

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 17, 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 Q&27&Railroad Drive
- ~Culvert Crew – Working at project 865 (31&A&Ashland Road) 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. 10-16-23 contractor poured Abutment 2 headwall. Also working on deck false work
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB) Last week, contractor set up checkerboard for H-pile at Bend #2
- ~Federal Aid Bridges – Touhy West project (704) County Road 30&31&G and Touhy Northwest Project (322) County Road 30&31&G. The state will be opening bids this Thursday October 19th at 1:00 p.m. and awarding projects

Mark Mainelli had a discussion with the Board updating them on current projects, fees that are charged & working on Grants for some of the projects

Discussion was had regarding the one (1) bid received for replacing the windows in the old jail building. Will be placed On next week's agenda

Motion by Reece, seconded by Smaus to convene as an Equalization Board at 9:36 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS October 17, 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 9:36 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 levy the Tax Rates for 2023 pursuant to Statute 77-1601 to levy the necessary taxes for operation of all functions of county government and also all levies necessary to fund the tax requests certified under Statute 77-1632 that are authorized as provided in Statute 77-3442 to 77-3444, for taxing year 2023, (see attached). 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 9:38 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 approve Application #9796 by Timothy Gesell, replat of lots 6 and 7 hidden timbers, 34-17-8, Pohocco Township, as recommended by the Planning Commission. 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 Application #9802 by John & Nancy McDaniel to bring fill to flood plain, 1-13-9, Clear Creek Township, as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Zaugg, seconded by Reece to set a Public Hearing for November 7, 2023 at 9:30 a.m., for the consideration of Application #9804 by Dave Starns to amend the Saunders County zoning regulations, article 6, Sec 6.02.03 to add agricultural implement repair. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Annual Reviews of MP#8194, Deb Dauel for a Dog Kennel; MP#6330, Doug Washburn for a Commercial Dog Kennel; MP#8488, Kyle Kern, River Life Air Boats; MP#8909, Bruce Williams for a Poultry CAFO. All as recommended by the Planning Commission. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chairman to sign the Local Recommendation Form submitted by Burtonian Enterprises LLC, Fremont for a Special Designated Liquor License for a National Guard Award Ceremony on November 1, 2023 from 6:00 p.m. to 12:00 a.m., at Building 50 National Guard Installation, 220 County Road A, Building 50, Ashland. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care for 1/1/2024 – 12/31/2024. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to adopt Resolution #32-2023 accepting the donation from the Saunders Medical Foundation for the Saunders County Public Safety Radio System. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the County's Payroll for the October 20th 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 Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the October 10th Board meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Committee Reports: Safety Meeting Next Week; Zaugg spoke with JEO about Bathroom Remodel, will look at it

Open Discussion from the Public: None

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 10:04 a.m. for Labor Negotiations (84-1410), with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Sukstorf excused at 10:40 a.m.

Lutton excused at 10:53 a.m.

Smaus excused at 11:50 a.m.

Motion by Reece, seconded by Hrdlicka to adjourn from Closed Session at 12:17 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were 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 Supervisors were included in the agenda published or posted prior to said meeting.

Vice-Chairman Albrecht declared the meeting adjourned at 12:18 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors