

**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 23, 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:

- ❖ Awarding/rejecting Bids for Gravel Surfacing for County Roads from July 1, 2026 thru June 30, 2027

Equalization:

- 4 Over/Under Valued Property Corrections
- Set Public Hearing Date for Exemption Application Form 451 by Apace Foundation (July 21, 2026)
- Application for Exemption from Motor Vehicle Taxes – Moses Merrill Camp & Conference Center, Linwood

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

Connor Biehler, Extension Educator –

- ♦ Appointment of new Extension Board Member
- ♦ Review/approval of the updated Saunders County Extension constitution and bylaws.

Anne Tweedy – Saunders County Historical Society – Yearly Update

Authorize Chairman to sign Proposal for Budget Services for FY July 1, 2026 to June 30, 2027 with Shaw, Hull & Navarrette, CPAs, Fremont

Acceptance of Financials/Audit

Grant Anderson, Emergency Management Director:

- ∞ Update of Emergency Management Activities
- ∞ Authorize Chairman to sign, Foreign National Vetting Process – 2025 EMPG, FEMA/NEMA

Public Hearing:

- ✚ Amendment to Fiscal Year 2025-2026 Budget
 1. Fund 5000 Medical Center

Discussion and appointment of interim Public Defender

Fiscal Year Budgets 2025-2026 and 2026-2027

- Budgetary matters
- Transfers of monies to General Fund offices with budgetary short falls for Fiscal Year 2025-2026

Payroll for the June 26th pay period

Vendor Claims for the month of June

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 June 9th meeting
- Fee/Activity Reports for the month of May
- Discussion/Possible Action of Economic Development
- Discussion/Possible Action RE: space occupied by DHHS

Committee Reports

Meeting Dates – (July 7,21&28 – Aug. 4,18&25 – Sept. 1,15&22)

~~Closed Session~~

- Jose Jaimes, Public Defender's Office
- Sarah Carstensen, Woods Aitken – Union Contract Negotiations

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 6.18.26 4:42 p.m.

Updated 6.19.26 7:50 a.m.