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, June 17, 2025 in the Board of Supervisors 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)

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 (1/2) 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 Gravel bids for County Roads July 1, 2025 thru June 30, 2026
 Authorize Highway Department to advertise for bids for "Ceresco South, C-78(765)" concrete box culvert
- Authorize Chairman to sign Interlocal Agreement with Lancaster County for "Ceresco South, C-78(765)"

Equalization:

- Tax Correction(s): 5976-5984
- Over/Under Valued Property Corrections
- County Assessor's report on 2025 values
- Extending of the filing deadline for the Nebraska Homestead Exemption Act for tax year 2025
- Submittal of County Assessor's (3) Year Assessment Plan

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

Doug Elting, Berggren and Assoc - Pre-construction meeting

Judd Allen, NACO - Introduction of Dan Alm, Medicare Representative

Authorize Chairman to sign letter to the Nebraska Crime Commission regarding the Justice Assistance Grant for County Procurement Policy which is the Nebraska County Purchasing Act

Eric Gottschalk & Sean Elliott, LPNNRD - Updates on Watershed Project

Authorize Chairman to sign Interlocal Agreement with City of Wahoo for Zoning at Lake Wanahoo

Planning and Zoning Administrator items from Planning Commission 6.2.25 meeting:

- Application #1173, Louie Wotipka, move fill into floodplain to elevate proposed structure, Parcel #003742500 (921 County Road 4), 35-14-9, Marble Township
- Set Public Hearing Date for the following: (July 15, 2025)
 - Tabled item from April Meeting: Application #1131, Michael & Kellee Rassmussen, Leshara Acreages Preliminary Plat, Parcel #004092002 & #004093000, 32-16-9, Leshara Township
 - Application #1172, Brady Wilson, Zone Change from Agricultural (A-1) to Residential Estates (RE), Parcel #003548502, 10-13-9, Clear Creek Township

Annual Review:

MP#9214 Champion Feeders - Feedlot

Discussion/Possible Action of NIRMA Billing Statement/Deductible Amounts

Authorize Chairman to sign Proposal for Budget Services for FY July 1, 2025 to June 30, 2026 with Shaw, Hull & Navarrette, CPAs,

Acceptance of Financials/Audit

Special Designated Liquor License Local Recommendation(s):

- Willow Springs Bottling Co Inc, for a Wedding Reception, June 28, 2025 from 3:00 p.m. to 11:30 p.m. at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Burtonian Enterprises LLC, for a Wedding Reception, July 4, 2025 from 3:00 p.m. to 12:00 a.m. at Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Fiscal Year Budgets 2024-2025 and 2025-2026

Budgetary matters

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

Minutes of the May 27th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates - (June 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. 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 6.10.25 3:35 p.m. Updated 6.13.25 2:00 p.m.