

**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 10, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2023 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2024

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. Gold Crest Retirement Center
- K. Mosaic
- L. PEO Home
- M. St. John's Lutheran Church
- N. St. Joseph Catholic Church
- O. St. Paul's Lutheran Church
- P. Teen Challenge of the Midlands
- Q. Wymore Church of Christ

***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

Finalize any old business

Chairman declares 2023 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2024

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 27, 2023.
3. Approve all Claims through January 10, 2024 in the amount of \$627,546.93 except claim #24010078 to Hard Rock Quarry in the amount of \$21527.20, claim #24010080 to Johnny's Welding in the amount of \$95.49 and claim #24010085 to R.L. Tiemann Const. in the amount of \$37,563.75 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Patti Milligan to prepare levy requests.
6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve designation of official County Newspaper(s)
8. Approve designating Gage County's website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices.
9. Approve Dawn Hill as the NIRMA contact person.
10. Approve reappointing Mark Kuhnke as Gage Co. Highway Superintendent for 2024
11. Approve Bank Depositories:
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. First National Bank of Omaha
  - g. First Interstate Bank
  - i. NFIT – Union Bank & Trust
  - j. NPAIT

- k. Bank of the West
- l. US Bank
- m. Western National Bank

12. Approve Pledged Securities:

- a. Pinnacle Bank – ICS (Insured Cash Sweep)
- b. Security First Bank – ICS (Insured Cash Sweep)

13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2023.

14. Approve 2023 Annual Noxious Weed report and having Chairman sign report.

15. Approve board meeting change to December 24th instead of 25<sup>th</sup> due to the Christmas Holiday.

16. Approve Specs and call for Bids on 2 Motor Graders. Bids to be opened on February 7, 2024 at 9:15 a.m.

17. Approve Specs and call for bids on Fuel. Bids to be opened on February 7, 2024 at 9:30 a.m.

18. Approve sheriff's distress warrant report for November, 2023.

19. Approve quote from Blue Valley Public Safety, Inc. in the amount of \$30,876.40 for outdoor warning siren to be placed on Sec. 16-4-6.

**REGULAR AGENDA:**

Approve or disapprove claim #24010080 to Johnny's Welding in the amount of \$95.49.

Approve or disapprove claim #24010078 to Hard Rock Quarry in the amount of \$21,527.20 & claim #24010085 to R.L. Tiemann Const. in the amount of \$37,563.75. This brings the total amount of claims paid to \$686,733.37.

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:

Veteran's Service:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Jerad Reimers** – Present update from Congressman Adrian Smiths office.

Approve or disapprove Visitor Improvement Fund Grant for the Barneston Community Center in the amount of \$23,000.00 for a men's/women's restroom & Storage room.

**Dakota Hurley**, Tourism Coordinator – Present Quarterly Tourism Report.

Approve or disapprove MOU between Nebraska Dept. of Veterans' Affairs and Gage County for VetsaSpec program for a 2-year agreement.

Approve or disapprove Resolution adopting Gage County Local Emergency Operations Plan (LEOP).

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 - January 8, 2024

Finance Committee – January 8, 2024

Road & Bridge Committee – January 8, 2024

Building & Grounds Committee – January 8, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 24, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

Approve or disapprove tax correction slip #1.

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

### **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 10, 2024.
3. Approve all Claims through January 24, 2024 in the amount of \$919,229.65 except claim #24010229 to Hard Rock Quarry in the amount of \$2,504.72 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank balances, Securities & 6-month Board Settlement reports for Gage County Funds ending December 31, 2023.

6. Approve Specs and call for bids on 2 Pickup trucks for Highway Dept. Bids to be opened on February 21, 2024 @ 9:15 a.m.
7. Approve Specs and call for bids on County Rock & Gravel. Bids to be opened on February 21, 2024 @ 9:30 a.m.
8. Approve addendum to Motor Grader bid specs. Bids to be opened on 2/7/2024 at 9:15 a.m.
9. Approve 2023 Annual Noxious Weed report and having Chairman sign report.
10. Approve Gage County Disaster Declaration

**REGULAR AGENDA:**

Approve or disapprove claim #24010229 to Hard Rock Quarry in the amount of \$2,504.72. This brings the total amount of claims paid to \$921,734.37.

Comments from the public and request for future agenda items

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**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Receive recommendation from Planning & Zoning on Special Use Permit 2023-6 Telecommunications Tower.

**9:15** – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2023-6 for the placement of a Telecommunications Tower to be located on a tract of land in the NE corner of the North ½ of the West ½ half of Section 6 in Blakely Township, Gage County Nebraska.

Approve or disapprove Resolution Certifying Proper Completion of Project for CBMP(5) for the structure number C003414725 Program Agreement Number BL2103.

Approve or disapprove 2024 board committees and appointments

Discuss & approve or disapprove 2024 Board of Supervisors Standing Rules

Closed Session – Security & Negotiations

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee - January 22, 2024

Finance Committee – January 22, 2024

Road & Bridge Committee – January 22, 2024

Building & Grounds Committee – January 22, 2024

Human Resources Committee – January 22, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 7, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held January 24, 2024.
3. Approve all Claims through February 7, 2024 in the amount of \$498,321.25 except claim #24020007 to Beatrice Lawn Care in the amount of \$5,285.00, #24020088 to Hard Rock Quarries LLC. in the amount of \$5,427.81, claim #24020093 to R.L. Tiemann Const. in the amount of \$34,517.50 & claim # 24020089 to Johnny's Welding Inc. in the amount of \$123.70 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Gage County balances of Liability as of 1/23/2024.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2024.

7. Approve 2024 Gage Co. Highway Dept. Policy with Townships
8. Approve specs and call for bids for Fertilization, Mowing, Bagging, Trimming & blowing of clippings for the Gage County Courthouse, Sheriff Dept, Evidence Building, Tri-plex and parking lot parkways for 2024 & 2025. Bids to be opened on March 6, 2024 @ 9:15 a.m.

**REGULAR AGENDA:**

Approve or disapprove claim #24020007 to Beatrice Lawn Care in the amount of \$5,285.00, claim #24020092 to R. L. Tiemann Const. in the amount of \$34,517.50 & #24020087 to Hard Rock Quarries LLC. in the amount of \$5,427.81.

Approve or disapprove claim # 24020088 to Johnny's Welding Inc in the amount of \$123.70. This brings the total amount of claims paid to \$543,675.26.

Comments from the public and request for future agenda items

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**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 a.m. – Close, accept, reject or award bids for 2 Motor Graders

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

Approve or disapprove special purchase of 2021 John Deere 6120E tractor with C/H/A, MFWD, 12-spd P. Reverser, Dual PTO and 3 SCV, Rear 18.4-38, 120 HP, 228 hrs.

Approve or disapprove Resolution on Special Use Permit 2023-6 for the placement of a Telecommunications Tower to be located on a tract of land in the NE corner of the North ½ of the West ½ of Section 6 in Blakely Township, Gage County Nebraska.

Discuss & approve MOU between Gage County and Freeman Public Schools, Wymore Southern Public Schools and Diller/Odell Public Schools for School Resource Deputy.

Approve or disapprove Interlocal Cooperations Act Agreement between Gage County and Freeman Public Schools, Wymore Southern Public Schools and Diller/Odell Public Schools for School Resource Deputy.

Approve or disapprove quote from Applied Connective for wireless upgrades in the Sheriff office, jail and evidence building in the amount of \$10,333.72.

Discuss and approve or disapprove quote for website update and maintenance for Sheriff office in the amount of \$9,200.00 for upgrade and \$85 monthly for maintenance.

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee – February 5, 2024

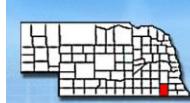
Finance Committee – February 5, 2024

Road & Bridge Committee – February 5, 2024

Building & Grounds Committee – February 5, 2024

Human Resources Committee – February 5, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 21, 2024

### **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. Blue Valley Behavioral Health, Inc.

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

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

Call Meeting to Order

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 7, 2024.
3. Approve all Claims through February 21, 2024 in the amount of \$591,160.53 except claim #24020227 to Hard Rock Quarries in the amount of \$2,231.15 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Caretakers for the Pioneer cemeteries for 2024 season.
6. Approve receiving and place on file the 2023 Annual report for Adams Rescue Squad.
7. Approve reappointing Terry Acton on Planning & Zoning Commission for 3-year term ending

1/2027.

8. Receive and place on file the Noxious Weed Evaluation report and authorize chairman to sign.

**REGULAR AGENDA:**

Approve or disapprove claim #24020227 to Hard Rock Quarries in the amount of \$2,231.15, bringing the total amount of claims paid through February 21, 2024 to \$593,391.68.

Comments from the public and request for future agenda items

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**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

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

9:15 a.m. – Close, accept, reject or award bids on 2 pickup trucks for Highway Dept.

9:30 a.m. – Close, accept, reject or award bids on 2024 County Rock & Gravel

Receive recommendation from Highway Superintendent on Motor Grader bids.

Approve or disapprove bid for 2 Motor graders.

Approve or disapprove requesting designs for 6 concrete box culverts and call for bid lettings once design is complete for Clatonia-DeWitt Road (W Chestnut and SW 100<sup>th</sup> Rd.).

Approve or disapprove Resolution to apply for assistance from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program and to commit to its completion if selected.

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee – Friday, February 16, 2024

Finance Committee – Friday, February 16, 2024

Road & Bridge Committee – Friday, February 16, 2024

Building & Grounds Committee – Friday, February 16, 2024

Human Resources Committee – Friday, February 16, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 6, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

8:35 a.m. – Public Hearing on Form 451 Exemption applications for tax exemptions on real or personal property owned by qualifying organizations.

Approve or disapprove 451 Exemption applications tax exemptions on real or personal property owned by qualifying organizations.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held February 21, 2024.
3. Approve all Claims through March 6, 2024 in the amount of \$419,943.77 except claim

#24030187 to Hard Rock Quarries, LLC. in the amount of \$3,748.33 and #24030192 to R.L. Tiemann Const., Inc. in the amount of \$20,946.41 to be voted on separately below.

4. Approve and place on file correspondence received.
5. Receive and place on file the Noxious Weed Evaluation report and authorize chairman to sign.
6. Approve Sheriff office fees for services.
7. Approve Utility Permit #1297 to Northern Natural Gas, Northern Natural Gas will be installing a new electrical line for control panel. Starting at the North grader ditch along Belvedere Road approximately 1,500 feet East of SW 89<sup>th</sup>, Northern will bore under Belvedere Road for new electrical line into the South grader ditch of Belvedere Road. Once in South grader ditch Northern will continue all work in their approved ROW working South. Located North of Section 11 T-3-N, R-5-E, Lincoln Twp.
8. Approve Utility Permit #1298 to Pinpoint Communications Inc, Pinpoint will be installing a new communications line on Lilac Road. Starting at Hwy 77 in the Southeast Grader Ditch, Pinpoint will bore along the outer edge of Lilac Road ROW in the South grader ditch for approximately 300', place a pedestal, bore under Lilac Road to the North grader ditch and place another pedestal. Located North of Section 15, T-3-N, R-6-E, Riverside Twp.
9. Approve Specs and call for bids on 2024 Gage County Culvert Project. Bids to be opened April 3, 2024 @ 9:15 a.m.
10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of February, 2024.
11. Approve Specs and call for bids on 6 Box Culverts. Bids to be opened April 3, 2024 @ 9:30 a.m.
12. Approve Specs and call for bids on camera for Gage County Highway Dept. Bids to be opened April 3, 2024 @ 9:40 a.m.
13. Approve Specs and call for bids on access control system, must be compatible with Axis camera station system. Bids to be opened April 3, 2024 @ 9:45 a.m.
14. Approve cancelling check #23110158 in the amount of \$3,001.50 to Prohaska & Associates

### **REGULAR AGENDA:**

Approve or disapprove claim to Garrison Law in the amount of \$522.50

Approve or disapprove claim to Garrison Law in the amount of \$399.00

Approve or disapprove claim #24030187 to Hard Rock Quarries in the amount of \$3,748.33 and claim #24030192 to R.L. Tiemann Const., Inc. in the amount of \$20,946.41. This brings the total amount of claims paid through March 6, 2024 to \$445,560.01.

Comments from the public and request for future agenda items

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### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:  
Road & Bridge:

**9:00 - Veteran Honors – Lewis Cattau**

**9:15 – Close, accept, reject or award Lawn Care Bid**

Dakota Hurley, Tourism Coordinator – Present Visitor Improvement Grant for Beatrice Cemetery Assn. in the amount of \$25,000.00 for digitalization of records.

Approve or disapprove Visitor Improvement Grant for Beatrice Cemetery Assn. in the amount of \$25,000 for digitalization of records.

Approve or disapprove bid for 2 Highway Dept. pickups.

Approve or disapprove accepting or rejecting Rock and Gravel bids.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tastings, LLC. on Tuesday, April 30, 2024 at Chic Shed, 29722 S. 36<sup>th</sup>, Beatrice, NE 68310.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tasting, LLC. on Tuesday, June 25, 2024 at Chic Shed, 29722 S. 36<sup>th</sup>, Beatrice, NE 68310.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tasting, LLC. on Sunday, August 4, 2024 at Chic Shed, 29722 S. 36<sup>th</sup>, Beatrice, NE 68310.

Approve or disapprove Memorandum of Understanding of Community-Based Juvenile Services Aid Program and Adult Diversion Programming agreement for July 1, 2022 – June 30, 2023.

Approve or disapprove Memorandum of Understanding of Community-Based Juvenile Services Aid Program and Adult Diversion Programming Agreement for July 1, 2023 – June 30, 2024.

Approve or disapprove Statement of Acceptance of Possession and Future Responsibility of the inventory listing of courtroom technology items that the Nebraska Administrative Office of Court and Probation (AOCP) has purchased and installed for the county and authorizing chairman to sign.

Adjourn

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

Law Enf. & Emg. Mgmt. Committee – March 4, 2024

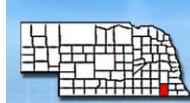
Finance Committee – March 4, 2024

Road & Bridge Committee – March 4, 2024

Building & Grounds Committee – March 4, 2024

Human Resources Committee – March 4, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 20, 2024

### **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 6, 2024.
3. Approve all Claims through March 20, 2024 in the amount of \$1,611,609.31 except claim #24030323 to Hard Rock Quarries, LLC. in the amount of \$1,570.36 and claim #24030326 to Johnny's Welding Inc., in the amount of \$608.64 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve correction on check #23100158 to be cancelled. Correct check #23110287 to Prohaska & Assoc. should be cancelled, not check #23100158.
6. Approve changing June 12<sup>th</sup> board meeting to June 11 2024 due to schedule conflict.
7. Approve quote from Applied Connective to manage county phone system.

8. Approve specs and call for bids on Gage County 2024 box culverts #1236, 1237, 1238, 1239, 1240, 1262. Bids to be opened on April 17, 2024 @ 9:15 a.m.

**REGULAR AGENDA:**

Approve or disapprove claim #24030323 to Hard Rock Quarries in the amount of \$1,570.36.

Approve or disapprove claim #24030326 to Johnny's Welding Inc., in the amount of \$608.64. This brings the total amount of claims paid through March 20, 2024 to \$1,613,788.31.

Comments from the public and request for future agenda items

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**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Luke Bonkiewicz** – Present NACO update

**Dakota Hurley**, Tourism Coordinator – Present Visitor Improvement Grant for Beatrice Cemetery Assn. in the amount of \$25,000.00 for digitalization of records.

Approve or disapprove Visitor Improvement Grant for Beatrice Cemetery Assn. in the amount of \$25,000 for digitalization of records.

**Dakota Hurley** – Present Tourism Qtly Report

**Rachel Kreikemeier**, Executive Director – Present NGage Qtly report

**9:15** – Public hearing to hear support and/or opposition from the public on Special Use Permit 2024-1 for the placement of a commercial retail agriculture business to be located on a tract of land in the Southeast corner of the Southeast ¼ of the Southwest ¼ of Section 32 – 5 – 6 of Holt Township in Gage County, NE.

Approve or disapprove Interlocal Agreement to create the Southeast Region, a Separate entity, to provide for cooperative public safety service by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. This agreement shall have a term of 5 years from final date of execution by all parties to the agreement, unless earlier terminated pursuant to terms of agreement.

Approve or disapprove Recommendation on Special Designated License for St. Paul's Evangelical Lutheran Congregation of Beatrice for a Wine/Ale/Spirit Tasting Fundraiser on April 26, 2024 at The Red Barn Farm, 1038 West Sargent Rd., Beatrice, NE 68310.

Proclamation declaring March 21, 2024 as World Down Syndrome Day.

Approve or disapprove sending letter to Windstream stating intent to not renew lease, but to acquire service on a month-to-month basis.

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 – March 18, 2024

Finance Committee – March 18, 2024

Road & Bridge Committee – March 18, 2024

Building & Grounds Committee – March 18, 2024

Human Resources Committee – March 18, 2024

Dawn Hill  
County Clerk



**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 3, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #2 & #3.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

**CONSENT AGENDA:**

**\*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 20, 2024.
3. Approve all Claims through April 3, 2024 in the amount of \$ except claim #24040049 to Hard Rock Quarries, LLC in the amount of \$13,036.27 and claim #24040054 to R.L. Tiemann Const. Inc. in the amount of \$44,410.58 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2023 Annual report for Clatonia Rescue Squad, Cortland Volunteer Fire & Rescue & Wymore Emergency Medical Services.

6. Approve cancelling check #23080181 to Windstream in the amount of \$6,389.22.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March, 2024.
8. Approve Utility Permit #1299 to Roehrs Machinery, Roehrs will be installing a new electrical line for irrigation. Starting at the South grader ditch along Lilac Road approximately 1,500 feet east of SW 89<sup>th</sup>, Roehrs will bore under Lilac Road for new electrical line into the North grader ditch of Lilac Road. Once in North grader ditch Roehrs will continue all work on private property. Located South of Section 11 and North of Section 14, T-3-N, R-5-E, Lincoln Twp.
9. Approve Utility Permit #1300 to Pinpoint Communications Inc, Pinpoint will be installing a new communications line on S. 1<sup>st</sup> between Sargent and Dorsey Road. Starting on Sargent Road in the North grader ditch, Pinpoint will bore along the outer edge of the ROW in the North grader ditch for approximately 630', place a vault, bore under Sargent Road to the South into the West grader ditch of S. 1<sup>st</sup> Road and continue boring for 2,630' south to Doresy, then bore under S. 1<sup>st</sup> Road to the east in to the north grader ditch of Dorsey Road for 215' and end work. Pinpoint will be installing a new communications line on Juniper Road in the South grader ditch. Pinpoint will start approximately 522' east of Intersection S 1<sup>st</sup> & Juniper Road, bore 393' to the west in the South grader ditch ROW and place a ground level box. Pinpoint will bore under Juniper Road from the South grader ditch to the North grader ditch and continue work on private property. Pinpoint will be installing a new communications line for residence at 22890 S. 1<sup>st</sup> Road. Pinpoint will bore under S. 1<sup>st</sup> Road from the West grader ditch to the East grader ditch and continue work on private property Located in sections N-27, E-27, IN-26, N-22, N-23 and IN-23 Midland Township T-4-N, R-6-E.
10. Approve support letter for appropriations grant for Clatonia Well.

#### **REGULAR AGENDA:**

Approve or disapprove claim #24040049 to Hard Rock Quarries, LLC in the amount of \$13,036.27 and claim #24040054 to R.L. Tiemann Const. Inc. in the amount of \$44,410.58. This brings the total amount of claims paid through April 3<sup>rd</sup> to approved 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:

Veterans' Service

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:00 a.m. – Veteran Honors – Earl Adam**

**9:15 a.m. - Accept, reject or award call for bids on 2024 Gage County Culvert Project.**

**9:40 a.m.** – Accept, reject or award bid for cameras at the Gage County Highway Dept.

**9:45 a.m.** – Accept, reject or award bid for access control system, must be compatible with Axis camera station system.

Recognition of years of service to Annette Corder.

**Dakota Hurley, Tourism Coordinator –**

- a. Present Visitor Improvement Grant to Leadership Beatrice Class #18 in the amount of \$20,000.00 for Pioneer Park project.
- b. Present Visitor Improvement Grant to Food4Hope in the amount of \$25,000 for build out of the Community Learning Center.
- c. Present Tourism Quarterly Report

Approve or disapprove Visitor Improvement Grant to Leadership Beatrice Class #18 in the amount of \$20,000.00 for Pioneer Park project.

Approve or disapprove Visitor Improvement Grant to Food4Hope in the amount of \$25,000 for build out of the Community Learning Center.

Approve or disapprove Resolution on SUP- 2024-11 for the placement of a commercial retail agriculture business to be located on a tract of land in the Southeast corner of the Southeast ¼ of the Southwest ¼ of Section 32 – 5 – 6 of Holt Township in Gage County, NE.

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 1, 2024

Finance Committee – April 1, 2024

Road & Bridge Committee – April 1, 2024

Building & Grounds Committee – April 1, 2024

Human Resources Committee – April 1, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 17, 2024

### **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 Permissive Exemption Applications for Gage County that were heard at the 3/16/24 board meeting but additional information was requested from the State of Nebraska.

***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 3, 2024.
3. Approve all Claims through April 17, 2024 in the amount of \$1,534,958.90 except claim #24040191 to Johnny's Welding in the amount of \$744.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2023 Annual report for Pickrell Fire & Rescue.
6. Approve appointing Devin Stege to the Veterans' Service Committee for a 5-year term beginning July 1, 2024 thru June 30, 2029.

7. Approve declaring the 2014 Dodge Charger with 115,030 miles, VIN# C3CDXAG1EH366854 as surplus and listing on Purple Wave.
8. Approve Utility Permit 1301 to Windstream Nebraska LLC. Windstream will be replacing a fiber line for a Gage County project C-34(1232). Windstream will dig and splice a new fiber line West of existing structure and then bore a 2" diameter by 8'-10' deep line under flow line approximately 50' under structure then splice new fiber to existing fiber east of the structure. All work is in the North grader ditch of B-Line Road approximately 2,300' East of 176th Road. Located South of section 12, T-2-N, R-8-E, Island Grove Twp.

**REGULAR AGENDA:**

Approve or disapprove claim #24040191 to Johnny's Welding in the amount of \$744.00. This brings the total amount of claims paid through April 17<sup>th</sup> to \$1,535,702.90.

Comments from the public and request for future agenda items

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**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Accept, reject or award Gage County 2024 box culverts #1236, 1237, 1238, 1239, 1240, 1262.

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee – April 15, 2024

Finance Committee – April 15, 2024

Road & Bridge Committee – April 15, 2024

Building & Grounds Committee – April 15, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 1, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Tax Correction Slip #5.

***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 17, 2024.
3. Approve all Claims through May 1, 2024 in the amount of \$551,539.84 except claim #24050059 to R.L. Tiemann Const. in the amount of \$19,196.55 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive and place on file Gage County Audit Report for fiscal year ending June 30, 2023.
6. Approve receiving and place on file the 2023 Annual report for Odell Volunteer Fire & Rescue

7. Approve Utility Permit #1302 to Windstream Nebraska LLC. Windstream will be removing a temporary line and replacing with new fiber line. Windstream will dig and splice a new fiber line West of existing cmp, place new pedestal and then bore a 2" diameter by 6' deep line under flow line approximately 50' under structure then splice new fiber to existing fiber East of the structure and place new pedestal. All work is in the North grader ditch of Belvidere Road approximately 500' East of SW 131th Road. Located South of section 5, T-3-N, R-5-E, Lincoln Twp.
8. Approve receiving and place on file the 2023 Annual report for Odell Volunteer Fire & Rescue and Beatrice Fire & Rescue.

**REGULAR AGENDA:**

Approve or disapprove claim #24050059 to R.L. Tiemann Const. in the amount of \$19,196.55. This brings the total amount of claims paid through May 1st to \$570,736.39.

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:

Dakota Hurley, Tourism Coordinator – Present Visitor Improvement grant to Blue Springs Ball Diamond Assn. in the amount of \$4,000.00.

Approve or disapprove Visitor Improvement grant to Blue Springs Ball Diamond in the amount of \$4,000.00.

Approve or disapprove Utility Permit #1300 to Pinpoint Communications Inc. Pinpoint will be installing new fiber lines per the submitted Utility Permit. Pinpoint will be plowing in the outer edge of the ROW and boring under all structures and roads where necessary. Pinpoint will be installing fiber lines in the West Grader Ditch ROW from Dorsey to Hickory, between S. 1<sup>st</sup> Road to S. 5<sup>th</sup> Drive. Located South of section 10 & 11, East of section 15, 22, 27, North of section 22 & 23, and IN section 26, T-4-N, R-6-E, Midland Twp.

Discuss and approve or disapprove Resolution on exchanging miles with Blakely Township.

Approve or disapprove Agreement between Gage County and State of Nebraska, Dept. of Transportation for Beatrice Southwest – Local Detour.

Approve or disapprove recommendation for Special Designated License to Bottle Rocket Brewing LLC for event on June 8, 2024 located at The Barn Event Center, 2331 West Ash Rd., Cortland, NE.

Discussion of needs Assessment for Detention Center.

Closed Session – Negotiations update

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee – April 29, 2024

Finance Committee – April 29, 2024

Road & Bridge Committee – April 29, 2024

Building & Grounds Committee – April 29, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 15, 2024

### **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 #6.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

**\*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 1, 2024.
3. Approve all Claims through May 15, 2024 in the amount of \$1,361,280.12.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April, 2024
6. Approve Utility Permit #1303 to Oneok North System LLC. Oneok will be repairing a pipeline due to corrosion and rust causing 35% metal loss on pipeline. Oneok will open a

20'x20'x4' deep excavation and expose pipe 5' off edge of road, once pipe is exposed, Oneok will weld a sleeve at damaged area. All excavations will be restored to original conditions once repair is complete. All work is in the south grader ditch of Lilac Road approximately 3,130' East of intersection of S. 66<sup>th</sup> and Lilac Road. Located North of section 15, T-3-N, R-7-E, Rockford Twp.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

#### **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Patrick Kreifels, Regional Administrator Region V Systems & Matt Kasik, Regional Administrator for Apace (Region V Services) – will provide information on the Interlocal Agreements and discuss Region V's Annual report and other information related to Region V activities and initiatives.

Rachel Kreikemeier, NGage Executive Director – Present Quarterly Report

Approve or disapprove NGage Agreement

Discuss & approve or disapprove EMS Agreements

Discuss, & approve or disapprove 911 Agreement.

Discuss & approve or disapprove placing stop signs on A, C & 2<sup>nd</sup> Streets based on Engineers recommendation due to line of sight.

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 10, 2024

Finance Committee – May 10, 2024

Road & Bridge Committee – May 10, 2024

Building & Grounds Committee – May 10, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 29, 2024

### **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 Stanard Appraisal Services for Referee services to hear protests.

Approve or disapprove Tax Correction Slips #7 & #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 May 15, 2024.
3. Approve all Claims through May 29, 2024 in the amount of \$452,625.72 except claim #24050338 to R.L. Tiemann Const. in the amount of \$49,188.85 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check # 22120175 to Verizon Wireless in the amount of \$216.88.

6. Approve Gabriel, Burger & Else, CPA for County audit for fiscal year ending June 30, 2024 thru June 30, 2026.
7. Approve Utility Permit #1304 to Pinpoint Communications Inc. Pinpoint will be installing new fiber lines per the submitted Utility Permit. Pinpoint will be plowing in the outer edge of the ROW and boring under all structures and roads where necessary. Pinpoint will be installing fiber lines in the ROW from Dorsey to Juniper, between S. 1<sup>st</sup> Road to S. 5<sup>th</sup> Drive. Located South of 14 & 15, East of section 15, 22, 27, North of section 22 & 23, and IN section 26, T-4-N, R-6-E, Midland Twp.
8. Approve Utility Permit #1305 to Platte Pipeline Company, LLC. Platte Pipeline will be constructing a new 12'x12' gravel pad for electronic racks on SW 61<sup>st</sup> Road north of State Line Road approximately 1,860 feet. Platte Pipeline will be installing a new cmp in ditch and build a 12'x12' gravel pad and relocate electronic rack from power pole to new electronic rack on gravel pad.
9. Approve specs and call for bids on East Pickrell Concrete Box Culvert Proj. C-34(1300) – bids to be opened June 26, 2024, at 9:15 a.m.

### **REGULAR AGENDA:**

Approve or disapprove claim #24050338 to R.L. Tiemann Const. in the amount of \$49,188.85. This brings the total amount of claims paid through May 29th to \$501,814.57.

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:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Resolution to installing 4- way stop signs in Rockford at the intersections of 2<sup>nd</sup> St & A St along with the intersection of 2<sup>nd</sup> St & C St

Approve or disapprove Southeast Nebraska Drug Court Interlocal Agreement between Saline, Jefferson, Thayer, Fillmore and Gage Counties for 2024-2025.

Approve or disapprove State Grant Award for Community Based Juvenile Services Grant in amount of \$44,676.00 and authorizing Chairman to sign grant.

Approve or disapprove MOU with Gage County MAPS/Beatrice Public Schools for 2024-2025 Fiscal year and authorizing Chairman to sign MOU.

Approve or disapprove setting funding amount for Region V Systems and Apace (Services).

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 24, 2024

Finance Committee – Friday, May 24, 2024

Road & Bridge Committee – Friday, May 24, 2024

Building & Grounds Committee – Friday, May 24, 2024

Human Resources Committee – Friday, May 24, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
TUESDAY – JUNE 11, 2024

### **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 retaining Dickinson Real Estate for referee services for the 2024 protest period.

Approve or disapprove retaining Stanard Appraisal Services for referee services for the 2024 protest period.

***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 29, 2024.
3. Approve all Claims through June 11, 2024 in the amount of \$2,783,692.96 except #24060005 Beatrice Lawn Care, Inc. in the amount of \$500.00 #24060145 to R.L. Tiemann Const., Inc. in the amount of \$127,196.67 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 May, 2024
6. Utility Permit #1306 to Windstream Nebraska, LLC. Windstream will be installing new fiber line for residence at 9545 East Ash Road. Windstream will start at pedestal S4490B in the North grader ditch, bore a 2" diameter x 48" deep line under Ash Road to the South grader ditch, terminate bore at pole, plow from pole to residence driveway. Then turn into residence property, all other work will be done on private property. Located south of Section 11, and North of section 14, T-6-N, R-7-E, Nemaha Twp.

**REGULAR AGENDA:**

Approve or disapprove claim #24060005 to Beatrice Lawn Care, Inc. in the amount of \$500.00 and claim #24060145 to R.L. Tiemann Const. in the amount of \$127,196.67. This brings the total amount of claims paid through June 12<sup>th</sup> to \$2,911,389.63.

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:

Tom Bliss, Executive Director of SENDD (Southeast Nebraska Development District) – Discuss Gage Co. projects.

Closed session – Litigation update

Approve or disapprove retaining NIRMA atty and paying deductible.

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 7, 2024

Finance Committee – June 7 2024

Road & Bridge Committee – June 7, 2024

Building & Grounds Committee – June 7, 2024

Human Resources Committee – June 7, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 26, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Maintenance Agreement between Gage County and Cardinal Assessment Group, LLC. for 7/1/2024 – 6/30/2025.

***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 12, 2024.
3. Approve all Claims through June 26, 2024 in the amount of \$1,165,261.34 except claim #24060287 to Hard Rock Quarries LLC. in the amount of \$728.10 & claim #24060288 to Johnny's Welding Inc. in the amount of \$1,200.00 & claim #24060293 to R.L. Tiemann Const. Inc. in the amount of \$65,643.63 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve moving forward with Applied Connective for technical improvements in the

Boardroom.

6. Approve quote from Masonry Construction for East Side of the Courthouse.
7. Approve CSG as our printer for the Joint Public Hearing notice.
8. Approve cancelling ck. #24020059 to National Sheriff's Assoc. in the amount of \$250.00 and ck. #24050291 to Nebraska Health & Human Services in the amount of \$6,225.00
9. Approve quote from Masonry Construction, Inc. for Phase 13 – East Elevation restoration in the amount of \$151,197 and \$13,200 to Sunbelt Rentals for scaffold.

**REGULAR AGENDA:**

Approve or disapprove claim #24060287 to Hard Rock Quarries LLC. in the amount of \$728.10 & claim #24060293 to R.L. Tiemann Const., Inc. in the amount of \$65,643.63.

Approve or disapprove claim #24060288 to Johnny's Welding Inc. in the amount of \$1,200.00. This brings the total amount of claims paid through June 26<sup>th</sup> to \$1,232,833.07.

Comments from the public and request for future agenda items

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

**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Veterans Service:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:15** – Close, accept, reject or award bids on Pickrell East Culvert Project C-34(1300).

Discuss & approve or disapprove Agreement between City of Beatrice and Gage County for lease of space for Probation office.

Approve or disapprove adding a township layer to the gworks system in the amount of \$1,120 with annual maintenance cost of \$100 per year.

Approve or disapprove Contract with FirstWireless, Inc. for Radio maintenance in the amount of \$704.17 per month beginning 7/1/2024 thru 6/30/2024.

Adjourn

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

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

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

Law Enf. & Emg. Mgmt. Committee – June 24, 2024

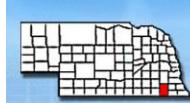
Finance Committee – June 24, 2024

Road & Bridge Committee – June 24, 2024

Building & Grounds Committee – June 24, 2024

Human Resources Committee – June 24, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 10, 2024

### **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

**\*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 26, 2024.
3. Approve all Claims through July 10, 2024 in the amount of \$ except claim #24070063 to Johnny's Welding Inc. in the amount of \$220.60 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve State Print Shop for printing Budget message postcards for Joint Public Hearing (per LB644).
6. Approve specs and call for bids for Gage County 2024 Culverts Group 2 Project (C-34 (1144), C-34(1209), C-34(1213), C-34(1230), C-34(1265) & C-34(1266). Bids to be opened August 7, 2024 at 9:15 a.m.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2024
8. Approve Utility Permit #1307 to Windstream Nebraska, LLC. Windstream will be repairing a fiber line on Belvedere Road. Windstream will start 650' West of the intersection of SW 131<sup>st</sup> & Belvedere Road in the north grader ditch, bore a 2" diameter x 48" deep line for 150' under the structure, cut & splice into existing fiber line, and install 2 new pedestals at bore locations. Located south of section 6, T-3-N, R-5-E, Lincoln Twp.
9. Approve Utility Permit #1308 to Windstream Nebraska, LLC. Windstream will be moving fiber line for a future Gage County Project C-34(1269) on Hickory Road. Windstream will cut and splice fiber line in the north grader ditch east of existing structure along Hickory Road approximately 1,700' West of 134<sup>th</sup> Road. Then bore a 2" diameter x 96" deep line for 200' under the structure, cut & splice into existing fiber line on the West side of the structure. Located south of section 8, T-4-N, R-8-E, Filley Twp.

### **REGULAR AGENDA:**

Approve or disapprove claim #24070063 to Johnny's Welding Inc. in the amount of \$220.60. This brings the total amount of claims paid through July 10<sup>th</sup> to \$693,361.66.

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. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-3 for the placement of a commercial retail business to be located on a tract of land in the Northeast quarter of the Northwest quarter of Section 33-3-5 of Lincoln Township in Gage County, Nebraska.

Approve or disapprove MOU between Gage County, Norris Public Power District & Today's Power Inc.

Approve or disapprove recommendation for four Special Designated liquor licenses for Gage County Ag Society, one for Gage County Fairgrounds beer garden on the Midway for the Gage County Fair, July 24-27, 2024, one for the Bull Riding Rodeo at the Horse Arena, July 24, 2024, and one for the track area for the Concert in the Grandstand on July 25, 2024. The fourth is for an alternate location of the lower (old) horse arena in case of inclement weather for either the Bull Riding on July 24<sup>th</sup> or the Concert on July 25<sup>th</sup>.

Approve or disapprove Settlement Agreement and General Release between Josh Carpenter and Gage County.

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

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 – July 8, 2024

Finance Committee – July 8, 2024

Road & Bridge Committee – July 8, 2024

Building & Grounds Committee – July 8, 2024

Human Resources Committee – July 8, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 24, 2024

### **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 #9 – 16.

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

**1:00** - Reconvene Board of Equalization Meeting.

Approve or disapprove change(s) to property valuation protests.

Approve or disapprove no change on property valuation protests

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held July 10, 2024.
3. Approve all Claims through July 24, 2024 in the amount of \$575,332.15 except claim #24070208 to Hard Rock Quarries LLC. in the amount of \$344.93 & claim #24070216 to R. L. Tiemann Const. Inc. in the amount of #34,427.75 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank Balance and 6-month Board Settlement reports for Gage County Funds ending June 30, 2024.
6. Approve cancelling check #24070216 to Legal/Liability Risk Mgmt Institute in the amount of \$175.00.
7. Approve Utility Permit #1309 to Norris Public Power. Norris will be boring a new electrical line for a new residence on 176<sup>th</sup> between Ash and Apple Road. Norris will bore starting at pole on the West side of 176th, bore a 2" by 60" line under 176<sup>th</sup> Road to the East grader ditch, then continue all work on private property. Located East of Section 11 and West of Section 12, T-6-N, R-8-E, Adams Twp.
8. Approve submitting a letter to Co. Attorney requesting to try & recover cost on the clean-up of a trailer house on Liberty Road.

#### **REGULAR AGENDA:**

Approve or disapprove claim #24070208 to Hard Rock Quarries LLC. in the amount of \$344.93 & claim # 24070216 to R.L. Tiemann Const. Inc. This brings the total amount of claims paid through July 24<sup>th</sup> to \$610,104.83.

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 Special Use Permit 2024-3 for the placement of a commercial retail business to be located on a tract of land in the Northeast quarter of the Northwest quarter of Section 33 – 3 – 5 of Lincoln Township in Gage County, Nebraska.

Approve or disapprove Recommendation on Special Designated License for Tall Tree Tasting, LLC. on Sunday, October 20, 2024 at Chic Shed, 29722 S. 36<sup>th</sup>, Beatrice, NE 68310.

Approve or disapprove agreement for EPC services between Region V Systems and Gage County for period July 1, 2024 – June 30, 2025.

Approve or disapprove County Health Insurance plan for 2024-2025

Discussion on County Budget for FY. 24-25.

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 22, 2024

Finance Committee – July 22, 2024

Road & Bridge Committee – July 22, 2024

Building & Grounds Committee – July 22, 2024

Human Resources Committee – July 22, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 7, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services for July 1, 2024 to June 30, 2025.

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 July 24, 2024.
3. Approve all Claims through August 7, 2024 in the amount of \$2,339,831.78 except claim #24080057 to Hard Rock Quarries LLC. in the amount of \$2424.51 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of

July, 2024

6. Approve receiving County Offices Inventory Statements and place on file.
7. Approve corrected cancelled check number of 24060034 instead of 24070216 as listed in error on 7/24/24 agenda.

**REGULAR AGENDA:**

Approve or disapprove claim #24080057 to Hard Rock Quarries LLC. in the amount of \$2424.51. This brings the total amount of claims paid through August 7, 2024 to \$2,342,256.29.

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 Gage County 2024 Culvert Group 2 Project C-34 (1144), C-34(1209), C-34(1213), C-34(1230), C-34(1265) & C-34(1266).

Prohaska & Assoc. – Present needs assessment for the Detention Center.

Discuss, approve or disapprove Letter Agreement with Prochaska & Associates for Part 2: Facility Development.

Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance Form 2024.

Approve or disapprove County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2024.

Discussion on County Budget for FY. 24-25.

Closed Session – Negotiations update

Adjourn

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

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

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

Law Enf. & Emg. Mgmt. Committee – August 5, 2024

Finance Committee – August 5, 2024

Road & Bridge Committee – August 5, 2024

Building & Grounds Committee – August 5, 2024

Human Resources Committee – August 5, 2024

Dawn Hill  
County Clerk



**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 21, 2024

**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 7, 2024.
3. Approve all Claims through August 21, 2024 in the amount of \$624,650.44 except claim # 24080192 to Hard Rock Quarries in the amount of \$11,750.40 and claim # 24080202 to R. L. Tiemann Const. in the amount of \$64,019.14 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1310 to Windstream Nebraska, LLC. Windstream will be installing a new fiber line to a residence at 1234 S. 25th Road. Windstream will start at pedestal 437OP in the West grader ditch of 25th Road, bore a 2" diameter by 48" deep line under S. 25th Road to the East grader ditch. Once in the East grader ditch, Windstream will continue work on private property. Located West of section 6, T-6-N R-7-E, Lincoln Twp.

6. Approve Utility Permit #1311 to Viaero Fiber Networks LLC. Viaero will be installing a new fiber line for a communications tower outside of Gage County. Viaero will be plowing in the outer edge of Gage County ROW and bore under all intersections, culverts, bridges, and concrete structures between SW 142nd to S.190th between Maple and Linden Road. Plans for project are on file at the Highway Department. Located in Lincoln, Riverside, Rockford, and Sherman Twps.
7. Approve decorating SE tree in blue lights during Holiday lights season in memory of J.T. Thornburg

**REGULAR AGENDA:**

Approve or disapprove claim # 24080192 to Hard Rock Quarries in the amount of \$11,750.40 and claim # 24080202 to R. L. Tiemann Const. in the amount of \$64,019.14. This brings the total amount of claims paid through August 21, 2024 to \$700,419.98.

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. --** Public Hearing to hear support &/or opposition on 1- & 6-Year Plan.

Approve or disapprove Resolution on the One- and Six-Year Highway Improvement

Receive & place on file a copy of the valuations for the political subdivisions for 2024.

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 MOU between Gage County and School Districts (Freeman, Southern & Diller-Odell Public Schools) for School Resource Deputy.

Discuss and approve or disapprove Prochaska & Assoc. Proposal – Addendum

Discussion on MOUs with Marshall & Washington Counties.

Discussion on County Budget for FY. 24-25.

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 19, 2024

Finance Committee – August 19, 2024

Road & Bridge Committee – August 19, 2024

Building & Grounds Committee – August 19, 2024

Human Resources Committee – August 19, 2024

Dawn Hill  
County Clerk



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 4, 2024

### **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 21, 2024.
3. Approve all Claims through September 4, 2024 in the amount of \$588,489.35 except claim # 24090063 to Hard Rock Quarries in the amount of \$3,134.74 and claim # 24090070 to R. L. Tiemann Const. in the amount of \$144,386.38 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1312 to Windstream Nebraska, LLC. Windstream will be installing a new fiber line to a residence at 17831 S. 12th Road. Windstream will start at pedestal 270OH in the East grader ditch of 12th Road, bore a 2" diameter by 48" deep line under S. 12th Road to the East grader ditch. Once in the East grader ditch, Windstream will continue work on private property. Located West of Section 36 and East of Section of 35, T-5-N, R-6-E, Holt

Twp.

6. Approve Utility Permit #1313 to Oneok North System LLC. Oneok will be repairing a pipeline on the North side of Sargent Road just East of 120th Road. Oneok will open a 20'x20'x5' deep excavation and expose pipe 5' to 10' off edge of road, once pipe is exposed, Oneok will weld a sleeve at damaged area. All excavations will be restored to original conditions once repair is complete. Located South of section 20, T-4-N, R-8-E, Filley Twp.
7. Approve declaring items listed below as surplus and advertising on Purple Wave.

Hiniker 7900 Snow Plow – 7901-C1427291  
1977 Ford 1-ton truck/sprayer -F37SL036431  
1962 Hobart Welder GPB-258 – 12CW-24186  
1973 Hobart Welder GP-250 – 10-4W-1784  
1991 Ford 6610 Tractor W/Alamo mower – BC72194  
2000 Chevy 1 ton flatbed - 1GBJC34ROYF459399  
1969 Koehring Crane/Dragline w/25' & 35' leads  
2006 Sterling Dump Truck - 2FZMACVX6AV50901  
1978 Linkbelt 20-ton Crane & Parts - 3HA-850  
2014 International Dump Truck - 1HTGRSJT3EH763988  
Ouan generator & transfer switch  
5 HP Gas Motors  
2- Robin EC10 Wacker Packer  
1997 Logan Roller 3-Ton - SLBTOPSOEV02CC026  
1974 CAT D-6 Dozer – 10K9613  
1984 Ford Flatbed 2 ½ Ton - 1FDNF70H6EVA03218  
1973 1066 International Tractor – 34463  
1990 Chevy Pickup 1 ton dual - 1GBHC34K3LE221370

### **REGULAR AGENDA:**

Approve or disapprove claim # 24090063 to Hard Rock Quarries in the amount of \$3,134.74 and claim # 24090070 to R. L. Tiemann Const. in the amount of \$144,386.38. This brings the total amount of claims paid through September 4, 2024 to \$736,010.47.

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:

**Rachel Kreikemeier, Executive Director - Present NGage Quarterly Report**

**9:15 a.m.** – Public Hearing is to hear support and/or opposition from the public on Special Use Permit 2024-4 for the re-instatement of a pioneer cemetery that was previous abandoned, located in the Northeast ¼ of the Northeast ¼ of Section 36-1-6 of Paddock Township in

Gage County, Nebraska known as Pleasant Hill Cemetery.

Approve or disapprove recommendation of Tim Fralin as the manager for Hidden Acres Golf Club.

Discuss and approve or disapprove surplus of highway items not being sold on Purple Wave, to be scrapped or calling for bids.

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, August 30, 2024

Finance Committee – Friday, August 30, 2024

Road & Bridge Committee – Friday, August 30, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda

## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 18, 2024

### **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 4, 2024.
3. Approve all Claims through September 18, 2024 in the amount of \$1,847,036.20 except claim # 24090237 to Johnny's Welding in the amount of \$144.00 and claim # 24090244 to R. L. Tiemann Const. in the amount of \$99807.85 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 August, 2024.
6. Approve sheriff's distress warrant report
7. Approve striking personal property taxes where a distress warrant has been issued for at least 2 (two) years and remains uncollected

8. 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
9. Approve the County Treasurer to use the single bank pooled collateral program as an authorized method to secure public funds.
10. Approve specifications and call for bids on 2024-2025 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 2, 2024 at 9:15 a.m.
11. Utility Permit #1314 to Windstream Nebraska, LLC. Windstream will be repairing a fiber line along Hoyt Road between S. 66th to S. 80th. From existing Pedestal 488WE, Windstream will plow new fiber in the South grader ditch along Hoyt in the outer 3' of the ROW for 275'. Windstream will then expose existing cable and splice with new fiber. Located North of Section 4, T-4-N, R-7-E, Logan Twp.

#### **REGULAR AGENDA:**

Approve or disapprove claim # 24090237 to Johnny's Welding in the amount of \$144.00.

Approve or disapprove claim # 24090244 to R. L. Tiemann Const. in the amount of \$99807.85. This brings the total amount of claims paid through September 18, 2024 to \$1,946,988.05.

Discussion on claim to NextLink for broadband project using ARPA funds.

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:

**Dakota Hurley, Tourism Coordinator** –Present Visitor Improvement Fund Grant request for Welsh Heritage and Culture Center, Inc., dba Great Plains Welsh Heritage Project in the amount of \$25,000.00.

Approve or disapprove Visitor Improvement Fund Grant to Welsh Heritage and Culture Center, Inc. in the amount of \$25,000.00.

**9:15** - Public Hearing to hear support &/or opposition on 1- & 6-Year Plan.

Approve or disapprove Resolution on the One- and Six-Year Highway Improvement

Approve or disapprove Resolution for Special Use Permit 2024-4 for the re-instatement of a pioneer cemetery that was previous abandoned, located in the Northeast ¼ of the Northeast ¼ of Section 36-1-6 of Paddock Township in Gage County, Nebraska known as Pleasant Hill Cemetery.

Closed Session – Personnel

Approve or disapprove Interlocal Agreement between Gage County and Board of Regents of the University of Nebraska for the provision of Cooperative Extension Services.

Approve or disapprove MOU for Marshall and Washington County Kansas

Approve or disapprove Resolution setting 2024-2025 tax request at a different rate than 2023-2024 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2024-2025.

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 16, 2024

Finance Committee – September 16, 2024

Road & Bridge Committee – September 16, 2024

Building & Grounds Committee – September 16, 2024

Dawn Hill  
County Clerk

**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 2, 2024

**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 18, 2024.
3. Approve all Claims through October 2, 2024 in the amount of \$1,518,689.02 except claim # 24100057 to R.L. Tiemann Const. Inc. in the amount of \$26,051.05 to be voted on separately below.
4. Approve and place on file correspondence received.

**REGULAR AGENDA:**

Approve or disapprove claim #24100057 to R.L. Tiemann Const. Inc. in the amount of \$26,051.05. This brings the total amount of claims paid through October 2, 2024 to \$1,544,740.07.

Comments from the public and request for future agenda items

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

**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:15** – Close & accept, reject or award Snow Removal bids for 2024-2025 season.

Approve or disapprove Lease Agreement with City of Beatrice and Gage County for the lease of a lot located next to Co. Highway Dept. parcel # 013428200.

Approve or disapprove Agreement between University of Nebraska Medical Center and Gage County for certain forensic and crime lab testing. The agreement will be in effect for 3 years.

Approve or disapprove Interlocal Agreement between Gage County and Board of Regents of the University of Nebraska for the provision of Cooperative Extension Services.

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 – September 30, 2024

Finance Committee – September 30, 2024

Road & Bridge Committee – September 30, 2024

Building & Grounds Committee – September 30, 2024

Dawn Hill  
County Clerk

**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 16, 2024

**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 2024-2025.

***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 2, 2024.
3. Approve all Claims through October 16, 2024 in the amount of \$596,475.23 except claim # 24100193 to R.L. Tiemann Const. Inc. in the amount of \$22,913.56 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Janice Duntz, Suzanne Munn, Tom Person, Jana Mullins, Joanne Neemann, Marlene Gakle, George Pinkerton to Gage County Extension Board and appointing Jaime Vater as 4-H Council Representative.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2024
7. Approve Utility Permit #1315 to Windstream Nebraska, LLC. Windstream will be relocating fiber lines along SW 100th Road north of Chestnut for Gage County project C-34(1236) and C-34(1237). Windstream will cut and cap existing copper lines no longer in use. Located

East of section 16, T-5-N, R-5-E, Grant Twp.

8. Approve Utility Permit #1316 to Pawnee County Rural Water District. Pawnee Rural Water will be replacing a shallow 2" water line with a new 3" encasement sleeve pipe and a 2" water line. Pawnee Rural Water will bore a 3" diameter by 5' deep line under 176th Road just North of Scott Road and then splice on to existing rural water line in ROW. Located East of Section 35 and West of Section 36, T-4-N, R-8-E, Filley Twp.

**REGULAR AGENDA:**

Approve or disapprove claim #24100193 to R.L. Tiemann Const. Inc. in the amount of \$22,913.56. This brings the total amount of claims paid through October 16, 2024 to \$619,388.79.

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:

**Denny Macomber, Chief State Jail Inspector** – Present and Q&A regarding Adult jail and Juvenile Detention Facility.

**Dakota Hurley, Tourism Coordinator** – Present Visitor Improvement Grant request for Cortland Museum in the amount of \$8000.00

Approve or disapprove Visitor Improvement Grant for Cortland Museum in the amount of \$8,000.

Discuss and appoint County Board member as liaison on Gage Co Extension Board.

Discuss and approve or disapprove Agreement with Felsburg, Holt & Ullevig for environmental services for the preparation of the Housing and Urban Development Grant (Odell and Christ Lutheran Road)

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 – Friday, October 11, 2024

Finance Committee – Friday, October 11, 2024

Road & Bridge Committee – Friday, October 11, 2024

Building & Grounds Committee – Friday, October 11, 2024

Dawn Hill  
County Clerk

**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 30, 2024

**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 16, 2024.
3. Approve all Claims through October 30, 2024 in the amount of \$861,113.92 except claim #24100309 to Johnny's Welding Inc. in the amount of \$102.49 & claim # 24100311 to R.L. Tiemann Const. Inc., in the amount of 37,752.69 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Emily Haxby to another term on Blue Rivers Area Agency on Aging Governing Board. The new term begins January 2025.
6. Approve Utility Permit #1317 to Windstream Nebraska, LLC. - Windstream will be installing a new communications line along Hoyt Road just East of 134<sup>th</sup> Road. Windstream will start at pedestal 89AC in the North grader ditch, bore a 2" diameter by 48" deep line under Hoyt Road to the South for 70', then continue to plow the new line outside of ROW on private property. Located South of Section 28 and North of Section 33, T-4-N, R-8-E, Filley Township.
7. Approve Utility Permit #1318 to Windstream Nebraska, LLC. Windstream will be installing a new communications line along SW 61<sup>st</sup> Road just south of Hoyt Road. Windstream will start at pedestal 477EE in the East grader ditch, bore a 2" diameter by 48" deep line under SW 61<sup>st</sup>

Road to the West for 70', then turn South to plow the new line in the outside of the ROW for 500'. Then Windstream will turn back West and continue work on private property. Located West of Section 31, T-4-N, R-6-E Midland Township and East of Section 36, T-4-N, R-5-E, Blakely Township.

8. Approve NBCS Report for FY. 23-24.

### **REGULAR AGENDA:**

Approve or disapprove claim # 24100309 to Johnny's Welding Inc. in the amount of \$102.49.

Approve or disapprove claim #24100311 to R.L. Tiemann Const. LLC. in the amount of \$37,752.69. This brings the total amount of claims paid through October 30, 2024 to \$898,969.10.

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:

Veterans Service

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 a.m. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-6 for the placement of a Class 2 Commercial Solar Energy Conversion System to be located on a portion of the South ½ of the Southeast quarter of Section 21-2-5 of Elm Township in Gage County, Nebraska.

9:45 a.m. - Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-2, for modifications to the current City of Beatrice Wellhead Protection Planning Area Map, extending a portion of the existing South and East boundary lines, located in Section 1-4-5, Blakely Township and 36-5-5, Grant Township in Gage County Nebraska.

Approve or disapprove Resolution directing the Gage County Attorney to institute action to foreclose delinquent real estate taxes.

Approve or disapprove Resolution for NDOT Signing of the Year-End Certification of County Highway Superintendent 2024

Approve or disapprove Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2024

Approve or disapprove Amended and Restated Agreement for the Formation of The Region V Community Human Services Program and Region 5 Systems.

Approve or disapprove recommendation of Robyn S. Mencl as Manager for One Stop Country Store.

Approve or disapprove Interlocal Agreement between Gage County and Board of Regents of the University of Nebraska for the provision of Cooperative Extension Services.

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 28, 2024

Finance Committee – October 28, 2024

Road & Bridge Committee – October 28, 2024

Building & Grounds Committee – October 28, 2024

Dawn Hill  
County Clerk



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 13, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Tax Correction Slip #18 & #19.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held October 30, 2024.
3. Approve all Claims through November 13, 2024 in the amount of \$841,430.93 except claim # 24110080 to R.L. Tiemann Const. Inc., in the amount of \$26,082.30 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 October, 2024.
6. Approve receiving the 2024 Distress Warrant Listing

**REGULAR AGENDA:**

Approve or disapprove claim #24110080 to R.L. Tiemann Const. LLC. in the amount of \$26,082.30. This brings the total amount of claims paid through November 13, 2024 to \$867,513.23.

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:

Recognition of Diana Schuerman for her years of service to Gage County.

9:15 a.m. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-7, for the placement of a telecommunications tower to be located on a portion of the Southeast quarter in Section 34-2-8 of Island Grove Township in Gage County, Nebraska.

9:45 a.m. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-5, for the placement of a telecommunications tower to be located on a portion of the South ½ of the Southwest quarter in Section 19-4-8 of Filley Township in Gage County, Nebraska.

Rachel Kreikemeier, NGage Executive Director - Present Qrtly Report.

Scott Prestidge, Manager Tallgrass Energy – Present update on the Trailblazer Project.

Dakota Hurley, Tourism Coordinator – Present Visitor Improvement Grant from Beatrice Sertoma Club for Sertoma Astro Park Playground Grant in the amount of \$20,000.

Approve or disapprove Visitor Improvement Grant to Beatrice Sertoma Club for Sertoma Astro Park Playground in the amount of \$20,000.

Approve or disapprove Resolution on Special Use Permit 2024- 6 for the placement of a Class 2 Commercial Solar Energy Conversion System to be located on a portion of the South ½ of the Southeast quarter of Section 21-2-5 of Elm Township in Gage County, Nebraska.

Approve or disapprove Resolution on Special Use Permit 2024-2, for modifications to the current City of Beatrice Wellhead Protection Planning Area Map, extending a portion of the existing South and East boundary lines, located in Section 1-4-5, Blakely Township and 36-5-5, Grant Township in Gage County Nebraska.

Approve or disapprove an extension for Vogtscapes on the 6 box culverts project for Gage

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 – Friday, November 8, 2024

Finance Committee – Friday, November 8, 2024

Road & Bridge Committee – Friday, November 8, 2024

Building & Grounds Committee – Friday, November 8, 2024

Human Resources Committee – Friday, November 8, 2024

Dawn Hill  
County Clerk



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 27, 2024

### **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 13, 2024.
3. Approve all Claims through November 27, 2024 in the amount of \$1,000,399.32
4. Approve and place on file correspondence received.
5. Approve Designating the balance of remaining ARPA dollars (after Administration fees paid) to the Boardroom Audio/Visual project.

### **REGULAR AGENDA:**

Approve or disapprove claim #24110201 to Hard Rock Quarries. in the amount of \$687.15. This brings the total amount of claims paid through November 27, 2024 to \$1,001,086.47.

Comments from the public and request for future agenda items

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

**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

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

**Millard Gustafson, Sheriff** – Present statistics report for Jail, Courthouse & Sheriff Office

Discuss & approve or disapprove contract extension with Vogtscapes to May 1, 2025.

Discuss & approve or disapprove Interlocal Agreement between Saline County, NE and Gage County, NE on County Bridge Match Program.

Discuss & approve or disapprove agreement between Gage County, NE and Washington County, Kansas

Approve or disapprove Resolution on Special Use Permit 2024-7, for the placement of a telecommunications tower to be located on a portion of the Southeast quarter in Section 34-2-8 of Island Grove Township in Gage County, Nebraska.

Approve or disapprove Resolution on Special Use Permit 2024-5, for the placement of a telecommunications tower to be located on a portion of the South ½ of the Southwest quarter in Section 19-4-8 of Filley Township in Gage County, Nebraska.

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.**

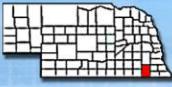
Law Enf. & Emg. Mgmt. Committee – November 25, 2024

Finance Committee – November 25, 2024

Road & Bridge Committee – November 25, 2024

Building & Grounds Committee – November 25, 2024

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – DECEMBER 11, 2024

Advertised in the Beatrice Daily Sun and County Website.

### **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 27, 2024.
3. Approve all Claims through December 10, 2024 in the amount of \$2,111,919.00 except claim #24120123 to Hard Rock Quarries, LLC. in the amount of \$330.66, #24120126 to Johnny's Welding, Inc. in the amount of \$205.22 & # 24120132 to R.L. Tiemann Const. Inc., in the amount of \$74,741.82 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, 2024.
6. Approve Utility Permit #1319 to Robbie Hofeling. Mr. Hofeling will be installing a new electrical line under Maple Road, approximately 4,485' east of the intersection of 134th and Maple. Mr. Hofeling's contractor will trench a 4" wide by 48" deep trench from South grader

ditch to the North grader ditch for new electrical line and backfill to county specs. All other work will be on private property. Located South of Section 28 and North of Section 33, T-3-N, R-8-E, Sherman Township.

**REGULAR AGENDA:**

Approve or disapprove claim #24120123 to Hard Rock Quarries, LLC. in the amount of \$330.66 & claim # 24120132 to R.L. Tiemann Const. Inc., in the amount of \$74,741.82.

Approve or disapprove claim #24120126 to Johnny's Welding, Inc. in the amount of \$205.22 This brings the total amount of claims paid through December 11, 2024 to \$2,187,196.70.

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 Gage County Comprehensive Juvenile Community Plan to be submitted to the Nebraska Crime Commission and authorizing the Chairman to sign plan.

Approve or disapprove Gage County Community-based Juvenile Services Aid Application to be submitted to the Nebraska Crime Commission and authorizing the Chairman to sign application.

Approve or disapprove Resolution on approving issuance by the Beatrice Area Solid Waste Agency of its solid waste disposal facilities revenue bonds, Series 2025 in an aggregate principal amount not to exceed \$16,000,000 for purpose of financing the costs of constructing and equipping a new landfill and all necessary building and items of equipment related thereto, for use by the agency.

Approve or disapprove building entrance agreement with Unite Private Networks to supply internet to the Extension office. This agreement allows them to trench to and to access the building.

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 – Friday, December 6, 2024

Finance Committee – Friday, December 6, 2024

Road & Bridge Committee – Friday, December 6, 2024

Building & Grounds Committee – Friday, December 6, 2024

Human Resources Committee – Friday, December 6, 2024

Dawn Hill  
County Clerk