

**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 24, 2024** in the Board of Supervisor's 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

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

Terry Miller, Emergency Management Director – Update of Emergency Management

Resolution # 24-2024 Adoption and Appropriation of Funds for the Fiscal Year 2024-2025 Budget

Youth Services Program Director:

- ▲ Approve submission of application/acceptance of grant award, if awarded "Supplemental 2025 Community-based Juvenile Services Aid Enhancement (EB) Grant Application"

Special Designated Liquor License Local Recommendation(s):

- ❖ Woodcliff Veterans, Fremont for Fundraisers to be held at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
 - 1) October 17, 2024 from 5:00 p.m. to 11:00 p.m.
 - 2) January 31, 2025 from 4:00 p.m. to 12:00 a.m.
 - 3) February 1, 2025 from 8:00 a.m. to 12:00 a.m.
 - 4) March 14, 2025 from 5:00 p.m. to 11:00 p.m.
 - 5) March 28, 2025 from 5:00 p.m. to 11:00 p.m.
 - 6) March 29, 2025 from 5:00 p.m. to 12:00 a.m.

Vendor Claims for the month of September

Discussion of Pay Scale for Non-Bargaining Employees

Discussion of Administrative Assistant for the Board

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
- Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement

Items tabled from the September 17th Board Meeting:

- ◆ Waiving application fees for agencies that are tax funded

Items of a routine nature for approval:

- Minutes of the September 17th meeting
- Fee/Activity Reports for the month of August

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 1,8,15&22 – Nov. 12,19&26 – Dec. 3,10&17)

~~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 9.18.24 11:00 a.m.

Updated 9.19.24 8:00 a.m.

Updated 9.20.24 12:30 p.m.