

**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, June 24, 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:

- ❖ **Resolution #21-2025**-Final Acceptance of Project Construction BRO-7078(20) Touhy Northwest
- ❖ Malmo Volunteer Fire Department "The Malmo Drive" Authorization to use County Roads
- ❖ County Transportation – Authorize Chairman to sign 5311 Program Agreement for Federal Aid Funds and adopt **Resolution #22-2025** "Signing of the Agreement"

Equalization:

- Tax Correction(s): 5985-5998
- Over/Under Valued Property Corrections

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

Public Hearing:

- Amendments to Fiscal Year 2024-2025 Budget
 1. Fund 5000 Medical Center
 2. Fund 2200 County Transportation

Fiscal Year Budgets 2024-2025 and 2025-2026

- Budgetary matters
- Transfers of monies to General Fund offices with budgetary short falls for Fiscal Year 2024-2025

Payroll for the June 27th pay period

Vendor Claims for the month of June

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 June 17th meeting
- Fee/Activity Reports for the month of May

Committee Reports

Open Discussion from the Public

Meeting Dates – (**July 1,15&22 – Aug. 5,19&26 – Sept. 2,16&23**)

~~**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 6.18.25 4:40 p.m.

Updated 6.20.25 12:45 p.m.