

**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, April 21, 2026** 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:

Open Discussion from the Public

Vendor Claims for the Month of April

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

- ∞ Opening/Awarding/Rejecting of bids for the construction of three (3) asphaltic concrete overlay projects C-78(863); C-78(895) & C-78(896)
- ∞ Authorize Chairman to sign application for a National Provider Identifier (NPI) and Conflict of Interest Policy for County Transportation

Equalization:

- ▲ Tax Correction(s): 6041-6043
- ▲ Authorize Clerk to hire referees for 2026 Protest Hearings

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

- ❖ Derek Schmitz, Sand Creek Construction & Doug Elting, Berggren Architects – Updates on Bathroom Restoration Project

Amber Pelan – Youth Services Director

- Authorize Chairman to sign the application and potential award for the 2027 Juvenile Justice Commission Grant Program
- Authorize Chairman to sign the application and potential award for the SFY 2027 Title II Formula and Delinquency Prevention Grant Application

Planning & Zoning:

- ♦ **Public Hearing 9:15 a.m.** - Application #1332, by Ann Dostal, zone change from TA-1 (Transitional Agricultural) to RE (Residential Estates), Parcel ID#003009000, 1125 County Road V, 15-16-8, Pohocco Township.
- ♦ Application #1321, by The Towers, LLC, dba Vertical Bridge, construct monopole cellular tower, parcel ID#001743500, 36-14-7, Stocking Township
- ♦ River Resort, LLC - Ceding of jurisdiction from Douglas County to Saunders County
- ♦ Pawnee Ridge Subdivision Agreement

Authorize Chairman to sign Business Officer Resolution Form for County Credit Cards from TCM Bank

Authorize Clerk to do a Journal Entry of \$1,191.00 from 911 Wireless Fund – Emergency Phone 911 Equipment line to the General Fund

Resolution # -2026 – Establishing a County HR Committee

Authorize the hiring of a county Human Resources Director

Fiscal Year Budgets 2025-2026 and 2026-2027

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)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Discussion/Possible Action of Economic Development
- Discussion/Possible Action Declaration of Covenants, Conditions, and Restrictions – Lot 10 & a portion of Lot 11 and Lot 8, Wahoo Industries Airpark
- Discussion/Possible Action RE: space occupied by DHHS
- Discussion/Possible Action on County Weather Policy

Items of a routine nature for approval:

- ♦ Minutes of the April 7th meeting

Committee Reports

Meeting Dates – (April 28 – May 5,19&26 – June 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 4.14.26 4:00 p.m.

Updated 4.17.26 12:05 p.m.