

# SUPERVISOR'S RECORD NO. 17

## BOARD OF SUPERVISORS PROCEEDINGS March 5, 2024

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

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 – Cleaning ditches and reinstalling culvert 1<sup>st</sup> street & County Road K & County Road 15
- ~Culvert Crew – Fixing bridge rails. Moved Equipment to Project (845) County Road 9&10&P installing Twin 72"x51' CMPs on 10° skew RHB. Waiting on Windstream, got the all clear to dig and discovered phone line on the bridge when moving equipment to site
- ~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, finishing up grading, will be measured for seed when completed
- ~Contractor – Project (872) poured all but 20' of mainline Thursday 2/29/24, will pour remaining mainline Tuesday 3/5/24 morning at 10:00 a.m.
- ~Contractor – Project (873) Putting up forms for walls, wings and deck and rebar. Shooting for pouring walls, wings and deck Wednesday 3/6/24
- ~Contractor – Project (704) (Federal Aid Bridge) 4 Span 175' continuous concrete slab bridge. Trees are cleared out and started removing old structure

Director of Facilities and Grounds reported on the following:

- ~Security Cameras installed last week
- ~Probation Office – Drywall should be done by the end of this week. Carpet should start being laid next week
- ~Working on cleaning out the boiler room – getting more bids to dismantle the boiler

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:13 a.m. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS March 5, 2024

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

Chairman Sukstorf called the meeting to order at 9:13 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 Smaus, seconded by Hrdlicka to open the Public Hearing at 9:14 a.m. with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve the 142 applications that have been filed. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

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SAUNDERS COUNTY, NEBRASKA

Motion by Smaus, seconded by Reece to Close the Public Hearing at 9:16 a.m. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to approve the Waiver request from Swedeburg Covenant Church, Wahoo for filing Exemption Application Form 451 past the December 31<sup>st</sup> deadline and to set a Public Hearing date/time of March 26<sup>th</sup>, 2024 at 9:15 a.m. Voting yes were Smaus, Reece, Hrdlicka, Sukstorf and Albrecht. 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 9:19 a.m.

ATTEST:

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Saunders County Clerk

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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 Sukstorf to Open the Public Hearing at 9:20 a.m. regarding Application #9865 by Nathaniel Thompson to amend zoning regulations to include metal fabrication/manufacturing in Section 6.04.03 of the Zoning Regulations. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to close the public hearing at 9:30 a.m. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Albrecht to Adopt **Resolution #11-2024** amending Saunders County zoning Regulations, Article 6, Section 6.04.03 adding Metal fabrication/manufacturing. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to open the Public Hearing at 9:31 a.m. regarding Application #9866 by Charlotte Worley for a change of zone from Transitional Agriculture to Residential Estates, parcel #001560001, 3-13-7 Richland Township. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Charlotte Worley spoke about what she is proposing to do. Tracy Comstock, Carolyn Fisher, Jim Jonas and Charles Jonas spoke in opposition of. Their concerns are water shortages and the aquifer.

Motion by Sukstorf, seconded by Reece to close the Public Hearing at 10:05 a.m. Voting yes were Smaus, Reece, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to deny Application #9866 by Charlotte Worley. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to open the Public Hearing at 10:06 a.m. regarding Application #9867 by Kirk Estee for a change of zone from Transitional Agriculture to Residential Estates, parcel #003617000, 25-14-9 Marble Township. Voting yes were Hrdlicka, Sukstorf, Albrecht, Smaus and Reece. Voting no were none. Motion carried.

The applicant sent a letter requesting the hearing to be postponed.

Motion by Reece, seconded by Sukstorf to close the Public Hearing at 10:12 a.m. Voting yes were Sukstorf, Albrecht, Smaus, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to table the Application by Kirk Estee and send back to the Planning Commission for more information. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Sukstorf to approve a business account with Amazon for the County with a credit line of \$25,000.00, there is no charge for Prime for the 1<sup>st</sup> year and will be \$500.00 for Prime the following years. The Board will no longer reimburse shipping on any orders that are not placed using the County's account. Danielle Shellito in the Clerk's office will be monitoring the account. Voting yes were Smaus, Reece, Hrdlicka, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to approve the Grant Applications of Ashland Area Economic Development Corp and Greater Wahoo Development Foundation, each in the amount of \$15,000.00 for Economic Development Grant Funding. Voting yes were Reece, Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the payroll for the March 8<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount of all funds.

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SAUNDERS COUNTY, NEBRASKA

Voting yes were Hrdlicka, Sukstorf, Albrecht and Smaus. Voting no were none. Reece was absent during roll call and not voting. Motion carried.

Motion by Sukstorf, seconded by Albrecht to approve the minutes of the February 27<sup>th</sup> Board meeting. Voting yes were Sukstorf, Albrecht, Smaus and Hrdlicka. Voting no were none. Reece was absent during roll call and not voting. Motion carried.

Committee Reports: Board Member Smaus-Amber Pelan finished the Grant Application for the Radios for the Public Safety Radio Project – She did a great job and he commends her

Motion by Albrecht, seconded by Sukstorf to convene in Closed Session at 10:44 a.m. for Negotiations (84-1410) with the County Attorney and several members of the Sheriff's office present. Voting yes were Albrecht, Smaus, Reece, Hrdlicka and Sukstorf. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adjourn from Closed Session at 12:23 p.m. with no action taken. Voting yes were Smaus, Reece, Hrdlicka, Sukstorf and Albrecht. 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.

Vice-Chairman Smaus declared the meeting adjourned at 12:23 p.m.

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

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Vice-Chairman Board of Supervisors