

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 3, 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).

Public Works Director reported on the following:

- Dirt Crew – Working at County Road 22&C to clean out ditch. Moving to County Road Q&27&Railroad Dr
- Culvert Crew – Moving to project (865) 31&A&Ashland Rd Triple 96'x45' steel headwalls on a 25° skew
- Contractor – Project (787) County Road 19&L Wahoo West 3-span Continuous Concrete Slab Bridge. Last week Contractor welded structural steel at Bent #2 and began placing reinforcing steel at Abutment #1. This week Contractor will pour Abutment #1
- Contractor – Project (634) County Road 14&R&S colon East 91'5" Concrete Deck Slab Bridge on a 35° skew (RHB) Contractor mobilized on Monday 10-2-23

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

BOARD OF EQUALIZATION PROCEEDINGS October 3, 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 9:04 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 Reece to approve Tax Corrections 5921-5928 as recommended by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. 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 9:05 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.

Veterans Services Officer Bill Bonney, talked to the Board about trying to bring back County Government Day. It has not taken place since COVID. County Government Day is handled by the American Legion. It is tentatively scheduled for November 14th, 2023, having it depends on how many schools and students are going to participate. Mr. Bonney also gave an update of his office and the dental program they will be having this Friday October 6th at Yutan offering free services for Veterans. They have 45 Dentists participating in the event. He also discussed how much money is coming into the County for Veterans Services.

The Board had a discussion on Renovations of the Public Bathrooms in the Courthouse. The Building Committee is to get together and come up with a plan.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the Certificate Cost Allocation Plan for Maximus. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Zaugg to accept the Annual Inventories as filed from the various County Officials, with their sworn oath and signatures attached thereto, stating that the foregoing inventory listed or attached is a just and true statement of all County personal property in their possession for the year ending June 30, 2023. Said inventories are hereby to be filed with the County Clerk's office and placed on file as a public record. All as per Nebr. Revised State Statute 23-347. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the County's Payroll for the October 6th 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

ALTEN: Making sure all equipment is working as it is supposed to

Motion by Albrecht, seconded by Hrdlicka to approve the minutes of the September 26th Board meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: IT Committee met and discussed getting bids on Security Cameras

Open Discussion from the Public: Jerry Johnson, Mayor of Wahoo, updated the Board on LB79 – Consumption Tax

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 9:41 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors