

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, August 18, 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 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:

~~Closed Session~~

Open Discussion from the Public

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

- Opening/Awarding/Rejecting Bids for “Saunders Co. 2026 Pipes:C-78(916) & C-78(917)”
- NDOT proposed, future relinquishment of approximately 4 miles of Hwy 77 to Saunders County

Equalization:

- Tax Correction(s): 6066-6085
- Valuation Corrections

County Assessor – repair or replacement of refrigerator

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

- ☐ McKinnis Roofing Contract

Planning & Zoning:

- **Public Hearings**
 - Application 1404, Joel and Rachel Woita, Cavalier Ridge Preliminary Plat, parcel #001931001, 11-14-7, Stocking Township
 - Application 1405, Joel and Rachel Woita, Cavalier Ridge Final Plat, parcel #001931001, 11-14-7, Stocking Township
 - Application #1419, Thomas Family Trust, Thomas Lakes 6th Addition Preliminary Plat, 7-13-10, Clear Creek Township
 - Application #1420, Thomas Family Trust, Thomas Lakes 6th Addition Final Plat, 7-13-10, Clear Creek Township
- Application #1421, by Jason Heitritter, reception venue, Parcel ID# 001452000, 21-17-6, Morse Bluff Township.
- Application #1442, by Doernemann Construction Inc, soil borrow pit, Parcel ID#001502501, 33-17-6, Morse Bluff Township.

Public Hearing:

- ∞ 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

Special Designated Liquor License Local Recommendation(s):

- ❖ J&J LLC, DBA Chip's Restaurant & Bar, Wahoo for Consumer Shows **9.19.26** from 9:00 a.m. to 4:00 p.m.; **12.4.26** from 2:00 p.m. to 8:00 p.m. and **12.5.26** from 9:00 a.m. to 4:00 p.m. at the Saunders County Fair Grounds, 635 E 1st St, Wahoo

Mac Rothe, HR Director

- 🚦 Mission, Vision, Value adoption
- 🚦 Payroll Updates

Danielle Shellito – Reimbursement claims

Approval of Satellite Application for the operation of KENO:

- ∞ Woodcliff Restaurant LLC DBA Woodcliff Marina, Tract 5 North Lake Shore Drive, Fremont, NE 68025

Authorize Chairman to sign Letter of Corrective Action to NDOT for Federal Grants Audit of FY ended June 30, 2024

Interlocal Agreement with City of Wahoo regarding City Sales Tax

Resolution #24-2026 Designating the Method of Notice of Board Meetings

Payroll for the August 22nd Pay Period

Vendor Claims for the month of August

Authorize Flu Shots for County Employees and Spouses – **October 6, 2026**

Fiscal Year Budget 2026-2027

- Budgetary Matters

Carried Over agenda item(s):

- * Discussion/Possible Action – Written county policy for miscellaneous and travel expenses

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

Items of a routine nature for approval:

- Minutes of the August 4th meeting

Committee Reports

Meeting Dates – (**Aug.** 25 - **Sept.** 1,15&22 – **Oct.** 6,20&27)

~~Closed Session~~

- ∞ Mac Rothe – HR Director - Personnel

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 8.12.26 7:36 a.m.
Updated 8.12.26 2:45 p.m.
Updated 8.14.26 3:40 p.m.
Updated 8.14.26 4:05 p.m.