

## 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 27, 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:

- Public Hearing County's 1 & 6 Year Road Plan
- Authorize Highway Department to advertise for gravel bids for County Roads for July 1, 2025 thru June 30, 2026

#### Equalization:

- ♦ Authorize Clerk to hire referees for 2025 Protest Hearings
- ♦ Application for Exemption of Motor Vehicle Taxes – VSL Wahoo LLC

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

Brian Styskal, Jail Director – Purchase of new vehicle

Jerry Johnson, Mayor, City of Wahoo & NRD Board Member – Discussion/Possible Action of Zoning

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Mitch Polacek, Zoning Administrator – Discussion of the 942 Communications Towers Fund

#### Special Designated Liquor License Local Recommendation(s):

- ❖ Archbishop Bergan High School for a wedding reception, June 7, 2025 from 4:30 p.m. to 11:00 p.m. at Heartland Country Barn, 1063 County Road U, Fremont

Payroll for the May 30<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(Tabled from 5.6.25 Agenda)
- Discussion/Possible Action of Radios/Public Safety Radio System

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

- ♦ Minutes of the May 21<sup>st</sup> meeting
- ♦ Fee/Activity Reports for April

Committee Reports

Open Discussion from the Public

Meeting Dates –(June 3,17&24 – July 1,15&22 – Aug 5,19&26)

~~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 5.21.25 10:50 a.m.

Updated 5.22.25 12:55 p.m.

Final Update 5.23.25 10:40 a.m.