

**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

Those wishing to speak on items relating to other County business not on the agenda may speak during the Open Discussion from the Public portion of the agenda. Each speaker will be limited to three (3) minutes. The Open Discussion from the Public will be limited to half (½) an hour. These limits may be extended at the discretion of the County Board Chair.

AGENDA

Discussion and consideration of possible action on the following:

Public Works Director – Reports on maintenance/repairs of Roads and Bridges, 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.