Catholic Church/School and Bishop Neumann Central High School, Wahoo. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg 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 Sine Die at 9:10 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.

Motion by Smaus, seconded by Zaugg to accept the submittal of Distress Warrants Report and request for authorization to pass uncollected Distress Warrants on to Credit Bureau Services, Inc. and the striking of some Distress Warrants as presented by the County Treasurer. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 18

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Reece to approve the request of Mac Rothe, HR Director to acquire a VPN to be able to work from home while on maternity leave. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the corrections to the Miscellaneous Reimbursement/Travel Policy that was approved at the last meeting new date of policy 9.15.26. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to appoint Joanna Uden to the Saunders County Public Defender Policy Board due to the request of Andrew Pease to be removed. Per §23-3405. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve Application #1464 by Kevin Indra to construct a pond, parcel #000716500, 24-17-5, Bohemia Township, with conditions. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to approve Application #1469 by Matthew Kucera for dirt work and bring fill into a floodplain for a dwelling, parcel#007800003, 13-13-9, Clear Creek Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve Annual Reviews of MP#6330 by Doug Washburn for a Commercial dog kennel and MP#8488 by Kyle Kern for River Life Airboats. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to set a Public Hearing for October 6, 2026 at 9:00 a.m. for Application #1465 by Weston Engel to amend Saunders County Zoning Regulations: Section 6.01.05, to allow consolidation of two contiguous parcels under common ownership, into a combined parcel, less than 3 acres. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Zaugg to approve the payroll for the September 18th 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, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Special Designated Liquor License application by Andgo LLC, DBA: The Woodcliff Restaurant, for a wedding, September 26, 2026 from 3:00 p.m. to 11:00 p.m., at Woodcliff Community Center, 980 County Road W, T1018, Fremont, and authorize the Chairman to sign the Local Recommendation Form. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Budget – to be adopted next week

Public Safety Radio System – Working to finalize the Verizon Lease for the Wahoo Tower \$35,400 per year starting in January 2028 + percentage

Andy asked the Board about who is to maintain the tower sites, such as mowing etc.

HR Committee had a good meeting with Mac

Motion by Albrecht, seconded by Zaugg to approve the minutes of the September 1st meeting. Voting yes were Zaugg, Albrecht, Lutton, Reece and Hrdlicka. Smaus abstained. Voting no were none. Motion carried.

Building Committee – needs some guidance regarding the Lake Wanhoo Building – The Board would like to have someone from Sand Creek Construction come to a Board meeting to discuss

Motion by Zaugg, seconded by Hrdlicka to convene in Closed Session at 10:01 a.m., for possible litigation (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 10:21 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Reece would like to search for alternative roof tiles – needs to be looked in to

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 10:24 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors