

**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, May 28, 2024** 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, Noxious Weed Dept. and County Transportation:

- Authorize Highway Supt to advertise to let for bids for “Saunders County 2024 Culverts”

Equalization:

- ♦ Tax Correction(s): #5947 - #5949
- ♦ County Assessor's report on 2024 values

Cash advance for postage for the Assessor for the mailing of Change of Value notices

Director of Facilities and Grounds – Reports on maintenance/repairs of grounds & buildings

Patrick Kreifels, Regional Administrator Region V & Matt Kasik, Director Apace (Formerly Region V Services) Yearly update

William Bonney, Veterans Services Administrator – Authorize Chair to sign Accreditation Application & Nebr Dept of Veterans Affairs Memorandum of Understanding

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Discission/Possible action to authorize the Chairman to sign the contract with Maximus for cost allocation plan

Special Designated Liquor License Local Recommendation(s):

- ▲ ANDGO LLC, DBA The Woodcliff Restaurant, Fremont, for an event to be held June 14, 2024 from 5:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont

Payroll for the May 31st pay period

Vendor Claims for the Month of May

Fiscal Year Budgets 2023-2024 and 2024-2025

1. Budgetary matters

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- ♦ Minutes of the May 21st meeting
- ♦ Fee/Activity Reports for April

Committee Reports

Open Discussion from the Public

Meeting Dates –(June 4,11,18&25 – July 2,9,16&23 – Aug 6,13,20&27)

~~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 5.23.24 8:00 a.m.

Updated 5.24.24 12:05 p.m.