

**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, February 4, 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:

- ▲ Resolution #13-2025 – Certificate of Completion – Statewide Upgrading Existing Stop Sign Locations of Rural Roads

Equalization:

- ◆ Tax Correction(s): 5968
- ◆ Permissive Exemption Applications Form 451:
 1. Submittal of County Assessor's recommendation for Permissive Exemption Applications as filed per Nebr. State Statute 77-202.01
 2. Set Public Hearing date/time for consideration of action to be taken with regards to Permissive Exemption Application(s)
- ◆ Authorize Chairman to sign Service Agreement with Vanguard Appraisals Inc

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

Payroll for the February 7th pay period

Legislative Matter(s):

- ✚ Discussion regarding legislative bills and possible action of support/opposition

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
 - ◆ Signing of OPPD Tower Site Agreement for Ashland Tower
 - ◆ Cash Advance for payment to SBA Towers II LLC for purchase of Cedar Bluffs Tower

Items of a routine nature for approval:

- Minutes of the January 28th meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (Feb. 18&25 – March 4,18&25 – April 1,15&22)

~~Closed Session~~

- Patrick Tarr, Interim Public Defender, Contract Clarification & 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 1.29.25 11:10 a.m.

Updated 1.30.25 7:45 a.m.

Updated 1.30.25 4:40 p.m.

Final Update 1.31.25 2:45 p.m.