

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 13, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2020 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2021

Election of Officers for Board of Equalization – or approve or disapprove election of Chairman & Vice Chairman until Board of Supervisors meeting for both boards (Equalization & Supervisors).

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

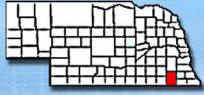
Approve or disapprove minutes of previous meeting

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. St. John's Lutheran Church
- P. St. Joseph Catholic Church
- Q. St. Mary's Church
- R. Teen Challenge of the Midlands
- S. The Salvation Army
- T. Wymore Church of Christ

Approve or disapprove Tax Correction Slips #1 – 4.



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 2020 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2021

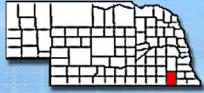
Election of Officers for Board of Supervisors –

1. Chairman
2. Vice Chairman

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 30, 2020.
3. Approve all Claims through January 13, 2021 in the amount of \$561,744.78 except claim #21010004 to Beatrice Lawn Care in the amount of \$1,125.00, #21010064 to Johnny's Welding, Inc. in the amount of \$250.00 & # 21010074 to R.L. Tiemann Const. Inc. in the amount \$776.06 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)
(Beatrice Daily Sun, Arbor State, Voice News)
10. Approve designating Gage County's website
(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 2021
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. NPAIT
 - i. Bank of the West



Gage County Board Agenda



- j. US Bank
- k. Great Western Bank
- 14. Approve Pledged Securities:
 - a. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds
 - b. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds
- 15. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2020.

REGULAR AGENDA:

Approve or disapprove claim # 21010004 to Beatrice Lawn Care in the amount of \$1,125.00 & #21010074 to R.L. Tiemann Const. Inc. in the amount of \$776.06.

Approve or disapprove claim #21010064 to Johnny's Welding Inc. in the amount of \$250.00. This brings the total amount of claims approved thru January 13, 2021 to \$563,895.84.

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 a.m. - Public Hearing to hear support and/or opposition to Class C Liquor License for 4 Generations Barn LLC DBA 4 Generations Barn, Pickrell, NE

Recognition of Julie Hohbein's 30 years of service to Gage County.

Approve or disapprove Resolution reclassifying the West ¼ mile running on the North side of Section 21, T-2N, R-8E (Island Grove Twp.) from Minimum Maintenance Classification to Local Classification.

Discuss & approve or disapprove extending the expiration date on the Wind Moratorium Resolution 20-15 Wind.

Closed Session – Negotiations

Adjourn

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

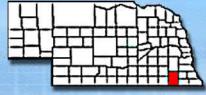
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - January 11, 2021

Finance Committee – January 11, 2021

Road & Bridge Committee – January 11, 2021

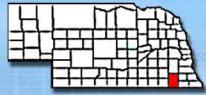


Gage County Board Agenda



Building & Grounds Committee – January 11, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 27, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

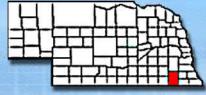
Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held January 13, 2021.
3. Approve all Claims through January 27, 2021 in the amount of \$ _____ except claim #21010196 to Hard Rock Quarries LLC in the amount of \$8,196.63 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve 2020 Annual Noxious Weed report and having Chairman sign report.
6. Approve reappointment of Terry Acton to the Planning & Zoning Commission for a 3-year term ending 1/2024.
7. Approve Specs and call for bids for Rock and Gravel for a period beginning March 10, 2021 and ending March 9, 2022. Bids to be opened February 24, 2021 at 9:15 am.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim # 21010196 to Hard Rock Quarries LLC in the amount of \$8,196.63. This brings the total amount of claims approved thru January 27, 2021 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:

Scott Bates – Veterans’ Service Office update

9:15 – Close, accept, reject or award bid for Armor Coat Projects C-34(1189), (1190), (1191), (1192), (1193), (1194), (1195), (1196), (1197), (1198) and (1199).

9:30 – Close, accept, reject or award bid for Fuel.

Receive recommendation from Planning & Zoning on Special Use Permit #2021-1 for placement of Temporary Asphalt/Concrete Plant.

9:45 – Public Hearing to hear support &/or opposition on Special Use Permit #2021-1 for placement of a Temporary Asphalt/Concrete Plant located in the SW ¼ of Section 24, Clatonia Twp.

Approve or disapprove 2021 board committees and appointments

Discuss & approve or disapprove 2021 Board of Supervisors Standing Rules

Closed Session – Security

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.

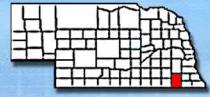
Law Enf. & Emg. Mgmt. Committee - January 25, 2021

Finance Committee – January 25, 2021

Road & Bridge Committee – January 25, 2021

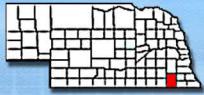
Building & Grounds Committee – January 25, 2021

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 10, 2021

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 #5 – #8.

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

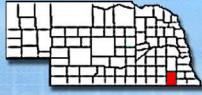
Announce posting of the Open Meetings Act.

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 27, 2021.
3. Approve all Claims through February 10, 2021 in the amount of \$471,088.35 except claim #21020082 to Hard Rock Quarries LLC in the amount of \$1,629.12 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, 2021.
7. Approve 2021 Gage Co. Highway Dept. Policy with Townships.
8. Approve Utility Permit #1180 to Diller Telephone - will be plowing in approximately 4 $\frac{1}{4}$ miles of fiber 48 ct or 24 ct fiber cable. They will bore 5' to 10' below every creek, road crossing's and culverts. Bore will be 3" diameter, cable will be encased in 1 $\frac{1}{4}$ " smooth wall pipe. Cable will be placed 24'-30' from center of the road in grader ditch 5' deep and vaults placed along the 33' right-of-way. Located in SE $\frac{1}{4}$ Sec 35; SE, SW & NW $\frac{1}{4}$ Sec 36; SE, NE $\frac{1}{4}$ Sec 25 T-3N, R-6E (Riverside Twp); NE $\frac{1}{4}$ Sec 2; NW, NE $\frac{1}{4}$ Sec 1 T-2N R-6E (Sicily



Gage County Board Agenda



Twp) and NE, SE & SW ¼ Sec 30; NW, SW ¼ Sec 31; NW, SW ¼ Sec 29 T-3N, R-7E (Rockford Twp).

REGULAR 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 *

Approve or disapprove claim # 21020082 to Hard Rock Quarries LLC in the amount of \$1,629.12. This brings the total amount of claims approved thru February 10, 2021 to \$472,717.47.

Comments from the public and request for future agenda items

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.

Discussion on 1&6 Year Plan

Approve or disapprove Resolution for signing of the Program Agreement – BL2103, NDOT Project Number: STWD-CBMP(5), NDOT Control Number: 00974D, NDOT Project Name: County Bridge Match Program

Approve or disapprove County Bridge Match Program Agreement, Gage County State of Nebraska, Department of Transportation, Project No.: STWD-CBMP(5), State Control No. 00974D
CBMP Control No. 00974D(c), County Bridge Match Program Agreement – BL2103

Approve or disapprove Resolution on Special Use Permit #2021-1 for placement of Temporary Asphalt/Concrete Plant located in the SW ¼ of Section 24, Clatonia Twp.

Discuss & approve or disapprove designating a Gage County Board Member as the voting member for the NGage Annual Meeting held on February 16, 2021.

Closed Session – Personnel

Approve or disapprove Comprehensive Juvenile Services Community Plan and authorizing Chairman to sign.

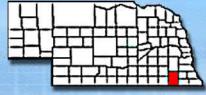
Approve or disapprove response to FOP grievance on Christmas Eve pay.

Approve or disapprove agreement with gWorks for the Census Redistricting project.

Discussion on LB 103 & LB 310.

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.

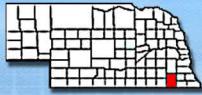
Law Enf. & Emg. Mgmt. Committee - February 8, 2021

Finance Committee – February 8, 2021

Road & Bridge Committee – February 8, 2021

Building & Grounds Committee – February 8, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 24, 2021

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 vehicle(s) owned by Beatrice Cemetery Association, a qualifying nonprofit 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:

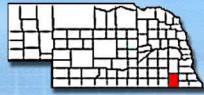
***Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).**

1. General Agenda
2. Approve minutes of meeting held February 10, 2021.
3. Approve all Claims through February 24, 2021 in the amount of \$444,846.67 except claim #21020122 to Beatrice Lawn Care in the amount of \$4,647.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Daniel Paul, 27672 S. 66th Rd., Beatrice, NE 68310 to the Veterans' Service Committee to fill the remaining term of Scott Bates, for term ending on July of 2023.
6. Approve upgrade to the advanced plan with gWorks for redistricting for the census.
7. Approve Representation letter to State Auditor of Public Accounts.

REGULAR AGENDA:

Approve or disapprove Claim #21020122 to Beatrice Lawn Care in the amount of \$4,647.00. This brings the total amount of claims approved thru February 24, 2021 to \$449,493.67.

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:

Veterans Service:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Public Hearing to hear support &/or opposition on the Gage County One & Six (1 & 6) Year proposed Highway Improvement Plan.

Approve or disapprove Resolution on the Gage County 2021-2026 One- & Six-Year Proposed Highway Improvement Plan.

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

9:30 – Public Hearing to hear support and/or opposition to Class C Liquor License for Dan & Lori Crawford dba Country Side Event Center – Beatrice, NE

Approve or disapprove Recommendation on Class C Liquor License for Dan & Lori Crawford dba Country Side Event Center

Closed Session – Contract Negotiations

Nicole Stoner, Extension Educator – Extension Office update

Kristen Jensen, Tourism Coordinator - Tourism update

Discuss & approve or disapprove amending Township/County policy for Rock Substitution of gravel for rock for a determined number of miles.

Discuss & approve or disapprove Resolution regarding the 2nd Amendment.

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.

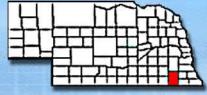
Law Enf. & Emg. Mgmt. Committee - February 22, 2021

Finance Committee – February 22, 2021

Road & Bridge Committee – February 22, 2021

Building & Grounds Committee – February 22, 2021

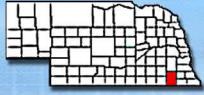
Human Resources Committee – February 22, 2021



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 10, 2021

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 Cemetery Association

Approve or disapprove tax correction slips #9, 10 & 11.

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

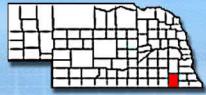
Announce posting of the Open Meetings Act.

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 27, 2021.
3. Approve all Claims through March 10, 2021 in the amount of \$608,720.05 except claim #21030003 to Beatrice Lawn Care in the amount of \$3,050.00 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 February, 2021.
6. Receive County Audit for Fiscal year ending 6/30/2020 and place on file.
7. Receive & place on file the Adams Rescue 2020 annual report.
8. Approve advertising for an Assistant Highway Superintendent.
9. Approve Utility Permit #1181 to Scott Spilker - Will be boring an 8" diameter for an 8" PVC waterline and boring a 4" diameter for a 480 3 phase electric line 5' below bottom of grader ditch and under township road for 66', located approximately 2900' North of Hickory Road on SW 32nd Rd in the NE ¼ Sec 8 & NW ¼ Sec 9 T-4N, R-6E (Midland Township).



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #21030003 to Beatrice Lawn Care in the amount of \$3,050.00. This brings the total amount of claims approve thru March 10, 2021 to \$611,770.05.

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 *

Discuss & approve or disapprove Resolution supporting 2nd Amendment.

Approve or disapprove recommendation of Roger Henrichs as the manager for the Gage County Agricultural Society.

Receive recommendation from Highway Superintendent on Rock & Gravel Bids.

Approve or disapprove Rock and Gravel Bids.

Approve or disapprove Resolution to commence foreclosure of tax sale certificates in 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 **

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.

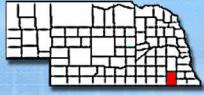
Law Enf. & Emg. Mgmt. Committee - March 8, 2021

Finance Committee – March 8, 2021

Road & Bridge Committee – March 8, 2021

Building & Grounds Committee – March 8, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 24, 2021

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

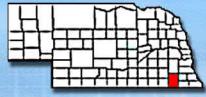
Announce posting of the Open Meetings Act.

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 10, 2021.
3. Approve all Claims through March 24, 2021 in the amount of \$504,734.73 except claim #21030192 to Hard Rock Quarries LLC. in the amount of \$626.72 to be voted on separately Below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids on 2 motor graders. Bids to be opened on April 21, 2021 at 9:15 a.m.
6. Approve and sign letter for Lanoha Nurseries on warranty work for BR-3285 project Filley North project.
7. Approve NGage Letter of Support Request and authorizing Chairman to sign letter.
8. Receive & place on file the Wymore EMS 2020 annual report.
9. Approve Utility Permit # 1182 to Windstream Nebraska LLC – will be boring 2" diameter, 5' below bottom of the grader ditch for 66' under S 38th Rd to replace buried service drop to 642 S 38th Rd to upgrade services. Located in the NW ¼ Section 5 T-6N, R-7E (Nemaha Twp.).
10. Approve Utility Permit # 1183 to Blue Valley Tele-Communications - will be boring new fiber cable 3" diameter, 10' below flow line of creeks and culverts, 5' deep under 162nd Rd and plowing in cable 5' below bottom of North ditch going West for 2000' to provide service



Gage County Board Agenda



to 15728 E State Line Rd. Located in the SE $\frac{1}{4}$ Sec 34 & SW $\frac{1}{4}$ Sec 35 T-1N, R-8E (Liberty Twp.).

11. Approve Utility Permit # 1184 to Windstream Nebraska LLC - will be boring 2" diameter, 5' below bottom of the ditch under Belvedere Ave for 66' to replace a section of buried drop, for service to 38060 SW 117th Rd. Located in the SW $\frac{1}{4}$ Sec 4 & NW $\frac{1}{4}$ Sec 9 T-3N, R-5E (Lincoln Twp.).
12. Approve Utility Permit #1185 to BNSF Railway Company - will be placing a 72" diameter x 42' long corrugated metal pipe on the West side of the Railroad tracks under West Hoyt Rd. They will be trenching 8' wide x 9' ft deep x 42' long under West Hoyt Rd. Located in the NW $\frac{1}{4}$ Sec 33 and SW $\frac{1}{4}$ Sec 28 T-4N, R-6E (Midland Twp.).
13. Approve Utility Permit # 1186 to Windstream Nebraska LLC - will be trenching 6" wide x 5' deep from pedestal 169KE going North and West for approximately 41' in the South shoulder of the road, to replace a bad splice and cable. Located in the NE $\frac{1}{4}$ of Section 23 T-1N, R-7E (Barneston Twp.).
14. Approve Masonry Construction proposal for Phase 8 – South – Center Left & Right panels at the main entry in the amount of \$41,313.00.

REGULAR AGENDA:

Approve or disapprove claim #21030192 to Hard Rock Quarries in the amount of \$626.72. This brings the total amount of claims approve thru March 24, 2021 to \$505,361.45.

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:

Sheriff Millard Gustafson – Introduction of new Deputies – Brock Juracek & Kallen Nissen.

Approve or disapprove Resolution Certifying Proper Completion of Project. Structure No. C003402910P, NDOT Project No: STWD-CBMP(3), NDOT Control No: 00974B, NDOT LPA Control No: 00974B(c) NDOT Project Name: County Bridge Match Program.

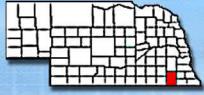
Discuss & approve or disapprove adding an additional $\frac{1}{2}$ mile overlay onto Pavers contract extension of the contract extension that was voted on December 30, 2020, to meet Juniper & 1st road.

Approve or disapprove Community Based Juvenile Services Aid EB and CB grants and authorize chairman to sign.

Approve or disapprove Memorandum of Understanding between City of Beatrice and County of Gage for development of a Governing Board for Emergency Dispatch Services no later than June 1, 2022.

Approve or disapprove Emergency Dispatch Services Interlocal Agreement between City of Beatrice and County of Gage. Term of agreement shall begin July 1, 2020 – June 30, 2022.

Discuss & approve or disapprove formal offer to turn over Sargent Road to City of Beatrice



Gage County Board Agenda



Closed Session - Security

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.

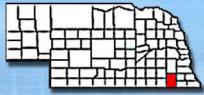
Law Enf. & Emg. Mgmt. Committee - March 22, 2021

Finance Committee – March 22, 2021

Road & Bridge Committee – March 22, 2021

Building & Grounds Committee – March 22, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 7, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

- a. Mosaic
- b. Beatrice Humane Society

Approve or disapprove tax correction slips #12 – 15.

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

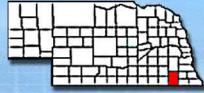
Announce posting of the Open Meetings Act.

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 24, 2021.
3. Approve all Claims through April 7, 2021 in the amount of \$507,809.25 except claim #21040063 to Hard Rock Quarries LLC. in the amount of \$11,665.53 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive & place on file the Odell Fire & Rescue 2020 annual report.
6. Approve reappointment of Donald Junker, 2105 Jefferson St., Beatrice, NE 68310, for another term on the Gage County Veterans' Service Committee to end July, 2026.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #21040063 to Hard Rock Quarries in the amount of \$11,665.53. This brings the total amount of claims approve thru April 7, 2021 to \$519,474.78.

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:

Law Enforcement/Emergency Mgmt:

Veteran's Service:

Human Resources/Employee Relations:

Road & Bridge:

Discuss & approve or disapprove adding an additional ½ mile overlay onto Paver's contract extension of the contract extension that was voted on December 30, 2020, on Juniper to Hickory past the curve going East and also for milling and overlay on Pickrell West for 3 miles beginning at Hwy 77 for a total of approximately 4.5 miles.

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.

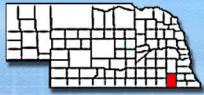
Law Enf. & Emg. Mgmt. Committee - April 5, 2021

Finance Committee – April 5, 2021

Road & Bridge Committee – April 5, 2021

Building & Grounds Committee – April 5, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 21, 2021

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

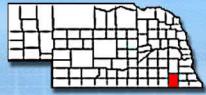
Announce posting of the Open Meetings Act.

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 7, 2021.
3. Approve all Claims through April 21, 2021 in the amount of \$581,525.61 except claim #21040102 Beatrice Lawn Care, Inc. in the amount of \$110.00 & claim # 21040188 to Hard Rock Quarries LLC. in the amount of \$28,557.83 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, 2021.
6. Receive & place on file the Pickrell Fire & Rescue 2020 annual report.
7. Approve Utility Permit # 1187 to Lower Big Blue NRD - will be boring a 2" diameter, 2" PVC water line, 5' below bottom of the road ditch for 66' for a water line crossing under county road S 162nd, on the North side of the 33' right-of-way along East Pine Road. Located in the SE ¼ of Sec 22 and SW ¼ of Sec 23 T-2N, R-8E (Island Grove Twp).
8. Approve Utility Permit # 1188 to Lower Big Blue NRD - will be boring a 2" diameter, 2" PVC waterline 5' below bottom of the road ditch for 66', for a water line crossing under township road, S 36th Rd and East Locust Lane. Located in the NW & SW ¼ of Sec 20 and NE & SE ¼ of Sec 19 T-3N, R-7E (Rockford Twp).
9. Approve Utility Permit # 1189 to Norris Public Power District - will be boring a 2" diameter



Gage County Board Agenda



7.2 kn electric line encased in a 2" Sub Duct, 5' below bottom of Road Ditch for 66' for an electric utility crossing under county road S. 54th Rd. Approximately 777' South of Highway 41. Located in the NE ¼ of Sec 29 & NW ¼ of Sec 28 T-6N, R-7E (Nemaha Twp).

10. Approve Utility Permit # 1190 to Norris Public Power District - will be boring a 2" diameter 7.2 kv electric line encased in 2" Sub Duct, 5' below bottom of road ditch for 66' for an electric utility crossing under township road E. Dogwood Rd. approximately 3190' East of South 25th Rd. Located in the SE ¼ of Sec 30 & NE ¼ of Sec 31 T-5N, R-7E (Hanover Twp).

REGULAR AGENDA:

Approve or disapprove claim #21040102 to Beatrice Lawn Care Inc. in the amount of \$110.00 and claim #21040188 to Hard Rock Quarries in the amount of \$28,557.83. This brings the total amount of claims approve thru April 21, 2021 to \$610,193.44.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award bid for Motor Graders

Chevis Krull, Victims Assistant Coordinator – Introduction

Discuss & approve or disapprove revising the One- and Six-year Road/Bridge Plan to add Project Identification Number C-34(1216) to the Six-year plan. Location: North side sections 15, 16, 17 & 18 Blakely T-4N, R-5E.

Discussion on EMS Agreements

Discussion on Nebraska Heritage Area initiative

Adjourn

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

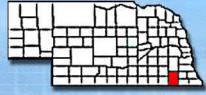
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - April 19, 2021

Finance Committee – April 19, 2021

Road & Bridge Committee – April 19, 2021

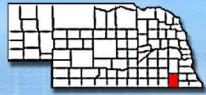


Gage County Board Agenda



Building & Grounds Committee – April 19, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 5, 2021

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 #16.

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

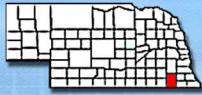
Announce posting of the Open Meetings Act.

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 21, 2021.
3. Approve all Claims through May 5, 2021 in the amount of \$513,358.54 except claim #21050057 to Hard Rock Quarries LLC. in the amount of \$1,959.56 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 April, 2021.
6. Receive & place on file Beatrice & Cortland Volunteer Fire & Rescue 2020 annual report.
7. Approve placing Abandoned vehicle - 1986 Ford Econoline Class C camper. Vin# FDKE30L5GHB50473 on Purple Wave Auction Site.
8. Approve cancelling check # 21040254 to Matthew Kosmicki Law LLC. in the amount of \$1,612.80.
9. Permit #1191 to Blue Valley Tele-Communications - will be plowing fiber optic cable 5' below West grader ditch along S 36th Rd for 1/2 mile going South, and along E Willow Dr. in



Gage County Board Agenda



the South grader ditch going West for approx. 1/8 mile. They will bore 5' below all road crossing's and 10' below water flow line of culverts and drainage ditches. Hand holes will be installed at the ends of the new fiber along the 33' right-of-way. Located in the NE & SE 1/4 Section 31 T-1N, R-7E (Barneston Twp.)

10. Permit #1192 to Windstream LLC - will be boring a 2" diameter 5' below bottom of grader ditch for 66' under E. Apple Rd. to replace buried drop for service to 8325 E. Apple Rd. Located in the NW 1/4 Section 11 & SW 1/4 Sec 2 T-6N, R-7E (Nemaha Twp.).
11. Permit # 1193 to Black Hills Energy - will be boring a 2" diameter, 1" HDPE Natural Gas pipe, 5' below bottom of the road ditch for 66' for a Natural Gas crossing under Township road SW 75th. Approximately 260'S of PWF Road. Located in the NE 1/4 Sec 23 and NW 1/4 Sec 24 T-2N, R5E (Elm Twp.).
12. Permit # 1194 to Norris Public Power District - will be boring a 2" diameter 7.2 kv electric line encased in a 2" Sub Duct, 6' below bottom of the road ditch for 66' for an electric utility crossing under Township Road SW. 32nd Rd. Approximately 2,570' South of W Walnut Rd. Located in the NE 1/4 Section 29 & NW 1/4 Sec 28 T-1N, R-6E (Paddock Twp.).

REGULAR AGENDA:

Approve or disapprove claim #21050057 to Hard Rock Quarries in the amount of \$1,959.56. This brings the total amount of claims approve thru May 5, 2021 to \$515,318.10.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Norbert White

Trevor Lee, NGage Executive Director – Present Quarterly Report

Approve or disapprove agreement between City of Beatrice, County of Gage and NGage for a three (3) year term commencing on July 1, 2021 through June 30, 2024.

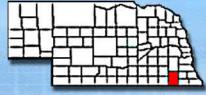
Approve or disapprove Visitor Improvement Grant application for the Blue River Water Trail Access Point project in the amount of \$25,000.00

Approve or disapprove Resolution to revise the One- and Six-year Road/Bridge Plan on Project Identification Number C-34(1216), Location: North side sections 15, 16, 17 & 18 Blakely T-4N, R-5E.

Accept, reject or award bid for 2 Motor Graders.

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

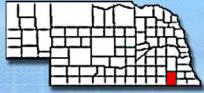


IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - May 3, 2021
Finance Committee – May 3, 2021
Road & Bridge Committee – May 3, 2021
Building & Grounds Committee – May 3, 2021
Human Resources Committee – May 3, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 19, 2021

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.

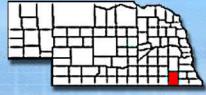
Attendance by Observation

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 5, 2021.
3. Approve all Claims through May 19, 2021 in the amount of \$4,993,079.92, except claim #21050098 to Beatrice Lawn Care in the amount of \$790.00, claim #21050195 to Hard Rock Quarries LLC in the amount of \$39,215.18, and claim #21050206 to R.L. Tiemann Construction in the amount of \$4,989.98, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids on highway striping project for 33.39 miles of striping – bids to be opened on June 16, 2021 at 9:15 a.m.
6. Approve Permit #1195 Black Hills Energy will be boring a 2 inch diameter, 1 inch HDPE Natural Gas pipe, 5 feet below bottom of road ditches for 66 ft for a Natural Gas crossing under Township road S 110th, approximately 2,000 feet S of E Aspen Road. Located in the NE ¼ Sec 24 T-6N R-7E (Nemaha Twp) and NW ¼ Sec 19 T-6N R-8E (Adams Twp)

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #21050098 to Beatrice Lawn Care in the amount of \$790.00, claim #21050195 to Hard Rock Quarries in the amount of \$39,215.18, and claim #21050206 to R.L. Tiemann Construction in the amount of \$4,989.98. This brings the total amount of claims approve thru May 19, 2021 to \$5,038,075.08.

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:

Ashley Griess, Chief Probation Officer – Probation update

Approve or disapprove Nebraska Noxious Weed Program Evaluation for Gage County 2020 and authorizing chairman to sign report.

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.

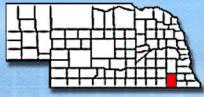
Law Enf. & Emg. Mgmt. Committee - May 17, 2021

Finance Committee – May 17, 2021

Road & Bridge Committee – May 17, 2021

Building & Grounds Committee – May 17, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 2, 2021

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 #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).**

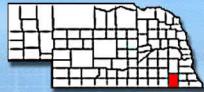
1. General Agenda
2. Approve minutes of meeting held May 19, 2021.
3. Approve all Claims through June 2, 2021 in the amount of \$ 514,884.03 except claim #21060075 to Hard Rock Quarries LLC in the amount of \$397.81, and claim #21060079 to R.L. Tiemann Construction in the amount of \$4,400.54 to be voted on separately below.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Approve or disapprove claim #21060075 to Hard Rock Quarries LLC in the amount of \$397.81, and claim #21060079 to R.L. Tiemann Construction in the amount of \$4,400.54. This brings the total amount of claims approved thru June 2, 2021 to \$519,682.38.

Comments from the public and request for future agenda items

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



Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Jerad Reimers - Washington update from Congressman Adrian Smith (Remotely).

9:15 - Discussion on Kansas/Nebraska Heritage.

Thank you to Senator Myron Dorn, Senator Steve Erdman and Senator Tom Brandt– Passing of LB103 by the Legislature and signing by Governor Ricketts.

Approve or disapprove agreement with Region V Systems for Emergency Protective Custody services with the term of the agreement being July 1, 2021 through June 30, 2022.

Approve or disapprove agreement between Beatrice Area Chamber of Commerce and the County of Gage for the purposes of Nebraska Visitors Development Act in Gage County (Gage Co. Tourism) for the term of 2 years, effective July 1, 2021 thru June 30, 2023.

Approve or disapprove Parks and Recreation Improvement Grant Application in the amount of \$1,000 for the Village of Pickrell for picnic tables and benches in the park and at the Community Center pergola.

Closed Session – Personnel

Approve or disapprove hiring new Highway Superintendent

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.

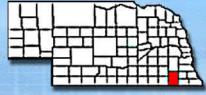
Law Enf. & Emg. Mgmt. Committee - Friday, May 28, 2021

Finance Committee – Friday, May 28, 2021

Road & Bridge Committee – Friday, May 28, 2021

Building & Grounds Committee – Friday, May 28, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 16, 2021

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

8:35 – Public hearing and approve or disapprove Real and Personal Property Exemptions for Region V Foundation (2 properties) and St. Mary's Catholic Church in Wymore, qualifying organizations.

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #18

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

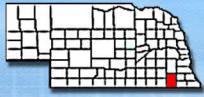
Announce posting of the Open Meetings Act.

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 2, 2021.
3. Approve all Claims through June 16, 2021 in the amount of \$3,286,108.83, except claim #21060234 to Hard Rock Quarries in the amount of \$21,953.76, claim #21060237 to Johnny's Welding in the amount of \$774.24, and claim #21060250 to R.L. Tiemann Construction in the amount of \$4,197.12, 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 May, 2021.
6. Approve declaring 2014 Dodge Charger, VIN# 2C3CDXATXEH344848, Silver, 132,484 miles as surplus and placing on Purple Wave.
7. Approve Permit #1196 to Norris Public Power District - will be boring a 4" diameter 12.5 kv electric line encased in a 4" sub duct pipe 5' below bottom of road ditches for 66' for an



Gage County Board Agenda



electric utility crossing under SW 29th Rd, approximately 1110' North of West Birch Rd.

Located in the SE ¼ Sec 29 and SW ¼ Sec 28 T-6N, R-6E (Highland Twp).

8. Approve Permit #1197 to Windstream Nebraska LLC. – will be plowing a 48 WSFOC cable 5' below the West grader ditch along South 12th Rd. going North of address #351 for 284' to a Hand Hole by pedestal #F553N. Located in the NE ¼ Sec 2 T-6N, R-6E (Highland Twp).
9. Approve additional work on the Courthouse by Masonry Construction for the South Entry Lower Clocktower in the amount of \$25,000.00.

REGULAR AGENDA:

Approve or disapprove claim #21060234 to Hard Rock Quarries in the amount of \$21,953.76, and claim #21060250 to R.L. Tiemann Construction in the amount of \$4,197.12.

Approve or disapprove claim #21060237 to Johnny's Welding in the amount of \$774.24. This brings the total amount of claims approved thru June 16, 2021 to \$3,313,033.95.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 - Close, accept, reject or award bid for Highway Striping Project for approximately 33.39 miles of highway striping.

9:30 - Public Hearing to hear support and/or opposition from the public on Planning & Zoning Special Use Permit 2021-2, for the placement of a Temporary Asphalt/Concrete Plant to be located in the SE ¼ of Section 21, in Paddock Township.

Discussion on KS/NE Heritage Plan

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2021 thru June 30, 2022.

Approve or disapprove recommendation for Special Designated liquor license for Gage County Fairgrounds beer garden – Midway for the Gage County Fair July 28-31, 2021.

Approve or disapprove Resolution for an Extension of Wind/Solar Moratorium.

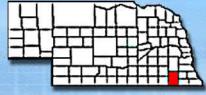
Discuss & approve or disapprove allowing Townships to substitute gravel for rock.

Discuss & approve or disapprove 1 year extension to EMS agreements.

Approve or disapprove Nebraska Auditor of Public Accounts for auditing services for FY. 2021 – 2023.

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

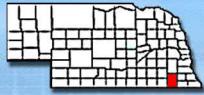


IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - June 14, 2021
Finance Committee – June 14, 2021
Road & Bridge Committee – June 14, 2021
Building & Grounds Committee – June 14, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 30, 2021

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 – 25.

Approve or disapprove Maintenance Agreement/Consultation Services with Stanard Appraisal Services, Inc., effective July 1, 2021 – June 30, 2022.

Approve or disapprove contract with Lloyd Dickinson for referee work on 2021 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

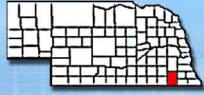
Announce posting of the Open Meetings Act.

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 June 16, 2021.
3. Approve all Claims through June 30, 2021 in the amount of \$525,608.45, except claim #21070003 to Beatrice Lawn Care in the amount of \$1,275.00, claim #21070082 to Johnny's Welding in the amount of \$220.47 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1198 for Diller Telephone - will be plowing in approximately 1 mile of fiber 48 ct or 24 ct fiber cable. They will bore under every creek, road crossing and culvert 5 to 10 ft in depth. Bore will be 3" diameter, cable will be encased in 1 1/4" smooth wall pipe. Cable will be placed 24'-30' from center of the road in grader ditch 5' deep and vaults placed along the 33' right-of-way. Located in the NE, NW 1/4 Sec 31, SE 1/4 Sec 30 T-4N, R-6E (Midland Twp) and NE 1/4 Sec 36 T-4N, R-5E (Blakely Twp).



Gage County Board Agenda



6. Approve Utility Permit #1199 Windstream Nebraska will be boring 2" diameter, 5' below ditches for 66' under S. 23rd Rd to place a new service drop to residence at 27403 S 23rd Rd. Located in the SW ¼ Sec 6 T-3N, R-7E (Rockford Twp) & SE ¼ Sec 1, T-3N R-6E (Riverside Twp)

REGULAR AGENDA:

Approve or disapprove claim #21070003 to Beatrice Lawn Care in the amount of \$1,275.00.

Approve or disapprove claim #21070082 to Johnny's Welding in the amount of \$220.47. This brings the total amount of claims approved thru June 30, 2021 to \$527,103.92.

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:

Veterans Service:

Shari Wurtz-Miller, CEO – Blue Valley Community Action - Present 2020 Impact Report and update on Community Needs Assessment & Cares Act Programming.

Carmen Hinman, Executive Director – Hope Crisis Center – Present Annual Report.

Approve or disapprove Resolution for Special Use Permit #2021-2, for the placement of a Temporary Asphalt/Concrete Plant to be located in the SE ¼ of Section 21, in Paddock Township.

Terry Acton, Angel Cushing & Beth Salmans – Speaking on KS/NE Heritage Plan

Approve or disapprove Resolution opposing the KS/NE Heritage Plan.

Discuss and approve or disapprove accepting bid for cement work at Sheriff's Office evidence building site.

Adjourn

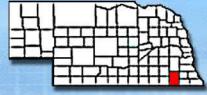
**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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 28, 2021

Finance Committee – June 28, 2021



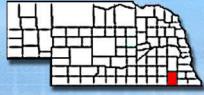
Gage County Board Agenda



Road & Bridge Committee – June 28, 2021

Building & Grounds Committee – June 28, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 14, 2021

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 # 26.

***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

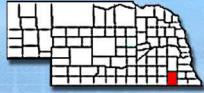
Announce posting of the Open Meetings Act.

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 June 30, 2021.
3. Approve all Claims through July 14, 2021 in the amount of \$509,716.04 except claim #21070189 to Johnny's Welding in the amount of \$208.64, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve 1-year extension letters for EMS Agreements, extending them through June 30, 2022, and authorizing Chairman to sign.
6. Approve Clerk of District Court Summary Fee Report and Register of Deeds Fee Report for the month of June, 2021.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #210700189 to Johnny's Welding in the amount of \$208.64. This brings the total amount of claims approved thru July 14, 2021 to \$509,924.68.

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 1% increase for the lid on restricted funds.

Approve or disapprove Community Based Juvenile Services Aid Grant and Subgrant and authorize chairman to sign both.

Approve or disapprove response to FOP grievance on Juneteenth Holiday pay.

Discussion on 30 x 30 land conservation program and approve or disapprove Resolution opposing 30 x 30.

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.

Law Enf. & Emg. Mgmt. Committee - July 12, 2021

Finance Committee – July 12, 2021

Road & Bridge Committee – July 12, 2021

Building & Grounds Committee – July 12, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 28, 2021

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 corrected exemption application Form 451 for St. Mary's Catholic Church, Wymore NE, correcting legal description to Lots 1-6 Blk 23, Ashby's Addition (rectory) and parcel number 008735000.

Approve or disapprove protest filed by Trantham, Wayne & Mary that was withdrawn.

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 14, 2021.
3. Approve all Claims through July 28, 2021 in the amount of \$468,937.75, except claim #21070241 to Beatrice Lawn Care, Inc. in the amount of \$825.00, claim #21070313 to Hard Rock Quarries, LLC in the amount of \$2,309.51, & claim # 21070318 to R.L. Tiemann Const. Inc. in the amount of \$639.87 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank Balances, Pledged Securities & 6-month Board Settlement reports for Gage County Funds ending June 30, 2021.



Gage County Board Agenda



6. Utility Permit #1200 to Windstream Nebraska, LLC - will be boring 2" in diameter, 5' below bottom of grader ditch for 66' under East Hoyt Road to replace service drop to 4376 E Hoyt Rd. Located in the NE 1/4 Sec 32 & SE 1/4 Sec 29 T-4N, R-7E (Logan Twp).
7. Utility Permit #1201 to Windstream Nebraska, LLC - will be splicing into existing cable approximately 1115' South of West Gage Road on SW 14th Rd and boring 2" in diameter, 8' deep for 400' going South and splicing back into existing cable to relocate buried facilities for Gage Co. culvert project # C-34(1203). Located in the NE 1/4 Sec 4 T-6N, R-6E (Highland Twp).
8. Utility Permit #1202 to Windstream Nebraska, LLC - will be splicing into existing cable approximately 1700' South of West Gage Road on SW 2nd Rd and boring 2" in diameter, 8' deep for 450' South under existing culvert and road and plowing in cable 5' deep for additional 450' South to existing telephone pedestal #490BE to relocate existing buried facilities for Gage County culvert project #C-34(1153). Located in the NE 1/4 Sec 3 T-6N, R-6E (Highland Twp).

REGULAR AGENDA:

Approve or disapprove claim #21070241 to Beatrice Lawn Care Inc., in the amount of \$825.00, claim #21070313 to Hard Rock Quarries, LLC in the amount of \$2,309.51, & claim #21070318 to R.L. Tiemann Const. Inc. in the amount of \$639.87. This brings the total amount of claims approved thru July 28, 2021 to \$472,712.13.

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

Approve or disapprove County Health Insurance plan for 2021-2022.

Approve or disapprove terminating the 457b Deferred Comp plan with Northwestern Mutual and move those assets to a new provider.

Approve or disapprove Resolution allowing voluntary participation of county employees in contributing additional personal retirement funding through the State of Nebraska Deferred Compensation Plan and, upon adopting the resolution, authorizing the County Clerk to send a request letter to the NE Public Employees Retirement System along with a copy of the adopted resolution.

Discussion on County Budget for FY. 21-22

Adjourn



Gage County Board Agenda



**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.

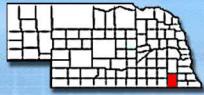
Law Enf. & Emg. Mgmt. Committee - July 26, 2021

Finance Committee – July 26, 2021

Road & Bridge Committee – July 26, 2021

Building & Grounds Committee – July 26, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 11, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.
a. St. John Lutheran Church

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

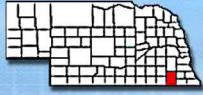
Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 28, 2021.
3. Approve all Claims through August 11, 2021 in the amount of \$647,265.25, except claim #21080096 to R.L. Tiemann Const. Inc. in the amount of \$6356.26 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving County Offices Inventory Statements and place on file.
6. Approve declaring as surplus Black 2017 Dodge Charger with 135,167 miles.
Vin# 2C3CDXKT7HH544881 and advertising on Purple Wave Auction.
7. Approve Clerk of District Court Summary Fee Report and Register of Deeds Fee Report for the month of July, 2021.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #21080096 to R.L. Tiemann Const. Inc. in the amount of \$6356.26. This brings the total amount of claims approved thru August 11, 2021 to \$653,621.51.

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:

Kristin Jensen, Tourism Coordinator – Present Quarterly Report

Ryan Poots, Pictometry/Eagle View – Presentation of Pictometry

Receive recommendation from Planning & Zoning on Wind Regulations & set public hearing for Board of Supervisors.

Discussion on County Budget for FY. 21-22

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.

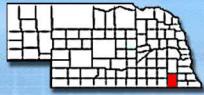
Law Enf. & Emg. Mgmt. Committee - August 9, 2021

Finance Committee – August 9, 2021

Road & Bridge Committee – August 9, 2021

Building & Grounds Committee – August 9, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 25, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

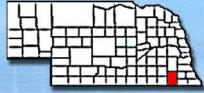
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 11, 2021.
3. Approve all Claims through August 25, 2021 in the amount of \$692,108.56 except claim #21080138 to Beatrice Lawn Care in the amount of \$665.00 and claim #21080223 to Hard Rock Quarries, LLC in the amount of \$6,250.20 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #21070263 issued to Jerry Shelton, Atty. in the amount of \$1,305.00
6. Approve Utility Permit #1203 to Buhr Electric Inc. Adams Nebraska – Trench a 3.5" wide x 5' Deep from right-of-way to right-of-way across Birch Road to add electric service to new grain bins for 10871 East Buckeye Road. Locate in the NE 1/4 section 1 of Hanover Twp. T-5-N, R-7-E & Southeast section 36 of Nemaha Twp., T-6-N, R-7-E.
7. Approve Utility Permit # 1204 to Windstream Nebraska, LLC – will bore 2" in diameter, 8' below flow line in north side of grader ditch for 400' to relocate buried facilities for Gage County Culvert Project C-34(1074). Located in the Northwest 1/4 section 4 of Logan Twp. T-4-N, R-7-E & Southeast section 33 of Hanover Twp. T-5-N, R-7-E.
8. Approve Utility Permit # 1205 to Windstream Nebraska, LLC – will trench, 6' below flow line in south side of grader ditch for 190' to relocate buried facilities for Gage County Culvert Project C-34(1210). Located in the Northwest 1/2 section 31 of Midland Twp. T-4-N, R-6-E.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #21080138 to Beatrice Lawn Care in the amount of \$665.00 and claim #21080223 to Hard Rock Quarries LLC. in the amount of \$6,250.20. This brings the total amount of claims approved thru August 25, 2021 to \$699,023.76.

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 - Public hearing to hear support and/or opposition for a Commercial Agriculture Business to be located in SE ¼ of Section 36-6-6.

Receive & place on file a copy of the valuations for the political subdivisions for 2021.

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 lease agreement between the City of Beatrice and Gage County for Probation Office Space.

Discussion on FY. 21-22 Budget

Recess until 6:00 p.m. for Public Hearing.

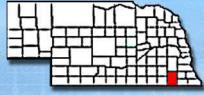
6:00 p.m. – Public hearing to hear support and/or opposition to proposed changes to Gage County Wind Regulations.

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



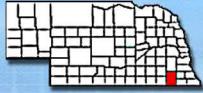
Law Enf. & Emg. Mgmt. Committee - August 23, 2021

Finance Committee – August 23, 2021

Road & Bridge Committee – August 23, 2021

Building & Grounds Committee – August 23, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 8, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #27

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

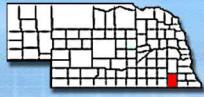
Announce posting of the Open Meetings Act.

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 25, 2021 & 9/3/2021.
3. Approve all Claims through September 8, 2021 in the amount of \$583,413.68 except claim#21090051 to Hard Rock Quarries LLC., in the amount of \$11,718.73 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on 2021-2022 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 6, 2021 at 9:15 a.m.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2021.
7. Approve Utility Permit #1206 to Windstream of Nebraska, LLC - to plow a 3" wide trench by 48" deep, 100' from both pedestals, then bore a 2" wide by 96" deep for 300' below flow line in the south ditch to relocate existing buried facilities for Gage County culvert replacement project C-34(1188) located west of SW 103 Road, on Sargent Road. Located in the Northwest corner of section 4, Lincoln TWP. T-3-N, R-5-N & Southwest corner of section 35, Blakely



Gage County Board Agenda



Twp. T-4-N, R-5-E.

8. Approve Utility Permit #1207 to Windstream of Nebraska, LLC – will bore 2" in diameter, 72" below flow line in the East side of grader ditch for 350' to relocate existing buried facilities for Gage County culvert replacement project C-34(1200) on South 54th Road, 1,000 feet South of Gage Road. Located in the Northeast 1/4 section 5 of Nemaha Twp. T-6-N, R-7-E.
9. Approve Utility Permit #1208 to Windstream of Nebraska, LLC – will bore 2" in diameter, 72" below flow line in the West side of grader ditch for 300' to relocate existing buried facilities for Gage County culvert replacement project C-34(1141) on South 117th Road, 1,000' South of Elm Road. Located in the Northeast 1/4 section 5 of Blakely Twp. T-4-N, R-5-E.
10. Approve declaring bridge trusses & decking located in N-35 Paddock (100' East of intersection of South 1st & Willow Road) and additional bridge trusses (located in Wymore yard) as surplus and calling for bids on September 22, 2021 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #21090051 to R.L. Tiemann Const. Inc. in the amount of \$6356.26. This brings the total amount of claims approved thru September 8, 2021 to \$595,132.41.

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:

Don Fenerated, President of Friends of Homestead – Presentation of award in appreciation of the Board of Supervisors support for the Homestead National Park.

Nicole Stoner, Extension Educator – Extension update

Approve or disapprove Resolution for Special Use Permit #2021-3 for Commercial Agricultural Business to be located in SE 1/4 of Section 36-6-6.

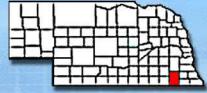
Discuss & approve or disapprove wind regulations.

***Emergency Item** – Approve or disapprove County or Village Board allowing a trial dust control to be performed on first 2000' South of Highway 4 adjacent to Virginia, incidentals to be paid for by the County or Village at hourly rates.

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.

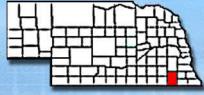
Law Enf. & Emg. Mgmt. Committee - Friday, September 3, 2021

Finance Committee – Friday, September 3, 2021

Road & Bridge Committee – Friday, September 3, 2021

Building & Grounds Committee – Friday, September 3, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 22, 2021

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

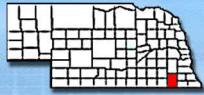
Announce posting of the Open Meetings Act.

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 8, 2021.
3. Approve all Claims through September 22, 2021 in the amount of \$7,162,359.79 except
Claim #21090089 to Beatrice Lawn Care in the amount of \$575.00 & claim #21090197 R.L.
Tiemann Const in the amount of \$7,063.74 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 cancelling check #21090037 to University of Nebraska in the amount of \$170.00, due
to training being cancelled because of increased COVID cases.
7. Approve Utility Permit #1209 to Windstream of Nebraska, LLC - Starting at Pedestal 492.5NA, East side of
108th Road, Bore a 2" wide x 60" deep line under the road for approximately 45' to the west side of 108th road.
Then start to plow a 3" wide trench by 48" deep, in the west side grader ditch of 108th street to the Southwest
intersection corner of 108th and Sycamore Road. Turn West on Sycamore Road and complete plowing in the
south grader ditch to Pedestal 499 AB. Total of 750' lineal feet of cable installed. Located in the Northwest 1/4
section 18 of Liberty Twp. T-1-N, R-8-E and Northeast section of 13 in the Barneston Twp T-1-N, R-7-E



Gage County Board Agenda



8. Approve Utility Permit #1210 to Windstream of Nebraska, LLC – Install a new pedestal (600OF) to tie-in to existing line and then will bore 2" in diameter, 72" below flow line under culvert in the East side of grader ditch for 200' on 120th road between Spruce and Sycamore Road, then plow a 3" wide x 48" deep line the remainder of line to existing pedestal 592 OF tie-in cable and install a new pedestal. Located in the Northwest section 8 of Liberty Twp.
T-1-N, R-8-E
9. Approve Utility Permit #1211 to Windstream of Nebraska, LLC – will plow a 3" wide x 48" deep trench from pedestal W324AE for 125' and then bore a 2" diameter x 72" deep line below flow line in the south side of grader ditch for 200' to tie-in new cable to existing cable at new pedestal W300AE to relocate temporary cable lines from Gage County culvert replacement project on Lilac Road, 300' East of SW 142nd Road. Located in section N-18, Lincoln Twp. T-3-N, R-5-E.
10. Approve Utility Permit #1212 to Windstream of Nebraska, LLC – will bore a 2" diameter x 72" deep below flow line for 150' to replace damage line around culvert. Windstream will place 2 new pedestals on each side of culvert, cut and splice new line into existing line for cable service to residence 23309 South 120th Road. Located Southeast section 19, Filley Twp. T-4-N, R-8-E.
11. Approve Utility Permit #1213 to Windstream of Nebraska, LLC – Installing new service line, starting 225' North of Birch Road at pedestal 70BA, west side of 148th road, plow a 3" wide trench by 48" deep, in the west side grader ditch for 250' stop and start to bore a 2" diameter x 60" deep line under 148th street for approximately 100' to the east side of 148th road and install a new pedestal on the south side of driveway for new residence 6856 south 148th road. From new pedestal all other service work will take place on private property. Located in the Southeast section of 28 & Southwest section of 27, Adams Twp. T-6-N, R-8-E.
12. Approve Utility Permit #1214 to Northern Natural Gas – Installation of new rest block to existing above ground gas facilities. There is no excavation planned just wanted to use roadway as staging area/temporary workspace. Located in the Northeast 1/4 section of section 2 of Riverside Twp. T-3-N, R-6-E.

REGULAR AGENDA:

Approve or disapprove claim #21090089 to Beatrice Lawn Care in the amount of \$575.00 & claim #21090197 R.L. Tiemann Const in the amount of \$7,063.74 to be voted on separately below. This brings the total amount of claims approved thru September 22, 2021 to \$7,169,998.53.

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:

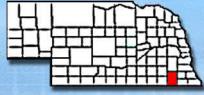
Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 a.m. – Close, accept, reject or award bids for bridge trusses & decking located in N-35 Paddock (100' East of intersection of South 1st & Willow Road) and additional bridge trusses (located in Wymore yard).

Presentation of Plaque to Galen Engel for his years of service to Gage County.

Tom Bliss, SENDD – presentation on bidding out broadband internet and using ARP funds.



Gage County Board Agenda



Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance Form 2021.

Approve or disapprove County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021.

Reiteration of the intent of motion made and action taken at the September 8, 2021 board meeting regarding dust control for the Village of Virginia.

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.

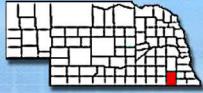
Law Enf. & Emg. Mgmt. Committee - September 20, 2021

Finance Committee – September 20, 2021

Road & Bridge Committee – September 20, 2021

Building & Grounds Committee – September 20, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 6, 2021

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 Resolution to set tax rates for political subdivisions for 2021-2022.

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

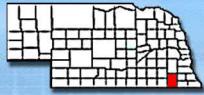
Announce posting of the Open Meetings Act.

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 22, 2021.
3. Approve all Claims through October 6, 2021 in the amount of \$1,043,685.65 except Claim #21100060 to Hard Rock Quarries LLC. in the amount of \$7,520.92 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve sheriff's distress warrant report.
6. Approve Utility Permit 1215 to Windstream of Nebraska, LLC – will replace a section of cable starting at Pedestal 1014/NT2 located 670' east of residence 18306 Apple Road, will start to bore a 2" in diameter by 72" deep bore below flow line in the north grader ditch of Apple Road. Bore will continue east under the field drive for a total of 370', then cut and splice into existing cable and place new pedestal on east side of field drive. Located in the south side of section 1, Adams Twp. T-6-N, R-8-E.
7. Approve Utility Permit 1216 to Omaha Public Power of Nebraska (OPPD) – Starting at residence 18348 Aspen Road, OPPD will plow a new electrical service along north grader ditch of Aspen Road working east to the intersection of 190th Road/608 Ave. OPPD will also bore a 2"



Gage County Board Agenda



diameter by 5' deep bore for 100' under the 2 culverts in this section. OPPD will also be removing and setting poles along this section. Located south side of section 13, Adams Twp. R-6-N, R-8-E.

8. Approve Utility Permit 1217 to Roehr's Machinery – will trench a 6" wide x 36" deep trench approximately a 1/4 of a mile east of Southwest 75th road on Olive Road. From new power pole on north side of grader ditch, Roehr's will trench across Olive Road to south grader ditch for new electric service for Pivot System. All other work will be on private property. Located in the north side of section 13 & south side of section 12 of Elm Twp. T-2-N, R-5-E.
9. Approve Utility Permit 1218 to Roehr's Machinery – will trench a 6" wide x 36" deep trench approximately a 1/4 of a mile West of Southwest 75th road on Olive Road. From new power pole on north side of grader ditch, Roehr's will trench across Olive Road to south grader ditch for new electric service for Pivot System. All other work will be on private property. Located in the north side of section 14 & south side of section 11 of Elm Twp. T-2-N, R-5-E.
10. Approve Utility Permit 1219 to Windstream of Nebraska, LLC – will bore a 2" in diameter by 48" deep below flow line bore for 400' along the west grader ditch on 176th road approximately 1,375' south of Pine Road. Windstream with start at pedestal 690AA and bore north for approximately 400' to pedestal 692AA and splice in new cable in this section. Located in the northeast 1/4 section of section 26, in Island Grove Twp. T-2-N, R-8-E.
11. Approve Utility Permit 1220 to Diller Telephone of Nebraska - will plow a 3" wide by 5' deep trench to install new fiber line. Diller Telephone will also bore a 2" diameter by 10' deep below flow line in any creek, culverts, and any road crossings along route. Starting at SW 75th road a new vault will be placed, Diller Telephone will plow a fiber line along Scott Street in the north grader ditch, will also bore under creeks and culverts, to SW 103, turn north install a vault and continue to plow and bore along the east grader ditch. Diller telephone will then cross Hoyt Road to the north side of Hoyt Street install a new vault, turn west and continue to plow and bore along the north side of Hoyt Street to SW 117th road. Diller Telephone will then cross 117th road, install a new vault, turn north and continue to plow and bore along the west side grader ditch along 117th road to Sargent Street. At Sargent Street, they will turn back west on Sargent Street and continue to plow and bore along the south grader ditch of Sargent Street to SW 142 Road where a vault will be placed. Located south section of 35 & 34, west section of 34, south section of 28, east section of 29, north section of 29 and north section of 30 all in Blakely Twp. T-4-N, R-5-E.
12. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2021.

REGULAR AGENDA:

Approve or disapprove claim #21100060 to Hard Rock Quarries in the amount of \$7,520.92 to be voted on separately below. This brings the total amount of claims approved thru October 6, 2021 to \$1,051,206.57.

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:

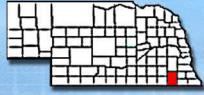
Veterans' Service:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close bidding and accept, reject or award Snow Removal bids for 2021-2022 season.



Gage County Board Agenda



9:30 – Public Hearing to Public Hearing to hearing support &/or opposition for the appointment of Darin Baehr, John Hill & Tobias Tempelmeyer for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2021 and terminating September 30, 2027.

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.

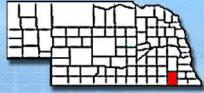
Law Enf. & Emg. Mgmt. Committee - October 4, 2021

Finance Committee – October 4, 2021

Road & Bridge Committee – October 4, 2021

Building & Grounds Committee – October 4, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 20, 2021

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

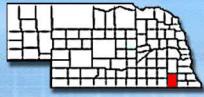
Announce posting of the Open Meetings Act.

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 6, 2021.
3. Approve all Claims through October 20, 2021 in the amount of \$595,032.50 except claim number #21100101 to Beatrice Lawn Care Inc., in the amount of \$575.00 and claim #21100193 to Johnny's Welding Inc., in the amount of \$154.20 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve corrected minutes for September 22, 2021 meeting on motion made by Schuller regarding dust control, to read "Hwy 4 and S 162nd", instead of "South 41".
6. Approve reappointing Marlene Gakle to Blue Rivers Area Agency on Aging Governing Board for the term of 1/2022 to 1/2024
7. Approve Utility Permit 1221 to Blue Valley Tele-Communications – will bore a 1.25" in diameter by 60" deep bore, approximately 1800 feet east of South 36 Road starting on the south side of the road, will bore under the road to the north side to provide service to residence 4170 East State Line Road. Located in the south side of section 32, T-1-N, R-7-E, Barneston Twp.
8. Approve Utility Permit 1222 to Windstream of Nebraska, LLC – will replace a section of cable starting at Pedestal 404EC located at the northeast corner of West Pickrell Road and SW 42nd



Gage County Board Agenda



Road, Windstream will start to plow new line 6" wide by 72" deep in east grader ditch. When plowing gets to first small culvert, placement will trench out and around the culvert and then continue north to next culvert when Windstream will bore a 2" in diameter line for approximately 150' under the culvert 6' below flow line. At end of bore Windstream will then splice new cable with existing cable at pedestal 427EC. Total cable placement is 480', all temporary cable will then be removed. Located west side of section 20, T-5-N, R-6-E, Holt Twp.

9. Approve 2021 Gage County NBCS Report.

REGULAR AGENDA:

Approve or disapprove claim #21100101 to Beatrice Lawn Care in the amount of \$575.00

Approve or disapprove claim #21100193 to Johnny's Welding Inc. in the amount of \$154.20. This brings the total amount of claims approved thru October 20, 2021 to \$595,761.70.

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 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, 2021 through June 30, 2022.

Approve or disapprove appointing members to the Hospital Authority No. 1 board.

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.

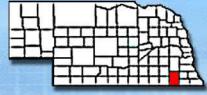
Law Enf. & Emg. Mgmt. Committee – Friday, October 15, 2021

Finance Committee – Friday, October 15, 2021

Road & Bridge Committee – Friday, October 15, 2021

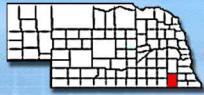
Building & Grounds Committee – Friday, October 15, 2021

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 3, 2021

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

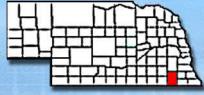
Announce posting of the Open Meetings Act.

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 20, 2021.
3. Approve all Claims through November 3, 2021 in the amount of \$505,940.57 expect claim # 21110065 to Hard Rock Quarries, LLC. in the amount of \$1,985.37 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit 1223 to Northern Natural Gas, will be excavating, evaluating, and repairing an anomaly found next to a buried main pipe line. Excavation and access will be in west grader ditch along South 23rd Road, approximately 1,775 feet north of Hwy 136 & Hwy 4. Located in section 36, Southeast quarter, T-4-N, R-6-E of Midland Township.
6. Approve Utility Permit 1224 to Windstream of Nebraska, LLC –Will be adding permanent service to 26452 SW 61st Road. Windstream will start at pedestal 5045/40EF, bore a 2" diameter by 5' deep line under Scott Street and then start to plow a 3" trench by 48" deep line in the West grader ditch, plow around culvert and stop plowing 680' North of Scott Street. From this location Windstream will then bore a 2" diameter by 5' deep line under Southwest 61st Road to East side of road and continue bore into private property for new service to 26452 SW 61st Road. Once completed, Windstream will pick up all temporary cable. Located in Section 31, Southwest quarter, T-4-N, R-6-E, Midland Township.



Gage County Board Agenda



7. Appointing Gage County Highway Superintendent as the Flood Plan Administrator
8. Approve receiving 2021 Distress Warrant list.
9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2021.

REGULAR AGENDA:

Approve or disapprove claim #21110065 to Hard Rock Quarries, LLC in the amount of \$1,985.37. This brings the total amount of claims approved to thru November 3, 2021 to \$507,925.94.

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

Sheriff Gustafson & Sergeant Rue – Present Annual Statistics report for Sheriff's Office, Detention Center & Screening Station.

Discuss & approve or disapprove sending a letter of recommendation to Nebraska Department of Roads to place speed control lighting by the Tri-Co School.

Approve or disapprove the County paying one fourth (up to \$15,000) of the installation of the speed control lighting.

Approve or disapprove Memorandum of Understanding of Community-Based Juvenile Services Aid Program and Adult Diversion Programming.

Discuss & approve or disapprove Wind Regulations.

Discuss and approve or disapprove Resolution on establishing new Gage County Supervisor District boundaries due to census changes.

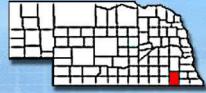
Discussion on County Board meeting times.

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.



Gage County Board Agenda



Committee Meetings: 7:00 a.m.

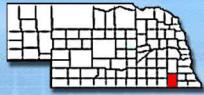
Law Enf. & Emg. Mgmt. Committee - November 1, 2021

Finance Committee – November 1, 2021

Road & Bridge Committee – November 1, 2021

Building & Grounds Committee – November 1, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 17, 2021

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

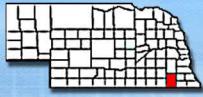
2. Approve minutes of meeting held November 3, 2021.

3. Approve all Claims through November 17, 2021 in the amount of \$457,617.13 except claim #21110105 to Beatrice Lawn Care in the amount of \$345.00, to be voted on separately below.

4. Approve and place on file correspondence received.

5. Approve Utility Permit 1225 to Windstream of Nebraska, LLC –Will be adding new service to 4620 East Apple Road. Windstream will start at pedestal 365EA in the south grader ditch, bore a 2" diameter by 5' deep line under Apple Road to the north grader ditch and then start to plow a 3" trench by 48" deep line in the north grader ditch to the residence. Once on Residence property, a new pedestal will be placed and all work will continue on private property. Located south side of Section 5 & North side of Section 8, T-6-N, R-7-E, Nemaha Twp.

6. Approve Utility Permit 1226 to Windstream of Nebraska, LLC –Will be adding new pedestal and transformer for future fiber service. Windstream will be terminating existing pedestal 3012/S442OC and placing existing cable into new pedestal and running electrical conduit to pedestal. All work will be



Gage County Board Agenda



done in east grader ditch along 96th Road, north of Springlake S-12, T-6-N, R-7-E, Nemaha Twp.

Lane. Located Southwest quarter of Section

7. Approve Utility Permit 1227 to Windstream of Nebraska, LLC –Will be replacing service line to residence 41928 South 176th Road Liberty. Windstream will start at pedestal 2000/580NA in the east grader ditch, bore a 2" diameter by 5' deep line north to north side of residence, turn and go east to residence with bore. Once past ROW all work will continue on private property. Located southwest quarter of Section 25, T-2-N, R-8-E, Island Grove Twp.

8. Approve Utility Permit 1228 to Olsson Engineers – Will be boring an 8 to 10" diameter by 12 to 16' deep line for a minimum of 40 lineal feet under Southwest 100th Road for new sanitary sewer project. All other work will continue outside of Right-of-way. Located

Northwest quarter of Section 27 and Northeast quarter of Section 28, T-6-N, R-5-E, Clatonia Twp.

REGULAR AGENDA:

Approve or disapprove claim #21110105 to Beatrice Lawn Care in the amount of \$345.00. This brings the total amount of claims approved thru November 17, 2021 to \$457,962.13.

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 Plaque to Duane Trauernicht in appreciation for his years of service to Gage County.

Discuss and approve or disapprove additional language to the letter regarding Tri County School being sent to the NDOT stating the board further supports the speed limit being lowered from 65 mph to 45 mph in the school zone during normal school hours.

Discuss and approve or disapprove Resolution to adopt the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021.

Discussion on Options on Opioid litigation settlements.

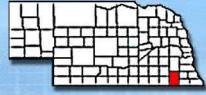
Discuss & approve or disapprove Wind Regulations.

Closed Session - Security 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.



Gage County Board Agenda



Committee Meetings: 7:00 a.m.

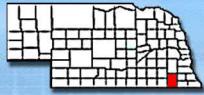
Law Enf. & Emg. Mgmt. Committee - November 15, 2021

Finance Committee – November 15, 2021

Road & Bridge Committee – November 15, 2021

Building & Grounds Committee – November 15, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 1, 2021

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.

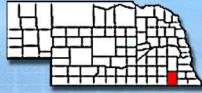
Attendance by Observation

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 November 17, 2021.
3. Approve all Claims through December 1, 2021 in the amount of \$603,988.07 except claim #21120063 to Hard Rock Quarries in the amount \$1,559.58 and #21120065 to Johnny's Welding in the amount of \$274.26 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Mark Kuhnke at Gage Co. Highway Superintendent, effective 9/13/2021.
6. Approve correction on 11-17-21 minutes to read Co Board supports allowing Tri-Co School to have the ability to lower the speed & flashing light when needed or to have the flashing light and lowering of the speed limit to 45 mph at all times.
7. Approve Utility Permit #1229 to Pawnee County Rural Water – Will be boring a 3" bore by 5' deep line to construct a new 2" water line under 176th Road North of East Locust Road in the right-of-way of Gage County Public Road System. Located Southeast quarter section of 14 & Southwest quarter section of 13, T-3-N, R-8-E of Sherman Twp.
8. Approve Specs and call for bids on two (2) 2021 or newer Tandem Axle Dump Trucks. Bids to be opened on December 29, 2021 @ 9:15 a.m.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #21120063 to Hard Rock Quarries in the amount of \$1,559.58.

Approve or disapprove claim #21120065 to Johnny's Welding in the amount of \$274.26. This brings the total amount of claims approved thru December 1, 2021 to \$605,821.91.

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 Signing of the Year-End Certification of County Highway Superintendent 2021.

Approve or disapprove Year-End Certification of County Highway Superintendent.

Approve or disapprove option to sign on to the Opioid settlement agreement which the Attorney General has helped negotiate and become eligible for a direct share of the settlement proceeds.

Approve or disapprove Resolution for a removal/extension or modification of the Wind/Solar Moratorium.

Approve or disapprove agreement with Lutz & Company for ARPA fund reporting.

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.

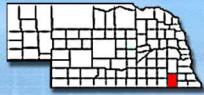
Law Enf. & Emg. Mgmt. Committee - November 29, 2021

Finance Committee – November 29, 2021

Road & Bridge Committee – November 29, 2021

Building & Grounds Committee – November 29, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 15, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #28.

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

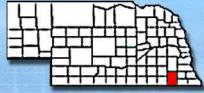
Announce posting of the Open Meetings Act.

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 1, 2021.
3. Approve all Claims through December 15, 2021 in the amount of \$2,588,438.86 except claim #21120179 to Johnny's Welding in the amount of \$4,592.00 and claim #21120189 to R.L. Tiemann Construction in the amount of \$3,159.14, 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, 2021.
6. Approve Sheriff's distress warrant report.
7. Approve Utility Permit 1230 to Windstream Nebraska LLC, – Will start at damaged pedestal 924OI located just West of Residence 17540, replace pedestal and then plow a new line going East to 176th road along roadway in North ditch. Once at intersection of 176th and Apple Road, Windstream will then bore a 2" in diameter by 60" deep line under Apple Road to pedestal 919OJ in South grader ditch. Windstream will then pick up all temp cable laid over a year ago. Located Southeast quarter section of 2 & Northeast quarter section of 11, T-6-N, R-8-E of Adams Township.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #21120178 to Johnny's Welding in the amount of \$4,592.00.

Approve or disapprove claim #21120188 to R.L. Tiemann Construction in the amount of \$3,159.14. This brings the total amount of claims approved thru December 15, 2021 to \$2,596,190.00.

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:

Veterans Service

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 - Veteran Honors – Steven Calkins

Approve or disapprove 2023 Community-based Juvenile Services Aid CB Grant Application and EB Grant Application, and authorize Chairman to sign.

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.

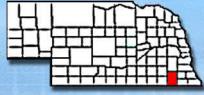
Law Enf. & Emg. Mgmt. Committee - December 13, 2021

Finance Committee – December 13, 2021

Road & Bridge Committee – December 13, 2021

Building & Grounds Committee – December 13, 2021

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 29, 2021

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #29.

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

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.

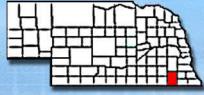
Attendance by Observation

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 15, 2021.
3. Approve all Claims through December 29, 2021 in the amount of \$1,825,135.95 except claim #21120229 to Beatrice Lawn Care, Inc. in the amount of \$835.00 and claim #21120295 to Hard Rock Quarries, LLC in the amount of \$3,196.32, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Jeff Argo as Planning & Zoning Committee Member for 4-year term beginning on July, 2021.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #21120229 to Beatrice Lawn Care, Inc. in the amount of \$835.00 and claim #21120295 to Hard Rock Quarries, LLC in the amount of \$3,196.32. This brings the total amount of claims approved thru December 29, 2021 to \$1,829,167.27.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close & accept, reject or award bids on 2-Tandem Axle Trucks for Highway Dept.

Approve or disapprove the following Extension Board Members:

- Doris Martin – 2nd term – 1st year
- Suzanne Munn – 2nd term – 1st year
- Janice Duntz – 1st term – 3rd year
- Joanne Neeman – 1st term – 2nd year
- Tom Person – 1st term – 2nd year
- Jody Starr – 1st term – 2nd year
- 4-H Council Rep. – New Representation annually

Approve or disapprove Resolution placing a Moratorium on Commercial Solar Permits, until P&Z has the opportunity to review and update County Regulations.

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 - December 27, 2021

Finance Committee – December 27, 2021

Road & Bridge Committee – December 27, 2021

Building & Grounds Committee – December 27, 2021

Dawn Hill
County Clerk