

# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

WEDNESDAY – JANUARY 11, 2012

### **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 # 1 & 2.

***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

Chairman declares 2011 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2012

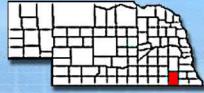
#### **Election of Officers**

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 December 28, 2011.
3. Approve all Claims through January 11, 2012 in the amount of \$355,159.16.
4. Approve and place on file correspondence received.
5. Approve Bank Depositories.
  - a. Security First Bank
  - b. Bank of the West
  - f. U.S. Bank
  - g. Adams State Bank



# Gage County Board Agenda



c. State Bank of Odell	h. Citizens State Bank
d. First State Bank	i. First National Bank Omaha
e. Pinnacle Bank	j. NPAIT

6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve appointing Patti Milligan to prepare levies necessary to fund certified tax request.
8. Approve designation of official County Newspaper(s)
9. Approve designating Gage County's website as an additional method of providing notice of any meetings.
10. Approve Dawn Hill as the NIRMA contact person.
11. Approve District Court Clerk Summary Fee Report for month of December, 2011
12. Approve Register of Deeds report of fees for month of December, 2011.
13. Approve appointing Terry Acton as a member of the Planning & Zoning Commission
14. Approve Permit #896 for David Niemeyer for utility permit to bury power under township road W ½ NW ¼ Sec 18 Holt & NE ¼ Sec 13 Grant.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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**9:30** – Accept, reject or award bid for 1999 Chrysler Concord, 128,603 miles (VIN# 2C3HD46J9XH768228)

Approve or disapprove Resolution directing County Attorney to commence action to foreclose the lien of several parcels of real estate for delinquent taxes.

## Committee Reports

### Adjourn

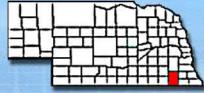
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### Committee Meetings:

8:00 – Road & Bridge Committee – January 9, 2012  
9:00 – Finance Committee – January 9, 2012  
10:00 – Law Enforcement Committee – January 9, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 25, 2012

### **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

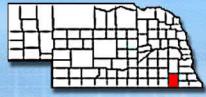
Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #3 & 4.

Approve or disapprove receiving and place on file Exemption applications Form 451 for tax exemptions on real and personal property owned by qualifying organizations.

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

- A. American Red Cross
- B. Beatrice Cemetery Association
- C. Beatrice Community Hospital & Health Center, Inc.
- D. Beatrice Good Samaritan Center
- E. Beatrice Mennonite Church
- F. Beatrice Youth Center
- G. Bible Baptist Church
- H. Blue Valley Mental Health Center
- I. Boy Scout Troop #221
- J. Centenary United Methodist Church
- K. Church of the Promise
- L. First Mennonite Church
- M. Gold Crest Retirement Center
- N. Mosaic
- O. PEO Home
- P. River of Life Church
- Q. The Salvation Army
- R. St. John's Lutheran Church
- S. St. Joseph Catholic Church
- T. St. Mary's Church
- U. St. Paul Lutheran Church
- V. Wymore Church of Christ
- W. Wymore Good Samaritan Center



# Gage County Board Agenda



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## **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 January 11, 2012.
3. Approve all Claims through January 25, 2012 in the amount of \$349,858.33.
4. Approve and place on file correspondence received.
5. Approve Chairman signing Scrap Tire Collection Site Cleanup for Political Subdivisions (Tire Amnesty) Application with amount requested in \$26,984.00 (approved applying for grant 11-16-11)

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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**Christina Lyons** – County Aid and Enhancement Grant and approve or disapprove grant and having chairman sign grant.

**Lisa Wiegand** – Discuss Livestock Friendly Application

Approve or disapprove Livestock Friendly Application and having Chairman sign application.

**Mark Meints**, Emergency Management Director – Update on Narrow Banding/Communications Project.

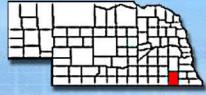
Approve or disapprove funding for purchasing of pagers for Narrow Banding/Communications Project.

**Wim Kersten** - report on the warrantee work progress and the finalization of the re-roof project.

Approve or disapprove Resolution for professional services agreement between Gage County and Mainelli Wagner for Construction Engineering Services for the STPE-BR-3265 (4), CN 11524, Barneston South.

Approve or disapprove Members &/or Alternates to the committees and appointments listed.

Building & Grounds/Winter Lights  
Economic Development (New)



# Gage County Board Agenda



Emergency Management/EMS  
Equalization  
Finance  
Human Resources/Employee Relations  
Insurance  
Law Enforcement  
Road & Bridge

American with Disabilities  
BASWA  
Blue Valley Community  
5 Rivers RC & D  
General Assistance Committee  
Personnel Board  
Public Health Solutions Board.  
Region V Services Board.  
Safety Committee  
SEND  
Visitors Committee

EMS Committee  
Security Administrator

Discuss & approve or disapprove Standing Rules for Gage County Board of Supervisors.

## Committee Reports

### Adjourn

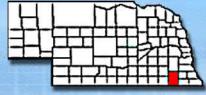
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### Committee Meetings:

8:00 – Road & Bridge Committee – January 23, 2012  
9:00 – Finance Committee – January 23, 2012  
10:00 – Building & Grounds Committee – January 24, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 8, 2012

### **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 #5.

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### **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:**

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1. General Agenda
2. Approve minutes of meeting held January 25, 2012.
3. Approve all Claims through February 8, 2012 in the amount of \$283,382.75.
4. Approve and place on file correspondence received.
5. Approve cancelling check #11120337 to County Treasurer in the amount of \$57.10 due to overpayment.
6. Approve District Court Summary Fee report for month of January.
7. Approve Register of Deeds Fee report for month of January.
8. Approve receiving and acknowledging the balances and liability for the county

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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Closed Session – discuss possible litigation & personnel issues.

Approve or disapprove specifications and call for bids for Rock and Gravel to be opened on March 7<sup>th</sup>.

Approve or disapprove Resolution from Nebraska Department of Roads on recommendation that Gage County withdraw the following projects from the Federal Aid List and cancel all agreements pertaining to such projects:

Control #	Project Number	Project Name
12711	BR-3210(1)	Wymore NE
12777	STPE-3220(4)	Beatrice NW
12778	STPE-3220(5)	Beatrice NW
12522	BR-3265(7)	Wymore NE
12301	BRS-3285(6)	Liberty NW
12523	BR-3285(7)	In Adams
12521	BR-3305(8)	Clatonia South
12629	STPAA-6105(3)	Beatrice Northwest
12630	STPAA-BR-6105(4)	Beatrice Northwest
12631	BR-6105(5)	Beatrice NW
12632	STPE-3257(1)	Beatrice North
11998	BRO-7034(19)	Pickrell North

Approve or disapprove holding a public hearing on May 16, 2012 to hear support &/or opposition to granting the City of Beatrice's Application for a special use permit for a C&D and solid waste landfill."

**Sheriff Millard Gustafson –**

1. Discuss & approve or disapprove taking bids on repairing mortar/bricks on SW & NW outside corners of jail.
2. Discuss & approve or disapprove taking bids for sheet rock work & installation of 2 fire rated doors in basement of Sheriff's Office per State Fire Marshall.

Discuss and approve or disapprove consolidation of Voting precincts and Polling Places.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

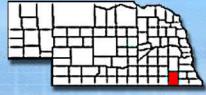
Insurance:

Law Enforcement:

Road & Bridge:

**Adjourn**

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# Gage County Board Agenda



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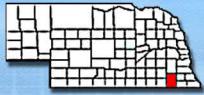
**Committee Meetings:**

8:00 – Road & Bridge Committee – February 6, 2012

9:00 – Finance Committee – February 6, 2012

10:00 – Law Enforcement Committee – February 6, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 22, 2012

### **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 Good Samaritan Center

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### **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:**

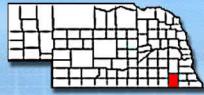
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1. General Agenda
2. Approve minutes of meeting held February 8, 2012.
3. Approve all Claims through February 22, 2012 in the amount of
4. Approve and place on file correspondence received.
5. Approve caretakers for the Pioneer Cemeteries of Gage County for 2012 season.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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# Gage County Board Agenda



Approve or disapprove County Aid Grant Award and Cash Report/Request and Authorizing Chairman to sign request.

**9:15** - Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One & Six year Proposed Highway Improvement Plan.

Approve or disapprove Resolution on the Gage County One & Six Year Proposed Highway Improvement Plan.

Approve or disapprove recommendation on Special Designated Liquor License for VIP Lounge Inc. for event held at the Homestead National Monument (Educational Center) on March 30, 2012.

**Millard Gustafson & Amber Mulbery** – present 4<sup>th</sup> quarter report on Sheriff Dept & Detention Center.

Approve or disapprove agreement between Gage County and the NDOR for the 2012 Fracture Critical Bridge Inspections

Approve or disapprove Resolution on Signing of an Engineering Services Agreement for Fracture Critical Bridge Inspections.

Approve or disapprove Supplemental Agreement between Gage County, Nebraska referred to as LPA and the State of Nebraska, Department of Roads.

Approve or disapprove Resolution on Supplemental Project Program Agreement No. 1 between Gage County and Dept. of Roads.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

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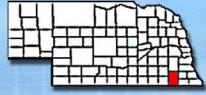
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – February 17, 2012

9:00 – Finance Committee – February 17, 2012

10:00 – Building & Grounds Committee – February 17, 2012



# Gage County Board Agenda



10:30 – Law Enforcement Committee – February 17, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 7, 2012

### **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 #6 & 7.

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### **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:**

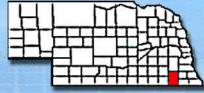
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1. General Agenda
2. Approve minutes of meeting held February 22, 2012.
3. Approve all Claims through March 7, 2012 in the amount of \$305,691.01
4. Approve and place on file correspondence received.
5. Approve Fee report Clerk of District Court and Register of Deeds for month of February, 2012.
6. Approve Permit # 897 for Windstream Nebraska Inc. to replace a communications facility E-28 Clatonia Twp.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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# Gage County Board Agenda



**9:00** – Accept, reject or award Rock & Gravel Bids.

Closed Session – Update from Paul Douglas, FOP Update & personnel issues

**Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

**Adjourn**

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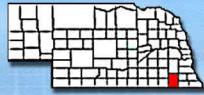
**Committee Meetings:**

8:00 – Road & Bridge Committee – March 5, 2012

9:00 – Finance Committee – March 5, 2012

10:00 – Law Enforcement Committee – March 5, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 21, 2012

### **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

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### **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:**

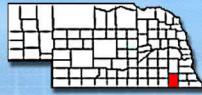
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1. General Agenda
2. Approve minutes of meeting held March 7, 2012.
3. Approve all Claims through March 21, 2012 in the amount of
4. Approve and place on file correspondence received.
5. Approve cancelling check #12030067 to SE District Co. Officials in the amount of \$75.00 and check # 12030007 to Beatrice Daily Sun in the amount of \$8.55.
6. Approve receiving the Beatrice Fire & Rescue 2011 Annual Report.
7. Approve Permit #898, #899, #900 & 901 for Windstream Nebraska, Inc. to install a communications facility N-22 Hanover Twp., N-8 Island Grove Twp, N-13 Riverside Twp., & E-10 Holt Twp.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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# Gage County Board Agenda



Presentation of Plaque to Thelma Loemker in appreciation of her 43 years of service to Gage County.

**9:15** - Accept, reject or award bid on repairing mortar/bricks on SW & NW outside corners of Jail.

**9:20** – Accept, reject or award bid for sheet rock work & installation of 2 fire rated doors in basement of Sheriff's Office per State Fire Marshall.

**Jim Spangler** – Present Tourism Quarterly report.

Approve or disapprove reaffirming action taken on Rock & Gravel Bids.

Approve or disapprove Project No. BRS-3285(5), Filley North program agreement BL1167 and Resolution for project program agreement.

Approve or disapprove Project No. BRO-7034(18), Adams Northwest Original program agreement and Resolution for project program agreement.

Approve or disapprove proposal from Smart Solutions for additional services to Gage County and the City of Beatrice in the amount of \$5,000 plus project related expenses.

Approve or disapprove EMS agreements with Beatrice, Clatonia, Odell, Cortland and Wymore.

Discuss and approve or disapprove Gage County Emergency Procedures Guide.

Closed Session- Personnel issues

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

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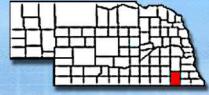
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – March 19, 2012

9:00 – Finance Committee – March 19, 2012

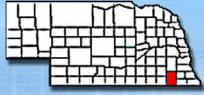
10:00 – Law Enforcement Committee – March 19, 2012



# Gage County Board Agenda



Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 4, 2012

### **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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

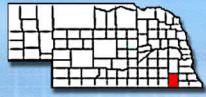
Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held March 21, 2012.
3. Approve all Claims through April 4, 2012 in the amount of
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court Summary Fee report and Register of Deed Fee report for the Month of March.
6. Approve Permit # 902 & 903 for Roehr's Machinery, Inc. to place a buried Electric line under county road in SW ¼ Sec 2, & NW ¼ Sec 11, Highland Twp. and to place buried water line under county road in SW ¼ Sec 16 and NE ¼ of Sec 21 Elm Twp.
7. Approve specifications and calling for bids on used 2006 or newer Tandem Axle Dump truck.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Comments from the public and request for future agenda items

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**9:15 – Public Hearing to hear support and/or opposition on a Class IK liquor license for the Gage County Ag Society DBA Gage County Ag Society.**

Approve or disapprove Recommendation on Class IK Liquor License for the Gage County Ag Society.

Approve or disapprove Recommendation on a Special Designated Liquor License for The Black Crow for an event held at the Heritage Center on April 24, 2012

**Dave Merrill & C.J. Johnson** - Present annual report for Region V Services & Region V Systems.

Approve or disapprove Visitors Improvement fund grant to City of Blue Springs for Log Cabin Refurbishment in the amount of \$3,092.00.

Approve or disapprove Resolution to set speed limit at 35 mph on SW117 road from 1<sup>st</sup> street in Ellis, North to State Hwy 136, and place reduced speed ahead sign 650 feet in advance of speed limit sign.

Approve or disapprove Resolution to place stop sign in the NW corner of Section 6 T-6N R-7E and intersection ahead sign 500 feet East of NW corner of Section 6 T-6N R-7E on North Side of Road.

Approve or disapprove Resolution to place stop signs in NE corner Section 19 and SW corner of Section 17, T-6N-R-8E.

Approve or disapprove EMS agreement with Pickrell.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

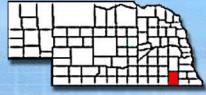
\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes. \*\*

***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:**

10:00 – Building & Grounds Committee – March 30, 2012

8:00 – Road & Bridge Committee – April 2, 2012



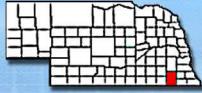
# Gage County Board Agenda



9:00 – Finance Committee – April 2, 2012

10:00 – Law Enforcement Committee – April 2, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 18, 2012

### **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

**8:35** – Public Hearing and approve or disapprove Exemption Applications for Real and Personal Property owned by qualifying organizations.

***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:**

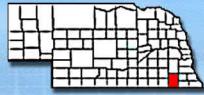
\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held April 4, 2012.
3. Approve all Claims through April 18, 2012 in the amount of \$435,695.62.
4. Approve and place on file correspondence received.
5. Approve declaring 2008 Dodge Charger 4dr., 172,000 miles, Transmission bad, VIN # 2B3KA43H28H175132 and 2003 Dodge Durango (Silver) 1D4HS38NX3F587021 and calling for bids.
6. Approve appointment of following reserve deputies: Penny Shaffer, Randall J. Wollenburg, Kent Crotty, Trevor Rue.

### **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 \*



# Gage County Board Agenda



**9:15** – Accept, reject or award bid for sheet rock work & installation of 2 fire rated doors in basement of Sheriff's Office per State Fire Marshall.

Recognition of JoAnn Saathoff for her 23 years of service to Gage County

**Galen Engel** – Update on Highway Department activities.

Approve or disapprove hiring of Administrative Asst. I at \$14.47 hr plus \$1.00 per hour additional for the Weed Superintendent position and motor grader operator at \$14.79.

**Phil Dittbrenner** – Present Veterans' Service Office report.

Approve or disapprove MOU with State of Nebraska Veterans' Service for computer program

**Millard Gustafson** – Recognition for Award received from NCAMA to Lt. Amber Mulbery

**Bruce Lang & Millard Gustafson** - Discuss and approve or disapprove Interlocal Cooperation Act Agreement with the counties of Gage, Pawnee, Richardson, Johnson and Otoe including the cities and villages within said counties for Southeast Area Drug Enforcement (SEADE).

Approve or disapprove referral of Tort Claim of Elliott Hawkins to NIRMA, the County's Insurance Carrier.

Closed Session – Security issues

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

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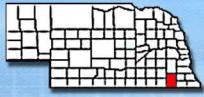
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – January 9, 2012

9:00 – Finance Committee – January 9, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 2, 2012

### **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

Approve or disapprove Darrel Stanard as Appraiser Consultant for property valuation protests.

Approve or disapprove tax correction slips #8-12.

***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

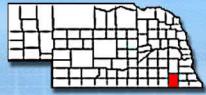
Announce posting of the Open Meetings Act.

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 April 18, 2012.
3. Approve all Claims through May 2, 2012 in the amount of \$320,091.14.
4. Approve and place on file correspondence received.
5. Approve Permit #904 for Lower Big Blue NRD to place water lines under county & township road for the Wymore Rural Water project with attached map for occupying the right-of-way locations.
6. Approve Permit #905 for Norris Public Power District to place electric line under Twp road in NE Corner of Section 1 T-5NR-6E and the SE ¼ Section 36 T-5NR-7E.



# Gage County Board Agenda



7. Approve Permit #906 & #907 for Roehr's Machinery, Inc to place electric line under township road in SW 1/4 Section 12 & NW 1/4 Section 13 T-2NR-6E and NE 1/4 Section 1 T2N R7E and NW 1/4 Section 6 T-2NR-8E.
8. Approve specifications and call for bids on a 2012 3/4 ton 4x4 crew cab pickup and on a 2012 1 ton regular cab chassis cab.
9. Approve reappointing Bobby Baker, 8957 E. Apple Road, Firth, NE to the Gage County Veterans' Service Committee his term will expire on July 2012

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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**9:15** – Accept, reject or award bid for used dump truck

**Jane Ford Witthoff**, Public Health Solutions – Update on PHS Priority issues.

**Michael A. Teetor**, Nebraska Public Power – Update on Benchmark study.

Approve or disapprove placing EEOC Dismissal report Kliewer vs Gage County on file.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

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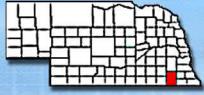
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – April 30, 2012

9:00 – Finance Committee – April 30, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 16, 2012

### **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.

***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

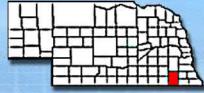
Announce posting of the Open Meetings Act.

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 May 2, 2012.
3. Approve all Claims through May 16, 2012 in the amount of
4. Approve and place on file correspondence received.
5. Approve Summary Fee report from the Clerk of District Court and the Report of fees from the Register of Deeds for the month of April, 2012.
6. Approve installing the balance of pole holders for the Avenue of Flags at the Veterans' Memorial Park.
7. Approve Permit # 908 & 909 for Windstream Nebraska Inc., to replace buried cable N-9 Sicily T-2N R-6E and to extend additional facilities to provide service to Codercraft Inc. N-14 Nemaha T-6N R-7E.
8. Approve Permit #910 for Norris Public Power District to place Electric line under County road, SE ¼ Section 26 & SW ¼ Section 25 T-5N R-8E.



# 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 \*

**9:15** - Hear recommendation from Gage County Planning & Zoning Commission on Special Use Permit No. 2012-1 for a Construction & Demolition Waste Landfill and also a Municipal Solid Waste Landfill.

Public Hearing to hear support &/or opposition to granting the City of Beatrice's application for a special use permit No. 2012-1, for the operation of a Construction & Demolition Waste Landfill and also a Municipal Solid Waste Landfill. Location: NE ¼ Section 20, T3N-R6E (Riverside).

Approve or disapprove Resolution on Special Use Permit No. 2012-1, for the operation of a Construction & Demolition Waste Landfill and also a Municipal Solid Waste Landfill. Location: NE ¼ Section 20, T3N-R6E (Riverside).

**9:30** – Accept, reject or award bids on 2008 Dodge Charger and 2003 Dodge Durango.

**Jim Spangler** – Approve or disapprove Visitor's Improvement Fund grant for restoration of the Carnegie Building in the amount of \$25,000.00

**Millard Gustafson & Amber Mulbery** – Present quarterly report for Sheriff dept. and Detention facility

Approve or disapprove carpet purchase for the Register of Deeds office in the amount of \$2,063.00, the Treasurer's office in the amount \$2,780.71 and the Assessor's office in the amount of \$2,154.97.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

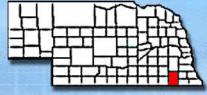
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – May 14, 2012

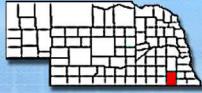
9:00 – Finance Committee – May 14, 2012



# Gage County Board Agenda



Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 30, 2012

### **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

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### **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 May 16, 2012.
3. Approve all Claims through May 30, 2012 in the amount of
4. Approve and place on file correspondence received.
5. Approve Permit #911 for Norris Public Power to directional bore electric line under county road SE ¼ Section 6 and NE ¼ Section 7 T-6N R-7E.

### **REGULAR AGENDA:**

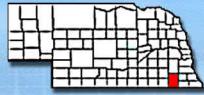
Comments from the public and request for future agenda items

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**9:15-** Accept, reject or award bids for Cab & Chassis and Crew cab pickup.

Closed Session – Personnel Issues

Approve or disapprove EMS Consultant Contract.



# Gage County Board Agenda



**Jim Spangler, Tourism Director** – Presentation of Visitors Improvement Fund check to the Beatrice Bullets in the amount of \$20,000.00.

Approve or disapprove request for funds from the Visitors Improvement Fund in the amount of \$12,000.00 for the Nebraska Baseball Hall of Fame.

Approve or disapprove request for funds from the Visitors Improvement Fund in the amount of \$25,000.00 for the Beatrice House of Orange Multi-Purpose Athletic Complex.

Approve or disapprove storm spotter plan.

Approve or disapprove a Resolution to increase the District Judge's budget by \$5,048.84 as there are insufficient funds in the 2011-2012 District Judge's budget to finish paying the obligations of said budget.

Approve or disapprove Parks & Recreation Improvement grant to the following communities: Blue Springs, Clatonia & Adams.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

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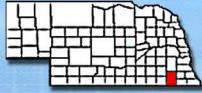
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – May 25, 2012

9:00 – Finance Committee – May 25, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 13, 2012

### **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

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

A. Beatrice Humane Society

Comments from the public and request for future agenda items

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### **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

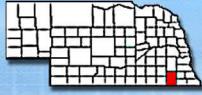
### **CONSENT AGENDA:**

\*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 May 30, 2012.
3. Approve all Claims through June 13, 2012 in the amount of \$406,469.31.
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court Summary Fee report and Register of Deeds Fee report for the Month of May, 2012.
6. Approve declaring as surplus a Westinghouse Electric Corporation 3 wheel electric scooter SN 504073 model # 535 and Nordskog Electric Vehicles 3 wheel electric scooter SN 507929 model # 535. Both need batteries and charger.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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Approve or disapprove recommendation for Special Designated liquor license for beer garden for the Gage County Fair July 25-29.

Approve or disapprove request for funds from the Visitors Improvement Fund in the amount of \$12,000.00 for the Nebraska Baseball Hall of Fame.

**Keith Krecklow** – Filley North bridge update.

Approve or disapprove Resolution to close Economic Development fund effective June 30, 2012 and transfer any money to the general fund.

Approve or disapprove a Resolution to increase the District Judge's budget by \$2,018.25 as there are insufficient funds in the 2011-2012 District Judge's budget to finish paying the obligations of said budget.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

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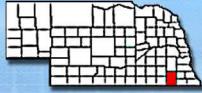
## **Committee Meetings:**

8:00 – Road & Bridge Committee – June 11, 2012

9:00 – Finance Committee – June 11, 2012

10:00 – Law Enforcement Committee – June 11, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 27, 2012

### **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. The Salvation Army
- B. Holy Cross Lutheran Church

Approve or disapprove tax correction slip #14.

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

Call Meeting to Order

Recite Pledge of Allegiance

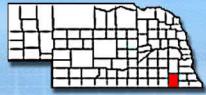
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held June 13, 2012.
3. Approve all Claims through June 27, 2012 in the amount of \$707,281.50.
4. Approve and place on file correspondence received.
5. Approve Permit #912 for Wayne Lineweber to bore electric line under county road NW ¼ Section 20, SW ¼ Section 17 T-3N R-6E (Riverside Twp).



# 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 \*

Presentation of Plaque to Elaine Amstutz in appreciation of her years of service to Gage County.

**Jim Spangler** – Present Tourism Quarterly Report

Presentation of Visitor's Improvement fund check to Carnegie Inc. in the amount of \$25,000.00

Presentation of Visitor's Improvement fund check to Beatrice Rotary Foundation Inc. in the amount of \$20,000.00.

**Laurie Wollenburg** - Approve or disapprove authorizing 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.

Approve or disapprove Child Support Enforcement Contract with Stephen Kraviec.

Approve or disapprove agreement for funding between Gage Area Growth Enterprise and Gage County.

Approve or disapprove Resolution to increase the Sheriff Department Jail budget by \$36,281.82 as there are insufficient funds in the 2011-2012 Jail budget to finish paying the obligations of said budget.

Approve or disapprove a Resolution to increase the Sheriff Department budget by \$8,564.29 as there are insufficient funds in the 2011-2012 Sheriff budget to finish paying the obligations of said budget.

Approve or disapprove a Resolution to increase the District Judge's budget by \$21,430.19 as there are insufficient funds in the 2011-2012 District Judge's budget to finish paying the obligations of said budget.

Approve or disapprove amendment to Subgrant agreement for Child Support Enforcement Services/Clerk of District Court. This amendment will extend the current agreement for three additional months to coincide with the Federal Fiscal Year (October 1 through September 30).

Closed Session – Possible litigation

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

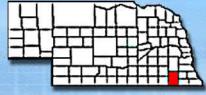
Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

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



# Gage County Board Agenda

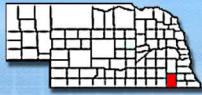


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**Committee Meetings:**

8:00 – Road & Bridge Committee – June 18, 2012  
9:00 – Finance Committee – June 18, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 11, 2012

### **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:**

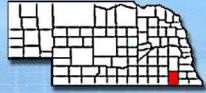
\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held June 27, 2012.
3. Approve all Claims through July 11, 2012 in the amount of \$366,584.39.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report and report for Register of Deeds for the month of June, 2012.
6. Approve Permit #913 for Windstream Nebraska, Inc. to replace buried cable in the SW ¼ of Section 23 T-5N R-6E.
7. Approve Permit #914 for David Niemeyer to place electric line under township road in SE ¼ Section 16 and SW ¼ Section 15 T-6N R-6E.

### **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 \*



# Gage County Board Agenda



Approve or disapprove On Call Environmental Services Agreement between Gage County, Nebraska and Olsson Associates, Inc. Project No. BRO-7034 (18) Control No. 11776 Adams Northwest.

Approve or disapprove Resolution on Signing of a Professional Services Agreement between Gage County, Nebraska and Olsson Associates, Inc., Project No. BRO-7034 (18) Control No. 11776 Adams Northwest.

Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County.

Approve or disapprove estimate from Masonry Construction, Inc for stone monument restoration of the Soldiers of the Civil and Spanish Wars monument in the amount of \$3,413.00.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

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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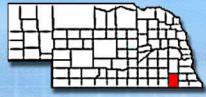
## **Committee Meetings:**

8:00 – Road & Bridge Committee – July 9, 2012

9:00 – Finance Committee – July 9, 2012

10:00 – Building & Grounds – July 9, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 25, 2012

### **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 # 15.

Approve or disapprove change to property valuation protests.

Approve or disapprove no change on property valuation protests.

***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

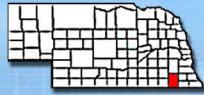
Announce posting of the Open Meetings Act.

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 July 11, 2012.
3. Approve all Claims through July 25, 2012 in the amount of \$684,148.76.
4. Approve and place on file correspondence received.
5. Approve Permit # 915 for Robert Schuster to bore electric line under county road in NE  $\frac{1}{4}$  Section 1 T-2N R5E (Elm Twp) and NW  $\frac{1}{4}$  Section 6 T-2N R-6E (Sicily Twp).
6. Approve Permit #916 for John Shallal to place water drainage line under county road in SW  $\frac{1}{4}$  Section 1 T-1N R-6E (Paddock Twp)
7. Approve Permit #917 for Terry Acton to bore water and electric line under county road SE  $\frac{1}{4}$  Section 2 and SW  $\frac{1}{4}$  Section 1 T-2N R-7E (BS/Wymore Twp).



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Discussion of Tire Amnesty grant.

Planning & Zoning Commission recommendation on Special Use Permit # 2012-2 to convert a single family home into a Bed & Breakfast.

**9:15** - Public Hearing to hear support and/or opposition from the public on Special Use Permit No. 2012-2 to convert a single family home into a Bed & Breakfast. Location 42634 S. 23<sup>rd</sup> Rd., Wymore, NE Section 31, Blue Springs/Wymore Township.

Approve or disapprove Resolution on Special Use Permit No. 2012-2 to convert a single family home into a Bed & Breakfast. Location 42634 S. 23<sup>rd</sup> Rd., Wymore, NE Section 31, Blue Springs/Wymore Township.

**Millard Gustafson** – Introduction of new Gage County Deputy Jason Sharp

Approve or disapprove office equipment requests to be paid out of inheritance.

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

Closed Session – Pending litigation

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

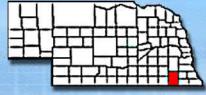
Road & Bridge:

**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:**



# Gage County Board Agenda

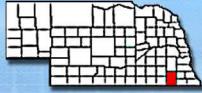


8:00 – Road & Bridge Committee – July 23, 2012

9:00 – Finance Committee – July 23, 2012

10:00 – Law Enforcement Committee – July 23, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 8, 2012

### **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

Approve or disapprove tax correction slips #16, 17 & 18

Comments from the public and request for future agenda items

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### **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 July 25, 2012.
3. Approve all Claims through August 8, 2012 in the amount of \$844,797.83.
4. Approve and place on file correspondence received.
5. Approve cancelling check # 12070183 in the amount of \$45.00 due to meeting being cancelled.
6. Approve reappointing Marlene Gakle and Gennys Hieronymus as representatives on the Blue Rivers Area Agency on Aging Governing Board for a term of three years ending in July 2015.
7. Approve District Court Summary Fee report for the month of July, 2012.
8. Approve permit # 919 for Brandon Esau to trench electric line under county road in NW ¼ Section 22 and NE ¼ Section 21 T-4NR –SE.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Comments from the public and request for future agenda items

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Discussion on 2012-2013 budget

Closed Session – Real Estate

**Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

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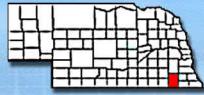
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**Committee Meetings:**

8:00 – Road & Bridge Committee – August 6, 2012

9:00 – Finance Committee – August 6, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 22, 2012

### **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

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### **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:**

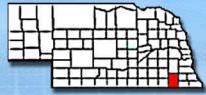
\*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held August 8, 2012.
3. Approve all Claims through August 22, 2012 in the amount of \$395,118.26.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fees report for the month of July.
6. Approve receiving and placing on file County Office Inventory reports.
7. Approve Specifications and call for bids for Rock & Gravel. Bids to be opened September 19<sup>th</sup> at 9:15 a.m.
8. Approve bid to B & J Hill Construction for replacement of sidewalks in the amount of \$ 9,729.64.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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# Gage County Board Agenda



**9:15** – Hear recommendation from Planning & Zoning Commission on Special Used Permit # 2012-3, to construct and operate a water storage facility in NE ¼ sec. 14, Blue Springs/Wymore Township in AG 1 District.

Public Hearing to hear support and/or opposition on Special Use Permit No. 2012-3, to construct and operate a water storage facility in NE ¼ sec. 14, Blue Springs/Wymore Township in AG 1 District.

Approve or disapprove Resolution on Special Use Permit No. 2012-3 to construct and operate a water storage facility in NE ¼ sec. 14, Blue Springs/Wymore Township in AG 1 District.

**9:30** – Hear recommendation from Planning & Zoning on Special Use Permit # 2012-4, to construct a warehouse/office. Location is SE ¼ of Section 31 Filley Twp in AG 4 District.

Public Hearing to hear support and/or opposition on Special Use Permit # 2012-4, to construct a warehouse/office. Location is SE ¼ of Section 31 Filley Twp in AG 4 District.

Approve or disapprove Resolution on Special Use Permit # 2012-4, to construct a warehouse/office. Location is SE ¼ of Section 31 Filley Twp in AG 4 District.

Discuss and approve or disapprove Health Insurance renewal for Gage County.

Receive & place on file a copy of the valuations for the political subdivisions for 2012.

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.

Discuss & approve or disapprove the amount the board would like to present as the budget request.

Approve or disapprove Agreement with Southeast Nebraska Adult Drug Court in the amount of \$13,640.00.

Approve or disapprove Beatrice Daily Sun request for additional funding for publications.

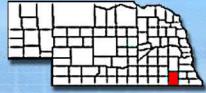
Approve or disapprove agreement with Nebraska Interactive, LLC, a Nebraska Limited Liability Co., the Nebraska State Records Board and Gage County for Electronic Government Service Level Agreement.

Approve or disapprove Agreement between Gage County and The Beatrice Humane Society.

Approve or disapprove Agreement between the Library Board of City of Beatrice and County of Gage in the amount of \$23,000.00.

Approve or disapprove agreement between the Library Board of City of Wymore and County of Gage in the amount of \$3,600.00.

Approve or disapprove County Insurance covering flu shots for eligible county employees.



# Gage County Board Agenda



## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

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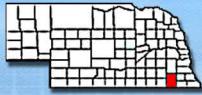
## **Committee Meetings:**

8:00 – Road & Bridge Committee – August 20, 2012

9:00 – Finance Committee – August 20, 2012

10:00 – Building & Grounds – August 20, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 5, 2012

### **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 #19 - #23.

***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:**

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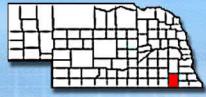
1. General Agenda
2. Approve minutes of meeting held August 22, 2012.
3. Approve all Claims through September 5, 2012 in the amount of
4. Approve and place on file correspondence received.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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**9:15 – Public Hearing on the 2012-2013 Gage County budget and setting the final tax rate at a different amount than the prior tax request.**



# Gage County Board Agenda



Approve or disapprove Resolution setting 2012-2013 tax request at a different rate than 2011-2012 tax request.

Approve or disapprove Resolution adopting the County Budget for FY 2012-2013.

**Sandy Morrissey**, Director of Regional Prevention Coordination – present information regarding funding and the development of the prevention system within Region V.

Approve or disapprove Visitors Improvement Fund grant for the Rice Lodge and Conference Center in the amount of \$20,000.00.

Presentation of the Visitors Improvement Fund grant check to the City of Blue Springs for the Log Cabin restoration.

Approve or disapprove Emergency Dispatch Services Interlocal Agreement between the City of Beatrice and Gage County in the amount of \$39,046.31 for the period of August 1, 2012 – July 31, 2013.

Approve or disapprove having chairman sign letter in support for the Five Rivers Weed Management Area (WMA) to apply for grant funding to control invasive weeds such as sericca lespedeza, caucasian bluestem, garlic mustard, teasel and st. johns wort in biologically unique landscapes and surrounding areas.

Approve or disapprove having Chairman sign the Insurance contract addendum to add an addition participating provider network in order to see a potential extra savings of around \$70,000.00 at no cost to Gage County.

Approve or disapprove designating the County Clerk to handle the General Assistance program.

Closed Session – Real Estate

**Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

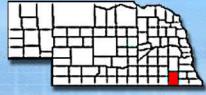
Law Enforcement:

Road & Bridge:

Adjourn

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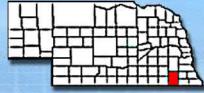
# Gage County Board Agenda

**Committee Meetings:**

8:00 – Road & Bridge Committee – August 31, 2012

9:00 – Finance Committee – August 31, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 19, 2012

### **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

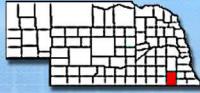
### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held September 5, 2012.
3. Approve all Claims through September 19, 2012 in the amount of \$520,114.89
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report for the month of August, 2012.
6. Approve receiving additional County Inventory sheets.
7. Approve Register of Deeds Report for the month of August, 2012.
8. Approve specifications and call for bids on 2012-2013 snow removal for the for courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 3<sup>rd</sup> at 9:15 a.m.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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**9:15** - Accept, reject or award Rock & gravel bids

**9: 30** – Public Hearing to hear support and/or opposition to upgrade from Class D to Class C liquor license for Cosson Enterprises LLC DBA Homestead Plaza.

**Jane Ford Witthoff, Health Director, PHS** – Update on Public Health Solutions issues.

**Stephanie Clark**, Public Defender – present update.

**Millard Gustafson & Laurie Wollenburg**

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

**Millard Gustafson & Amber Mulbery** – Present quarterly report for Sheriff Dept. and Detention facility

Approve or disapprove Resolution for Federal Aid Project No. BR-3265(5) authorizing the chairman to sign the contract with the above mentioned contractor(s) for the above mentioned work on behalf of the county.

Approve or disapprove Interlocal Agreement for Cooperative Public Safety Services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York, and the cities and villages within said counties.

Approve or disapprove Emergency Medical Services interlocal agreements between Gage County and City of Wymore, Village of Adams, Odell Fire and Rescue, Cortland Rural Fire Board and City of Beatrice.

Approve or disapprove the dissemination of copies of communications between the Board of Supervisors and the former Medical Director for the months of April and May per the Freedom of Information Request from Chris Dunker without the payment by Mr. Dunker or the Beatrice Daily Sun of the statutorily allowed charges.

**Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

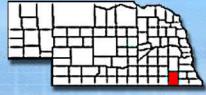
Law Enforcement:

Road & Bridge:

Adjourn

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# Gage County Board Agenda

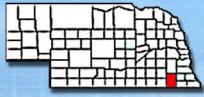
**Committee Meetings:**

8:00 – Road & Bridge Committee – September 17, 2012

9:00 – Finance Committee – September 17, 2012

10:00 – Building & Grounds – September 17, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 3, 2012

### **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

Approve or disapprove Resolution to set tax rates for political subdivisions for 2012-2013.

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 September 19, 2012.
3. Approve all Claims through October 3, 2012 in the amount of \$775,148.80.
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on Blue Springs Communications Tower Lighting Project. Bids to be opened October 17<sup>th</sup> @ 9:15 a.m.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Presentation of Plaque to Barb Henrichs in appreciation of her 28 years of service to Gage County.

**Jim Spangler** – Present Tourism Quarterly Report.



# Gage County Board Agenda



Approve or disapprove informal bid from Carriage Motor Co. for purchase of a Chevrolet Impala vehicle in the amount of \$13,239.00 for Sheriff Department.

Approve or disapprove informal bid from Brett Wells Construction for breezeway project in the amount of \$1165.00 for Sheriff Department.

Approve or disapprove informal bid from Steffen Carpentry and Construction for 13' interior wall project in the amount \$1000.00 for Sheriff Department.

Approve or disapprove Emergency Medical Services interlocal agreement between Gage County and Pickrell Rural Fire and Village of Clatonia.

Approve or disapprove Resolution Acting Highway Superintendent to conduct a road study on Closing E ½ mile of Olive Lane, Section 17, R2 -6 Sicily township.

Discussion of Pictometry program.

**Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

**Adjourn**

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**Committee Meetings:**

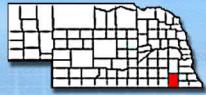
8:00 – Road & Bridge Committee – October 1, 2012

9:00 – Finance Committee – October 1, 2012

10:00 – Law Enforcement – October 1, 2012

Dawn Hill  
Clerk

County



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 17, 2012

### **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. St. Joseph Catholic Church

Approve or disapprove tax correction slip # 24

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2012 – October 31, 2013.

***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

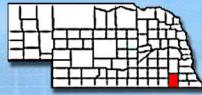
Announce posting of the Open Meetings Act.

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 October 3, 2012.
3. Approve all Claims through October 17, 2012 in the amount of \$570,984.38.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fee report for September, 2012.
6. Approve District Court Summary Fee report for September, 2012
7. Approve declaring 1998 Ford Crown Victoria, 186,389 miles,



# Gage County Board Agenda



2FAFP71W3WX127584 as surplus and calling for bids to be opened on October 31, 2012 at 9:20 a.m.

8. Approve Permit # 920 for Utility permit for Village of Cortland to open trench and continuous bore for water main on the West Side of SW ¼ of Section 1, T6N, R6E Highland.

## **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 \*

**9:15** – Accept, reject or award bids for Blue Springs Communications Tower Lighting Project.

Approve or disapprove independent contract for placement & maintenance of winter lights.

Approve or disapprove informal quote from Noakes Heating & Air for Two stage gas furnace in the amount of \$8,797.00 which includes indoor evaporator coil.

Approve or disapprove Subgrant Agreement between the Clerk of District Court and the Department of Health & Human Services Child Support Enforcement Program for the award year 10/1/2012 – 9/30/2013 and Amendment Two, September 2012.

Update on meeting held with Chief Elected Officials Board (Matt)

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Closed Session – Update from Paul Douglas, litigation, & real estate.

Adjourn

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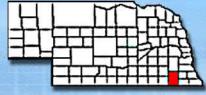
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – October 15, 2012

9:00 – Finance Committee – October 15, 2012

10:00 – Law Enforcement Committee – October 15, 2012

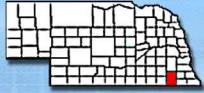


# Gage County Board Agenda



10:30 – Building & Grounds Committee – October 15, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 31, 2012

### **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 amended tax rate for Lincoln Township.

***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

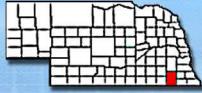
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held October 17, 2012.
3. Approve all Claims through October 31, 2012 in the amount of \$438,919.50
4. Approve and place on file correspondence received.
5. Approve Permit # 918 for Acton Inc. for a utility permit for installation of 10" irrigation water line in Sections 25, 26, 35 & 36 T3N, R7E, Rockford Twp and Section 1 & 2 T2N, R7E, Blue Springs Twp.
6. Approve Permit # 921 for Diller Telephone for utility permit for plowing telephone cable into ground, Sections 1 and 12 R5E E 1/2 in county right-of-way, Elm Twp.
7. Approve Permit # 922 & 923 for Windstream Communications for utility permit to replace communications facilities in T5N, R5E, Sections 22 and Section 1, T3N, R6E, Section 1 Riverside twp., and Section 6, T3N, R7E, Rockford twp.
8. Approve FY 2011-2012 NBCS Report from the Hwy. Dept.



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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**9:15** – Accept, reject or award bids for snow removal.

**9:20** – Accept, reject or award bids for the surplus vehicle Ford Crown Vic.

Gage Area Growth Enterprise (NGage) - Present quarterly report.

Approve or disapprove Visitors Improvement Fund grant to Beatrice Girls Softball Assn. for Hannibal Diamond Improvement project in the amount of \$10,800.00.

Discuss & approve or disapprove Pictometry program

Closed Session – Litigation

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

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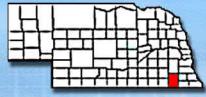
## **Committee Meetings:**

8:00 – Road & Bridge Committee – October 29, 2012

9:00 – Finance Committee – October 29, 2012

10:00 – Law Enforcement Committee – October 29, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 14, 2012

### **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 - 27.

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

A. Mosaic

***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

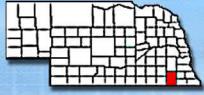
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held October 31, 2012.
3. Approve all Claims through November 14, 2012 in the amount of
4. Approve and place on file correspondence received.
5. Approve cancelling check #12100153 to El Paso Co. clerk in the amount of \$14.00 due to overpayment.
6. Approve District Court Summary Fee report for the month of October, 2012.
7. Approve Register of Deeds Fee Report for the month of October, 2012.
8. Approve Specifications and call for bids on Detention facility “toilet walls.” Bids to be



# Gage County Board Agenda



opened on December 12, 2012 at 9:30 a.m.

9. Approve specifications and call for bids on Detention facility “toilets”. Bids to be opened on December 12, 2012 at 9:30 a.m.
10. Approve Permit # 921 for Diller Telephone for utility permit for plowing telephone cable into ground, Sections 1 and 12 R5E E ½ in county right-of-way, Elm Twp.
11. Approve Permit # 922 & 923 for Windstream Communications for utility permit to replace communications facilities in Section 22, T5N, R5E, Grant Twp. and Section 1, T3N, R6E, Riverside twp., and Section 6, T3N, R7E, Rockford twp.
12. Approve Permit #924 for Great Plains Communications construct fiber optic line in Section 6, T3N, R6E, Riverside Twp.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Approve or disapprove Resolution on Title VI –Civil Rights plan and designation of Galen Engel as manager and Deborah Marshall-Brown as coordinator.

Approve or disapprove Resolution appointing attorneys Patrick T. O’Brien and Jennifer M. Tomka to replace Paul L. Douglas due to his recent death, as legal counsel representing the County of Gage, as well as several current and former employees for the lawsuits pertaining to the Helen Wilson homicide.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Closed Session – Courthouse Security Protocol

Adjourn

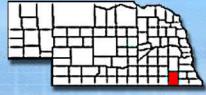
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## **Committee Meetings:**

8:00 – Road & Bridge Committee – November 9, 2012

9:00 – Finance Committee – November 9, 2012

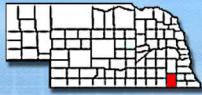


# Gage County Board Agenda



10:00 – Building & Grounds Committee – November 9, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 28, 2012

### **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. Wymore Good Samaritan
- B. Beatrice Community Hospital

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### **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:**

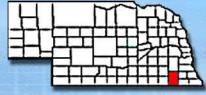
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1. General Agenda
2. Approve minutes of meeting held November 14, 2012.
3. Approve all Claims through November 28, 2012 in the amount of \$1,030,564.87.
4. Approve and place on file correspondence received.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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# Gage County Board Agenda



## Closed Session – Personnel

Approve or disapprove County Highway Superintendent position.

Approve or disapprove 2012-2015 Comprehensive Juvenile Justice Plan and authorizing Chairman to sign plan.

## **Millard Gustafson, Sheriff –**

Introduction of new Deputy Josh Vossler  
Presentation and demonstration of Taser use.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

## **Adjourn**

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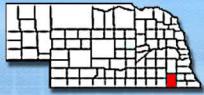
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## **Committee Meetings:**

8:00 – Road & Bridge Committee –November 26, 2012

9:00 – Finance Committee – November 26, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 12, 2012

### **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 #28 - #32.

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

Call Meeting to Order

Recite Pledge of Allegiance

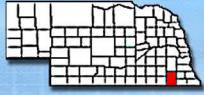
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held November 28, 2012.
3. Approve all Claims through December 12, 2012 in the amount of \$405,949.64.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report and the Register of Deeds fee report for the month of November, 2012.
6. Approve Permit # 925 for Tile/Roadside Outlet Agreement for 4815 Capitol LLC (Michael Brown) to install tile line to replace grassed waterways. East side of E NE & E SE Section 14, T1N, R6E. Paddock Township
7. Approve Permit # 926 Utility permit for Delferd Schlake to install an electric line open trench. SE ¼ of Section 2 and NE ¼ of Section 11, T-2-N, R-7-E. Blue Springs/Wymore Twp.
8. Approve Permit #927 Utility permit for Waldo Farms to install an electric line. Section 30 T-5-N, R-5-E South to NE ¼ of Section 31 T-5-N, R-5-E. Grant Township.



# Gage County Board Agenda



## REGULAR AGENDA:

Comments from the public and request for future agenda items

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**9:30** – Accept, reject or award bids on Detention facility “toilet walls” and accept, reject or award bids on Detention facility “toilets”.

**Jane Ford Witthoff, Public Health Solutions** – Update on PHS Priority issues.

**Stephanie Clark** – Introduction of new Asst. Public Defender, Lee Timan.

**Jim Spangler** – Present quarterly report

Approve or disapprove Robin Stanoscheck to CVB Advisory Board to fill vacancy created by resignation of KJ Patel.

Closed Session – Courthouse Security

## Committee Reports:

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Adjourn

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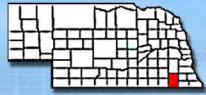
## **Committee Meetings:**

10:00 – Building & Grounds – December 7, 2012

8:00 – Road & Bridge Committee – December 10, 2012

9:00 – Finance Committee – December 10, 2012

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 26, 2012

### **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 slip correction #33.

***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:**

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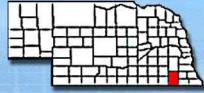
1. General Agenda
2. Approve minutes of meeting held December 12, 2012.
3. Approve all Claims through December 26, 2012 in the amount of \$361,113.01.
4. Approve and place on file correspondence received.
5. Approve Permit #928 for Diller Telephone Company to install fiber optic line in N ½ sec. 6 T1N-R5E, Glenwood Twp and S ½ sec 31 T2N-R5E, Elm Twp.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Approve or disapprove agreement with Maximus on Indirect Cost Allocation plan.



# Gage County Board Agenda



**Christina Lyons** – County Aid and Enhancement Grant and approve or disapprove grant and having chairman sign grant application.

Approve or disapprove Members for the Planning & Zoning Board.

Approve or disapprove taking no action on Tort Claim filed and referring claim to our insurance carrier.

Closed Session – Courthouse security & personnel.

## **Committee Reports:**

Building & Grounds:

Economic Development:

Emergency Mgmt/ EMS:

Equalization:

Finance:

Human Resources/Employee Relations:

Insurance:

Law Enforcement:

Road & Bridge:

Presentation of plaque for years of service to Rex Adams.

## **Adjourn**

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## **Committee Meetings:**

8:00 – Road & Bridge Committee – December 21, 2012

9:00 – Finance Committee – December 21, 2012

Dawn Hill  
County Clerk