



Gage County Board Agenda

AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 5, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

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

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 February 19, 2025.
3. Approve all Claims through March 5, 2025 in the amount of \$517,757.66
4. Approve and place on file correspondence received.
5. Receive and place of file Gage Co. balance of liability report as of 2/21/2025.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of February, 2025.
7. Approve specs for 2024 or newer 1-ton 4x4 Regular cab pickup long box. Bids to be opened on April 2, 2025 @ 9:30 a.m.
8. Receive Humane Society 2024 Animal Report and place on file.

REGULAR AGENDA:

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:

Rachel Kreikemeier, NGage Executive Director – Present Quarterly Report.

9:15 - Close, accept, reject or award bids for Filley Southwest Overlay Project C-34 (1181).

Approve or disapprove accepting or rejecting Rock and Gravel bids.

Approve or disapprove Needs Assessment for Detention Center.

Approve or disapprove RFQ (Request for Qualifications) for Engineering Services of CPF Grant.

Approve or disapprove a request for consultant proposals (RFP) for the purpose of engaging in the design, siting and construction administrative services for a proposed Multi-Custody Correctional Facility.

Approve or disapprove appointing Keil Mick as the Gage County Veterans' Service Officer.

Approve or disapprove Service Agreement between Maximus US Services and Gage County for Services for Cost Allocation Plan ending December 31, 2029.

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 – Monday, March 3, 2025

Finance Committee – Monday, March 3, 2025

Road & Bridge Committee – Monday, March 3, 2025

Building & Grounds Committee – Monday, March 3, 2025

Human Resources Committee – Monday, March 3, 2025

Dawn Hill
County Clerk