

**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, May 6, 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

- Awarding/Rejecting of 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)”
- Awarding/Rejecting of 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)”
- Set date for Public Hearing for the County's 1 & 6 Year Road Plan

**Equalization:**

- ▲ Tax Correction(s): 5971-5975
- ▲ Tax Exemption Application – Motor Vehicle Taxes – VSL Wahoo LLC, Wahoo

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

Appointment of Public Defender

Authorize Vice-Chairman to sign “Amendment to Subdivision Agreement of Clear Creek Estates” – moving fire suppression Well from Lot 5 to Lot 4

County Sheriff

- ❖ Deputy Hiring Process Update/Clarification
- ❖ Saunders County/NDOT ALPR Agreement and Resolution #18-2025

Region V Systems – County Matching Funds FY 25-26 & Additional Funding Request FY 25-26

Authorize Vice-Chairman to sign Letters of Support for Nextlink Internet and ALLO Fiber, LLC to be part of the grant application process for Broadband

Payroll for the May 16<sup>th</sup> pay period

Fiscal Year Budgets 2024-2025 and 2025-2026

1. 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)
  - ★ Approval of subordination agreement and restrictive covenants
- Discussion/Possible Action of Radios/Public Safety Radio System

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

- ♦ Minutes of the April 22<sup>nd</sup> meeting

Committee Reports

Open Discussion from the Public

Meeting Dates –(May 13,20,&27 – June 3,17&24 – July 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 4.30.25 7:50 a.m.

Updated 4.30.2025 12:17 p.m.

Updated 5.2.25 11:00 a.m.

Final Update 5.2.25 12:15 p.m.