

**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, July 16, 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:

Director of Facilities and Grounds – Reports on maintenance/repairs of grounds & buildings
Approval of proposal for repair of roof/gutter etc to stop leaking

Equalization:

- o County Assessor's report on 2024 Cemetery List
- o Over/Under Valued Property Corrections
- o Action on Report of Destroyed Real Properties
- o Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by the County Assessor
- o Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

Authorize Board to sign Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2024 – June 30, 2025

Acceptance of County Treasurer's Six (6) Month Report

Discussion/possible action on quotes for power to the tower sites

Discussion/possible action on radio equipment shelter procurements

Special Designated Liquor License Local Recommendation(s):

- ♦ Burtonian Enterprises LLC, Nickerson for an event at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont, August 10, 2024 from 4:30 p.m. to 11:00 p.m.

Fiscal Year Budgets 2024-2025 Budgetary matters:

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 July 9th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 23 – Aug. 6,13,20&27 – Sept. 3,10,17&24)

~~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 7.10.24 11:40 a.m.

Updated 7.11.24 11:30 a.m.

Final Update 7.12.24 12:30 p.m.