

**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, January 7, 2025** in the Board of Supervisor's Room, 3rd Floor of the 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 (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:

Equalization:

- Tax Correction(s): 5964
- Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs

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

Public Hearing(s):

- **Resolution #1-2025** - Application #1066, Cory O'Brien, amend zoning regulations to add Article 6, Section .01.05, #5, the new language would be added as a 5th bullet point and read as: For fractional sections: Both the transferor and transferee's property must be in the same quarter section, or abutting properties in the same, or adjacent section.
- **Resolution #2-2025** - Application #1067, City of Ashland, amend zoning regulations Article 9 Section 9.07.01, all signs except Real Estate and Municipality signs shall be required to obtain a building permit from the Zoning Administrators office prior to installing said sign. Election signs shall be exempt.

Presidential Proclamation – January 9, 2025 National Day of Mourning

Addition/Withdrawal of Securities

- FirstBank of Nebraska Wahoo – Addition of
- Commercial State Bank – Withdrawal of

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
- Discussion/Possible Action regarding Employee Handbook

Items of a routine nature for approval:

- Minutes of the December 17, 2024 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (Jan. 14 Reorg., 21&28 – Feb. 4, 18&25 – March 4, 18&25)

~~Closed Session~~

- Patrick Tarr – Public Defender's Office - Personnel

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 the Board meeting.**

Dee Anne Nice
Saunders County Clerk
Posted 12.31.24 3:00 p.m.
Updated 1.2.25 11:05 a.m.
Updated 1.2.25 3:20 p.m.
Updated 1.3.25 4:45 p.m.
Final Update 1.5.25 7:40 p.m.