

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 6, 2024

Pursuant to adjournment, the Board met with Bill Reece, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present. Tom Hrdlicka and Scott Sukstorf were 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 – Fixing bridge rails and trimming trees. Moving to project (8660 County road 27&Y&Z Morse Bluff Southwest Triple 108"x46' CMP on 15° skew LHB with steel headwalls
- ~Contractor – Project (634) County Road 14&R&S Colon Ease 91'5" Concrete deck slab bridge on a 35° skew (RHB) Bridge is completed. Need to finish grading and seeding project
- ~Contractor – Project (817) County Road 11&B&C Quad 12'x12'x74' concrete box culvert. Walls and wings poured Friday the 5th. Stripping exterior forms, will start digging to place pipes
- ~Contractor – Project (872) Walls, wings and deck poured Friday. Will start stripping forms end of the week
- ~Contractor – Project (873) still excavating area for wings, rock has been placed on floor where barrels go. Scheduled survey for Wednesday to check forms

Director of Facilities and Grounds reported on the following:

- ~Elevator in LEJC repaired – waiting for State Inspector
- ~Ice Dam on the LEJC roof – caused leak, should be under warranty, roofing company is coming to look at today
- ~Probation Office – Done with Demolition & Dry – waiting to hear from insurance to start repairs
- ~Have three bids for the Courthouse floors

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

BOARD OF EQUALIZATION PROCEEDINGS February 6, 2024

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

Vice-Chairman Smaus called the meeting to order at 9:16 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).

The County Assessor presented the Board with her submittal of recommendations for Permissive Exemption Applications as filed per Nebraska State Statute 77-202.01

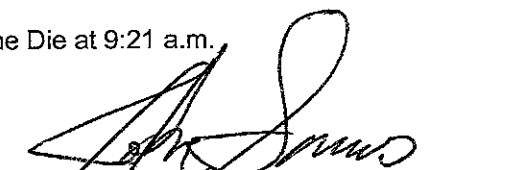
Motion by Albrecht, seconded by Zaugg to set a Public Hearing for Tuesday, March 5, 2024 at 9:15 a.m. for the consideration of action to be taken with regards to Permissive Exemption Applications for the 2024 through 2027 tax years. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no 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.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:21 a.m.

ATTEST:


Saunders County Clerk


Vice-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 Reece, seconded by Smaus to convene in Closed Session at 9:21 a.m. for Negotiations (84-1410) with the County Attorney and Doug Pederson, HR Systems present. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Reece, seconded by Albrecht to adjourn from Closed Session at 10:23 a.m. with no action taken. Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to accept the Letter Form of Agreement and the Standard Form of Agreement Between Owner and Architect as presented by Berggren Architects PC, Lincoln and authorize the Chairman to sign both. Voting yes were Lutton, Reece, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to authorize the Cash Advance Request of the County Attorney's Office for booking hotel rooms for several Attorneys to attend a required Drug Court Conference; the conference is in Anaheim, CA. amount to be determined. The cash advance is to be paid for with Opioid Settlement Funds. The County Treasurer is hereby authorized to issue a check made out to Best Western Plus Pavilions, when the amount is determined. The County Attorney is also authorized to increase to \$7,000.00 the spending limit on the office credit card. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to transfer remaining money \$397,933.83 in the 2575 Disaster Fund back to the 2700 Inheritance Fund; per the State Auditor of Public Accounts recommendation. The money was taken from the Inheritance Fund in 2019; \$500,000.00 to establish the Disaster Fund to pay for damages due to the flooding of 2019 and reimbursements from FEMA were then receipted into the 2575 Disaster Fund, the Inheritance Fund should be reimbursed what is left. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to authorize Chairman to sign Letter to County Attorney authorizing her to provide the Auditor of Public Accounts with any information regarding "Pending or Threatened Litigation, Claims and Assessments" against the County & also have her review the Corrective Action Plan. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Albrecht to approve the Special Designated Liquor License request by Kros Strain Brewing, LaVista for a Beer Sampling - "Birds & Beers" - Educational Event to be held at the Clint Johannes Education Building at Lake Wanahoo, 1655 County Road 16, Wahoo on March 13, 2024 from 5:45 p.m. to 9:00 p.m., and hereby authorize the Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to approve the Payroll for the February 9th 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, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the addition of pledged securities, Union Bank & Trust. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Legislative Matters:

Inheritance Tax Hearing

ALTEN:

At a standstill right now

Motion by Smaus, seconded by Albrecht to approve the minutes of the January 23rd Board meeting. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

IT Committee met with Sheriff's Office will be meeting with Josh. Commended Ed Sieck on obtaining a \$5,000.00 Assist Grant from NIRMA to help offset the cost of new cameras

Open Discussion from the Public:

Union Rep asked the Board for the new proposed figures, Lutton told him he would get a copy when they did

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 10:47 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors