

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS

PROCEEDINGS

December 5, 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 M&20&21 clearing out trees in ROW. Will be moving to County Road L&19&20 Clean out ditch
- ~Culvert Crew – Working at project (870) County Road H&25&26 building Twin 72"x64' CMP broke back on 10° skew LHB with steel headwalls. Will be moving to Project (866) County Road 27&Y&Z Morse bluff Southwest Triple 108" x46' CMP on 15° skew LHB with steel headwalls
- ~Contractor – Project (787) County Road 19&L Wahoo West 3-span 140' Continuous Concrete slab bridge. Last week The contractor formed & poured headwall for pipe on northwest corner of bridge. This week the contractor will Backfill headwall and continue grading roadway and ditch slopes. Contractor plans to seed on Friday (12/8). Next Week the contractor will plan on installing guardrail (currently set for 12/12)
- ~Contractor – Project (634) County Road 14&R&S Colon East 81'5" Concrete deck slab bridge on at 35° skew (RHB). Last week, the contractor drove H-pile at Abutment #1. This week, the contractor is driving sheet pile at Abutment #1. Contractor will set Span #1 bridge slabs today (12/5). Contractor will be grading on north side of Bridge. The contractor will also be welding Span #1 bridge slabs
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Last week, the contractor Formed concrete box culvert floor and began installing reinforcing steel. This week the contractor is finishing Placing reinforcing steel in CBC floor. Contractors will pour CBC floor on Wednesday (12/6). Next week contractors Will begin forming CBC walls
- ~Contractor – Plans on starting projects (872) & (873) in the next couple weeks. Both are located on Yutan Road Between County Road K&CRM, concrete box culverts, tentative date for road closure will be Monday December 11th

Motion by Smaus, seconded by Hrdlicka to approve the withdrawal of pledged securities as submitted by the County Treasurer. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve the grant applications from the Saunders County Visitors Promotion Fund and Saunders County Visitors Improvement Fund as recommended by the Saunders County Visitors Promotion & Improvement Fund Committee for the 2023 year. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to authorize Josh Moyer IT Administrator to proceed with the purchase of cameras for the courthouse property and to place them where he feels necessary. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to authorize Brian Styskal, Jail Administrator to do what is necessary to get the TV's updated in the jail. He has only received 1 bid for \$30,000.00. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene in Closed Session at 9:45 a.m. for Personnel/Negotiation matters (84-1410). With the County Attorney present and Doug Pedersen of HR Solutions present via Teams. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:34 a.m. with no action taken and reconvene in regular meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Terry Miller, Emergency Management Director gave the Board an update on the Public Safety Radio System.

Motion by Reece, seconded by Albrecht to approve **Resolution #39-2023** designating the Official County Newspapers for Saunders County for the year 2024. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to appoint Nick Wiese as Director of Facilities and Grounds effective immediately and the Chairman will sign **Resolution #38-2023** when it is completed by the County Attorney. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Sukstorf to approve the minutes of the November 28th Board Meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Committee Reports: Board Member Zaugg – JEO should be getting back to him soon
Meeting with AES today
Want to discuss roads

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 10:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors