

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 14, 2010

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

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

 A. Mosaic

Approve or disapprove tax correction slips #18 & #19.

Receive changes and approve or disapprove changes made by the Assessor's Office due to errors or map changes by AG land owners.

Executive Session – Discuss Bio-diesel protest.

Recess Board of Equalization until 11:00 a.m. for property protests

Approve or disapprove action on property valuation protests.

Adjourn

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

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 June 30, 2010.
3. Approve all Claims through July 14, 2010 in the amount of
4. Approve and place on file correspondence received.
5. Approve Permit #866 for Windstream to install communications facility in E-21, Nemaha Twp.

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 *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Mark Meints, Emergency Management – Activity report.

Approve or disapprove NIRMA providing CPR & First Aid training for county employees at \$13.20 each.

Approve or disapprove having board chairman sign acceptance form for Juvenile Justice Grant.

Discuss and approve or disapprove continuing discussion on joint ownership and responsibility of maintenance of Rails & Trails at an average of \$1500 per mile of maintenance, with the NRD, the city and Nebraska Trails Foundation.

Approve or disapprove quotes for carpet in the 2nd floor County Judge's Offices from Jim's Carpet in the amount of \$6860.06.

Committee Reports

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:

8:00 – Road & Bridge Committee – July 12, 2010

8:30 – Finance Committee – July 12, 2010

10:00 – Building & Grounds Committee – July 12, 2010

Dawn Hill
County Clerk

POSTED: _____

AGENDA
GAGE COUNTY BOARD OF SUPERVISORS
WEDNESDAY – JULY 28, 2010

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 action on property valuation protest for William Holliger

Receive and approve or disapprove changes made by the Assessor's Office due to errors or map changes by AG land owners.

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

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held July 14, 2010.
3. Approve all Claims through July 28, 2010 in the amount of \$635,419.70.
4. Approve and place on file correspondence received.
5. Approve Plans & Specifications, advertise for bids and open bids on August 11, 2010 for ground level window replacement project.

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 *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove special purchase of 2006 Mack truck at a negotiated price of \$82,000. 46,000 miles on unit.
2. Discuss tree/brush/mowing enforcement responsibilities and enforcement procedures.

Approve or disapprove Resolution to transfer \$350,000.00 from the General Fund to the Road Fund for operation of that department.

9:00 - Accept, reject or award bid for Rock & Gravel

Dave Merrill & C. J. Johnson - Present Region V annual report

Approve or disapprove Change order #25 for Courthouse Renovation project in the amount of \$10,771.00.

Approve or disapprove balance of Wehling Engineers courthouse topographic survey claim in the amount of \$6,075.24 for work performed from 5/18/08 thru 8/15/08.

Approve or disapprove agreement with Ratigan-Schottlers Manufacturing for stenciling painting cost within the county and district courtrooms in the amount of \$18,500.00 with 50% of the cost projected to be paid by the Friends of the Courthouse.

Approve or disapprove agreement between City of Beatrice and Gage County for Emergency Medical Service within Gage County.

Approve or disapprove 1% increase for the lid on restricted funds.

Approve or disapprove quote from ACS for AS400 system in the amount of \$15,116.68 and UPS agreement in the amount of \$719.95.

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – July 26, 2010.

8:30 – Finance Committee – July 26, 2010.

10:00 – Building & Grounds Committee – July 26, 2010

Dawn Hill
County Clerk

POSTED: _____

AGENDA
GAGE COUNTY BOARD OF SUPERVISORS
WEDNESDAY – AUGUST 11, 2010

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

8:30 - Approve or disapprove exemption application for Habitat for Humanity

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

A. Mosaic

Approve or disapprove tax correction slips #20, 21, 22 & 23.

Approve or disapprove late filings of Homestead Exemptions for the following:

Terry Brownawell

Roger Boerger

Dennis Hartig

Gary Vitosh

Discuss and approve or disapprove late filing of property valuation protest.

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BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held July 28, 2010.
3. Approve all Claims through August 11, 2010 in the amount of \$397,487.30.
4. Approve and place on file correspondence received.
5. Approve reappointing Ralph "Sam" Stevens for a three year term as representative on the Blue Rivers Area Agency on Aging Governing Board.
6. Approve amended Procedure for Issuance of Special Designated Liquor Licenses in Gage County.
7. Approve permit #867 for Norris Public Power District to construct an electric utility line @ IN-14 Blakely Twp.
8. Approve cancelling check # 11188 to Louis Ligouri in the amount of \$353.10 due to overpayment.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove special purchase of 2006 Mack truck at a negotiated price of \$85,000. 46,000 miles on unit.
2. Approve or disapprove specifications and call for bids for a used 2003-2004 4WD Motor Grader with less than 6,000 hours on machine.
3. Approve or disapprove placing stop signs at the intersection of SW 75 Rd. and W Hoyt Rd. located at The north east corner of section 35, T4N-R5E (Blakely).

FEMA Update Marlin Kliewer, Kathi Kirwan and Paul DeLage FEMA Supervisors

Approve or disapprove Letter of Support for grant funding for the Five Rivers Weed Management Area to control invasive weeds.

Sandy Morrissey, Director RPC – sharing information regarding funding and the development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Boards, and also acknowledgment of your local coalition and Youth Action Board members.

10:00 – Accept, reject or award bids for windows on ground floor of courthouse.

Approve or disapprove interlocal agreement between the City of Beatrice and the County of Gage for Justice Assistance Grant (JAG) program award.

Committee Reports

Adjourn

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Committee Meetings:

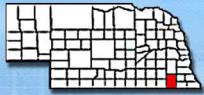
8:00 – Road & Bridge Committee – August 9, 2010.

8:30 – Finance Committee – August 9, 2010.

10:00 – Building & Grounds Committee – August 9, 2010.

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA GAGE COUNTY BOARD OF SUPERVISORS WEDNESDAY – AUGUST 25, 2010

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

Receive & place on file a copy of the valuations for the political subdivisions for 2010.

Receive preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Approve or disapprove Resolution setting final allocation of levy authority for the following; Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

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

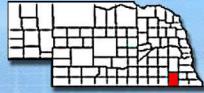
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held August 11, 2010.
3. Approve all Claims through August 25, 2010 in the amount of \$483,539.24.
4. Approve and place on file correspondence received.
5. Approve cancelling check #12638 to Visa in the amount of \$1,560.78 due to finding item at a lower price.
6. Approve declaring Unit No. 18431, 1984 Ford 4 axle semi tractor Serial NO. 1FDY A90X2EVA58781 as surplus and selling it on Purple Wave Auction Site.
7. Advertise and accept bids for flooring in District Courtroom and adjoining District Court offices, to be opened on Sept. 22nd @ 9:30.



Gage County Board Agenda



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 *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Millard Gustafson, Sheriff - present quarterly report for Sheriff's Office and Detention Center and update on issues with impound facility in Wymore.

Mark Meints – Activity report.

Discuss and approve or disapprove updated Emergency Management job description.

Discuss and approve or disapprove Household Hazardous Waste project.

Approve or disapprove severe weather plan.

Approve or disapprove debris management plan.

Approve or disapprove change order #26 for \$531.00 for adding power and data to Room 18.

Approve or disapprove accepting the low bid from Cheever Construction for the ground floor window project.

Discuss 2010-2011 FY County Budget

Committee Reports

Executive Session - Personnel matters.

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – August 23, 2010.

8:30 – Finance Committee – August 23, 2010.

10:00 – Bldg. & Grounds/Law Enforcement Committees – August 23, 2010.

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – SEPTEMBER 8, 2010

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 #24.

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BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Announce posting of the Open Meetings Act.

Attendance by Observation

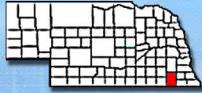
CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held August 25, 2010.
3. Approve all Claims through September 8, 2010 in the amount of
4. Approve and place on file correspondence received.
5. Approve Permit # 868 for Windstream Nebraska, Inc. to install a communications facility @ E-35 Nemaha Twp.
6. Authorized Representative Letters for Disaster 1878 and 1902.
7. Approve Permit # 869 for Windstream Nebraska, Inc. to install a communications facility @ E-12, Sicily Township.
8. Approve Permit #870 for Windstream Nebraska, Inc. to replace a communications facility @ E-1, Clatonia Township.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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Marlin Kiewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove proceeding with using FEMA Trailer for Highway Department Office.
2. Approve or disapprove basement for trailer if placed at the highway dept.
3. Approve or disapprove Resolution appointing RC's for Project No. BR-3285(5), Filley North, Control No. 12300.
4. Approve or disapprove specifications and call for bids Twelve (12) - Twenty Four (24) miles of Armor Coat, First half to be done weather permitting this fall and second half June-July 2011.
5. Discuss & approve or disapprove sending out letter to townships on brush, trees and mowing enforcement policies.

Approve or disapprove Resolution transferring \$400,000.00 from General Fund to Road Fund for maintenance of roads and operation of the Road Department.

Beth Schuster – Update on Veterans Administration Aid & Attendance benefits.

9:00 – Accept, reject or award bid for used motor grader 2003 or newer.

9:15 – Hearing with Elected Officials and Dept. Heads on any alterations or amendments of proposed FY 10-11 Budget.

9:30 – Public Hearing on the 2010-2011 Gage County budget and setting the final tax rate at a different amount than the prior tax request.

Approve or disapprove Resolution setting 2010-2011 tax request at a different rate than 2009-2010 tax request.

Approve or disapprove Resolution adopting the County Budget for FY 2010-2011.

Discuss and approve or disapprove Health Insurance Plan.

Discuss Windstream's performance regarding the courthouse remodel.

Approve or disapprove approving claim for Wehling Engineers.

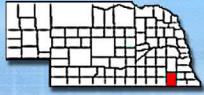
Approve or disapprove change order #26 for the installation of an exit light near the 1st floor (ground level) west stairs as required by the State Fire Marshall.

Approve or disapprove receiving County Offices Inventory of County Personal Property.

Discuss & approve or disapprove County Insurance covering flu shots for eligible county employees.

Approve or disapprove requests from wellness program providers for recommendations to insurance committee for county employee wellness program.

Approve or disapprove quotes from Lammel Plumbing for electric boiler for handicap entrance ramp for \$8,835.00 and from Philippi Electric to hook up boiler for \$2,711.56.



Gage County Board Agenda



Approve or disapprove quote from Philippi Electric for conduits and bases for safety and historical lighting for \$4,975.00.

Approve or disapprove quote from Wollenburg Construction for 12-inch porcelain tile and baseboards for ground floor corridor in the amount of \$17,403.69.

Discuss tree removal and tree trimming on courthouse grounds for landscaping improvements.

Committee Reports

Executive session regarding personnel matters.

Adjourn

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

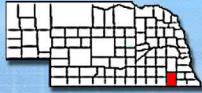
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Committee Meetings:

8:00 – Road & Bridge Committee – September 2, 2010.
9:00 – Finance Committee – September 3, 2010.
10:00 – Building & Grounds Committee – September 2, 2010

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – SEPTEMBER 8, 2010

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 #24.

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BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

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Attendance by Observation

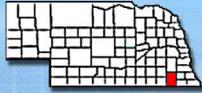
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6. Authorized Representative Letters for Disaster 1878 and 1902.
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8. Approve Permit #870 for Windstream Nebraska, Inc. to replace a communications facility @ E-1, Clatonia Township.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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Marlin Kiewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove proceeding with using FEMA Trailer for Highway Department Office.
2. Approve or disapprove basement for trailer if placed at the highway dept.
3. Approve or disapprove Resolution appointing RC's for Project No. BR-3285(5), Filley North, Control No. 12300.
4. Approve or disapprove specifications and call for bids Twelve (12) - Twenty Four (24) miles of Armor Coat, First half to be done weather permitting this fall and second half June-July 2011.
5. Discuss & approve or disapprove sending out letter to townships on brush, trees and mowing enforcement policies.

Approve or disapprove Resolution transferring \$400,000.00 from General Fund to Road Fund for maintenance of roads and operation of the Road Department.

Beth Schuster – Update on Veterans Administration Aid & Attendance benefits.

9:00 – Accept, reject or award bid for used motor grader 2003 or newer.

9:15 – Hearing with Elected Officials and Dept. Heads on any alterations or amendments of proposed FY 10-11 Budget.

9:30 – Public Hearing on the 2010-2011 Gage County budget and setting the final tax rate at a different amount than the prior tax request.

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Approve or disapprove Resolution adopting the County Budget for FY 2010-2011.

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Discuss Windstream's performance regarding the courthouse remodel.

Approve or disapprove approving claim for Wehling Engineers.

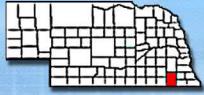
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Discuss & approve or disapprove County Insurance covering flu shots for eligible county employees.

Approve or disapprove requests from wellness program providers for recommendations to insurance committee for county employee wellness program.

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Gage County Board Agenda



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Approve or disapprove quote from Wollenburg Construction for 12-inch porcelain tile and baseboards for ground floor corridor in the amount of \$17,403.69.

Discuss tree removal and tree trimming on courthouse grounds for landscaping improvements.

Committee Reports

Executive session regarding personnel matters.

Adjourn

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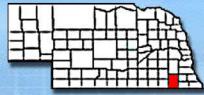
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Committee Meetings:

8:00 – Road & Bridge Committee – September 2, 2010.
9:00 – Finance Committee – September 3, 2010.
10:00 – Building & Grounds Committee – September 2, 2010

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – SEPTEMBER 22, 2010

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 slips #25 & #26.

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

- A. American Red Cross – Southeast Nebraska Chapter
- B. Wymore Good Samaritan Center

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BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

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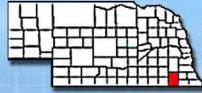
1. General Agenda
2. Approve minutes of meeting held September 8, 2010.
3. Approve all Claims through September 22, 2010 in the amount of \$686,878.79.
4. Approve and place on file correspondence received.
5. Approve additions/withdrawals on securities on county monies.

REGULAR AGENDA:

8:45 – Executive Session regarding personnel matters

Comments from the public and request for future agenda items

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Gage County Board Agenda



unless the board declares it an emergency *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

9:00 – Accept, reject or award bid for Twelve (12) – Twenty-four (24) miles of Armor Coat, first half to be done, weather permitting, this fall and second half June-July 2011.

Millard Gustafson & Laurie Wollenburg

1. Verifying sheriff's distress warrant report.
2. Discuss and approve or disapprove striking personal property taxes.

Laurie Wollenburg

1. Authorize county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders.
2. Approve or disapprove Resolution directing County Attorney to commence action to foreclose the lien of several parcels of real estate for delinquent taxes.

Stephanie Clark – Public Defender quarterly report and introduce Jeffrey Goltz as new Assistant Public Defender.

Approve or disapprove changing part-time corrections officer wage from \$10 per hour to \$11 per hour.

Approve or disapprove tree removal and tree trimming on courthouse grounds for landscaping improvements.

Approve or disapprove specs and call for sealed bids for windows on North side of Detention Center.

Jim Spangler – Gage County Tourism quarterly report.

Approve or disapprove request from Visitor's Improvement Fund in the amount of \$5437.00 from Great Plains Welsh Centre' (Berwyn Jones)

Approve or disapprove request from Visitor's Improvement Fund in the amount of \$25,000.00 from Friends of Gage County Courthouse (Janet Byars)

Approve or disapprove EMS Interlocal Agreement with Pickrell Rural Fire Board.

Approve or disapprove EMS Interlocal Agreement with Clatonia Fire & Rescue.

Approve or disapprove –To accept the Independence American medical renewal effective 9-1-2010 at the \$500.00 deductible level with annual total fixed and expected costs to be \$883,370.11

Approve or disapprove Child Support Enforcement Contract with Stephen Kraviec.

Approve or disapprove- To change the medical insurance deductible beginning 1-1-2011 from \$500.00 single/\$1000.00 family with a \$500.00 deductible to a \$1000.00 single/\$2000.00 family with a \$500.00 eligible reimbursement by the county for deductible expenses from \$501.00 to \$1000.00 for each employee and/or dependent.

Approve or disapprove- \$3672.00 for the cost of administration of the Health Reimbursement Arrangement plan for the calendar year 2011 beginning on 1-1-2011



Gage County Board Agenda



Approve or disapprove having the East 2nd floor entrance open to the public except during winter weather conditions and/or by order of the Sheriff Dept.

Approve or disapprove plans and specifications and advertise for bids for wood flooring in the District Courtroom, adjoining District Court Offices and County Court Judge's Chambers.

Approve or disapprove change order in County Courtroom with Ratigan-Schottler Mfg. for existing windows for \$3,275.00, for wainscot repair, etc. for \$2,855.25 and for replacing part of missing corbel for \$2,132.00 for a total amount of \$8,262.25.

Approve or disapprove change order #27 for \$6,177.00 for credit from Cheevers Construction for various changes and deletions in contract.

Approve or disapprove change order #28 for work performed by Cheevers Construction that was to have been done by Scott Enterprises, Inc. in the amount of \$4,386.00.

Approve or disapprove change order #3 as required by State Fire Marshall for security system changes in 3rd floor hallway in the amount of \$1,698.00.

Approve or disapprove specifications and call for bids for snow removal for the 2010-2011 winter for Courthouse, Sheriff/Jail, Veterans Office and parking lots.

Committee Reports

Executive Session – Paul Douglas – update on pending lawsuit.

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:

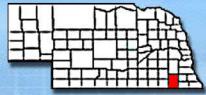
8:00 – Road & Bridge Committee – September 20, 2010.

8:30 – Finance Committee – September 20, 2010.

10:00 – Building & Grounds Committee – September 20, 2010.

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – OCTOBER 6, 2010

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 #27

Approve or disapprove Resolution to set tax rates for political subdivisions for 2010-2011.

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

A. Blue Valley Behavioral Health

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

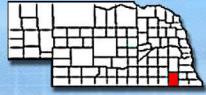
Announce posting of the Open Meetings Act.

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 September 22, 2010.
3. Approve all Claims through October 6, 2010 in the amount of \$282,311.40.
4. Approve and place on file correspondence received.
5. Approve Permit #871 for Windstream Nebraska, Inc. to replace a communications facility @N-7 Adams Twp.
6. Approve FY 09-10 NBCS Report from Hwy Dept.
7. Approve Permit #872 for Windstream to install a communications facility between Sections 24 & 25, T5N, R6E (N-25 Holt).
8. Approve Permit #873 for Windstream to replace a communications facility between



Gage County Board Agenda



Sections 4 & 5, T3N, R7E (E-5 Rockford).

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 *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution adopting and approving the execution of an agreement with the State of NE, Dept. of Roads regarding the National Bridge Inspection Standards Responsibilities.

Approve or disapprove placing signs at eight bridge locations in southwest Gage County(as per Map attached) indicating the names of the streams being crossed. Cost of 16 signs approximately \$480.00 to be paid by the Southwest Gage County History Preservation Association, with placement by Gage County Highway Department personnel.

Mark Meints, Emergency Manager present Emergency Management activity report.

Approve or disapprove Resolution authorizing the issuance of a lease purchase agreement through NACO for the purchase of a motor grader.

Presentation of \$8250.00 check to Gage County Historical Society from Visitor's Improvement Fund.

9:30 – Accept, reject or award bids for windows on North side of Detention Center.

10:00 – Accept, reject or award bid for proposals for snow removal for Courthouse, Sheriff/Jail, Veteran's Office and parking lots.

Approve or disapprove Change Order #29 for Courthouse Renovation project in the amount of \$4,529.00.

Approve or disapprove Change Order #4 for Courthouse Security System in the amount of \$2,345.00.

Approve or disapprove written response to Mr. Scheiding's September 14, 2010 letter to Gage County Board of Supervisors.

Approve or disapprove job description for Highway Superintendent.

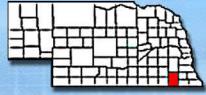
Approve or disapprove EMS Interlocal Agreement with Cortland Fire & Rescue.

Approve or disapprove EMS Interlocal Agreement with Odell Fire & Rescue.

Approve or disapprove agreement with Dr. Donald Rice, M.D. acting in the capacity of a EMS Advisory consultant.

Approve or disapprove Berggren Architect and Gerry Engineer Inc., to complete a study in order for them to apply for an energy grant with the contingency that said study for said grant would be available to Gage County for its use at no cost on future courthouse projects.

Committee Reports



Gage County Board Agenda



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:

8:00 – Road & Bridge Committee – October 4, 2010.

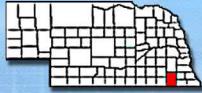
8:30 – Finance Committee – October 4, 2010.

10:00 – Law Enforcement Committee – October 4, 2010.

10:00 – Building & Grounds Committee – October 4, 2010.

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – OCTOBER 20, 2010

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

Discussion of wages, property valuation protests and assessment process.

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

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 October 6, 2010.
3. Approve all Claims through October 20, 2010 in the amount of \$563,645.19
4. Approve and place on file correspondence received.
5. Approve cancelling check #93967 to Don's Signs in the amount of \$43.50 due to overpayment.

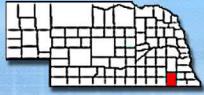
REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Update on Gage County Emergency Medical Services by Gage County EMS Consultant.



Gage County Board Agenda



Millard Gustafson, Sheriff – Update on meeting with Jail Standards board regarding noncompliant status of the jail facility.

Recommendation from Planning & Zoning Commission on 2010-2020 Comprehensive Plan.

10:00 – Public Hearing to hear support and/or opposition for the 2010-2020 Comprehensive Plan for Gage County.

Approve or disapprove 2010-2020 Comprehensive Plan for Gage County.

Committee Reports

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:

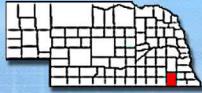
8:00 – Road & Bridge Committee – October 18, 2010.

8:30 – Finance Committee – October 18, 2010.

10:00 – Building & Grounds Committee – October 18, 2010

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – NOVEMBER 3, 2010

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 #28

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2010 – October 31, 2011.

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

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

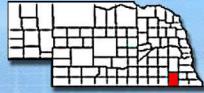
*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held October 20, 2010.
3. Approve all Claims through November 3, 2010 in the amount of \$468,468.84.
4. Approve and place on file correspondence received.
5. Approve reappointing Dennis Byars as member and Rex Adams as alternate to the Blue Valley Community Action Partnership.
6. Approve Permit #874 for Windstream Nebraska, Inc. to install a communications facility at N-2 Highland Twp.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution authorizing the Chairman to sign the contract for STPE-3220(6) that will be mailed at a later date.

Approve or disapprove retention of Harding & Shultz law firm to advise and represent Gage County Board of Supervisors regarding charge of discrimination filed by Emily Rosenthal in the Nebraska Equal Opportunity Commission.

Approve or disapprove plan, specifications & advertise for bids to be opened December 1, 2010 @ 9:15 a.m. for bids of 9 light poles and accessories for East side of courthouse.

Approve or disapprove the advertising for bids to be opened on December 1, 2010 at 9:30 a.m. for EOC office Energy windows project.

Approve or disapprove Change order #30 for electrical work in District Courtroom offices and remodeling of drywall in Data Center in the amount of \$1,245.00.

Approve or disapprove Change order #1 for Adjust stone sills for lower level Energy Window project in the amount of \$3,263.00.

Committee Reports

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:

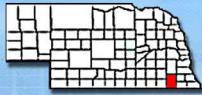
8:00 – Road & Bridge Committee – November 1, 2010.

8:30 – Finance Committee – November 1, 2010.

10:00 – Building & Grounds Committee – November 1, 2010

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – NOVEMBER 17, 2010

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

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 November 3, 2010.
3. Approve all Claims through November 17, 2010 in the amount of
4. Approve and place on file correspondence received.
5. Approve soliciting proposals for addition data & phone cables for 1st, 2nd & 3rd floor.

REGULAR AGENDA:

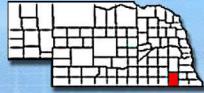
Comments from the public and request for future agenda items

*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 *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Approve or disapprove Resolution directing the Highway Superintendent to conduct a study of the use being made of such public road and report recommendation as to the vacation of East Sycamore Road.

Approve or disapprove Resolution to transfer \$300,000 from the General Fund to the Road Fund for operation of the Highway Dept.



Gage County Board Agenda



Mark Meints – Present Emergency Management Activity report.

Approve or disapprove government account agreement with Verizon Wireless for cell phone service for county.

Hear Recommendation from Planning & Zoning commission on proposed change to add: section 6.5 – Small and Commercial Wind Energy Conversion System.

9:30 – Public Hearing to hear support and/or opposition from the public on a Zoning Regulation change. Proposed change would add: Section 6.5 – Small and Commercial Wind Energy Conversion Systems.

Approve or disapprove Resolution on a Zoning Regulation change to add Section 6.5 – Small and Commercial Wind Energy.

Approve or disapprove Resolution to transfer \$44,691.16 from the General Fund to the 911 Fund for the maintenance of the fund.

Approve or disapprove addendum to Ratigan-Schottler manufacturing contract for installation & materials of hard wood flooring in District Courtroom and offices the amount of \$20,688.00

Approve or disapprove quote for Emergency Management office for data and phone hook-ups from Diode Communications in the amount of \$5,350.00 to be paid out of Emergency Management fund.

Approve or disapprove adjustment of payroll.

Committee Reports

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:

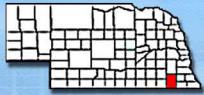
8:00 – Road & Bridge Committee – November 15, 2010.

8:30 – Finance Committee – November 15, 2010.

10:00 – Building & Grounds Committee – November 15, 2010

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – DECEMBER 1, 2010

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

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

A. Beatrice Community Hospital & Health Center, Inc.

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

Announce posting of the Open Meetings Act.

Attendance by Observation

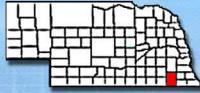
CONSENT AGENDA:

*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 November 17, 2010.
3. Approve all Claims through December 1, 2010 in the amount of \$1,011,512.44.
4. Approve and place on file correspondence received.
5. Approve cancelling check #12712 issued to Northeast Auto in the amount of \$247.00 due to overpayment.
6. Approve cancelling check #13287 issued to Innocorp Ltd. in the amount of \$166.50 due to overpayment.
7. Approve advertising for bids on 2005 14x65 Mobile Home, to be opened at 9:15 a.m. on December 15, 2010.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



*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 *

Closed Session – Response on NEOC charge by Emily Rosenthal against Gage County.

Approve or disapprove response to NEOC on Emily Rosenthal charge against Gage County.

Galen Engel, Asst. Highway Superintendent on general operations of the Highway Dept.

Gary Bures – Discuss Weight limit on Odell Blacktop

Tammy Timms – Present 5 Rivers RC & D Annual Report

9:15 – Accept, reject or award bids for the Historic Street Lights – East Side (Project 10124-124)

9:30 – Accept, reject or award bids for EOC Office – Energy Windows project (Project 10121-121).

Approve or disapprove quotes for additional computer and telephone wiring.

Jane Ford Witthoff, Director Public Health Solutions – Present update on PHS Priority Issues

Approve or disapprove Resolution to transfer \$200,000.00 from General Fund to Road Fund for operation of the department.

Approve or disapprove Interlocal agreement with Beatrice Humane Society and Gage County.

Committee Reports

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:

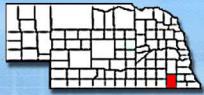
8:00 – Road & Bridge Committee – November 29, 2010.

8:30 – Finance Committee – November 29, 2010.

10:00 – Building & Grounds – November 29, 2010

Dawn Hill
County Clerk

POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – DECEMBER 15, 2010

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 slips #29, 30, 31 & 32.

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

Announce posting of the Open Meetings Act.

Attendance by Observation

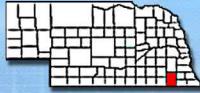
CONSENT AGENDA:

*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 December 13, 2010.
3. Approve all Claims through December 15, 2010 in the amount of \$505,625.72.
4. Approve and place on file correspondence received.
5. Approve reappointing Lisa Wiegand to the Planning & Zoning Commission for 4 year term.
6. Approve naming acting Hwy Supt. Galen Engel as flood plain administrator.
7. Approve Permit #875 for Terry Acton to bore an underground water line @ E-23 Rockford Twp.
8. Approve quote from Lammel Plumbing in the amount of \$7,410.00 for new boiler in house portion of the sheriff's office.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



*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 *

Galen Engel, Asst. Highway Superintendent on general operations of the Highway Department.

Max Manes – Present Auditor report

9:15 – Accept, reject or award bid on 2005 14x65 Mobile Home

Jim Spangler – Present Quarterly Report.

Approve or disapprove Harriet VanEngen to the CVB Board.

Presentation of check to Friends of the Gage County Courthouse.

Presentation of check to Rice Lodge and Conference Center

Presentation of Cornerstone of Preservation award by Gage County Heritage Preservation to Gage County Board of Supervisors.

Millard Gustafson, Sheriff – Present Quarterly Report

Approve or disapprove modifying policies in the Gage County Employee Handbook.

Approve or disapprove the termination of Marlin Kliewer as Gage County Highway Superintendent.

Approve or disapprove appointment of Galen Engel, Gage County Assistant Highway Superintendent, as interim Gage County Highway Superintendent.

Approve or disapprove Resolutions appointing Galen Engel as Responsible Charge on federal aid projects.

Approve or disapprove employees to cash out up to 40 hours of vacation to be paid out on December 31.

Committee Reports

Adjourn

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

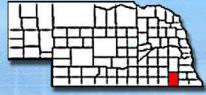
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings:

8:00 – Road & Bridge Committee – December 13, 2010.

8:30 – Finance Committee – December 13, 2010.

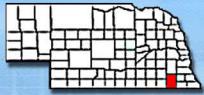
Dawn Hill
County Clerk



Gage County Board Agenda



POSTED: _____



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – DECEMBER 29, 2010

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 slips #33 & 34.

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

Announce posting of the Open Meetings Act.

Attendance by Observation

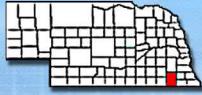
CONSENT AGENDA:

*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 December 15, 2010.
3. Approve all Claims through December 29, 2010 in the amount of \$310,535.11.
4. Approve and place on file correspondence received.
5. Approve cancelling check #19500 to Arbor Ink in the amount of \$206.23 due to overpayment.
6. Approve claim to Nebraska Humane Society in the amount of \$11,160.00 for daily boarding & care for 72 dogs.
7. Approve claim to Nebraska State Bar Assn. for 2011 dues for Paul Payne in the amount of \$345.00.
8. Approve additions/withdrawals on securities on county monies.
9. Approve bonds for various township officials.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



*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 *

Max Manes – Present Auditor report

Closed Session – Paul Douglas – Update on pending lawsuit.

Galen Engel, Interim Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution for Project No. HRRRR-STWD (108) – Work Zone and road Closure Traffic Control Devices C.N.

Approve or disapprove Resolution to transfer \$200,000.00 from the General fund to the Road fund for operation of the dept.

Approve or disapprove extending time to submit report on resolution #10-35 to the first meeting in February 2011.

Approve or disapprove modifying policies in the Gage County Employee Handbook.

Approve or disapprove the audit of employee vacation leave banks in the Gage County Highway Department.

Approve or disapprove the termination of Marlin Kliewer as Gage County Highway Superintendent.

Approve or disapprove County Employee Recognition Dinner with awards and plaques to be presented for years of service.

Approve or disapprove increasing the courthouse replacement cost value to \$11 million based on recommendations of our insurance carrier.

Committee Reports

Presentation of plaques for years of service to the County Supervisors leaving office.

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:

8:00 – Road & Bridge Committee – December 27, 2010.
8:30 – Finance Committee – December 27, 2010.

Dawn Hill
Clerk

County

POSTED: _____