

**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 28, 2026** 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:**

Open Discussion from the Public

**~~Closed Session~~**

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

- **Resolution #15-2026** – that Nebraska Street in the Village of Wann in Marble Township be vacated and ownership be reverted to abutting landowners
- Policy/Procedure for Vacation and abandonment of County Roads

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

Jennifer Woita – Saunders County Visitors Improvement & Promotion Fund Grants

County Sheriff – Denied Sheriff & III Corps claims

Grant Anderson – Emergency Management Director – Update of Emergency Management Activities

**Resolution #16 - 2026** – Establishing a County HR Committee – **Tabled from April 21<sup>st</sup>**

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

- ❖ Burtonian Enterprises LLC, for an event June 6, 2026, from 4:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont

Payroll for the May 1<sup>st</sup> pay period

Fiscal Year Budgets 2025-2026 and 2026-2027

1. Budgetary matters
2. Discussion/Possible Action - Moving Emergency Management to the General Fund

**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 RE: space occupied by DHHS
- Discussion/Possible Action Declaration of Covenants, Conditions, and Restrictions – Lot 10 & a portion of Lot 11 and Lot 8, Wahoo Industries Airpark – Authorize Chairman to sign
- Discussion/Possible Action on County Weather Policy

**Items of a routine nature for approval**

- ◆ Minutes of the April 14<sup>th</sup> meeting
- ◆ Fee/Activity Reports for the month of March 2026

Committee Reports

Meeting Dates – (**May 5,19&26 – June 2,16&23 – July 7,21&28**)

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 4.22.26 7:55 a.m.

Updated 4.23.26 3:40 p.m.

Final Update 4.24.26 3:40 p.m.