

**NOTICE OF MEETING  
Board of Supervisors**

Notice is hereby given that the Saunders County Board of Supervisors will meet at **9:00 a.m., Tuesday, April 16, 2024** in the Board of Supervisors Room, 3<sup>rd</sup> Floor of Courthouse, 433 N. Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

**Announcement of location of Open Meetings Act & Title VI Policy Statement**

(A copy of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room)

**Pledge of Allegiance**

**Those wishing to speak on items specific to today's agenda – must sign in with the County Clerk prior to 9:00 a.m. and list the agenda item(s) you wish to speak on. Each speaker will be limited to three (3) minutes**

**Those wishing to speak on items relating to other County business not on the agenda may speak during the Open Discussion from the Public portion of the agenda. Each speaker will be limited to three (3) minutes. The Open Discussion from the Public will be limited to half (½) an hour. These limits may be extended at the discretion of the County Board Chair.**

**AGENDA**

**Discussion and consideration of possible action on the following:**

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, Noxious Weed Dept. and County Transportation:

- Flagmen Car Club “PEDAL TO THE FLOOR IN 2024” Spring Cruise – request to use county roads for the April 27, 2024 cruise event

Brandon Varilek-District 1 Engineer, NDOT – Discussion of Roundabout at 92/77/109 Intersection

Director of Facilities and Grounds – Reports on maintenance/repairs of grounds & buildings

- ❖ Doug Elting – Berggren & Associates – Discuss findings

**Equalization:**

- ▲ Tax Correction(s): 5941
- ▲ Applications for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs
- ▲ Application for Exemption from Motor Vehicle Taxes by Vetter Senior Living Wahoo, LLC, Wahoo

Authorize Chairman to sign Michigan Conference of Teamsters Welfare Fund Participation Agreements for Insurance for the Non-Bargaining, Sheriff's & Highway & Courthouse Employees

Discussion of Amended and Restated Agreement – Region V Community Human Services Program and Region V Systems

**Special Designated Liquor License Local Recommendation(s):**

- Hy-Vee Inc, Fremont, for a Wedding Reception to be held June 1, 2024 from 5:00 p.m. to 12:00 a.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Payroll for the April 19<sup>th</sup> pay period

**Items Tabled from March 26, 2024 Meeting:**

- Update/Approval of Non-Bargaining Employees Wages

Legislative Matter(s):

- 📌 Discussion regarding legislative bills and possible action of support/opposition

**Carried Over agenda item(s):**

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

**Items of a routine nature for approval:**

- ♦ Minutes of the April 9<sup>th</sup> meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (April 23 – May 7, **14 CANCELLED**, 21&28 – June 4, 11, 18&25)

~~Closed Session~~

Adjournment

This agenda is being kept continually current and available for the Public's inspection in the County Clerk's office or seen on the County's web site at [www.saunderscounty.ne.gov](http://www.saunderscounty.ne.gov). **An item listed on this agenda does not indicate that action will be taken at this Board meeting.**

Dee Anne Nice

Saunders County Clerk

Posted 4.10.24 12:50 p.m.

Updated 4.11.24 3:00 p.m.

Final Updat 4.12.24 12:15 p.m.