

**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 21, 2025** in the Board of Supervisors Room, 3<sup>rd</sup> 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:

- Opening of bids for the construction of a concrete deck slab bridge and related incidental work. Project "STWD-DBMP(7): C-78(859)" is located on County Road L between County Road 27 & County Road 28

County Weed Superintendent – Authorization for Chair to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection

**Equalization:**

- Tax Correction(s): 5967

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

Payroll for the January 24<sup>th</sup> Pay Period

Vendor Claims for the month of January

**Carried Over agenda item(s):**

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

**Items of a routine nature for approval:**

- Minutes of the January 14<sup>th</sup> meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Jan. 28 – Feb. 4,18&25 – March 4,18&25 – April 1,15&22)

~~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](http://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 1.15.25 2:50 p.m.

Updated 1.17.25 12:05 p.m.