

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, June 16, 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

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

- ❖ Authorize Highway Department to advertise for bids for the construction of 3 concrete box culverts and other related incidental work for projects C-78(624) Road 24, between Road B & Road C; C-78(889) Road P, between Road 28 & Road 29; and C-78(908) Road T, between Road 17 & 18
- ❖ Authorize Highway Department to advertise for bids for supplying materials required to construct corrugated metal pipes with steel headwalls and wingwalls and other related incidental work at five sites. Projects C-78(821) on Road 14 between Road R & Road S; C-78(886) on Road 31 north of Road Z/Linwood Road; C-78(888) on Road V between Road 30 & Road 31; C-78(893) on Road 6 between Road A & Road B; C-78(898) on Road G between Road 23 & Road 24
- ❖ Malmo Volunteer Fire Department-Authorization for use of County Roads for "The Malmo Drive" June 28, 2026

Equalization:

- ♦ Tax Correction(s): 6051-6055
- ♦ 27 Over/Under Valued Property Corrections
- ♦ County Assessor's report on 2026 values
- ♦ **Resolution #23-2026** Extending of the filing deadline for the Nebraska Homestead Exemption Act for tax year 2026
- ♦ Submittal of County Assessor's (3) Year Assessment Plan
- ♦ Application for Exemption from Motor Vehicle Taxes – Encounter Life Ministries, Mead

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

- ∞ Authorize Chairman to sign Contract with McKinnis Roofing for services assessing damage of Courthouse roof

Planning & Zoning:

- Application #1383, by Douglas Ritthaler, borrow pit operation, parcel ID#003132500, 27-16-8, Pohocco Township
- Application #1393, by James Boelter, move fill within the floodplain, 1351 County Road Y, parcel ID#002922501, 32-17-8, Pohocco Township.
- Set public hearing date: July 21, 2026 9:30 a.m.**
- Application #1392, by Michael Rasmussen, rezone from Agricultural (AG-1) to Residential Estates (RE), parcel ID#004028000 & #004028503, 31-16-9, Leshara Township.
- Appointments to Planning Commission & Board of Adjustment for expiring terms

County Treasurer – Request for approval to move all outstanding taxes to County Tax Sale

Withdrawal of \$190,000.00 & Addition of \$575,000.00 of Securities – FirstBank of Nebraska, Wahoo

Review & Approval of Equal Employment Opportunity Plan Short Form

Resolution #20-2026 Saunders County Travel and other Miscellaneous Expenditures Policy **carried over from 6.2 agenda**

Resolution #21-2026 – approving an Interlocal Agreement with the City of Omaha for the operation of a KENO Lottery

Interlocal Agreement with the City of Omaha for the operation of a KENO Lottery

Resolution #22-2026 – Establishing Qualification Standards for any business seeking to have its location qualify as an authorized sales outlet location for conducting the KENO lottery within the County of Saunders

HR Office – Possible purchase of Office Furniture

~Closed Session~

Sarah Carstensen, Woods Aitken, Union Contract Negotiations

NIRMA/NIRMA II 2026-2027 Billing Statement – Deductibles

Possible Approval of County Wide Comprehensive Water Study

Fiscal Year Budgets 2025-2026 and 2026-2027

- 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 RE: space occupied by DHHS

Items of a routine nature for approval:

- Minutes of the June 2nd & June 9th meetings

Committee Reports

Meeting Dates – (June 23 – July 7,21&28 – Aug. 4,18&25)

~~Closed Session~~

- ❖ Jose Jaimes, Public Defender's Office

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 6.9.2026 4:30 p.m.

Updated 6.10.26 2:35 p.m.

Final Update 6.12.26 12:07 p.m.