

**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, September 19, 2023** in the Board of Supervisor's 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, activities of the Maintenance Department of the Courthouse and Law Enforcement & Judicial Center Maintenance Dept., Noxious Weed Dept. and County Transportation:

- Resolution #28-2023 Signing of the Project Program Agreement with NDOT
- Authorize Chairman to sign Interlocal Cooperation Agreement with Village of Mead for 2023 First Street Improvements Spruce to County Road 10

**Equalization:**

- ◆ Tax Correction(s): 5919
- ◆ (1) Change of Value Notice
- ◆ Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference & Retreat Center, Fremont

County Treasurer:

- Submittal of Distress Warrants Report and request for authorization to pass uncollected Distress Warrants on to Credit Bureau Services, Inc. and striking of some Distress Warrants

Michelle Libal – Victim's Assistance Coordinator – Authorize Chairman to sign Memorandum of Understanding between Saunders County and Active Community Team of Saunders County transferring funds from Victim's Assistance Fund (2512) to the Active Community Team of Saunders County

Michelle Libal – County Attorney's Office - Storage space for County Offices

Payroll for the September 22<sup>nd</sup> Pay Period

Vendor Claims for the month of September

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

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

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

- Minutes of the September 12<sup>th</sup> meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Sept.** 26 – **Oct.** 3,10,17&24 – **Nov.** 7,14,21&28)

~~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 9.14.23 2:20 p.m.

Updated 9.15.23 4:00 p.m.

**NOTICE OF MEETING  
Board of Equalization**

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**AGENDA**

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

Tax Correction(s): 5919

(1) Change of Value Notice

Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference & Retreat Center, Fremont

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