

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS October 24, 2023

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Bill Reece 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 Q&27&Railroad Drive
- ~Culvert Crew – Working at project (865) 31&A&Ashland Road Triple 96'x45' steel headwalls on a 25° skew
Will be moving back to Project (857) County Road 25&K&L
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete Slab Bridge.
Last week contractor poured Abutment #2 and began backfilling at Abutment #1. This week will backfill at Abutment #2 and continue forming for bridge slab
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB)
Last week, contractor drove Bent #2 H-Pile, and began installing structural steel at Bent #2. This week will drive Abutment #2 test pile
- ~Project (870) County Road H&25&26, Weston Southwest – Twin 72"x64' CMP 2-20° skew with steel headwalls
Is being delivered Wednesday (10-25-23). County Forces are installing
- ~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 opened bids last Thursday October 19th at 1:00 p.m. and awarded projects

Motion by Smaus, seconded by Hrdlicka to authorize the Chair to sign LPA Federal Program Agreement – **Resolution 34-2023** Federal Aid Funds – for Project BRO-7078(21) Touhy West and **Resolution #35-2023** Federal Aid Funds – for Project BRO-7078(20) Touhy Northwest. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to authorize the Chair to sign **Resolution 33-2023** to Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2023 through December 31, 2023. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to accept the one (1) bid received from Chicago Lumber Company, Omaha, NE to replace windows in the Old Jail Building in the amount of \$34,890.00. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize the Chair to sign the addendum to the Interlocal Cooperation 911 Emergency Commission Equipment Sharing Agreement adding an extra one-time fee for Operation Readiness Testing. Saunders County's amount to be 77% of \$3,729.84. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Terry Miller & Dave Pieczynski of RFCC Communications met with the Board and discussed the progress of the Public Safety Radio Tower sites and when they will be closed on, they need the Chair to sign the agreement for the Soil testing at the sites, Dave Pieczynski is going to email the agreement to Dave Lutton for his signature.

Motion by Sukstorf, seconded by Hrdlicka to approve the payroll for the November 3rd 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 Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Vendor Claims against the County for the month of October, except Vendor Claim #23100098 for Lutton Law Office, Ashland, in the amount of \$1,753.00 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 Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Vendor Claim #23100098 for Lutton Law Office, Ashland in the amount of \$1,753.00 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account, for the amount of said claim. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Lutton abstained. Motion carried.

ALTEN: Nothing

Motion by Albrecht, seconded by Smaus to approve the minutes of the October 17th Board meeting and to accept the fee/activity reports from the various County Officials for the month of September. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

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Committee Reports: Hrdlicka attended the Safety Committee Meeting, the Public Defender would like a panic button in His office

Open Discussion from the Public: None

Motion by Zaugg, seconded by Albrecht to convene in Closed Session at 10:06 a.m. for Personnel Matters/Negotiations (84-14010) with the County Attorney present. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to adjourn from Closed Session at 10:55 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. 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 10:55 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors