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, November 18, 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)

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 $(\frac{1}{2})$ 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:

Julie Rezac, CEO, Saunders Medical Center - Quarterly Update

Open Discussion from the Public

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, Noxious Weed Dept. and County Transportation:

- Report of public road use for a road requested to be vacated in the unincorporated Village of Wann known as "Nebraska Street"
- Resolution #35-2025 calling for a Public Hearing (December 16, 2025) as per State Statute 39-1724 to be
 published for (3) consecutive weeks fixing the time, date and place for the public hearing for the consideration of
 vacation or abandonment of a road in the unincorporated Village of Wann known as "Nebraska Street"
- Resolution #36-2025 that the Road "Far Hills Road" in (Leshara Township) be vacated and ownership be reverted to abutting landowners
- Discussion/Possible Action of Foremen's wages

Equalization:

Tax Correction(s): 6006

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

Bill Harvey & Melodi Szymczak - Big Red Keno - Request Keno issue be put on the Primary Ballot

Planning & Zoning: December 16, 2025

- Set Public Hearing Date -
 - Application #1264, Equestrian Hills Housing Subdivision, change of zone from Transitional Agricultural(TA-1) to Residential Estates (RE), 11-12-9, Ashland Rural Township
- o Application #1257, Donald Shunk Bring fill into floodplain, parcel ID 004034002, 33-16-9, Leshara Township
- o Annual Reviews:
 - ➤ MP#7130 LPSNRD Camp Ashland Fuse Plug
 - ▶ MP#1032 Ralph Schnuelle Truck Sales

Vendor Claims for the month of November

Payroll for the November 26th pay period

Appointment of Board Member to Vote at Conference on behalf of County for Election of NACO Officers

Special Designated Liquor License Local Recommendation(s):

Woodcliff Veterans for Fund Raisers December 5, 2025 from 5:00 p.m. to 11:00 p.m., January 30, 2026 from 4:00 p.m. to 11:00 p.m., January 31, 2026 from 8:00 a.m. to 11:00 p.m., February 27, 2026 from 4:00 p.m. to 11:00 p.m., March 13, 2026 from 4:00 p.m. to 11:00 p.m., and March 27, 2026 from 4:00 p.m. to 11:00 p.m.at Woodcliff Community Center, Tract 8 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)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

Minutes of the November 4th meeting

Committee Reports

Meeting Dates - (Nov. 25 - Dec. 2&16 - Jan. Reorg. 6,20&27)

~~Closed Session~~

Public Defender

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 11.12.25 10:40 a.m. Updated 11.13.25 11:55 a.m. Final Update 11.14.25 1:10 p.m.