



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, January 3, 2023** in the Board of Supervisor's Room, 3rd Floor of the 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.

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****Note** Due to the social distancing measure 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

Noxious Weed Dept. and County Transportation:

- Bids for the construction of a concrete deck slab bridge and related incidental work. The project is located on Road 14 between Road R and Road S: Project is referred to a "Colon East, C-78(634) and shall include all labor, materials, transportation and equipment

Equalization:

- Tax Correction(s): #5878 thru #5881

Saunders Medical Center FY2022 Audit findings and General Financial Report

Appointment of Township Officers to the Green Township Board

Legislative Matter(s)

- Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the December 20, 2022 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (Jan. 10 Reorg., 17&24 – Feb. 7,14,21&28 – March 7,14,21&28)

~~Closed Session~~



Saunders County Board Agenda



Adjournment

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Patti J Lindgren
Saunders County Clerk
Posted 12.28.22 - 11:40 a.m.
Updated 12.28.22 – 2:30 p.m.
Updated 12.29.22 – 12:45 p.m.
Final Update 12.30.22 – 3:30 p.m.

NOTICE OF MEETING Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, January 3, 2023** in the Board of Supervisors 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA Discussion and consideration of possible action on the following:

Tax Correction(s): #5878 thru #5881

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Patti J. Lindgren
Saunders County Clerk
Posted 12.28.22 - 11:40 a.m.
Updated 12.29.22 – 12:45 p.m.



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, January 10, 2023** in compliance with Sections 23-272 thru 23-274, Rev. Statutes of Nebr., 1943, Reissue of 2012, for the purpose of reorganization and other business coming before the Board, 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the right side of the door as they enter the Board Room.

Announcement of location of Open Meetings Act & Title VI Policy Statement

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AGENDA

Discussion and consideration of possible action on the following:

As per Sec. 23-274, the Board shall organize by choosing a Chairperson and a Vice-Chairperson

Selection of a Temp Chairperson in the absence of Chair and Vice-Chair for 2023

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:

- Bids for the construction of (2) concrete box culverts and (1) concrete box culvert with inlet and outlet extensions, doweled concrete pavement on subgrade preparation at two of the sites and other related incidental work. Said projects and located as follows: **1) C-78(872**) on Yutan Road, between Road K and Road L; **2) C-78(873**) on Yutan Road, between Highway 92 and Road L; and **3) C-78(818**) on Road 11, between Road D and Road E

Consideration of Contract with Grunwald for a New Water Heater for the Judicial Building

Equalization:

- ♦ Reorganize for the Year 2023 by choosing a Chairperson and Vice Chairperson
- ♦ Selection of a Temp Chairperson in the absence of Chair and Vice-Chair for 2023

Rey Freeman, President RFCC Communications Consulting – Saunders County New Public Safety Radio System Project

Consideration of Appointment of Kim Turnwall to the Saunders County Extension Board

Josh Moyer IT – 0365 Migration Project – quote from Five Nines

Resolutions:

- Resolution #1-2023 Designate the County Clerk to set agenda and notify the Board of Supervisors
- Resolution #2-2023 thru #6-2023 Appointment and Re-appointments of the following positions:
Public Works Director; Planning & Zoning Adm.; Veterans Service Officer; Noxious Weed Control Supervisor; and Emergency Management Director
- Resolution #7-2023 Designation of the County's Depository Banks
- Resolution #8-2023 Authorize the County Treasurer to invest excessive monies from the levies of the various taxing districts
- Resolution #9-2023 Designation of Depository Banks for the Clerk of District Court



Saunders County Board Agenda



Committee Appointments/Re-appointments:

- Region V (Wahoo) Advisory Board
- Region V Human Services Governing Board
- Northeast Juvenile Detention Services Board
- Southeast Nebr. Development District Committee
- Nebraska Department of Transportation Projects
- Three Rivers Public Health Services Board
- Safety Committee Members
- Greater Wahoo Development Committee
- Union Negotiating Committee
- Finance Chairperson and Vice-Chairperson
- Saunders Medical Center Liaison & Affiliation Committee
- 911 Communications & Emergency Management Committee
- Saunders County Economic Development Corporation Board of Directors
- Ashland Area Economic Development Corporation
- American Rescue Plan Act (ARPA) Committee
- Lancaster/Saunders County Community Action Board

Payroll for the January 13th pay period

Changing of Closing Time of County Buildings to 4:30 p.m.

Legislative Matter(s):

- FLAG Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the January 3rd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Jan. 17&24 – Feb. 7,14,21&28 – March 7,14,21&28)

~~Closed Session~~

Consideration and Possible Appointment of Saunders County Public Defender

Salary of Interim Public Defender

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 1.4.23 – 2:35 p.m.
Updated 1.5.23 – 3:30 p.m.
Final update 1.6.23 – 1:40 p.m.

NOTICE OF MEETING Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, January 10, 2023** in the Board of Supervisors 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.



Saunders County Board Agenda



***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Reorganize for the Year 2023 by choosing a Chairperson and Vice Chairperson

Selection of a Temp Chairperson in the absence of Chair and Vice-Chair for 2023

Tax Correction(s): **NONE**

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Dee Anne Nice
Saunders County Clerk
Posted 1.4.23 – 2:35 p.m.
Final Update 1.6.23 – 12:40 p.m.



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, January 17, 2023** in the Board of Supervisors 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

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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:

Authorize Chairman to sign Contract with Contech Engineered Solution LLC for Bid that was awarded

County Weed Superintendent – Authorization for Chair to sign the Annual Noxious Weed Control Report to the Nebraska Department of Agriculture Animal and Plant Health Protection

Equalization:

- Tax Correction(s): #5882

Amber Pelan-Youth Services Director – Saunders County Youth Services and Community Response Annual Report

Amber Scanlon-County Treasurer – Acceptance of Treasurer's Six (6) Month Report & Board Report on Investments Consideration and Possible Appointment of Saunders County Public Defender

Legislative Matter(s):

- Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the January 10th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Jan. 24 – Feb. 7,14,21&28 – March 7,14,21&28 – April 4,11,18&25)**

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 1.11.23 – 3:00 p.m.

Updated 1.11.23 – 4:15 p.m.



Saunders County Board Agenda



Final Update 1.14.23 – 9:00 a.m.

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Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, January 17, 2023** in the Board of Supervisors 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.

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AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): #5882

Minutes of the January 10th Meeting

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Dee Anne Nice
Saunders County Clerk
Posted 1.11.23 – 3:00 p.m.
Final Update 1.14.23 – 9:00 a.m.



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, January 24, 2023** 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

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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:

Equalization:

- Tax Correction(s):
- Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs

Special Designated Liquor License Local Recommendation(s):

- Woodcliff Veterans, Fremont – for a Fish Fry event to be held February 24, 2023, from 5:00 p.m. to 8:00 p.m., at The Woodcliff Community Center, 980 County Road W, Tract 8, Fremont
- Woodcliff Veterans, Fremont – for a Fish Fry event to be held March 10, 2023, from 5:00 p.m. to 8:00 p.m., at The Woodcliff Community Center, 980 County Road W, Tract 8, Fremont
- Woodcliff Veterans, Fremont – for a Fish Fry event to be held March 24, 2023, from 5:00 p.m. to 8:00 p.m., at The Woodcliff Community Center, 980 County Road W, Tract 8, Fremont

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project; Updates on Emergency Management Activities

Michaela Valentin OPPD, introduction of Dustin Marvel, Local Government Affairs Team

Consideration and Possible Appointment of Saunders County Public Defender

Payroll for the January 27th pay period

Vendor Claims for the month of January

Locking/Closing of the Courthouse at 4:30 p.m. &/or Security of the Courthouse

Legislative Matter(s):

- Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:



Saunders County Board Agenda



- Minutes of the January 17th meeting
- Fee/Activity Reports for the month of December 2022
- Pledged Securities – Withdrawals, additions, substitutions

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Feb.** 7,14,21&28 – **March** 7,14,21&28 – **April** 4,11,18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 1.19.23 - 12:30 p.m.
Updated 1.19.23 – 3:45 p.m.

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AGENDA Discussion and consideration of possible action on the following:

Tax Correction(s):

- Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs

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Dee Anne Nice
Saunders County Clerk
Posted 1.19.23 12:30 p.m.
Updated 1.19.23 3:45 p.m.



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, February 7, 2023** in the Board of Supervisor's Room, 3rd Floor of the Courthouse, 433 N. Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

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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
Noxious Weed Dept. and County Transportation:

- Resolution #10-2023 Authorizing Chairperson to sign Project No. STWD-CBMP(7) County Bridge Match Program agreement between Saunders County And NDOT
 - Transportation – Approval of updated Title VI Plan

Equalization:

- Tax Correction(s):
- Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic School, Wahoo
- Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs

Payroll for the February 10th pay period

Youth Services & County Attorney:

- ❖ Authorization to increase credit card limit for both offices
- ❖ Authorization to work from home as needed or when duties require

Consideration of Appointment of John Cantrall to the Saunders County Extension Board

Authorize Chairman to sign Memorandum of Understanding – Nebraska Courtroom Technology Transfer of ownership

Consideration and Possible Appointment of Saunders County Public Defender

Discussion/Approval of Business Cards for the Board of Supervisors

Legislative Matter(s)

- Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Hours of County Buildings/Security of Courthouse



Saunders County Board Agenda

**Items of a routine nature for approval:**

- o Minutes of the January 24, 2023 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (Feb. 14,21&28 – March 7,14,21&28 – April 4,11,18&25)

~~Closed Session~~

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Dee Anne Nice
Saunders County Clerk
Posted 2.1.23 4:30 p.m.
Updated 2.2.23 12:30 p.m.
Updated 2.3.23 12:20 p.m.

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AGENDA Discussion and consideration of possible action on the following:

Tax Correction(s):

- Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic School, Wahoo
- Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs

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Dee Anne Nice
Saunders County Clerk
Posted 2.1.23 4:30 p.m.



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, February 14, 2023** in the Board of Supervisor's Room, 3rd Floor of the Courthouse, 433 N. Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

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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
Noxious Weed Dept. and County Transportation:

Equalization:

- Tax Correction(s): #5883 - #5885

Planning Commission recommendations on application(s) from their 2.6.23 meeting:

- Annual Reviews
 1. MP#1718 – Dolezal Sand & Gravel – Gravel Pumping Operation
 2. MP#2704 – Larry Dolezal – Gravel Dredging
 3. MP#6990 – Larry Dolezal – Sand & Gravel at Wolf Lakes
 4. MP#8905 – Daniel Jimenez – Rancho Nuevo LLC
 5. MP#512 – NEBCO Inc – Gravel Pumping Operation
 6. MP#7548 – Western Sand & Gravel – Sand & Gravel Extraction Operation
 7. MP#8821 – Helena Agri Enterprises – Fertilizer and Seed Operation
- Consideration/Appointment - Planning Commission Vacancy

Special Designated Liquor License Local Recommendation(s):

- Bishop Neumann Central Catholic High School – for a Fundraiser event to be held Friday March 17, 2023, from 6:00 p.m. to 1:00 a.m. and Saturday March 18, 2023, from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4-H Building, 635 E 1st St, Wahoo

Dustin Marvel, OPPD – Presentation of upcoming Business Fair – Platteview Solar Project

Brian Styskal Jail Director – Cash Advance for the purchase of a new washing machine for corrections

Resolution #11-2023 Authorizing applying for funds for Saunders County Public Transportation

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Legislative Matter(s)

- FLAG Discussion regarding legislative bills and possible action of support/opposition



Saunders County Board Agenda



Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Consideration and Possible Appointment of Saunders County Public Defender
- Consideration and Possible Action of Hours of County Buildings

Items of a routine nature for approval:

- Minutes of the February 7, 2023 meeting
- Pledged Securities – Withdrawals, additions, substitutions

Committee Reports

Open discussion from the Public

Meeting Dates – (**Feb. 21&28 – March** (no meeting March 7th, 14, 21&28 – **April 4, 11, 18&25**)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 2.9.23 10:45 a.m.
Updated 2.9.23 2:00 p.m.
Updated 2.10.23 11:45 a.m.
Final Update 4:00 p.m.

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Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, February 14, 2023** 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.

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AGENDA Discussion and consideration of possible action on the following:

Tax Correction(s): #5883 - #5885

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Dee Anne Nice
Saunders County Clerk
Posted 2.9.23 10:45 a.m.
Updated 2.10.23 11:45 a.m.
Final Update 2.10.23 4:00 p.m.

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, February 21, 2023** in the Board of Supervisor's Room, 3rd Floor of the Courthouse, 433 N. Chestnut Street, Wahoo, NE, which meeting will be open to the attendance of the public.

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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 Noxious Weed Dept. and County Transportation:

Resolution #13-2023 Establishing Legal Name of "Saunders County Transportation" include Public "Saunders County **Public** Transportation" & Establishing Legal Address of 426 North Broadway St, Wahoo, NE

Equalization: CANCELLED

Payroll for the February 24th pay period

Vendor Claims for the month of February 2023

Tour of Law Enforcement & Judicial Center

Legislative Matter(s)

↳ Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the February 14, 2023 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (**Feb. 28 – March** (no meeting on the 7th), 14, 21&28 – **April 4, 11, 18&25**)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 2.16.23 11:15 a.m.

**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, February 28, 2023** in the Board of Supervisor's Room, 3rd Floor of the 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 (1/2) 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:

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 Noxious Weed Dept. and County Transportation:

Equalization:

- Public Hearing:
Application for Tax Exemption on Real and Personal Property by Cornerstone Baptist Church, Wahoo, for property described at 7'x17' of Lot 4 & N 59 1/4' of Lots 4-6, Block 132, County Addition to Wahoo, Saunders County

Zelle Human Resources – HR Solutions

Consideration and Possible Appointment of Saunders County Public Defender

Payroll for the March 10th Pay Period

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Legislative Matter(s)

- Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the February 21, 2023 meeting
- Fee/Activity Reports for the month of January 2023

Committee Reports

Open discussion from the Public

Meeting Dates – (**March** (No meeting March 7th), 14, 21&28 – **April** 4, 11, 18&25 – **May** 2, 9, 16&23)

~~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 the Board meeting.

Dee Anne Nice
Saunders County Clerk
Posted 2.23.2023 2:20 p.m.
Updated 2.24.2023 1:10 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, February 28, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

- Public Hearing:
Application for Tax Exemption on Real and Personal Property by Cornerstone Baptist Church, Wahoo, for property described at 7'x17' of Lot 4 & N 59 1/4' of Lots 4-6, Block 132, County Addition to Wahoo, Saunders County

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 2.23.2023 2:20 p.m.
Updated 2.24.2023 1:10 p.m.

**NOTICE OF
CANCELLED MEETING**

Notice is hereby given that the Saunders County Board of Supervisors and Saunders County Board of Equalization will not be meeting on March 7, 2023.

The Board's next scheduled meetings are as follows:

March 14, 21 & 28

April 4,11,18 & 25

May 2,9,16 & 23

**Dee Anne Nice
Saunders County Clerk**

**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, March 14, 2023** 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

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Pledge of Allegiance

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**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:

- Authorize Highway Department to advertise for Bids to Let on April 4, 2023 at 9:00 a.m. for a bridge Project C-78(787) Wahoo West

Accept & Authorize Chairman to sign Service Agreement with Trane for the VRF (Variable Refrigerant Flow) Systems in the Courthouse and Old Jail

Consideration and Possible action on Quotes for Water Heaters in the Law Enforcement & Judicial Center

Authorize Chairman to sign Funding Application for Fiscal Year July 1, 2023 through June 30, 2025 for Saunders County Public Transportation

Equalization:

- Tax Correction(s): 5886-5887
- Application for Exemption from Motor Vehicle Taxes by American Legion Post 371, Valparaiso

Special Designated Liquor License Local Recommendation:

- Willow Springs Bottling Co Inc DBA Cornhusker Beverage, Omaha – for a wedding reception to be held August 5, 2023 from 2:00 p.m. to 10:30 p.m., at The Woodcliff Community Center, 980 County Road W, Lot 1018, Fremont

County Treasurer – Report on the Public Tax Sale held on March 6th

AES Clean Energy – Introduction of Platteview Solar Construction Team

Set Public Hearing date/time for - Marvin Planning Consultants – Recommendation for proposed Comprehensive Plan

Josh Moyer – discussion & possible approval of allowing 2 monitors as standard county equipment

Discussion and possible action on Video Management Software for Sheriff's Office

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Consideration and Possible Appointment of Saunders County Public Defender

Legislative Matter(s):

- 💡 Discussion regarding legislative bills and possible action of support/opposition

Items of a routine nature for approval:

- ♦ Minutes of the February 28th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (March 21&28 – April 4,11,18&25 – May 2,9,16&23)

~~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 3.8.23 3:45 p.m.
Updated 3.9.23 12:00 p.m.
Updated 3.9.23 4:00 p.m.
Updated 3.10.23 11:45 a.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, March 14, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Corrections: 5886-5887

- Application for Exemption from Motor Vehicle Taxes by American Legion Post 371, Valparaiso

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Dee Anne Nice
Saunders County Clerk
Posted 3.8.23 3:45 p.m.
Updated 3.10.23 11:45 a.m.

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, March 21, 2023** 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

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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:

Equalization:

- Tax Correction(s): 5888

Amber Pelan, Youth Services Coordinator – 2024 Juvenile Services Commission Grant Program Application

Payroll for the March 24th Pay Period

Vendor Claims for the month of March

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Consideration and Possible Appointment of Saunders County Public Defender

Legislative Matter(s):

- Discussion regarding legislative bills and possible action of support/opposition

Items of a routine nature for approval:

- Minutes of the March 14th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (March 28 – April 4,11,18&25 – May 2,9,16&23)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 3.16.23 4:30 p.m.
Updated 3.17.23 12:30 p.m.

NOTICE OF MEETING
Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, March 21, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA
Discussion and consideration of possible action on the following:

Tax Correction(s): 5888

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Dee Anne Nice
Saunders County Clerk
Posted 3.16.23 4:30 p.m.
Updated 3.17.23 12:30 p.m.

**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, March 28, 2023** 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).

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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:

Equalization:

- Tax Correction(s): #5889 thru #5895
- Request of a Tax Refund by David L & Kimberly A Schiver for property described as 524 Eckley, Malmo

Public Hearing Marvin Planning Consultants - Consideration/Action of Saunders County's Comprehensive Plan

Special Designated Liquor License Local Recommendation:

- ❖ ANDGO LLC dba The Woodcliff Restaurant, Fremont – for a Fundraiser to be held May 23, 2023 from 5:00 p.m. To 11:00 p.m., at the Woodcliff Community Center, 980 County Road W, Lot 1018, Fremont

County Attorney – Security

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Consideration and Possible Appointment of Saunders County Public Defender

Legislative Matter(s):

- ❖ Discussion regarding legislative bills and possible action of support/opposition

Items of a routine nature for approval:

- Minutes of the March 21st meeting
- Fee/Activity Reports for the month of February 2023

Committee Reports

Open Discussion from the Public

Meeting Dates – (April 4,11,18&25 – May 2,9,16&23 – June 6,13,20,27)

~Closed Session~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 3.23.23 7:00 p.m.
Updated 3.24.23 12:15 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, March 28, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA
Discussion and consideration of possible action on the following:

Tax Correction(s): #5889 thru #5895

Request of a Tax Refund by David L & Kimberly A Schiver for property described as 524 Eckley, Malmo

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 3.23.23 7:00 p.m.
Updated 3.24.23 12:15 p.m.

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, April 4, 2023** 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 is available upon request)

Pledge of Allegiance

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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:

- Bids for the construction of a concrete slab bridge and other related incidental work. The project is located on County Road L between Road 19 and Road 20: Project is referred to a "Wahoo West", C-78(787) and shall include all labor, materials, transportation and equipment
- Flagmen Car Club The 2023 "CZECH IT OUT" Tour–request to use county roads for the April 22, 2023 cruise event
- Set Public Hearing Date for the County's One & Six Year Road Plan

Equalization:

Tax Corrections: 5896

- Application for Exemption from Motor Vehicle Taxes by Gilwell Foundation, Omaha

Zoning Administrator:

- Possible Appointment of Board of Adjustment Vacancies

IT Administrator

- Discussion/Possible Action for applying for IT/Tech Grants

Special Designated Liquor License Local Recommendation

- ❖ Gretna Wine & Spirits, Gretna – for a Birthday Party – Quinceanera to be held May 27, 2023 from 3:00 p.m. to 11:30 p.m., at the Woodcliff Community Center, 980 County Road W, Lot 1018, Fremont
- ❖ J&J LLC DBA: Chips Restaurant & Bar, Wahoo – for a Cornhole Tournament to be held April 15, 2023 from 1:00 p.m. to 11:59 p.m., at Otte Oil, 3288 Ponderosa St, Wahoo
- ❖ Country Drive Golf Course, Ashland – for a Music Festival to be held June 16, 2023 from 5:00 p.m. to 1:00 a.m. and June 17, 2023 from 12:00 p.m. to 1:00 a.m., at 951 County Road 4, Ashland

Payroll for the April 7th pay period

Legislative Matter(s):

- 💡 Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- ♦ Minutes of the March 28th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(April 11,18&25 – May 2,9,16&23 – June 6,13,20&27)**

~~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 3.30.23 11:00 a.m.
Updated 3.31.2023 12:15 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, April 4, 2023** 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.

***Statement from Chair informing the public that Open Meetings Act is available upon request.

AGENDA
Discussion and consideration of possible action on the following:

Tax Correction(s): 5896

- Application for Exemption from Motor Vehicle Taxes by Gilwell Foundation, Omaha

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Dee Anne Nice
Saunders County Clerk
Posted 3.30.23 11:00 a.m.
Updated 3.31.23 12:15 p.m.

**NOTICE OF MEETING
Board of Supervisors**

Please Note – location change for this meeting

Notice is hereby given that the Saunders County Board of Supervisors will meet at **9:00 a.m., Tuesday, April 11, 2023** **Saunders Medical Center, 1760 County Road J, Wahoo, NE**, which meeting will be open to the attendance of the public.

NOTE: This meeting is being held at a Medical Facility:

Enter through the Main Entrance (south door)

Masks may or may not be required; depending on the community transmission level (there will be signage)

There will be signage posted to guide you to the meeting room

Announcement of location of Open Meetings Act & Title VI Policy Statement

(A copy of the Open Meetings Act & Title VI Policy Statement will be printed and on the Table)

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

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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:

- Authorize Advertisement for letting of bids for "Saunders County Courthouse Window Replacement" on April 25, 2023 at 9:00 a.m.

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Equalization:

Tax Corrections- **NONE**

Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School

Zoning Administrator:

- Possible Appointment of Board of Adjustment Vacancies
- Application #9687, by Cedar Ridge Acres LLC, biosolid application, 10&21-13-8, Green Township.
- Application #9688, by Bruce Williams, biosolid application, 33-17-6, Morse Bluff Township.
- Application #9698, By T5 Development, LLC, Replat Lake Allure Third Addition, 7-13-10, Clear Creek Township.

Page Bolin – AES – Update of Platteview Solar Project

Approval of Amber Pelan to write grant for IT monies

Saunders Medical Center Quarterly Report

Special Designated Liquor License Local Recommendation

- ❖ Burtonian Enterprises LLC, Fremont – for a Reception to be held June 3, 2023 at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Legislative Matter(s):

- ❖ Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the April 4th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(April 18&25 – May 2,9,16&23 – June 6,13,20&27)**

~~Closed Session~~

Tour of the facility

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 4.6.23 11:20 a.m.
Updated 4.6.23 12:20 p.m.
Updated 4.7.23 8:45 a.m.
Final Update 4.7.23 12:15 p.m.

**NOTICE OF MEETING
Board of Equalization**

Please Note – location change for this meeting

Notice is hereby given that the Saunders County Board of Supervisors will meet at **9:00 a.m., Tuesday, April 11, 2023** **Saunders Medical Center, 1760 County Road J, Wahoo, NE**, which meeting will be open to the attendance of the public.

NOTE: This meeting is being held at a Medical Facility:

Enter through the Main Entrance (south door)

Masks may or may not be required; depending on the community transmission level (there will be signage)

There will be signage posted to guide you to the meeting room

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): **NONE**

- Application for Exemption from Motor Vehicle Taxes, Bishop Neumann Central High School

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Dee Anne Nice
Saunders County Clerk
Posted 4.6.23 11:20 a.m.
Final Update 4.7.23 12:15 P.M.

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, April 18, 2023** 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

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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:

Equalization:

Tax Correction(s): **NONE**

Planning & Zoning Administrator:

- Discussion & Possible Action on Setting a Public Hearing with the Planning Commission regarding the Update of the Saunders County Zoning Regulations

Special Designated Liquor License Local Recommendation:

- ❖ Wheelhouse Pub & Patio, Wahoo – for Vendor Market/Festival to be held May 20, 2023 at the Gayle Hattan Pavilion, Saunders County Fairgrounds, 635 E 1st St, Wahoo

Terry Miller, Emergency Management Director & Motorola – Updated on Public Safety Radio System Project

Manager Application by Mark A Ray for the Yutan Country Club, License I-006994

Review & Possible update of Resolution #32-2013 regarding County Burial/General Assistance

Approval of Expenses for individual needing County Burial Services

Payroll for the April 21st pay period

Vendor Claims for the Month of April

Legislative Matter(s):

- ❖ Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- ❖ Minutes of the April 11th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(April 25 – May 2,9,16&23 – June 6,13,20&27)**

~~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 4.13.2023 12:40 p.m.
Updated 4.14.23 12:10 p.m.
Final Update 4.14.23 12:50 p.m.

**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, April 25, 2023** 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

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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:

- **Public Hearing** – Resolution #14-2023 to approve and accept the County's One & Six Year road Plan as presented by the Public Works Director
- **Bids** for "Saunders County Courthouse Window Replacement"

Equalization:

Tax Corrections:

Mitch Polacek – Planning & Zoning Administrator – Discussion regarding letter from Blue Ridge Power

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- ♦ Minutes of the April 18th meeting
- ♦ Fee/Activity Reports for the month March

Committee Reports

Open Discussion from the Public

Meeting Dates – **(May 2,9,16&23 – June 6,13,20&27 – July 11,18&25)**

~~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 4.20.2023 11:00 a.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, April 25, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA
Discussion and consideration of possible action on the following:

Tax Correction(s):

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 4.20.2023 11:00 a.m.

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, May 2, 2023** 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

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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:

- **Bid** for Saunders County Courthouse Window Replacement – Awarding or Rejecting of – Bid opened 4.25.23
- **Resolution #15-2023** – Agreement with NDOT for Lighting on Roadways
 - 77 & Riverview Road, aka All Metals Road, Fremont
 - 66 & County Road A, aka Guard Camp Road, Ashland
- Authorize advertising for bids for Road Striping

Equalization:

- ♦ Tax Correction(s): 5897 - 5902
- ♦ Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs

Chris Lichtenberg, County Sheriff - Request an increased spending limit on credit card from \$2,000.00 to \$10,000.00

County Treasurer – Saunders County ARPA Funds

John Heieck, Public Defender

Discussion/Possible Action on Job Descriptions for IT Personnel, Salary & Authorizing Posting/Publishing Job Opening for Entry Level IT Person

Payroll for the May 5th pay period

Fiscal Year Budgets 2022-2023 and 2023-2024

1. Budgetary matters

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- ♦ Minutes of the April 25th meeting
- ♦ Pledged Securities – Withdrawals, additions, substitutions

Committee Reports

Open Discussion from the Public

Meeting Dates –(May 9,16&23 – June 6,13,20&27 – July 11,18&25)

~~Closed Session~~

- ❖ County Attorney – Litigation Matters
- ❖ County Sheriff – Personnel Matters

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 4.27.23 11:15 a.m.
Updated 4.27.23 12:10 p.m.
Updated 4.27.23 12:50 p.m.
Final update 4.28.23 12:05 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, May 2, 2023** 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.

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AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5897 - 5902

- ♦ Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation, Cedar Bluffs

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Dee Anne Nice
Saunders County Clerk
Posted 4.27.2023 11:15 a.m.
Final Update 4.28.23 12:05 p.m.

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, May 9, 2023** 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

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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:

- Flagmen Car Club & Prague Legion – Request to use county roads for a Tractor Drive (to include UTV's and licensed vehicles), to be held on June 4, 2023

Equalization:

- ♦ Tax Correction(s): #5903 & #5904
- ♦ Referees for 2023 Protest Hearings
- ♦ County Clerk's request to hire Temp Staff

Planning & Zoning Administrator:

- ❖ Appointments to Planning Commission and Board of Adjustment
- ❖ Application #9710 by Kalend McCurdy, new livestock pond and re-dig existing pond, 18-17-5, Bohemia Twp
- ❖ Application #9711 by T5 Development, replat of lot 61 through 73 & 145 first addition outlot D, Lake Allure second addition and outlot E, Lake Allure third addition, 12-13-9, Clear Creek Twp
- ❖ Application #9713 by James Kruger, replat of lot 51 Big Sandy Development 1st addition, 6-13-10 Clear Creek Twp
- ❖ Annual Review: Master Permit #9214, Champion Feeders, Feedlot

Dustin Marvel, OPPD & Thaddieus Wilson, Blue Ridge Power – Readdressing Letter from Blue Ridge Power

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project/Tower Locations

Possible action on Location of Tower(s) for the Public Safety Radio System Project

Re-Appointment of Catherine Binstock to the Saunders Medical Center Board of Trustees 6 year term

Special Designated Liquor License Local Recommendation:

- Burtonian Enterprises LLC, Fremont – for Reception to be held July 22, 2023 at the Woodcliff Community Center, 980 County Road W Lot T1018, Fremont

Fiscal Year Budgets 2022-2023 and 2023-2024

1. Budgetary matters

Legislative Matter(s):

- Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- ♦ Minutes of the May 2nd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (May 16&23 – June 6,13,20&27 – July 11,18&25)

~Closed Session~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 5.4.23 2:40 p.m.
Final Update 5.5.23 12:05 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, May 9, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): #5903 & #5904

Referees for 2023 Protest Hearings

County Clerk's request to hire Temp Staff

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Dee Anne Nice
Saunders County Clerk
Posted 5.4.23 2:40 p.m.
Final Update 5.5.23 12:05 p.m.

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, May 16, 2023** 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

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Pledge of Allegiance

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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:

- Let for bids for Gravel Surfacing for County Roads during the period of July 1, 2022 thru June 30, 2023

Equalization: CANCELLED

County Sheriff – request to declare 9 vehicles as surplus property to be sold or traded in

Consideration/Approval of Proposal for Budget Services for Saunders County Fiscal Year July 1, 2023 to June 30, 2024 with Shaw, Hull & Navarrette, CPAs, Fremont

Special Designated Liquor License Local Recommendation:

- Willow Springs Bottling Co Inc, Omaha – for Reception to be held June 17, 2023 at the Woodcliff Community Center, 980 County Road W Lot T1018, Fremont
- Willow Springs Bottling Co Inc, Omaha – for Reception to be held June 17, 2023 at the Heartland Country Barn, 1063 County Road U, Fremont
- Willow Springs Bottling Co Inc, Omaha – for Reception to be held September 23, 2023 at the Woodcliff Community Center, 980 County Road W Lot T1018, Fremont
- Whis's End Zone Lounge, Fremont – for Reception to be held June 24, 2023 at the Woodcliff Community Center, 980 County Road W Lot T 1018, Fremont
- Titles Lounge & Sports Bar, Wahoo – for Reception to be held September 9, 2023 at the Woodcliff Community Center, 980 County Road W Lot 1018, Fremont

Payroll for the May 19th pay period

Fiscal Year Budgets 2022-2023 and 2023-2024

- 1. Budgetary matters

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- ♦ Minutes of the May 9th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (May 23 – June 6,13,20&27 – July 11,18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 5.11.23 12:55 p.m.
Updated 5.11.23 2:35 p.m.
Final Update 5.12.23 12:15 p.m.

**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, May 23, 2023** 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

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Pledge of Allegiance

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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:

- **Bids** - for County Road Striping

Equalization:

- Tax Correction(s): 5905-5906
- County Assessor's report on 2023 values

Page Bolin – AES – Annual Report on Platteview Solar Project

Payroll for the June 2nd pay period

Vendor Claims for the Month of May

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Jon Frazer County Attorney's Office – IT Issues

Fiscal Year Budgets 2022-2023 and 2023-2024

- 1. Budgetary matters

Tabled Agenda item(s):

- Dustin Marvel, OPPD & Thaddieus Wilson, Blue Ridge Power – Readdressing Letter from Blue Ridge Power

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the May 16th meeting
- Fee/Activity Reports for April

Committee Reports

Open Discussion from the Public

Meeting Dates –(June 6,13,20&27 – July 11,18&25 – Aug 1,8,15&22)

~Closed Session~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 5.18.23 12:55 p.m.
Updated 5.18.23 3:55 p.m.
Final Update 5.19.23 12:05 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, May 23, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA
Discussion and consideration of possible action on the following:

Tax Correction(s): 5905-5906

- County Assessor's report on 2023 values

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Dee Anne Nice
Saunders County Clerk
Posted 5.18.23 12:55 p.m.
Final Update 5.19.23 12:05 p.m.

**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 6, 2023** 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

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Pledge of Allegiance

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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:

- Bids for Gravel Surfacing for County Road during the period of July 1, 2023 thru June 30, 2024

Equalization:

- Tax Corrections: 5907-5909

County Treasurer:

- Report of properties not sold for want of bidders at the last annual tax sale
- Request for approval to move all outstanding taxes to County Tax Sale

Julie Rezac, CEO, Saunders Medical Center – Radio Communication Towers

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Fiscal Year Budgets 2022-2023 and 2023-2024

- 1. Budgetary matters

Legislative Matter(s):

- 💡 Discussion regarding legislative bills and possible action of support/opposition

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)

Items of a routine nature for approval:

- ♦ Minutes of the May 23RD meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (June 6,13,20&27 – July 11,18&25 – Aug. 1,8,15&22)

~~Closed Session~~

Personnel Matters

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 6.1.23 3:50 p.m.
Final Update 6.2.23 12:30 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, June 6, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Corrections: 5907-5909

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Dee Anne Nice
Saunders County Clerk
Posted 6.1.23 3:50 p.m.
Final Update 6.2.23 12:30 p.m.

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 13, 2023** 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

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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:

- Authorize to let for bids for Saunders County 2023 Culverts for the following projects (8) Projects: **1) C-78(609** – on County Road 21 between County Road E and County Road F; **2) C-78(615**) – on County Road Q between County Road 7 and County Road 8; **3) C-78(630**) – on County Road B between County Road 12 and County Road 13; **4) C-78(739**) – on County Road 32 between County Road M and County Road N; **5) C-78(845**) – on County Road P between County Road 9 and County Road 10; **6) C-78(848**) – on County Road E between County Road 13 and County Road 14; **7) C-78(864**) – on County Road 13 between County Road O and County Road P; **8) C-78(870**) – on County Road H between County Road 25 and County Road 26- **Bids to be opened June 26th & presented to the full Board on June 27th**

Equalization:

- Tax Correction(s): **NONE**
- Application for Exemption from Motor Vehicle Taxes by Encounter Life Ministries, Mead, NE

~~Closed Session~~

Todd Bell – Michigan Conference of Teamsters Welfare Fund – Contract Negotiations

Public Hearing:

- Application for Liquor License by Aspire Cellars, LLC dba Cellar 426, 1005 Prairie Agate Dr, Ashland, for a Class I beer, wine, distilled spirits On Sale Only Liquor License

Authorize Chairman to sign Audit Representation Letter to the Auditor of Public Accounts

Planning and Zoning:

- Set Public Hearing Date for Application #9733 by Gary Gillespie for a zone change from Transitional Agriculture to Residential Estates, 28-14-7, Stocking Township
- Annual Review – MP#9250, Todd Kavan, Meat Processing Plant
- Permission to restructure the terms of the Planning Commission and Board of Adjustment

Special Designated Liquor License Local Recommendation(s):

- ♦ Saunders County Ag Society – Wine & Beer Tasting event to be held on July 26, 2023, from 7:00 p.m. to 10:00 p.m., at the Saunders County Fairgrounds “Open Air Pavilion”, 635 E 1st St, Wahoo
- ♦ Saunders County Ag Society – Concert event to be held on July 29, 2023, from 6:00 p.m. to 2:00 a.m., at the Saunders County Fairgrounds “Pits” area, 635 E 1st St, Wahoo
- ♦ Saunders County Ag Society – Bloody Mary Bar event to be held on July 30, 2023, from 9:00 a.m. to 12:01 p.m., at the Saunders County Fairgrounds “Open Air Pavilion”, 635 E 1st St, Wahoo

Payroll for the June 16th pay period

Fiscal Year Budgets 2022-2023 and 2023-2024

1. Budgetary matters

Carried Over agenda item:

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the June 6th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(June 20&27 – July 11,18&25 – Aug. 1,8,15&22)**

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 6.8.23 5:00 p.m.
Final 6.9.23 12:10 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, June 13, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): **NONE**

- Application for Exemption from Motor Vehicle Taxes by Encounter Life Ministries, Mead, NE

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Dee Anne Nice
Saunders County Clerk
Posted 6.8.23 5:00 p.m.
Final 6.9.23 12:10 p.m.

**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 20, 2023** 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.

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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:

Equalization:

- Tax Correction(s) **NONE**
- Extending of the filing deadline for the Nebraska Homestead Exemption Act for tax year 2023
- Submittal of County Assessor's (3) Year Assessment Plan
- Over/Under Valued Property
- Application for Exemption from Motor vehicle Taxes by Moses Merrill Camp & Conference Center, Linwood

Patrick Kreifels, Regional Administrator, Region V Systems – Region V Annual Report

Chase Manstedt, CFO/COO, Saunders Medical Center – Radio Communication Towers

Terry Miller, Emergency Management Director – Updates on Public Safety Radio System Project

Special Designated Liquor License Local Recommendation(s):

- ❖ Aspire Cellars LLC dba: Cellar 426 – Educational Event with Wine Tasting to be held July 19, 2023 from 5:00 p.m. to 10:00 p.m., at the Lake Wanahoo Education Building, 1655 County Road 16, Wahoo
- ❖ La Hacienda Mexican Restaurant LLC – Wedding event to be held July 7, 2023 from 11:00 a.m. to 1:00 a.m., at the Heartland Country Barn, 1063 County Road U, Fremont

Public Hearing:

- Amendments to Fiscal Year 2022-2023 Budget
 - 1. Fund 2355 Diversion Program-Youth Services
 - 2. Fund 5000 Medical Center

Fiscal Year Budgets 2022-2023 and 2023-2024

- Budgetary matters
- Transfers of monies to General Fund offices with budgetary short falls for Fiscal Year 2022-2023:

Annual Wage increases

- 1. County Official's Deputies and Non-Bargaining Employees

Vendor Claims for the month of June

Carried Over agenda item(s):

- Approve Application for Liquor License by Aspire Cellars, LLC dba Cellar 426, 1005 Prairie Agate Dr, Ashland for a Class I beer, wine, distilled spirits On Sale Only Liquor License
- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the June 13th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (June 27 – July 11, 18&25 – Aug. 1, 8, 15&22)

~~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 6.13.23 9:30 p.m.
Updated 6.16.23 4:00 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, June 20, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA
Discussion and consideration of possible action on the following:

Tax Correction(s): **NONE**

- Extending of the filing deadline for the Nebraska Homestead Exemption Act for tax year 2023
- Submittal of County Assessor's (3) Year Assessment Plan
- Over/Under Valued Property
- Application for Exemption from Motor Vehicle Taxes by Moses Merrill Camp & Conference Center Linwood

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Dee Anne Nice
Saunders County Clerk
Posted 6.13.23 9:30 p.m.
Updated 6.16.23 4:00 p.m.

**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 27, 2023** 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:

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:

- Awarding of bids for Saunders County 2023 Culverts for the following projects (8) Projects: **1) C-78(609)** – on County Road 21 between County Road E and County Road F; **2) C-78(615)** – on County Road Q between County Road 7 and County Road 8; **3) C-78(630)** – on County Road B between County Road 12 and County Road 13; **4) C-78(739)** – on County Road 32 between County Road M and County Road N; **5) C-78(845)** – on County Road P between County Road 9 and County Road 10; **6) C-78(848)** – on County Road E between County Road 13 and County Road 14; **7) C-78(864)** – on County Road 13 between County Road O and County Road P; **8) C-78(870)** – on County Road H between County Road 25 and County Road 26- **Bids to be opened June 26th & presented to the full Board on June 27th**

Equalization:

- ♦ Tax Correction(s): 5910-5911
- ♦ Authorize the mailing of (8) Change of Value Notices

Special Designated Liquor License Local Recommendation(s):

- ❖ One Horse Saloon LLC, Nickerson – Wedding Reception to be held August 20, 2023 from 5:30 p.m. to 9:30 p.m. at the Woodcliff Community Center, T-1018A N Lakeshore Dr, Fremont

Fiscal Year Budgets 2023-2024

- Budgetary matters
- Annual Wage increases
 - 1. Elected Official's Deputies
 - 2. Non-Bargaining Employees

Payroll for the June 30th pay period

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the June 20th meeting
- Fee/Activity Reports for the month of May

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 11,18&25 – Aug. 1,8,15&22 – Sept. 5,12,19&26)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 6.22.23 2:30 p.m.
Final 6.23.23 12:40 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, June 27, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5910-5911

Authorize the mailing of (8) Change of Valuation Notices

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Dee Anne Nice
Saunders County Clerk
Posted 6.22.23 2:30 p.m.
Final 6.23.23 12:40 p.m.

**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, July 11, 2023** 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

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Pledge of Allegiance

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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:

Public hearing:

- Application #9733 by Gary Gillespie – change of Zone from TA-1 (Transitional Agricultural) to RE (Residential Estates), TR N ½ SE 28-14-7, Stocking Township

Saunders County Sheriff – Declaring K9 Mac as Surplus property & release to Deputy Kyle Kennebeck

Beth Ferrell – NACO Update

Terry Miller – Emergency Management Director – Updates on Public Safety Radio System Project

Special Designated Liquor License Local Recommendation(s):

- ❖ Woodcliff Veterans, Fremont – Dwarf Wrestling July 29, 2023 from 6:00 p.m. to 12:00 a.m. – Woodcliff Community Center, T-8, North Lake Shore Drive, Fremont

Payroll for the July 14th pay period

Authorize Board to sign Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2023 thru June 30, 2023

Equalization:

- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by the County Assessor
- Authorize the mailing of (13) Change of Value Notices

Fiscal Year Budgets 2023-2024 Budgetary matters:

- Annual Wage increases
 - 1. Elected Officials Appointed Deputies
 - 2. Non-Bargaining Employees

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)

Items of a routine nature for approval:

- Minutes of the June 27th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 18&25 – Aug. 1,8,15&22 – Sept. 5,12,19&26)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 6.29.23 11:45 a.m.
Updated 6.30.23 3:30 p.m.
Updated 7.6.23 8:00 a.m.
Final Update 7.9.23 5:00 P.M.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, July 11, 2023** 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.

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AGENDA
Discussion and consideration of possible action on the following:

- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by the County Assessor
- Authorize the mailing of (13) Change of Value Notices

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Dee Anne Nice
Saunders County Clerk
Posted 6.29.23 11:45 a.m.
Final Update 7.9.23 5:00 p.m.

**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, July 18, 2023** 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

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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:

- Authorize the Vice-Chair to sign Resolution #18-2023 – Approval of Preliminary Plans, Specifications & Estimates NDOT Proj#BRO-7078(20) Touhy NW
- Authorize the Vice-Chair to sign Resolution #19-2023 – Approval of Preliminary Plans, Specifications & Estimates NDOT Proj#BRO-7078(21) Touhy West

Saunders County Historical Society – Year End Report for Fiscal Year 2022-2023 and request for funding for Fiscal Year 2023-2024

Planning Commission recommendations on application(s) from 7.10.23

- Application #9725 by Michael Steffen, replat of track 5, Woodcliff Lakes, 1-16-8, Leshara Township
- Application #9741 by Brian Hall with CEI Properties, Replat of lots 121 and 122 Lake Allure First Addition, 7-13-10 Clear Creek Township
- Annual Review – Master Permit #9526 – Dennie Phelps, Commercial equestrian center and associated stables
- Set Public Hearing date for Application #9745 by James Thompson, zone change from Agriculture to Residential Estates, 6-14-9, Wahoo Rural Township

Planning & Zoning Administrator

- Restructuring the terms of the Planning Commission and Board of Adjustment

Terry Miller – Public Safety Radio System

Zoom Call with David Pieczynski of RFCC Communications Consulting

Approval of offer(s) to purchase land for Public Safety Radio System

Possible Cash Advances for purchase of land for Public Safety Radio System

Authorize Vice-Chairman to sign the Nebraska Auditor of Public Accounts Audit Engagement Letter for Fiscal Year Ended June 30, 2023

Equalization:

- County Assessor's report on 2023 Cemetery List
- Action on Report of Destroyed Real Properties
- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

Authorize Chairman to sign 5-year Service Contract with Vanguard Computer Systems for maintenance of the County Assessor's Web Site

Hiring of Doug Pedersen of HR Systems Inc, Omaha to do a wage study

Designation of Printing Service to meet the requirements of the Joint Public Hearing for political subdivisions increasing their property tax request by more than 2% plus growth

Vendor Claims for the month of July

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)

Items of a routine nature for approval:

- Minutes of the July 11th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 25 – Aug. 1,8,15&22 – Sept. 5,12,19&26)

~~Closed Session~~

- ❖ Personnel Matters

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 7.13.23 4:00 p.m.
Final Update 7.14.23 12:10 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, July 18, 2023** 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

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AGENDA

Discussion and consideration of possible action on the following:

County Assessor's report on 2023 Cemetery List

Action on Report of Destroyed Real Properties

Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

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Dee Anne Nice
Saunders County Clerk
Posted 7.13.23 4:00 p.m.

**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, July 25, 2023** 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

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Pledge of Allegiance

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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:

- Resolution #20-2023 Speed Limit on County Road 17

County Sheriff

- Purchase of Cruisers

Special Designated Liquor License Local Recommendation(s):

- ❖ Jeremy Jordan - Knights of Columbus – Valparaiso – Wine and Beer Tasting to be held September 9, 2023 from 4:00 p.m. to 10:00 p.m., at Luke Benes Building 2760 Main Road, Valparaiso

Fiscal Year Budget 2023-2024

- As per Nebr. State Statute 23-906 – submittal of the proposed Fiscal Year 2023-2024 Budget
- Vote by Board for the Addition 1% Allowable Increase
- Budgetary matters
- Annual Wage increases
 - 1. Elected Officials Appointed Deputies
 - 2. Non-Bargaining Employees

Terry Miller – Emergency Management Director – Update on Public Safety Radio System

Payroll for the July 28th pay period

Equalization:

- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)

Items of a routine nature for approval:

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

Committee Reports

Open Discussion from the Public

Meeting Dates – (Aug. 1,8,15&22 – Sept. 5,12,19&26 – Oct. 3,10,17&24)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 7.20.23 10:30 a.m.
Final 7.21.23 1:00 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the Saunders County Board of Equalization will meet at **9:00 a.m., Tuesday, July 25, 2023** 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

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AGENDA

Discussion and consideration of possible action on the following:

- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

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Dee Anne Nice
Saunders County Clerk
Posted 7.20.23 10:30 a.m.
Final 7.21.23 1:00 p.m.

**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 1, 2023** 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

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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:

Equalization:

- ♦ Tax Correction(s): 5912-5915

District 5 Probation – Annual Report

Special Designated Liquor License Local Recommendation(s):

- ❖ Burtonian Enterprises LLC, Fremont for a Reception on October 13, 2023, from 6:30 p.m. to 10:30 p.m., Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Fiscal Year Budget 2023-2024

- Budgetary matters
- Annual Wage increases
- 1. Elected Officials Appointed Deputies
- 2. Non-Bargaining Employees

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the July 25th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Aug. 8,15,&22 – Sept. 5,12,19&26 – Oct. 3,10,17&24)**

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 7.27.23 9:45 a.m.
Updated 7.28.23 12:10 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, August 1, 2023** 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

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AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s) 5912-5915

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Dee Anne Nice
Saunders County Clerk
Posted 7.27.23 9:45 a.m.
Updated 7.28.23 12:10 p.m.

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 8, 2023** 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

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Pledge of Allegiance

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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:

- Resolution #22-2023 – Certifying Proper Completion of Project STWD-CBMP(5)– County Bridge Match Program

Public Hearing:

- ◆ Application #9745 by James Thompson, Change of Zone from AG (Agricultural) to RE (Residential Estates, 6-14-9, Marble Township, Resolution #21-2023

Equalization: CANCELLED

Re-Appointment of Curt Bromm to the Saunders Medical Center Board of Trustees

Doug Pedersen, HR Systems – Discuss Wage Study

Terry Miller, Emergency Management Director – Update of Saunders County Public Safety Radio System Project

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Payroll for the August 11th pay period

Fiscal Year Budget 2023-2024

- Budgetary matters

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the August 1st meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Aug. 15, 22 – Sept. 5,12,19&26 – Oct. 3,10,17&24)

~Closed Session~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 8.3.23 12:20 p.m.
Final Update 8.4.23 12:10 p.m.

**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 15, 2023** 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

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Pledge of Allegiance

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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:

- Discussion of Purchase of 2 New Pickups
- Mike Holley – Update on Air Conditioning Unit in old jail building

Equalization:

- ◆ Tax Correction(s): 5916
- ◆ (1) Change of Value Notice

Planning Commission recommendations on the following application from their 8.7.23 Meeting:

- Application #9765 by Tony Lierman–Conditional Use Permit for storage building rental, 2-14-7 (Stocking Township)

Set Public Hearings for the following:

- ~Application #9766 by Terri Kucera, Preliminary Plat for Kucera's Country Estates Subdivision, 4-12-9, (Ashland Rural Township)
- ~Application #9767 by Terri Kucera, Final Plat for Kucera's Country Estates Subdivision, 4-12-9, (Ashland Rural Township)

Don Gunster and Bill Butler of New Fields – to give a presentation of cleanup efforts at the ALTEN site

Joni Cantrall, Shaw, Hull & Navarrette – Discussion of Budget

Discussion and possible action to hire HR firm to represent County

Fiscal Year Budget 2023-2024

- Board review/change(s) of/to the Proposed Fiscal Year 2023-2024 Budget

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the August 8TH meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Aug. 22&29 – Sept. 5,12,19&26 – Oct. 3,10,17&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 8.9.23 4:20 p.m.
Updated 8.11.23 12:10 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, August 15th, 2023** 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)

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5916

(1) Change of Value Notice

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 8.9.23 4:20 p.m.
Updated 8.11.23 12:10 p.m.

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 22, 2023** 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

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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

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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:

- Resolution #23-2023 – Certifying Proper Completion of Project STWD-CBMP(4)– County Bridge Match Program

Terry Miller – Update of Public Safety Radio System

Flu Shots for County Employees and Spouses

Resolution #24-2023 Allocation of Levies for the Year 2023 for the Ag Society, Rural & Suburban Fire Districts and Townships

Payroll for the August 25th Pay Period

Vendor Claims for the month of August

Fiscal Year Budget 2023-2024

- Budgetary Matters
- Annual Wage Increases

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the August 15th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Aug. 29 - Sept. 12,19&26 – Oct. 3,10,17&24 – Nov. 7,14,21&28)

~~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 8.17.23 4:00 P.M.
Updated 8.18.23 2:15 P.M.

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 29, 2023** 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

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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:

- NRD – Discussion of Projects

Equalization:

- ♦ Tax Correction(s) 5917 – 5918
- ♦ (1) Change of Value Notice

Special Designated Liquor License Local Recommendation(s):

- ❖ VH Hospitality LLC, dba Wheel House Pub & Patio, Wahoo for a Vendor Market/Festival September 16, 2023, from 9:00 a.m. to 4:00 p.m., Saunders County Fairgrounds (Gayle Hattan Pavilion), 635 E 1st St, Wahoo

Payroll for the September 8th Pay Period

Fiscal Year Budget 2023-2024

- Budgetary Matters
- Annual Wage Increases

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the August 22nd meeting
- Fee/Activity Reports for the month of July

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Sept. 12,19&26 – Oct. 3,10,17&24 – Nov. 7,14,21&28**)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 8.24.23 8:30 a.m.
Updated 8.24.23 11:00 a.m.
Updated 8.24.23 11:15 a.m.

**NOTICE OF MEETING
PUBLIC HEARING FOR
SAUNDERS COUNTY
FISCAL YEAR 2023-2024 BUDGET**

Notice is hereby given that the Saunders County Board of Supervisors, will meet at **10:15 a.m., Tuesday, August 29, 2023** 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)

AGENDA

Public Hearing: Appropriation of Funds for the Fiscal Year 2023-2024 Budget

Motion to Open the Public Hearing

Review and/or recommendation of changes to the proposed budget

Motion to Close the Public Hearing

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 8.24.23 8:30 a.m.

**NOTICE OF
CANCELLED MEETING**

Notice is hereby given that the Saunders County Board of Supervisors and
Saunders County Board of Equalization will not be meeting on September 5, 2023.

The Board's next scheduled meetings are as follows:

September 12, 19 & 26

October 3, 10, 17 & 24

November 7, 14, 21 & 28

If you have any questions regarding this matter you can contact the County Clerk
at 402-443-8101.

Dee Anne Nice

Saunders County Clerk

Posted 8.30.23 3:50 p.m.

**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, September 12, 2023** 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

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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:

Equalization:

- (1) Change of Value Notice
- Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic Church/School, Wahoo
- Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo

Public Hearing(s):

- ❖ Application #9766 by Terri Kucera, Preliminary Plat for (Kucera's Country Estates Subdivision) 4-12-9, (Ashland Rural Township) – Resolution #25-2023
- ❖ Application #9767 by Terri Kucera, Final Plat for (Kucera's Country Estates Subdivision) 4-12-9, (Ashland Rural Township) – Resolution #26-2023

Brian Styskal, Jail Administrator – Discussion of the Jail TV Distribution System

Terry Miller – Update of Public Safety Radio System

Accept Inventory Listing & Authorize Chairman to sign MOU for Transfer of Inventory from State of NE for County Court Resolution #27-2023 Amending Interlocal Agreement with Region V Services for a name change to Apace

Special Designated Liquor License Local Recommendation(s):

- ANDGO LLC DBA: The Woodcliff Restaurant, Fremont for a Wedding Reception November 11, 2023, from 5:00 p.m. to 11:30 p.m., Woodcliff Community Center, 980 County Road W, Lot T1018, Fremont

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the August 29th meeting
- Pledged Securities – Withdrawals, additions, substitutions

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Sept. 19&26 – Oct. 3,10,17&24 – Nov. 7,14&21&28)**

~~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 9.7.23 8:30 a.m.
Updated 9.7.23 4:35 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, September 12, 2023** at 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)

AGENDA

Discussion and consideration of possible action on the following:

(1) Change of Value Notice

Application for Exemption from Motor Vehicle Taxes by St. Wenceslaus Catholic Church/School, Wahoo

Application for Exemption from Motor Vehicle Taxes by Bishop Neumann Central High School, Wahoo

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 9.7.23 8:30 a.m.
Updated 9.7.23 4:35 p.m.

**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, September 19, 2023** 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

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Pledge of Allegiance

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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:

- Resolution #28-2023 Signing of the Project Program Agreement with NDOT
- Authorize Chairman to sign Interlocal Cooperation Agreement with Village of Mead for 2023 First Street Improvements Spruce to County Road 10

Equalization:

- ♦ Tax Correction(s): 5919
- ♦ (1) Change of Value Notice
- ♦ Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference & Retreat Center, Fremont

County Treasurer:

- Submittal of Distress Warrants Report and request for authorization to pass uncollected Distress Warrants on to Credit Bureau Services, Inc. and striking of some Distress Warrants

Michelle Libal – Victim's Assistance Coordinator – Authorize Chairman to sign Memorandum of Understanding between Saunders County and Active Community Team of Saunders County transferring funds from Victim's Assistance Fund (2512) to the Active Community Team of Saunders County

Michelle Libal – County Attorney's Office - Storage space for County Offices

Payroll for the September 22nd Pay Period

Vendor Claims for the month of September

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the September 12th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Sept. 26 – Oct. 3,10,17&24 – Nov. 7,14,21&28)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 9.14.23 2:20 p.m.
Updated 9.15.23 4:00 p.m.

NOTICE OF MEETING
Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, September 19, 2023** 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)

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5919

(1) Change of Value Notice

Application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference & Retreat Center, Fremont

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Dee Anne Nice
Saunders County Clerk
Posted 9.14.23 2:20 p.m.
Updated 9.15.23 4:00 p.m.

**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, September 26, 2023** 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

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Pledge of Allegiance

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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:

- ♦ Julie Ogden – JEO – Discuss Interlocal Agreement w/Village of Mead
- ♦ **Tabled Item from 9.19.23 Agenda**
 - Authorize Chairman to sign Interlocal Cooperation Agreement with Village of Mead for 2023 First Street Improvements Spruce to County Road 10

Equalization: CANCELLED

Matt Kasik – Region V Services – Annual Report

Terry Miller – Update of Public Safety Radio System

Resolution #29-2023 Adoption and Appropriation of Funds for the Fiscal Year 2023-2024 Budget

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)

Items of a routine nature for approval:

- Minutes of the September 19th meeting
- Fee/Activity Reports for the month of July & August

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 3,10,17&24 – Nov. 7,14,21&28 – Dec. 5,12 & 19)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 9.21.2023 9:00 a.m.
Updated 9.22.2023 12:00 p.m.

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, October 3, 2023** 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

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Pledge of Allegiance

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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:

Equalization:

- Tax Correction(s): 5921-5928

William Bonney, Veterans Services Officer – Discussion and possible action on County Government Day

Public Bathrooms Renovations

Authorize Chair to sign Certificate of Cost Allocation Plan for Maximus

County Officials Inventories of Personal Property for Fiscal Year Ending June 30, 2023

Payroll for the October 6th pay period

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination

Items of a routine nature for approval:

- Minutes of the Sept. 26th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 10,17&24 – Nov. 7,14,21&28 – Dec. 5,12 & 19)

~~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 9.28.23 8:00 a.m.
Updated 9.29.23 12:15 p.m.

NOTICE OF MEETING
Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, October 3, 2023** 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)

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5921-5928

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Dee Anne Nice
Saunders County Clerk
Posted 9.28.23 8:00 a.m.
Updated 9.29.23 12:15 p.m.

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, October 10, 2023** 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

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Pledge of Allegiance

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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:

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:

- Resolution # 30-2023 Authorizing the Vice-Chairperson to Sign the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2023

Equalization:

- Tax Correction(s): **CANCELLED**

Public Hearing:

- ◆ Resolution # 31-2023 - Setting the County's final Tax Requests & Levies for Taxing Year 2023

Terry Miller – Update of Public Safety Radio System

Special Designated Liquor License Local Recommendation(s):

- ❖ J&J LLC dba Chips Restaurant & Bar, Wahoo for a Vendor/Craft Fair December 1, 2023, from 2:00 p.m. to 10:00 p.m., December 2, 2023 from 8:00 a.m. to 6:00 p.m., Gayle Hattan Pavilion, 635 E 1st St, Wahoo

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the October 3rd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates -- **(Oct. 17&24 – Nov. 7,14,21&28 – Dec. 5,12 & 19)**

~Closed Session~ Doug Pedersen Personnel/Salary Study

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 10.5.23 8:00 a.m.
Updated 10.6.23 12:05 p.m.

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, October 17, 2023** 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

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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:

- ❖ Mark Mainelli – Mainelli Wagner – Discuss Engineering Fees
- ❖ Discussion of replacing windows in Old Jail building

Equalization:

- Levy necessary taxes for operation of all functions of county government and also all levies necessary to fund tax requests certified from other taxing districts as per 77-1601 for Taxing Year 2023

Planning Commission recommendations from the 10.2.23 meeting:

- ◆ Set Public Hearing – Application #9804 by Dave Starns for an amendment to Saunders County Zoning Regulations article 6, Sec 6.02.03, add agricultural implement repair
- ◆ Application #9796 by Timothy Gesell, Replat of lots 6 & 7 Hidden Timbers, 34-17-8, Pohocco Township
- ◆ Application #9802 by John & Nancy McDaniel to bring fill to flood plain, 1-13-9, Clear Creek Township
- ◆ Annual Review:
 1. MP #8194 – Deb Dael – Dog Kennel
 2. MP #6330 – Doug Washburn – Commercial Dog Kennel
 3. MP #8488 – Kyle Kern – River Life Air Boats
 4. MP #8909 – Bruce Williams – Poultry CAFO

Special Designated Liquor License Local Recommendation(s):

- Burtonian enterprises LLC, Fremont for a National Guard Award Ceremony November 1, 2023, from 6:00 p.m. to 12:00 a.m., Building 50 National Guard Installation, 220 County Road A, Ashland

Authorize the Chair to sign the Annual Hospital License Renewal Applications for the Saunders Medical Center for Critical Access and Long-Term Care

Discussion of Donation from Saunders Medical Center Foundation & Possible Resolution

Sanctioning of Legal Holidays for calendar year 2023 into 2024

Payroll for the October 20th pay period

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the October 10th meeting
- Pledged Securities – withdrawals, additions, substitutions

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 24 – Nov. 7, 14, 21&28 – Dec. 5, 12 & 19)

~~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 10.11.23 3:30 p.m.
Updated 10.13.23 3:15 p.m.

NOTICE OF MEETING
Board of Equalization

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, October 17, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Levy necessary taxes for operation of all functions of county government and also all levies necessary to fund tax requests certified from other taxing districts as per 77-1601 for Taxing Year 2023

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 10.11.23 3:30 p.m.
Updated 10.13.23 3:15 p.m.

**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, October 24, 2023** 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.

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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:

- Authorize the Chairman to sign LPA Federal Program Agreement – Federal Aid Funds – for Projects BRO-7078(20) Touhy NW & BRO-7078(21) Touhy West
- Resolution #33-2023 Authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2023 thru December 31, 2023

Accept/Reject Bid(s) for windows in the Old Jail Building

Equalization: CANCELLED

Cindy Redlinger, Acting Dispatch Supervisors – Authorize Chairman to sign “Addendum to: Inter-Local Cooperation 911 Emergency Communications Equipment Sharing Agreement”

Terry Miller – Update of Public Radio System

Payroll for the November 3rd pay period

Vendor Claims for the month of October

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025

Items of a routine nature for approval:

- Minutes of the October 17th meeting
- Fee/Activity Reports for the month of September

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Nov. 7,14,21&28 – Dec. 5,12 & 19 – Jan. 2, Reorg. 9,16&23**)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 10.19.2023 10:45 a.m.
Updated 10.20.2023 12:10 p.m.

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, November 7, 2023** 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

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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:

- Authorize the Chair to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.23 to 12.15.24 – on approximately 1½ miles of Butler County Roadway

Colby Wade – AES – Discussion/possible action; placement of Electrical Junction Boxes for Solar Farm along the County Road

Equalization:

- ♦ Tax Correction(s): **CANCELLED**

Public Hearing:

- ❖ Resolution #36-2023 - Application #9804 by Dave Starns for an amendment to Saunders County Zoning Regulations article 6, Sec 6.02.03, add agricultural implement repair

County Treasurer:

- ◆ Report on distress Warrants regarding unpaid Personal Property Taxes, Taxes on Mobile Homes or IOLL's in Saunders County
- ◆ Authorize County Treasurer to Transfer interest monies from ARPA Fund to the General Fund as recommended by the State Auditor's Office

Authorize Chair to sign Closing documents for the three (3) Public Safety Radio System tower sites

Authorize cash advance for the Touhy Tower site

Authorize Chair to sign proposal for Certified Testing Services Inc, Sioux City Iowa, to perform geotechnical exploration services (Soil Testing) for Public Safety Radio Tower sites

Discussion/Possible Action – Contract with Maximus for Cost Allocation Services

Resolution #37-2023 – Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements

Special Designated Liquor License Local Recommendation(s):

- Burtonian Enterprises LLC, Fremont, for a Reception December 2, 2023, from 5:00 p.m. to 11:30 p.m., Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025

Items of a routine nature for approval:

- Minutes of the October 24th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Nov. 14,21&28 - Dec. 5,12&19 - Jan. 2,9 Reorg.,16&23 – Feb. 6,13,20&27)**

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 11.1.23 2:30 p.m.
Updated 11.2.23 9:30 a.m.
Final Update 11.3.23 12:05 p.m.

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, November 14, 2023** 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

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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:

Coby Wade – AES – Discussion/possible action; placement of Electrical Junction Boxes for Solar Farm along the County Road

Equalization:

- ♦ Tax Correction(s): 5929 thru 5934

Planning Commission recommendations from the 11.6.23 meeting:

- ♦ Application #9822, Bernard McNeil, Replat of lot 98 & 99 Big Sandy Development, 6-13-10, Clear Creek Township.
- ♦ Application #9823, by Melisa Konecky, dairy product & produce sales, 12-14-6, Chapman Township.
- ♦ Annual Review:
Master Permit MP#7130- Camp Ashland Fuse Plug Embankment

Terry Miller –

- ♦ Update of Public Safety Radio System
- ♦ Discussion/possible approval of County's Updated Safety Manual

Payroll for the November 17th pay period

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025
- Discussion/Possible Action – Contract with Maximus for Cost Allocation Services

Items of a routine nature for approval:

- Minutes of the November 7th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Nov. 21&28 – Dec. 5,12&19 – Jan. Reorg. 9,16&23**)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 11.8.23 11:10 a.m.
Updated 11.9.23 11:55 a.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the **Saunders County Board of Equalization** will meet at **9:00 a.m., Tuesday, November 14, 2023** 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

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AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5929 thru 5934

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Dee Anne Nice
Saunders County Clerk
Posted 11.8.23 11:10 a.m.

**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, November 21, 2023** 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

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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:

Equalization:

- ♦ Tax Correction(s): **CANCELLED**

Consideration of Appointment of Lacey Sabatka to the Saunders County Extension Board

Michelle Yosick, LTC Administrator – Saunders Medical Center Quarterly Report

Discussion/Possible Action to appoint a Director of Facilities & Grounds

Vendor Claims for the month of November

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025
- Discussion/possible approval of County's Updated Safety Manual

Items of a routine nature for approval:

- Minutes of the November 14th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Nov. 28 - Dec. 5,12&19 – Jan. Reorg. 9,16&23)**

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 11.16.23 8:40 a.m.
Updated 11.17.23 12:45 p.m.

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 28, 2023**, 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

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Pledge of Allegiance

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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:

Equalization:

- ♦ Tax Correction(s): **CANCELLED**

Doug Elting – Berggren Architects – Reimplementation of Historic Tax Credits

Hiring of Doug Pedersen of HR Systems, Omaha for handling of HR issues as needed

Appointment of a Director of Facilities & Grounds

Jennifer Joakim - County Attorney – Use of Opioid Settlement Funds to cover participant expenses for annual Training at National Problem Solving Court Conference to be held in May, 2024

Payroll for the December 1st pay period

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025
- Discussion/possible approval of County's Updated Safety Manual

Items of a routine nature for approval:

- Minutes of the November 21st meeting
- Fee/Activity Reports for the month of October

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Dec. 5,12&19 – Jan. Reorg. 9,16&23 – Feb. 6,13,20&27)**

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 11.21.23 2:15 p.m.
Updated 11.22.23 2:30 p.m..

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, December 5, 2023** 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

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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:

Equalization:

- ♦ Tax Correction(s) **CANCELLED**

County Treasurer – Pledged Securities – withdrawals, additions, substitutions

Jennifer Woita – Saunders County Visitors Promotion Fund - Approval of Grant Applications

Josh Moyer, IT Administrator – Discussion/approval of courthouse camera project

Brian Styskal – County Jail TVs – discussion/possible action

Terry Miller – Update of Public Ratio System

Resolution #39-2023 – Designating Official Publication Sites for Saunders County for 2024

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025
- Discussion/possible approval of County's Updated Safety Manual
- Appointment of a Director of Facilities & Grounds, Resolution #38-2023

Items of a routine nature for approval:

- Minutes of the November 28th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – **(Dec. 12&19) – Jan. 2, Reorg. 6&23 – Feb. 6,13,20&27)**

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 11.30.23 7:55 a.m.
Updated 12.1.23 2:25 p.m.

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, December 12, 2023** 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

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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:

- ↳ Resolution #40-2023 - Preliminary Engineering Services Agreement – BK1945 Supplemental Agreement #3
- ↳ Resolution #41-2023 - Preliminary Engineering Services Agreement – BK1947 Supplemental Agreement #2

Equalization:

- ♦ Tax Correction(s): **CANCELLED**

Tom Christensen, P.S. Rad Com, LLC – Proposal/possible hiring for Radio Communications Project Liaison

Planning Commission recommendations from the 12.4.23 meeting:

- ❖ Application #9808, Dustin Foutch, outdoor open storage (Boats & Rvs) 5-12-9 Ashland Rural Township
- ❖ Application #9842, William Hancock, construct a dam/pond, 33-14-7, Stocking Township
- ❖ Application #9845, Gregory Vaughn, replat of lots 6 & 6 Buffalo Knolls Subdivision, 8-16-8, Pohocco Township
- ❖ Application #9846, Kirk Estee, dig a pond, distribute fill on property, 25-14-9, Marble Township
- ❖ Application #9847, Dave Starns, agriculture repair shop, 12-13-9, Clear Creek Township

Annual Reviews:

- ❖ Master Permit #9387 – Tracy Brown, Firearm Manufacturing
- ❖ Master Permit #9628 – Nir Levin, Airboat Manufacturing and Sales

Set Public Hearing for: January 16, 2024

- ❖ Application #9834, Steven Sousek, Zone change from Transitional Agriculture to Residential Estates, 25-15-5 Elk Township

Authorize Chairman to sign Use Agreement with City of Yutan for their use of Record Management System (JAMMIN)

County Clerk – request for cash advance to increase the postage machine funds bank account

Consideration/Possible Adoption of Union Contracts

Wages for non-bargaining employees

Special Designated Liquor License Local Recommendation(s)

- Woodcliff Veterans, Fremont – for a Fish Fry event to be held February 16, 2024, from 5:00 p.m. to 8:00 p.m. at The Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
- Woodcliff Veterans, Fremont – for a Fish Fry event to be held March 1, 2024, from 5:00 p.m. to 8:00 p.m. at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
- Woodcliff Veterans, Fremont – for a Fish Fry event to be held March 15, 2024, from 5:00 p.m. to 8:00 p.m. at The Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
- Woodcliff Veterans, Fremont – for a Midget Wrestling event to be held April 19, 2024, from 6:00 p.m. to 11:59 p.m. at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont

Payroll for the December 15th pay period

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Sanctioning of Legal Holidays for calendar year 2024 into 2025
- Discussion/possible approval of County's Updated Safety Manual

Items of a routine nature for approval:

- Minutes of the December 5th meeting
- Pledged Securities – withdrawals, additions, substitutions

Committee Reports

Open Discussion from the Public

Meeting Dates – (Dec. 19, – Jan. Reorg. 9,16&23 – Feb. 6,13,20&27)

~Closed Session~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 12.6.23 8:20 a.m.
Updated 12.7.2023 9:00 a.m.
Final Update 12.8.2023 12:05 p.m.

**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, December 19, 2023** 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

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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:

- Authorize Highway Department to advertise for bids for (3) Concrete Box Culverts
- Authorize Highway Department to advertise for bids for Construction of a three span 91'-9" concrete deck slab bridge
- ◆ Saunders County Public Transportation – update to Drug & Alcohol Policy

Equalization:

- ◆ Tax Correction(s): 5935 - 5937

Amber Pelan, Youth Services Program Director- Annual Update and Authorization for submittal of Grant Applications- Community Based Juvenile Services:

1. 2025 Juvenile Services Community-based Aid
2. 2025 Juvenile Services Community-based Aid Enhancement

Vendor Claims for the month of December

Terry Miller – Discussion/Approval of the County's Updated Safety Manual

Consideration/Possible Adoption of Union Contracts

Wages for non-bargaining employees

Sanctioning of Legal Holidays for calendar year 2024 into 2025

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)

Items of a routine nature for approval:

- Minutes of the December 12th meeting
- Fee/Activity Reports for the month of November

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Jan.** Reorg. 9,16&23 – **Feb. 6,13,20&27**)

~~Closed Session~~

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 12.12.2023 4:00 p.m.
Updated 12.15.2023 12:15 p.m.

**NOTICE OF MEETING
Board of Equalization**

Notice is hereby given that the Saunders County Board of Equalization will meet at **9:00 a.m., Tuesday, December 19, 2023** 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.

***Statement from Chair informing the public that the poster regarding the Open Meetings Act is posted on the wall to the right as they enter the Board Room.

AGENDA

Discussion and consideration of possible action on the following:

Tax Correction(s): 5935 - 5937

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Dee Anne Nice
Saunders County Clerk
Posted 12.12.2023 4:00 p.m.
Updated 12.15.2023 12:15 p.m.

**NOTICE OF
CANCELLED MEETING**

Notice is hereby given that the Saunders County Board of Supervisors and
Saunders County Board of Equalization will not be meeting on December 26, 2023.

The Board's next scheduled meetings are as follows:

2024

January 9, 16 & 23

February 6, 13, 20 & 27

March 5, 12, 19 & 26

If you have any questions regarding this matter you can contact the County Clerk
at 402-443-8101.

Dee Anne Nice

Saunders County Clerk

Posted 12.21.23 2:15 p.m.