

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, May 20, 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 (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

- Flagmen Car Club/Prague American Legion Post #254 – use of County Roads for 2025 Prague Tractor Drive
- Authorize Highway Superintendent to purchase 2 new motor graders

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

- ▲ Authorize the advertising of bids for the Bathroom Remodel Plans

Public Hearing – Application for Liquor License – Lanes End LLC DBA Coconut Tree Lounge, Fremont (Woodcliff)

Patrick Kreifels, Regional Administrator, Region V Systems and Matt Kasik, Director at Apace – Annual Reports

Caleb Fjone, Executive Director, Ashland Economic Development Corp – Economic Development Grant Funding Application

Carrie Rodriguez, Chief Probation Officer, District 5 Probation – Discussion of services for 2024 & FY 25-26 Budget request

Patrick Tarr, Public Defender – Adding of Law Clerk

Vendor Claims for the Month of May

Special Designated Liquor License Local Recommendation(s):

- ❖ Pat On Tap, LLC for a wedding reception, May 31, 2025 from 10:00 a.m. to 11:59 p.m. at Heartland Country Barn, 1063 County Road U, Fremont

Fiscal Year Budgets 2024-2025 and 2025-2026

1. Budgetary matters

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
 - Approval of subordination agreement and restrictive covenants (Tabled from 5.6.25 Agenda)
- Discussion/Possible Action of Radios/Public Safety Radio System
 - Generator Quotes & Propane Quotes

Items of a routine nature for approval:

- ♦ Minutes of the May 6th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (May 27 – June 3,17&24 – July 1,15&22)

~~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 5.14.25 8:00 a.m.
Updated 5.16.25 12:20 p.m.