

**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, January 14, 2025** in compliance with Sections 23-272 thru 23-274, Rev. Statutes of Nebr., 1943, Reissue of 2012, for the purpose of reorganization and other business coming before the Board, 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:

As per Sec. 23-274, the Board shall organize by choosing a Chairperson and a Vice-Chairperson

Selection of a Temp Chairperson in the absence of Chair and Vice-Chair for 2025

Equalization:

- ♦ Reorganize for the Year 2025 by choosing a Chairperson and Vice Chairperson
- ♦ Selection of a Temp Chairperson in the absence of Chair and Vice-Chair for 2025
- ♦ Tax Correction(s): 5965 & 5966

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

Resolutions:

- Resolution #3-2025 Designate the County Clerk to set agenda and notify the Board of Supervisors
- Resolution #4-2025 thru #9-2025 Appointment and Re-appointments of the following positions:
Public Works Director; Planning & Zoning Adm.; Veterans Service Officer; Noxious Weed Control Supervisor;
and Emergency Management Director
- Resolution #10-2025 Designation of the County's Depository Banks
- Resolution #11-2025 Authorize the County Treasurer to invest excessive monies from the levies of the various taxing districts
- Resolution #12-2025 Designation of Depository Banks for the Clerk of District Court

Possible Restructure of Board Committees

Committee Appointments/Re-appointments:

- Region V (Wahoo) Advisory Board
- Region V Human Services Governing Board
- Northeast Juvenile Detention Services Board
- Southeast Nebr. Development District Committee
- Nebraska Department of Transportation Projects
- Three Rivers Public Health Services Board
- Safety Committee Members
- Greater Wahoo Development Committee
- Union Negotiating Committee
- Finance Chairperson and Vice-Chairperson
- Saunders Medical Center Liaison & Affiliation Committee
- 911 Communications & Emergency Management Committee
- Saunders County Economic Development Corporation Board of Directors
- Ashland Area Economic Development Corporation
- American Rescue Plan Act (ARPA) Committee
- Lancaster/Saunders County Community Action Board

Appointment of Interim Public Defender

Planning & Zoning Items:

- ♦ **Resolution #1-2025** - Tabled Item, Application #1066, Cory O'Brien, amend zoning regulations to add Article 6, Section .01.05, #5, the new language would be added as a 5th bullet point and read as: For fractional sections: Both the transferor and transferee's property must be in the same quarter section, or abutting properties in the same, or adjacent section.
- ♦ Application #1059, Chad Allington, dirt work in a flood plain, parcel number 003390000, 24-13-9, Clear Creek Township.

Annual Review:

- MP#1718- Dolezal Sand & Gravel - Gravel Pumping Operation
- MP#2704- Larry Dolezal - Gravel Dredging
- MP#6990- Larry Dolezal - S&G at Wolf Lakes

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

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 January 7th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Jan. 21&28 – Feb. 4,18&25 – March 4,18&25)

~~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 1.8.25 9:15 a.m.

Updated 1.8.25 10:25 a.m.

Final Update 1.10.25 12:30 p.m.