

# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 7, 2015

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

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2014 session formally closed – SINE DIE

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

Chairman declares 2014 session formally closed – SINE DIE

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held December 24, 2014.
3. Approve all Claims through January 7, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve hiring Secretary at Veterans Service office at \$14.47hr.
6. Approve receiving audit for fiscal year ending June 30, 2014 and placing audit report on file.
7. Approve cancelling check #14120078 to U.S. Post Service/Postmaster.
8. Approve Permit # 1009 to Lauby Plumbing, Heating & Air to bore under County road for ¾" water line, located in the SE ¼ Section 20 & SW ¼ Section 21 T-2N R-7E (Blue Springs-Wymore Twp).
9. Approve agreement for Nebraska Auditor of Public Accounts to conduct county audit for Fiscal year ending June, 2015.



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 - Veteran Honors – Lloyd Drake**

## **9:30 – Close, accept, award or reject bid on Track Loader**

Receive recommendation from Planning & Zoning on Special Use Permit #2015-1.

**9:45 – Public Hearing** to hear support and/or opposition to Special Use Permit #2015-1, for placement of residence next to a livestock facility (setback requirement), located in the NW ¼ of Section 21 Highland Township.

**Glennis McClure** – present NGage quarterly report.

Presentation of Plaque to Karen Slusher for her years of service to Gage County

Presentation of Plaque to Ruth Siems for her years of service as the Gage County Register of Deeds.

Presentation of Plaque to Kathy Setzer for her years of service as a Gage County Board of Supervisor.

Approve or disapprove referring Notice of Tort Claim received on 12/24/2014, Wolken v. Gage County to NIRMA.

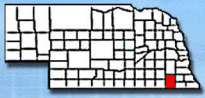
Approve or disapprove Community based aid grant & Community based Enhancement grant and having chairman sign grant.

Closed Session – for personnel, negotiations & update on litigation.

Adjourn

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

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# Gage County Board Agenda

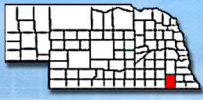
**Committee Meetings:**

7:00 – Law Enf/Emg Mgmt. Committee – January 5, 2015

8:00 – Road & Bridge Committee – January 5, 2015

9:00 – Finance Committee – January 5, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 21, 2015

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

Announce posting of the Open Meetings Act.

Attendance by observation

Reorganization of the Board of Equalization for 2015.

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

Approve or disapprove tax correction slip #1.

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# Gage County Board Agenda



## **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

Reorganization of the Board of Supervisors for 2015.

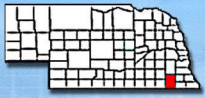
Election of Officers for Board of Supervisors

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 January 7, 2015.
3. Approve all Claims through January 21, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve Bank Depositories:
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. Citizens State Bank
  - g. First National Bank of Omaha
  - h. State Farm Bankand NPAIT.
6. Approve appointing Patti Milligan to prepare levy requests.
8. Approve appointing Dawn Hill to prepare the County Budget.
9. Approve designation of official County Newspaper(s)
10. Approve designating Gage County's website as an additional method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve November 12, 2015 as official board meeting date as 11<sup>th</sup> is Veterans' Day.
13. Approve District Court Summary Fee report and Register of Deeds Fee report for the month of December, 2014.
14. Approve Becky Borgman as the Weed Superintendent for Gage County.
15. Approve Permit # 1010 to Windstream Nebraska, Inc. to replace 1240' of bad cable – will bore under CMP and plow in 1240' new cable 4' deep along South shoulder of township road in the NW ¼ of Section 12 T-1N, R-8E (Liberty Twp.)



# Gage County Board Agenda



16. Approve MOU letter indicating approval for NEMA to maintain the Hazardous materials emergency grant and continue to offer support through the creation/update of the LEOP, hazmat training, etc. on the county's behalf and authorizing the Emergency Management Director to sign said letter.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Accept, reject or award bid for Track Loader

Approve or disapprove Resolution on Special Use Permit #2015-1, for placement of residence next to a livestock facility (setback requirement), located in the NW ¼ of Section 21 Highland Township.

Approve or disapprove Interlocal agreement for cooperative all hazards mitigation planning effort.

Approve or disapprove amendment #10 to food contract between Gage County and CBM Managed Services.

Approve or disapprove amending resolution #14-26

Closed Session – litigation & real estate

Approve or disapprove offer to purchase tax certificate #11132.

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – January 16, 2015 (Friday)

8:00 – Road & Bridge Committee – January 16, 2015 (Friday)

9:00 – Finance Committee – January 16, 2015 (Friday)

Dawn Hill  
County Clerk



# Gage County Board Agenda





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 4, 2015

### **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 #2-5.

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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 21, 2015.
3. Approve all Claims through February 4, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve reappointing Lisa Wiegand, Terry Acton & David Zimmerman for another term on the Planning & Zoning Board.
6. Approve Permit # 1011 – Windstream Nebraska, Inc. to replace 980 feet of bad cable in the SE ¼ & SW ¼ of Section 7 T-3N R-6E (Riverside Twp).
7. Approve authorizing payments that include, but not limited to, salary and reimbursable expenses to any employee by electronic funds transfer or a similar means of direct deposit.
8. Approve District Court Summary Fee report for the month of January, 2015.
9. Approve rehiring foreman at the Highway Dept. at his previous wage of \$19.77.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:00 - Veteran Honors – Bob Winslow**

**9:15 - Angie Bruna – Visitor Improvement Grant**

Approve or disapprove Visitor Improvement Grant for Hannibal Park Improvements in the amount of \$16,747.00.

**9:30 – Close, accept, reject or award fuel bids**

**Jane Ford Witthoff**, Health Director, for Public Health Solutions – Update on PHS Priority issues

Discussion on 1 & 6 year proposed highway improvement plan.

Discuss wind farm zoning regulations.

Approve or disapprove 2015 board committees and appointments

Discuss & approve or disapprove 2015 Board of Supervisors standing rules

Adjourn

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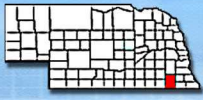
## **Committee Meetings:**

8:00 – Law Enforcement/Emg. Mgmt Committee – February 2, 2015

9:00 – Road & Bridge Committee – February 2, 2015

10:00 – Finance Committee – February 2, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 18, 2015

### **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. 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

### **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 4, 2015.
3. Approve all Claims through February 18, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve caretakers for the Pioneer Cemeteries of Gage County for 2015 season.
6. Approve Register of Deeds fee report for the month of January, 2015.
7. Approve specs and call for bids on 2015 Industrial Wheel Backhoe Loader.  
Bids to be opened on March 18, 2015 at 9:15 a.m.
8. Approve specs and call for bids for Spring 2015 rock & gravel – bids to be opened on March 18, 2015 at 9:30 a.m.
9. Approve Dale Kisling & Jarod Spang as Chairman and Secretary of Highland Twp. board.



# Gage County Board Agenda



10. Approve cancelling check #15010217 to Pavers in the amount of \$105.35.

Approve or disapprove claim #1502081 to Beatrice Lawn Care in the amount of \$1,533.00.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

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

Approve or disapprove resolution on the Gage County One & Six Year Proposed Highway Improvement Plan.

Approve or disapprove authorizing and granting final approval for the issuance by Hospital Authority No. 1 of Gage County, Nebraska of its Health Care Facilities Revenue Refunding Bonds (Beatrice Community Hospital and Health Center Project), Series 2015, in an aggregate principal amount not to exceed \$10,000,000, for the benefit of Beatrice Community Hospital and Health Center, Inc., a Nebraska nonprofit corporation to (i) refinance the costs of constructing replacement hospital facilities and to provide furniture, fixtures, equipment and apparatus for such replacement hospital facilities located at 4800 Hospital Parkway, Beatrice, Nebraska, by refunding a portion of the Authority's outstanding Health Care Facilities Revenue Refunding Bonds (Beatrice Community Hospital and Health Center Project), Series 2010A, and (ii) pay certain costs of issuance associated therewith, and approving and authorizing other actions and documents in connection therewith.

Discussion of weight limits for County roads.

Approve or disapprove referring tort claim received on 2-10-2015, Rhonda Reiber, Admn of estate for Chad Gesin vs County of Gage to NIRMA.

**Millard Gustafson** – Present 4<sup>th</sup> quarter report for Sheriff dept., jail & security.

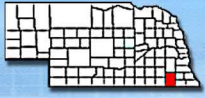
Discussion on Wind farm regulations

Discussion on NGage Bylaws

Closed Session – Litigation update

Adjourn

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



# Gage County Board Agenda



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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – February 13, 2015 (Friday)

8:00 – Road & Bridge Committee – February 13, 2015 (Friday)

9:00 – Finance Committee – February 13, 2015 (Friday)

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 4, 2015

### **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 # 6 & 7

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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 February 18, 2015.
3. Approve all Claims through March 4, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve Permit #1013 - Bob Schuster to trench across township road for buried power line, located in the SE ¼ Section 28 and SW ¼ 27 T-3N,R-5E (Lincoln Twp).
6. Approve Clerk of District Court Summary Fee report for the month of February, 2015
7. Approve March Against Child Abuse around courthouse – April 11, 2015 – 10:00 a.m. to 3:00 p.m.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 – Veterans Honor – Lloyd Drake**

### **JT Thornburg – Lights for Autism**

Approve or disapprove blue lights on courthouse for Autism.

**Jane Ford Whittoff, Health Director, for Public Health Solutions** – Present update on PHS Priority Issues.

### **Christina Lyons –**

1. Present 2<sup>nd</sup> quarter reporting for Crime Commission grant.
2. Approve signature of cash request for January/February and March/April.

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

Approve or disapprove appointing member and alternate to attend meetings with Lancaster County on Wind Regulations.

Approve or disapprove Emergency Procedures Reference booklet.

Discussion on meeting held with Seward County officials.

Discussion on Wymore/Blue Springs Tower

Discuss and approve or disapprove Courthouse Screening Station proposal.

Discuss and approve or disapprove requested change to third floor screening station to be approximately \$5,000.00.

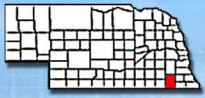
Closed Session – discussion on Security Procedures

Adjourn

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## **Committee Meetings:**



# Gage County Board Agenda



7:00 – Law Enforcement/Emg. Mgmt Committee – March 2, 2015  
8:00 – Road & Bridge Committee – March 2, 2015  
9:00 – Finance Committee – March 2, 2015

Dawn Hill  
County Clerk

**RESOLUTION NO. \_\_\_\_\_**

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificates # 11169, 11160, 11157, 11151, 11146, and 11132 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, or having been sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of October 3, 2014 , more than Three (3) years and less than Three (3) years Six (six) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW THEREFORE BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger Harris, Gage County Attorney, by and through his Deputy County Attorneys, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

BE IT FURTHER RESOLVED that the Gage County Treasurer be and is hereby directed to issue Treasurer's certificates of tax sale in favor of Gage County on all parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders.

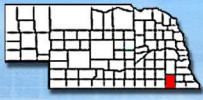
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea \_\_\_\_\_  
Nay: \_\_\_\_\_

\_\_\_\_\_  
Chairman

Subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Gage County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 18, 2015

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

**8:35** – Public Hearing and approve or disapprove Exemption Applications for Real and Personal Property owned by qualifying organizations.

Approve or disapprove tax correction slip #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

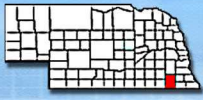
### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held March 4, 2015.
3. Approve all Claims through March 18, 2015 in the amount of \$  
except claim #15030123 to Beatrice Lawn Care and #15030215 to  
Johnny's Welding which will be voted on separately under regular agenda.
4. Approve and place on file correspondence received.
5. Approve cancelling check #15020203 to Gage County Medical Clinic in the  
amount of \$226.00.
6. Approve Register of Deeds fee report for the month of February, 2015.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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Approve or disapprove claim #15030123 to Beatrice Lawn Care in the amount of \$748.50.

Approve or disapprove claim #15030215 to Johnny's Welding in the amount of \$208.76.

**9:15** – Close, accept, reject or award bids for Industrial Wheeled backhoe loader

**9:30** - Close, accept, reject or award bids for rock & gravel

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Kate Lange, Public Health Solutions-** Update on AED grants.

Approve or disapprove Nebraska Regional Interoperability Network (NRIN) Memorandum of Understanding/agreement between the Southeast Nebraska Emergency Management Region, The Lower Big Blue Natural Resources Dist. (NRD) and Gage County, Nebraska.

Discussion on wind farm regulations and presentation by **Hanna Keelan Associates** on their services regarding zoning regulations reassessment.

Discussion on NGage bylaw changes.

Approve or disapprove to reaffirm retaining Jerry Pigsley, Atty. now with Woods & Aitkens Law office, as legal counsel for the CIR case currently pending.

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – March 16, 2015

8:00 – Road & Bridge Committee – March 16, 2015

9:00 – Finance Committee – March 16, 2015

10:00 – Building & Grounds Committee – March 16, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 1, 2015

### **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 18, 2015.
3. Approve all Claims through April 1, 2015 in the amount of \$ except claim listed separately under Regular agenda.
4. Approve and place on file correspondence received.
5. Approve cancelling check #15030045 to Kansas Dept of Revenue in the amount of \$20.00.
6. Approve Permit #1012 – Beatrice BPW to bore under road and for 324' SE in West ditch for 6" water main service for Koch Nitrogen, located in the N.W. ¼ of Section 14 T-4N R-5E (Blakely Twp.)

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

Approve or disapprove claim #15040028 to Gage Co. Sheriff Petty Cash acct. in the amount of \$39.00.



# Gage County Board Agenda



## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 - Veteran Honors – George Pavlik**

**Kate Lange, Public Health Solutions-** Update on AED grants.

Receive recommendation from Highway Supt and accept, reject or award bid for Industrial Wheeled Backhoe loader.

Receive recommendation from Highway Supt on the rock & gravel bids accepted at last board meeting.

Discuss & approve or disapprove an inspection of the Blue Springs Tower.

Approve or disapprove referring tort claim received on 3-18-2015, Cindy Essam vs County of Gage to NIRMA.

Approve or disapprove agreement with Jerry Pigsley of Woods & Aitken LLP to represent Gage County on case Fraternal Order of Police Lodge #45B v Gage County, Nebraska, Sheriff of Gage County & Gage Co. Board of Supervisors, Case No. 1385.

Closed Session – Possible 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 – Law Enforcement/Emg. Mgmt Committee – March 30, 2015

8:00 – Road & Bridge Committee – March 30, 2015

9:00 – Finance Committee – March 30, 2015

10:00 – HR Committee – March 30, 2015

Dawn Hill

County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 15, 2015

### **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 #9 -11.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

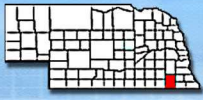
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held April 1, 2015.
3. Approve all Claims through April 15, 2015 in the amount of \$ except Claim #15040161 to Beatrice Lawn care which will be voted on separately under regular agenda.
4. Approve and place on file correspondence received.
5. Approve correction to claims audit amount approved at the 4-1-15 meeting to \$987,852.11 from 987,802.11.
6. Approve and place on file Gage County 2014 Annual Report on livestock & agriculture development activity.
7. Approve District Court summary fee report for the month of March, 2015 and Register of Deeds fee report for the month of March, 2015.
8. Approve reappointing Delmar Gerdes for another term on the Gage County Veteran's Service Committee, term to expire July, 2020.
9. Approve specs and call for bids on 2 regular cab pickups for Road Dept. – bids to be opened on May 13, 2015 at 9:30 a.m.



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

Approve or disapprove Claim # 15040161 to Beatrice Lawn Car Inc. in the amount of \$260.75

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Glennis McClure** – Present NGage report.

**Angie Bruna** – Present Tourism report

Approve or disapprove 2007 Chrysler Van from Twin Rivers in the amount of \$6,644.00.

Approve or disapprove surplus van and to call for bids. Bids to be opened on April 29, 2015 at 9:15 a.m.

Approve or disapprove MOU/Agreement between Nebraska Regional Interoperability Network (NRIN), Gage County, Nebraska and The Village of Pickrell, Nebraska to allow up to 2 microwave dishes and equipment on the Villages water tower.

Adjourn

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

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – April 13, 2015

8:00 – Road & Bridge Committee – April 13, 2015

9:00 – Finance Committee – April 13, 2015

10:00 – HR Committee – April 13, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 29, 2015

### **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 15, 2015.
3. Approve all Claims through April 29, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1014, Windstream Nebraska Inc. Replacing 170' of bad cable. Will bore and trench 170' 4" below culvert in South ditch in the NE ¼ Section 31, T-4N, R-6E (Midland Twp.).
6. Approve Utility Permit #1015, Windstream Nebraska Inc. Replacing 260' of bad cable by directionally bore and backhoe 60' to new pedestal in North ditch in the SW ¼ Section 26 T-2N, R-6E (Sicily Twp.).
7. Approve Utility Permit #1016, Windstream Nebraska Inc. Replacing 646' of bad cable. Will plow in 546' and bore 6' under culvert for 100' in the East shoulder of road in the SW ¼ of Section 13 T-5N, R-6E (Holt Twp.).
8. Approve claim to Village of Pickrell in the amount of \$1,000 for Community Park & Recreation Improvement Grant awarded in 2014.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:30** – Closed session- litigation update

Approve or disapprove setting a time and date for a public hearing on a joint resolution of the Village of Liberty and the Barneston Rural Fire Protection District.

Adjourn

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## **Committee Meetings:**

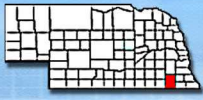
7:00 – Law Enforcement/Emg. Mgmt Committee – April 27, 2015

8:00 – Road & Bridge Committee – April 27, 2015

9:00 – Finance Committee – April 27, 2015

10:00 – Building & Grounds – April 27, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 13, 2015

### **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 29, 2015.
3. Approve all Claims through May 13, 2015 in the amount of \$ except claim #15050143 to Beatrice Lawn Care which will be voted on separately under regular agenda.
4. Approve and place on file correspondence received.
5. Approve Gage District Court Summary Fee report & Register of Deeds Statement of Fees for the month of April, 2015.
6. Receive and place on file the Beatrice Fire & Rescue Annual Report 2014.
7. Approve Utility Permit #1017, Windstream Nebraska Inc. to replace 464' section of bad cable, will plow new cable in bottom of ditch 4' deep, in the SE ¼ T-3N R-7E (Logan Twp.)

### **REGULAR AGENDA:**

Approve or disapprove Claim #15050143 to Beatrice Lawn Care, Inc. in the amount of \$931.75.



# Gage County Board Agenda



Comments from the public and request for future agenda items

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**Sheriff Millard Gustafson** – introduction of new deputies

**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:00 – Veteran Honors – James Hays**

**9:30** – Close, accept, reject or award bids on 2 regular cab pickups for the Road Dept.  
(2015 1 ton DRW Regular Cab Chassis cab & 2015 1 ½ ton DRW 4X2 regular cab chassis cab)

**Dave Merrill, Region V Services** – Present Annual report

**C.J. Johnson, Region V Systems** – Present Annual report

**Millard Gustafson** – Present Quarterly Report for Sheriff Dept., Jail & Courthouse.

Approve or disapprove Resolution directing Highway Superintendent to submit a request for a Relaxation to Standards to the Board of Classifications and Standards from HL-93 loading to HS-20 loading for the design of the structure on Project # BR-7034(18).

Approve or disapprove Resolution for Construction Engineering Services Agreement – BK1407 Supplemental Agreement NO.1 between Gage County and Mainelli Wagner & Associates, Inc., project number BR-3285 (5) CN -12300, Filley North.

Approve or disapprove Gage County Disaster Declaration and having chairman sign declaration.

Approve or disapprove going live with Time & Attendance system effective June 1, 2015.

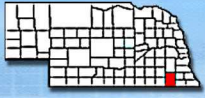
Approve or disapprove accepting Park & Recreations grant applications received through May 7, 2015.

Approve or disapprove Park & Recreation Improvement Grant applications from Village of Adams; Village of Barneston; Village of Cortland; Village of Pickrell & Village of Clatonia.

Discuss & approve or disapprove agreement with AllState for the repairs on the Blue Springs tower.

Approve or disapprove recommendation on Special Designated Liquor License for Bev Acton Classic Catering, Inc. on May 28, 2015 at the Homestead National Monument-Visitor Center.

Adjourn



# Gage County Board Agenda



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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – May 11, 2015

8:00 – Road & Bridge Committee – May 11, 2015

9:00 – Finance Committee – May 11, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 27, 2015

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

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

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

Call Meeting to Order

Recite Pledge of Allegiance

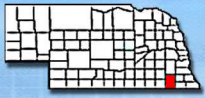
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held May 13, 2015.
3. Approve all Claims through May 27, 2015 in the amount of \$  
Except claim #15050365 to Johnny's Welding to be voted on below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids for construction work on Projects 1022, 1025 and 1045 – bids to be opened on June 24, 2015 at 9:30 a.m.
6. Approve Utility Permit #1018, Windstream Nebraska Inc., replacing 312' of bad cable, will bore 6' below culvert and 4' below road in North shoulder of road. Located in the SE ¼ of Sec 23 T-2N R-8E (Island Grove Twp.)
7. Approve Utility Permit #1019, Unite Private Networks; placing 2787' of fiber cable in the South ditch by open trench 5' deep, they will bore 5' below culvert and road. Located in South ½ Sec 6 & North ½ Sec 7 T-3N R-6E (Riverside Twp.)
8. Approve Utility Permit #1020, Windstream, Nebraska Inc, replacing 350' of bad cable, will trench in 4' deep in North shoulder of road and tie into



# Gage County Board Agenda



existing, pedestals. Located in the NW ¼ Sec 26 and SW ¼ Sec 23 T-1N R-7E (Barneston Twp.)

9. Approve receiving and place on file annual report of activities of Wymore EMS.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Approve or disapprove claim #15050365 to Johnny's Welding in the amount of \$19,155.79.

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:15** – Public hearing to hear support and/or opposition from the public on: Special Use Permit No. 2015-2, for placement of poultry barns located in the NW 1/4 of Section 22 Highland Township

**9:45** – Public Hearing to hear support and/or opposition from the public on changes to Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Liberty, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 150, Tax District 164 and Tax District 175.

Approve or disapprove Resolution on changes to the Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Liberty, Nebraska.

Approve or disapprove Agreement between Gage County & the State of Nebraska Department of Roads for Consultant Inspection and Load Rating on County Fracture Critical Bridges. Project No. STP-NBIS (102) Control No. 00924.

Approve or disapprove Resolution on signing of the Project Program Agreement – 2015 Fracture Critical Bridge Inspection - NDOR Project Number STP-NBIS (102)

Approve or disapprove agreement with Allstate Tower for repairs on the Blue Springs tower.

Discussion on Economic development update and NGAGE contract

Discussion & approve or disapprove the purchase of vehicular & courthouse repeaters.

Discuss & approve or disapprove giving notice to Tammy's Cleaning on termination of agreement.



# Gage County Board Agenda



Approve or disapprove Gage County Tourism Agreement.

Discussion on county wind farm regulations.

Closed session – Bruce Lang on Communications Director

Closed session – Courthouse 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:**

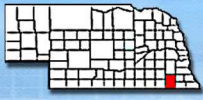
7:00 – Law Enforcement/Emg. Mgmt Committee – May 22, 2015 (Friday)

8:00 – Road & Bridge Committee – May 22, 2015 (Friday)

9:00 – Finance Committee – May 22, 2015 (Friday)

10:00 – Building & Grounds – May 22, 2015 (Friday)

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 10, 2015

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held May 27, 2015.
3. Approve all Claims through June 10, 2015 in the amount of \$        except Claim #15060004 to Beatrice Lawn Care which will be voted on separately under regular agenda.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report and Register of Deeds Fees report for the month of May, 2015.
6. Approve 2014 annual report for Clatonia Rescue Squad, Odell Volunteer Fire & Rescue, Adams Rescue Squad & Pickrell Fire & Rescue.
7. Approve Utility Permit#1021, Windstream Nebraska Inc., replacing 40' of bad cable, will be trenching in 40' of cable 4' deep in the West shoulder of road in the NE ¼ Sec 19 T-4N R-6E (Midland Twp.)
8. Approve Utility Permit #1022, Windstream Nebraska Inc., replacing 316' of cable in the North shoulder of Sargent Rd. & the West ditch of South 1<sup>st</sup>



# Gage County Board Agenda



Rd. 4' deep in the SE ¼ of Sec. 22 T-4M R-6E (Midland Twp.)

9. Approve Utility Permit #1023, Windstream, Nebraska Inc., replacing 350' of bad cable, will bore 10' below flow line of culvert & trench in 300' of cable 4' deep in the North ditch. Located in the NE ¼ Sec 34 T-1N R-7E (Barneston Twp).

## **REGULAR AGENDA:**

Approve or disapprove claim #15060004 to Beatrice Lawn Care Inc. in the amount of \$727.50.

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:

**Rick Nation** – Present Blue Valley Community Action Annual Report

Approve or disapprove recommendation for Special Designated liquor license for Gage County Fairgrounds Speedway and beer garden – Midway for the Gage County Fair July 22-26.

Approve or disapprove Resolution on Special Use Permit No. 2015-2, for placement of poultry barns located in the NW 1/4 of Section 22 Highland Township.

Discussion on agreement with NGage.

Discussion on cameras, software & hardware purchase from Sentrinx and security issues.

Approve or disapprove excluding FOP members from the new time & attendance program pending future negotiations.

Discussion on CIR ruling.

Closed Session – Personnel

Adjourn

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

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – June 8, 2015

8:00 – Road & Bridge Committee – June 8, 2015

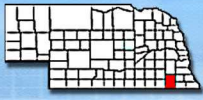
9:00 – Finance Committee – June 8, 2015



# Gage County Board Agenda



Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 24, 2015

### **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 June 10, 2015.
3. Approve all Claims through June 24, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve correcting the 6-10-15 salary claims amount to \$182,492.16 instead of \$215,798.68 as was approved.
6. Approve Cortland Rural Fire Activity Report of 2014.
7. Utility Permit # 1024, Windstream Nebraska Inc., Replace buried drop into residence. Will bore 4' below lowest grade under the road for the 66' of road right-away in the SW ¼ of Sec. 31 T-3N, R-6E (Riverside Twp.) & the NW ¼ of Sec 6 T-2N, R-6E (Sicily).
8. Utility Permit #1025, Norris Public Power District, to construct an electric utility line occupying the Right-away of Gage County, will bore 7.2 KU electric line encased in a 2" core-flex pipe 5' deep under county road located in the NW ¼ of Sec. 18 & the SW ¼ Sec. 7 T-3N, R-6E (Riverside 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 \*

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:30** – Close bidding and open, accept, reject or award bids for construction work on Projects 1022, 1025 and 1045

Approve or disapprove hiring Highway dept. bridge crew employee at \$16.08

Approve or disapprove Child Support Enforcement Contract

Approve or disapprove Gage County Juvenile Services Comprehensive Plan July 1, 2015 – June 30, 2018, and having Chairman sign plan.

Approve or disapprove Agreement between the City of Beatrice, County of Gage & Gage Area Growth Enterprise (NGage).

Discuss & approve or disapprove Agreement between the City of Beatrice & Gage County for new Communications Director.

Approve or disapprove opening FOP contract for negotiations on the use of the Time & Attendance system.

Approve or disapprove Resolution to transfer \$20,000 to the Sheriff's budget from the General fund for operation of the Sheriff's Dept.

Approve or disapprove Resolution to transfer \$50,000 to the Jail budget from the General fund for operation of the Jail.

Closed Session – negotiations on road construction payment.

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – June 22, 2015

8:00 – Road & Bridge Committee – June 22, 2015

9:00 – Finance Committee – June 22, 2015



# Gage County Board Agenda



10:00 – Building & Grounds – June 22, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 8, 2015

### **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 June 24, 2015.
3. Approve all Claims through July 8, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court Summary Fee report & Register of Deeds Statement of Fees for the month of June, 2015.
6. Approve Utility Permit #1026, Windsteam Nebraska Inc., replace 1, 604' of buried cable, will bore under bridge and a culvert 6' below creek for 460' and plow in 1,144' 5' deep in the west shoulder of road in the SE ¼ of Section 22 T-4N R-8E (Filley 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:**



# Gage County Board Agenda



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

## **9:00 – Veteran Honors – Donald Burk**

**Millard Gustafson, Sheriff** – Recognition to Employee for Life Saving Award.

Receive recommendation from Hwy. Supt. on bids received for construction work on Projects 1022, 1025 and 1045 and accept or reject bid.

Discuss & approve or disapprove purchase of rock & gravel for county roads due to wet weather.

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

Discussion on Memorandum of Understanding between Gage County and the University of Nebraska Lincoln.

Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County for July 1, 2015-June 30, 2016.

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

Closed Session – Contract 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 – Law Enforcement/Emg. Mgmt Committee – July 6, 2015

8:00 – Road & Bridge Committee – July 6, 2015

9:00 – Finance Committee – July 6, 2015

1:00 – Equalization Committee – July 6, 2015 (Protests)

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 22, 2015

### **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. Christ Community Church

Approve or disapprove tax correction slips #12 & 12a.

Approve or disapprove list of valuations sent out on board notice concerning changes to taxpayer's property, such as, recounted acres, omitted property, clerical errors.

**\*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).**



# Gage County Board Agenda



1. General Agenda
2. Approve minutes of meeting held July 8, 2015.
3. Approve all Claims through July 22, 2015 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve specifications & call for bids on fall Rock & Gravel. Bids to be opened August 19, 2015, at 9:30 a.m.
6. Approve hiring Highway Dept. asphalt crew employee at \$16.08 hour.
7. Approve hiring Highway Dept. mechanic at \$16.29 hour.
8. Approve specifications and call for bids on pickup for highway dept. Bids to be opened

## **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:

**Glennis McClure** – Present NGage Quarterly report.

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

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

Approve or disapprove interlocal agreement between City of Beatrice and Gage County for Communications Director.

Approve or disapprove agreement with Verizon for GPS Diagnostics

Approve or disapprove audit agreement with Nebraska Auditor of Public Accounts

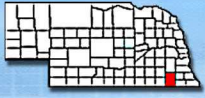
Discuss & approve or disapprove purchasing additional cameras and server for courthouse security system.

Discussion on time clocks

Closed Session – Hickory Rd Easements

Adjourn

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



# Gage County Board Agenda



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

## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – July 20, 2015

8:00 – Road & Bridge Committee – July 20, 2015

9:00 – Finance Committee – July 20, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 5, 2015

### **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 filings on Homestead Exemptions for the following:

Terry L. & Patricia A. Brownawell; Judith A. Doerr; Anita Ehrlich; Edwin & Irene Folkerts;  
Kimberly R. Henson; Eugene & Velda Lenner; Donald E. Railsback; Alvin C. & Karen J.  
Saltzman; Delores Mae Steward; Darlene Stalder; Alfred G. Tatro & Wayman Witherspoon.

*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 22, 2015.
3. Approve all Claims through August 5, 2015 in the amount of \$539,180.98  
Except claim listed below to R.L. Tiemann Const. to be voted on separately.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1027 Windstream Nebraska replacing 430' of bad cable, will be boring 6' below culvert for 370' and trenching in 60' of cable 4' deep in the South ditch in the NE ¼ Section 5 T -5N R-8E (Hooker Twp.)
6. Approve Utility Permit #1028 Windstream Nebraska Inc., replacing 378' of cable 318' will be plowed in 4' deep in North shoulder and 60' of cable will be ran in conduit attached to bridge, in the SE ¼ Section 22 T-5N R-5E



# Gage County Board Agenda



(Grant Twp.)

7. Approve Utility Permit #1029 Windstream Nebraska replacing 511' of damaged cable, will be boring 6' below creek for 243' on south side of bridge and plowing 268' of cable 4' deep in the south shoulder of road in the NE & NW ¼ Section 34 T-5N R-5E (Grant Twp.)
8. Approve Summary Fee Forecast Report for the Month of July, 2015.

## **REGULAR AGENDA:**

Approve or disapprove claim #15080103 to R.L. Tiemann in the amount of \$53,465.28.

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors – Russell Searcey**

**Greg Dennis** – Masonry Construction

Approve or disapprove quote from Masonry Construction Inc in the amount of \$43,313.00, to do repairs on the outside of the building beginning with Southwest side

Introduction of the new Communications Director.

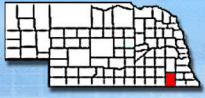
Approve or disapprove Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and approve or disapprove having chairman sign agreement and Audit requirement certification. The purpose of the agreement is to account for the work of the Clerk of District Court. The Subgrant is effective from 10/1/2015 – 9/30/2016.

Approve or disapprove Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and approve or disapprove having chairman sign agreement and Audit requirement certification. The purpose of the agreement is to account for the work of the County Attorney. The Subgrant is effective from 10/1/2015 – 9/30/2016.

Approve or disapprove Health Insurance Plan for Gage County Employees.

Approve or disapprove Interlocal Cooperation Agreement to join Southeast Nebraska Development District.

Approve or disapprove Resolution to join Southeast Nebraska Development District.



# Gage County Board Agenda



Discussion on the purchase of server and fiber optic needs for the Sheriff/Jail Department.

Discussion on security cameras.

## Adjourn

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

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

## Committee Meetings:

7:00 – Law Enforcement/Emg. Mgmt Committee – August 3, 2015

8:00 – Road & Bridge Committee – August 3, 2015

9:00 – Finance Committee – August 3, 2015

10:00 – Building & Grounds Committee – August 3, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 19, 2015

### **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

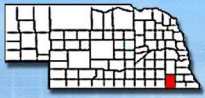
Announce posting of the Open Meetings Act.

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 5, 2015.
3. Approve all Claims through August 19, 2015 in the amount of \$409,225.96 except claim #15080165 to Beatrice Lawn Care in the amount of \$383.00 & #15080283 to R.L. Tiemann Construction in the amount of \$38,308.21 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and placing on file County Office Inventory reports.
6. Approve fees statement from Register of Deeds & Sheriff Office for month ending July, 2015.
7. Approve Petty cash accounts for Sheriff Office in amount of \$1,000.00; Jail Department - \$1,000.00; County Clerk - \$250.00; Register of Deeds - \$150.00; Assessor - \$25.00; Misc General - \$32,000.00 & County Court - \$250.00.
8. Approve bonds for various township officials.
9. Approve Sheriff Office fees for finger print cards (\$10.00 for first two and \$2.50 per card thereafter).
10. Approve Road Dept selling supplies (blades, culverts etc.) at the county's



# Gage County Board Agenda



cost to the Gage County township boards.

11. Approve Utility permit #1030 Windstream Nebraska Inc., replacing 250' of cable that is in conflict with future Gage Co. project, will bore 220' 6' below flow line at bridge and trench in 30' to tie into existing cable in the SW & SE ¼ of Section 3 T-5N R-6E (Midland).
12. Approve Utility permit #1031 Windstream Nebraska Inc., replacing 500' of cable that is in conflict with future Gage Co project, will bore 440' 6' below flow line at bridge and trench in 60' to tie into existing cable in the NE & SE ¼ Section 18 T-6N R-7E (Nemaha).
13. Approve specifications and call for bids for culvert replacement project on DeWitt blacktop IN-18 Grant. Bids to be opened on Sept. 16, 2015, at 9:15 a.m.
14. Approve receiving and place on file County Inventories.

## **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 claim #15080165 to Beatrice Lawn Care in the amount of \$383.00 & #15080283 to R.L. Tiemann Construction in the amount of \$38,308.21

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:30** - Close, accept, reject or award bids for rock & gravel.

**9:45** – Close, accept, reject or award bids for 1 ton DRW 4x2 regular cab chassis cab

Receive & place on file a copy of the valuations for the political subdivisions for 2015.

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 letter to EMS Agencies

Budget Discussion

Closed session – Litigation update



# Gage County Board Agenda



## Adjourn

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

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – August 17, 2015

8:00 – Road & Bridge Committee – August 17, 2015

9:00 – Finance Committee – August 17, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 2, 2015

### **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 Applications for Gage County Agricultural Society.

*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 19, 2015.
3. Approve all Claims through September 2, 2015 in the amount of \$ except claim #15090116 to R.L Tiemann Const. in the amount of \$69,358.28, and claim #15090091 to Johnny's Welding in the amount of \$319.31 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Marlene Gakle to the Blue Rivers Area Agency on Aging Governing Board for another 3 year term, ending July 2018.
6. Approve cancelling check #15080228 issued to Wayne Price in the amount of \$953.57.
7. Approve Pickrell Rural Fire Dist., Wymore Rescue & Odell Vol. Fire & Rescue EMS extension agreement.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Comments from the public and request for future agenda items

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

Approve or disapprove claim #15090116 to R.L. Tiemann in the amount of \$69,358.28.

Approve or disapprove claim #15090091 to Johnny's Welding in the amount of \$319.31.

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:00 – Veteran Honors – James Albritton**

**Veteran Honors – Donald Burk**

**9:30 -** Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 15-16 County budget

**Abby Schademann** – Present Tourism Quarterly Report

Receive Highway Superintendents recommendation on rock & gravel bids.

Approve or disapprove fall rock & gravel bids that were received at the August 19<sup>th</sup> meeting.

Approve or disapprove Agreement between Gage County and The Beatrice Humane Society for services to the county in kenneling captured, seized and stray animals from the county.

Approve or disapprove Agreement between Gage County and the Library Board of the City of Beatrice for services to Gage County residents.

Approve or disapprove Amendments to 2015-2016 Budget as published.

Approve or disapprove Resolution setting 2015-2016 tax request at a different rate than 2014-2015 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2015-2016.

Discuss & approve or disapprove updated Gage County and Beatrice Urban Area Maps with the revised system and boundary, in areas under county jurisdiction and having chairman sign

Approve or disapprove amendment to County Health Insurance Plan.

Discuss & approve or disapprove appointing NGage board member to replace Matt Bauman.

Closed Session – update on litigation

Closed Session – Personnel issues



# Gage County Board Agenda



## Adjourn

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

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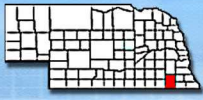
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – August 31, 2015

8:00 – Road & Bridge Committee – August 31, 2015

9:00 – Finance Committee – August 31, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 16, 2015

### **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 Lewis Cattau.

Approve or disapprove tax correction slip #13.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held September 2, 2015.
3. Approve all Claims through September 16, 2015 in the amount of \$ except claim #15090236 to R.L Tiemann Const. in the amount of \$27,871.93 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve increase to misc. petty cash acct. for total of \$55,000.00.
6. Approve Beatrice Fire & Rescue; Pickrell Rural Fire Dist. & Adams Rescue EMS extension agreement.
7. Approve appointing Mike Braun to the Blue Rivers Area Agency on Aging Governing Board for a year term, ending July 2018.
8. Approve Clerk of District Court Summary Fee report & Register of Deeds Fee report for the month of August, 2015.
9. Approve having chairman sign letter from Auditor of Public Accounts



# Gage County Board Agenda



acknowledging all documents were provided for audit and there is no known suspected fraud.

9. Approve Utility Permit #1031, John Shalla will trench 12" wide x 5' deep across county road to place a field water drainage pipe under county gravel road. Pipe drains into creek east of county road. Located in the SW ¼ of Section 1 T-1N R-6E (Paddock Twp.)

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Approve or disapprove claim #15090236 to R.L Tiemann Const. in the amount of \$27,871.93.

## **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 for Clatonia Southwest Project, Sec. 18/19 T-5N R-5E Grant Twp. on DeWitt blacktop.

Approve or disapprove the revised budget of the Community Based grant and having the chairman sign.

Approve or disapprove Agreement between Gage County and the Library Board of the City of Wymore for services to Gage County residents.

Discuss & approve or disapprove updated Gage County and Beatrice Urban Area Maps with the revised system and boundary, in areas under county jurisdiction and having chairman sign

Approve or disapprove amendment to County Health Insurance Plan.

Discuss & approve or disapprove appointing NGage board member to replace Matt Bauman

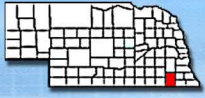
Discussion with Blue Rivers Area Agency on Aging

Discussion on lease agreement between City of Beatrice & Gage County on space for probation office.

Discussion on Hickory Road project.

Closed Session – Contract Negotiations

Adjourn



# Gage County Board Agenda



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

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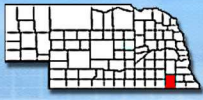
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – September 14, 2015

8:00 – Road & Bridge Committee – September 14, 2015

9:00 – Finance Committee – September 14, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 30, 2015

### **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 16, 2015.
3. Approve all Claims through September 30, 2015 in the amount of \$570,581.32 except claim #15100125 to R.L. Tiemann Const. in the amount of \$38,314.96 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent taxes.
6. Approve verifying sheriff's distress warrant report.
7. Approve Cortland-Lancaster Rural Fire EMS Extension Agreement.
9. Approve Utility Permit # 1032 Windstream Nebraska, Inc. placing 220' of cable in new residence, plowing in 60' of cable and boring 160' of cable 6' below culvert in North edge of road in the NW ¼ of Section 34 and SW ¼ of Section 27 T-6N R-8E (Adams Twp).
10. Approve Utility Permit #1033 Windstream Nebraska, Inc. replacing 310' of bad cable, will be trenching in 310' of cable 4' deep in the west



# Gage County Board Agenda



- shoulder of road in the SE ¼ of Section 14 T-6N R-8E (Adams Twp)
11. Approve Utility Permit #1034 Windstream Nebraska, Inc. replacing 680' of cable will be boring 80' of cable 4' below bottom of ditches and trenching 600' of cable 4' deep in the south shoulder of road. Located in the NW ¼ of Section 3 and NE ¼ of Section 4 T-1N R-8E (Liberty Twp.)
  12. Approve Utility Permit #1035 Windstream Nebraska, Inc. replace 1,105' of cable in conflict with Gage Co. culvert project will bore 310' of cable 10' below flowline and plow in 795' of cable 4' deep. Located in the NW ¼ Section 2 T-5N R-8E (Hooker Twp.)
  13. Approve cancelling check #1509054 to Bryan Physician Network in the amount of \$245.23 due to insurance payment.
  14. Approve specifications and call for bids on 2015-2016 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 14<sup>th</sup> at 9:15 a.m.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

Approve or disapprove claim #15090236 to R.L Tiemann Const. in the amount of \$27,871.93. With this claim the total claims audit will be \$608,896.28

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on Gage County creating a K-9 Unit.

**Sandy Morrissey, Director for Regional Prevention Coordination** – Sharing information regarding funding and development of the prevention system within Region V.

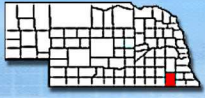
Discuss & approve or disapprove Specifications and call for bids on Hickory Road project N-13 & 14 Blakely, N-17 & 18 Midland grading replacing structures & paving. Project #'s C-34 (1014) & C-34 (1015). Bids to be opened November 12, 2015 @ 9:30 a.m.

Doug Tonnemacher – Discussion of Pictometry Program

Blue Rivers Area Agency on Aging – Discuss budget

Discussion on Wind Farm regulations

Approve or disapprove participating in the Nebraska Association of County Officials One Card Program.



# Gage County Board Agenda



Approve or disapprove Gage County Purchase Card Policy.

Closed Session – update on Litigation

Discuss & approve or disapprove claim to constructors, Inc. With this claim added the total claims audit will be \$815,727.19.

Adjourn

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

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

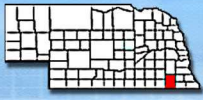
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – September 28, 2015

8:00 – Road & Bridge Committee – September 28, 2015

9:00 – Finance Committee – September 28, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 14, 2015

### **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. Gold Crest Retirement Center

Approve or disapprove Resolution to set tax rates for political subdivisions for 2015-2016.

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2015 – October 31, 2016.

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

Call Meeting to Order

Recite Pledge of Allegiance

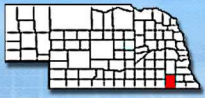
Announce posting of the Open Meetings Act.

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 September 30, 2015.
3. Approve all Claims through October 14, 2015 in the amount of \$ except claim #1510064 to Beatrice Lawn Care in the amount of \$1,369.25 & claim #15100268 to R.L Tiemann in the amount \$23,558.92 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Filing Fees report & Clerk of District Court Summary Fee report for the month ending September, 2015.



# Gage County Board Agenda



6. Approve Utility Permit #1036 Windstream Nebraska, Inc. to bore 6' deep under township road for 66' to replace bad cable into a residence. In the NE ¼ of Section 6 and NW ¼ of Section 5 T-1N R-7E (Barneston Twp.)
7. Approve Utility Permit #1037 Unite Private Networks, placing 1½ miles of new fiber optic line going South of Highway 4 on county road 162<sup>nd</sup> to the Filley tower. To plow in cable 5' deep in the West shoulder of the road and boring cable in the West grader ditch 5' below drainage areas, driveways, and East Scott Road. In the NE & SE ¼ of Section 3 T-3N R-9E (Sherman Twp.) and the SE ¼ of Section 34 T-4N R-8E (Filley Twp).
8. Approve Request for Professional Engineering Consulting Services and advertising for such services.

## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Approve or disapprove claim #1510064 to Beatrice Lawn Care in the amount of \$1,369.25 & #15100268 to R.L. Tiemann in the amount of \$23,558.92. Total for claims approved \$

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors – Howard Hill**

**9:15** – Close, accept, reject or award bids for snow removal at courthouse, sheriff dept, Veterans office & sidewalks.

Discuss & approve or disapprove the Pictometry Program.

Approve or disapprove Blue Rivers Area agency on aging budget request of \$34,860.00.

Discussion on Sky Lanterns

Closed Session – Litigation update

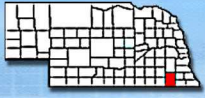
Adjourn

\*\*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 – Law Enforcement/Emg. Mgmt Committee – October 9, 2015 (Friday)



# Gage County Board Agenda



8:00 – Road & Bridge Committee – October 9, 2015 (Friday)

9:00 – Finance Committee – October 9, 2015 (Friday)

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 28, 2015

### **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 October 14, 2015.
3. Approve all Claims through October 28, 2015 in the amount of \$838,801.84 except claim #14100395 to R.L. Tiemann Construction Inc. in the amount of \$33,413.09 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Clatonia Rescue (Village of Clatonia) EMS extension Agreement.
6. Approve Utility Permit #1038 for Terry Acton. Will be boring 1½" PVC water line under county road 6' deep for 66' to provide water for livestock. In the SE ¼ Section 23 and SW ¼ Section 24 T-3N R-7E (Rockford Twp.)
7. Approve FY 2014-2015 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



Approve or disapprove claim #15100395 to R.L. Tiemann in the amount of \$33,413.09. Total for claims approved \$872,214.93.

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Glennis McClure** – Present NGage 3<sup>rd</sup> quarter report.

**Millard Gustafson** – Present Quarterly Report for Sheriff Dept., Jail & Courthouse Security.

Discussion on proposed jail project.

Approve or disapprove Lease agreement between City of Beatrice and Gage County for space to be used by Probation.

Discuss & approve or disapprove Pictometry program

Closed Session – Personnel

Adjourn

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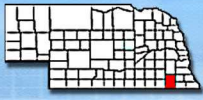
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – October 26, 2015

8:00 – Road & Bridge Committee – October 26, 2015

9:00 – Finance Committee – October 26, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
THURSDAY – NOVEMBER 12, 2015

### **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 #14-16.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held October 28, 2015.
3. Approve all Claims through November 12, 2015 in the amount of \$670,295.64 except claim #15110133 to R.L Tiemann in the amount of \$26,737.99.
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court Summary Fee report & Register of Deeds Filing Fees report for the month of October, 2015.
6. Approve cancelling check number#15100055 to Pinnacle Bank in the amount of \$349.99.
7. Receive Co. Treasurer Distress Warrant listing of 2014 delinquent personal property taxes.
8. Receive County Audit for Fiscal year ending 6/30/15 and place on file.



# Gage County Board Agenda



## **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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Approve or disapprove claim # to R.L. Tiemann in the amount of \$27,737.99. Total for claims approved \$697,033.63.

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:30** – Close accept, reject or award bid for Hickory Road project N-13 & 14 Blakely, N-17 & 18 Midland grading replacing structures & paving.  
Project #'s C-34 (1014) & C-34 (1015).

Introductions of new Law Enforcement Deputies, Tim Hanson & Matt Murphy.

Recognition to Gary Wiebe for his 50 years of service in law enforcement.

Approve or disapprove Lease agreement between City of Beatrice and Gage County for space to be used by Probation.

Discuss & approve or disapprove Pictometry program pending approval of agreement.

Approve or disapprove agreement between Maximus Consulting Services and Gage County to provide professional consulting services for November 1, 2015 – September 30, 2018.

Approve or disapprove the purchase of laptops for sheriff dept. by Resolution for lease purchase or through a loan from inheritance fund.

Approve or disapprove purchase of the Reproduction cost coverage on the courthouse in the amount of \$7,206.00.

Closed Session – Personnel & Real Estate.

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – November 9, 2015

8:00 – Road & Bridge Committee – November 9, 2015

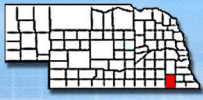


# Gage County Board Agenda



9:00 – Finance Committee – November 9, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 25, 2015

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

B. Prison Fellowship Ministries

*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 10, 2015.
3. Approve all Claims through November 25, 2015 in the amount of \$645,123.05 except claim #15110182 to Beatrice Lawn Care in the amount of \$153.00, claim #15110288 to R.L. Tiemann Construction in the amount of \$4,406.67 & claim #15110280 to Johnny's Welding in the amount of \$161.44 to be voted on separately below.
4. Approve and place on file correspondence received.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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Approve or disapprove claim #15110182 to Beatrice Lawn Care in the amount of \$153.00 & #15110288 to R.L. Tiemann Construction in the amount of \$4,406.67.

Approve or disapprove claim #15110280 to Johnny's Welding in the amount of \$161.44. Total for claims approved \$649,844.16

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Christina Lyons** – Approve or disapprove Community-based Juvenile Services aid grant award, Special Condition and Cash Request and authorizing chairman sign said documents.

**Paul Hay** – Discuss Tire Amnesty Grant

Approve or disapprove Tire Amnesty Grant and authorizing chairman to sign grant.

Award or reject bids for Hickory Road project C-34(1014) & C-34(1015).

Approve or disapprove Resolution directing Highway Superintendent to submit a request for a Relaxation to Standards to the Board of Classifications and Standards from HL-93 loading to HS-20 loading for the design of the Structure on Project #BR-7034(18).

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – November 23, 2015

8:00 – Road & Bridge Committee – November 23, 2015

9:00 – Finance Committee – November 23, 2015

9:45 – Building & Grounds Committee – November 23, 2015

10:00 – Human Resources Committee – November 23, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 9, 2015

### **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 25, 2015.
3. Approve all Claims through December 9, 2015 in the amount of \$483,729.03
4. Approve and place on file correspondence received.
5. Approve District Court summary fee report & Register of Deeds Statement of Fees for the month of November, 2015.
6. Approve referring lawsuit Larry Wolken v. County of Gage, Nebraska – received on December 3, 2015 to NIRMA the County's insurance carrier.
7. Approve the purchase of Cat 930M loader at state bid price with additional upgrades for a total amount of \$170,970.00.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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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 – Russell Zimmerman**

**Stephanie Clark** – Public Defender Report

Closed session – litigation & Security issues

Adjourn

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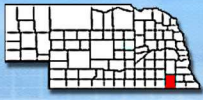
## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – December 7, 2015

8:00 – Road & Bridge Committee – December 7, 2015

9:00 – Finance Committee – December 7, 2015

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 23, 2015

### **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. The Salvation Army

Approve or disapprove tax correction slips #17, 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 December 9, 2015.
3. Approve all Claims through December 23, 2015 in the amount of \$999,838.19 except claim #15120151 to Beatrice Lawn Care in the amount of \$495.75.
4. Approve and place on file correspondence received.
5. Approve reappointing Monte Murkle to the Planning & Zoning Board for another new term.
6. Approve Utility Permit #1039, One Ok N. System, will open up 20'x20'x4' deep hole on private property & the township ditch to repair 10" steel pipe. Located in the SE ¼ of Section 10 T-3N R7E (Rockford Twp.)
7. Approve Utility Permit #1040, Norris Public Power District, will be boring a



# Gage County Board Agenda



7.2 KV electric line encased in 2" pipe 5' deep for 66' under township road.  
Located in the SE ¼ of Section 8 & SW ¼ of Section 9 T-1N R-6E  
(Paddock Twp.)

## **REGULAR AGENDA:**

Approve or disapprove claim #15120151 to Beatrice Lawn Care in the amount of \$495.75. Total for claims approved \$1,000,333.94.

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:

**Abby Schademann** – Gage County Tourism report.

Closed Session – Update on Litigation

Adjourn

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## **Committee Meetings:**

7:00 – Law Enforcement/Emg. Mgmt Committee – December 21, 2015

8:00 – Road & Bridge Committee – December 21, 2015

9:00 – Finance Committee – December 21, 2015

Dawn Hill  
County Clerk