



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, February 7, 2023** in the Board of Supervisor's Room, 3rd Floor of the 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 (1/2) 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, activities of the Maintenance Department of the Courthouse and Law Enforcement Judicial Center Maintenance Noxious Weed Dept. and County Transportation:

- ✚ Resolution #10-2023 Authorizing Chairperson to sign Project No. STWD-CBMP(7) County Bridge Match Program agreement between Saunders County And NDOT
 - Transportation – Approval of updated Title VI Plan

Equalization:

- Tax Correction(s):
- Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic School, Wahoo
- Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs

Payroll for the February 10th pay period

Youth Services & County Attorney:

- ❖ Authorization to increase credit card limit for both offices
- ❖ Authorization to work from home as needed or when duties require

Consideration of Appointment of John Cantrall to the Saunders County Extension Board

Authorize Chairman to sign Memorandum of Understanding – Nebraska Courtroom Technology Transfer of ownership

Consideration and Possible Appointment of Saunders County Public Defender

Discussion/Approval of Business Cards for the Board of Supervisors

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
- Hours of County Buildings/Security of Courthouse



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Items of a routine nature for approval:

- Minutes of the January 24, 2023 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (Feb. 14,21&28 – March 7,14,21&28 – April 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. **An item listed on this agenda does not indicate that action will be taken at the Board meeting.**

Dee Anne Nice

Saunders County Clerk

Posted 2.1.23 4:30 p.m.

Updated 2.2.23 12:30 p.m.

Updated 2.3.23 12:20 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, February 7, 2023** 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):

- Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic School, Wahoo
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Dee Anne Nice

Saunders County Clerk

Posted 2.1.23 4:30 p.m.