

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS November 7, 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 9:01 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 Dr. Will be moving to County Road 23&24&O to clean out Ditch
- ~Culvert Crew -- finished project 857 County Road 25&K&L. Moving to County Road Q&27&Railroad Dr. fixing Separated culvert
- ~Contractor -- Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete Slab Bridge. Last Week the contractor poured bridge slab. This week, the contractor will begin forming guardrail posts/guardrail
- ~Contractor -- Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB). Last Week, the contractor drove Abutment #2 H-pile. Contractor also installed structural steel at Abutment #2 and Drove sheet pile at Abutment #2. This week, contractor will set span #3 deck slabs
- ~Contractor -- Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Last week, the contractor Removed the existing bridge structure. This week, the contractor will drive sheet pile and place crushed rock for Box culvert floor

Motion by Sukstorf, seconded by Hrdlicka to Authorize Chairman to sign Interlocal Agreement with Butler County for snow removal from December 15, 2023 to December 15, 2024 on approximately 1 ¼ miles of Butler County Roadway. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none.

Motion by Albrecht, seconded by Reece to open the Public Hearing at 9:12 a.m. for Application #9804 by Dave Starns for an amendment to the Saunders County Zoning Regulations, Article 6, Sec 6.02.03, add agricultural implement repair. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 9:14 a.m. for Application #9804 by Dave Starns for an amendment to the Saunders County Zoning Regulations, Article 6, Sec 6.02.03, add agricultural implement repair. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve Application #9804 by Dave Starns for an amendment to the Saunders County Zoning Regulations, Article 6, Sec 6.02.03, add agricultural implement repair as recommended by the Planning Commission and Adopt **Resolution #36-2023** Amending Provisions of the Zoning Regulations. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

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Amber Scanlon, Saunders County Treasurer presented the County Treasurer's Report on Distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County.

Motion by Smaus, seconded by Sukstorf to Authorize the County Treasurer to transfer interest monies from the ARPA Fund to the General Fund as recommended by the State Auditor's Office. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the closing documents for the three(3) land purchases for the Public Safety Radio System Tower sites. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to authorize the Cash Advance for the land purchase for the Touhy tower site for the Saunders County Public Safety Radio System. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to adopt **Resolution #37-2023** for amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements extending our commitment to participate from July 1, 2024 through June 30, 2027. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to authorize the Chairman to sign the Local Recommendation Form submitted by Burtonian Enterprises LLC, Fremont for a Special Designated Liquor License for a Reception on December 2, 2023 from 5:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T1018, Fremont. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

ALTEN: Board Member Zaugg - Meeting next week

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the October 24th meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Reece abstained. Voting no were none. Motion carried.

Committee Reports:

- Board Member Hrdlicka – already talking updates of Radio System
- Board Member Zaugg – Building Committee – JEO will be here next Tuesday to look at bathrooms
- Board Member Albrecht – IT Committee – Meeting next week for camera updates

Open Discussion from the Public:

- Caleb Fjone – Ashland Chamber of Commerce – working on a Rec Center for Ashland, received \$100,000.00 from a Generous Donor, funds will be matched
- Working on City Signage

Motion by Reece, seconded by Zaugg to convene in Closed Session at 9:44 a.m. for Personnel Matters/Negotiations (84-1410) with Jon Frazer from the County Attorney's Office present. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Later on in closed session, union representatives were invited in for negotiations.

Motion by Sukstorf, seconded by Hrdlicka to adjourn from closed session at 11:11 a.m. with no action taken and to reconvene in regular meeting. 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 Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 11:12 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors