

**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 26, 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:

- ◆ Julie Ogden – JEO – Discuss Interlocal Agreement w/Village of Mead
- ◆ **Tabled Item from 9.19.23 Agenda**
  - Authorize Chairman to sign Interlocal Cooperation Agreement with Village of Mead for 2023 First Street Improvements Spruce to County Road 10

**Equalization: CANCELLED**

Matt Kasik – Region V Services – Annual Report

Terry Miller – Update of Public Safety Radio System

Resolution #29-2023 Adoption and Appropriation of Funds for the Fiscal Year 2023-2024 Budget

**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 19<sup>th</sup> meeting
- Fee/Activity Reports for the month of July & August

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 3,10,17&24 – Nov. 7,14,21&28 – Dec. 5,12 & 19)

~~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 9.21.2023 9:00 a.m.

Updated 9.22.2023 12:00 p.m.