



Saunders County Board Agenda



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 25, 2020** in the Board of Supervisor's Room (Old District Courtroom), 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.

****Note** Due to the social distancing measurer in place - seating space is limited.**

AGENDA

Discussion and consideration of possible action on the following:

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, activities of the Maintenance Department of the Courthouse and Law Enforcement & Judicial Center Maintenance Dept., Noxious Weed Dept. and County Transportation:

- Proposal (Phase 2) for new Trane BACnet VAV controllers for control of (12) VAV boxes at the Law Enforcement and Judicial Center

Equalization: cancelled

Resolution #35-2020 Allocation of Levies for the Year 2020 for the Ag Society, Rural & Suburban Fire Districts and Townships

Special Designated Liquor License Local Recommendation(s):

1. Z's Bar and Grill LLC, Scribner – for a Wedding on September 26, 2020 from 3:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Payroll for the August 28th Pay Period

Closed Session:

- ~ Personnel matters
- ~ Union Contract Negotiations
- ~ Contract Negotiations

Fiscal Year 2020-2021 Budget:

- o Budgetary matters
- o **Carried over agenda item:**
 - Annual Wage increases
 1. Union Employees
 2. Non-Bargaining Employees

Items of a routine nature for approval:

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

Meeting Dates – (**Sept 1,8,15&22 – October 6,13,20&27 – Nov 10,17&24**)

Committee Reports



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Open Discussion from the Public
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.**

Patti J. Lindgren

Saunders County Clerk

Posted 8.19.2020 – 1:15 p.m.

Updated 8.23.2020 – 2:20 p.m.