

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 13, 2024

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 – Hauling gravel and trimming trees
- ~Culvert Crew – Fixing bridge rails and trimming trees. 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 (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. Started backfilling project and installing culverts
- ~Contractor – Project (872) Walls, wings and deck poured Friday the 2nd. Last week forms removed and started Backfilling box culvert. This week continues to back fill structure
- ~Contractor – Project (873) Scheduled survey for Wednesday the 7th to check forms. Scheduled for floor to be Poured Wednesday the 14th

Motion by Reece, seconded by Hrdlicka to convene as an Equalization Board at 9:10 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none.

BOARD OF EQUALIZATION PROCEEDINGS February 13, 2024

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

Chairman Sukstorf called the meeting to order at 9:10 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).

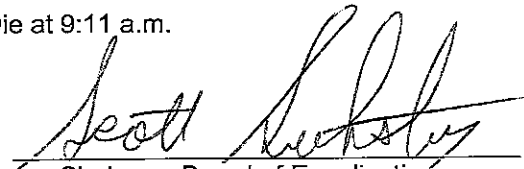
Motion by Lutton, seconded by Smaus to approve Tax Correction for Omitted Personal Property as recommended by the County Assessor. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

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.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:11 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 Sukstorf, seconded by Hrdlicka to approve Annual Reviews Master Permit #1718 – Dolezal Sand & Gravel, Gravel Pumping Operation, Master Permit #2704 – Larry Dolezal, Gravel Dredging, Master Permit #6990 – Larry Dolezal, S&G at Wolf Lakes, Master Permit #512 – NEBCO, INC, Gravel Pumping Operation, Master Permit #7548 – Western Sand & Gravel, Extraction Operation, Master Permit #8821 – Helena Agricultural, Fertilizer & Seed Operation, as recommended by the Planning Commission. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to Deny Master Permit #8905 – Daniel Jimenez, Rancho Nuevo LLC for failure to complete review application as recommended by the Planning Commission. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

Motion by Albrecht, seconded by Smaus to set Public Hearings for March 5, 2023 to hear testimony of support, opposition, criticism, suggestions or observations with regards to the following: Application #9865 – Nathaniel Thompson, Amend Zoning Regulations, include metal fabrication/manufacturing in Section 6.04.03 of the Zoning Regulations; Application #9866 – Charlotte Worley, zone change from Transitional Agriculture to Residential Estates, parcel number 001560001, 3-13-9 Richland Township; Application #9867 – Kirk Estee, zone change from Transitional Agriculture to Residential Estates, parcel number 003617000, 25-14-9 Marble Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the minutes of the February 6th Board meeting. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Committee Reports: Board Member Smaus spoke of the Grant Amber Pelan is working on for radios, radios are \$8,500.00 the grant should cover \$5,500.00 the Fire Departments will have to make up the difference. The grant application is due March 11. Amber Pelan will attend a City of Wahoo meeting; Deciding what to do about the Cedar Bluffs Tower.

Motion by Smaus, seconded by Zaugg to convene in Closed Session at 9:32 a.m. for Personnel Issues (84-1410) with the County Attorney and Terry Miller present. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to adjourn from Closed Session at 10:04 a.m. with no action taken and reconvene in regular meeting. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. 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 10:04 a.m.

ATTEST:


Saunders County Clerk


Chairman Board of Supervisors