

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS January 23, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present. Sukstorf 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 9:01 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).

Motion by Reece, seconded by Zaugg to convene in Closed Session at 10:48 a.m. for Negotiations (84-1410) with the County Attorney and Doug Pedersen present. Voting yes were Reece, Hrdlicka, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to adjourn from Closed Session at 9:32 a.m. with no action taken and reconvene in regular meeting. Voting yes were Hrdlicka, Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~Showed the Board 2 types of windows that were approved for the window project
- ~Updated the Board on the Old Jail Building/Probation Office repairs, should be complete in about 1.5 months
- ~Elevator Jack in the LEJC should be replaced next week
- ~Due to the flooding in the Boiler Room and Old Jail, State Electrical Inspector said electrical boxes and Such will need replaced, will not hinder the occupation of the building

Motion by Smaus, seconded by Albrecht to Authorize the Chairman to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection. Voting yes were Zaugg, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Terry Miller – Update of Emergency Management Activities

- ~Presented Board with Declaration of Emergency for the Chairman to sign, for any Federal/State Funding that May be available for the snowstorm
- ~Flooding in probation – Terry brought his own heaters & a big box fan to help dry things out, will have a claim For replacing the propane in the heaters
- ~State will not put up barricades on Highways, our Highways needed shut down during the snowstorm so Terry Went to Dodge County and borrowed barricades from them so the highways could be shut down as there were So many vehicles stranded on them & were impassible
- ~Doing ICS 300 class training out at the hospital

Tom Christensen, P.S. Rad Com LLC – Updates on Public Safety Radio System

- ~Re-scheduling dates to survey the tower sites – had to cancel scheduled dates because of the weather
- ~Going over contract with Motorola to know actual prices of things
- ~Deciding on what would be best to have – 2, 4 or 6 channels
- ~Waiting for signing off of weather the tower sites have any historical issues
- ~doing a microwave survey
- ~equipment could ship June 24
- ~met with a couple Fire Departments, going to Mutual Aid meetings to answer any questions the Fire Departments May have and discuss pricing of radios
- ~Finalizing layouts for radio IDs & mapping out of IP addresses

Carrie Rodriguez – Probation Office, questions on how to pay for replacement items, Clerk to check with NIRMA

Clint Hansen with Family Heritage Insurance met with the Board to get permission to talk to employees, he was told to be put on the list in the Clerk's office as an option for employees

Motion by Reece, seconded by Smaus to approve the County's Payroll for the January 26th 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 Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the claims for the month of January; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg and Albrecht. Voting no were none. Motion carried.

Legislative Matters:

Board Member Reece: submission of new bills has ended; two bills that interested him – LB938 – increase of bid threshold for counties from \$50,000.00 to \$70,000.00 with increases in the years to follow – LB1358 – wanting increase of salaries for elected officials to be voted on by registered voters

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ALTEN:

Board Members Reece and Zaugg attended a meeting. Samples of ground water were done, instead of digging wet cake & mixing it with the Bentonite they are going to mix it where it sits

Motion by Albrecht, seconded by Zaugg to approve the minutes of the January 16th Board meeting and the Fee & Activity Reports for the month of December, 2023. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Committee Reports:

~Want meeting with Doug Pedersen

Open Discussion from the Public:

~Caleb Fjone, Executive Director for the Ashland Area Economic Development Corp – gave the Board a draft of their 3-year plan – leaning towards tourism

Business Agents for the Teamsters Union introduced themselves to the Board, Keith Gamerl & Adrian Macias. They are taking over for Todd Bell who left the union.

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 10:34 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors