



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 22, 2025

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2024 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2025

Election of Officers for Board of Equalization – or approve or disapprove election of Chairman & Vice Chairman until Board of Supervisors meeting for both boards (Equalization & Supervisors).

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

### **BOARD OF SUPERVISORS: 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2024 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2025

Election of Officers for Board of Supervisors –

1. Chairman
2. Vice Chairman

**CONSENT AGENDA:**

**\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).**

1. General Agenda
2. Approve minutes of meeting held January 8, 2025.
3. Approve all Claims through January 22, 2025 in the amount of \$ except claim #25010196 to Hard Rock Quarries LLC in the amount of \$6,885.95 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank balances, Securities & 6-month Board Settlement reports for Gage County Funds ending December 31, 2024.
6. Approve Specs and call for bids on County Rock & Gravel. Bids to be opened on February 19, 2025 @ 9:15 a.m.
7. Approve cancelling check # 25010031 to Otoe County Detention Center in the amount of \$260.00
8. Approve Utility Permit #1320 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along Cherry Road just west of SW 100th Road. Windstream will start at pedestal 544RJ at the Northwest intersection of Cherry and SW 100th, plow along Cherry Road in the North grader ditch ROW West for 150' at a depth of 48", then excavate and expose existing line and splice with new line. Located South of Section 9, T-5-N, R-5-E, Grant Twp.
9. Approve Utility Permit #1321 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along 120th Road, approximately 1,250' north of Hwy 41 in the West grader ditch. Windstream will start 150' North of water way, excavate and expose existing line, then bore a 2" diameter by 48" deep line south for 300', excavate and expose existing line, splice both ends of new lines with existing lines and place new pedestals at splice locations. Located East of section 19, T-6-N, R-8-E Adams Twp.
10. Approve sending a letter in support of a tourism grant for the Cattleman's Ball.

**REGULAR AGENDA:**

Approve or disapprove claim #25010196 to Hard Rock Quarry in the amount of \$6,885.95. This brings the total amount of claims paid to \$.

Comments from the public and request for future agenda items

\*Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency \*

**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - January 20, 2025

Finance Committee – January 20, 2025

Road & Bridge Committee – January 20, 2025

Building & Grounds Committee – January 20, 2025

Human Resources Committee – January 20, 2025

Dawn Hill  
County Clerk