

NOTICE OF MEETING
Board of Supervisors
PLEASE NOTE – LOCATION CHANGE FOR THIS MEETING

Notice is hereby given that the Saunders County Board of Supervisors will meet at **9:00 a.m., Tuesday, April 15, 2025** at **SAUNDERS MEDICAL CENTER, 1760 COUNTY ROAD J, WAHOO, NE**, which meeting will be open to the attendance of the public.

NOTE: This meeting is being held at a Medical Facility:

Enter through the Main Entrance (south door)

There will be signage posted to guide you to the meeting room

Announcement of location of Open Meetings Act & Title VI Policy Statement

(A copy of the Open Meetings Act & Title VI Policy Statement will be printed and on the Table)

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 Superintendent to advertise for bids for construction of two (2) concrete box culverts and other related incidental work Project "Saunders Co. 2025 DBCs: c-78(490) and C-78(879)"
- Authorize Highway Superintendent to advertise for bids for construction of a three (3) span 91'-9" concrete deck slab bridge and other related incidental work; Project "Ithaca East, C-78(600)"

Authorize Bottom Road Bar, Morse Bluff the use of County Roads for their "Easter Side-By-Side Hunt" April 19, 2025

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

Saunders Medical Center Quarterly Report

Re-Appointments of Saunders Medical Center Board Members – Jason Libal, Term expired 6.30.24 – Eva K. Fujan, Term to expire 6.30.25 – Marsha Rogers, Term to expire 6.30.25

Amber Pelan- Review and Approval of the Memorandum of Understanding for the Motorola Radios Supplies and Equipment for Saunders County Fire Departments and Law Enforcement Agencies

Ed Sladky, Weed Control Superintendent – Discussion of Annual Weed Program Report & Authorize Chairman to sign

Doug Pedersen, HR Systems Inc – Discussion with the Board about possible hires

Authorize Chairman to sign letter in support of Nextlink for an internet grant application under the Nebraska BEAD (Broadband Equity Access and Deployment) funding opportunity

Special Designated Liquor License Local Recommendation(s):

- Country Drive LLC for a Music Festival, June 25, 2025 from 6:00 p.m. to 1:00 a.m., June 26, 2025 from 4:00 p.m. to 1:00 a.m., June 27, 2025 from 1:00 p.m. to 1:00 a.m. & June 28, 2025 from 1:00 p.m. to 1:00 a.m. at Country Drive Golf Course, 951 County Road 4, Ashland
- Kros Strain Brewing for a Beer Sampling Event (Bees & Beers Educational Event), May 21, 2025 from 5:45 p.m. to 9:00 p.m. at Clint Johannes Education Building, Lake Wanhoo, Wahoo
- Country Catering Inc dba Carl's at Mahoney, for a Social Event for Ashland Chamber of Commerce, April 26, 2025 from 1:00 p.m. to 11:00 p.m. at Camp Ashland, 220 County Road A, Building 700, Ashland

Payroll for the April 18th Pay Period

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 April 1st meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (April 22 – May 6,20&27 – June 3,17&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 4.9.25 12:00 p.m.

Final 4.11.25 12:40 p.m.