



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 2, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2019 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2019

Election of Officers for Board of Equalization –

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

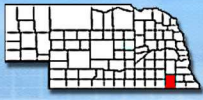
Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Humane Society
- D. Bible Baptist Church
- E. Blue Valley Behavioral Health Center
- F. Boy Scout Troop #221
- G. Centenary United Methodist Church
- H. Christ Community Church
- I. Ev. Lutheran Good Samaritan Society
- J. First Assembly of God
- K. Gold Crest Retirement Center
- L. Holy Cross Lutheran Church
- M. Mosaic
- N. PEO Home
- O. River of Life Church
- P. St. John's Lutheran Church
- Q. St. Joseph Catholic Church
- R. St. Mary's Church
- S. Wymore Church of Christ

Approve or disapprove tax correction slip #1.



# Gage County Board Agenda



**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

Chairman declares 2019 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2020

Election of Officers for Board of Supervisors –

3. Chairman
4. Vice Chairman

Short Break

## **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 18, 2019.
3. Approve all Claims through January 2, 2020 in the amount of \$565,492.14 except claims #20010090 to Johnny's Welding in the amount of \$669.59 to be voted on separately below.
4. Approve and place on file correspondence received.
7. Approve appointing Patti Milligan to prepare levy requests.
8. Approve appointing Dawn Hill to prepare the County Budget.
9. Approve designation of official County Newspaper(s)
10. Approve designating Gage County's website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve Galen Engel as Gage Co. Highway Superintendent for 2019
13. Approve Bank Depositories:
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. Mainstreet Bank
  - g. First National Bank of Omaha
  - h. State Farm Bank



# Gage County Board Agenda



- i. NPAIT
- j. Bank of the West
- k. US Bank
- l. Great Western Bank
- 14. Approve Pledged Securities:
  - a. Mainstreet Bank – Irrevocable Letter of Credit
  - b. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds
  - c. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds
- 15. Approve Utility Permit #1146 for Windstream Nebraska, LLC. – will plow new cable on the North side of East Aspen Road West of Highway 43 on private property for 660'. Will bore under East Aspen road 4' below bottom of ditch, 2" diameter, encased in a 2" PVC pipe for 66' & plow on the South side of East Aspen road for 884' on private property & place 2 new pedestals to replace existing cable. Located in the SE ¼ Section 15 and NE ¼ Section 22, T-6N, R-8E (Adams Twsp).

## **REGULAR AGENDA:**

Approve or disapprove claim #20010090 to Johnny's Welding in the amount of \$669.59. This brings the total amount of claims approved thru January 2, 2020 to \$566,161.73.

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:

**9:30** – Close, accept, reject or award bid for Culvert project.

Approve or disapprove Resolution on the vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6<sup>th</sup> P.M. (Teepee Road)

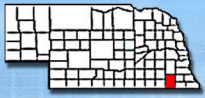
Adjourn

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

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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - December 30, 2019



# Gage County Board Agenda

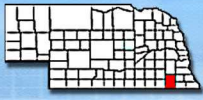


Finance Committee – December 30, 2019

Road & Bridge Committee – December 30, 2019

Building & Grounds Committee – December 30, 2019

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
THURSDAY – JANUARY 2, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2019 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2019

Election of Officers for Board of Equalization –

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

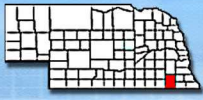
Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Humane Society
- D. Bible Baptist Church
- E. Blue Valley Behavioral Health Center
- F. Boy Scout Troop #221
- G. Centenary United Methodist Church
- H. Christ Community Church
- I. Ev. Lutheran Good Samaritan Society
- J. First Assembly of God
- K. Gold Crest Retirement Center
- L. Holy Cross Lutheran Church
- M. Mosaic
- N. PEO Home
- O. River of Life Church
- P. St. John's Lutheran Church
- Q. St. Joseph Catholic Church
- R. St. Mary's Church
- S. Wymore Church of Christ

Approve or disapprove tax correction slip #1.



# Gage County Board Agenda



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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2019 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2020

Election of Officers for Board of Supervisors –

3. Chairman
4. Vice Chairman

Short Break

## **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 18, 2019.
3. Approve all Claims through January 2, 2020 in the amount of \$565,492.14 except claims #20010090 to Johnny's Welding in the amount of \$669.59 to be voted on separately below.
4. Approve and place on file correspondence received.
7. Approve appointing Patti Milligan to prepare levy requests.
8. Approve appointing Dawn Hill to prepare the County Budget.
9. Approve designation of official County Newspaper(s)
10. Approve designating Gage County's website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve Galen Engel as Gage Co. Highway Superintendent for 2019
13. Approve Bank Depositories:
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. Mainstreet Bank
  - g. First National Bank of Omaha
  - h. State Farm Bank





# Gage County Board Agenda



- i. NPAIT
- j. Bank of the West
- k. US Bank
- l. Great Western Bank
- 14. Approve Pledged Securities:
  - a. Mainstreet Bank – Irrevocable Letter of Credit
  - b. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds
  - c. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds
- 15. Approve Utility Permit #1146 for Windstream Nebraska, LLC. – will plow new cable on the North side of East Aspen Road West of Highway 43 on private property for 660'. Will bore under East Aspen road 4' below bottom of ditch, 2" diameter, encased in a 2" PVC pipe for 66' & plow on the South side of East Aspen road for 884' on private property & place 2 new pedestals to replace existing cable. Located in the SE ¼ Section 15 and NE ¼ Section 22, T-6N, R-8E (Adams Twsp).

## **REGULAR AGENDA:**

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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:

**9:30** – Close, accept, reject or award bid for Culvert project.

Approve or disapprove Resolution on the vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6<sup>th</sup> P.M. (Teepee Road)

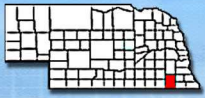
Adjourn

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**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - December 30, 2019



# Gage County Board Agenda



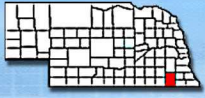
Finance Committee – December 30, 2019

Road & Bridge Committee – December 30, 2019

Building & Grounds Committee – December 30, 2019

Dawn Hill  
County Clerk





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 15, 2020

### **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 #2

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

A. The Salvation Army

*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 2, 2020.
3. Approve all Claims through January 15, 2020 in the amount of \$694,919.83 except claims #20010131 to Beatrice Lawn Care in the amount of \$380.00 & claim #20010224 to Hard Rock Quarries in the amount of \$768.66 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Galen Engel as Gage Co. Highway Superintendent for 2020
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2019.
7. Approve 2019 Annual Noxious Weed report and having Chairman sign



# Gage County Board Agenda



report.

8. Approve Specs and call for bids on Approximately 11 miles of Asphalt Overlay for Projects C-34 (1160), (1161) and (1162). Bids to be opened on February 12, 2020 @ 9:15 a.m.

## **REGULAR AGENDA:**

Approve or disapprove claim #20010131 to Beatrice Lawn Care in the amount of \$380.00 & claim #20010224 to Hard Rock Quarries in the amount of \$768.66. This brings the total amount of claims approved thru January 15, 2020 to \$696,068.49.

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 bids on 2020 Gage County Armor Coat C-34(1165), (1166), (1167), (1168), (1169) & (1170).

**Sheriff Millard Gustafson** - Introduction of our new deputy, Dion Stege.

**Nicole Stoner, Extension Educator** – Present Extension Update

**NGage** – Present NGage Quarterly report

Approve or disapprove Resolution for Emergency Relief Program-Emergency /Permanent Repairs for Project No. ER-34 (43) Control No. 13423 DDIR Site: L34-03.

Approve or disapprove 2020 board committees and appointments

Discuss & approve or disapprove 2020 Board of Supervisors Standing Rules

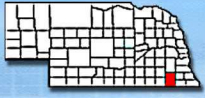
Approve or disapprove setting date & time for public hearing per Legislation enacted in 2014 to on Elected or Appointed County Surveyors in counties under 150,000 population.

Approve or disapprove signing of letter "On Enhancing State and Local Involvement in Refugee Resettlement."

Adjourn

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# Gage County Board Agenda

**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - January 13, 2020

Building & Grounds Committee – January 13, 2020

Finance Committee – January 13, 2020

Road & Bridge Committee – January 13, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 29, 2020

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

Approve or disapprove tax correction slip #3.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held January 15, 2020.
3. Approve all Claims through January 29, 2020 in the amount of \$481,010.04 except claims #20010347 to Johnny's Welding in the amount of \$173.54 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Specs and call for bids for furnishing Gravel and Crushed Rock &/or hauling product, beginning March 11, 2020 and ending March 10, 2021. Bids to be opened on February 26, 2020 @ 9:15 a.m.
6. Approve Specs and call for bids for the purchase of 32,000 gallons of Unleaded 87(E-10) gasoline and 63,000 gallons of #2 premium diesel fuel for the year 2020 (date of award through November 30, 2020) Bids to be opened on February 26, 2020 @ 9:30 a.m.



# Gage County Board Agenda



7. Approve and place on file Extension Programming and financial summary for 2019.

## **REGULAR AGENDA:**

Approve or disapprove claim #20010347 to Johnny's Welding in the amount of \$173.54. This brings the total amount of claims approved thru January 29, 2020 to \$481,183.58.

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:

**Jerad Reimer** - Washington update from Congressman Adrian Smith.

**9:30** – Public Hearing to hear support &/or opposition on the continuous Election of the Office of County Surveyor.

Approve or disapprove Resolution to continue to provide for the lawful constitutional right of the Election of a County Surveyor by the register voters of the County of Gage, Nebraska.

Approve or disapprove recommendation for Special Designated liquor license for a Wine & Ale Tasting Fundraiser for St. Paul School located at the 4 Generations Barn on March 6, 2020.

Approve or disapprove recommendation for Special Designated Liquor license to Biggs for a Beatrice Bullets Baseball fundraiser located at 1100 W. Sargent Rd, Beatrice, NE on February 15, 2020.

Approve or disapprove referring University of Nebraska Foundation Conservation Easement to Planning & Zoning Commission for it comments on the conformity of the proposed easement with the comprehensive plan.

Adjourn

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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - January 27, 2020

Finance Committee – January 27, 2020

Road & Bridge Committee – January 27, 2020

Building & Grounds Committee – January 27, 2020



# Gage County Board Agenda



Dawn Hill  
County Clerk





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 12, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held January 29, 2020.
3. Approve all Claims through February 12, 2020 in the amount of \$443,435.28 except claims #20020005 to Beatrice Lawn Care in the amount of \$2040. to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Caretakers for Pioneer Cemeteries.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2020.
7. Approve 2020 Gage Co. Highway Dept. Policy with Townships.
8. Approve Utility Permit #1147 to Windstream Nebraska, LLC – will be plowing new BFC12 cable 5' below bottom of ditch and boring 5' below bottom of culverts, 25' South of center of the road in the South grader ditch for 2200' West of South 66<sup>th</sup> road along East Walnut road, to replace temporary cable. Located in the NE ¼ Section 28 T-1N, R-7E (Barneston Twp.)
9. Approve & place on file the Clatonia Rescue Squad 2019 Annual report.
10. Approve Derrick Damrow as Planning & Zoning Board Member for 3-year



# Gage County Board Agenda



term. Derrick will be replacing Rodney Ensz.

## **REGULAR AGENDA:**

Approve or disapprove claim #20020005 to Beatrice Lawn Care in the amount of \$2040.00. This brings the total amount of claims approved thru February 12, 2020 to \$445,475.28.

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 – Veterans Honor – Harm Huls**

**9:15** – Close, accept or reject bids referred to as Gage County 2020 Overlay for Asphalt projects C-34(1160), (1161) & (1162).

Approve or disapprove recommendation for a Special Designated liquor license to Stone Hollow Brewing Co. for a Turkey Always Hunting Heritage Banquet Fundraiser located at the 4 Generations Barn on March 14, 2020.

Discussion on Tire Amnesty Grant & approve or disapprove any changes.

Discuss & approve or disapprove designating a County Board Member as the voting member for the NGage Annual Meeting.

Review & approve or disapprove Final Settlement and Release with Midland Township, Fritz Grove and Gage County regarding Teepee Road.

Adjourn

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## **Committee Meetings: 7:00 a.m.**

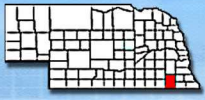
Law Enf. & Emg. Mgmt. Committee - February 10, 2020

Finance Committee – February 10, 2020

Road & Bridge Committee – February 10, 2020

Building & Grounds Committee – February 10, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 26, 2020

### **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 #'s 4,5 & 6.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held February 12, 2020.
3. Approve all Claims through February 26, 2020 in the amount of \$547,756.81 except claim #20020153 to Johnny's Welding in the amount of \$61.49, claim #20020214 to Hard Rock Quarries in the amount of \$3,864.48, and claim #20020219 to Johnny's Welding in the amount of \$417.75, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1148, Windstream Nebraska, LLC will be trenching 3" wide new BFC25 cable 5' below bottom of the South grader ditch for 1159' going North of Highway 41 along SW 86<sup>th</sup> Road to provide service to Joshua Niles at 5401 SW 86<sup>th</sup> Rd. Located in the SE ¼ Section 22 T-6N R-5E (Clatonia Twsp).

### **REGULAR AGENDA:**



# Gage County Board Agenda



Approve or disapprove claim #20020153 to Johnny's Welding in the amount of \$61.49 and claim #20020219 to Johnny's Welding in the amount of \$417.75.

Approve or disapprove claim #20020214 to Hard Rock Quarries, LLC in the amount of \$3,864.48. This brings the total amount of claims approved thru February 26, 2020 to \$552,100.53.

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 Rock & Gravel Bids.

**9:30** – Close, accept, reject or award Fuel Bids.

**9:45** - 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 2020-2025 One- & Six-Year Proposed Highway Improvement Plan.

Received recommendation from Planning & Zoning on Special Use Permit #2020-1.

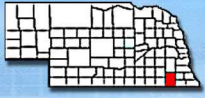
**10:15** – Public Hearing for the purpose of hearing support &/or opposition to Special Use permit 2020-1, for placement of an Assembly/Agriculture building to be located in the SE ¼ of Section 6, in Lincoln Twp.

Received Highway Supt. recommendation for Gage County 2020 Overlay for Asphalt projects.

Accept, reject or award bid for Gage County 2020 Overlay for Asphalt projects C-34(1160), (1161) & (1162).

Receive recommendation from Planning & Zoning on Dalbey Prairie Conservation Easement.

Approve or disapprove Resolution on Conservation Easement request by the University of Nebraska Foundation on a portion of Section 35, Township 3 North, Range 8 East of the 6<sup>th</sup> P.M. in Gage County.



# Gage County Board Agenda



Approve or disapprove General Utility Easement between City of Beatrice and Gage County on a tract of land located in Section 33, Township 4 North, Range 6 East.

Approve or disapprove amending the agreement between Gage County and the Townships to grant an additional one mile of rock or gravel per Township for both the Spring and Fall allotments for 2020 due to needs expressed at the Annual Township Meeting.

Closed Session – Personnel and Litigation update

## Adjourn

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

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

## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - February 24, 2020

Finance Committee – February 24, 2020

Road & Bridge Committee – February 24, 2020

Building & Grounds Committee – February 24, 2020

Dawn Hill  
County Clerk





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 11, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

- A. Beatrice Community Hospital & Health Center
- B. Teen Challenge of the Midlands Women Center

*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 26, 2020.
3. Approve all Claims through March 11, 2020 in the amount of \$570,702.11.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of February, 2020.
6. Approve & place on file the Adams Rescue 2019 Annual report.
7. Approve Utility Permit #1149 to Windstream Nebraska, LLC – will be placing 2 new BD4's with stub pole & signs 2450' South of Lilac Road on South 1<sup>st</sup> Road in the back edge of right-of-way and boring a new BFC25-22 cable encased in 2" PVC, 5' below bottom of ditch and under the road for 50' to the East and 33' South to new BD4 pedestal, to provide service to NPPD Substation. Located in the NE ¼ Section 15 & NW ¼



# Gage County Board Agenda



Section 14 T-3N, R-6E (Riverside Twp.).

8. Approve Utility Permit #1150 to Diller Telephone – will be plowing in approximately 5 ½ miles of fiber 24ct cable 24' from center line of road, 5' below bottom of grader ditch. They will bore 3" diameter 5 to 10' below road crossings, culverts & creeks. Cable will be incased in 1 ¼" smooth wall pipe. Telephone pedestals and vaults will be placed along inside of 33' right-of-way. Located in NE ¼ Section 5 T-3N, R-8E (Sherman Twp.) and the South side of Sections 32, 33, 34, 35 & 36 T-4N, R-8E (Filley Twp.) and SE¼ 35 & SE¼ 36 T-4N, R-8E (Filley Twp.)
9. Approve Specs and Call for Bids on Culvert Projects C-34(1087) E23 Paddock, (1151) N-18 Lincoln, (1152) N-18 Adams, (1153) E-3 Highland, (1154) E-19 Hooker and (1159) N-23 Grant. Bids to be opened on April 8, 2020 at 9:15 a.m.
10. Approve signing letter from State Auditor to conduct the fiscal year 2020 Gage County Audit and authorize Chairman to sign letter.

## **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:

Receive recommendation from Highway Superintendent on Rock & Gravel Bids.

Approve or disapprove Rock and Gravel Bids.

Approve or disapprove Resolution for Special Use permit 2020-1, for placement of an Assembly/Agriculture building to be located in the SE ¼ of Section 6, in Lincoln Twp.

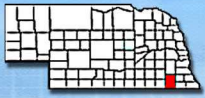
Approve or disapprove General Utility Easement between City of Beatrice and Gage County on a tract of land located in Section 33, Township 4 North, Range 6 East.

Adjourn

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

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

**Committee Meetings: 7:00 a.m.**



# Gage County Board Agenda



Law Enf. & Emg. Mgmt. Committee - March 9, 2020

Finance Committee – March 9, 2020

Road & Bridge Committee – March 9, 2020

Building & Grounds Committee – March 9, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 25, 2020

### **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 March 11, 2020.
3. Approve all Claims through March 25, 2020 in the amount of \$569,552.24.
4. Approve and place on file correspondence received.
5. Approve cancelling check #20020133 to BW Plus Grand Island Inn in the amount of \$96.00.
6. Approve 2-year agreement for Lawn mowing to Beatrice Lawn Care.
7. Approve Specs and call for bids on a 2020 or newer Hydraulic Detachable Trailer. Bids to be opened on April 22, 2020 at 9:30 a.m.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **Gage County Tourism** – Tourism Advisory Committee member

Approve or disapprove appointing Jenna Fehringer as member to the Tourism Advisory Committee for a 4-year term ending June 30, 2024.

Approve or disapprove Gage County Visitor Improvement Grant to Sertoma for Splash Pad project.

## **Adjourn**

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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - March 23, 2020

Finance Committee – March 23, 2020

Road & Bridge Committee – March 23, 2020

Building & Grounds Committee – March 23, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 8, 2020

### **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 #7, #8 & #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 25, 2020.
3. Approve all Claims through April 8, 2020 in the amount of \$436,800.32 except claim #20040056 to Hard Rock Quarries in the amount of \$33,328.16 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2020.
6. Approve reappointment of Steve Whitwer to the Planning & Zoning Commission for a term ending 2/2023.

### **REGULAR AGENDA:**

Approve or disapprove claim #20040056 to Hard Rock Quarries in the amount of \$33,328.16.  
This brings the total amount of claims approved thru April 6, 2020 to \$470,128.48.





# Gage County Board 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 Gage County 2020 Culvert Projects**

C-34(1087) E23 Paddock, (1151) N-18 Lincoln, (1152) N-18 Adams, (1153)

E-3 Highland, (1154) E-19 Hooker and (1159) N-23 Grant.

Approve or disapprove County Bridge Match Program Agreement and Resolution for signing of the Project Program Agreement – BL2008, Project # STWD-CBMP (4).

Approve or disapprove Resolution for temporary no parking on Lilac Road between Hwy 77 & South 13<sup>th</sup> Street.

Approve or disapprove amending Resolution 20-05 to read Section 6, Township 3, Range 5.

### **Adjourn**

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### **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - April 6, 2020

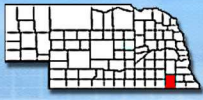
Finance Committee – April 6, 2020

Human Resources Committee – April 6, 2020

Road & Bridge Committee – April 6, 2020

Building & Grounds Committee – April 6, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 22, 2020

### **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.

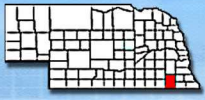
Attendance by Observation

### **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 April 8, 2020.
3. Approve all Claims through April 22, 2020 in the amount of \$664,334.29 except claim #20040097 to Beatrice Lawn Care in the amount of \$110.00, claim #20040196 to Hard Rock Quarries in the amount of \$1,295.52, and claim #20040199 to Johnny's Welding in the amount of \$1027.32, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive County Audit for Fiscal year ending 6/30/19 and place on file.
6. Approve & place on file the Odell Volunteer Fire & Rescue 2019 Annual report.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Approve or disapprove claim #20040097 to Beatrice Lawn Care in the amount of \$110.00 and claim #20040196 to Hard Rock Quarries in the amount of \$1295.52.

Approve or disapprove claim #20040199 to Johnny's Welding in the amount of \$1027.32. This brings the total amount of claims approved thru April 22, 2020 to \$666,767.13.

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** – Public Hearing to hear support and/or opposition for a Class C liquor license for Red Barn Farm LLC dba Red Barn Farm.

**9:30** – Close, accept, reject or award bid for 55 ton hydraulic detachable trailer

**Trevor Lee, Executive Director** – Present NGage Quarterly Report.

Adjourn

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## **Committee Meetings: 7:00 a.m.**

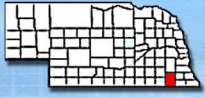
Law Enf. & Emg. Mgmt. Committee - April 20, 2020

Finance Committee – April 20, 2020

Road & Bridge Committee – April 20, 2020

Building & Grounds Committee – April 20, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 6, 2020

### **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 #10 - #17

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held April 22, 2020.
3. Approve all Claims through May 6, 2020 in the amount of \$454,910.11 except claim #20050054 to Hard Rock Quarries in the amount of \$447.52 & claim #20050055 to Johnny's Welding in the amount of \$139.55 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Robert Theye, 1947 East Walnut, Wymore, NE 68466 as member to the Gage County Veterans' Service Committee for term beginning July 1, 2020 thru June 30, 2025, replacing Delmer Gerdes.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2020.
7. Approve the reappointment of Richard Douglass to the Blue Rivers Area Agency on Aging Governing Board for the term of 2020 – 2022.



# Gage County Board Agenda



## **REGULAR AGENDA:**

Approve or disapprove claim #20050054 to Hard Rock Quarries in the amount of \$447.52.

Approve or disapprove claim #20050055 to Johnny's Welding in the amount of \$139.55. This brings the total amount of claims approved thru May 6, 2020 to \$455,497.18.

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:

Board Recognition of Linda Monfelt for her years of service to Gage County.

Receive recommendation from Highway Superintendent & award bid on the 55-ton Hydraulic Detachable trailer.

Approve or disapprove Parks & Recreation Improvement Grant to Village of Adams in the amount of \$1000.00.

Approve or disapprove Resolution to transfer \$75.88 dollars from the Misc. General Fund to the Veteran's Aid Budget for obligations of said budget.

Closed Session – Review contract/Possible litigation

Adjourn

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## **Committee Meetings: 7:00 a.m.**

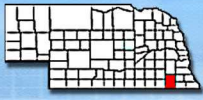
Law Enf. & Emg. Mgmt. Committee - May 4, 2020

Finance Committee – May 4, 2020

Road & Bridge Committee – May 4, 2020

Building & Grounds Committee – May 4, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 20, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

**8:35** - Public hearing and approve or disapprove vehicle & Real & Personal Property Exemption Application(s) as a qualifying organization.

*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 6, 2020.
3. Approve all Claims through May 20, 2020 in the amount of \$595,520.82 except claim #20050089 to Beatrice Lawn Care, Inc. in the amount of \$1165.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specs and call of bids on culvert projects: C-34(1164) E-22 Blakely, C-34 (1175) & C-34 (1185) N-29 Hooker. Bids to be opened on June 17<sup>th</sup> @ 9:15 a.m.
6. Approve specs and call for bids on Highway Striping Project for 35.15 miles of Highway Striping. Bids to be opened on June 17<sup>th</sup> @ 9:30 a.m.
7. Approve specs and call for bids on County Bridge Match Project No. STWD-CBMP (3); C-34 (1121) IN-33 Rockford and C-67 (223) & C006704105P both in Pawnee County.





# Gage County Board Agenda



## **REGULAR AGENDA:**

Approve or disapprove claim #20050089 to Beatrice Lawn Care, Inc. in the amount of \$1,165.00. This brings the total amount of claims approved thru May 20, 2020 to \$596,685.82.

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:

Discuss & approve or disapprove reopening of courthouse.

Approve or disapprove Resolution to Lease 2020 Caterpillar 262D3 Skid Steer from NMC.

Approve or disapprove Resolution for Emergency Relief Program-Emergency/Permanent Repairs for Project No. ER-34(43), Control #13423, DDIR Site-L34-02.

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 \*\*

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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - May 18, 2020

Finance Committee – May 18, 2020

Road & Bridge Committee – May 18, 2020

Building & Grounds Committee – May 18, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 3, 2020

### **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

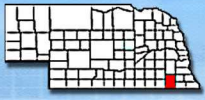
### **CONSENT AGENDA:**

*\*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 May 20, 2020.
3. Approve all Claims through June 3, 2020 in the amount of \$5,273,122.89 except claim #20060115 to Hard Rock Quarries in the amount of \$1,833.44 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive and place on file Cortland Volunteer Fire & Rescue 2019 Annual Report.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of May, 2020.

### **REGULAR AGENDA:**

Approve or disapprove claim #20060115 to Hard Rock Quarries in the amount of \$1,833.44. This brings the total amount of claims approved thru June 3, 2020 to \$5,274,956.33.



# Gage County Board 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:

Nicole Stoner, Extension Educator – Present Extension update

Approve or disapprove Resolution for Emergency Relief Program – Emergency Permanent Repairs for Project No. ER-34(43), Control No. 13423, DDIR Site: L34-05.

## **Adjourn**

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

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

## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - June 1, 2020

Finance Committee – June 1, 2020

Road & Bridge Committee – June 1, 2020

Building & Grounds Committee – June 1, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 17, 2020

### **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 July 1, 2020 – June 30, 2021.

Approve or disapprove agreement between Stanard Appraisal Services & Gage County for consultation services for the Board of Equalization protest hearing.

Approve or disapprove contract with Lloyd Dickinson for referee work on 2020 property valuation protests.

Approve or disapprove change of valuation notices by Board of Equalization for adjustments on pasture and CRP with the Assessor valuing it as a subclass.

*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

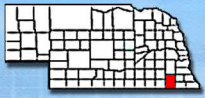
Announce posting of the Open Meetings Act.

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 3, 2020.
3. Approve all Claims through June 17, 2020 in the amount of \$2,029,389.41 except claim #20060166 to Beatrice Lawn Care in the amount of \$790.00 and claim #20060283 to Hard Rock Quarries in the amount of \$1701.76 to be voted on separately below.



# Gage County Board Agenda



4. Approve and place on file correspondence received.
5. Receive and place on file 2019 Annual Report for Beatrice Fire & Rescue & Pickrell Fire & Rescue.
6. Approve cancelling check #20060083 to Janet Harms in the amount of \$30.00.

## **REGULAR AGENDA:**

Approve or disapprove claim #20060166 to Beatrice Lawn Care in the amount of \$790.00 and claims #20060283 to Hard Rock Quarries in the amount of \$1,701.76. This brings the total amount of claims approved thru June 17, 2020 to \$2,031,881.17.

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Nicole Stoner, Extension Educator** – Present Extension update

**9:15** – Close, accept, reject or award bid for Gage County 2020 Culverts: C-34(1164), C-34(1175), & C-34(1185)

**9:30** – Close, accept, reject or award bid for 35.5 miles Highway Striping Project

**9:45** – Close, accept, reject or award bid for Deck Slab Project STWD-CBMP(3), C-34(1121), IN-33 Rockford in Gage County & C-67(223) & C006704105P both in Pawnee County.

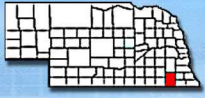
Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County. Agreement shall be from July 1, 2020 to June 30, 2021.

Approve or disapprove Radio Maintenance Contract between Gage County & FirstWireless, Inc. for term of 7/1/2020 – 6/30/2021 in the amount of \$450.00 per month.

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 a.m.**

Law Enf. & Emg. Mgmt. Committee - June 15, 2020

Finance Committee – June 15, 2020

Road & Bridge Committee – June 15, 2020

Building & Grounds Committee – June 15, 2020

Dawn Hill  
County Clerk





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 1, 2020

### **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 June 17, 2020.
3. Approve all Claims through July 1, 2020 in the amount of \$425,993.46
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2020.
6. Approve Utility Permit #1151 for Northern Natural Gas – will be boring 3" diameter, 10' below bottom of ditch and under county & township roads at 4 different sites to run cathodic protection rectifier cables. Site #1 located in SE ¼ Section 5 & SW ¼ Section 4 T-4N, R-7E (Logan Twp.). Site #2 located in the NE ¼ Section 35 & NW ¼ Section 36 T-6N, R-7E (Nemaha Twp.). Site #3 located in the NW ¼ Section 8 & SW ¼ Section 5 T-6N, R-8E (Adams Twp.). Site #4 located in the NW & SW ¼ Section 7 T-2N, R-



# Gage County Board Agenda



6E (Sicily Twp.).

7. Approve Utility Permit #1152 for Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under county road for 66' for a 7.2 kv electric line encased in a 2" core-flex pipe to provide service for a new home located approximately 1770' West of the NE corner of Section 14 & the SE corner 11 T-4N, R-7E (Logan Twp.).
8. Approve Utility Permit #1153 for Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under township road for 66' for a 7.2 kv electric line encased in a 2" core-flex pipe to provide service to a farmstead located approximately 1122' East of the NW corner of Section 26 & SW corner of Section 23 T-2N, R-8E (Island Grove).  
Twp.
9. Approve Chairman signing letter of engagement for Audit services with State Auditors for fiscal year ending June 30, 2020.

## **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 Community-based Juvenile Services grant documents and authorizing Chairman to sign grant documents.

Approve or disapprove Memorandum of Understanding regarding the use of GrantVantage (online federal & state grant management system)

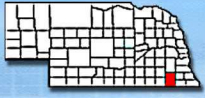
Approve or disapprove County Health Insurance plan for 2020-2021.

Approve or disapprove Radio Maintenance Contract between Gage County & FirstWireless, Inc. for term of 7/1/2020 – 6/30/2021 in the amount of \$450.00 per month.

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

Approve or disapprove granting the City of Beatrice an easement to install a sanitary sewer main on Gage County's property at 11<sup>th</sup> & Caldwell

Approve or disapprove Resolution to study the existing zoning regulations related to wind energy.



# Gage County Board Agenda



Approve or disapprove accepting Special Use Permits for all other purposes other than wind and solar permits.

## Adjourn

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

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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - June 29, 2020

Finance Committee – June 29, 2020

Road & Bridge Committee – June 29, 2020

Building & Grounds Committee – June 29, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 15, 2020

### **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 #18.

**\*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

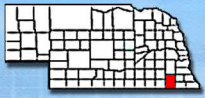
Announce posting of the Open Meetings Act.

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 1, 2020.
3. Approve all Claims through July 15, 2020 in the amount of \$ except claim #20070147 to Hard Rock Quarries in the amount of \$1,355.52 and claim #20070151 to Johnny's Welding in the amount of \$2,747.98, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1154 to Windstream Nebraska LLC – will be



# Gage County Board Agenda



boring 5' below bottom of East Oak Rd. approximately 650' East of intersection for 66' to place a new SEB6X24 line encased in a 2" rigid conduit, to provide service to Dan Hankerton. Located in NW ¼ Section 2 T-2N, R-6E (Sicily Twp.) and SW ¼ Section 35 T-3N, R-6E (Riverside Twp.)

## **REGULAR AGENDA:**

Approve or disapprove claim #20070147 to Hard Rock Quarries in the amount of \$1,355.52.

Approve or disapprove claim #20070151 to Johnny's Welding in the amount of \$2,747.98, bringing the total amount of claims approved through July 15, 2020 to \$

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:

**Paul Hay** – Update on Tire Amnesty

**\*\***Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2020 thru June 30, 2021.

Approve or disapprove Resolution to study the existing zoning regulations related to wind energy.

Approve or disapprove accepting Special Use Permits for wind and solar.

Approve or disapprove accepting FOP's Final offer.

Approve or disapprove implementing County's three-year Final Offer Agreement with FOP in part or full.

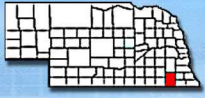
Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2019 thru June 30, 2020.

Discussion on 2020-2021 County Budget.

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 **\*\***



# Gage County Board Agenda



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**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - July 13, 2020

Finance Committee – July 13, 2020

Road & Bridge Committee – July 13, 2020

Building & Grounds Committee – July 13, 2020

Dawn Hill  
County Clerk





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 29, 2020

### **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 rejecting late filed protest.

*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 15, 2020.
3. Approve all Claims through July 29, 2020 in the amount of \$,009,366.25 except claim #20070193 to Beatrice Lawn Care, Inc. in the amount of \$935.00 and claim #200702279 to Johnny's Welding Inc. in the amount of \$506.82 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Dennis Rosene for another term on the P&Z Committee.
6. Approve Utility Permit #1155 for Diller Telephone to plow in approximately



# Gage County Board Agenda



11 miles of fiber 48 ct or 24 ct fiber cable. They will bore 5' to 10' every creek, road crossing and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in grader ditch and vaults will be placed along the 33' right-of-way. Located in SE SW Sec. 9, 10, 11, 13, 16 ; NE NW ½ Sec. 24 & 28 ; SE NE ¼ Sec. 14 ; NW SW ¼ Sec. 15 & 22 ; NE ¼ Sec 10 ; T-3N, R-8E (Sherman Twp.).

## **REGULAR AGENDA:**

Approve or disapprove claim #20070193 to Beatrice Lawn Care in the amount \$925.00

Approve or disapprove claim #20070279 to Johnny's Welding in the amount \$506.82. This brings the total amount of claims approved thru July 29, 2020 to \$1,010,808.07.

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:

Presentation of NGage Quarterly Report

Approve or Disapprove agreement with Lancaster County Youth Services Center for juvenile detention services.

Approve or disapprove General Utility Easement between Gage County & City of Beatrice.

Discussion on 2020-2021 County Budget.

Closed session – Investigative Narcotics Updates, personnel & Insurance litigation.

Adjourn

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

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

## **Committee Meetings: 7:00 a.m.**

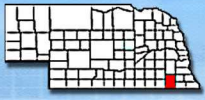
Law Enf. & Emg. Mgmt. Committee - July 27, 2020

Finance Committee – July 27, 2020

Road & Bridge Committee – July 27, 2020

Building & Grounds Committee – July 27, 2020

Human Resources Committee – July 27, 2020



# Gage County Board Agenda



Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 12, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #19 & 20.

Approve or disapprove late filings for Homestead Exemption application for the following: Baker, Bobby; Behrens, Tena; Boesiger, Bette I.; Clausen, Mark W.; Durst, Gerald D.; Evans, Duane M.; Folden, Bobby G.; Hartig, Dennis; Hook, Thomas; Klaus, Donald; Klecan, Mary Ann; Kleine, Jeffry; Krantzman, Douglas; Kruse, Walter; Lenners, Raymond; Lottman, David; Mami, Richard; McCarthy, Robert; Michaelis, Evelyn; Miller, Robert H.; Moon, Wilma B.; Naish, Mary; Nicholson, Robert; Oakes, Ronald W.; O'Bryan, Marcella; Orwen, Ardyth; Otto, Harold; Rash, Franklin; Rothwell, Robert; Rotzin, Pauline; Schmitz, Terrence; Skala, Sherman E.; Smith, Susan; Snyder, Richard; Stefonovich, Robert; Weber, Janet; Werner, Max.

Approve or disapprove rejecting late filed protest.

### **\*Recess until 11:00 p.m. to hear property valuation protests.**

**11:00** - 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



# Gage County Board Agenda



## **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 29, 2020.
3. Approve all Claims through August 12, 2020 in the amount of \$513,872.69 except claim #20080003 to Beatrice Lawn Care in the amount of \$440.00, claim #20080034 & # 20080078 to R.L. Tiemann Const in the amount of \$2,658.04 & \$3,765.44 & claim #20080072 to Johnny's Welding in the amount of \$318.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July, 2020.
6. Approve receiving County Offices Inventory Statements and place on file.
7. Approve Utility Permit #1156 for Windstream Nebraska LLC – will be boring in 270' of 4" rigid conduit 8' below flowline of the South grader & drainage ditch to replace 2 BFC 200-4 and 1 BFC 16-22 cables and a new pedestal will be place along right-of-way at the West end of bore. Located at the intersection of Railroad Street and Hoyt Street going West for 270' on South side of road. NW ¼ Section 33 T-4N, R-6E (Midland).
8. Approve Utility Permit #1157 for Diller Telephone – will be plowing in approximately 6 ½ miles of 24 ct or 48 ct fiber cable. They will bore 5 – 10' below every creek, road crossing and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in North grader ditch and vaults will be placed along the 33' right-of-way. Located in SE ¼ Section 20 & SE, SW ¼ Sections 21, 22, 23 & 24 T-3N, R-7E (Rockford Twp) and the SE, SW ¼ Sections 19, 20 & 21 T-3N, R-8E (Sherman Twp).
9. Approve Utility Permit #1158 for Windstream Nebraska LLC – will be plowing and boring in 5421' of 48 ct fiber cable, 60" deep from the NW corner of S 96<sup>th</sup> & Apple Road to S 96<sup>th</sup> & Ash Road. Cable will be placed in West grader ditch 30' from center of road for 4,200' going South then bore under county road to East grader ditch and proceed South for 1,100' to Ash Road. They will bore 3" x 60" deep under roads and driveways and 15' below flow line of creeks. Cable will be encased in 1.25 HDPE pipe. There will be 6 new pedestals placed along 96<sup>th</sup> Road right-of-way. Located in the SE ¼ Section 2; NE, SE Section 11 and SW ¼ Section 12 T-6N, R-7E (Nemaha).

## **REGULAR AGENDA:**

Approve or disapprove claim #20080003 to Beatrice Lawn Care in the amount \$440.00, claim #20080034 & claim #20080078 to R.L. Tiemann Const. in the amount of \$2,658.04 & \$3,765.44.

Approve or disapprove claim #20080072 to Johnny's Welding in the amount \$318.00. This brings the total amount of claims approved thru August 12, 2020 to \$521,054.17.





# 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 Resolution directing County Highway Superintendent to make a report on possible Minimum Maintenance Road Classification.

Receive recommendation from Planning & Zoning on Special Use Permit #2020-2, RV Campsite, Section 23 of Blakely Township.

**9:30** – Public Hearing to hear support and/or opposition for the placement of a RV Campsite in Section 23 of Blakely Township -Applied for by Raymond Rohr, Beatrice NE.

Approve or disapprove Wildfire Protection Plan

Approve or disapprove setting date & time for a public hearing on changes to wind regulations.

Discussion on 2020-2021 County Budget.

Closed Session - Update on mediation/Litigation

Approve or disapprove settlement of lawsuit/claims against Employers Mutual Casualty Company (EMC) regarding Beatrice 6 litigation.

Approve or disapprove the authorization of the Chairman to execute Settlement Agreement and General Releases on behalf of Gage County, Nebraska with Employers Mutual Casualty Company (EMC) regarding Beatrice 6 litigation.

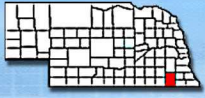
Approve or disapprove settlement of lawsuit/claims against Nebraska Intergovernmental Risk Management Association (NIRMA) regarding Beatrice 6 litigation.

Approve or disapprove the authorization of the Chairman to execute Settlement Agreement and General Releases on behalf of Gage County, Nebraska with Nebraska Intergovernmental Risk Management Association (NIRMA) regarding Beatrice 6 litigation.

Approve or disapprove settlement of lawsuit/claims against Westport Insurance Corporation, The Travelers Indemnity Company, United National Insurance Company and American Alternative Insurance Corporation (excess carriers) regarding Beatrice 6 litigation.

Approve or disapprove the authorization of the Chairman to execute Settlement Agreement and General Releases on behalf of Gage County, Nebraska with Westport Insurance Corporation, The





# Gage County Board Agenda



Travelers Indemnity Company, United National Insurance Company and American Alternative Insurance Corporation (excess carriers) regarding Beatrice 6 litigation.

## Adjourn

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

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

## **Committee Meetings: 7:00 a.m.**

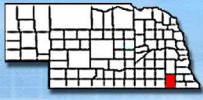
Law Enf. & Emg. Mgmt. Committee - August 10, 2020

Finance Committee – August 10, 2020

Road & Bridge Committee – August 10, 2020

Building & Grounds Committee – August 10, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 26, 2020

### **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 #21

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

A. Blue Valley Behavioral Health

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

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

Call Meeting to Order

Recite Pledge of Allegiance

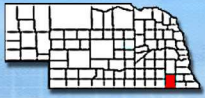
Announce posting of the Open Meetings Act.

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 12, 2020.
3. Approve all Claims through August 26, 2020 in the amount of \$519,701.26 except claim #20080212 to R.L. Tiemann Const in the amount of \$3,745.76 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility permit #1159 to Diller Telephone – will be plowing and boring in approximately 6  $\frac{3}{4}$  miles of fiber 48 ct or 24 ct plus 2 ct to homes. They will bore 3" diameter 5' to 10' deep below creeks, road crossings and all culverts. Cable will be encased in 1  $\frac{1}{4}$ " smooth wall pipe placed 24' from center of the road in the bottom of grader ditch & vaults will be placed along the 33' of right-of-way. Located in SE, SW  $\frac{1}{4}$  Sections 21, 22, 23, 24, 25, East side of Section 25, NE, SE  $\frac{1}{4}$  Section 35 and



# Gage County Board Agenda



NE ¼ Section 36 T-3N, R-8E (Sherman Twp).

6. Approve declaring tower sections as surplus and advertising on Purple Wave Auction.

## **REGULAR AGENDA:**

Approve or disapprove claim #20080212 to R.L. Tiemann Const. in the amount \$3,745.76.00. This brings the total amount of claims approved thru August 26, 2020 to \$523,447.02.

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:

Receive Planning & Zoning Recommendation on Special Use Permit #2020-3 for addition of Anhydrous Ammonia (NH3) to existing Commercial site.

**9:30** – Public Hearing to hear support &/or opposition on Special Use Permit #2020-3 for addition of Anhydrous Ammonia (NH3) to existing commercial site, located in SE ¼ of Section 31 (Fillee Twp)- Farmers' Cooperative – Dorchester.

Receive Highway Superintendent recommendation on the study of possible minimum maintenance road classification of 4685' of road running between Sections 18 & 19 T-4N, R-6E and 220' of road curving South at the West end of Juniper Road into Section 19 T-4N, R-6E stopping at the Railroad tracks (Midland Twp.)

Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance Form 2020.

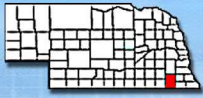
Approve or disapprove County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2020.

Approve or disapprove Resolution to correct Resolution 20-13 for Emergency Relief Program- Emergency/Permanent Repairs. Resolution corrects reimbursement amount from \$39,437.98 to \$39,374.98. Resolution #20-13 shall be rescinded and this Resolution shall replace the same.

Approve or disapprove Resolution for SUP #2020-2 – RV Campground located in the Northwest Quarter of Sec. 6 T-4, R-5E.

Kristen Jensen, Tourism Director – Present Gage County Tourism Quarterly Report

Approve or disapprove Visitor Improvement Fund Grant in the amount of \$40,000 for Hannibal Park project.



# Gage County Board Agenda



Approve or disapprove Memorandum of Understanding between Gage County & Diode Communications for the purpose of building a fiber to the home network to 90 homes in rural Gage County, Nebraska.

Receive & place on file a copy of the valuations for the political subdivisions for 2020.

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 Authorizing the Early Redemption of the County's Highway Allocation Fund Pledge Bonds, Series 2013.

Discuss & approve or disapprove amount of increase, if any, for E911 agreement.

Closed Session – Personnel

## **\*Recess until 4:30 p.m. at the Beatrice High School – Hevelone Center**

Reconvene board meeting and announcing of Open meeting Act

Receive Recommendation from Planning & Zoning Commission on Wind Regulations – Amendment Changes proposed by Larry Alder

4:40 p.m. - Public Hearing to hear support &/or opposition for Amendment changes to the Gage County Wind Regulations as proposed by Larry Alder

Adjourn

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

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

## **Committee Meetings: 7:00 a.m.**

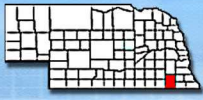
Law Enf. & Emg. Mgmt. Committee - August 24, 2020

Finance Committee – August 24, 2020

Road & Bridge Committee – August 24, 2020

Building & Grounds Committee – August 24, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 9, 2020

### **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 August 26, 2020.
3. Approve all Claims through September 9, 2020 in the amount of \$560,753.53
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2020.
6. Approve specifications and call for bids on 2020-2021 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 7, 2019 at 9:15 a.m.

### **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 \*

Approve or disapprove Resolution on amendment changes to the Gage County Wind Regulations as proposed by Larry Allder.

Approve or disapprove referring any recommendations for review from County Board to Planning & Zoning Commission.

**9:15** – Public Hearing to hear support &/or opposition to possible minimum maintenance road classification of 4685' of road running between Sections 18 & 19 T-4N, R-6E and 220' of road curving South at the West end of Juniper Road into Section 19 T-4N, R-6E stopping at the Railroad tracks (Midland Twp.).

Approve or disapprove Resolution reclassifying the 4685' of road running between Sections 18 and 19 T-4N, R-6E and 220' of road curving South at the West end of Juniper Road into Section 19 T-4N, R-6E, stopping at the railroad tracks (Midland Twp) from local to minimum maintenance.

**9:30** – Public Hearing for the purpose of hearing support, opposition, or suggestions from taxpayers relating to the following proposed FY 20-21 County budget.

Approve or disapprove Resolution setting 2020-2021 tax request at a different rate than 2019-2020 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2020-2021.

Approve or disapprove recommendation for Special Designated liquor license for Tall Tree Tasting, LLC for a Fall Festival Event located at the 4 Generations Barn on October 24, 2020.

Approve or disapprove Resolution on Special Use Permit #2020-3 for addition of Anhydrous Ammonia (NH<sub>3</sub>) to existing commercial site, located in SE ¼ of Section 31 (Filley Twp)- Farmers' Cooperative – Dorchester.

Approve or disapprove sending letter to EMS Agencies to extend EMS agreement by one year, ending on June 30, 2021.

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

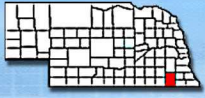
Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **Adjourn**

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





# Gage County Board Agenda



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

## **Committee Meetings: 7:00 a.m.**

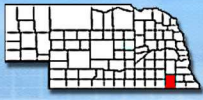
Law Enf. & Emg. Mgmt. Committee - Friday, September 4, 2020

Finance Committee – Friday, September 4, 2020

Road & Bridge Committee – Friday, September 4, 2020

Building & Grounds Committee – Friday, September 4, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 23, 2020

### **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

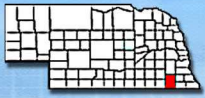
Announce posting of the Open Meetings Act.

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 9, 2020.
3. Approve all Claims through September 23, 2020 in the amount of \$7,016,609.16 except claim #20090118 to Beatrice Lawn Care in the amount of \$775.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve 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 sale certificates.
6. Approve verifying sheriff's distress warrant report and striking DW #6907100 in the amount of \$81.21.
7. Approve Utility Permit #1160 to Diller Telephone – will be plowing and boring in approximately 2 ¼ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3" diameter, 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of the grader ditch 5' deep and vaults will be placed along the 33' right-of-way. Located in the NE, SE ¼ Section 21 NE, NW ¼ Section 22, SW ¼ Section 14 and NW ¼



# Gage County Board Agenda



Section 23 T-3N, R5-E (Lincoln Twp.)

8. Approve Utility Permit #1161 to Diller Telephone – will be plowing and boring in approximately 4 ½ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3" diameter, 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of the grader ditch 5' deep and vaults will be placed along the 33' right-of-way. Located in the NW, SW, SE ¼ Section 36 T-4N, R-5E (Blakely Twp) and the SE, SW ¼ Section 6 and NE ¼ Section 7 T-3N, R-6E (Riverside Twp) NE, NW, SE ¼ Section 1; NE ¼ Section 12 T-3N, R-5E (Lincoln Twp.).
9. Approve Utility Permit #1162 to Diller Telephone – will be plowing and boring in approximately 14 ½ miles of fiber 48ct, 24ct or 2ct cable. Will bore 3" diameter 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of the grader ditch 5' deep and vaults will be placed along the 33' right-of-way. Located in the NE, SE ¼ Section 24; NE, NW ¼ Section 25; NW, SE ¼ Section 36; SE ¼ Section 26; NE, NW, SE ¼ Section 35 T-3N, R-5E (Lincoln Twp.) and NE, NW ¼ Section 1 ; NE ¼ Section 2 T-2N, R-5E (Elm Twp) and NW ¼ Section 6 T-2N, R-6E (Sicily Twp) and NW, SW, SE ¼ Section 19; NW, SW, SE ¼ Section 29; SE, SW ¼ Section 20; NW ¼ Section 32; SW ¼ Section 28; NW, SW, SE ¼ Section 31; NW, SW ¼ Section 30 T-2N, R-5E (Riverside Twp).
10. Approve Utility Permit #1163 to Diller Telephone – will be plowing and boring in approximately 1 ½ miles of fiber 48ct cable. Will bore 3" diameter 5-10' deep below creeks, road crossing's and all culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable will be placed 24' from center of road in the bottom of grader ditch 5' deep and vaults will be placed along the right-of-way. Located in the NW ¼ Section 20; NE, NW ¼ Section 19; NW, SW ¼ Section 17 T-3N, R-6E (Riverside Twp).
11. Approve Utility Permit #1164 to Northern Natural Gas – will be boring 4" diameter, 6' below ditch and under Oak Rd for 66' for new Cathodic Rectifier Protection Cables for the existing pipeline. Located approximately 100' East of the SW corner of Section 32 T-3N, R-6E (Riverside Twp) and NW corner of Section 5 T-2N, R-6E (Sicily Twp.).

## **REGULAR AGENDA:**

Approve or disapprove claim #20090118 to Beatrice Lawn Care in the amount \$775.00. This brings the total amount of claims approved thru September 23, 2020 to \$7,017,384.16.

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:**

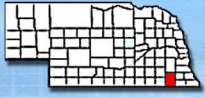
Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:



# Gage County Board Agenda



## Road & Bridge:

Approve or disapprove Interlocal Agreement for Cooperative All-Hazards Mitigation Planning effort between Little Blue NRD (LBNRD), Lower Big Blue NRD (LBBNRD), Upper Big Blue NRD (UBBNRD) and Counties (Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer & Webster).

Discuss & approve or disapprove entering into a contract with The Bridge Behavioral Health Facility, Lincoln, NE.

Approve or disapprove Settlement Agreement and General Release between Gage County and Employers Mutual Casualty Co. (EMC).

Approve or disapprove Settlement, Mutual Release and Hold Harmless Agreement between Gage County & Nebraska Intergovernmental Risk Management Association (NIRMA) & Excess Insurers.

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 \*\***

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## **Committee Meetings: 7:00 a.m.**

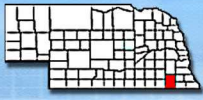
Law Enf. & Emg. Mgmt. Committee - September 21, 2020

Finance Committee – September 21, 2020

Road & Bridge Committee – September 21, 2020

Building & Grounds Committee – September 21, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 7, 2020

### **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.

Approve or disapprove Resolution to set tax rates for political subdivisions for 2020-2021.

*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.

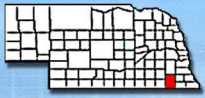
Attendance by Observation

### **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 23, 2020.
3. Approve all Claims through October 7, 2020 in the amount of \$751,234.11
4. Approve and place on file correspondence received.
5. Approve letters for 1 Year extension to EMS Agreement and authorizing Chairman to sign letters.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2020.
7. Approve Utility Permit #1165 to Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under County road for 66' for a 480V electric line encased in a 3" core-flex pipe to provide service located approximately 2605' E of the NE corner of Section 11 T-6N, R-6E (Highland Twp).





# Gage County Board Agenda



8. Approve Utility Permit #1166 to Norris Public Power District – will be boring an electric utility crossing 5' below bottom of ditch under County road for 66' for a 7.2 KV electric line encased in a 3" core-flex pipe to provide service located approximately 1472' W of the NW ¼ Section 8 & SW ¼ of Section 3 T-8N, R-7E (Rockford Twp).
9. Approve declaring phones from previous phone system as surplus and advertising on Purple Wave.

## **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** – Accept, reject or award Snow Removal bids.

Presentation of plaque to Jane Esau for her years of service.

Discuss & approve or disapprove extending date on Resolution #20-15 for moratorium on Wind & Solar applications.

Approve or disapprove agreement between Gage County, Nebraska & The Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county. The term of agreement is July 1, 2020 through June 30, 2021.

Approve or disapprove receiving payment from Dairyland Ins. Co. for damages to retaining wall in the amount of \$1,275.00.

Approve or disapprove Resolution to close the Road Bond fund 2013 and direct Co. Treasurer to transfer all monies in Road Bond fund 2013 as of October 7, 2020 to the General Fund and all future collections for Road Bond fund 2013.

Closed Session – Personnel

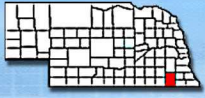
Adjourn

\*\*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 a.m.**





# Gage County Board Agenda



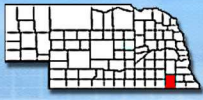
Law Enf. & Emg. Mgmt. Committee - October 5, 2020

Finance Committee – October 5, 2020

Road & Bridge Committee – October 5, 2020

Building & Grounds Committee – October 5, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 21, 2020

### **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 7, 2020.
3. Approve all Claims through October 21, 2020 in the amount of \$1,973,846.95 except claim #20100130 to Beatrice Lawn Care in the amount of \$790.00 & claim #20100230 to Johnny's Welding Inc. in the amount of \$96.13 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1167 to Great Plains Communication – will be plowing and boring all road crossings, driveways and culverts 5' deep for 5,900' in the North grader ditch along East Pickrell Road, then on North on East side of South 12<sup>th</sup> road for 2600' to place fiber optic cable to existing tower. Located in the SE ¼ 22, SW & SE ¼ 23 and SW ¼ 24 T-5N, R6E (Holt Twp).
6. Approve Utility Permit #1168 to Windstream Nebraska LLC – will be digging 5' deep open trench 5' long in West ditch and placing a 1.25" Inaer Duct and 12 pair fiber cable from existing handhole #F553N to ATT cell site at 2715 S. 12<sup>th</sup> Rd., Cortland, NE. Located in the NE ¼ Section 2 T-6N, R-6E (Highland Twp).



# Gage County Board Agenda



7. Approve Utility Permit #1169 to Windstream Nebraska LLC – Will be boring a 2" diameter and placing approximately 1965' of fiber cable and 1965' of copper cable starting from an existing handhold and crossing the drainage ditch 5' below bottom of East grader ditch and 6-8' below flowline of drainage ditch. They will also bore 2" diameter and place approximately 1975' of copper cable 5' below bottom of West grader ditch and 6-8' below flowline of drainage ditch. Located in the NE, SE ¼ NW, SW ¼ Section 22 T-4N, R-5E (Blakely Twp).
8. Approve correction on Utility Permit #1166 from Sec 3 T-8N, R-7E to Sec T-3N, R-7E (Rockford Twp).

## **REGULAR AGENDA:**

Approve or disapprove claim #20100130 to Beatrice Lawn Care in the amount \$790.00.

Approve or disapprove claim #20100230 to Johnny's Welding Inc. in the amount of \$96.13. This brings the total amount of claims approved thru October 21, 2020 to \$1,974,733.08.

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 Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements for period July 1, 2021 through June 30, 2024

Adjourn

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

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

## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - October 19, 2020

Finance Committee – October 19, 2020

Road & Bridge Committee – October 19, 2020

Building & Grounds Committee – October 19, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 4, 2020

### **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 21, 2020.
3. Approve all Claims through November 4, 2020 in the amount of \$614,533.36 except claim #200110076 to R.L. Tiemann Const in the amount of \$1,382.71 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1170 to Diller Telephone - will be plowing and Boring in approximately 3 ½ miles of fiber 48ct, 24ct and 2ct cable. They Will bore 3' diameter 5-10' deep below all creeks, road crossing's and culverts. Cable will be encased in 1 ¼ inch smooth wall pipe and placed 24' from center of road in the bottom of grader ditch, and vaults will be placed along the 33 feet right-away. Located in the NE, NW ¼ Section 18, SW, NW ¼ Section 7, SW ¼ Section 6 T-3N R-6E (Riverside) and NE, NW ¼ Section 13, SE ¼ Section 1 T-3N R-5E (Lincoln).
6. Approve Utility Permit #1171 to Windstream Nebraska LLC - will be plowing and boring 2" diameter 5' deep and 100' long below the intersection of SW 45<sup>th</sup> Rd and W Linden Rd. And plowing approximately 1125' of new cable 5' below bottom of North grader ditch along W



# Gage County Board Agenda



Linden Rd to provide service to 5327 W Linden Rd. Located in the SE ¼ Section 19 T-3N R-6E (Riverside).

7. Approve declaring K-9 equipment & K-9 Dog Buster along with 2013 Dodge Ram pickup as surplus.
8. Approve Memorandum of Understanding with Saline County to transfer ownership of all K-9 equipment along with K-9 dog Buster to Saline County.
9. Approve declaring various office equipment items, post drivers, 1985 Trail King Lowboy trailer, 1970 International 2544 tractor, Davey Air compressor with John Deere 3L79 Engine & radiator from 2008 Sterling dump truck as surplus and advertising on Purple Wave Auction.
10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2020.

## **REGULAR AGENDA:**

Approve or disapprove claim #20110076 to R.L. Tiemann Const. in the amount \$1,382.71. This brings the total amount of claims approved thru November 3, 2020 to \$615,916.07.

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:

Trevor Lee, NGage Executive Director – Present Quarterly Report

Nicole Stoner, Extension Educator – Present Extension Update

Closed Session – Contract Negotiations

Approve or disapprove Agreement between Gage County & Fraternal Order of Police Local #45 effective July 1, 2020 – June 30, 2023.

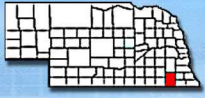
Adjourn

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

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

**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - November 2, 2020



# Gage County Board Agenda



Finance Committee – November 2, 2020

Road & Bridge Committee – November 2, 2020

Building & Grounds Committee – November 2, 2020

Dawn Hill  
County Clerk





# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 18, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held November 4, 2020.
3. Approve all Claims through November 18, 2020 in the amount of \$993,563.96 except claim #20110112 to Beatrice Lawn Care in the amount of \$1,355.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1172 to Norris Public Power District - will be boring a 2" diameter 7.2 kV electric line 5 feet below grader ditch and under County Rd, located 1470 feet North of intersection of S 148<sup>th</sup> Rd and East Cedar Rd. Located in the SE ¼ Section 4 and SW ¼ Section 3 T-5N R8E (Hooker Twp.)
6. Approve Utility Permit #1173 to Windstream Nebraska LLC - will be plowing in 580' of 6-22 cable, 5' below bottom of North ditch & 3' off North right-of-way to replace approx. 600' temporary cable along Apple Rd, West of S 96<sup>th</sup> Rd. Located in the SE ¼ Section 2 T-6N R-7E (Nemaha Twp.)
7. Approve Utility Permit #1174 to Norris Public Power District - will be boring a 2" diameter 7.2 kV electric line encased in a 2" PVC pipe, 5'



# Gage County Board Agenda



below bottom of grader ditch and under E Apple Rd, located 2,620' West of S 54<sup>th</sup> Rd, to provide new electrical service. Located in the SW ¼ Section 5 and NW ¼ Section 8 T-6N, R-7E (Nemaha Twp.)

8. Approve Utility Permit #1175 to Unite Private Network - will be trenching and boring in approx. 2 miles of fiber optic cable. Will trench 2" wide x 5' deep below bottom of ditch and bore 2" diameter, 10' below flow line of all creeks and drainage channels, culverts and road crossings. Cable will be encased in 2" HDPE Pipe. Cable and Pull Boxes will be placed along the 33' right-of-way. Located in the NE & SE ¼ Section 15 & 22, NW ¼ Section 14 T-4N, R-5E (Blakely Twp.)
9. Approve receiving and accepting the resignation of Phil Dittbrenner as Gage County Veterans' Service Officer, effective November 30<sup>th</sup>, 2020.

## **REGULAR AGENDA:**

Approve or disapprove claim #20110112 to Beatrice Lawn Care in the amount \$1,355.00. This brings the total amount of claims approved thru November 18, 2020 to \$994,918.96.

Comments from the public and request for future agenda items

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Discuss & approve or disapprove County Policy for Covid-19.

Closed Session – Litigation

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Adjourn

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## **Committee Meetings: 7:00 a.m.**

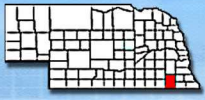
Law Enf. & Emg. Mgmt. Committee - November 16, 2020

Finance Committee – November 16, 2020

Road & Bridge Committee – November 16, 2020

Building & Grounds Committee – November 16, 2020

Dawn Hill



# Gage County Board Agenda



County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 2, 2020

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Tax Correction Slip #24

*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

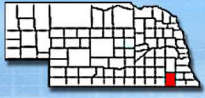
Announce posting of the Open Meetings Act.

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 18, 2020.
3. Approve all Claims through December 2, 2020 in the amount of \$686,616.28
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1176 to Diller Telephone - will be plowing and boring in approximately 4 ½ miles of fiber 48ct or 24ct cable. Will bore 3" diameter, 5-10' below creeks, road crossings and all culverts. Cable will be encased in 1 ¼ inch smooth wall pipe. Cable will be placed 24-30' from center of road in the bottom of the grader ditch, 5' deep. Vaults will be placed along the 33' right-of-way. Located in the NE, NW ¼ Section 9; NE, NW, SE ¼ Section 8; SE, SW ¼ Section 9; NE ¼ Section 17; NW ¼ Section 16 T-2N R-6E (Sicily Twp.) and SE, SW ¼ Section 33 T-3N, R-6E (Riverside Twp.)
6. Approve receiving and place on file the Annual Report for Sheriff, Jail & Courthouse.



# 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:

## **9:00 – Veteran Honors – Tim Hanson**

Approve or disapprove Resolution on Signing of the Year-End Certification of Co. Highway Superintendent and authorizing Chairman to sign.

Closed Session – Personnel

Approve or disapprove appointment of Scott Bates as Gage County Veterans' Service Officer.

Closed Session – Personnel & Contract discussions

Discuss & approve or disapprove 911 Agreement between Gage County & City of Beatrice for a term ending on June 30, 2023.

Adjourn

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## **Committee Meetings: 7:00 a.m.**

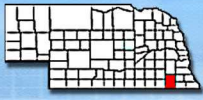
Law Enf. & Emg. Mgmt. Committee - November 30, 2020

Finance Committee - November 30, 2020

Road & Bridge Committee - November 30, 2020

Building & Grounds Committee - November 30, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 16, 2020

### **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 #25

*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 2, 2020.
3. Approve all Claims through December 16, 2020 in the amount of \$7,311,644.34 except claim #20120125 to Beatrice Lawn Care Inc., in the amount of \$220.00 & claim #20120256 to Johnny's Welding Inc., in the amount of \$163.52 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2020.
6. Approve reappointment of John McKeever, Russ Schuerman and David Norton to the Gage County Variance Board for 3-year term ending 12/2023.
7. Approve Utility Permit #1177 for Windstream Nebraska LLC -will be boring 3" diameter, 2 pair cable 5' below ditch and under Township Road for 70' to replace bad cable from pedestal #2720J to 2791 E Aspen Rd. Located in the NW ¼ Section 19 and SW ¼ Section 18 T-6N, R-7E (Nemaha Twp).





# Gage County Board Agenda



## **REGULAR AGENDA:**

Approve or disapprove claim #20120125 to Beatrice Lawn Care, Inc. in the amount of \$220.00.

Approve or disapprove claim #20120256 to Johnny's Welding Inc. in the amount of \$163.52.  
This brings the total amount of claims approved thru December 16, 2020 to \$7,312,027.86.

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:

Approve or disapprove resolution directing County Highway Superintendent to make a report on possible minimum road classifications.

Discuss & approve or disapprove 911 Agreement between Gage County & City of Beatrice for a term ending on June 30, 2023.

Adjourn

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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - December 14, 2020

Finance Committee - December 14, 2020

Road & Bridge Committee - December 14, 2020

Building & Grounds Committee - December 14, 2020

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 30, 2020

### **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 16, 2020.
3. Approve all Claims through December 30, 2020 in the amount of \$ except claim #20120391 to R.L. Tiemann in the amount of \$7,276.73 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Utility Permit #1178 to Windstream Nebraska LLC - will be boring 3" diameter, 2 pair cable 5' below ditch and under Township Road for 66' to replace 1 pair drop at pedestal S768DD crossing Maple Road to 4849 W. Maple Road. Located in the SE ¼ Section 30 & NE ¼ Section 31 T-3N, R-6E (Riverside Twp.).
6. Utility Permit #1179 to Windstream Nebraska LLC - will be trenching 2" wide X 5' deep and digging up existing cable in the East shoulder of road. This cable will be cut and swung into new pedestal placed South of driveway to residence at 6312 SW 86<sup>th</sup> Rd, along East edge of Right-of-way to provide service to residence at 6312. A small section of new cable will be placed from new pedestal back out into road and spliced into existing cable. Located in the SW ¼ Section 26 T-6N, R-5E (Clatonia



# Gage County Board Agenda



Twp.).

7. Approve Specifications and call for bids on approximately 36.29 miles of Armor Coat for projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199). Bids to be opened on January 27, 2021 @ 9:15 am.
8. Approve hiring new employee for bridge crew at Highway Dept. in the amount of \$18.19 per hour.
9. Approve Spec and call for Fuel Bids. Bids to be opened on January 27, 2021 @ 9:30 a.m.

## **REGULAR AGENDA:**

Approve or disapprove claim #20120391 to R.L. Tiemann in the amount of \$7,276.73. This brings the total amount of claims approved thru December 30, 2020 to \$.

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:

Receive road study report for the West ¼ mile running on the North side of Section 21, T-2N R-8E (Island Grove Township)

Discuss & approve or disapprove 5.8 miles of asphalt or mill & overlay on Blue Springs North or a portion of.

Presentation of Plaques to Matt Bauman & John Hill for their years of service to the Gage County Board.

Adjourn

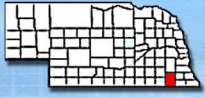
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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - December 28, 2020

Finance Committee - December 28, 2020



# Gage County Board Agenda



Road & Bridge Committee – December 28, 2020

Building & Grounds Committee – December 28, 2020

Dawn Hill  
County Clerk