



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 8, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Vice Chairman declares 2013 session formally closed – SINE DIE

Election of Officers for Board of Equalization –

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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 Humane Society
- F. Bible Baptist Church
- G. Blue Valley Behavioral Health Center
- H. Boy Scout Troop #221
- I. Centenary United Methodist Church
- J. Christ Community Church
- K. Christ Evangelical Lutheran Church
- L. First Mennonite Church
- M. Gold Crest Retirement Center
- N. Good Samaritan Society – Samaritan Springs
- O. Holy Cross Lutheran Church
- P. Mosaic
- Q. PEO Home
- R. The Salvation Army
- S. St. John's Lutheran Church
- T. St. Joseph Catholic Church
- U. St. Mary's Church
- V. Wymore Church of Christ



Gage County Board Agenda



W. Wymore Good Samaritan Center

Approve or disapprove tax correction slip #1.

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.

Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Equalization in the interest of time or for the accommodation of another's schedule.

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

Vice Chairman declares 2013 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2014

Election of Officers for Board of Supervisors

1. Chairman
2. Vice Chairman

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 24, 2013.
3. Approve all Claims through January 8, 2014 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve Bank Depositories:
 - a. Security First Bank
 - b. Adams State Bank
 - c. State Bank of Odell
 - d. First State Bank
 - e. Pinnacle Bank
 - f. Citizens State Bank
 - g. First National Bank of Omaha and NPAIT.
6. Approve Gage Co. District Court Summary Fee report & the Register of Deeds report of fees for the month of December, 2013.
7. Approve appointing Patti Milligan to prepare levy requests.
8. Approve appointing Dawn Hill to prepare the County Budget.
9. Approve designating Gage County's website as an additional method of providing



Gage County Board Agenda



notice of any meetings/public notices.

10. Approve Dawn Hill as the NIRMA contact person.
11. Approve designation of official County Newspaper(s)
12. Approve Utility Permit # 978 for Robbie & Rianne Hofeling to open trench a water line for new residence, located between sections 33 & 28, T3N-R8E (Sherman Twp).
13. Approve Specification for High Intensity Signs and call for bids. Bids to be opened February 5, 2014 @ 9:15 a.m.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

10:00 – Accept, reject or award bid for the Gage Co. Armor Coat Projects.

Approve or disapprove Resolution on Traffic Sign Retroreflectivity Maintenance Program- 2014.

Approve or disapprove 2014 Community-Based Juvenile Services Aid Grant Application and authorize Chairman to sign.

Approve or disapprove Grant #13-EB-609 Revised Budget Summary and authorize Chairman to sign.

Approve or disapprove Resolution setting salaries of elected offices of the County for a four year term beginning 2015.

Discussion on City ½ cent sales tax

Adjourn:

****The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.****

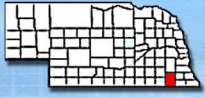
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Note: Any agenda item may be moved at any time at the discretion of the Chairman of the Board of Supervisors in the interest of time or for the accommodation of another's schedule.

Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt Committee – January 6, 2014

8:00 – Road & Bridge Committee – January 6, 2014

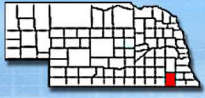


Gage County Board Agenda



9:00 – Finance Committee – January 6, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 22, 2014

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:

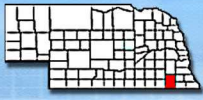
*Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).

1. General Agenda
2. Approve minutes of meeting held January 8, 2014.
3. Approve all Claims through January 22, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve Specifications and call for bids on 2014 Culverts project. Bids to be opened on February 19, 2014 at 9:15 a.m.
6. Utility Permit #979, Windstream Nebraska, Inc., to bore, trench and plow a new underground communications line, located in Section 13, T6N-R7E (Nemaha Township) and in Section 18, T6N-R8E (Adams Township).

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

9:00 – Veteran Honors – John V. Mencl

Jane Ford Witthoff, Health Director – Present update on the Public Health Solutions priority issues.

Mike Jeffres, Public Safety Systems – Discuss statewide radio system

Discuss and approve or disapprove adding 22.5 additional miles @ approximately \$12,000 per mile and using excess bond money for funding. (Pickrell East – 10.5 miles and Odell North – 12 miles)

Discuss and approve or disapprove retaining an architect to design handicap entrance at the sheriff office.

Approve or disapprove having chairman sign Nebraska commission on Law Enforcement and Criminal Justice grants, # 12-CB-515 & #13-EB-609.

Presentation of NGage quarterly report

Discussion on board committees

Discussion on Board of Supervisors standing rules

Discuss and approve or disapprove interlocal agreements between Gage County and County of Saline and Dawson on contracting to house inmates.

Closed Session – Personnel & possible litigation.

Adjourn

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

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Committee Meetings:

7:00 – Law Enforcement Committee – Friday, January 17, 2014

8:00 – Road & Bridge Committee – Friday, January 17, 2014

9:00 – Finance Committee – Friday, January 17, 2014

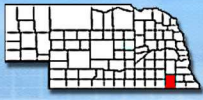
9:30 – Building & Grounds Committee – Friday, February 17, 2014



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 5, 2014

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.

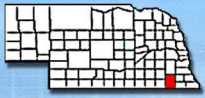
Attendance by Observation

Approve or disapprove tax correction slips #2-8.

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 22, 2014.
3. Approve all Claims through February 5, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve cancelling check #13110191 issued to Walmart in the amount of \$516.58, check # 13120169 issued to Detention Petty Cash in the amount of \$10.00 and check #14010090 to Michelle Achtemeier in the amount \$44.04.
6. Approve specifications and call for bids on spring Rock & Gravel. Bids to be opened March 5, 2014 at 9:15 a.m.
7. Approve Utility Permit #980, Mike Bauman, to trench an underground electric line, located in part of the NE¼ of Section 5, T4N-R6E (Midland Township) and in part of the SW¼ of Section 32, T5N-R6E (Holt Township).



Gage County Board Agenda



8. Approve Utility Permit #981, Windstream Nebraska, Inc., to plow and backhoe a new underground communications line, located in part of Section 8, T5N-R7E and in part of Section 17, T5N-R7E (Hanover Township).
9. Approve Utility Permit #982, Windstream Nebraska, Inc., to plow and backhoe a new underground communications line, located in part of Sections 33 and 34, T1N-R8E (Liberty Township).
10. Approve Utility Permit #983, Windstream Nebraska, Inc., to plow and backhoe a new underground communications line, located in part of Sections 23, T1N-R7E (Barneston Township).
11. Approve District Court Summary fee forecast report for the month of January, 2014.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

9:00 – Veteran Honors – George Lampe

9:15 – Accept, reject or award bid for Signs

Discussion on County 1 & 6 year plan

Approve or disapprove Agreement No. BK1407 between Gage County, Nebraska and Mainelli Wagner & Associates, Inc., for Construction Engineering Services on Project No. BR-3285(5); Control No. 12300, Filley North and having Chairman sign agreement.

Approve or disapprove Resolution on signing of Construction Engineering Agreement – BK1407

Approve or disapprove Beatrice and Gage County Mutual Road Agency Interlocal Agreement (1/2 cent sales tax issue).

Approve or disapprove County Board 2014 Committees

Discussion on changing the committee meeting process.

Approve or disapprove Gage County Board of Supervisors Standing Rules for 2014.



Gage County Board Agenda



Approve or disapprove Certification of Local Government Approval for Nonprofit Organizations receiving ESG funds from State Subrecipients for Shelter Activities.

Closed Session – litigation update

Adjourn

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Committee Meetings:

7:00 – Law Enforcement/Emg Mgmt Committee – February 3, 2014

8:00 – Road & Bridge Committee – February 3, 2014

9:00 – Finance Committee – February 3, 2014

9:30 – Building & Grounds Committee – February 3, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 19, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held February 5, 2014.
3. Approve all Claims through February 19, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve Register of Deeds report of fees for the month of January, 2014.
6. Approve County Liability report as of January 31, 2014.
7. Approve Utility Permit #984, Highland Cemetery Association, to bore an electrical line, located between Sections 27 and 28, T6N-R8E (Adams Twp).

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:
Equalization:
Finance/Insurance:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

Discussion on County Communications

9:00 – Veteran Honors – George Lampe

9:15 – Accept, reject or award Bids for CMP Culvert Projects.

9:30 – 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.

Lisa Cervený – Million March Against Child Abuse – April 5th

Dave Merrill –Region V Services & CJ Johnson – Region V Systems – Present Annual Report.

Approve or disapprove Supplemental Utility Relocation Agreement for Federal Aid Project BR-3285(5); CN 12300; Filley North between Gage County, Nebraska and Norris Public Power District, increasing the contracted price from \$13,946.58 to \$19,382.04, an increase of \$5,435.46 and approve having chairman sign agreement.

Approve or disapprove Resolution for Utility Services Agreement – BR1401 Supplemental Agreement No. 1

Approve or disapprove Armor Coat Projects C-34(1004, 1005, 1006, 1007, 1008 and 1009), a Change Order and Supplemental Agreement, between Gage County, Nebraska and TopKote, Inc., to compensate Contractor for 28.5 additional armor coat miles and having Chairman sign agreement.

Approve or disapprove awarding sign project bid.

Approve or disapprove Committee Meeting process.

Approve or disapprove Gage County Board of Supervisors Standing Rules for 2014.

Closed Session – Update on Litigation.

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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Gage County Board Agenda

**Committee Meetings:**

7:00 – Law Enforcement/Emergency Mgmt. – Friday, February 14, 2014

8:00 – Road & Bridge Committee – Friday, February 14, 2014

9:00 – Finance Committee – Friday, February 14, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 5, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held February 19, 2014.
3. Approve all Claims through March 5, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve caretakers for the Pioneer Cemeteries of Gage County for 2014 season.
6. Approve cancelling check #14020045 to NACO in the amount of \$240.00 and check #13110290 to Nebraska Notary Association in the amount of \$17.50.
7. Approve specifications for quotes on a 2 year agreement for the Lawn Mowing & Fertilization Program for county facilities, quotes to be received by March 26.
8. Approve Utility Permit#985, RDG Geoscience & Engineering, to bore a Flush Grade Monitoring Well, located in the NW¼ of the SW¼ of the NE¼ of Section 29, T3N,R7E (Rockford Twp).
10. Approve District Court summary fee forecast report for the month of February, 2014.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

9:00 – Veteran Honors – Marvin Paben

9:15 – Close & accept, reject or award Spring Rock & Gravel Bids

9:30 - Public Hearing to hear support and/or opposition from the public on: Special Use Permit No. 2014-1, for a Temporary Asphalt Plant, located in the W1/2 SW1/4 of Section 15 Sicily Township.

Approve or disapprove Resolution on Special Use Permit No. 2014-1, for a Temporary Asphalt Plant located in the W1/2 SW1/4 of Section 15 Sicily Township.

Discussion regarding Statewide Communications.

Approve or disapprove recommendation on Special Designated Liquor License for Bev Acton Classic Catering, Inc. on May 2, 2014 at the Homestead National Monument-Visitor Center.

Approve or disapprove Armor Coat Projects C-34 (1052, 1053, and 1054), a Change Order and Supplemental Agreement, between Gage County, Nebraska and TopKote, Inc., to compensate Contractor for 28.5 additional armor coat miles and having Chairman sign agreement.

Approve or disapprove agreement for Consultant inspection and load re-rating on county fracture critical bridges and having chairman sign agreement.

Approve or disapprove Resolution on the signing of a program agreement for 2014 fracture critical bridge inspections.

Approve or disapprove accepting the resignation of Mark Meints, Emergency Management Director, effective April 2, 2014.

Presentation of Plaque to Mark Meints for his years of service.



Gage County Board Agenda



Approve or disapprove accepting the resignation of Mark Jobman as Emergency Management Deputy Director, effective March 12, 2014.

Approve or disapprove immediately advertising/posting job listing for Emergency Management Director Position.

Approve or disapprove appointing Interim Emergency Management Director.

Discussion on forming an interview committee.

Discuss and approve or disapprove designating someone to vote at the NGage Annual meeting.

Closed Session – Personnel

Adjourn

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Committee Meetings:

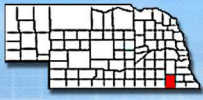
7:00 – Law Enforcement/Emergency Management Committee – March 3, 2014

8:00 – Road & Bridge Committee – March 3, 2014

9:30 – Finance Committee – March 3, 2014

10:30 – Building & Grounds/Winter Lights – March 3, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 19, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

B. River of Life Church

Approve or disapprove tax correction slip #9.

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 March 5, 2014.
3. Approve all Claims through March 19, 2014 in the amount of \$442,659.39.
4. Approve and place on file correspondence received.
5. Approve reappointing Steve Norton, 1320 Doyle Lane, Beatrice, NE for another term on the Gage County Veterans' Committee to expire July 2019.
6. Approve report of Register of Deeds for the month of February, 2014
7. Approve Teresa Fauber as caretaker for Stark Pioneer Cemetery for 2014
8. Receive & approve the annual LEPC Report to the State Emergency



Gage County Board Agenda



Response Commission Homestead LEPC.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Presentation of Plaque to Loreene Stein for her years of service to Gage County.

Christina Lyons and **Sarah Rinne** – Present update on Diversion & Probation.

Angie Bruna, Director of Gage County Tourism – Present quarterly report

Introduction of County Courthouse Security Sergeant, Bryan Davidson.

Discuss & approve or disapprove county communications workgroup/committee proceeding with statewide or simulcast system.

Discussion on Detention Center Handicap entrance

Accept, reject or award rock & gravel bids

Approve or disapprove Gage County Employee Handbook

Adjourn

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Committee Meetings:

7:00 – Law Enforcement/Emergency Mgmt. Committee – March 17, 2014

8:00 – Road & Bridge Committee – March 17, 2014

9:30 – Finance Committee – March 17, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 2, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

Approve or disapprove tax correction slip #10.

Adjourn

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

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 committee meeting minutes & minutes of meeting held March 19, 2014.
3. Approve all Claims through April 2, 2014 in the amount of \$402,885.04.
4. Approve and place on file correspondence received.
5. Approve informal bid from Beatrice Lawn Care for lawn care services.
6. Approve Utility permit #986, Great Plains Communications, to plow a Fiber Optic Cable, located in the NE¼ and the SE¼ of Section 34, T4N-R8E and in Section 35, T4N-R8E (Filley Twp).



Gage County Board Agenda



7. Approve Utility permit #987, Norris Public Power District, to bore and encase an electric line, located in the SE¼ of Section 8 and the NE¼ of Section 17, T5N-R6E (Holt Twp).
8. Approve Utility permit #988, Pawnee County Rural Water District #7, to bore a waterline, located in the SE¼ of Section 16 and the NE¼ of Section 21, T3N-R8E (Sherman Twp).
9. Approve Utility Permit #989, Roehr's Machinery, to trench a water/electric line, located in the NW¼ of Section 7, T2N-R8E (Island Grove Twp).
10. Approve calling for bids on Highway Striping project. Bids to be opened April 30, 2014 at 9:15 a.m.
11. Approve receiving & place on file the 2013 Gage EMPG Quarterly report.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Arnold Behrens

Approve or disapprove Resolution directing the County Highway Superintendent to conduct a road study on Closing E½ mile of Olive Lane, Section 17, T2N-R6E (Sicily Township).

Discuss & approve or disapprove Nebraska statewide radio system notice of intent to participate and having chairman sign.

Approve or disapprove Addendum to Emergency Dispatch Services Interlocal Agreement between the City of Beatrice and Gage County for additional 911 address location services with GeoComm, Inc. in the amount of \$1,200.00.

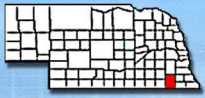
Approve or disapprove plan amendment to the Gage County Flexible Spending Account to reflect changes as amended by the IRS for allowance of a carryover of \$500.00 in individuals FSA account.

Approve or disapprove amended Mileage Reimbursement Policy for Gage County.

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.



Gage County Board Agenda

**Committee Meetings:**

7:00 – Law Enforcement/Emg Mgmt Committee – March 31, 2014

8:00 – Road & Bridge Committee – March 31, 2014

9:30 – Finance Committee – March 31, 2014

10:30 – Building & Grounds Committee – March 31, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 16, 2014

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 #11-13.

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

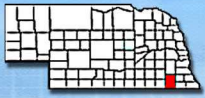
Announce posting of the Open Meetings Act.

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 committee meeting minutes and minutes of meeting held April 2, 2014.
3. Approve all Claims through April 16, 2014 in the amount of \$839,898.57
4. Approve and place on file correspondence received.
5. Approve District Court summary fee report and Register of Deeds report of fees for the month of March, 2014.
6. Approve specifications & calling for bids on C-34(980) Liberty Northwest Project . Bids to be opened May 14, 2014 @ 9:30 a.m.
7. Approve cancelling check #14040013 to Claritus in the amount of \$2,087.00 and check #14020012 to Cardmember-Visa in the amount of \$5.60
8. Approve Utility Permit #990, Heath Rasmussen, to trench an electric line, located in part of the NE¼ of Section 31 and in part of the NW¼ of Section 32, T5N-R6E (Holt Twp).
9. Approve Utility Permit #991, Great Plains Communications, to plow and directional bore a fiber optic cable, located in parts of Sections 35 and 36,



Gage County Board Agenda



T3N-R6E (Riverside Twp.) in parts of Sections 1, 2, 11, 12 and 13, T2N-R6E (Sicily Twp) and in parts of Sections 7 and 18, T2N-R7E (BS/Wymore Twp).

10. Approve Utility Permit #992, Tim Scheele, to bore an irrigation pipe, located in part of the SW $\frac{1}{4}$ of Section 13 and in part of the NW $\frac{1}{4}$, T2N-R5E (Elm Twp).
11. Receive and place on file the Beatrice Fire & Rescue Annual Report 2013.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Visitors Improvement fund grant request from Community Players for the purchase of wireless mic & sound board system in the amount of \$5,000.00.

Receive recommendation from Highway Superintendent on possible road closing on a portion of public road running East & West, beginning at the intersection of W. Olive Lane and SW 32nd Rd, going west $\frac{1}{2}$ mile, all in Section 17, T2N-R6E (Sicily Twp).

Approve or disapprove Resolution fixing the time, date, and place for public hearing on a portion of a public road running east and west beginning at the intersection of Olive Lane Road and SW 32nd Road going east one-half ($\frac{1}{2}$) mile all in Section 17-T2N-R6E in Gage County.

Approve or disapprove Resolution directing the Highway Superintendent to conduct road speed study on 2nd street, Village of Holmesville, Nebraska from East Linden Rd going South to East Linden Drive, in section 29, T3N-R7E.

Presentation of NGage quarterly report

Discussion of purchase of subscriber units for statewide radio system.

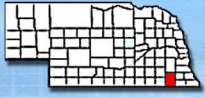
Approve or disapprove how the county communications project will be funded.

Discuss new member for the Planning & Zoning board to replace Jeff Frerichs.

Approve or disapprove addendum to service agreement with Windstream for internet service.

Approve or disapprove the current board committee process.

Closed session – Personnel



Gage County Board Agenda



Adjourn

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

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

Committee Meetings:

7:00 – Law Enforcement/Emg Mgmt Committee – April 14, 2014

8:00 – Road & Bridge Committee – April 14, 2014

9:30 – Finance Committee – April 14, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 30, 2014

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 #14.

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 committee meeting held April 14, 2014.
3. Approve minutes of Board meeting held April 16, 2014.
4. Approve all Claims through April 30, 2014 in the amount of
5. Approve and place on file correspondence received.
6. Approve specifications and call for bids on 3 Culvert Material project. Bids to be opened on May 28, 2014 at 9:15 a.m.
7. Approve Utility permit # 993, Kyle Spilker, to trench an electric line, located in the SW¼ of Section 2 and in the SE¼ of Section 3 T4N-R5E (Blakely Twp).
8. Approve declaring 1993 Ford Crown Vic 2FACP71W5PX181554 as surplus and calling for bids. Bids to be opened May 28, 2014 at 9:30 a.m.



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 *

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close & accept, reject or award Highway Striping project bid.

Approve or disapprove giving notice to review the University of Nebraska Extension Services interlocal agreement.

Approve or disapprove Approve or disapprove addendum to service agreement with Windstream for internet service.

Closed Session – Personnel

Adjourn

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

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

Committee Meetings:

7:00 – Law Enf/Emg. Mgmt Committee – April 28, 2014

8:00 – Road & Bridge Committee – April 28, 2014

9:30 – Finance Committee – April 28, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 14, 2014

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. First Assembly of God

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 committee meeting held April 28, 2014.
3. Approve minutes of meeting held April 30, 2014.
4. Approve all Claims through May 14, 2014 in the amount of \$339,507.80.
5. Approve and place on file correspondence received.
6. Approve Register of Deeds fee report for the month of April, 2014.
7. Approve Utility Permit #994, Windstream, to plow and backhoe a communications line, located in the Section 26, T2N-R7E (BS/Wymore Township).

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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Closed Session – Personnel

Approve or disapprove hiring new Emergency Management Director

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 - Veteran Honors – Glen Barnard

9:30 – Close & accept, reject or award bid for Liberty Northwest Project.

9:45 – Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations to close and vacate a portion of public road in Gage County, located as follows: a portion of Olive Lane located on a part of the Southeast Quarter and on a part of the Northeast Quarter of Section 17, Township 2 North, Range 6 East, of the 6th Principal Meridian, Gage County, Nebraska

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

Introductions of new Law Enforcement Deputies.

Millard Gustafson, Present Quarterly report for Sheriff Dept. & Jail.

Approve or disapprove Service Agreement with attachment between The State of Nebraska Office of the Chief Information Officer and Gage County, Nebraska relating to use of the Nebraska Statewide Radio System.

Approve or disapprove the purchase of subscriber equipment in the amount not to exceed \$400,000.00.

Approve or disapprove funding for communications system.

Adjourn

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

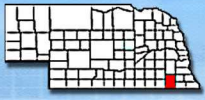
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Committee Meetings:

7:00 – Law Enforcement/Emergency Mgmt. Committee – May 12, 2014

8:00 – Road & Bridge Committee – May 12, 2014

9:00 – Finance Committee – May 12, 2014



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 28, 2014

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 Darrel Stanard as Appraiser Consultant for 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 May 14, 2014.
3. Approve all Claims through May 28, 2014 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve State Farm Bank as a depository of Gage County Funds.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:
Equalization:



Gage County Board Agenda



Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award bid for Culvert project

Approve or disapprove a Resolution between the National Park Service/Homestead National Monument and Gage County, Nebraska to accept a onetime grant in the amount of fifty-thousand dollars (\$50,000.00) by Gage County, Nebraska for the sole purpose of aiding in the implementation of a VHF radio system in Gage County.

In return Gage County agrees to program the emergency services radio equipment owned by and utilized by the National Park Service so it can be utilized on the VHF radio system.

Approve or disapprove awarding bid for Liberty Northwest Project.

Approve or disapprove quote from Wahoo Concrete for Liberty Northwest project bridge deck in the amount of \$62,321.90.

Approve or disapprove Resolution to set speed limit at 35 mph on 2nd street in the unincorporated Village of Holmesville, Gage County, Nebraska, as recommended by the Gage County Highway Superintendent.

Approve or disapprove Resolution to transfer \$80,000.00 from the General fund to the Jail fund for the maintenance of the department.

Approve or disapprove quote from Brett Wells Construction for the upgrades to the visitation/interview room in the amount of \$17,075.00.

Adjourn

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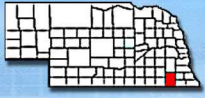
Committee Meetings:

7:00 – Law Enforcement/Emergency Mgmt. – Friday, May 23, 2014

8:00 – Road & Bridge Committee – Friday, May 23, 2014

9:00 – Finance Committee – Friday, May 23, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 11, 2014

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 Exemption Application for real property

- a. Beatrice Lodge #26 AF & AM
- b. Cornerstone Lutheran
- c. St. Joseph Catholic Church

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 28, 2014.
3. Approve all Claims through June 11, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee forecast report and Register of Deeds fee report for the month of May, 2014.
6. Approve Utility Permit #995, Windstream, to plow and backhoe a communications line, located in Section 34, T2N-R8E (Island Grove Twp.).
7. Approve Utility Permit #996, Windstream, to plow and backhoe a communications line, located in Section 35, T2N-R8E (Island Grove Twp) and in Section 2, T1N-R8E (Liberty Twp).
8. Approve Utility Permit #997, Windstream, to plow and backhoe a communications line, located in the Section 15, T4N-R5E (Blakely Twp)
9. Approve Dennis Rosene as board member for Planning & Zoning



Gage County Board Agenda



Committee.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award bid for surplus vehicle.

Approve or disapprove recommendation for Special Designated liquor license for Gage County Fairgrounds Speedway and beer garden – Midway for the Gage County Fair July 22-27.

Approve or disapprove quote from Masonry Construction Inc. for mortar repair on the courthouse building in the amount of \$11,313.00.

Discuss, approve or disapprove adding and enhancing the current surveillance system in the amount of \$13,742.00.

Rick Nation, Blue Valley Community Action – Present annual report.

Approve or disapprove Child Support Enforcement Contract between Gage County and Stephen Kraviec, Atty.

Approve or disapprove Gage Co. Communities Parks & Recreation Improvement Grant to the Village of Pickrell in the amount of \$1,000.00.

Closed Session – Personnel

Adjourn

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

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

Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt Committee – June 9, 2014

8:00 – Road & Bridge Committee – June 9, 2014

9:00 – Finance Committee – June 9, 2014

10:30 – Building & Grounds Committee – June 9, 2014

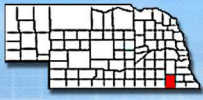
Dawn Hill



Gage County Board Agenda



County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 25, 2014

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 # 15 – 18.

Approve or disapprove rolling back land values in the Gage County Industrial Park and sending our new valuation notices.

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 11, 2014.
3. Approve all Claims through June 25, 2014 in the amount of \$2,441,261.92
4. Approve and place on file correspondence received.
5. Approve auditing services by Schultz & Associates for year ending June 30, 2014.

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



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Calvin King

Approve or disapprove Resolution Directing County Highway Superintendent to Make a Report on Possible Road Closing.

Approve or disapprove authorizing Mainelli Wagner to stake the right of way for Hickory Road.

Approve or disapprove accepting the resignation of Deborah Marshall-Brown effective July 11, 2014.

Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County for July 1, 2014 – June 30, 2015.

Approve or disapprove Amendment #9 to food service contract between Gage County and CBM Managed Services.

Approve or disapprove Windstream Agreement for new phone rate and internet.

Closed Session - Personnel

Adjourn

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

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

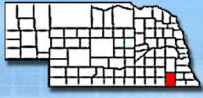
Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt.Committee – June 23, 2014

8:00 – Road & Bridge Committee – June 23, 2014

9:00 – Finance Committee – June 23, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 9, 2014

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 #19.

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).*

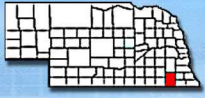
1. General Agenda
2. Approve minutes of meeting held June 25, 2014.
3. Approve all Claims through July 9, 2014 in the amount of \$309,917.26.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fee report for June, 2014.
6. Approve bid for 1993 Crown Vic.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:



Gage County Board Agenda



Building & Grounds/Winter Lights:
Equalization:
Finance/Insurance:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

Receive recommendation from Planning & Zoning Commission on Special Use Permit No. 2014-2, for a Poultry Production – Blue Springs/Wymore Twp.

9:30 – Public Hearing is to hear support and/or opposition from the public on: Special Use Permit No. 2014-2, for a Poultry Production, located in the NE1/4 of Section 15 Blue Springs/Wymore Township.

Receive County Highway Superintendent's Report and Recommendations on possible road closing (Sicily Twp.)

Approve or disapprove Resolution setting date and time for a Public Hearing to Close and Vacate a Portion of a public road running east and west beginning at the intersection of West Olive Lane and SW 45th road, going east one-half (1/2) mile; all in Section 17, T2N-R6E, Gage County, Nebraska.

Discussion on the direction the County should take pertaining to the weed superintendent position.

Closed Session – Personnel

Approve or disapprove agreement to temporally remove vacation cap for county employee.

Adjourn

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

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

Committee Meetings:

7:00 - Law Enforcement/Emg. Mgmt Committee – July 7, 2014

8:00 – Road & Bridge Committee – July 7, 2014

9:00 – Finance Committee – July 7, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 23, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

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 late filings for homestead exemption by applicants.

*Equalization Committee will meet at 10:30 a.m. or immediately following the Board of Supervisors meeting to prepare for the 1:00 valuation protests.

***Recess until 1:00 p.m. to hear property valuation protests.**

1:00 - Reconvene Board of Equalization Meeting.

Approve or disapprove change(s) 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 9, 2014.
3. Approve all Claims through July 23, 2014 in the amount of \$633,821.49.
4. Approve and place on file correspondence received.
5. Approve Clerk of Dist. Court Summary Fee Forecast report for the month



Gage County Board Agenda



of June, 2014

6. Approve Utility Permit #998 for Windstream Nebraska, Inc. to replace approximately 100 ft. of bad cable located between sections 23 & 24 T2N-R7E (BS/Wymore Twp)

REGULAR AGENDA

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on County Communications

9:00 – Veteran Honors – Harvey Fossler

Glennis McClure – Present NGage Quarterly Report

Approve or disapprove Resolution for Special Use Permit No. 2014-2, for a Poultry Production, located in the NE1/4 of Section 15 Blue Springs/Wymore Township.

Approve or disapprove Interlocal agreement between Gage County and Southeast Nebraska Adult Drug Court.

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

Adjourn

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

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

Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt Committee – July 21, 2014

8:00 – Road & Bridge Committee – July 21, 2014

9:00 – Finance Committee – July 21, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – AUGUST 6, 2014

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 July 23, 2014.
3. Approve all Claims through August 6, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Forecast Report for the month of July, 2014.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:



Gage County Board Agenda



Road & Bridge:

9:00 – Veteran Honors – Donald Noakes, Jr.

9:15 – Public Hearing – To hearing support, opposition, criticism, suggestions or observations to close and vacate a portion of public road in Gage County, located as follows: Vacation of that portion of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17, Township 2 North, Range 6 East, of the 6th Principal Meridian, Gage County, Nebraska and more particularly described as follows:

Angie Bruna – Present Tourism Quarterly Report

Approve or disapprove Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Services Child Support Enforcement to account for the work of the Clerk of District Court as it relates to Child Support Enforcement effective on October 1, 2014 until September 30, 2015.

Approve or disapprove Subgrant Agreement between Gage County and Nebraska Department of Health & Human Services (DHHS) Child Support Enforcement program to account for the work of the County Attorney offices as it relates to Child Support Enforcement effective on October 1, 2014 until September 30, 2015.

Discussion on County Budget

Adjourn

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

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

Committee Meetings:

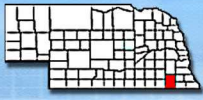
7:00 – Law Enf./Emergency Mgmt.

8:00 – Road & Bridge Committee – August 4, 2014

9:00 – Finance Committee – August 4, 2014

10:00 – Building & Grounds Committee – August 4, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 20, 2014

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 August 6, 2014.
3. Approve all Claims through August 20, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve Highway Adm. Assistant position in the amount of \$16.12.
6. Approve reappointing Rex Adams to serve on the Blue Rivers Area Agency on Aging Governing Board as a representative for Gage County for another 3 year term.
7. Approve receiving and placing on file County Office Inventory reports.
8. Approve Utility Permit #999 for Windstream communications to directional bore 380' of fiber cable in the NE ¼ of Section 33 T-2N-R-8E (Island Grove Twp.)
9. Approve Utility Permit #1000 for Roger Holsing to trench an electric line located in SW ¼ Section 1 and the NW ¼ Section 12 T-5N-R5E. (Grant Twp).

REGULAR AGENDA:

Comments from the public and request for future agenda items

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



Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on Weed Superintendent position.

Sandy Morrissey, Director of Regional Prevention Coalition – discussion on funding and development of the prevention system within Region V.

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

Approve or disapprove Myron Dorn as voting member for NGage.

Receive & place on file a copy of the valuations for the political subdivisions for 2014.

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.

Approve or disapprove resolution calling in for payment the Highway Allocation Fund Pledge Bonds, dated June 15, 2009 in the outstanding amount of \$190,000 on September 22, 2014.

Approve or disapprove Resolution to close the Courthouse Bond fund effective August 20, 2014 and to transfer all monies to the General Fund.

Discussion on FY. 14-15 County Budget.

Approve or disapprove Health Insurance for Gage County Employees

Approve or disapprove amending Resolution #14-02 to add health insurance paragraph that was left off.

Closed Session – Personnel

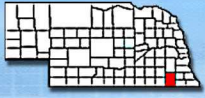
Adjourn

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

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

Committee Meetings:

7:00 – Law Enf/Emergency Mgmt Committee – August 18, 2014



Gage County Board Agenda



8:00 – Road & Bridge Committee – August 18, 2014

9:00 – Finance Committee – August 18, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 3, 2014

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 August 20, 2014.
3. Approve all Claims through September 3, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve specifications & call for bids on county rock & gravel. Bids to be opened September 17, 2014 @ 9:30 a.m.
6. Approve Permit #1001 for Kent Buss, to trench an electric line in the SE ¼ Section 14 & SW ¼ Section 13 T-5N R-7E (Hanover Twp).

REGULAR AGENDA:

Comments from the public and request for future agenda items

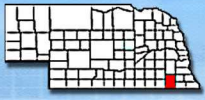
**Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency **

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:



Gage County Board Agenda



Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:30 – Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 14-15 County budget.

Approve or disapprove Visitors Improvement Grant for Gage County Tourism for new marketing avenues in the amount of

Approve or disapprove Resolution to close and vacate a portion of public road in Gage County, of Olive Lane located on a part of the Southwest Quarter and on a part of the Northwest Quarter of Section 17, Township 2 North, Range 6 East, of the 6th Principal Meridian, Gage County, Nebraska.

Adjourn

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

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

Committee Meetings:

7:00 – Law Enf/Emg. Mgmt Committee – Friday, August 29, 2014

8:00 – Road & Bridge Committee – Friday, August 29, 2014

9:00 – Finance Committee – Friday, August 29, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 17, 2014

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 September 3, 2014.
3. Approve all Claims through September 17, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve Gage County District Court Summary Fee and Register of Deeds fee report for the month of August, 2014.
6. Approve specifications and call for bids on 2014-2015 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 1st at 9:15 a.m.
7. Approve Permit # 1003 for Norris Public Power District – Jerry Enns to bore and Encase an electric line, SW ¼ of Section 13, T-3N,R6E (Riverside Twp) and Section 18 T-3N,R6E (Rockford Twp).

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:
Equalization:
Finance/Insurance:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:00 – Veteran Honors – Dean Day

9:30 – Accept, reject or award rock & gravel bids

Approve or disapprove Permit #1002, Village of Adams, Chris Schiebur to trench 8" PVC water line, in the SE¼ of Section 27, T6N,R8E (Adams Twp)

Approve or disapprove developing a policy to assist townships in the tree removal process.

Approve or disapprove EMS Agreements between Gage County and City of Beatrice; Odell Fire & Rescue; Village of Adams & Cortland Rural Fire Board.

Approve or disapprove Resolution setting 2014-2015 tax request at a different rate than 2013-2014 tax request.

Approve or disapprove Resolution adopting the County Budget for FY 2014-2015.

Approve or disapprove Resolution adopting the County Budget for FY 2014-2015.

Adjourn

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Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt Committee – September 15, 2014
8:00 – Road & Bridge Committee – September 15, 2014
9:00 – Finance Committee – September 15, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 1, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

Approve or disapprove tax correction slip #20.

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 17, 2014.
3. Approve all Claims through October 1, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve verifying sheriff's distress warrant report
6. Approve cancelling check #14090059 to Pro-Vision Video Systems in the amount of \$15.00.
7. Approve Utility Permit #1004 – Windstream Nebraska Inc. Splice into existing cable in road and bore under road to provide service to Jennifer Uher. NW1/4 Section 13 and NE ¼ Section 14 T-6N R-8E (Adams Twp)
8. Approve Utility Permit #1005 – Windstream Nebraska Inc. Bore 310' of cable in North ditch 25' below creek bottom due to county project.
9. Approve Utility Permit #1006 – Windstream Nebraska Inc. Plow in 240' of



Gage County Board Agenda



cable to replace bad cable in North shoulder of road. SW ¼ Section 12
T-2N R8E (Island Grove Twp.)

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Lloyd Lane

9:15 – Close, accept, reject or award snow removal bids

9:30 – Public Hearing to hear support &/or opposition to reinstate abandoned cemetery

9:45 – Public Hearing to hear support &/or opposition for wind turbine for Ensz Feedlot.

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

Approve or disapprove rock & gravel bids.

Approve or disapprove receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent taxes.

Approve or disapprove Resolution to begin foreclosure proceeding on parcels of property not sold for want of bidders.

Approve or disapprove EMS Agreements between Gage County and Pickrell Rural Fire Board; City of Wymore.

Discussion on Weight limits for County roads.

Discussion on Landowner Compliance with Trees Policy.

Discussion on the Security Process

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

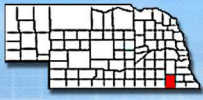


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Committee Meetings:

- 7:00 – Law Enf/Emgt Committee – September 29, 2014
- 8:00 – Road & Bridge Committee – September 29, 2014
- 9:00 – Finance Committee – September 29, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – OCTOBER 15, 2014

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 Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2014 – October 31, 2015.

Approve or disapprove Resolution to set tax rates for political subdivisions for 2014-2015.

Approve or disapprove tax correction slip #21.

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 1, 2014.
3. Approve all Claims through October 15, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fee report for the month of September, 2014.
5. Approve District Co. Summary Fee Forecast report for the month of September, 2014.

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Hwy Supt. Galen Engel proceeding with negotiations on right of ways on the first west mile of Hickory Road.

Receive recommendations from Mainelli Wagner on suggested weight limits for county roads.

Approve or disapprove Resolution setting weight limits for hard surfaced county roads.

Approve or disapprove Resolution on request from Ensz Feedlot, Inc. for a special use permit #2014-4 for a single wind turbine.

Approve or disapprove agreement between the City of Beatrice and Gage County for lease of space at 201 N. 5th for the purpose of offices for the Probation Department in the amount of \$15,600 per year and the first \$500.00 of any repairs or maintenance.

Approve or disapprove EMS Agreements between Gage County and the Village of Clatonia.

Closed session - personnel

Adjourn

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

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

Committee Meetings:

7:00 – Law Enforcement/Emergency mgmt. Committee – Friday, October 10, 2014

8:00 – Road & Bridge Committee – Friday, October 10, 2014

9:00 – Finance Committee – Friday, October 10, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 29, 2014

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 October 15, 2014.
3. Approve all Claims through October 29, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Approve FY 2013-2014 NBCS Report from the Hwy. Dept.
6. Approve Utility Permit#1007 – Norris Public Power District electric utility crossing bore 7.2kv electric line under township road in the SE ¼ of Section 8 and SW ¼ of Section 9 T-4N R-5E (Blakely Twp).

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:



Gage County Board Agenda



Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

Discussion on Time clocks.

Stephanie Clark – Present Public Defender report.

Glennis McClure – Present NGage Quarterly report.

Approve or disapprove Resolution on request from Dan Crawford for a special use permit #2014-3 to reinstate a cemetery that was previously abandoned or deemed a pioneer cemetery located in the SE ¼ of Section 6, Lincoln Twp. (Stark Cemetery)

Approve or disapprove Resolution for Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements on commitment to participate in NIRMA & NIRMA II for the period July 1, 2015 through June 30, 2018.

Closed Session – Discussion on the Security process for the courthouse.

Approve or disapprove Resolution on the Security process for the courthouse.

Adjourn

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

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

Committee Meetings:

7:00 – Law Enforcement/Emg Mgmt. – October 27, 2014

8:00 – Road & Bridge Committee – October 27, 2014

9:00 – Finance Committee – October 27, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 12, 2014

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

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

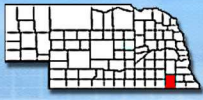
Announce posting of the Open Meetings Act.

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 29, 2014.
3. Approve all Claims through November 12, 2014 in the amount of
4. Approve and place on file correspondence received.
5. Receive Co. Treasurer Distress Warrant listing of 2013 delinquent personal property taxes.
6. Approve Register of Deeds fee report for the month of October, 2014.
5. Approve District Co. Summary Fee Forecast report for the month of October, 2014.
6. Approve Utility Permit#1008 to Alec Meyer to trench across county road for 1 ½" PVC water line, located in NE ¼ Section 17 & SE ¼ Section 8 T-2N-R-8E (Island Grove).
7. Approve specifications and calls for bids on a new 2014 or newer Tracked Excavator. Bids to be opened on December 10, 2014 @ 9:30 a.m.



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 *

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Tower Lease Agreement between Charter Communications and Gage County for purposes of placing, operating and maintaining equipment on site.

Closed Session – Personnel

Adjourn

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

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

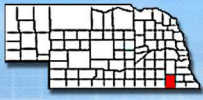
Committee Meetings:

7:00 – Law Enf. & Emergency Management Committee – November 10, 2014

8:00 – Road & Bridge Committee – November 10, 2014

9:00 – Finance Committee – November 10, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 26, 2014

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 #22.

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 November 12, 2014.
3. Approve all Claims through November 26, 2014 in the amount of \$1,380,752.53
4. Approve and place on file correspondence received.
5. Approve specifications and calling for bids on a 2014 or 2015 Track Loader. Bids to be opened on January 7, 2015 @ 9:30 a.m.
6. Approve transferring old Sheriff Dept. vehicle equipment from Gage County to Wymore Police Department.

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



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors- Calvin & Orville Weber

Approve or disapprove Interlocal Agreement between the Library board of City of Beatrice and Gage County, Nebraska other than residents of the City of Beatrice, will be eligible for free membership and a library card for use of the Beatrice Public Library located in Beatrice during the term of this agreement. County agrees to pay to the library a fee of \$23,000 as compensation for the services

Approve or disapprove Interlocal Agreement between the Library board of City of Wymore and Gage County to provide services to all persons who reside in Gage County other than residents of the City of Wymore, will be eligible for free membership and a library card for use of the Wymore Public Library located in Wymore, Nebraska during the term of this agreement. County agrees to pay to library a fee of \$3,600.00 as compensations for the services.

Christina Lyons – Approve or disapprove community-based juvenile aid grant award and cash request and having chairman sign grant award and cash request.

Approve or disapprove forwarding tort claim received to NIRMA.

Adjourn

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

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

Committee Meetings:

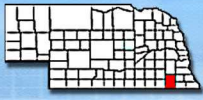
7:00 – Law Enf/Emg. Mgmt. Committee – November 24, 2014

8:00 – Road & Bridge Committee – November 24, 2014

9:00 – Finance Committee – November 24, 2014

Bldg/Grnds will meet on Dec. 8th at 10:00 a.m.

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 10, 2014

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 # 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:

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

1. General Agenda
2. Approve minutes of meeting held November 26, 2014.
3. Approve all Claims through December 10, 2014 in the amount of \$2,261,909.16
4. Approve and place on file correspondence received.
5. Approve District Co. Summary Fee Forecast report for the month of November, 2014.
6. Approve Register of Deeds Fee report for the month of November, 2014.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:



Gage County Board Agenda



Building & Grounds/Winter Lights:
Equalization:
Finance/Insurance:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:00 – Veteran Honors – Norman Troudt

9:30 – Accept, reject or award tracked excavator bids

Approve or disapprove claim to Constructors, Inc. in the amount of \$1,944,664.74.

Millard Gustafson – Present 3rd Qtr. reports for Sheriff dept., jail & courthouse security.

Receive & place on file letter from FOP received on 12-4-2014.

Approve or disapprove reopening current FOP agreement and entering into negotiations related to the collective bargaining agreement with FOP.

Approve or disapprove Resolution to consider payment of certain medical/psychological expenses caused at work and not covered by insurance.

Approve or disapprove purchasing a time clock system for use by all county offices.

Adjourn

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Committee Meetings:

7:00 – Law Enf/Emg Mgmt Committee –December 8, 2014

8:00 – Road & Bridge Committee – December 8, 2014

9:00 – Finance Committee – December 8, 2014

10:00 – Building & Grounds Committee – December 8, 2014

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 24, 2014

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 December 10, 2014.
3. Approve all Claims through December 24, 2014 in the amount of \$436,215.56.
4. Approve and place on file correspondence received.
5. Approve canceling check #14110286 to Champlin Tire Recycling, Inc.
6. Approve reappointing David Norton, John McKeever, Russ Schuerman, Karen Stohs & Dave Niemeyer to another term as a board member on the Gage County Board of Variance.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:



Gage County Board Agenda



Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Receive recommendation from Hwy Supt. and award or reject bid on Tracked Excavator
– bids were received at the Dec. 10th meeting.

Angie Bruna – Present Tourism Quarterly Report

Approve or disapprove to confirm December 26th as a paid holiday.

Closed Session – to discuss litigation and personnel issues.

Adjourn

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Committee Meetings:

7:00 – Law Enf & Emg Mgmt Committee – December 22, 2014

8:00 – Road & Bridge Committee – December 22, 2014

9:00 – Finance Committee – December 22, 2014

Dawn Hill
County Clerk