

**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, October 28, 2025** in the Board of Supervisor's 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)

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:

- ❖ Award/Reject bids for the construction of a single span 90'-0" NU900 Prestressed Concrete Girder Bridge and other related incidental work; project is referred to as "Prague West, C-78(890)"
- ❖ Resolution #33-2025 Authorizing the Chairman to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2025 thru December 31, 2025
- ❖ Public Transportation – Resolution #34-2025 Authorizing Purchase of a new minivan

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

William Bonney – Veteran's Services Administrator – Authorize Chairman to sign MOU with Nebraska Department of Veterans Affairs

Planning & Zoning:

- ∞ Annual Reviews
 - ♦ MP#6331 Doug Washburn – Kennel
 - ♦ MP#8488 Kyle Kern – Airboat Tours
 - ♦ MP#8909 Bruce Williams – Poultry CAFO

Authorization of Mitch Polacek to act as Corporate Designated Representative for Saunders County in testifying in Cases CI 21-01 & CI 21-31 currently pending in the Saunders County District Court and Authorize the County Attorney's Office to accept service for these cases

Grant Anderson, Emergency Management Director – Update of Emergency Management

Eric Gottschalk, LPNDRD – Interlocal Agreement for Morse Bluff levee repair

Payroll for the October 31st pay period

Special Designated Liquor License Local Recommendation(s):

- ♦ KnK Adventures DBA Wild Ride – for a Wedding Reception, December 12, 2025 from 5:00 p.m. to 1:00 a.m. at Woodcliff Community Center, T1018A North Lake Shore Drive, Fremont

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
 - ✚ ALTEN/Saunders County subordination agreement
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the October 21st meeting
- Fee/Activity Reports for the month of September

Committee Reports

Open Discussion from the Public

Meeting Dates — (Nov. 4,18&25 – Dec. 2,16&23 - Jan. Reorg.6,20&27)

~~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 10.22.25 11:40 a.m.

Updated 10.22.25 1:55 p.m.

Updated 10.23.25 4:17 p.m.

Final Update 10.24.25 1:02 p.m.