

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS January 9, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht and David Lutton being present. John Smaus 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 – Hauling gravel and trimming trees
- ~Culvert Crew – 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 (open)
- ~Contractor – Project (634) County Road 14&R&S Colon East 91'5" Concrete deck slab bridge on a 35° skew (RHB) last week back fill and grading Tuesday, Wednesday and Thursday. Guard rail was on Friday
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Walls and wings Poured Friday the 5<sup>th</sup>
- ~Contractor – Project (872) Floor poured last week, will start putting up wall and wing forms and rebar next week
- ~Contractor – Project (873) Excavating area, starting to work on forms. Hoping to pour floor back half of next week
- ~Gave Board update on snow removal due to winter storm

Chairman Lutton called for the Reorganizing of the Board by selecting a Chairman and Vice-Chairman.

Motion by Reece, seconded by Albrecht that Dave Lutton serve as the Chairman of the Board of Supervisors for 2024, John Smaus serve as the Vice-Chairman of the Board for 2024 and Frank Albrecht serve as Temp Chairperson in 2024 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to convene as an Equalization Board at 9:15 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS January 9, 2024

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, David Lutton, Bill Reece, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. John Smaus 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.

Chairman Sukstorf called the meeting to order at 9:15 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).

Chairman Sukstorf called for the Reorganizing of the Board by selecting a Chairman and Vice-Chairman.

Motion by Albrecht, seconded by Reece that Scott Sukstorf serve as the Chairman of the Board of Equalization for 2024, John Smaus serve as the Vice-Chairman of the Board for 2024 and Tom Hrdlicka serve as Temp Chairperson in

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

2024 in the absence of both the Chairperson and Vice-Chairperson. Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hrdlicka to approve the Application for Exemption of Motor Vehicle Taxes by Gillwell Foundation, Omaha for Mid-America Boy Scout Camp, Cedar Bluffs for (5) vehicles and (11) trailers. Voting yes were Albrecht, Lutton, Reece, 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:18 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 Albrecht, seconded by Zaugg to convene in Closed Session for Personnel Matters (84-1410). Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from Closed Session at 10:06 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to approve **Resolution #1-2024** Designating the County Clerk to set agenda and notify the Board of Supervisors of said meetings for the year 2024 into January 2025; **Resolution #2-2024** Appointing Andy Nordstrom to the position of Public Works Director, as well as the position of the County Highway Superintendent for Calendar Year 2024; **Resolution #3-2024** appointing Mitch Polacek to the position of the Planning and Zoning Administrator/Building Inspector for 2024; **Resolution #4-2024** appointing William Bonney to the position of the Veterans Service Officer for 2024; **Resolution #5-2024** appointing Ed Sladky to the position of Noxious Weed Control Supervisor for 2024; **Resolution #6-2024** appointing Terry Miller to the position of the Emergency Management Director for 2024; **Resolution #7-2024** declaring the depository banks for all funds collected and/or held by Saunders County for the period from January 1, 2024 into January of 2025; **Resolution #8-2024** authorizing the County Treasurer to invest excessive monies from the levies of the various taxing districts of Saunders County in the year 2024 into 2025; **Resolution #9-2024** declaring FirstBank of Nebraska as the depository bank for all monies paid to or coming into the hands of the Judge or the Clerk of District Court from January 1, 2024 into January 2025. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to approve the Committee Appointments of the Board Members for the Year 2024 with some changes Change heading of Highway to Highway/Roads, move Tom Hrdlicka to Alt for Highway/Roads and add Scott Sukstorf in his place; Remove Scott Sukstorf from Building and Grounds and add Bill Reece; Bill Reece to check on what Region V (Wahoo) Advisory Board is. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to authorize Chairman to sign Addendum to "Inter-Local Cooperation 911 Emergency Communications Equipment Sharing Agreement" adding "Not to Exceed". Voting yes were Sukstorf, Albrecht, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Hrdlicka to approve the Special Designated Liquor License request by Tricia Dorfmeier DBA Bourbon Trail, Fremont for a Customer Appreciation event at All Metals Market, 1225 County Road Y, Fremont on February 17, 2024 from 5:00 p.m. to 11:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Albrecht, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the County's Payroll for the January 12<sup>th</sup> 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 Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Legislative Matters:

Board Member Reece reported that the Legislature is in session

ALTEN: Nothing to report, article in Newspaper

Committee Reports:

Board Members Hrdlicka & Sukstorf talked about their committee meeting with Nick Weise, Director of Facilities and Grounds and Doug Elting with Berggren Architects about the window project and tying in the bathrooms remodel and other repairs in to one project and trying to do historic tax credits.

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Sukstorf, seconded by Hrdlicka to approve the minutes of the December 19<sup>th</sup> meeting with amendments; taking out the articles and correcting the Longevity pay in the motion for Non-Bargaining Employees. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to convene in Closed Session at 10:31 a.m. for Negotiations (84-1410). Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Lutton and Reece. Voting no were none. Motion carried.

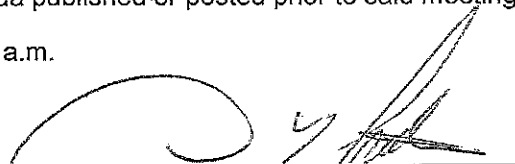
Motion by Albrecht, seconded by Hrdlicka to adjourn from Closed Session at 11:02 a.m. with no action taken and convene in regular meeting. Voting yes were Zaugg, Sukstorf, Albrecht, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

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 11:02 a.m.

ATTEST:

  
Saunders County Clerk

  
Chairman Board of Supervisors