

**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 **January 2, 2024**.

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

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 9, 2024** 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, 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:

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 2024

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

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

Equalization:

- ♦ Reorganize for the Year 2024 by choosing a Chairperson and Vice Chairperson
- ♦ Selection of a Temp Chairperson in the absence of Chair and Vice-Chair for 2024
- ♦ Tax Correction(s): **NONE**
- ♦ Application for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs

Resolutions:

- Resolution #1-2024 Designate the County Clerk to set agenda and notify the Board of Supervisors
- Resolution #2-2024 thru #6-2024 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 #7-2024 Designation of the County's Depository Banks
- Resolution #8-2024 Authorize the County Treasurer to invest excessive monies from the levies of the various taxing districts
- Resolution #9-2024 Designation of Depository Banks for the Clerk of District Court

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

Authorize Chairman to sign Addendum to "Inter-Local Cooperation 911 Emergency Communications Equipment Sharing Agreement" adding "**Not to Exceed**"

Special Designated Liquor License Local Recommendation(s):

- ♦ Tricia Dorfmeier DBA Bourbon Trail Fremont, Customer Appreciation Event, All Metals Market, 1225 County Road Y, Fremont, NE, February 17, 2024 from 5:00 p.m. to 11:00 p.m.

Payroll for the January 12th pay period

Consideration/Possible Adoption of Union Contracts

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 December 19th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Jan. 16&23 – Feb. 6,13,20&27 – March 5,12,19&26)

~~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 1.3.24 10:30 a.m.

Updated 1.4.24 11:30 a.m.

Final Update 1.5.24 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, January 16, 2024** 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:

- Opening of bids for (3) Concrete Box Culverts
- Opening of bids for Construction of a three span 91'-9" concrete deck slab bridge

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

- Doug Elting – Berggren Architects – Discussion/possible action to retain services to look at Historical Tax Credits for the Courthouse Window Project

Equalization:

- Tax Correction(s): 5938

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

William Bonney, Veterans Services Administrator – Authorize Chairman to sign MOU Addendum extending the contract with The Nebraska Department of Veterans' Affairs

Consideration/Possible Adoption of Union Contracts

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 January 9th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Jan. 23 – Feb. 6,13,20&27 – March 5,12,19&26 – April 2,9,16&23**)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 1.10.2024 2:30 p.m.

Updated 1.11.2024 3:35 p.m.

Updated 1.12.2024 12:25 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 16, 2024** 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): 5938

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Dee Anne Nice

Saunders County Clerk

Posted 1.10.2024 2:30 p.m.

Updated 1.11.2024 3:35 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, January 23, 2024** 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:

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

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): **CANCELLED**

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Tom Christensen, P.S. Rad Com LLC – Updates on Public Safety Radio System

Jill Pokorny – Probation Office Space

Clint Hansen – Family Heritage Insurance – Permission to talk to employees about supplemental insurance

Payroll for the January 26th pay period

Vendor Claims for the month of January

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 January 16th meeting
- Fee/Activity Reports for the month of December 2023

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Feb.** 6,13,20&27 – **March** 5,12,19&26 – **April** 2,9,16&23)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 1.18.24 3:00 p.m.

Updated 1.19.24 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, February 6, 2024** 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

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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,
Noxious Weed Dept. and County Transportation:

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

Equalization:

Permissive Exemption Applications Form 451:

1. Submittal of County Assessor's recommendation for Permissive Exemption Applications as filed per Nebr. State Statute 77-202.01
2. Set Public Hearing date/time for consideration of action to be taken with regards to Permissive Exemption Applications

Consideration/Acceptance of Letter Form of Agreement with Berggren Architects PC, Lincoln for Professional services for application for Nebraska Historic Tax Credits for various projects related to The Saunders County Courthouse

Authorize Chairman to sign Standard Form of Agreement Between Owner and Architect – Berggren Architects PC

County Attorney – Possible Cash Advance &/or Request Increase in Credit Card Limit – to Book Air Fare & Lodging for a conference

Discussion/possible action on money in the 2575 (Disaster) Fund per State Auditors Recommendation

Authorize Chairman to sign letter authorizing County Attorney to give the Auditor of Public Accounts any Information regarding "Pending or Threatened Litigation, Claims & Assessments" against the County

Special Designated Liquor License Local Recommendation(s):

- Kros Strain Brewing, LaVista, NE - for Beer Sampling – "Birds & Beers" – Educational Event to be held March 13, 2024 from 5:45 p.m. to 9:00 p.m., at the Clint Johannes Education Building at Lake Wanhoo, 1655 County Road 16, Wahoo

Payroll for the February 9th pay period

Consideration/Possible Adoption of Union Contracts

Addition of Pledged Securities

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 January 23rd meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (**Feb.** 13,20&27 – **March** 5,12,19&26 – **April** 2,9,16&23)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 1.31.24 4:10 p.m.

Updated 2.2.24 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, February 13, 2024** 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

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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 Noxious Weed Dept. and County Transportation:

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

Equalization:

- Tax Correction(s): 5939

Planning Commission Recommendations from the 2.5.24 meeting:

Annual Reviews:

- ❖ Master Permit #1718 – Dolezal Sand & Gravel, Gravel Pumping Operation
- ❖ Master Permit #2704 – Larry Dolezal, Gravel Dredging
- ❖ Master Permit #6990 – Larry Dolezal, S&G at Wolf Lakes
- ❖ Master Permit #8905 – Daniel Jimenez, Rancho Nuevo LLC
- ❖ Master Permit #512 – NEBCO, INC, Gravel Pumping Operation
- ❖ Master Permit #7548 – Western Sand & Gravel, Extraction Operation
- ❖ Master Permit #8821 – Helena Agricultural, Fertilizer & Seed Operation

Set Public Hearings for: March 5, 2024

- ❖ Application #9865 – Nathaniel Thompson, Amend Zoning Regulations, include metal fabrication/manufacturing in Section 6.04.03 of the Zoning Regulations
- ❖ Application #9866 – Charlotte Worley, zone change from Transitional Agriculture to Residential Estates, parcel number 001560001, 3-13-9 Richland Township
- ❖ Application #9867 – Kirk Estee, zone change from Transitional Agriculture to Residential Estates, parcel number 003617000, 25-14-9 Marble Township

Consideration/Possible Adoption of Union Contracts

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 February 6, 2024 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (**Feb. 20&27 – March (5,12,19&26 – April 2,9,16&23)**)

~~Closed Session~~

Personnel

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 2.8.24 11:30 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 20, 2024** 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 Noxious Weed Dept. and County Transportation

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

Equalization:

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

Tom Christensen – Update of Saunders County Public Safety Radio System

Caleb Fjone, Executive Director, Ashland Area Economic Development Corp – Submittal of Application for Economic Development Grant Funding

Theresa Klein, Executive Director, Wahoo Chamber of Commerce – Submittal of Application for Economic Development Grant Funding

Zoom Presentation by Sam Ireland, Placer.AI – Data Analytics

Special Designated Liquor License Local Recommendation(s):

- Bishop Neumann Central Catholic High School, Wahoo, NE – for a Fund Raiser to be held March 15, 2024 from 6:00 p.m. to 1:00 a.m. and March 16, 2024 from 1:00 p.m. to 1:00 a.m., at the Saunders County Fairgrounds 4H Building, 635 East 1st St, Wahoo

Discussion/Possible action of policies/policy making – cell phone reimbursement, per diem/meal reimbursement etc.


Approval of the printing of the New Safety Manuals

Payroll for the February 23rd pay period

Vendor Claims for the month of February

Consideration/Possible Adoption of Union Contracts

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 February 13, 2024 meeting

Committee Reports

Open discussion from the Public

Meeting Dates – (**Feb. 27 – March 5,12,19&26 – April 2,9,16&23**)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 2.14.24 8:20 a.m.

Updated 2.15.24 7:45 a.m.

Updated 2.16.24 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, February 27, 2024** 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,
Noxious Weed Dept. and County Transportation:

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

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Zoom w/Sam Ireland of placer.ai pricing proposal for services of Data Analytics, with possible action

Discussion/Possible Approval of Applications by Ashland Area Economic Development Corp & Greater Wahoo Development Foundation for Economic Development Grant Funding

Special Designated Liquor License Local Recommendation(s):

- Replant Woodcliff, Fremont, NE – for a Dance/Fundraiser to be held April 27, 2024 from 5:00 p.m. to 12:00 a.m., at the Woodcliff Community Center, 980 County Road W, B Lot T-1018, Fremont

Consideration/Possible Adoption of Union Contracts

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 February 20 meeting
- Fee/Activity Reports for the month of January 2024

Committee Reports

Open discussion from the Public

Meeting Dates – (**March** 5,12,19&26 – **April** 2,9,16&23 – **May** 7,**14 Cancelled**,21&28)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 2.22.24 9:40 a.m.

Updated 2.23.24 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, March 5, 2024** 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, Noxious Weed Dept. and County Transportation

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

Equalization:

- Public Hearing – with regards to applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years. Applications that have been filed for said exemption may be reviewed at the Saunders County Assessor's office, during regular business hours.
- Waiver request from Swedeburg Covenant Church, Wahoo for filing Exemption Application Form 451 past the December 31st deadline
- Submittal of County Assessor's recommendation for Permissive Exemption Application as filed per Nebr. State Statute 77-202.01 – with regards to Swedeburg Covenant Church, Wahoo requesting a waiver
- Set Public Hearing date/time for consideration of action to be taken with regards to Permissive Exemption Application for Swedeburg Covenant Church, Wahoo requesting a waiver

Planning & Zoning Public Hearings:

- ❖ Application #9865 – Nathaniel Thompson, Amend Zoning Regulations, include metal fabrication/manufacturing in Section 6.04.03 of the Zoning Regulations
- ❖ Application #9866 – Charlotte Worley, zone change from Transitional Agriculture to Residential Estates, parcel number 001560001, 3-13-9 Richland Township
- ❖ Application #9867 – Kirk Estee, zone change from Transitional Agriculture to Residential Estates, parcel number 003617000, 25-14-9 Marble Township – **Applicant has now requested to postpone this application**

Discussion/Approval of Amazon Prime Account for County Offices

Discussion/Possible Approval of placer.ai pricing proposal for services of Data Analytics

Discussion/Possible Approval of Applications by Ashland Area Economic Development Corp & Greater Wahoo Development Foundation for Economic Development Grant Funding

Payroll for the March 8th pay period

Consideration/Possible Adoption of Union Contracts

Carried Over agenda item(s):

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

Legislative Matter(s):

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

Items of a routine nature for approval:

- ♦ Minutes of the February 27th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (March 12,19&26 – April 2,9,16&23 – May 7,**14 cancelled**,21&28)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 2.29.24 8:10 a.m.

Updated 3.1.24 2:10 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, March 12, 2024** 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, Noxious Weed Dept. and County Transportation

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

County Treasurer – Report on the Public Tax Sale held on March 4, 2024

Tom Christensen – PSRad.com LLC – update of Public Safety Radio System

Consideration/Possible Adoption of Union Contracts

Carried Over agenda item(s):

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

Legislative Matter(s):

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

Items of a routine nature for approval:

- ♦ Minutes of the March 5th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (March 19&26 – April 2,9,16&23 – May 7, **14 cancelled**,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 3.7.24 10:40 a.m.

Updated 3.8.24 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, March 19, 2024** 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, Noxious Weed Dept. and County Transportation

- ▲ Catastrophic Illness Donation

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

- ◆ Bids to Dismantle the Boiler Room

Authorize Chair to sign Equipment Rebate Voucher Application

Authorize Chair to sign Interlocal Cooperation Agreement III Corps

Discussion/Possible Action of Radios/Public Safety Radio System

Payroll for the March 22nd Pay Period

Vendor Claims for the month of March

Special Designated Liquor License Local Recommendation(s):

- Country Drive LLC – for a Music Festival to be held June 19, 2024 from 6:00 p.m. to 11:00 p.m., June 20, 2024 from 4:00 p.m. to 1:00 a.m., June 21, 2024 from 11:00 a.m. to 1:00 a.m., June 22, 2024 from 10:00 a.m. to 1:00 a.m., at the Country Drive Golf Course, 951 County Road 4, Ashland

Consideration/Possible Adoption of Union Contracts

Carried Over agenda item(s):

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

Legislative Matter(s):

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

Items of a routine nature for approval:

- Minutes of the March 12th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (March 26 – April 2,9,16&23 – May 7,**14 cancelled**,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 3.13.24 8:10 a.m.

Updated 3.15.24 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, March 26, 2024** 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, Noxious Weed Dept. and County Transportation:

- ♦ Petition for Vacation of Street by Eric Hancock – pertaining to a street known as First Street located in rural Wahoo, formerly known as Swedeburg
- ♦ Resolution 12-2024 Directing the Saunders County Highway Director of Public Works to do a study of the use being made of the street known as First Street in rural Wahoo, formerly known as Swedeburg

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

Equalization:

- Public Hearing - regarding application by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years – Swedeburg Covenant Church, Wahoo. Applications that have been filed for said exemption may be reviewed at the Saunders County Assessor's Office, during regular business hours.

Amber Pelan, Youth Services Coordinator – Authorize Chair to sign Nebraska Crime Commission FY2025 Juvenile Services Commission Grant Program Application

Union Township and AES representative - Discussion on drainage issues with Solar Farm Cabinets

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Update/Approval of Non-Bargaining Employees Wages

Special Designated Liquor License Local Recommendation(s):

- Whis's End Zone Lounge, Fremont, for a Graduation Celebration to be held May 4, 2024 from 2:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Authorize Withdrawal of Securities

Approve and Authorize Board to sign Agreement with Lancaster County Youth Services Center

Discussion/Approval to have April 9th Board of Supervisors meeting at Saunders Medical Center

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Legislative Matter(s):

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

Items of a routine nature for approval:

- Minutes of the March 19th meeting
- Fee/Activity Reports for the month of February 2024

Committee Reports

Open Discussion from the Public

Meeting Dates – (April 2,9,16&23 – May 7, **14 cancelled**,21&28 – June 4,11,18,25)

~~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 3.20.24 8:00 a.m.

Updated 3.22.24 12:05 p.m.

Final Update 3.22.24 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, April 2, 2024** 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

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, Noxious Weed Dept. and County Transportation:

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

Equalization:

Tax Correction(s): #5940

Authorize Chairman to sign EECBG Program Authorized Applicant Assurance Letter

Authorize Chairman to sign EECBG Voucher Program Davis Bacon Assurance Letter

Authorize Withdrawal of Securities

Payroll for the April 5th 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(ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Union Township and AES representative – Discussion on drainage issues with Solar Farm Cabinets

Items Tabled from March 26, 2024 Meeting

- Update/Approval of Non-Bargaining Employees Wages

Items of a routine nature for approval:

- ♦ Minutes of the March 26TH meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**April 9,16&23 – May 7, 14 cancelled,21&28 – June 4,11,18&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 3.27.24 4:50 p.m.

Updated 3.29.24 2:45 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 9, 2024** at **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)

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, Noxious Weed Dept. and County Transportation

- County Highway Superintendent report of public road use for the following described road per Resolution #12-2024 pertaining to a street known as First Street located in rural Wahoo, formerly known as Swedeburg
- Resolution #13-2024 calling for a Public Hearing (May 7th 9:00 a.m.) as per 39-1724 to be published for (3) consecutive weeks fixing the time, date and place for the public hearing for the consideration of vacation or abandonment of a street known as First Street located in rural Wahoo, formerly known as Swedeburg. (33-14-7 Stocking Township)
- Project 873 – Yutan Road

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

Equalization:

- ❖ Set Public Hearing for date/time (May 14th, 9:15 a.m.) to revisit/possibly amend action that was taken on March 5th, on Applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2024-2027 tax years

Saunders Medical Center Quarterly Report

Discussion & Possible Action of hiring of HR Systems Inc, Omaha

Special Designated Liquor License Local Recommendation(s):

- Willow Springs Bottling Co Inc, Omaha, for a Wedding Reception to be held October 26, 2024 from 4:00 p.m. to 11:30 p.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont
- Meier's Cork 'n Bottle, Lincoln, for a Reception to be held May 25, 2024 from 3:00 p.m. to 1:00 a.m. at the Heartland Country Barn, 1063 County Road U, Fremont
- Fucor, Inc, Lincoln, for a Reception to be held April 24, 2024 from 6:00 p.m. to 8:00 p.m. at the Eastern NE Extension & Education Center, 1071 County Road G, Ithaca

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Discussion/Possible Action of Radios/Public Safety Radio System
- Union Township and AES Representative – Discussion on drainage issues with Solar Farm Cabinets

Items of a routine nature for approval:

- ♦ Minutes of the April 2nd meeting

Legislative Matter(s):

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

Committee Reports

Open Discussion from the Public

Meeting Dates – (April 16&23 – May 7, 14 cancelled, 21&28 – June 4, 11, 18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 4.3.24 8:00 a.m.

Updated 4.5.24 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, April 16, 2024** 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, Noxious Weed Dept. and County Transportation:

- Flagmen Car Club “PEDAL TO THE FLOOR IN 2024” Spring Cruise – request to use county roads for the April 27, 2024 cruise event

Brandon Varilek-District 1 Engineer, NDOT – Discussion of Roundabout at 92/77/109 Intersection

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

- ❖ Doug Elting – Berggren & Associates – Discuss findings

Equalization:

- ⬆ Tax Correction(s): 5941
- ⬆ Applications for Exemption from Motor Vehicle Taxes by Gillwell Foundation/MidAmerica Boy Scout Camp, Cedar Bluffs
- ⬆ Application for Exemption from Motor Vehicle Taxes by Vetter Senior Living Wahoo, LLC, Wahoo

Authorize Chairman to sign Michigan Conference of Teamsters Welfare Fund Participation Agreements for Insurance for the Non-Bargaining, Sheriff's & Highway & Courthouse Employees

Discussion of Amended and Restated Agreement – Region V Community Human Services Program and Region V Systems

Special Designated Liquor License Local Recommendation(s):

- Hy-Vee Inc, Fremont, for a Wedding Reception to be held June 1, 2024 from 5:00 p.m. to 12:00 a.m. at the Woodcliff Community Center, 980 County Road W, Lot T-1018, Fremont

Payroll for the April 19th pay period

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

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)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- ♦ Minutes of the April 9th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (April 23 – May 7, **14 CANCELLED**, 21&28 – June 4, 11, 18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 4.10.24 12:50 p.m.

Updated 4.11.24 3:00 p.m.

Final Updat 4.12.24 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 23, 2024** 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, Noxious Weed Dept. and County Transportation:

Discussion/Possible Action of Hiring Mainelli Wagner & Assoc, Lincoln to audit roads

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

Eric Gottschalk, Sean Elliott NRD – update of Wahoo Creek Flood Reduction Project

Public Hearing with regards to Planning & Zoning:

To rescind action taken March 5, 2024 regarding Application #9865 by Nathaniel Thompson, Amending Zoning Regulations to include metal fabrication/manufacturing in 6.04.03 of the Saunders County Zoning Regulations

Payroll for the May 3rd pay period

Vendor Claims for the Month of April

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval

- ♦ Minutes of the April 16th meeting
- ♦ Fee/Activity Reports for the month March

Committee Reports

Open Discussion from the Public

Meeting Dates – (May 7, **14 cancelled**, 21&28 – June 4, 11, 18&25 – July 2, 9, 16&23)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 4.18.24 9:40 a.m.

Updated 4.18.24 11:10 a.m.

Final Update 4.19.24 2:20 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 7, 2024** 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, Noxious Weed Dept. and County Transportation

Public Hearing:

Resolution #14-2024 – Vacation or abandonment of the public road described as: First Street located in rural Wahoo, Formerly known as Swedeburg

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

Special Designated Liquor License Local Recommendation(s):

- Aspire Cellars LLC dba Cellar 426 Winery, Ashland for an Educational Event with Wine Tasting on June 18, 2024 from 5:00 p.m. to 10:00 p.m., at the Lake Wanhoo Education Building, 1655 County Road 6, Wahoo

Payroll for the May 17th pay period

Fiscal Year Budgets 2023-2024 and 2024-2025

1. Budgetary matters

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- ♦ Minutes of the April 23rd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates –(May 14 cancelled,21,&28 – June 4,11,18&25 – July 2,9,16&23)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 5.2.24 4:25 p.m.

Updated 5.3.24 12:10 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 **May 14, 2024**.

The Board's next scheduled meetings are as follows:

2024

May 21 & 28

June 4, 11, 18 & 25

July 2, 9, 16 & 23

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 5.9.24 11:30 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 21, 2024** 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, Noxious Weed Dept. and County Transportation

- ✦ Authorize Highway Department to let for bids for Gravel Surfacing for County Roads during the period of July 1, 2024 thru June 30, 2025
- ✦ Flagmen Car Club & Prague American Legion – Request to use county roads for a Tractor Drive (to include UTV's and licensed vehicles) to be held on June 2, 2024

Berggren & Associates – discussion and possible approval of:

- Plans for remodel of Courthouse Bathrooms
- Application for Historical Tax Credits

Equalization:

- ✦ Tax Correction(s): #5942 - #5946
- ✦ **Public Hearing** – regarding applications by qualified organizations seeking exemption from real and/or tangible Personal Property taxation for the 2024-2027 tax years – Ashland Arts Council, Ashland, St. John's Catholic Church, Prague & Yutan Country Club, Yutan.

Planning Commission Recommendations from the 5.6.24 meeting:

- ✦ Application #9911, - Kirby Zicafoose, conditional use permit for agriculture storage building/machine shop in H1 historical district, parcel #002342501, 1652 County Road Z, 22-17-7, North Cedar Township
- ✦ Application #9932 – Jason Yager, Replat lot 65 Thomas Lakes, parcel #003436706, 238 South River Road, 18-13-10, Clear Creek Township
- ✦ **Set Public Hearings for: June 11, 2024**
 - *Application #9867, Kirk Estee, zone change from transitional agriculture to residential estates, parcel #003617000, 25-14-9, Marble Township
 - *Application #9909, Yutan 92 LLC (Carson Stratman), Preliminary Plat, Parts of the S ½ of the SE ¼, parcel #003899000, 35-15-9, Union Township
 - *Application #9925, Ralph Schnuelle, county wide amendment to zoning regulations, 6.02.03 to include truck sales

Public Hearing: Liquor License application by Lane Goebel dba Woodcliff Marina, Tract 5, North Lake Shore Drive, Fremont, NE, Class IB, Alcoholic Liquor on sale/Beer off

Special Designated Liquor License Local Recommendation(s):

- Woodcliff Veterans, Fremont for a Wrestling Event to be held on June 6, 2024 from 5:00 p.m. to 10:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
- Burtonian Enterprises, for an event to be held on June 8, 2024 from 6:00 p.m. to 11:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
- Burtonian Enterprises, for an event to be held on June 29, 2024 from 4:30 p.m. to 11:00 p.m., at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont

Consideration/Approval of Proposal for Budget Services for Saunders County Fiscal Year July 1, 2024 to June 30, 2025 with Shaw, Hull & Navarrette, CPAs, Fremont

Fiscal Year Budgets 2023-2024 and 2024-2025

1. Budgetary matters

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the May 7th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**May 28 – June 4, 11, 18&25 – July 2, 9, 16&23**)

~~Closed Session~~

- ★ Brian Styskal, Jail Director, Discussion of issues related to Interlocal agreement between Saunders County and Dodge County for the housing of inmates

Adjournment

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Dee Anne Nice
Saunders County Clerk
Posted 5.16.24 8:00 a.m.
Updated 5.17.24 12:55 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 28, 2024** 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, Noxious Weed Dept. and County Transportation:

- Authorize Highway Supt to advertise to let for bids for “Saunders County 2024 Culverts”

Equalization:

- ♦ Tax Correction(s): #5947 - #5949
- ♦ County Assessor's report on 2024 values

Cash advance for postage for the Assessor for the mailing of Change of Value notices

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

Patrick Kreifels, Regional Administrator Region V & Matt Kasik, Director Apace (Formerly Region V Services) Yearly update

William Bonney, Veterans Services Administrator – Authorize Chair to sign Accreditation Application & Nebr Dept of Veterans Affairs Memorandum of Understanding

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Discission/Possible action to authorize the Chairman to sign the contract with Maximus for cost allocation plan

Special Designated Liquor License Local Recommendation(s):

- ▲ ANDGO LLC, DBA The Woodcliff Restaurant, Fremont, for an event to be held June 14, 2024 from 5:00 p.m. to 11:00 p.m. at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont

Payroll for the May 31st pay period

Vendor Claims for the Month of May

Fiscal Year Budgets 2023-2024 and 2024-2025

1. Budgetary matters

Items Tabled from March 26, 2024 Meeting:

- Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- ♦ Minutes of the May 21st meeting
- ♦ Fee/Activity Reports for April

Committee Reports

Open Discussion from the Public

Meeting Dates –(June 4,11,18&25 – July 2,9,16&23 – Aug 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 5.23.24 8:00 a.m.

Updated 5.24.24 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 4, 2024** 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, Noxious Weed Dept. and County Transportation:

Equalization:

- Tax Correction(s): #5950
- Over/Under Valued Property Corrections
- Authorize Clerk to hire Referees for 2024 Protest Hearings

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

Discussion/Possible Action of NIRMA Billing Statement/Deductible Amounts

Special Designated Liquor License Local Recommendation(s):

- ▲ Saunders County Ag Society, Wahoo, for an event to be held July 31, 2024 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, Wahoo, for an event to be held August 3, 2024 from 6:00 p.m. to 12:00 a.m. at the Saunders County Fairgrounds Pit Area, 635 E 1st St, Wahoo

Fiscal Year Budgets 2023-2024 and 2024-2025

1. Budgetary matters

Items Tabled from March 26, 2024 Meeting:

- ❖ Update/Approval of Non-Bargaining Employees Wages

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- ♦ Minutes of the May 28th meeting

Committee Reports

Open Discussion from the Public

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

~~Closed Session~~

- ♦ Public Defender

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 5.29.24 8:00 a.m.

Updated 5.30.2024 11:00 a.m.

Updated 5.31.24 12:45 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 11, 2024** 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, Noxious Weed Dept. and County Transportation:

- ▲ Opening of Bids for Gravel Surfacing for County Roads during the period of July 1, 2024 thru June 30, 2025 – Awarding/Rejecting of

Equalization:

- Tax Correction(s): #5951 & #5952
- Over/Under Valued Property Corrections

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

Public Hearings Planning & Zoning:

- ▲ Application #9867, Kirk Estee, zone change from transitional agriculture to residential estates, parcel #003617000, 25-14-9, Marble Township
- ▲ Application #9909, Yutan 92 LLC (Carson Stratman), Preliminary Plat, Parts of the S ½ of the SE ¼, parcel #003899000, 35-15-9, Union Township
- ▲ Application #9925, Ralph Schnuelle, county wide amendment to zoning regulations, 6.02.03 to include truck sales

Planning Commission Recommendations from the 6.3.24 meeting:

❖ **Set Public Hearings for: July 2, 2024**

- Application #9949, Nathaniel Thompson, zone change from residential estates to transitional agriculture, parcel #003034500, 1147 Riverview Road, 34-17-8 Pohocco Township
- Application #9950, Marianna Inc, Preliminary Plat, 3rd addition, parcel #002363501, 24-17-7 North Cedar Township
- Application #9951, Marianna Inc, Final Plat, 3rd addition, parcel #002363501, 24-17-7 North Cedar Township

Special Designated Liquor License Local Recommendation(s):

- ❖ Fucor, Inc., Lincoln for a Reception to be held 6.27.24, from 4:00 p.m. to 6:00 p.m. at the Eastern NE Research, Extension & Education Center, 1071 County Road G, Ithaca

Payroll for the June 14th pay period

Fiscal Year Budgets 2023-2024 and 2024-2025

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)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the June 4th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (June 18&25 – July 2,9,16&23 – Aug. 6,13,20&27)

~~Closed Session~~

- Public Defender - Personnel

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 6.5.24 10:00 a.m.

Updated 6.7.24 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, June 18, 2024** 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, Noxious Weed Dept. and County Transportation:

- Opening of bids for “Saunders County 2024 Culverts”, Award/Rejecting of

Equalization:

- ♦ Tax Correction(s) #5953 - #5955
- ♦ Over/Under Valued Property Corrections
- ♦ Extending of the filing deadline for the Nebraska Homestead Exemption Act for tax year 2024
- ♦ Submittal of County Assessor's (3) Year Assessment Plan
- ♦ Application for Exemption from Motor Vehicle Taxes by Moses Merrill Camp & Conference Center

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

Anne Tweedy – Saunders County Museum – Yearly Update

Recess to tour the Museum

Discussion of tour of ENREEC

Fiscal Year Budgets 2023-2024 and 2024-2025

- Budgetary matters
- Transfers of monies to General Fund offices with budgetary short falls for Fiscal Year 2023-2024:

Annual Wage increases

1. County Official's Deputies

Vendor Claims for the month of June

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 11th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**June 25 – July 2,9,16&23 – Aug. 6,13,20&27**)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 6.14.24 1:05 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 25, 2024** 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, Noxious Weed Dept. and County Transportation:

- ⬆ Awarding/Rejecting of Bids for “Saunders County 2024 Culverts”, bids were opened at the 6.18.24 meeting
- ⬆ Malmo Volunteer Fire Department permission to use roads for “The Malmo Drive” June 30, 2024

Equalization:

- Tax Correction(s):
- Application for Exemption from Motor Vehicle Taxes by Encounter Life Ministries, Mead

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

Carrie Rodriguez, Chief Probation Officer, District 5 Probation – Budget request & Yearly update of services provided to the County/District over the last year

Page Bolin, AES – Annual Report on Platteview Solar Farm

Public Hearing:

- Amendments to Fiscal Year 2023-2024 Budget
 1. Fund 5000 Medical Center
 2. Fund 970 Public Works – Building & Grounds
 3. Fund 2965 Correctional Center Commissary

Special Designated Liquor License Local Recommendation(s):

- ◆ Woodcliff Veterans, Fremont, for an event to be held 8.1.24 from 6:00 p.m. to 10:00 p.m. at the Woodcliff Community Center, Tract 8 North Lake Shore Dr, Fremont

Teams Meeting with David Pieczynski, RFCC Radio

Fiscal Year Budgets 2023-2024 and 2024-2025

- Budgetary matters
- Transfers of monies to General Fund offices with budgetary short falls for Fiscal Year 2023-2024

Payroll for the June 28th pay period

Withdrawal & Addition of Securities

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 18th meeting
- Fee/Activity Reports for the month of May

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 2,9,16&23 – Aug. 6,13,20&27 – Sept. 3,10,17&24)

~~Closed Session~~

- ◆ Tom Christensen, PSRAD.com

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 6.20.24 4:30 p.m.

Updated 6.21.24 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, July 2, 2024** in the 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, Noxious Weed Dept. and County Transportation

Equalization:

- Over/Under Valued Property Corrections

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

- Bids – Hot Water Heaters

Public Hearings Planning & Zoning:

- ▲ Application #9949 Nathaniel Thompson, zone change from Residential Estates to Transitional Agriculture, parcel #003034500, 1147 Riverview Road, 34-17-8, Pohocco Township
- ▲ Application #9950, Marianna Inc, Preliminary Plat, 3rd addition, parcel #002363501, 24-17-7, North Cedar Township
- ▲ Application #9951, Marianna Inc, Final Plat, 3rd addition, parcel #002363501, 24-17-7, North Cedar Township

Terry Miller, Emergency Management Director – Updates on Emergency Management Activities

Discussion of Group Life Insurance

Withdrawal of Pledged Securities

Fiscal Year Budgets 2024-2025

- 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 June 25th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**July** 9,16&23 – **Aug.** 6,13,20&27 – **Sept.** 3,10,17&24)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 6.26.24 2:50 p.m.

Updated 6.28.24 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 9, 2024** 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:

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

- Waiver of "Formal Bidding" as per State Statute 23-3109(2) Emergency – to fix wall/leak in County Clerk's Office

Michaela Valentin, OPPD – Introduction of newest member of local government affairs team & a generation update

Planning Commission recommendations on application(s) from 7.1.24

- Application #9960 by Eric Gottschalk, to construct 3 flood reduction dams as the first phase in the NRD's Wahoo Creek Flood Reduction Project, 13 & 15-15-5, Elk Township
- Application #9961, Curtis Hartshorn, bring in fill dirt to elevate property in floodplain, parcel #003725000, 36-14-9, Marble Township
- Annual Review – Master Permit #9526 – Denny Phelps, Commercial equestrian center

Equalization:

- ◆ Over/Under Valued Property Corrections
- ◆ Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by the County Assessor

New Postage Machine – Quotes/Contracts

Discussion/possible action on employer provided life insurance plan

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

Payroll for the July 12th pay period

Fiscal Year Budgets 2024-2025 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)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the July 2nd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 16&23 – Aug. 6,13,20&27 – Sept. 3,10,17&24)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 7.3.24 8:20 a.m.

Updated 7.3.24 9:30 a.m.

Updated 7.3.24 3:45 p.m.

Updated 7.8.24 7:45 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, July 16, 2024** 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, Noxious Weed Dept. and County Transportation:

Director of Facilities and Grounds – Reports on maintenance/repairs of grounds & buildings
Approval of proposal for repair of roof/gutter etc to stop leaking

Equalization:

- County Assessor's report on 2024 Cemetery List
- Over/Under Valued Property Corrections
- Action on Report of Destroyed Real Properties
- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by the County Assessor
- Action on Property Valuation Protest Forms that have been reviewed and recommendation completed by County Assessor and Referees

Authorize Board to sign Agreement for EPC Services between Region V Systems and Saunders County for July 1, 2024 – June 30, 2025

Acceptance of County Treasurer's Six (6) Month Report

Discussion/possible action on quotes for power to the tower sites

Discussion/possible action on radio equipment shelter procurements

Special Designated Liquor License Local Recommendation(s):

- ◆ Burtonian Enterprises LLC, Nickerson for an event at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont, August 10, 2024 from 4:30 p.m. to 11:00 p.m.

Fiscal Year Budgets 2024-2025 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)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the July 9th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (July 23 – Aug. 6,13,20&27 – Sept. 3,10,17&24)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 7.10.24 11:40 a.m.

Updated 7.11.24 11:30 a.m.

Final Update 7.12.24 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, July 23, 2024** 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, Noxious Weed Dept. and County Transportation:

- Authorize Chairman to sign Easement and Agreement with the Village of Prague, for utility work that is going to be done on County owned property

Mainelli Wagner – discuss change order for windows

Terry Miller – Emergency Management Director – Updates on Emergency Management Activities

Bill Bonney, County Veterans Service Officer – County Veteran Aid & Nebraska Veteran Aid

Joni Cantrall, Shaw, Hull & Navarette – update of budget

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
- Set date & time of Public Hearing for FY 24-25 Budget
- Set date & time of Joint Public Hearing

Equalization:

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

County Sheriff:

1. Approval for Disposal/Sale of 3 old cruisers
 - a. Unit #8-2013 Dodge Charger-VIN#2C3CDXAT9DH681011
 - b. Unit #11-2014 Dodge Charger-VIN#2C3CDXAT5EH261585
 - c. Unit #13-2014 Dodge Charger-VIN#2C3CDXAT1EH362297
2. Approval for Transfer of Unit #32 to Building Maintenance
 - a. Unit #32-2007 Chevrolet 1500-VIN#1GCPTEEK0P1140695
3. Approval for acceptance of Third Ford Explorer from previous year's order from Anderson Ford
4. Replacement vehicle for Unit #58-2012 Chevrolet Equinox-VIN#2GNFLEEK9C6399566 Totaled in Incident in Lincoln with Marshal Fugitive Task Force

Discussion/Possible action on Employer Provided Life Insurance

Special Designated Liquor License Local Recommendation(s):

- ♦ Burtonian Enterprises LLC, Nickerson for an event at the Woodcliff Community Center, 980 County Road W Lot T-1018, Fremont, September 14, 2024 from 5:30 p.m. to 11:00 p.m.

Payroll for the July 26th pay period

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)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the July 16th meeting
- Fee/Activity Reports for the month of June

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Aug.** 6,13,20&27 – **Sept.** 3,10,17&24 – **Oct.** 1,8,15&22)

~~Closed Session~~

Personnel Issues

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 7.17.24 4:00 p.m.

Updated 7.19.24 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 6, 2024** 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, Noxious Weed Dept., and County Transportation:

- Resolution #19-2024 that the Road “First Street in rural Wahoo, FKA Swedeburg” (Stocking Township) be vacated and ownership be reverted to abutting landowners
- Set Public Hearing for the County's One & Six Year Road Plan & Authorize Hwy Dept to publish Notice of hearing
- Trevor Slawnyk – Dozinky Doozy – Gravel Bike Challenge – request to use county roads for the September 28, 2024 event

Equalization:

- ◆ Tax Correction(s): 5956 & 5957
- ◆ Over/Under Valued Property Corrections

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

- ◆ Approval of a change order for replacing broken window at old jail
- ◆ Authorize Chairman to sign settlement agreement with NIRMA regarding Pipe burst in boiler room
- ◆ Approval of Service Agreement with Trane for preventative maintenance on HVAC system

Jon Cannon – NACO update

John Heieck – Public Defender request for Translation Funds

Authorize County Clerk to purchase new fireproof file cabinet(s)

Authorize Chairman to sign Amendment to EMPOWER “Deferred Compensation Plan”

Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement

Fiscal Year Budget 2024-2025

- Budgetary matters
- **Rescind motion from 7.23.24 Board Meeting & Re-set date & time of Joint Public Hearing**

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the July 23rd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Aug.** 13,20&27 – **Sept.** 3,10,17&24 – **Oct.** 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 7.31.24 8:00 a.m.

Updated 8.1.24 8:00 a.m.

Update 8.2.24 12:10 p.m.

Final Update 8.5.24 8:30 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, August 13, 2024** 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, Noxious Weed Dept., and County Transportation:

Equalization:

- ♦ Tax Correction(s): #5958 thru #5960

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

- ❖ Trane – discussion/possible action of Service Contract
- ❖ Discussion/Possible Action on bid for jail bathroom wall

Planning Commission recommendations on application(s) from 8.5.24 meeting:

- ⤴ Application #9984 – Ryan Lee – Moving fill within floodplain to construct a wetland – Parcel ID 003297004, 4-12-9, Ashland Rural Township
- ⤴ Annual Review: MP# 8194 – Deb Dael – Commercial Dog Kennel
- ⤴ **Set Public Hearing for 9.3.24**
 - Item from Zoning Administrator: Add “Small Business” to definitions, Section 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agricultural Zone, conditional issues 6.02.03
- ⤴ Planning Commission Vacancy

Approval of IT Salary Increase

Authorize Flu Shots for County Employees and Spouses

Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement

Withdrawal of Securities, FirstBank of Nebraska, Wahoo

Fiscal Year Budget 2024-2025

- Board review/change(s) of/to the Proposed Fiscal Year 2024-2025 Budget

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the August 6th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Aug.** 20&26 – **Sept.** 3,10,17&24 – **Oct.** 1,8,15&22)

~Closed Session~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 8.7.24 3:00 p.m.

Updated 8.8.24 11:55 a.m.

Final Update 8.9.24 12:10 p.m.

**NOTICE OF MEETING
PUBLIC HEARING FOR
SAUNDERS COUNTY
FISCAL YEAR 2024-2025 BUDGET**

Notice is hereby given that the Saunders County Board of Supervisors, will meet at **6:30 p.m., Monday, August 26, 2024** 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

Public Hearing: Appropriation of Funds for the Fiscal Year 2024-2025 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 7.25.24 8:15 a.m.

NOTICE OF MEETING
Board of Supervisors
PLEASE NOTE DAY & TIME

Notice is hereby given that the Saunders County Board of Supervisors, will meet at **6:00 p.m., Monday, August 26, 2024** 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, Noxious Weed Dept. and County Transportation:

Resolution #21-2024 Allocation of Levies for the Year 2024 for the Ag Society, Rural & Suburban Fire Districts and Townships

Special Designated Liquor License Local Recommendation(s):

- ♦ J&J LLC, dba Chips Restaurant & Bar, Wahoo for a Craft Fair at the Saunders County Fair Grounds, 635 E 1st St, Wahoo, September 21, 2024 from 8:00 a.m. to 11:59 p.m.
- ♦ J&J LLC, dba Chips Restaurant & Bar, Wahoo for a Craft Fair at the Saunders County Fair Grounds, 635 E 1st St, Wahoo, December 6, 2024 from 8:00 a.m. to 11:59 p.m. & December 7, 2024 from 8:00 a.m. to 11:59 p.m.

Sheriff Lichtenberg – County Sheriff & Building Security budget requests

Fiscal Year Budget 2024-2025

- 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 20th meeting
- Fee/Activity Reports for the month of July

Committee Reports

Open Discussion from the Public

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

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 8.20.24 12:50 p.m.

Final 8.23.24 8:30 a.m.

**NOTICE OF MEETING
PUBLIC HEARING FOR
SAUNDERS COUNTY
FISCAL YEAR 2024-2025 BUDGET**

Notice is hereby given that the Saunders County Board of Supervisors, will meet at **6:30 p.m., Monday, August 26, 2024** 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

Public Hearing: Appropriation of Funds for the Fiscal Year 2024-2025 Budget

Motion to Open the Public Hearing

Review and/or recommendation of changes to the proposed budget

Motion to Close the Public Hearing

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 7.25 24 8:15 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, September 3, 2024** 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

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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, Noxious Weed Dept. and County Transportation:

Equalization:

- Over/Under Valued Property Corrections

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

- ♦ Approve purchase of Panic Buttons & Service

Planning & Zoning Public Hearing:

- Add "Small Business" to definitions, Sections 1.03, Agriculture Zone, conditional uses, 6.01.03, and Transitional Agricultural Zone, conditional uses 6.02.03

Resolution #22-2024 – creating the County Drug Law Enforcement and Education Fund Board

Payroll for the September 6th Pay Period

Award/Reject Proposals for Audit Services

Withdrawal of Securities FirstBank of Nebraska, Wahoo

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement – **Carried over from 8.20.24 agenda**

Items of a routine nature for approval:

- Minutes of the August 26th meeting and August 26th Public Hearing for 2024-2025 Fiscal Year Budget

Budgetary matters concerning Fiscal Year Budget 2024-2025:

- Hearings with the various county officials regarding any adjustments to budget requests for Fiscal Year 2024-2025 as proposed by the County Board
- Review and/or recommendation of changes to the proposed budget

Committee Reports

Open Discussion from the Public

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

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 8.28.24 10:30 a.m.

Updated 8.29.24 11:40 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, September 10, 2024** 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, Noxious Weed Dept. and County Transportation:

- Ryan Hobelman – NDOT – update of round-about 77/92/109 junction

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

Carrie Rodriguez, Chief Probation Officer, District 5 Probation – review/possible approval – Problem Solving Court Interlocal Agreement

Adoption of Resolution #23-2024 from action taken at the Board of Supervisors Meeting 9.3.24 - adding "Small Business" to definitions, Section 1.03, Agriculture Zone, conditional uses, 6.01.03 and Transitional Agricultural Zone, conditional uses 6.02.03

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement

Items of a routine nature for approval:

- Minutes of the September 3rd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Sept.** 17&24 – **Oct.** 1,8,15&22 – **Nov.** 12&19&26)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 9.4.24 8:20 a.m.

Updated 9.5.2024 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, September 17, 2024** 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, Noxious Weed Dept. and County Transportation:

- Authorize Highway Superintendent to advertise for bids for Project "C-78(875), Ashland North" for the construction of a three span 150' 0" continuous concrete slab bridge

Equalization:

- ◆ Tax Correction(s):
- ◆ Application for Tax Exemption of Motor Vehicle Taxes-Calvin Crest Campference & Retreat Center, Fremont
- ◆ Application for Tax Exemption of Motor Vehicle Taxes-St Wenceslaus Catholic Church/School, Wahoo
- ◆ Application for Tax Exemption of Motor Vehicle Taxes=Bishop Neumann Central High School, Wahoo

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

Planning & Zoning Administrator:

- ▲ Application #1009, Heather Smith, replat application of lot 5, 3rd replat – Adams Wagon Trail Ranches First Addition 12-16-8 (8.33 acres), parcel number 004146007, 2575 County Road 9, Leshara Twp
- ▲ Waiving application fees for agencies that are tax funded

Annual Reviews:

- ▲ MP#6330 – Doug Washburn – Commercial Dog Kennel
- ▲ MP#8488 – Kyle Kern – River Life Airboats

Set Public Hearing: October 8, 2024

- ▲ Application #9966, Yutan 92, LLC (Carson Stratman), Estates Provence – Lots 66-82, Final Plat, Parts of the S ½ of the SE ¼, parcel number 003899000, 35-15-9, Union Twp

Authorize Chairman to sign amended & restated Interlocal Agreements with The Region V Community Human Services Program - Region 5 Systems and Apace

Payroll for the September 20th Pay Period

Addition of Securities FirstBank of Nebraska, Wahoo

Fiscal Year Budget 2024-2025

- Board review/change(s) of/to the Proposed Fiscal Year 2024-2025 Budget

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement

Items of a routine nature for approval:

- Minutes of the September 10th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Sept. 24 – Oct. 1,8,15&22 – Nov. 12,19&26)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 9.11.24 8:30 a.m.

Updated 9.11.24 9:15 a.m.

Updated 9.11.24 1:05 p.m.

Updated 9.13.24 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, September 24, 2024** 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, Noxious Weed Dept. and County Transportation:

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

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

Terry Miller, Emergency Management Director – Update of Emergency Management

Resolution # 24-2024 Adoption and Appropriation of Funds for the Fiscal Year 2024-2025 Budget

Youth Services Program Director:

- ▲ Approve submission of application/acceptance of grant award, if awarded "Supplemental 2025 Community-based Juvenile Services Aid Enhancement (EB) Grant Application"

Special Designated Liquor License Local Recommendation(s):

- ❖ Woodcliff Veterans, Fremont for Fundraisers to be held at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont
 - 1) October 17, 2024 from 5:00 p.m. to 11:00 p.m.
 - 2) January 31, 2025 from 4:00 p.m. to 12:00 a.m.
 - 3) February 1, 2025 from 8:00 a.m. to 12:00 a.m.
 - 4) March 14, 2025 from 5:00 p.m. to 11:00 p.m.
 - 5) March 28, 2025 from 5:00 p.m. to 11:00 p.m.
 - 6) March 29, 2025 from 5:00 p.m. to 12:00 a.m.

Vendor Claims for the month of September

Discussion of Pay Scale for Non-Bargaining Employees

Discussion of Administrative Assistant for the Board

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination(ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Saunders County Sheriff's Office Association Collective Bargaining Agreement – Clarification/Modification of Agreement

Items tabled from the September 17th Board Meeting:

- ◆ Waiving application fees for agencies that are tax funded

Items of a routine nature for approval:

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

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 1,8,15&22 – Nov. 12,19&26 – Dec. 3,10&17)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 9.18.24 11:00 a.m.

Updated 9.19.24 8:00 a.m.

Updated 9.20.24 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, October 1, 2024** 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, Noxious Weed Dept. and County Transportation:

- Resolution #25-2024 Signing of the County Annual Certification of Program Compliance 2024

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

- ♦ Possible action on purchase of a floor scrubber for Courthouse
- ♦ Approval of service agreement for sprinkler system of old jail

County Officials Inventories of Personal Property for Fiscal Year Ending June 30, 2024

Josh Moyer-IT Administrator proposals for Server Updates

Payroll for the October 4th pay period

Discussion of resuming Elected & Appointed Officials Meetings

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the Sept. 24th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 8,15&22 – Nov. 12,19&26 – Dec. 3,10 & 17)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 9.25.24 11:50 a.m.

Updated 9.27.24 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 8, 2024** 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.

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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, Noxious Weed Dept. and County Transportation:

- Opening/Awarding/Rejecting of Bids for Project "C-78(875), Ashland North" for the construction of a three span 150' 0" continuous concrete slab bridge

Equalization:

- Tax Correction(s): 5961 thru 5963
- Over/Under Valued Property Corrections
- Request of a Tax Refund by Jody Gittins/Kristy Fritzinger/Mary Daily for Pracel#001555000

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

- ❖ Acceptance/Rejection of Proposals and Service for Sprinkler System in the Old Jail

Resolution # 26-2024 - Setting the County's final Tax Requests & Levies for Taxing Year 2024

Discussion and possible action on the grant writer position

Public Hearing:

- ▲ Application #9966, Yutan 92, LLC (Carson Stratman), Estates Provence – Lots 66-82, Final Plat, Parts of the S1/2 of the SE ¼, parcel number 003899000, 35-15-9, Union Township, **Resolution #27-2024**

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the October 1st meeting

Committee Reports

Open Discussion from the Public

Meeting Dates — (**Oct. 15&22 – Nov. 12,19&26 – Dec. 3,10&17**)

~~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 10.3.24 11:00 a.m.

Updated 10.4.24 9:30 a.m.

**NOTICE OF MEETING
Board of Supervisors**

Notice is hereby given that the Saunders County Board of Supervisors will meet at **10:00 a.m., (Please Note the Time Change) Tuesday, October 15, 2024** 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 10:00 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, Noxious Weed Dept. and County Transportation:

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 2024

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

Planning Commission recommendations on application(s) from 10.7.24 meeting:

- ▲ Annual Review – MP#8909-Bruce Williams-Poultry CAFO

Authorize Chairman to sign Interlocal Agreement w/Ashland Rural Fire Department for Cost Sharing for Upgrade of Radio System Equipment

Sanctioning of Legal Holidays for calendar year 2024 into 2025

Payroll for the October 18th pay period

Interfund Transfer Claims for the 2024-2025 FY

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the October 8th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Oct. 22 – Nov. 12, 19 & 26 – Dec. 3, 10 & 17)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 10.10.24 8:00 a.m.

Updated 10.11.24 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, October 22, 2024** 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, Noxious Weed Dept. and County Transportation:

- Resolution #28-2024 Authorizing the Chairperson to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2024 thru December 31, 2024

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

- Proposals to fix leaking coil in chiller in jail

Terry Miller, Emergency Management Director – Update of Emergency Management

County Sheriff:

1. Totaled Equinox replacement vehicle
2. Sheriff's Office Credit Card Management/Access
3. Replacement Tables and Chairs for Conference Room (Attached Quotes)
4. New Cruiser Order/Outfitting

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

Special Designated Liquor License Local Recommendations(s):

- ▲ Midwest Catering & Events LLC dba Patricia Catering for a Wedding Reception to be held at the Heartland Country Barn, 1063 County Road U, Fremont, November 16, 2024 from 4:00 p.m. to 12:00 a.m.

Payroll for the November 1st 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)
- Discussion/Possible Action of Radios/Public Safety Radio System
- Sanctioning of Legal Holidays for calendar year 2025 into 2026

Items of a routine nature for approval:

- Minutes of the October 15th meeting
- Fee/Activity Reports for the month of September

Committee Reports

Open Discussion from the Public

Meeting Dates – (Nov. 12, 19 & 26 – Dec. 3, 10 & 17 – Jan. Reorg. 7, 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 10.16.24 3:20 p.m.

Updated 10.17.24 4:50 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 **November 5, 2024.**

The Board's next scheduled meetings are as follows:

2024

November 12, 19 & 26

December 3, 10 & 17

January 7 (reorg.), 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 11.3.24 9:45 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, November 12, 2024** 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, Noxious Weed Dept. and County Transportation:

Equalization:

- ♦ Amend Levy for Douglas Township from .059446 to .044447– Error caught by State Auditor's Office - Corrected Budget submitted

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

County Treasurer – Report on Distress Warrants regarding unpaid Personal Property Taxes, taxes on mobile homes Or IOLL's in Saunders County

Withdrawal of Securities – FirstBank of Nebraska, Wahoo

Julie Rezac, CEO, Saunders Medical Center – Quarterly Report

Jennifer Woita, Wahoo Chamber of Commerce – Lodging Tax

Theresa Klein, Wahoo Chamber of Commerce – Housing Study

Approval of Saunders County Comprehensive Youth Services Plan for 2025-2030

Discussion/Possible Action – Interlocal Agreements – Region V Systems & Apace

Payroll for the November 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)
- Discussion/Possible Action of Radios/Public Safety Radio System
 - ▲ Review/Approval of Proposals for Towers

Items of a routine nature for approval:

- Minutes of the November 5th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Nov. 19&26 – Dec. 3,10&17 – Jan. Reorg. 7,14&21&28**)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 11.8.24 7:00 a.m.

Updated 11.8.24 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, November 19, 2024** 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, Noxious Weed Dept. and County Transportation:

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

Corrina Boles, Saunders County Public Transportation Manager: Discussion/possible action of Software Purchase, that is Being required by NDOT, also Tablets & Data Plan

Theresa Klein, Jennifer Woita & Denise Lawver, Saunders County Visitors Committee, Discussion/Possible Action

Planning Commission recommendations from the 11.12.24 meeting:

- ♦ Application #1032, Ralph Schnuelle, Small Business Truck Sales, Parts of the S ½ of the SE ¼, parcel Number 003666000, 3-14-9, Marble Township
- ♦ **Set Public Hearings: for December 10, 2024**
 - Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9 Marble Township
 - Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township
- ♦ **Annual Review:**
 - Master Permit MP#7130- Camp Ashland Fuse Plug Embankment

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the November 12th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (**Nov. 26 - Dec. 3**, 10&17 – **Jan. Reorg. 7, 14, 21&28**)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 11.14.24 4:05 p.m.

Updated 11.15.24 12:10 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 26, 2024**, 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, Noxious Weed Dept. and County Transportation:

- ❖ Barricade Removal Estates Provence – Invoicing of
- ❖ Saunders County Public Transportation: Discussion/possible action of Software Purchase, that is Being required by NDOT, also Tablets & Data Plan

Planning & Zoning:

- ⬆ Resolution #28-2024 - Amendment to Resolution #17-2024 – Preliminary Subdivision #9909, to be known as Clear Creek Estates, formally known as Estates Provence Lots 66 through 82
- ⬆ Resolution #29-2024 - Amendment to Resolution #27-2024 – Final Subdivision #9966, to be known as Clear Creek Estates, formally known as Estates Provence Lots 66 through 82

Terry Miller, Emergency Management Director – Update of Emergency Management

Discussion/Possible Approval of Application by Ashland-Greenwood Area Communities for Kids (GAG C4K) for Economic Development Grant Funding

Withdrawal of Securities, FirstBank of Nebraska Wahoo

Payroll for the November 29th pay period

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)
- Discussion/Possible Action of Radios/Public Safety Radio System
 - Approval of Change Order for Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the November 19th meeting
- Fee/Activity Reports for the month of October

Committee Reports

Open Discussion from the Public

Meeting Dates – (Dec. 3,10&17 – Jan. 7,Reorg. 14,21&28 – Feb. 4,11,18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 11.20.24 8:00 a.m.

Updated 11.21.24 4:55 p.m.

Final Update 11.22.14 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 3, 2024** 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, Noxious Weed Dept. and County Transportation:

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

Approval for Chair to sign the County's application for the Edward Byrne Memorial Justice Assistance Grant (JAG) SFY 2025 JAG Task Force" – Grant request is for funding for updated cameras for Saunders County Corrections

Resolution #30-2024 – Designating Official Publication Sites for Saunders County for 2025

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the November 26th meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Dec. 10&17) – Jan. 7, Reorg. 14,21&28 – Feb. 4,11,18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 11.27.24 7:45 a.m.

Final Update 11.27.24 12:01 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 10, 2024** 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, Noxious Weed Dept. and County Transportation:

- Authorize Chairman to sign the Interlocal Agreement with Butler County for snow and ice removal from 12.15.24 to 12.15.25 on approximately 1 ¾ miles of Butler County Roadway

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

Public Hearings:

- ❖ Application #1046, Kirk Estee, Preliminary Plat of Platte Valley Acres, parcel number 003617000, 25-14-9 Marble Township
- ❖ Application #1047, Kirk Estee, Final Plat of Platte Valley Acres, parcel number 003617000, 25-14-9, Marble Township

Planning Commission recommendations from the 12.2.24 meeting:

- ⤴ Application #1044, Andrew Broeker, Replat of Thomas Lakes Third Addition, Lots 17, 18, 19 & 46, parcel numbers 003381517, 003381518, 003381519 & 003381524, 18-13-10, Clear Creek Township
- ⤴ Application #1045, Andrew Broeker, Replat of lot 5 Thomas Lakes Third Addition and out lot "A" Lake Allure First Addition, parcel numbers 003381505 & 003374128, 18-13-10, Clear Creek Township

Set Public Hearings: for January 7, 2025

- ⤴ Application #1066, Cory O'Brien, amend zoning regulations to add Article 6, Section .01.05, #5, the new language would be added as a 5th bullet point and read as: For fractional sections: Both the transferor and transferee's property must be in the same quarter section, or abutting properties in the same, or adjacent section.
- ⤴ Application #1067, City of Ashland, amend zoning regulations Article 9 Section 9.07.01, all signs except Real Estate and Municipality signs shall be required to obtain a building permit from the Zoning Administrators office prior to installing said sign. Election signs shall be exempt.

Annual Review:

- ⤴ MP# 9322-Tracy Brown-Firearm Manufacturing
- ⤴ MP#9848-Nir Levin- Air Boat Manufacturing and Sales

Appointment of Planning Commission Vacancies

Withdrawal of Securities, FirstBank of Nebraska Wahoo

Payroll for the December 13th pay period

Discussion/Possible Action of Meeting the 1st, 3rd & 4th Tuesdays in the month as a Board – 2nd Tuesday of the month to be for Committee Meetings Starting in February 2025

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the December 3rd meeting

Committee Reports

Open Discussion from the Public

Meeting Dates – (Dec. 17, – Jan. 9, 14 Reorg., 21&28 – Feb. 4, 18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 12.4.24 8:15 a.m.

Updated 12.6.24 12:45 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, December 17, 2024** 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, Noxious Weed Dept. and County Transportation:

- Authorize Highway Department to advertise for bids for the construction of a concrete deck slab bridge and related incidental work. Project "STWD-DBMP(7): C-78(859)" is located on County Road L between County Road 27 & County Road 28 – to be opened January 7, 2025

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

Authorize the Chairperson to sign the following Nebraska Crime Commission grant applications:

- 1) 2026 Community-based Juvenile Services Aid Program [CB]
- 2) 2026 Community-based Juvenile Services Aid Enhancement Program

Approval of Clear Creek Estates Subdivision Agreement

Terry Miller, Emergency Management Director – Update of Emergency Management

County Clerk – Purchase of Fireproof File(s) for personnel files

Payroll for the December 27th Pay Period

Vendor Claims for the month of December

Discussion and possible action regarding Employee Handbook

Authorization for John Smaus, Vice-Chairman to sign Radio Purchase Orders in the absence of the Chairman

Carried Over agenda item(s):

- Matters pertaining to Declaration No. 1-2021 Disaster or Emergency in Response to Risk of Environmental Contamination (ALTEN)
- Discussion/Possible Action of Radios/Public Safety Radio System

Items of a routine nature for approval:

- Minutes of the December 10th meeting
- Fee/Activity Reports for the month of November

Committee Reports

Open Discussion from the Public

Meeting Dates – (Jan. 7,14-Reorg.,21&28 – Feb. 4,18&25)

~~Closed Session~~

Adjournment

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Dee Anne Nice

Saunders County Clerk

Posted 12.11.24 3:30 p.m.

Updated 12.13.24 12:15 p.m.

Final Update 12.13.24 4:35 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 24, 2024.**

The Board's next scheduled meetings are as follows:

2025

January 7, 14, 21 & 28

February 4, 11, 18 & 25

March 4, 11, 18 & 25

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 12.17.24 1:30 p.m.