

**NOTICE OF MEETING
Board of Supervisors**

Notice is hereby given that the Saunders County Board of Supervisors will meet at **9:00 a.m., Tuesday, September 22, 2026** in the Board of Supervisor's Room, 3rd Floor of Courthouse, 433 N. Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

Announcement of location of Open Meetings Act & Title VI Policy Statement

(A copy of the Nebraska Open Meetings Act is available at the Clerk's desk)

Pledge of Allegiance

Those wishing to speak on items specific to today's agenda – must sign in on the sign in register in the Board of Supervisors Room (as you walk in the door) and list the agenda item(s) you wish to speak on. Each speaker will be limited to three (3) minutes

Those wishing to speak on items relating to other County business not on the agenda may speak during the Open Discussion from the Public portion of the agenda. Each speaker will be limited to three (3) minutes. The Open Discussion from the Public will be limited to half (½) an hour. These limits may be extended at the discretion of the County Board Chair.

AGENDA

Discussion and consideration of possible action on the following:

Open Discussion from the Public

(1) Resolution #27-2026 Adoption and Appropriation of Funds for the Fiscal Year 2026-2027 Budget

(2-3) Discussion/Possible action on Kidwell Proposal for cameras

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, Noxious Weed Dept. and County Transportation:

Equalization:

- * Application for Exemption of Motor Vehicle Taxes – Calvin Crest Camp Conference and Retreat Center, Fremont

Director of Facilities and Grounds – Reports on maintenance/repairs of grounds & buildings

(4-6) Chase Manstedt, Saunders Medical – Discussion of Med Center Bond Fund

JEO – Discussion of proposal for Wanhoo Office Building

Grant Anderson, Emergency Management Director – Update of Emergency Management

Discussion/Possible Action – Changes to the written county policy for miscellaneous and travel expenses

Payroll for the October 2nd Pay Period

Vendor Claims for the month of September

Items of a routine nature for discussion:

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Discussion/Possible Action of Economic Development
- Discussion/Possible Action RE: space occupied by DHHS
- HR Updates

Items of a routine nature for approval:

- (7-8)**
- Minutes of the September 15th meeting
 - Fee/Activity Reports for the month of August

Committee Reports

Meeting Dates – (Oct. 6,20&27 – Nov. 17&24 – Dec. 1,15&22)

~~Closed Session~~

Adjournment

This agenda is being kept continually current and available for the Public's inspection in the County Clerk's office or seen on the County's web site at www.saunderscounty.ne.gov. An item listed on this agenda does not indicate that action will be taken at this Board meeting.

Dee Anne Nice

Saunders County Clerk

Posted 9.16.26 8:38 a.m.

Updated 9.17.26 2:15 p.m.

Final Update 9.18.26 12:56 p.m.

RESOLUTION #27-2026
RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, A proposed County Budget for the fiscal year July 1, 2026 to June 30, 2027 for the various County offices, departments activities and institutions was submitted to the Budget Making Authority, and

WHEREAS, said proposed budget was transmitted to the County Board on July 28, 2026 and was filed with the County Clerk as per State Statute, and

WHEREAS, the Saunders County Board of Supervisors has reviewed and made adjustments to said proposed budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SAUNDERS COUNTY, NEBRASKA AS FOLLOWS:

Section 1. That the budget for the fiscal year July 1, 2026 to June 30, 2027 as categorically evidenced by the budget document is hereby adopted as the Budget for Saunders County for said fiscal year.

Section 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2026 and ending June 30, 2027.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 22nd day of September, 2026.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors



Saunders County

Mike Holley
mholley@saunderscounty.ne.gov
433 N Chestnut Street
Wahoo, NE 68066

Justin Peppard

jpeppard@kidwellinc.com
(402) 475-9151
KIDQ25028
8/12/2026

Job Name/Location: Additional Verkada Cameras

- 1 CY53-E Outdoor Multisensor Camera, 2x5MP, Zoom Lens, 512GB, 30 Days Max
- 3 CY63-E Outdoor Multisensor Cameras, 2x8MP, Zoom Lens, 1TB, 30 Days Max
- 1 3-Year Two-Camera Multisensor License is included for each new device.
- 3 Category 6 plenum-rated cabling runs are included on this proposal along with approximately 50' of plastic raceway.
- Labor is included to uninstall one (1) existing camera, which will be left with the owner.
- Pricing assumes there is space on the existing patch panel(s) for all new cabling runs.
- Proposal assumes all new IP cameras are within 300' of an owner-provided PoE+ network switch.
- Owner to provide all required PoE+ network switch ports.
- Proposal assumes there are existing cable pathways between floors.
- Pricing does not include any racks/cabinets, patch panels, alarm licensing, network switches or UPS systems.
- Pricing does not include any electrical work, including conduits, sleeves & rough-ins.
- Kidwell assumes all new cabling locations are accessible from a drop ceiling environment. No conduit is included.
- Pricing includes a articulating lift rental.
- Kidwell is not responsible for schedule delays caused by others and/or material delays.

Notes:

- 1) Work to be performed during Kidwell's normal business hours.
- 2) No sales tax has been included for material or labor on this proposal.
- 3) All required taxes will be charged and added to the proposal price on invoicing.
- 4) The following items are not included in this base bid proposal unless otherwise stated above:
 - a. New telephone hardware or any programming
 - b. Electrical or conduit work unless noted above
 - c. Routers, hubs, switches, servers or any other active communications equipment
 - d. Relocation of any PC's or other networking hardware.
 - e. Fees from the local power, cable and telephone companies
 - f. Plywood backboards and any backing materials of any kind
 - g. Painting of any kind
 - h. The patching of any type of surface
- 5) All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Payment Terms:

Payments to be made monthly. Accounts not paid within thirty days are subject to a finance charge of 1% monthly, up to an annual rate of 12%. This proposal may be withdrawn by us if not accepted within ten days. Additional fees will apply if payment is made by credit card.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. Kidwell is authorized to do the work as specified. Payment will be made as outlined above. By signing below, customer accepts all payment terms, additional notes and Kidwell terms and conditions.

Base Bid

\$19,065.00

This quote is valid for a period of 10 days.

Authorized Kidwell Signature: Dave Black

Date: 8/12/2026

Customer Signature:

Date:

LINCOLN

3333 Folkways Circle
Lincoln, NE 68504

OMAHA

7050 S. 110th St.
La Vista, NE 68128

KEARNEY

414 E. 6th St.
Kearney, NE 68847

COLUMBUS

118 23rd St. #118
Columbus, NE 68601

SIOUX FALLS

100 E. 6th St.
Sioux Falls, SD 57104

DES MOINES

3000 Westown Pkwy
Des Moines, IA 50266



Contract Terms & Conditions

The following terms and conditions are incorporated into the Agreement between Kidwell and the Customer:

Payments. All payments must be made in U.S. currency. Unless otherwise set forth, all payments are due upon receipt of the statement, and are delinquent 30 days after the date of the statement. Customer is responsible to pay all sales, use, excise and similar taxes, whether or not separately set forth on the statement. If any amount is not paid in full within 30 days of the date of the statement, interest will accrue on the unpaid balance at the rate of one percent (1%) per month until paid. Credit cards will not be accepted as payment of any amount.

Facilities. For services provided on the Customer's premises, Customer shall provide a safe work site for performance of the services, and shall provide such assistance as may be reasonably necessary for the efficient performance by Kidwell employees.

Standard of Performance; Disclaimer. The services will be performed in accordance with the Customer's approved work plan in a workmanlike manner determined by Kidwell to be most appropriate under the circumstances. This warranty is void if Customer has modified the system. Kidwell disclaims all warranties either express or implied, including the warranties of merchantability and fitness for a particular purpose or use. Kidwell does not warrant that (i) the services will meet Customer requirements or expectations; (ii) the operation of the system will be uninterrupted, secure, virus-free, security breach intrusion-free, or error-free; (iii) Kidwell will detect or report intrusions or attempted intrusions; or (iv) all system related errors will be corrected. Kidwell will transfer third party equipment warranties to the extent available and assignable. In the absence of a separate written agreement, Kidwell is not obligated to provide services, or to supply any software, parts or services, to rectify a problem, fault, or incident arising from, or to repair or replace a system which fails or develops an error due to: (i) external causes including force majeure events, (ii) hacking the network or other data security intrusion; or (iii) the effects of a virus.

Employees. Customer shall not hire, engage or employ any employee of Kidwell during the period ending twelve (12) months after the earlier of (i) the last date that Kidwell renders any services to Customer; or (ii) termination of the employee's employment with Kidwell. Kidwell shall be entitled to specific performance of this provision.

Confidentiality. Each party covenants and agrees to hold and keep the other party's confidential information in confidence and it will not disclose such confidential information to anyone without the other's prior written consent. The party receiving such confidential information will not use, or permit others to use, such confidential information for any purpose other than in accordance with this Agreement, and shall not make any unauthorized copy of any confidential information and will use its best efforts to avoid disclosure, dissemination or unauthorized use of the other's confidential information.

Remedies. The parties shall have the following remedies:

Correction. Customer's exclusive remedy for any error in services rendered by Kidwell shall be limited to correction of the error in workmanship through its time and efforts at no additional charge to Customer; provided, however, that if the error results from incorrect or incomplete data or information provided to Kidwell, Customer shall be liable to Kidwell for the cost to correct the error at its customary time and material charges.

Performance. If Customer defaults in payment or otherwise, Kidwell in its sole discretion, shall have the right to suspend performance of the services until such default is cured, and such suspension shall be without liability or obligation to Customer or any third party, and without prejudice to the rights and remedies of Kidwell pursuant to this Agreement.

Limitation of Liability. Neither party shall be liable for incidental, consequential, indirect, special, punitive or exemplary damages of the other arising out of or in connection with this Agreement, including, but not limited to, loss of profits, revenue, data or use, incurred or suffered by the other party or any third party even if advised of the possibility of such damages. In no event shall Kidwell's liability for damages, losses or expenses as a result of negligence or otherwise exceed the amount of fees paid by Customer to Kidwell in the six (6) month period immediately preceding the act or omission causing such damage or loss. The amount of Kidwell's fee for services is a consideration in the limitation of its liability hereunder.

Independent Contractor. Kidwell and Customer have the relationship of independent contractors and neither is the agent, partner, joint venturer, or employee of or with the other and no fiduciary relationship between the parties exists. Neither party shall have the right to bind or obligate the other in any manner, nor shall it represent that it has any such right to do so.

Governing Law. This Agreement shall be governed by and construed in accordance with substantive laws of the State of Nebraska.

Force Majeure. The performance by either party of any of the undertakings set forth in this Agreement shall not be deemed untimely to the extent any late performance or nonperformance is due to acts of God, acts of war, civil disturbance, natural disaster, fire, accident, neglect, misuse, vandalism, water, lightning, power failure, power surge or power spike, acts of government or court orders, pandemic, supply chain interruption, or any other act or event beyond the control of the affected party.

Entire Agreement. This Agreement sets forth the entire agreement between the parties concerning the subject hereof, and supersedes all prior and contemporaneous written or oral negotiations and agreements between them concerning the subject matter hereof. No statement by any Kidwell employee or agent, whether oral or in writing, will create any warranty or obligation not set forth herein or otherwise modify this Agreement in any way whatsoever.

Date of Acceptance: _____

Signature: _____

BOND DEBT SERVICE

SAUNDERS COUNTY, NEBRASKA

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020

Partial Pay & Cancel Refunding of Ser. 2012B and 2012C (Med Ctr Bonds)

BQ, 'AA' Rating, Proportional Solution, 2035 Maturity

Final Pricing

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
05/01/2020			47,311.25	47,311.25	
06/30/2020					47,311.25
11/01/2020			135,175.00	135,175.00	
05/01/2021			135,175.00	135,175.00	
06/30/2021					270,350.00
11/01/2021	190,000	1.000%	135,175.00	325,175.00	
05/01/2022			134,225.00	134,225.00	
06/30/2022					459,400.00
11/01/2022	635,000	2.000%	134,225.00	769,225.00	
05/01/2023			127,875.00	127,875.00	
06/30/2023					897,100.00
11/01/2023	675,000	3.000%	127,875.00	802,875.00	
05/01/2024			117,750.00	117,750.00	
06/30/2024					920,625.00
11/01/2024	690,000	3.000%	117,750.00	807,750.00	
05/01/2025			107,400.00	107,400.00	
06/30/2025					915,150.00
11/01/2025	700,000	3.000%	107,400.00	807,400.00	
05/01/2026			96,900.00	96,900.00	
06/30/2026					904,300.00
11/01/2026	730,000	3.000%	96,900.00	826,900.00	
05/01/2027			85,950.00	85,950.00	
06/30/2027					912,850.00
11/01/2027	735,000	3.000%	85,950.00	820,950.00	
05/01/2028			74,925.00	74,925.00	
06/30/2028					895,875.00
11/01/2028	760,000	3.000%	74,925.00	834,925.00	
05/01/2029			63,525.00	63,525.00	
06/30/2029					898,450.00
11/01/2029	780,000	3.000%	63,525.00	843,525.00	
05/01/2030			51,825.00	51,825.00	
06/30/2030					895,350.00
11/01/2030	480,000	3.000%	51,825.00	531,825.00	
05/01/2031			44,625.00	44,625.00	
06/30/2031					576,450.00
11/01/2031	490,000	3.000%	44,625.00	534,625.00	
05/01/2032			37,275.00	37,275.00	
06/30/2032					571,900.00
11/01/2032	700,000	3.000%	37,275.00	737,275.00	
05/01/2033			26,775.00	26,775.00	
06/30/2033					764,050.00
11/01/2033	515,000	3.000%	26,775.00	541,775.00	
05/01/2034			19,050.00	19,050.00	
06/30/2034					560,825.00
11/01/2034	535,000	3.000%	19,050.00	554,050.00	
05/01/2035			11,025.00	11,025.00	
06/30/2035					565,075.00
11/01/2035	735,000	3.000%	11,025.00	746,025.00	
06/30/2036					746,025.00
	9,350,000		2,451,086.25	11,801,086.25	11,801,086.25

10/1/2026

SAUNDERS COUNTY BOARD REPORT

HEALTH SERVICES INVESTMENTS

FUND 3100

FIRST NORTHEAST BANK OF NEBRASKA - CERESCO	
CD	1,171,958.20
TAX MONEY INVESTMENT	

FIRST NORTHEAST BANK OF NEBRASKA - CERESCO	
CD	662,882.19

FIRSTBANK OF NEBRASKA	
MONEY MARKET	3,110,360.61

TOTAL NON-TAX MONEY	3,773,242.80
---------------------	--------------

GRAND TOTAL HEALTH SERVICES	4,945,201.00
-----------------------------	--------------

Saunders
TRIAL COLLECTION REPORT
Fund # 3100 BOND - HEALTH SERVICES
September 18, 2026

Account		September	Year-To-Date
356-01	RECEIVED/HOSPITAL FOR BOND PAYMENTS	0.00	200,000.00
510-01	INTEREST ON INVESTMENTS	22,892.96	35,979.67
Month Total		22,892.96	
Previous Fund Balance		4,922,308.04	
Current Fund Balance		4,945,201.00	

**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.

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 Wanahoo 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