NOTICE OF MEETING
Board of Supervisors

Notice is hereby given that the Saunders County Board of Supervisors meet at **9:00 a.m., Tuesday, November 24, 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 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 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 Chairman to sign Intergovernmental Agreement with Butler County for snow and ice removal from 12.15.26 to 12.15.27 on approximately 1 ¾ miles of Butler County Roadway
- ❖ Petition for Vacation of Roads by Nir Levin – Partial of Wilson Ave, Saunders St & Bone Avenue and all of Wahoo Street in the Village of Wann, Ashland, NE
  - ♦ **Resolution #31-2026** – Directing Highway Superintendent to do a study of the above roads

Director of Facilities and Grounds – Reports on maintenance/repairs of grounds & buildings:
- ∞ Trane Bid to fix a unit

Planning & Zoning:
- ∗ Public Hearing - Application #1493, Josh Girmus, Placid Estates Final Plat (Formally known as Knuth Subdivision, 1st Addition), Parcel #001855003, 28-24-7, Stocking Township
- ∗ Planning Commission Vacancy Appointment

Jennifer Woita – County Visitors Promotion Fund and County Visitors Improvement Fund – submittal of claims

Grant Anderson, Emergency Management Director – Update of Emergency Management

District Court Jury Room update proposal

Authorize Chairman to sign Lease Agreement with Verizon for Tower Space Rental

Carried over Items:
- ∗ Sanctioning of Legal Holidays for Calendar Year 2027 into 2028 – waiting on negotiations with Union
- ∗ Mac Rothe, HR Director – recruiting/HRIS system proposal
- ∗ ESRI proposal of Damage Analysis Retainer Agreement

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 November 17th meeting
- ▪ Fee/Activity Reports for the month of October

Committee Reports

Meeting Dates – (**Dec.** 1,15&22 – **Jan.** Reorg. 19,26 – **Feb**. 2,16&23)

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 11.18.26 10:30 a.m.
Updated 11.20.26 12:52 p.m.