

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS April 23, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton 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 – Cleaning ditches and reinstalling culvert 1st St & CR K&15. Will be moving to CR 19&O to fix culvert and clean out ditch
- ~Culvert Crew – working at project (868) CR S&10&11 installing Triple 96"x44' CMP with headwalls on 20° skew (RHB) Will be moving to project (864) CR 13&O&P installing Twin 96"x40' CMP with steel headwalls
- ~Contractor – Project (872) Project is completed open to the public Friday 4.19.24. Will be seeded in a couple of weeks under traffic
- ~Contractor – Project (873) – Project completed open to public Friday 4.19.24. Will be seeded in a couple of weeks under traffic
- ~Contractor – Project (704) – Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. Bent 1 is poured Crew is working on bent 2
- ~Contractor – Project (850) – CR 13&14&F – Triple 12'x12'x56' concrete box culvert. Old structure is removed Working on the base
- ~Contractor – Project (849) – CR 30&B&C 91'-9" Triple span Deck Slab bridge. Due to the Northern Long Eared Bat the structure had to be removed before April 1st, road will be closed for about a month before construction will begin on new structure
- ~NDOT is planning to start Round About HWY77-HWY 92-HWY 109 Junction on April 1st 2024 by Lake Wanahoo

Motion by Zaugg, seconded by Smaus to hire Mainelli Wagner to audit roads, draw up specs on roads and work up Policy/Standards for the Roads. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~the contractor came to work on the floors, decided the machine they brought could not handle the workload.
- ~Boiler room dismantled, some small things to get cleared out of there, Electrical will be done in July
- ~drywall work was done in District Court Friday & Saturday to repair wall from leak, should be covered by the Roofing contractor

Eric Gottschalk, General Manager; Sean Elliott, Project Manager and Ryan Chapman, Assistant Manager of the Lower Platte NRD North, gave the Board the yearly update of the Wahoo Creek Watershed Project. The Board had several questions on the closing of a road.

Motion by Albrecht, seconded by Sukstorf to open the public hearing at 9:41 a.m. to rescind action taken on March 5, 2024 regarding an application for a Change of Zone request to change the zoning regulations to add Metal Fabrication/Manufacturing in Sec. 6.04.03 of the Saunders County Zoning Regulations. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Mitch Polacek, Saunders County Zoning Administrator gave a brief description of what is going on. Nate Thompson spoke to the Board since it was his application for the Zone Change. Two neighbors, Richard Prell and Marty Bodik, spoke on behalf of Nate.

Motion by Reece, seconded by Zaugg to close the public hearing at 10:06 a.m. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Sukstorf to rescind the action Taken March 5, 2024 changing the Saunders County Zoning Regulations to include Metal Fabrication/Manufacturing. Voting yes were Sukstorf, Albrecht, Lutton, Hrdlicka and Zaugg. Voting no were Smaus and Reece. Motion carried.

Motion by Smaus, seconded by Hrdlicka to convene in closed session at 9:21 a.m. for Litigation Matters (84-1410). Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Zaugg to adjourn closed session with no action taken at 11:07 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the Payroll of the May 3rd pay period and authorize the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

funds. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hrdlicka to approve the Vendor Claims for the month of April, 2024, except claim #24040087 for Lutton Law in the amount of \$19,712.50. 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, Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve the Vendor Claim #24040087 for Lutton Law in the amount of \$19,712.50. 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 Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Lutton abstained. Motion carried.

Motion by Albrecht, seconded by Sukstorf to approve the minutes of the April 16th Board meeting and the fee/activity reports for the month of March, 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Berggren Associates are going to Plan B with the Bathroom remodel Region V, since Governor Pillen cut \$50 million from their budget, it would actually lower the yearly amounts for the Counties, but they encourage the Counties to pay the same amount as last year

Open Discussion from the Public:

NACo has published a book titled "The Marvelous Adventures of Countyland, it was decided that the County buy Some books to donate to the Schools & Libraries in the County

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 11:19 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors