

**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, July 22, 2025** in the Board of Supervisors Room, 3<sup>rd</sup> 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:

- ♦ Authorize use of County Roads for Dozinky Doozy, Bicycle Gravel Challenge, September 27, 2025

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

- ❖ Authorize Chairman to sign Settlement Agreement with NIRMA for the Pipe Burst in the Boiler Room 1.15.24

Grant Anderson – Emergency Management Director – Updates on Emergency Management Activities

**Equalization:**

- Over/Under Valued Property Corrections
- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

Fiscal Year Budget 2025-2026

- As per Nebr. State Statute 23-906 – submittal of the proposed Fiscal Year 2025-2026 Budget
- Vote by Board for the Addition 1% Allowable Increase
- Budgetary matters
- Set date & time of Public Hearing for FY 25-26 Budget

Payroll for the July 25<sup>th</sup> pay period

Vendor Claims for the Month of July

**Special Designated Liquor License Local Recommendation(s):**

- ♦ Midwest Catering and Events LLC, for a Wedding Reception, August 16, 2025 from 4:00 p.m. to 12:00 a.m. at Woodcliff Community Center, 980 County Road W, Tract 8, Fremont
- ♦ Aspire Cellars LLC, for an Educational Event with Wine Tasting, August 4, 2025 from 5:00 p.m. to 10:00 p.m. at Lake Wanhoo Education Building, 1055 County Road 16, Wahoo

**Carried Over agenda item(s):**

- Set wages of non-bargaining employees & possibly rescind/amend motion made June 4, 2024 (Tabled 7.1.25)
- 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 July 15<sup>th</sup> meeting
- Fee/Activity Reports for the month of June

Committee Reports

Open Discussion from the Public

Meeting Dates – (Aug. 5,19&26 – Sept. 2,16&23 – Oct. 7,21&28)

~~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](http://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 7.16.25 2:25 p.m.

Updated 7.17.25 12:30 p.m.

Final Update 7.18.25 12:20 p.m.