

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS February 20, 2024

Pursuant to adjournment, the Board met with Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton being present. Bill Reece 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 – 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. Back fill almost complete West pipe set, and backfilled, east pipe will be set Monday 2/19/24 and backfilled. Slope steaks have been requested For Wednesday the 21st for grading purposes. Planning to pour headwalls of culverts Wednesday 2/21/24
- ~Contractor – Project (872) Box is backfilled, apron was poured Monday 2/19/24. Paving hubs have been requested For Monday and tentatively the roadway could be poured as soon as Friday 2/23/24
- ~Contractor – Project (873) Floor was poured Monday 2/19/24
- ~Contractor – Project (704) (Federal Aid Bridge) 4 Span 175' continuous concrete slab bridge. Contractor started Mobilization Monday 2/19/24

Director of Facilities and Grounds reported on the following:

- ~Last week – new TV system was installed in the jail (master control)
- ~Point of use hot water heaters in Clerk's office & 2nd floor bathroom, will be fixed today
- ~County Court Records Room – ceiling repaired from leak
- ~Probation office – carpet ordered; drywall will start being installed today

Motion by Smaus, seconded by Zaugg to convene as an Equalization Board at 9:09 a.m. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 20, 2024

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Tom Hrdlicka, John Zaugg and Scott Sukstorf present. Bill Reece 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 9:09 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 Albrecht, seconded by Smaus to approve the application for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs for a Pickup and trailer. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton 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 Equalization were included in the agenda published or posted prior to said meeting.

Chairman Sukstorf declared the meeting adjourned Sine Die at 9:10 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.

Tom Christensen of PS Rad Com gave the Board an update on the Public Safety Radio System. Working on Historic Values of Tower sites. RFCC working with power companies. RFPs being worked on. To move forward, questions need answered. Working on Microwaves.

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SAUNDERS COUNTY, NEBRASKA

Caleb Fjone, Executive Director, Ashland Area Economic Development Corp – introduced Sam Ireland with Placer AI, he gave a Zoom presentation on Data Analytics which would provide valuable information for entities, especially when it comes to applying for grants.

Theresa Klein, Greater Wahoo Development Foundation spoke about the Economic Development Grant Funding applications.

Motion by Hrdlicka, second by Smaus to approve the Special Designated Liquor License request by Bishop Neumann Central Catholic High School for a Fundraiser to be held at the Saunders County Fairgrounds 4H Building, 635 East 1st St, Wahoo on March 15, 2024 from 6:00 p.m. to 1:00 a.m. and March 16, 2024 from 1:00 p.m. to 1:00 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the printing of the New Safety Manuals. Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Zaugg to approve the Payroll for the February 23rd 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 Smaus, Lutton, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the claims for the month of February; 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 Lutton, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none.

Motion by Albrecht, seconded by Zaugg to approve the minutes of the February 13th Board meeting. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Committee Reports: Chairman Lutton attended the County Board Chair workshop in Kearney. Very good meeting. Learned a lot.

Motion by Zaugg, seconded by Sukstorf to convene in Closed Session at 10:22 a.m. with Deputy County Attorney present, for Negotiations (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to adjourn from Closed Session at 11:15 a.m. with no action taken. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Hrdlicka and Zaugg. 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 11:15 a.m.

ATTEST: 
Saunders County Clerk


Chairman Board of Supervisors