



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS
WEDNESDAY – JANUARY 12, 2011

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 #1.

Approve or disapprove Confession of Judgment on Frederick Fugett – Case No. 10R-042 and Gary Bures – 10A-077.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2010 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2011

Election of Officers

1. Chairman
2. Vice Chairman

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 29, 2010.
3. Approve all Claims through January 12, 2011 in the amount of \$ \$359,208.49.
4. Approve and place on file correspondence received.



Gage County Board Agenda



5. Approve Bank Depositories.
 - a. Security First Bank
 - b. Bank of the West
 - c. Great Western Bank
 - d. First State Bank
 - e. Pinnacle Bank
 - f. US Bank
 - g. Adams State Bank
 - h. State Bank of Odell
 - i. Citizens State Bank
 - j. First National Bank Omaha
 - k. NPAIT
6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve appointing Patti Milligan to prepare levies necessary to fund certified tax request.
8. Approve designation of official County Newspaper(s)
 - a. Beatrice Daily Sun – 65%
 - b. Wymore Arbor State – 35%
9. Approve Dawn Hill as the NIRMA contact person.
10. Approve bonds for various township officials

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 *

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Public Health Solutions representative to present AED's to Sheriff's Dept.

Discussion regarding potential emergency generator purchase for the jail.

Committee Reports

Adjourn

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

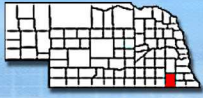
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Committee Meetings:

8:00 – Road & Bridge Committee – January 10, 2011

8:30 – Finance Committee – January 10, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS
WEDNESDAY – JANUARY 26, 2010

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 #2-4.

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

- A. St. Joseph's Catholic Church
- B. Gold Crest Retirement Center
- C. Beatrice Community Hospital & Health Center, Inc.
- D. The Salvation Army
- E. St. Paul Lutheran Church
- F. Blue Valley Mental Health Center, Inc.
- G. Mosaic
- H. St. John's Lutheran Church
- I. Church of the Promise
- J. Boy Scout Troop #221
- K. American Red Cross –Southeast NE Chapter
- L. Wymore Good Samaritan Center
- M. Beatrice Good Samaritan Center
- N. Wymore Church of Christ
- O. Beatrice Youth Center
- P. Bible Baptist Church

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BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Announce posting of the Open Meetings Act.

Attendance by Observation



Gage County Board Agenda



CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held January 12, 2011.
3. Approve all Claims through January 26, 2011 in the amount of \$376,998.81.
4. Approve and place on file correspondence received.
5. Approve additions/withdrawals of securities on county monies
6. Approve Permit #876 for Northgate Investment Co., LLC. Doug Walter; E.A. Consulting Group to open trench a sewer line @ N-16 Midland Twp. (Contractor is unknown at this time)
7. Approve bonds for various township officials.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin, Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution Directing County Highway Superintendent to make a report on possible road vacate.

Emily Rosenthal – Present Annual Report of the Gage County Weed Department.

Jane Ford-Witthoff – Public Health Solutions update.

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

Millard Gustafson, Sheriff – Present Quarterly Report.

Approve declaring vehicles as surplus and to advertise for bids for 1978 Dodge 4x4 1¼ ton pickup # W24BE78034022; 1979 Dodge Maxi van #B26JF9K324085, 1994 Eagle Vision 4dr. sedan #2E3HD66F7RH364165, 2001 Dodge Durango 4x4 #1BHS28Z41F555475, 2001Ford Crown Victoria 4dr #2FAFP71W91X133897.

Approve or disapprove transferring 2003 Dodge Durango 4x4 # 1D4HS48N73F573437 from Sheriff's Dept to Emergency Mgmt.

Approve or disapprove withholding of FOP dues effective with the next FOP members' payroll check pursuant to the January 20, 2011 CIR Status Quo Order entered in FOP Lodge 45B v. Gage County , Case No. 1250.

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

Finance

Road & Bridge

Emergency Management/EMS

Insurance

Equalization

Building & Grounds/Winter Lights



Gage County Board Agenda



Law Enforcement
Human Resources/Employee Relations
American with Disabilities
Visitors Committee
BASWA
Blue Valley Community
Region V Services Board.
Personnel Board
Safety Committee
Public Health Solutions Board.
SENDD.
5 Rivers RC & D
General Assistance Committee
EMS Committee
Security Administrator

Discussion of Standing rules.

Discussion of Gage County Board of Supervisors meetings to be held starting at 6:30 P.M. beginning March 9, 2011 for a trial period of 6 months.

Committee Reports

Adjourn

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

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Committee Meetings:

8:00 – Road & Bridge Committee – January 24, 2011.
8:30 – Finance Committee – January 24, 2011.
10:00 – Building & Grounds Committee – January 24, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 9, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #5 & 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

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 26, 2011.
3. Approve all Claims through February 9, 2011 in the amount of \$361,119.90.
4. Approve and place on file correspondence received.
5. Approve cancelling check #110037 to Douglas County Treasurer in the amount of \$1,237.30 due to overpayment.
6. Approve Chairman's signature on project pipe order and payment terms for N-1 Filley, E-36 Riverside, N-16 Logan, N-26 Elm and E-32 Paddock.
7. Approve bonds for various township officials.
8. Approve additions/withdrawals of securities on county monies.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution for the signing of the agreement for consultant inspection and re-load rating on County Fracture Critical Bridges.
2. Receive Road Study Report & recommendation from Highway Superintendent. **Location:** East Sycamore Rd. & South 148 Rd. Sections 9,10,15 &16 T1N-R8E Liberty
3. Receive Road Study Report & recommendation from Highway Superintendent. **Location:** Between Sections 33 & 34, T5N-R7E Hanover

Approve or disapprove Resolution setting public hearing date and time for road closure in Hanover Twp.

Approve or disapprove Resolution setting public hearing date and time for road closure in Liberty Twp.

9:15 – Presentation of Plaque to J.D. Lofing for his years of service.

9:30 – Accept, reject or award bid for Surplus vehicles.

Lori Warner – Give update on Safe Communities application.

Check presentation to The Great Plains Welsh Heritage Center for \$5,437.00 from the Visitors Improvement Fund.

Bruce Lang & Millard Gustafson - Discuss and approve or disapprove the hiring of an officer to work with the SEADE Task Force thru the Gage County Sheriff's office. The County will be reimbursed for wages, mileage, etc. by a Federal grant.

Approve or disapprove appointing Mike Spang & Dale Kisling to the Highland Township board 32-567 (4).

Approve or disapprove 12 standard and 12 remote window blinds for the County Courtroom and District Courtroom in the amount of \$10,577.00 to be taken out of building & grounds fund.

Discuss and approve or disapprove changing Board of Supervisors meetings to evenings.

Discuss and approve or disapprove Board of Supervisors standing rules

Committee Reports

Adjourn

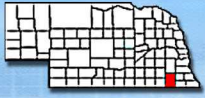
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Committee Meetings:

8:00 – Road & Bridge Committee – February 7, 2011

8:30 – Finance Committee – February 7, 2011



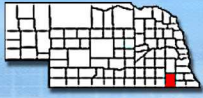
Gage County Board Agenda



10:00 – Building & Grounds committee – February 7, 2011

10:30 – Law Enforcement Committee – February 7, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 23, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

- A. St. Mary's Church
- B. Beatrice Cemetery Association

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Announce posting of the Open Meetings Act.

Attendance by Observation

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 9, 2011.
3. Approve all Claims through February 23, 2011 in the amount of
4. Approve and place on file correspondence received.
5. Approve caretakers for the Pioneer Cemeteries of Gage County for 2011 season.
5. Approve reappointing Jeff Frerichs for another term to the Planning & Zoning Board.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Mark Meints – Emergency Management Annual report.

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution Directing County Highway Superintendent to make a report on possible road vacate.
2. Approve or disapprove specifications and call for bids for Spring Rock and Gravel
3. Discuss Highway Department 4-10 working hours for Summer of 2011
4. Present and Discuss Zoning Fees for Gage County
5. Discuss 2 day NDOR Bridge Conference

Trevor Kinnett, Americom – Present update to phone system to save money on monthly bill.

9:30 - Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One & Six year Proposed Highway Improvement Plan.

Approve or disapprove Resolution adopting the Gage County One and Six year road and bridge improvement plan.

Approve or disapprove appointment of Walter Gardner M.D. to fill the vacant position as the physician representative to the Public Health Solutions District Board of Health.

Approve or disapprove change order #1 for the Lower Level North window replacement and waterproofing.

Discuss updates to employee manual.

Closed Session – Personnel issues

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – February 18, 2011

8:00 – Finance Committee – **Tuesday, February 22, 2011**

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 9, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held February 23, 2011.
3. Approve all Claims through March 9, 2011 in the amount of \$252,150.32.
4. Approve and place on file correspondence received.
5. Approve bonds for various township officials.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution requesting relaxation of standards on Bridge No.



Gage County Board Agenda



C003424140 located in Section 28-T4N-R8E, Filley North, Federal Aid Project No. BR-3285(5) C.N. 12300

2. Approve or disapprove Resolution requesting relaxation of standards on Bridge No. M268502915 located between Sections 22 & 21-T2N-R7E in Wymore, Federal Aid Project No. BR-3265(5) C.N. 12299
3. Approve or disapprove attending Zoning conference in Grand Island March 30-April 1
4. Approve or disapprove Weed Superintendent's Spring Training Conference in Hastings March 29 &30.
5. Approve attending NDOR Bridge training for Highway Dept. personnel
6. Receive Highway Superintendents report on possible road vacate S134 Rd. and Approve or disapprove resolution setting date and time for public hearing.
7. Approve or disapprove resolution setting date and time for hearing on possible Rail Road Crossing Closure DOT 083281P on S 134 Rd. south of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E Adams.

Trevor Kinnett, Americom – Present update to phone system/saving money on monthly bill and approve or disapprove contract.

Deb Wendelin, Public Health Solutions – Present update on lead based paint issues in Beatrice and surrounding area.

Wes Oestreich & Jerry Berggren – Questions & Answers relating to courthouse project.

9:30 – Public hearing to hear support and/or opposition from the public regarding the vacating of the road described as South 68th Rd between sections 33 & 34, T5N-R7E, Hanover Twp.

9:45 – Public hearing to hear support and/or opposition from the public regarding the vacating of the road described as part of East Sycamore Rd between sections 9 & 16, T1N-R8E, Liberty Twp.

Approve or disapprove specifications for lawn care fertilization program for county facilities to include courthouse, sheriff's grounds, triplex and parkways and to call for proposals

Approve or disapprove update to Gage County Employee Handbook.

Discussion on re-entering into Employment contracts for certain county employee

Discussion on County Board and Economic Development

Approve or disapprove formation of County Board Economic Development study group/committee.

Committee Reports

Closed Session to discuss personnel issues

Adjourn

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



Gage County Board Agenda



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Committee Meetings:

8:00 – Road & Bridge Committee – March 7, 2011

8:30 – Finance Committee – March 7, 2011

10:00 – Building & Grounds Committee – March 7, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 23, 2011

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 #7.

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 9, 2011.
3. Approve all Claims through March 23, 2011 in the amount of \$399,184.29.
4. Approve and place on file correspondence received.
5. Approve reappointing Donald Junker to the Gage Co. Veterans' Service Committee for another term expiring July 2016.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin Kliever, Highway Superintendent on general operations of the Highway Department.



Gage County Board Agenda



Approve or disapprove Resolution to authorize SIGNING OF LPA Program Agreement – BR FUNDS Project No. BRS-3265(5) Control No. 12299 In-Wymore.

Approve or disapprove Resolution to authorize SIGNING OF LPA Program Agreement – BR FUNDS Project No. BRS-3285(5) Control No. 12300 Filley North.

Approve or disapprove Resolution to vacate road between Sections 33 & 34, T5N-R7E Hanover

Approve or disapprove Resolution to vacate Roads between Sections 9 & 10, 9 & 16, T1N-R8E Liberty on East Sycamore Rd. & South 148 Rd.

Discuss and approve or disapprove Highway Department Working Hours April-October.

Discuss and approve or disapprove Township Rock Policy. Highway Superintendent's recommendation-Cap of 12 Truck and Pups per year per Township with Highway Department checking for need.

Approve or disapprove Resolution establishing fees for permits associated with zoning regulations.

Jim Spangler – Present Gage Co. Tourism Quarterly report.

9:15 a.m. – Accept, reject or award bid for lawn mowing & fertilization program.

9:30 a.m. – Accept, reject or award bid for Rock & Gravel

Approve or disapprove sending letter to Wymore City Council regarding services of Gage County Emergency Medical Services Consultant acting as Medical Director for Wymore Rescue.

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – March 21, 2011

9:00 – Finance Committee – March 21, 2011

10:00 – Building & Grounds Committee – March 21, 2011

10:30 – Law Enforcement Committee – March 21, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 6, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

Executive Session – Possible litigation on TERC case.

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BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held March 23, 2011.
3. Approve all Claims through April 6, 2011 in the amount of \$318,845.32.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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



Gage County Board Agenda



Approve or disapprove moving forward with courthouse lawn including removing sidewalks, grading, installation of new sidewalks, sprinkler system, and exterior electrical conduit.

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

9:30 – Public hearing to hear support and/or opposition from the public regarding the vacating of the road described as Portion of S 134 Rd. between Ethanol Rd and Railroad Tracks in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams and The West 33' of the section Line between the north side of the rail road tracks and the current South 134 Rd. alignment to and permanent easement between 55' distance from the north side of the concrete portion of S 134 Rd. in the SE ¼ of the NE ¼ Section 20, T6N-R8E, Adams,

9:45 – Public Hearing to hear support and/or opposition on the closure of Rail Road Crossing No. DOT 083281P on S 134th Rd. South of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams.

10:00 – **Closed session** - Update on CIR cases

Approve or disapprove response to NEOC on Marlin Kliewer charge against Gage County.

Dave Merrill & C. J. Johnson - Present Region V annual report

Stacen Gross – Present report on GeoComm.

Mark Meints, Emergency Management Director – Present Emergency Management update.

Approve or disapprove Resolution on Hazard Mitigation plan.

Millard Gustafson, Sheriff – Introduction of new deputy, John Patsch.

Approve or disapprove change order #42 on lower level window replacement project (North) for a decrease of \$990.00 to the contract amount.

Approve or disapprove Resolution to transfer \$100,000.00 from the General Fund to the Emergency Bridge Fund for operation of the fund.

Approve or disapprove Resolution to transfer \$100,000.83 from the General Fund to the Road & Bridge Sinking Fund for operation of the fund.

Committee Reports

Adjourn

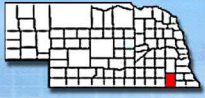
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Committee Meetings:

8:00 – Road & Bridge Committee – April 4, 2011

9:00 – Finance Committee – April 4, 2011



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 20, 2011

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 #8.

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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 April 6, 2011.
3. Approve all Claims through April 20, 2011 in the amount of \$633,933.31
4. Approve and place on file correspondence received.
5. Approve Letter of Support to the Nebraska Weed Advisory Committee for Sericea Lespedeza to become the next State Noxious Weed.
6. Approve permit #877 for Norris Public Power District to construct an electric utility line @ N-29 Sicily Twp.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Resolution to sign Task Order agreement for construction engineering services between Gage County and Mainelli Wagner & Associates, Inc.
2. Approve or disapprove Resolution to the vacating of the road described as Portion of S 134 Rd. between Ethanol Rd and Railroad Tracks in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams and The West 33' of the section line between the north side of the rail road tracks and the current South 134 Rd. alignment to and permanent easement between 55' distance from the north side of the concrete portion of S 134 Rd. in the SE ¼ of the NE ¼ Section 20, T6N-R8E, Adams
3. Approve or disapprove Resolution on the closure of Rail Road Crossing No. DOT 083281P on S 134th Rd. South of East Aspen in the NE ¼ of NE ¼ Section 20, T6N-R8E, Adams.
4. Approve or disapprove signs for Highway Department Vehicles

Stephanie Clark – Public Defender Quarterly Report.

Jane Ford-Witthoff – Update on Public Health Solutions priority issues.

Approve or disapprove Resolution to transfer \$20,000.00 from General Fund to the Insurance Fund for operation of the fund.

Approve or disapprove accepting check from Animal Legal Defense Fund in the amount of \$2,000.00.

Committee Reports

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:

8:00 – Road & Bridge Committee – April 18, 2011

9:30 – Finance Committee – April 18, 2011

10:30 – Law Enforcement Committee – April 18, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 4, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held April 20, 2011.
3. Approve all Claims through May 4, 2011 in the amount of \$ 365,915.48.
4. Approve and place on file correspondence received.
5. Approve Permit #878 & #881 for Windstream Nebraska, Inc. to install a communications facility at N-16 Island Grove Twp & E-22 Grant Twp
6. Approve Permit #879 for Roehr's Machinery to construct a waterline/electric line @ E-30 Rockford Twp.
7. Approve Permit #880 for Windstream Nebraska, Inc. to replace communications facility @ N-31 Grant Twp.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Approve or disapprove 4 – 10hr days for the Gage County Highway dept. construction crews.

Discuss & approve or disapprove decommission and retirement of the Sheriff dept. K9 dog and turning over ownership to Deputy Joe Kubicek.

Millard Gustafson & Amber Mulbery- Present Quarterly report for Sheriff Dept & Jail

Closed Session – Personnel issues

Committee Reports

Adjourn

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

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Committee Meetings:

8:00 – Road & Bridge Committee – May 2, 2011

9:30 – Finance Committee – May 2, 2011

10:30 – Law Enforcement Committee – May 2, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – MAY 18, 2011

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.
- B. Centenary United Methodist Church

Approve or disapprove tax correction slip #9 & 10.

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

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 4, 2011.
3. Approve all Claims through May 18, 2011 in the amount of \$385,902.03.
4. Approve and place on file correspondence received.
5. Approve claim to Clark Law Office (Public Defender) in the amount of \$9800.00.
6. Approve additions/withdrawals of securities on county monies.

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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Mark Meints, Emergency Manager – Present monthly EM report.

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Approve or disapprove hiring Mech I for Highway Dept.

Approve or disapprove hiring Equipment Operator II for asphalt crew.

Discuss motor grader routes, moving from seven (7) down to six (6).

Discussion on purposed Hickory Road pavement project 4 miles West.

Approve or disapprove Highway Superintendent attending summer meeting!

9:15 - Public Hearing to hear support &/or opposition on Cosson Enterprises LLC DBA Homestead Plaza for retail liquor license – Class D and to approve or disapprove recommendation to the Nebraska Liquor Control commission.

Approve or disapprove Resolution to close the Emergency Bridge fund and combine it with the current Road & Bridge Sinking Fund and to direct the Co Treasurer to transfer all monies in Emergency Bridge fund as of June 30, 2011.

Approve or disapprove extending Schultz & Associates contract for audit services one year expiring 2013 instead of 2012 due to the State Auditor conducting audit for this fiscal year.

Discuss contract with GIS workshop to handle census redistricting.

Discuss EMS interlocal agreements

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – May 16, 2011

9:00 – Finance Committee – May 16, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 1, 2011

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 - Approve or disapprove exemption application for Church of the Promise.

Approve or disapprove tax correction slip #11 & #12.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 18, 2011.
3. Approve all Claims through June 1, 2011 in the amount of \$247,345.13.
4. Approve and place on file correspondence received.
5. Approve bonds for various township officials
6. Approve cancelling check # 110793 in the amount of \$236.00 due to overpayment.
7. Approve declaring 1967 Cummins 69KW Generator 6115-67A6A01-69 as surplus and call for bids. Bids to be opened June 29, 2011 @ 9:30a.m.
8. Approve claim for final pay request from Cheever Construction in the amount of \$18,556.00

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Discussion on having the highway department employees install new sidewalks around the courthouse and to replace the driveway or to put the project out for bids and to approve or disapprove calling for bids.

Approve or disapprove recommendation for Special Designated liquor license for Grandstand and beer garden for the Gage County Fair July 20-24.

Approve or disapprove the purchase of an 8x12 building for 911 communications.

Approve or disapprove costs associated with the webcasting of county board meeting.

Approve or disapprove Karen Stohs to the Gage County Board of Variance for a term of 3 years.

Approve sending out 2011-2012 EMS Inter local Agreements for consideration by: Adams, Beatrice, Clatonia, Cortland, Odell, Pickrell and Wymore.

Approve the Reaffirmation of an updated Gage County Emergency Medical Services Advisory Committee Charter.

Discuss renewal of contract for services of Dr Rice and Gage County EMS Advisory Consultant for 2011-2012

Committee Reports

Closed Session – Real Estate

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – May 27, 2011

9:00 – Finance Committee – May 27, 2011

10:00 – Building & Grounds – May 27, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – JUNE 15, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #13.

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

A. Beatrice Mennonite Church

Approve or disapprove Board notices to correct issues such as farm ground, measurement errors and CRP ground.

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 1, 2011.
3. Approve all Claims through June 15, 2011 in the amount of \$ \$528,774.50.
4. Approve and place on file correspondence received.

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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9:15 - Presentation of Plaque to Glen Bence for 22 years of service with Gage County.

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

1. Approve or disapprove Agreement between Gage County, BNSF and NDOR on the Adams Northwest Railroad Crossing DOT No. 927470W R.R.M.P. 181.5 and authorize Chairman to Sign.
2. Approve or disapprove specifications and call for bids on two (2) burner crack sealer
3. Discuss and Approve or disapprove Preliminary Engineering Agreement with Mainelli/Wagner and Associates on four miles of Hickory Road

Approve or disapprove contract for services of Dr Rice as Gage County EMS Advisory Consultant for 2011-2012

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – June 13, 2011

9:00 – Finance Committee – June 13, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 29, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #14.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held June 15, 2011.
3. Approve all Claims through June 29, 2011 in the amount of \$717,400.71.
4. Approve and place on file correspondence received.
5. Approve additions/withdrawals of securities on county monies.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.



Gage County Board Agenda



Discuss and Approve or disapprove Preliminary Engineering Agreement with Mainelli Wagner and Associates on four miles of Hickory Road.

Mark Meints, Emergency Manager – Present Emergency Management report.

9:30 – Accept, reject or award bid for generator

Jim Spangler – Present Tourism quarterly report.

Sarah Rinne, Probation – Approve or disapprove Interlocal Agreement between Gage County and SE NE Adult Drug Court.

Blue Rivers Area on Aging – Overview of Agency

Blue Valley Community Action – Overview of Agency

Approve or disapprove Public Defender contract.

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

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

Approve or disapprove specifications for courthouse sidewalk and driveway project that was approved for taking bids on June 1, 2011. Bids for project will be opened on July 13, 2011 at 9:30 a.m.

Committee Reports

Closed Session – with legal counsel to discuss strategy with respect to collective bargaining and litigation for the protection of the public interest.

Approve or disapprove County's response to the NEOC in Emily Rosenthal v Gage County, NEB 1-10/11-10/41853-RS

Approve or disapprove County's response to the NEOC to Second Amended charge in Marlin Kliever v Gage County, NEB 1-10/11-2/42128-RS

Adjourn

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

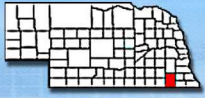
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Committee Meetings:

8:00 – Road & Bridge Committee – June 27, 2011

9:00 – Finance Committee – June 27, 2011

10:00 – Building & Grounds Committee – June 27, 2011



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – JULY 13, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Approve or disapprove late filings for homestead exemption by applicant

Comments from the public and request for future agenda items

Reconvene meeting at 1:00 p.m. for protest hearing.

Approve or disapprove action 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 29, 2011.
3. Approve all Claims through July 13, 2011 in the amount of \$971,393.43
4. Approve and place on file correspondence received.
5. Approve additions/withdrawals of securities on county monies.
6. Approve Permit #882 for Kent Buss to install an electric line at E-14 Hanover Twp.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Approve or disapprove Resolution Directing the Highway Superintendent to do a Road Speed Safety Study On SW 117 Rd. in and near the unincorporated Village of Ellis, Gage County NE. on the East Side of Section 20, T3N-R5E (Lincoln).

9:00 – Accept, reject or award bid for crack sealer.

9:30 – Accept, reject or award bid for sidewalk & driveway project.

Jane Ford Witthoff - update on the PHS Priority Issues

Sandy Morrissey, Regional Prevention Coordination Director – Presenting information regarding funding and development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Boards and acknowledgment of local coalition and Youth Action Board members.

CISDA – Overview of agency

Victims Assistance – Overview of agency

Ag Society – Overview of agency

Historical Society – Overview of agency

SEADE – Overview of agency

Bobbie Meints, 5 Rivers RC&D Executive Director – Discuss membership dues and loss of Federal funding.

Approve or disapprove Resolution opposing HSUS.

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

Committee Reports

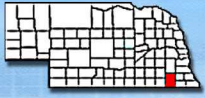
Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – July 11, 2011



Gage County Board Agenda



9:00 – Finance Committee – July 11, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 27, 2011

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 late filing for homestead exemption by applicant

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 13, 2011.
3. Approve all Claims through July 27, 2011 in the amount of \$432,391.55.
4. Approve and place on file correspondence received.

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 **

Marlin Kliewer, Highway Superintendent on general operations of the Highway Department.

Approve or disapprove Resolution on the signing of the Federal Funds Purchase Program Agreement.



Gage County Board Agenda



Discuss sale of supplies and materials to LPA's (Local Public Agencies), setting prices and collection of payment procedures.

Hope Crises Center – Overview of agency.

SEND – Overview of agency

Approve or disapprove Interlocal Agreement between Gage County and SE NE Adult Drug Court.

Approve or disapprove EMS agreement with Beatrice for \$175,500.00, Pickrell for \$6,000.00, Odell for \$6,000.00, Cortland for \$6,000.00 and Wymore for \$40,000.00.

Discuss & approve or disapprove a County inventory policy.

Review of County Budget

Approve or disapprove report on CIR findings and pay step plan placement

Committee Reports

Closed Session – Personnel Issues

Adjourn

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

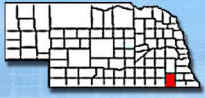
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings:

8:00 – Road & Bridge Committee – July 25, 2011

9:00 – Finance Committee – July 25, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
MONDAY – AUGUST 1, 2011

BOARD OF SUPERVISORS : 8:00 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

REGULAR AGENDA:

Emergency Meeting is being held to discuss response to recent employee grievances filed with the county or communicated to the county.

Closed session to discuss strategy with respect to litigation and imminent litigation as evidenced by communication of claims to the public body.

Approve or disapprove taking action re: employee grievances.

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.

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 10, 2011

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 correction slip #15 - 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 27, 2011.
3. Approve all Claims through August 10, 2011 in the amount of \$405,691.89.
4. Approve and place on file correspondence received.
5. Approve cancelling check #19412 in the amount of \$4,500.00 so 2 separate checks may be issued totaling the same amount.
6. Approve District Court Summary fee report for month of July.
7. Approve Register of Deeds Fees report for month of July.
8. Approve Permit # 883 for Norris Public Power to construct buried electric utility line undercrossing to be located 1,645 ft., South of the NE corner of Section 36 Twp 6 North, Range 6E.
9. Approve Permit #884 for Jeremy Siems to construct buried electric utility line. undercrossing to be located ¼ mile South of the N.E. corner of Section 21 T-5N R-5E.

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Discuss and approve or disapprove Gage County Health Insurance renewal.

Closed session – Paul Douglas – Update on pending litigation.

Approve or disapprove Resolution on the signing of the Federal Funds Purchase Program Agreement.

Approve or disapprove quote from Quality Fence Co. for the purchase of a security fence for area around the Blue Springs communications tower in the amount of \$3,899.72.

Community Service Coordinator – Overview of agency.

Approve or disapprove agreement between the County and the Department of Health and Human Services for the work of the Clerk of District Court as it relates to child support enforcement.

Approve or disapprove EMS agreement between the Village of Clatonia and Gage County in the amount of \$16,000.00.

Approve or disapprove GIS Workshop for redistricting services.

Committee Reports

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:

8:00 – Road & Bridge Committee – August 8, 2011

9:00 – Finance Committee – August 8, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 24, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. First Mennonite Church

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 1 & 10, 2011.
3. Approve all Claims through August 24, 2011 in the amount of \$407,464.64
4. Approve and place on file correspondence received.
5. Approve declaring 1981 Ford Econoline Van S350 1FTJS34LOBHA50177 and 1998 Ford Crown Victoria 2FAFP71W6WX159848 as surplus and calling for bids. Bids to be opened September 7, 2011 at 10:00 a.m.
6. Approve Rex Adams as member on the Blue Rivers Area Agency on Aging Governing Board.
7. Approve declaring Leer fiberglass topper as surplus.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Dr. Rice – Update on EMS Advisory Committee

Approve or disapprove Visitors Improvement Fund grant to Prairie Playground in the amount of \$15,000.

Approve or disapprove Visitors Improvement Fund grant to Community Players in the amount of \$2,600.00.

Millard Gustafson & Amber Mulbery – Present quarterly reports for Sheriff Dept & Detention

1. Discussion on Law Enforcement service provided at community events.

Approve or disapprove quote with RACOM for narrow banding communications project in the amount of \$41,125.00.

Receive & place on file a copy of the valuations for the political subdivisions for 2011.

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 reaffirming Paul Douglas as the attorney to represent Gage County in the lawsuits pertaining to the Helen Wilson Cases.

Approve or disapprove Child Support Enforcement Contract with Stephen Kraviec.

Approve or disapprove Gage County Inventory Policy.

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

Update on County Budget

Committee Reports

Adjourn

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

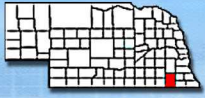
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings:

8:00 – Road & Bridge Committee – August 22, 2011

9:00 – Finance Committee – August 22, 2011

10:00 – Building & Grounds Committee – August 22, 2011



Gage County Board Agenda



10:30 – Law Enforcement Committee – August 22, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



**SPECIAL MEETING
AGENDA
GAGE COUNTY BOARD SUPERVISORS
WEDNESDAY – AUGUST 31, 2011**

BOARD OF SUPERVISORS : 3:00 p.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

REGULAR AGENDA:

Closed session to discuss strategy with respect to pending litigation and imminent litigation as evidenced by communication of claims to the public body.

Approve or disapprove separation agreement & general release.

Approve or disapprove separation agreement & general release.

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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Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 7, 2011

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 24 & 31, 2011.
3. Approve all Claims through September 7, 2011 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve District Court Summary fee report for month of August.

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 **

Approve or disapprove specifications and call for bids for Rock and Gravel to be opened on September 21st @ 9:00 a.m.

Approve or disapprove Resolution directing Highway Superintendent to do sign study at the NE corner of Section 10 and SW corner of Section 17, T6N-R8E (Adams).



Gage County Board Agenda



Approve or disapprove Resolution directing Highway Superintendent to do sign study at the NW corner of Section 6, T6N-R7E (Nemaha)

9:30 – Public Hearing on the 2011-2012 Gage County budget and setting the final tax rate at a different amount than the prior tax request.

Approve or disapprove Resolution setting 2011-2012 tax request at a different rate than 2010-2011 tax request.

Approve or disapprove Resolution adopting the County Budget for FY 2011-2012.

10:00 – Accept, reject or award bid for 1981 Ford Econoline Van S350 1FTJS34L0BHA50177 and 1998 Ford Crown Victoria 2FAFP71W6WX159848.

Approve or disapprove Gage County Inventory Policy.

Approve or disapprove Interlocal agreement between Gage County and The Beatrice Humane Society, Inc.

Committee Reports

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:

8:00 – Road & Bridge Committee – September 2, 2011

9:00 – Finance Committee – September 2, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 21, 2011

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 correction slips #18- 20.

Approve or disapprove Darrel Stanard of Stanard Appraisal Co. to be a consultant on TERC cases..

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 7, 2011.
3. Approve all Claims through September 21, 2011 in the amount of \$870,016.99.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fees report for the month of August.
6. Approve Permit #885 for Ronald Leners to trench electric line @ NW ¼ -34 (Filley Twp).
7. Approve specifications and call for bids on 2011-2012 snow removal for the for courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 5th at 9:15 a.m.
8. Approve declaring 1997 crack sealer 1C9ED1224T1418334 as surplus and call for bids on sealer to be open on October 5th at 9:30 a.m.



Gage County Board Agenda



9. Approve Chairman signing Certification of Compliance on signing materials with NDOR.
10. Approve Permit #886 for Norris Public Power to construct utilities on County right-of-way @ N-33 (Rockford Twp)

REGULAR AGENDA:

Comments from the public and request for future agenda items

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9:00 – Accept, reject or award Rock & Gravel bids

9:30 - Closed Session – Strategy session regarding investigation/litigation of personnel claims.

Jim Spangler – Present Tourism Quarterly report.

Millard Gustafson & Laurie Wollenburg

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

Laurie Wollenburg

1. Authorize county sales to be issued on parcels of real estate in the county, in which taxes are delinquent and which remain not sold for want of bidders.
2. Approve or disapprove Resolution directing County Attorney to commence action to foreclose the lien of several parcels of real estate for delinquent taxes.

Approve or disapprove SENDD outdoor warning system project personal property lease agreement with the County of Gage County with the county share being \$8,652.50.

Approve or disapprove assigning Emergency Management Director, Mark Meints, as Project Manager for the SENDD outdoor siren project.

Committee Reports

Adjourn

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Committee Meetings:

7:45 – Law Enforcement Committee – September 19, 2011

8:00 – Road & Bridge Committee – September 19, 2011

9:00 – Finance Committee – September 19, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – OCTOBER 5, 2011

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 correction slips #21-23.

Approve or disapprove Resolution to set tax rates for political subdivisions for 2011-2012.

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 21, 2011.
3. Approve all Claims through October 5, 2011 in the amount of \$340,225.94.
4. Approve and place on file correspondence received.
5. Approve appointing Scott Bates to fill vacancy of Jermi Wolken on Gage County Veterans' Service Committee with term to expire July, 2013.
6. Approve changing the December 14th meeting to the 13th due to NACO meeting held on 14th.
7. Approve hiring part time position for asphalt crew.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Neal Niedfeldt & Mike Teetor – Presentation of Energy efficient check to Gage County

Approve or disapprove \$20,000.00 grant request from Visitors Improvement Fund for Beatrice Bullets (Lenny Mangnall)

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

9:30 – Accept, reject or award bid for Crack Sealer

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – October 3, 2011

9:00 – Finance Committee – October 3, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 19, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2011 – October 31, 2012.

Approve or disapprove amended tax rate for Lincoln Township.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

**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 5, 2011.
3. Approve all Claims through October 19, 2011 in the amount of \$482,034.19.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report for month of September, 2011.
6. Approve Register of Deeds Summary Fee Report for month of September, 2011.
7. Approve FY 2010-2011 NBCS Report from the Hwy. Dept.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Gage County Board Agenda



Presentation of Plaque to Eleanor Rector for 27 years of service.

Approve or disapprove Resolution for Highway Superintendent to do sign study at intersection of S 120th Rd & East Spruce Rd (NE corner Sec. 7 & SW corner Sec. 5), Liberty Township, and report back to board within 30 days.

Approve or disapprove nominating David A. Norton, Grant Jones and Gwen Cooper to serve on the Hospital Authority for a term commencing October 1, 2011 and terminating September 30, 2017.

Sheriff Millard Gustafson – Safety Recognition from NIRMA

Approve or disapprove Corrected SENDD outdoor warning system project personal property lease agreement with the County of Gage County with the county share being \$9,042.50 a corrected amount from previous agreement.

Approve or disapprove \$1500 toward purchase of a laptop computer for Clatonia Rescue for purposes of ENARSIS documentation.

Approve or disapprove \$1100 toward purchase of communication radios for Wymore Rescue

Approve or disapprove authorizing chairman to sign contract with Smart Solutions to Provide Consulting Services regarding Economic Development.

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – October 17, 2011

9:00 – Finance Committee – October 17, 2011

10:00 – Law Enforcement Committee – October 17, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 2, 2011

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. River of Life Church

Approve or disapprove tax correction slip #24.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held October 19, 2011.
3. Approve all Claims through November 2, 2011 in the amount of \$1,090,104.67
4. Approve and place on file correspondence received.
5. Approve declaring 2003 Dodge 1D7HV18N83S250890 (white) 1500 4x4 4 door short box with matching topper with 147,417 miles. Motor and transmission are bad and 2003 Ford Explorer 1FMZU73K632B01282 4x4 (white) with 182,168 miles. Transmission is bad as surplus and calling for bids. Bids to be opened on November 16, 2011 at 9:30 a.m.
6. Approve Permit # 887 E-24 Barneston, #888 E-31 Midland, #889 E-36 Highland &



Gage County Board Agenda



#890 N-1 Clatonia for Windstream Nebraska, Inc. install a communications facility.

7. Approve sending notice to landowners concerning Phragmites infestation.
8. Approve Township bond for Grant Township Clerk

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Approve or disapprove recommendation for Special Designated liquor license for English Springer Spaniel Assn. Banquet on November 5th, 2011.

Approve or disapprove Troy Stevens to CVB Board.

Presentation of Visitors Improvement Fund check to Community Players.

Approve or disapprove transferring County Courthouse 2004 Freestar van to sheriff department and transferring Sheriff Department 2003 Windstar transport van to County Courthouse.

Approve or disapprove Resolution for Amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal agreements.

Discussion regarding proposal on Park & Recreation grant.

Committee Reports

Closed Session – Personnel

Adjourn

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

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Committee Meetings:

8:00 – Road & Bridge Committee – October 31, 2011

9:00 – Finance Committee – October 31, 2011

10:00 – Law Enforcement Committee – October 31, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – NOVEMBER 16, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Beatrice Youth Center

Approve or disapprove tax correction slip #25.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held November 2, 2011.
3. Approve all Claims through November 16, 2011 in the amount of \$479,811.77.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report for month of October, 2011.
6. Approve Register of Deeds Summary Fee Report for month of October, 2011.
7. Approve Specifications and call for bids on one (1) 2011 or 2012 Full size PU and two (2) 2011 or 2012 4x4 SUV's. Bids to be opened on November 30, 2011 at 9:30 a.m.

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Keith Krecklow – Present update on Linden Rd access.

Jane Ford Witthoff, Public Health Solutions Director – Present annual report and update on PHS priority issues.

9:30 – Accept, reject or award bids on surplus vehicles.

Presentation of Visitors Improvement Fund Grant check to Prairie Playground.

Discuss recommendation from the Gage Co Planning & Zoning Board to become a Livestock Friendly County and to approve or disapprove holding a public hearing in support and/or opposition of the program.

Approve or disapprove Tire Amnesty Grant

Approve or disapprove Resolution on Engineering Services and signing supplement #1 Agreements for Construction Engineering Services for STPE-3220(6) Beatrice North (Gage County) CN 12779.

Approve or disapprove Gage County Parks & Recreation Improvement Grant

Approve or disapprove County Representative to Economic Development Entity.

Approve or disapprove immediately stopping the use of dock days in Highway Dept.

Closed session – Personnel issues

Committee Reports

Adjourn

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

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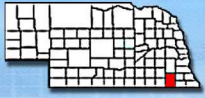
Committee Meetings:

8:00 – Road & Bridge Committee – November 14, 2011

9:00 – Finance Committee – November 14, 2011

10:00 – Law Enforcement Committee – November 14, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



NOTICE OF
SPECIAL MEETING OF GAGE COUNTY BOARD OF SUPERVISORS
FOR MONDAY, NOVEMBER 21, 2011 8:00 A.M.

Notice is hereby given that the Gage County Board of Supervisors will hold a special meeting on Monday, November 21, 2011 in the Board of Supervisors Room at the Gage County Courthouse at 8:00 a.m. The agenda for the meeting is kept continually current and is available for public inspection at the County Clerk's office during normal business hours (8-5). The agenda is held open until one business day prior to the meeting for appearance before the board. The Board of Supervisors has the right to modify the agenda to include items of an emergency nature only at such public meeting.

DAWN HILL, County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
MONDAY – NOVEMBER 21, 2011

BOARD OF SUPERVISORS : 8:00 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

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 *

Approve or disapprove Resolution establishing new Gage County Supervisor District boundaries due to census changes.

Approve or disapprove Linden Road agreement with Hunt trust, having chairman sign agreement and authorizing \$3,000.00 payment to trust.

Approve or disapprove authorizing road expenditures for Linden Rd in the amount of \$369.83.

Closed Session – Update on FOP & Security Issues

Adjourn

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

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Committee Meetings:

8:00 – Road & Bridge Committee – November 28, 2011

9:00 – Finance Committee – November 28, 2011

9:00 – Building & Grounds – November 29, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 30, 2011

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 #26 & 27.

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held November 16, 2011.
3. Approve all Claims through November 30, 2011 in the amount of \$646,072.63
4. Approve and place on file correspondence received.
5. Approve Permit #891 utility permit for Lavern Niemeier to place buried power line @ NE1/4 - 8 and NW 1/4 - 9 Blakley twp.
6. Approve Permit #892 & #893 utility permit for Roehr's Machinery to install power line in NE1/4 -1 Blue Springs Twp. & SW 1/4 -31 Sherman Twp and SE 1/4 -35 Rockford & NE 1/4 -2 Blue Springs Twp.

REGULAR AGENDA:



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Lt. Col. Randy Kraatz – Presentation regarding Civil Air Patrol.

Jack Huck – Present SCC Annual report.

Millard Gustafson – Introduction of new deputy, Spencer Behrens and present quarterly reports for Sheriff Office and Detention Center.

9:00 – Public Hearing to hear support and/or opposition to Gage County being designated as a Livestock Friendly County.

Approve or disapprove Resolution asking NDA (Nebraska Department of Agriculture) to designate the county as a Livestock Friendly County.

9:30 – Accept, reject or award bids for pickup and SUV's.

9:45 – Closed session – FOP

Approve or disapprove Resolution extending lease agreement for additional period of 15 years between the City of Wymore and the County of Gage for ground upon which a communications tower is situated.

Committee Reports

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:

8:00 – Road & Bridge Committee – November 28, 2011

9:00 – Finance Committee – November 28, 2011

9:00 – Building & Grounds – November 29, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
TUESDAY – DECEMBER 13, 2011

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #28 – 34.

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 30, 2011.
3. Approve all Claims through December 13, 2011 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve District Court Clerk Summary Fee Report Register of Deeds report of fees for month of November, 2011.
6. Approve reappointing Dave Norton, David Zimmerman, Russ Schuerman and John McKeever to the Board of Variance and reappointing David Zimmerman to the Planning & Zoning Commission.
7. Approve appointing David M. Niemeyer as an alternate on the Board of Variance.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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

Jim Spangler – Present Tourism quarterly report

Approve or disapprove renewal of Memorandum of Understanding between Gage County Sheriff's Office and Homestead National Monument.

Approve or disapprove Memorandum of Understanding between Gage County Emergency Management and Homestead National Monument.

Approve or disapprove County Employee Recognition Dinner with awards and plaques to be presented for years of service.

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – December 9, 2011

9:00 – Finance Committee – December 9, 2011

9:30 – Building & Grounds Committee – December 9, 2011

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 28, 2011

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 35 & 36.

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

A. Mosaic

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

BOARD OF SUPERVISORS : 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 13, 2011.
3. Approve all Claims through December 28, 2011 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve designating 1999 Chrysler Concord 4dr sedan, 128,603 miles (VIN# 2C3HD46J9XH768228) as surplus and calling for bids to be opened January 11th, 2012 at 9:30 a.m.
6. Approve Permit #894 for Utility Permit for Bruce Daubendiek to place buried power and water line under township road. SE-30 Hanover Twp.
7. Approve Permit #895 for Norris Public Power District to place buried power line under



Gage County Board Agenda



county road. Sec. 30 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 *

Wim Kersten, Berggren Architects – Report findings from 1-year walk-through after courthouse renovation project.

Closed Session – FOP, NEOC & Personnel matters

Approve or disapprove final contract offer to Fraternal Order of Police Lodge 45B

Approve or disapprove response to Third Amended NEOC Discrimination Charge in Marlin Kliewer v. Gage County.

Approve or disapprove hiring part time Administrative Assistant I at Highway Dept. with the option to become fulltime.

Approve or disapprove hiring full time Motor grader operator to fill vacant position at current wage of \$14.79.

Approve or disapprove voluntary contribution of \$50.00 or more to Five Rivers WMA to purchase items not funded through any grant or other financial source.

Committee Reports

Adjourn

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Committee Meetings:

8:00 – Road & Bridge Committee – December 23, 2011

9:00 – Finance Committee – December 23, 2011

Dawn Hill
County Clerk