

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 19, 2023

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being 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 9:00 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).

Jerry Johnson, Mayor, City of Wahoo spoke to the Board about the Joint Public Hearing that was held the night before, and had some suggestions for next year.

Public Works Director reported on the following:

- ~Dirt Crew – Working at 14 & R fixing road to bridge for bridge contractor. Will be moving to 14 & U to fix intersection
- ~Culvert Crew – will be working at County Road 9 & M&N installing Temp tube. Materials for Project 865 (31&A& Ashland Road) were delivered last week. Triple 96'x45' steel headwalls on a 25° skew
- ~Contractor – Project (787) County Road 19 & L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. Last Week contractor poured Bend 1 cap & Drove sheet piling at Abutment 1. This week contractor will be driving piling At Bent 2 and Abutment 2

Motion by Reece, seconded by Hrdlicka to adopt Resolution #28-2023 Signing of the Project Program Agreement with NDOT for Statewide Stop Sign Program NDOT Project #HSIP-STWD(203). Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene as an Equalization Board at 9:26 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 19, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, Tom Hrdlicka, John Zaugg and Scott Sukstorf 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.

Chairman Sukstorf called the meeting to order at 9:26 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 Albrecht to approve Tax Corrections 5919 & 5920 as recommended by the County Assessor. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to authorize the County Assessor to mail 1(1) change of value notice (see attached). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Lutton to approve Application for Exemption of Motor Vehicle Taxes by Calvin Crest Camp conference & Retreat Center, Fremont. Voting yes were Smaus, Lutton Reece, Hrdlicka, Zaugg, Sukstorf 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 Sukstorf declared the meeting adjourned Sine Die at 9:31 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 schedule Board meeting.

Motion by Sukstorf, seconded by Smaus to strike Distress Warrant 2016 & 2020-0004909600 Rojean Marshalek in the amount of \$ 182.45 and to accept the County Treasurer submittal of remaining Distress Warrants Report in the

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amount of \$4,373.16 and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc., for collection. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Authorize Michelle Libal, County Attorney's Office, to transfer Victim's Assistance Fund Money to Saunders County Active Community Team (ACT) using the County's Claim Process and authorize the Chairman to sign the Memorandum of Understanding. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Michelle also had a discussion with the Board about storage of office furniture no longer in use, they told her to work with the Highway Department.

Motion by Albrecht, seconded by Hrdlicka to approve the County's Payroll for the September 22nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Vendor Claims for the month of September, except for Claim #23090078 for Lutton Law Office, Ashland in the amount of \$1,640.50 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for the full amount for all funds. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve Vendor Claim #23090078 for Lutton Law Office, Ashland in the amount of \$1,640.50 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Sukstorf, Albrecht, Smaus, Reece, Hrdlicka and Zaugg. Voting no were none. Lutton abstained. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the September 12th Board meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to convene in Closed Session at 9:50 a.m. for Negotiations (84-1410). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Sukstorf was excused at 9:50 a.m.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 12:29 p.m. with no action taken and to reconvene in regular meeting. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. 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 12:30 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors