



Saunders County Board Agenda



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, January 18, 2022** in the Board of Supervisors Room (Old District Courtroom), 3rd 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.

****Note** Due to the social distancing measure in place - seating space is limited.**

AGENDA

Discussion and consideration of possible action on the following:

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, activities of the Maintenance Department of the Courthouse and Law Enforcement & Judicial Center Maintenance Dept., Noxious Weed Dept. and County Transportation:

- Authorize the signing of Resolution #12-2022 Notification of completion of NDOT Project STWD-CBMP(3); NDOT Control #00974B; NDOT LPA Control #00974B(o); NDOT Project Name: County Bridge Match – Saunders County Memphis Southwest C-78(760), County Road 10 between B & C
- Authorize the signing of Resolution #13-2022 Notification of completion of NDOT Project STWD-CBMP(4); NDOT Control #00974C; NDOT LPA Control #00974C(k); NDOT Project Name County: Bridge Match – Saunders County Weston West C-78(671), County Road J between 31 & 32

County Weed Superintendent – Authorization for Chair to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection

Equalization:

- Tax Correction(s): #5846 thru #5854
- Minutes of the January 11th meeting

Discussion with the County Veteran Service Officer – claims being submitted, authorized budget spending and the Recognition of a Veteran of the Month Program

Appointment to the Saunders County Board of Adjustments

Authorization for the following to occasionally work remotely:

1. Ashley Routh – Paralegal for the Public Defender
2. Josh Moyer – IT Administrator

Legislative Matter(s):

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

Carried Over agenda item(s):

- Appointment of Administrative Assistant to the Board of Supervisors
- Review of County's Auto Fleet Schedule and consider update change to model year so that certain years and older are removed from the schedule and adjust the premium rate accordingly
- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination



Saunders County Board Agenda



Items of a routine nature for approval:

- Minutes of the January 11th meeting
- Pledged Securities – withdrawals, additions, substitutions

Committee Reports

Open Discussion from the Public

Meeting Dates – (Jan. 25 – Feb. 1,8,15&22 – March 1,8,15&22 – April 5,12,19&26)

~~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. **An item listed on this agenda does not indicate that action will be taken at this Board meeting.**

Patti J. Lindgren
Saunders County Clerk
Posted 1.13.2022 – 10:50 a.m.
Final Updated 1.14.22 – 4:20 p.m.

NOTICE OF MEETING Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, January 18, 2022** in the Board of Supervisors Room (Old District Courtroom), 3rd Floor of Courthouse, 433 N Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): #5846 thru #5854

Minutes of the January 11th meeting

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Patti J. Lindgren
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