

NOTICE OF MEETING
Board of Supervisors
PLEASE NOTE TIME CHANGE

Notice is hereby given that the Saunders County Board of Supervisors will meet at **5:30 p.m., Tuesday, August 25, 2026** in the Board of Supervisor's 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 Nebraska Open Meetings Act is available at the Clerk's desk)

Pledge of Allegiance

Those wishing to speak on items specific to today's agenda – must sign in prior to 5:30 p.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

Mac Rothe, HR Administrator - Workplace Violence Policy & Mission, Vision, Value Adoption

(1-3) Resolution #25-2026 Allocation of Levies for the Year 2026 for the Ag Society, Rural & Suburban Fire Districts and Townships

(4) Withdrawal/Addition of Securities, Bank of Prague, Prague

Budget Discussion

Items of a routine nature for discussion:

- 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
- HR Updates

(5-8) **Items of a routine nature for approval:**

- Minutes of the August 18th meeting
- Fee/Activity Reports for the month of July

Committee Reports

Meeting Dates – (Sept. 1,15&22 – Oct. 6,20&27 – Nov. 3,17&24)

~~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 8.20.26 2:45 p.m.

Updated 8.21.26 12:05 p.m.

RESOLUTION #25-2026

WHEREAS, Nebr. State Statute 77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

WHEREAS, the political subdivisions that are subject to Saunders County levy authority are Agricultural Society, Rural Fire Districts and Townships; and

WHEREAS, the Saunders County Board of Supervisors has determined that due to the number of political subdivisions and taxing parcels that would be affected, a flat levy rate will be established and if the subdivisions request is over that flat levy rate, their levy will be set at that flat levy rate; and

WHEREAS, because of the exclusion from budget and levy lids are allowed by law, portions of said political subdivisions preliminary request will set outside the flat levy rate, are and Bonded Indebtedness, and

NOW THEREFORE BE IT RESOLVED by the Saunders County Board of Supervisors that the Flat Levy Rates will be as follows:

Agricultural Society	.01000
Rural Fire Districts	.04000
Townships	<u>.10000</u>
Total	.15000

BE IT FURTHER RESOLVED by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their 2025 levied tax dollars to determine the levy rate for 2026,

BE IT FURTHER RESOLVED that the Suburban Fire District and Rural Fire Districts have enter into an Interlocal Agreement for a Mutual Finance Organization (M.F.O.) agreeing to levy .04000 for a property tax rate with their Preliminary Tax Request being based off of the 2025 Certified value – the tax rates allowed herein are calculated with the certified valuation received by the County Clerk from the County Assessor's office.

BE IT FURTHER RESOLVED that the Saunders County Board of Supervisors does hereby allocate the following:

(See attached sheets for allocated levy amounts)

Adopted and passed this 25th day of August 2026.

ATTEST:

Chairman, Saunders County Board of Supervisors

Saunders County Clerk

**2026 LEVY ALLOCATIONS FOR POLITICAL SUBDIVISIONS SUBJECT
TO COUNTY LEVY AUTHORITY Nebr. State Statute 77-3443(3)**

Subdivisions	Tax Request	2025 Cert Value	Allocated Levy	Flat Rate Tax Dollars
AG SOCIETY		5,962,519,532		
General	358,957.17		0.006021	
Improvement Fund	45,912.18		0.000771	
Total	404,869.35		0.006792	
OAK CREEK TWN		212,384,538		
General	136,232.66		0.064145	
NEWMAN TWN		145,608,081		
General	115,000.00		0.078980	
ELK TWN		142,270,124		
General	111,936.51		0.078679	
CHESTER TWN		130,639,453		
General	105,068.32		0.080427	
BOHEMIA TWN		109,094,419		
General	114,367.50		0.100000	109,094.42
ROCK CREEK TWN		169,594,297		
General	73,271.01		0.043204	
CHAPMAN TWN		185,708,033		
General	126,630.88		0.068189	
MARIPOSA TWN		162,386,193		
General	88,965.25		0.054787	
Sinking	5,177.88		0.003189	
Total	94,143.13		0.057976	
DOUGLAS TWN		143,985,923		
General	78,752.00		0.054695	
MORSE BLUFF TWN		157,084,388		
General	108,693.38		0.069195	
RICHLAND TWN		277,770,678		
General	163,210.43		0.058758	
STOCKING TWN		212,324,849		
General	137,170.77		0.064605	
CENTER TWN		225,123,338		
General	89,986.41		0.039973	
SOUTH CEDAR TWN		162,589,323		
General	106,186.90		0.065310	
NORTH CEDAR TWN		160,704,258		
General	45,438.18		0.028275	
GREEN TWN		156,244,691		
General	100,922.15		0.064593	
WAHOO RURAL TWN		144,131,322		
General	72,860.24		0.050552	
MARIETTA TWN		244,914,873		
General	98,335.48		0.040151	
POHOCCO TWN		394,770,286		
General	137,013.83		0.034708	
ASHLAND RURAL TWN		414,779,170		
General	65,810.07		0.015867	
CLEAR CREEK TWN		734,998,037		
General	127,788.77		0.017387	
MARBLE TWN		171,137,359		
General	104,573.23		0.061105	
UNION TWN		344,243,941		
General	182,001.56		0.052870	
LESHARA TWN		271,355,487		
General	87,156.08		0.032119	

**2026 LEVY ALLOCATIONS FOR POLITICAL SUBDIVISIONS SUBJECT
TO COUNTY LEVY AUTHORITY Nebr. State Statute 77-3443(3)**

Subdivisions	Tax Request	2025 Cert Value	Allocated Levy	Flat Rate Tax Dollars
FIRE DIST. #1 ASHLAND MFO		1,242,341,631		
General	480,537.75		0.038680	480,537.74
Sinking	16,398.91		0.001320	
Subtotal of funds within allocated levy .04000	496,936.66		0.040000	
Bond	600,000.00		0.048296	
Total	1,096,936.66		0.088296	
FIRE DIST. #2 VALPARAISO MFO		461,115,940		
General	184,446.38		0.040000	83,998.11
Bond	183,622.95		0.039822	
Total	368,069.33		0.079822	
FIRE DIST. #3 MALMO MFO		242,769,109		
General	83,998.12		0.034600	83,998.11
Sinking	13,109.53		0.005400	
Total	97,107.65		0.040000	
FIRE DIST. #4 ITHACA MFO		207,831,519		
General	83,132.61		0.040000	121,515.45
FIRE DIST. #5 CERESCO MFO		460,387,487		
General	156,531.75		0.034000	
Sinking	27,623.25		0.006000	
Subtotal of funds within allocated levy .04000	184,155.00		0.040000	
Bond	68,431.80		0.014864	
Total	252,586.80		0.054864	
FIRE DIST. #6 PRAGUE MFO		306,864,945		
General	121,518.51		0.039599	121,515.45
Sinking	1,227.47		0.000401	
Subtotal of funds within allocated levy .04000	122,745.98		0.040000	
Bond	83,028.00		0.027057	
Total	205,773.98		0.067057	
FIRE DIST. #7 CEDAR BLUFFS MFO		783,701,440		
General	102,000.00		0.013015	101,998.74
Sinking	211,480.57		0.026985	
Subtotal of funds within allocated levy .04000	313,480.57		0.040000	
Bond	-			
Total	313,480.57		0.040000	
FIRE DIST. #8 MEAD MFO		409,477,874		
General	122,843.36		0.030000	96,898.69
Sinking	40,947.79		0.010000	
Ambulance	.00		0.000000	
Subtotal of funds within allocated levy .04000	163,791.15		0.040000	
Bond	93,105.00		0.022738	
Total	256,896.15		0.062738	
FIRE DIST. #9 COLON MFO		222,381,561		
General	66,714.47		0.030000	96,898.69
Sinking	22,238.16		0.010000	
Subtotal of funds within allocated levy .04000	88,952.63		0.040000	
Bond	29,307.15		0.013179	
Total	118,259.78		0.053179	
FIRE DIST. #12 YUTAN MFO		487,148,405		
General	96,900.00		0.019891	96,898.69
Sinking	97,959.36		0.020109	
Subtotal of funds within allocated levy .04000	194,859.36		0.040000	
Bond	275,000.00		0.056451	
Total	469,859.36		0.096451	
FIRE DIST. #13 WAHOO MFO		339,357,705		
General	73,800.12		0.021747	91,690.54
Sinking	61,940.30		0.018253	
Total	135,740.42		0.040000	
FIRE DIST. #14 WESTON MFO		250,767,262		
General	91,692.55		0.036564	
Sinking	8,614.36		0.003436	
Subtotal of funds within allocated levy .04000	100,306.91		0.040000	
Bond	.00		0.000000	
Total	100,306.91		0.040000	
FIRE DIST. #16 MORSE BLUFF MFO		176,933,433		
General	68,500.00		0.040000	70,773.37
Bond	310,000.00		0.075208	
Total	378,500.00		0.115208	

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MOTION OF COUNTY BOARD APPROVING				
WITHDRAWAL, SUBSTITUTION AND/OR ADDITIONS OF PLEDGED SECURITIES				
BANK OF PRAGUE				
permitted to withdraw, substitute and/or add the following securities, held in escrow by				
FIRST NATIONAL BANK OMAHA				
to secure deposits of this County in said bank, to-wit:				
and that the withdrawal, substitution and/or addition of the following securities are therefore approved.				
Withdrawal(s) of:	Receipt #	Cusip #	Maturity	Amount
FEDERAL HOME LOAN BANKS	307017789	3130ANGM6	8/13/2026	500,000.00
Total				500,000.00
Substitution(s) of:	Receipt #	Cusip #	Maturity	Amount
Total				0.00
Addition(s) of:	Receipt #	Cusip #	Maturity/Expiration	Amount
PRAGUE NEB RFD OBL STA BDS	352003013	73942UAC5	12/15/2026	75,000.00
CAPITAL ONE NATL ASSN VA	307017854	14042RST9	7/7/2027	248,000.00
BENNINGTON NEB RURAL FIRE DIST	359000605	082247DK0	12/15/2027	95,000.00
Total				418,000.00
Dated this 25th day of August, 2026				
ATTEST:				
		Chairperson/Vice Chairperson Board of Supervisors		
County Clerk				

**BOARD OF SUPERVISORS
PROCEEDINGS
August 18, 2026**

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Robert Thiessen, Frank Albrecht, John Smaus and David Lutton present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairman Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Albrecht, seconded by Thiessen to convene in Closed Session at 9:01 a.m. for Personnel & Negotiations (84-1410). Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to adjourn from Closed Session at 10:02 a.m. with no action taken. Voting yes were Hrdlicka, Zaugg, Thiessen, Smaus, Lutton and Reece. Albrecht was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to open bids at 10:05 a.m. for "Saunders Co. 2026 Pipes:C-78(916) & C-78(917). Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

SAUNDERS COUNTY 2026 PIPES

C-78(916), C-78(917) Bid Letting: August 18, 2026 at 9:00 a.m.

BIDDER (Name & Address)	BOND	PROJECT	START DATE	COMPLETION DATE	PROJECT BID	TOTAL BID
Husker Eng. Inc. P.O. Box 505 Burwell, NE 68823	XX					\$ 578,068.00
		C-78(916)	10/19/26	12/1/26	\$ 284,903.00	
		C-78(917)	9/7/26	10/17/26	\$ 293,165.00	
Vogt Enterprises 8901 S 83rd St Lincoln, NE 68516	XX					\$ 523,014.43
		C-78(916)	9/13/2026	10/25/2026	\$ 271,829.26	
		C-78(917)	10/25/2026	12/1/2026	\$ 251,185.17	
Nemaha Infrastructure 541 S 1st St Lincoln, NE 68508	XX					\$ 558,644.66
		C-78(916)	10/26	35 calendar days	\$ 282,929.82	
		C-78(917)	10/26	35 calendar days	\$ 275,714.84	
Nebraska Digging Services, LLC 310 Harrison St Alvo, NE 68304	XX					\$ 670,979.75
		C-78(916)	9/14/2026	10/18/2026	\$ 393,517.75	
		C-78(917)	10/26/2026	11/24/2026	\$ 277,462.00	
M.E. Collins Contracting Co., Inc. 980 E 25th St., PO Box 83 Wahoo, NE 68066	XX					\$ 429,429.99
		C-78(916)	12/1/2026	100 working days	\$ 215,254.33	
		C-78(917)	12/1/2026	100 working days	\$ 214,175.66	

Application #1421 by Jason Heitritter for a reception venue, Parcel ID#001452000, 21-17-6, Morse Bluff Township was up for discussion:

Jason Heitritter the applicant spoke to the Board about what he is wanting to do

Maureen Freeman-Cady, Attorney for the Wolf Lake Estates Homeowners Association spoke to the Board, this is not in compliance with the County's Regulations regarding acres

Paul Beister, resident at Wolf Lake Estates spoke to the Board against the venue, concerned about unintended consequences, such as fights and drinking and driving, feels police will be called to the area a lot

Marc Johnson, resident at Wolf Lake Estates, concerns about, noise, traffic, lighting, security, enforcement. Stated that he didn't receive notification about the zoning meetings regarding this

Dillon Shaw of Black Tie Rides, Morse Bluff spoke to the Board in favor of the venue

Chuck Oborny, member of the HOA, concerns about the road leading into Wolf Lake Estates is a road that was abandoned by the County and maintained by the HOA, concerns about parking because the venue wouldn't have enough parking for everyone and cars would be parking along the entrance to Wolf Lake Estates and concerns about people turning around on it because Google Maps isn't always correct and the wear and tear on it that will possibly happen & fire protection

Ken Oster, President of the HOA – concerns with if a catastrophic flood would happen, environmental health risks
Bonnie Forst, resident of Wolf Lake Estates, Safety concerns regarding drinking and driving
Kay Ryan, resident of Wolf Lake Estates, concerns of noise pollution, overflow of traffic & property value
Jason Heitritter spoke again, he understands the concerns of the residents, he believes a conditional use permit does allow him to build this venue, willing to put out signs during events, this is a small venue, did some sound tests & decibel test
Jan O'Neill, resident of Wolf Lake Estates, concerns of roads and restrictions, would like the Board to put conditions in the permit, if they approve it that the Homeowners, could bring concerns to the applicant and the zoning dept, if the permit were not complied with and it could be pulled

Motion by Zaugg, seconded by Hrdlicka to deny Application #1421 by Jason Heitritter for a reception venue, Parcel ID#001452000, 21-17-6, Morse Bluff Township. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to accept the low bid of M.E. Collins Contracting Co., Inc., Wahoo as the low bidder for "Saunders Co. 2026 Pipes:C-78(916) & C-78(917). Voting yes were Albrecht, Smaus, Lutton, Hrdlicka, Zaugg and Thiessen. Reece was absent during roll call and not voting. Voting no were none. Motion carried.

Discussion was had with Andy Nordstrom, Public Works Director about the NDOT proposed, future relinquishment of approximately 4 miles of Hwy 77 to Saunders County

Motion by Albrecht, seconded by Zaugg to convene as an Equalization Board at 11:18 a.m. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION
PROCEEDINGS
August 18, 2026**

Pursuant to adjournment Sine Die, the Board met with Tom Hrdlicka, John Zaugg, Robert Thiessen, Frank Albrecht, John Smaus, David Lutton and Bill Reece present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Reece called the meeting to order at 11:18 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room.

Motion by Lutton, seconded by Zaugg to approve Tax Corrections 6066-6085 as presented by the County Assessor. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Hrdlicka to approve the Valuation Corrections as presented by the County Assessor. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Chairman Reece declared the meeting adjourned Sine Die at 11:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular Board meeting.

The County Assessor asked the Board about possible repair or replacement of a refrigerator for her office. It is one that she purchased with her own money, it was moved by maintenance personnel for construction in her vault and ever since they moved it, it has not worked. The Board told her to look for a replacement and that it should be purchased with County money and not her own, officials and employees should not have to purchase things for the office with their own money

Motion by Reece, seconded by Thiessen to open the Public Hearing at 11:25 a.m. for Applications #1404 & #1405 by Joel and Rachel Woita, for a Preliminary Plat and a Final Plat for Cavalier Ridge, parcel #001931001, 11-14-7, Stocking Township. Voting yes were Hrdlicka, Thiessen, Albrecht, Lutton and Reece. Zaugg and Smaus were absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Albrecht to close the Public Hearing at 11:27 a.m. for Applications #1404 & #1405 by Joel and Rachel Woita, for a Preliminary Plat and a Final Plat for Cavalier Ridge, parcel #001931001, 11-14-7,

Stocking Township. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Reece, seconded by Thiessen to approve applications #1404 and #1405 by Joel and Rachel Woita, for a Preliminary Plat and a Final Plat for Cavalier Ridge, parcel #001931001, 11-14-7, Stocking Township. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Thiessen, seconded by Albrecht to open the Public Hearing at 11:30 a.m. for Applications #1419 & #1420 by Thomas Family Trust, Thomas Lakes 6th Addition for a Preliminary Plat and a Final Plat, 7-13-10, Clear Creek Township. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Leslie Thomas, Developer spoke to the Board about the Applications

Toni Allstrom, resident of Lake Allure, wastewater concerns, environmental impact, not against growth, need conditions
Betsy Klemme, resident of Lake Allure, not against growth, make sure we are being considerate and conscious of things that need to be repaired before extending growth

Motion by Reece, seconded by Hrdlicka to close the Public Hearing at 11:52 a.m. for Applications #1419 & #1420 by Thomas Family Trust, Thomas Lakes 6th Addition for a Preliminary Plat and a Final Plat, 7-13-10, Clear Creek Township. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Thiessen to approve Applications #1419 & #1420 by Thomas Family Trust, Thomas Lakes 6th Addition for a Preliminary Plat and a Final Plat, 7-13-10, Clear Creek Township. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to approve Application #1442 by Doernemann Construction Inc., for a soil borrow pit, Parcel ID#001502501, 13-17-6, Morse Bluff Township, with conditions. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to open the Public Hearing at 11:57 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions, or observations with regards to the application for Liquor License by Woodcliff Restaurant LLC dba Woodcliff Marina, Tract 5, North Lake Shore Drive, Fremont, for a Class C, Beer, Wine, Spirits On and Off Sale, Liquor License. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus. Voting no were none. Motion carried.

Nikki Connor appeared before the board on behalf of Woodcliff Restaurant LLC dba Woodcliff Marina.

No one appeared in opposition of said license.

Motion by Albrecht, seconded by Zaugg to close the Public Hearing at 11:59 a.m. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Thiessen to approve the application for the Class C Liquor License by Woodcliff Restaurant LLC dba Woodcliff Marina. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Melissa Harrel, Administrator, City of Wahoo, spoke to the board about the proposed interlocal agreement for City Sales Tax and partnering with the County to put a question to the voters to allow the access of the ½ cent sales tax to put towards the building of a new Civic Center

Motion by Reece, seconded by Smaus to approve the Interlocal Agreement with the City of Wahoo and authorize the Chairman to sign. Voting yes were Zaugg, Thiessen, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Zaugg, seconded by Reece to approve the payroll for the August 21st pay period and approve the back pay due to some employees to be added to the September 4th pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Director of Facilities and Grounds reported on the following:

- ~2 quotes for parking lot lines one for \$1,200.00 and one for \$2,400.00, will go with the one for \$1,200.00
- ~Arbor Ventures cut out the dead parts of the tree to the north of the courthouse have been cut out
- ~McKinnis – couple of issues with leaks, skylight leaking at the LEJC
- ~waiting for marble for 1st & 2nd floors women's bathrooms

Motion by Smaus, seconded by Albrecht to authorize the Chairman to sign the letter of Corrective Action to NDOT for Federal Grants Audit of FY ended June 30, 2024. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

Motion by Reece, seconded by Thiessen to adopt Resolution #24-2026 designating the method of Notice of Board meetings, per Neb. Rev. Stat. § 84-1411 (1)(a), as amended by LB596 (2026). Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Thiessen and Albrecht. Voting no were none. Motion carried.

Motion by Smaus, seconded by Reece to move forward with payroll upgrades for salaried employees of getting them on the same pay time as hourly employees instead of being paid ahead for hours worked, as presented by the HR Director. Voting yes were Lutton, Reece, Hrdlicka, Zaugg, Thiessen, Albrecht and Smaus Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Smaus to approve claims for the month of August, 2026, except for claim #2608000070 to Lutton Law in the amount of \$7,052.00 and excluding the reimbursement claim #2608000066 by Jose Jaimes in the amount of \$1,117.39 until the Board can discuss it with him. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Reece, Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Reece, seconded by Hrdlicka to approve claim #2608000070 to Lutton Law in the amount of \$7,052.00. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hrdlicka, Zaugg, Thiessen, Albrecht, Smaus and Reece. Lutton abstained. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Reece to authorize Flu Shots for employees and spouses on October 6, 2026. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Hrdlicka, seconded by Thiessen to approve the Special Designated Liquor License Application by J&J LLC, dba Chip's Restaurant & Bar, Wahoo, for Consumer Shows **September 19, 2026** from 9:00 a.m. to 4:00 p.m. and **December 4, 2026** from 2:00 p.m. to 8:00 p.m. and **December 5, 2026** from 9:00 a.m. to 4:00 p.m. at the Saunders County Fair Grounds, 635 E 1st St, Wahoo, and authorize the Chairman to sign the local recommendation form. Voting yes were Thiessen, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

Motion by Smaus, seconded by Zaugg to approve the minutes of the August 4th board meeting. Voting yes were Albrecht, Smaus, Lutton, Reece, Hrdlicka, Zaugg and Thiessen. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 12:33 p.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors