

**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, October 21, 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:

Planning & Zoning Emergency Public Hearing:

- ♦ Conditional Permit #9579 by M.E. Collins approved 11-22-22 for a Borrow Pit, 11-15-8, Marietta Township – Possible amendments to Conditional Use Permit

~~CLOSED SESSION~~

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, Noxious Weed Dept. and County Transportation:

- Resolution #32-2025 Authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2025 thru December 31, 2025

Equalization:

- ∞ Tax Correction(s):6005
- ∞ Over/Under Valued Property Corrections – Clerical Error
- ∞ Remove American Legion of Colon from Permissive Exemptions & Place on 2025 Tax Rolls

County Assessor – Discussion/Possible Action Pictometry Quotes

Authorize Chairman to sign Change Order for Restroom Restorations

Authorize Chairman to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care

Authorize Chairman to sign Notice to Proceed – Motorola Equipment Purchase

Vendor Claims for the month of October

Sanctioning of Legal Holidays for calendar year 2025 into 2026

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 October 7th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 28 - Nov. 4,18&25 – Dec. 2,16 & 23 – Jan. Reorg.6,20&27)

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 10.14.25 8:25 a.m.

Updated 10.17.25 1:30 p.m.