

## 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 17, 2026** in the Board of Supervisor's Room, 3<sup>rd</sup> 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:

Open Discussion from the Public

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

- County Transportation – Approve Title VI Plan and authorize Chairman to sign

#### Equalization:

- Tax Correction(s): 6010

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

- Change order for Restroom upgrade/construction
- Bid for New Entry Card Reader

County Treasurer – Discussion of Early Payoff for Law Enforcement/Judicial Center Bond

#### Planning & Zoning:

- ∞ **Public Hearing:**
  - ♦ Application #1227, Josh Girmus, Preliminary Plat, Knuth Subdivision First Addition, Parcel #001855003, 28-24-7, Stocking Township
  - ♦ Discussion and possible adoption of Saunders County proposed Zoning Regulations and/or Map
- ∞ Application #1315, Werner Construction, Inc to operate a mobile asphalt/concrete batch plant, Parcel#000205000, 11-14-5, Newman township
- ∞ Application #1320, Josiah Nelson to operate Marvella Mercantile as a "small business," selling European décor and furniture, 467 County Road K, Parcel #003689002, 11-14-9, Marble Township
- ∞ **Annual Review:**
  - ♦ MP#512 NEBCO Inc – Gravel pumping operation
  - ♦ MP#7548 Western Sand & Gravel – Sand and gravel pumping operation
  - ♦ MP#8821 Helena Agricultural – Fertilizer and Seed operation

Discussion/Possible Action RE: space occupied by DHHS

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

- ❖ J&J LLC dba Chip's Restaurant & Bar, Wahoo for a Craft Fair March 28, 2026 from 9:00 a.m. to 4:00 p.m. at Saunders County Fairgrounds, 635 E 1<sup>st</sup> St, Wahoo
- ❖ Country Catering Inc, DBA Carl's at Mahoney, Ashland, for the Ashland Chamber of Commerce annual meeting March 21, 2025 from 3:00 p.m. to 11:00 p.m. at Camp Ashland Military Base, 220 County Road A, Ashland
- ❖ El Paraiso Dorado Inc, Lincoln for a Easter Family Celebration April 4, 2026 from 2:00 p.m. to 10:00 p.m. at Ranco Nuevo, 940 County Road 3, Ashland

Payroll for the February 20<sup>th</sup> pay period

Discussion/Possible Action County Weather Policy

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

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALLEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Discussion/Possible Action of Economic Development
- Authorize Chairman to sign Declaration of Covenants, Conditions, and Restrictions – Lot 10 & a portion of Lot 11 and Lot 8, Wahoo Industries Airpark
- Discussion/Possible Action of Authorization for Traffic Feasibility Study around the City of Ashland

#### Items of a routine nature for approval:

- Minutes of the February 3<sup>rd</sup> meeting

Committee Reports

Meeting Dates – (Feb. 24 – March 3, 17&24 – April 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 the Board meeting.

Dee Anne Nice  
Saunders County Clerk  
Posted 2.10.26 4:55 p.m.  
Updated 2.12.26 2:30 p.m.  
Updated 2.13.26 12:30 p.m.