



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 14, 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

Approve or disapprove tax correction slip #13.

Closed Session – Litigation

Discuss and approve or disapprove valuation change on Summit Pork.

Discuss and approve or disapprove valuation change on Walmart.

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 the meeting held April 30, 2025.
3. Approve all Claims through May 14, 2025, in the amount of \$3,885,380.42 except claim #25050059 to Diversified Drug Testing in the amount of \$230.00, claim #25050096 to

Johnny's Welding Inc. in the amount of \$362.40 & claim #25050103 to R.L. Tiemann Const. Inc. in the amount of \$62,488.52 to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April 2025.
6. Approve receiving and place on file the 2024 Annual Report for Beatrice Fire & Rescue, Cortland Volunteer Fire & Rescue and Pickrell Fire & Rescue.
7. Approve Utility Permit #1330 to Northern Natural Gas, Northern will be replacing electrical equipment and setting up temporary workspaces in Gage County ROW. The 1st location is along Hickroy Road between S. 36th Road and S. 51st Road in the South grade ditch. Located North of Section 17, T-4-N, R-7-E, Logan Twp. The 2nd location is North of intersection 120th and Ash Road, Northern will be working in the East grader ditch of Gage County just outside of BNSF Railroad ROW. Northern will continue to work in BNSF Property. Located East of Section 7, T-6-N, R-8-E, Adams Twp.
8. Approve Specs and call for bids on Gage County 2025 Culverts. Bids to be opened on June 11, 2025 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #25050089 to Diversified Drug Testing in the amount of \$230.00.

Approve or disapprove claim #25050096 to Johnny's Welding Inc. in the amount of \$362.40.

Approve or disapprove claim #25050103 to R.L. Tiemann Const. Inc. in the amount of \$62,488.52. This brings the total amount of claims paid to \$3,948,461.34.

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:

Nicole Stoner, Extension Educator – Present Extension update.

Patrick Kreifels, Regional Administrator at Region V Systems and Matt Kasik, Director at Apace – present annual reports.

Discuss and approve or disapprove Interlocal agreement for Region V and Apace.

Receive and approve or disapprove recommendation on RFP for jail consultant.

Discussion on Tourism Agreement.

Approve or disapprove giving 90-day notice to Beatrice Chamber to open contract discussions.

Discuss & approve or disapprove 911 Agreement.

Adjourn

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

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.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, May 12, 2025

Finance Committee – Monday, May 12, 2025

Road & Bridge Committee – Monday, May 12, 2025

Building & Grounds Committee – Monday, May 12, 2025

Human Resources Committee – Monday, May 12, 2025

Dawn Hill
County Clerk