

**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, November 21, 2023** in the Board of Supervisors Room, 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.

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:

Equalization:

- ♦ Tax Correction(s): **CANCELLED**

Consideration of Appointment of Lacey Sabatka to the Saunders County Extension Board

Michelle Yosick, LTC Administrator – Saunders Medical Center Quarterly Report

Discussion/Possible Action to appoint a Director of Facilities & Grounds

Vendor Claims for the month of November

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025
- Discussion/possible approval of County's Updated Safety Manual

Items of a routine nature for approval:

- Minutes of the November 14th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Nov. 28 - Dec. 5, 12 & 19 – Jan. Reorg. 9, 16 & 23)

~~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.**

Dee Anne Nice

Saunders County Clerk

Posted 11.16.23 8:40 a.m.

Updated 11.17.23 12:45 p.m.