

# SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

## BOARD OF SUPERVISORS PROCEEDINGS February 27, 2024

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

Vice-Chairman Smaus 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 (867) 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. Headwalls poured, needs Grading, seeding and clean up
- ~Contractor – Project (872) Apron poured, roadway graded, and subgrade prepped. Needs to form up roadway And grade rest of job. Will pour Wednesday or Thursday this week
- ~Contractor – Project (873) Floor was poured Monday 2/19/24. Forms and rebar for walls and wings are going up Will pour Friday this week
- ~Contractor – Project (704) (Federal Aid Bridge) 4 Span 175' continuous concrete slab bridge. Contractor started Mobilization Monday 2/19/24

Director of Facilities & Grounds reported on the following:

- ~Rodgers Construction, Colon looked at & can dismantle the boiler room – will submit 2 bids
- ~Probation Office – ¾ of the drywall is done – carpet should be here next week
- ~Conduit installed for Security Cameras

Emergency Management Director reported on the following:

- ~He serves on the Governance Board of East Central Region, Butler, Saunders, Colfax, Polk, Nance, Merrick & Boone, Homeland Security Money now comes to a region, it used to come to individual counties, each year they Work on projects for the Region applying for money from FEMA. 1) Accountability: Software & ID Scans \$15,000.00 per year, 2) Cyber Security & Software (this will probably be coming to an end) \$74,000.00, 3) Law Enforcement PPE gas masks \$15,000.00, 4) Nebraska Regional Interoperability Network (NRIN), connects all dispatch centers throughout the State, servers, leases & repairs about \$52,000.00, 5) NRIN Hardware \$109,000.00, 6) Workshops & Conferences \$12,000.00, 7) In-house exercise & training \$16,000.00 8) EMPG Grant – \$61,809.00 Matching Grant 9) ID Cards – prints for hospital & fire departments 10) ICS training at hospital for intermediate incidents – large class of 22, want to do another training for complex incidents 11) South Haven wants to plan an active shooter tabletop training class – Conference coming up in Kearney, Terry will receive his 15-year award for being in the association, Storm Spotter Class coming up, will be hosted by Mead Fire, severe weather week coming up, State hosts a poster contest for kids to draw posters, invitations are sent to elementary schools, Statewide tornado drill March 27<sup>th</sup>. Tomorrow tower site inspections with Motorola

Sam Ireland with Placer.ai met with the Board via Zoom to discuss proposals for using their software. The Board heard from Caleb Fjone, Executive Director, Ashland Area Economic Development Corp on the use of this, Theresa Klein, Executive Director, Wahoo Area Chamber of Commerce was not able to be present, Jerry Johnson, Mayor of Wahoo spoke some on it. The Board would like to hear from Theresa with regards to this. The matter was tabled until a later date.

Motion by Albrecht, seconded by Zaugg to approve the Special Designated Liquor License request by RePlant Woodcliff, Fremont for a dance/fundraiser to be held at the Woodcliff Community Center 980 County Road W B Lot T-1018, Fremont on April 27, 2024 from 5:00 p.m. to 12:00 a.m., and hereby authorize the Vice-Chairman to sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Legislative Reports: Board Member Reece spoke on LB1067 regarding the inheritance tax

Motion by Smaus, seconded by Hrdlicka to approve the minutes of the February 20<sup>th</sup> meeting and the Fee/Activity reports for the Month of January 2024. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus and Lutton. Zaugg was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Albrecht to convene in Closed Session at 10:15 a.m. with the County Sheriff present for negotiations (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to adjourn from Closed Session at 11:13 a.m. and reconvene in regular session with no action taken. Voting yes were Sukstorf, Smaus, Reece, Hrdlicka and Zaugg. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

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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.

Vice-Chairman Smaus declared the meeting adjourned at 11:14 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Vice-Chairman Board of Supervisors