

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 6, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2015 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2016

Election of Officers for Board of Equalization –

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center, 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 Assembly of God Church
- L. Gold Crest Retirement Center
- M. Holy Cross Lutheran Church
- N. Mosaic
- O. PEO Home
- P. Prison Fellowship Ministries
- 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. Start Church Inc.
- X. Teen Challenge of the Midlands
- Y. Wymore Church of Christ



Gage County Board Agenda



Z. Wymore Good Samaritan Center

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2015 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2016

Election of Officers for Board of Supervisors

1. Chairman
2. Vice Chairman

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 23, 2015.
3. Approve all Claims through January 6, 2016 in the amount of \$439,503.18.
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 Bank
 - i. NPAIT
 - j. Bank of the West
 - k. US Bank
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)



Gage County Board Agenda



10. Approve designating Gage County's website (www.gagecountynebraska.us) as an additional method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve reappointing Eric McCubbin to the Planning & Zoning Board for another term.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove 2016 Community-based Juvenile Services Aid Grant and authorize Chairman to sign.

Adjourn

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

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

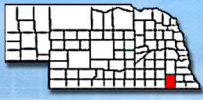
Committee Meetings:

7:00 – Law Enf/Emergency Mgmt. – January 4, 2016

8:00 – Road & Bridge Committee – January 4, 2016

9:00 – Finance Committee – January 4, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 20, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #1

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held January 6, 2016.
3. Approve all Claims through January 20, 2016 in the amount of \$ except claim #16010177 to Beatrice Lawn Care in the amount of \$50.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court summary fee report & Register of Deeds Statement of Fees for the month of December, 2016.
6. Approve Specifications and call for fuel bids.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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



Gage County Board Agenda



Approve or disapprove claim #16010177 to Beatrice Lawn Care in the amount of \$50.00. 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 – Reynold Novotny

Glennis McClure – Present NGage Quarterly report

Millard Gustafson – Present Quarterly report for Sheriff, Screen Station & Corrections dept.

Discussion on 2016 - 1 & 6 year proposed highway improvement plan.

Discuss & approve or disapprove repairing closed bridge in Barneston Twp.

Approve or disapprove 2016 board committees and appointments

Discuss & approve or disapprove 2016 Board of Supervisors Standing Rules

Discuss & approve or disapprove the use of a Facebook page for the Veterans office &/or other county offices.

Closed Session – Personnel & Real Estate

Adjourn

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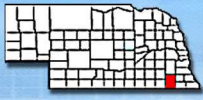
Committee Meetings:

8:00 – Road & Bridge Committee – Friday, January 15, 2016

9:00 – Finance Committee – Friday, January 15, 2016

10:00 – Building & Grounds – Friday, January 15, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 3, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #2.

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

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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 20, 2016.
3. Approve all Claims through February 3, 2016 in the amount of \$409,526.41.
4. Approve and place on file correspondence received.
5. Approve March Against Child Abuse Walk – April 2nd from 10 a.m. – 2 p.m.
6. Approve reappointing Steven Whitwer to another term on the Gage Co. Planning & Zoning Commission.
7. Approve specifications and call for bids on Spring rock & gravel. Bids to be opened on March 2, 2016 at 9:15 a.m.
8. Approve specifications and call for bids on 29 miles of armor coating – bids to be opened on March 2, 2016 at 9:30 a.m.
9. Approve specifications and call for bids on New 2016 tandem axle dump



Gage County Board Agenda



truck – Bids to be opened on March 2, 2016 at 9:45 a.m.

10. Approve District Court Summary Fee Forecast Report for the Month of January, 2016.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Leonard Wortman

Approve or disapprove LPA Program Agreement on High Risk Rural Road Bridge & Culvert Object Marking project.

Approve or disapprove Resolution on Signing of the HRRR Project Program Agreement – BL 1602. NDOR project #HRRR-STWD (128) & control #00913

Approve or disapprove Resolution requesting the Board of Public Roads Classifications and Standards grant a "Relaxation of Standards" for addition of a 36" corrugated metal pipe.

Discussion on 2016 - 1 & 6 year proposed highway improvement plan.

Closed Session – Real Estate

Adjourn

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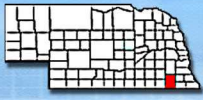
Committee Meetings:

7:00 – Law Enf/Emergency Mgmt Committee – February 1, 2016

8:00 – Road & Bridge Committee – February 1, 2016

9:00 – Finance Committee – February 1, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 17, 2016

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

Closed Session – Litigation

Approve or disapprove adopting Confession of Judgement on case #14C 231.

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 3, 2016.
3. Approve all Claims through February 17, 2016 in the amount of \$ except claim #16020119 to Beatrice Lawn Care in the amount of \$1035.00 & claim #16020218 to Johnny's Welding in the amount of \$4426.59 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve caretakers for the Pioneer Cemeteries of Gage County for 2016 Season.
6. Approve Register of Deeds Statement of Fees for the month ending January, 2016.
7. Approve turning the courthouse lights to blue for "Go Blue for Autism Awareness ", for the Month of April.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #16020119 to Beatrice Lawn Care in the amount of \$1,035.00.

Approve or disapprove claim #16020218 to Johnny's Welding in the amount of \$4,426.59. Total for claims approved \$.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award fuel bids.

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.

Doug Ostergard – First Wireless

Approve or disapprove quote from Creative Home Builders for area around stairwell & 2 offices for Probation in the amount of \$6,250.00.

Approve or disapprove additional cameras for Sheriff Department.

Closed Session – Possible litigation

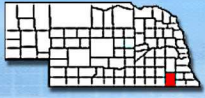
Adjourn

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Committee Meetings:

7:00 – Emg. Mgmt/Law Enforcement – Friday, February 12, 2016



Gage County Board Agenda



8:00 – Road & Bridge Committee – Friday, February 12, 2016
9:00 – Finance Committee – Friday, February 12, 2016
10:00 – Building & Grounds – Friday, February 12, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 2, 2016

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 #3 – 5.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held February 17, 2016.
3. Approve all Claims through March 2, 2016 in the amount of \$412,900.65
4. Approve and place on file correspondence received.
5. Approve specifications for quotes on a 2 year agreement for the Lawn Mowing & Fertilization Program for county facilities, quotes to be received by March 11, 2016.

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

9:15 – Close, accept, reject or award spring rock & gravel bids

9:30 – Close, accept, reject or award bids for 2016 Gage County Armor Coat, C-34(1055), (1056), (1057), (1058) and (1065) includes approx. 382,800 sq. yds of armor coating on 29.00 miles.

9:45 – Close, accept, reject or award bids for 2016 or newer tandem axle dump truck.

Approve or disapprove Schulz & Associates, P.C for auditing services for a three year period beginning with the fiscal year ending June 30, 2016.

Approve or disapprove the purchase of Model DS850 High Speed Digital Image Scanner.

Adjourn

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Committee Meetings:

7:00 – Law Enf/Emgmt Committee – February 29, 2016

8:00 – Finance Committee – February 29, 2016

8:30 – Road & Bridge Committee – February 29, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 16, 2016

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 and approve or disapprove vehicle exemption for a qualifying nonprofit organization.

A. Mosaic

Approve or disapprove tax correction slip #6

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 2, 2016.
3. Approve all Claims through March 16, 2016 in the amount of \$495,695.40 except claim #16030138 to Beatrice Lawn Care in the amount of \$990.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Forecast report & Register of Deeds Fee report for the month of February, 2016.
6. Approve caretaker for the Stark Cemetery (Pioneer Cemetery) for 2016 Season.
7. Approve CBM Managed Services Amendment No. 11 to Food Service Contract. Adjustment to prices per original agreement based on CPI.
8. Approve Utility permit #1041, Lower Big Blue NRD, Trenching 6" wide by



Gage County Board Agenda



- 5' deep 1" PVC water line across township road for 66' from the SE ¼ of Section 30 T-4N R-6E to the NE ¼ of Section 31 T-4N R-6E (Midland Twp).
9. Approve Utility Agreement with Norris Public Power District for relocation of facilities on West Hickory road. Project No. C-34 (1015).
 10. Approve quote from Beatrice Lawn Care for a 2 year lawn maintenance agreement.
 11. Approve Memorandum of Understanding (MOU) between Gage Co. Sheriff and Southeast Community College – Beatrice Campus.

REGULAR AGENDA:

Approve or disapprove claim #16030138 to Beatrice Lawn Care in the amount of \$990.00. Total for claims approved \$496,685.40.

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:

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

C.J. Johnson – Region V Systems & Dave Merrill – Region V Services – Present Annual Report.

Abby Schademann – Present tourism quarterly report.

Approve or disapprove 2016 Gage Co. Highway Dept. Policy with Townships.

Approve or disapprove rock & gravel bids

Approve or disapprove 2016 or new dump truck bid

Adjourn

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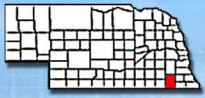
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Committee Meetings:

7:00 – Law Enf/Emg Management Committee – March 14, 2016

8:00 – Finance Committee – March 14, 2016

8:30 – Road & Bridge Committee – March 14, 2016



Gage County Board Agenda



10:00 – Building & Grounds Committee – March 14, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 30, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip # 7

Closed Session – Update on Terc Cases

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held March 16, 2016.
3. Approve all Claims through March 30, 2016 in the amount of \$401,937.13.
4. Approve and place on file correspondence received.

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:



Gage County Board Agenda



Law Enforcement/Emergency Mgmt:
Road & Bridge:

Presentation of Plaque to Dan Jamison for his years of services to Gage County.

Approve or disapprove recommendation of Special Designated License for Bev Acton's Classic Catering Inc. on May 6, 2016 at Homestead National Monument (Heritage Center) for Donor Appreciation Event.

Approve or disapprove Visitors Improvement fund grant request in the amount of \$35,000 for marketing funds for Gage County Tourism.

Discuss & approve or disapprove amendments to the Zoning Regulations pertaining to Commercial Wind Energy.

Approve or disapprove Asbestos survey from Bockmann Inc., on property located at 221 S. 7th, Wymore, NE 68466.

Discuss & approve or disapprove calling for bids on the demolition of property located at 221 S. 7th, Wymore, NE 68466.

Discuss & approve or disapprove possible sale of 2008 Sterling dump truck.

Approve or disapprove reappointing Galen Engel as the Floodplain Administrator.

Approve or disapprove Floodplain Management Resolution

Closed Session – Personnel

Closed Session – update on possible litigation.

Approve or disapprove claim settlement offer from Constructors, Inc.

Adjourn

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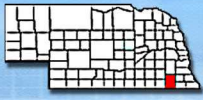
Committee Meetings:

7:00 – Law Enf/Emg. Management Committee – March 28, 2016

8:00 – Finance Committee – March 28, 2016

8:30 – Road & Bridge Committee – March 28, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 13, 2016

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 and approve or disapprove vehicle exemption for a qualifying nonprofit organization.

A. Christ Community Church

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 30, 2016.
3. Approve all Claims through April 13, 2016 in the amount of \$1,521,883.57 except claim #16040130 to Beatrice Lawn Care in the amount of \$384.50 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Donald Junker, 2105 Jefferson Street, Beatrice, NE for another term on the Gage County Veterans' Service Committee to expire July, 2021.
6. Approve District Court Summary Fee report for the month of March, 2016.
7. Approve Cortland Volunteer Fire & Rescue Annual Summary of Calls report.



Gage County Board Agenda



8. Approve Permit #1042 Windstream Nebraska, Inc. are plowing in 160' of new feeder cable, 5' deep to provide service to residence at 42634 S. 23rd in NE ¼ Section 36 T-2N, R-6E and NW ¼ Section 31 T-2N, R-7E.
9. Approve Specs and call for bids for Culverts for Project C-34 (1041) N-10 Elm. Bids to be opened May 11, 2016 at 9:30 a.m.
10. Approve Specs and call for bids for 46 miles paint striping. Bids to be opened May 11, 2016 at 9:45 a.m.

REGULAR AGENDA:

Approve or disapprove claim #16040130 to Beatrice Lawn Care in the amount of \$384.50. Total of claims approved \$1,522,268.07.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Edward Pavlik & Donald Burk

Jerad Reimers - Community Liaison – Rep. Adrian Smith (NE-03) – Present update of Congressman Adrian Smith's activities in Washington D.C.

Approve or disapprove Visitor Improvement Grant to YRI in conjunction with Beatrice Girls Softball Assoc. in the amount of \$ \$30,238.00 for two (2) new Hannibal diamonds project.

Millard Gustafson – present 4th quarter report for Sheriff Dept., jail & courthouse.

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

Approve or disapprove a culvert project between Gage County & Marshall County Kansas.

Approve or disapprove Settlement Agreement & Warranty between Gage County & Constructors, Inc. for a final settlement of \$102,333.73. Total of claims approved \$1,624,601.80.

Approve or disapprove Amendment to Agreement between City of Beatrice, Gage County and NGage.

Approve or disapprove Agreement between City of Beatrice and Gage County for lease of office space for the probation office.

Discuss & approve or disapprove options & quote for internet restrictions program.



Gage County Board Agenda



Discuss & approve or disapprove Blue Rivers Area Agency on Aging request for letter of support and providing assurance of continued support in the amount of \$34,860.00.

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 – April 11, 2016

8:00 – Finance

8:30 – Road & Bridge Committee – April 11, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 27, 2016

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.

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 13, 2016.
3. Approve all Claims through April 27, 2016 in the amount of \$423,551.15.
4. Approve and place on file correspondence received.
5. Approve cancelling check #15110194 to CMH Clinics in the amount of \$110.00 due to insurance payment and check #16040137 to City of Beatrice in the amount of \$16,800.00.
6. Approve Utility Permit #1043 for Windstream Nebraska Inc., plowing in 1050' of new cable 6' deep in North Shoulder of road & boring 66' under road to provide service to Rick Blum residence located in the NE ¼ Section 12 & the SE ¼ of Section 1 T-3N, R-5E (Lincoln Twp).
7. Approve Utility Permit #1045 for Norris Public Power District will be boring a 7.2 KU electricity line 5' deep under Township road in the SE ¼ of Section 9 and the SW ¼ of Section 20 T-1N R-5E (Glenwood Twp).



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:

Glennis McClure – Present NGage Quarterly report.

Approve or disapprove Community Based Juvenile Services grant revised budget and authorizing Chairman to sign revised budget form.

Approve or disapprove having Speece Lewis redesign the Adams NW project to HL93 design standards.

Approve or disapprove authorizing Linda Grell to sign Tire Amnesty Grant.

Discuss & approve or disapprove possible purchase of vehicles for Sheriff Dept.

Discuss & approve or disapprove giving notice to Wageworks (flex) of intent to terminate agreement.

Discuss & approve or disapprove options & quote for internet restrictions program.

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 Enf/Emg Mgmt Committee – April 25, 2016

8:00 – Finance Committee – April 25, 2016

8:30 – Road & Bridge Committee – April 25, 2016

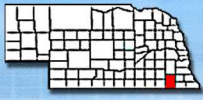
9:30 – Equalization Committee – April 25, 2016

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 11, 2016

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 #10 & 11.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held April 27, 2016.
3. Approve all Claims through May 11, 2016 in the amount of \$436,743.23 except claim #16040413 to Beatrice Lawn Care in the amount of \$1,121.50 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Forecast report & Register of Deeds fees report for month ending April, 2016.
6. Approve and place on file Adams Rescue annual report
7. Approve Utility Permit #1044 – Windstream Nebraska Inc., replacing 160' of bad section of cable. Will be boring 6' deep under culvert for 125' and plowing and trenching in 74' of cable 4' deep below bottom of ditch, located in the SE¼ and SW¼ of Section 36, T-2N, R-8E (Island Grove Twp.)



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #16040413 to Beatrice Lawn Care in the amount of \$1,121.50.
Total of claims approved \$437,864.73.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Robert Eddy, Jr.

9:30 – Close & accept, reject or award Culvert Project C-34(1041) Section 3&10 T-2N, R-5E (Elm Twp)

9:45 – Close & accept, reject or award Paint Striping project for approx. 46 miles.

Approve or disapprove Resolution Directing County Highway Superintendent to make a report on possible changing a minimum maintenance road back to local classification (Clatonia Twp)

Approve or disapprove Resolution Directing County Highway Superintendent to do a road speed safety study on East Linden Drive, Gage County, Nebraska from 1st street in the unincorporated Village of Holmesville going West on East Linden drive to South 36th Road in Section 29, T-3N, R-7E (Rockford Twp).

Discuss & approve or disapprove using second bidder for hauling gravel on 43 miles of county roads.

Approve or disapprove recommendation for Hidden Acres Manager.

Discuss & approve or disapprove options & quote for internet restrictions program.

Closed Session – Litigation update & possible litigation.

Adjourn

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Committee Meetings:

7:00 – Law Enf & Emergency mgmt. Committee – May 9, 2016

8:00 – Finance Committee – May 9, 2016

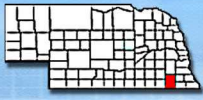
8:30 – Road & Bridge Committee – May 9, 2016



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 25, 2016

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 and approve or disapprove vehicle exemption for a qualifying nonprofit organization.

A. St. Joseph Catholic Church

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

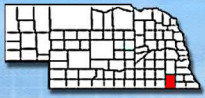
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 11, 2016.
3. Approve all Claims through May 25, 2016 in the amount of \$711,740.26 except claim #16050241 to Johnny's Welding in the amount of \$267.38 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Specifications and call for bids on N-5 Grant project. Bids to be opened June 22, 2016 at 9:15 a.m.
6. Approve Interlocal Agreement between Gage County and the County of Washington, Kansas to house inmates.
7. Approve authorizing Dave Jones to dispose/sell surplus property valued under \$500.00 and to present a report with name, address and purchase price to the county board at the end of each fiscal year.



Gage County Board Agenda



8. Approve Utility Permit #1046 Windstream Nebraska Inc., burying drop replacement cable to Seitz Quarry at 30173 S-36 Road. Will be plowing in 6' of buried drop cable to replace bad drop cable 5" deep in the West ditch for 85' then down driveway into Seitz Quarry for 515'. Located in the SE ¼ of Section 18 T-3N, R-7E (Rockford Twp.)
9. Approve Utility Permit #1047 Windstream Nebraska Inc., placing 18' of new drop cable to residence at 16348 S. 148th rd., will be plowing in 5' below bottom of ditch, located in the SW ¼ Section 27, T-5N, R-8E (Hooker Twp.)
10. Approve Utility Permit #1048 Windstream Nebraska Inc., Windstream is extending fiber from the Central Office in the Firth exchange. They will be boring 4' deep under state spur S-34B to the SW ¼ of Section 2, T-6N, R-7E and plowing in cable 3 feet deep in the North shoulder of East Apple road going East for 5,326' then North for approx. 93' in the West shoulder of road and ditch. Windstream will also be boring 12' below concrete culvert on East Apple rd. Located in the SW & SE ¼ of Section 2 T-6N, R-7E (Nemaha Twp.)
11. Approve Specs and call for bids on Culverts for Project C-34(1077), N-5 Grant and C-34(1079) N-11 Elm. Bids to be opened June 22, 2016 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #16050241 to Johnny's Welding in the amount of \$267.38. Total for claims approved \$712,007.64.

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:

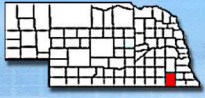
Road & Bridge:

Stephanie Clark – Present quarterly & annual reports

Receive recommendation from Highway Superintendent on road study for West 1200' N side of Section 1, T-6N, R-5E (Clatonia Twp)

Approve or disapprove Resolution removing the West 1200' of road on the North side of Section 1, T-6N, R-5E from Minimum maintenance road back to local classification.

Discuss & approve or disapprove amending resolution #15-02 to adjust weight limits on county roads.



Gage County Board Agenda



Approve or disapprove setting date and time for Bd. of Supervisors Public Hearing on Permit #2016-2: Poultry facility in W ½ SW ¼ Section 8 Nemaha Township.

Closed Session – Litigation update & Personnel

Adjourn

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Committee Meetings:

7:00 – Law Enf & Emg Mgmt Committee – May 23, 2016

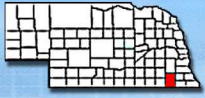
8:00 – Finance Committee – May 23, 2016

8:30 – Road & Bridge Committee – May 23, 2016

9:30 – Human Resource Committee – May 23, 2016

10:30 – Building & Grounds Committee – May 23, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 8, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

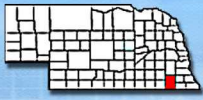
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 25, 2016.
3. Approve all Claims through June 8, 2016 in the amount of \$1,276,541.74
4. Approve and place on file correspondence received.
5. Approve and place on file Beatrice Fire & Rescue annual report
6. Approve and place on file Pickrell Fire Dept. annual report.
7. Approve District Court Summary Fee Forecast report & Register of Deeds Fee report for the month of May, 2016.
8. Approve appointing Wade Thornburg to Planning & Zoning Board for 3 year term
9. Approve correction of the times on published minutes of the Committee Meetings for 5/23/16 to Finance- start time 7:58 a.m. and adjourned @ 8:28 a.m.; Rd & Bridge start time of 8:32 a.m. & Building & Grds adjourn time to 10:55 a.m.
10. Approve Utility permit #1049 Windstream Nebraska Nebraska Inc., placing 1750' of new 12 pair cable from the intersection of Dogwood and S 148th road North to residence at 16348 S 148th road. Will be plowing in 1750' of cable in East Shoulder of road and ditch 4' deep. Located in



Gage County Board Agenda



- the SW ¼ of Section 27, T-5N, R-8E (Hooker Twp).
11. Approve Utility permit #1050 Northern Natural Gas Co. is placing 250' of replacement ground bed cable in the South ditch. They will be trenching in 250' of cable 6" wide 5' deep in the bottom of the South ditch. Located in the NW ¼ of the NW ¼ of Section 14, T-3N, R-6E (Riverside Twp).

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:

Abby Schademann – Present Tourism quarterly report

Stephanie Clark - Present Public Defender 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 26-30.

Approve or disapprove Resolution to transfer \$6,600 to the State Institutions budget from the General fund to finish paying for the obligations of budget.

Discuss & approve or disapprove GIS Workshop program for Highway department.

adjourn

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Committee Meetings:

7:00 – Law Enforcement & Emg. Mgmt. Committee – June 6, 2016

8:00 – Finance Committee – June 6, 2016

8:30 – Road & Bridge Committee – June 6, 2016

10:00 – Human Resources Committee – June 6, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 22, 2016

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 8, 2016.
3. Approve all Claims through June 22, 2016 in the amount of \$1,423,903.35 except claim #16060127 to Beatrice Lawn Care in the amount of \$851.25 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #16050263 to Collection Associates in the amount of \$152.87.
6. Approve and place on file Odell Volunteer Fire & rescue annual report.
7. Approve Civil Case, Billy O'Keefe vs Defendants including Gage County, Nebraska, referring to NIRMA & place on file.
8. Approve Permit #1051 Norris Public Power District will be boring a 7.2 ku electric line under County road for sixty-six feet, five feet below bottom of road ditches to provide service to a new residence located in the NE ¼ of Section 24 T-5N, R-6E and NW ¼ of Section 19 T-5N, R-7E (Holt Twp.)
9. Approve declaring 1980 ford ¾ ton 4x4 pickup #F26GPHD0186; 1986 GMC ½ ton pickup #1GTDC14N5GJ528495; 1986 GMC ½ ton pickup #1GTDC14N7GF702957; 1997 Ford F450 Chas/Cab



Gage County Board Agenda



#3FELF47G3VMA41577 as surplus and calling for bids. Bids to be opened on July 20, 2016 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #16060127 to Beatrice Lawn Care in the amount of \$851.25. Total of claim approved \$1,424,754.60.

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 – Honor Flight Veterans

9:15 – Close, accept, reject or award bid for Culvert Projects C-34(1077) & C-34(1079).

9:30 – Discuss and approve or disapprove Resolution on Special Use Permit No. 2016-2, for placement of poultry barns located in the W1/2 SW1/4 Section 8 Nemaha Township.

Approve or disapprove Agreement between Gage County & Nebraska Dept. of Roads for Consultant Inspection and Load Rating on County Fracture Critical Bridge (Project # STP-NBIS (106), Control #00953.

Approve or disapprove Resolution signing of the project program agreement – 2016 fracture critical bridge inspection.

Discuss & approve or disapprove GIS Workshop program for Highway Dept. and other offices.

Approve or disapprove Juvenile Services Grant Award and Special Conditions Form and authorize Chairman to sign both.

Discuss & approve or disapprove GIS Workshop program for Highway & other departments.

Approve or disapprove Park & Recreation Improvement Grant Application submitted by Pickrell Village Board in the amount of \$1,000.00.

Approve or disapprove Resolution to close the Highway Bond fund and direct Co. Treasurer to transfer all monies in Highway Bond fund as of June 22, 2016 to the General Fund and all future collections for highway bond fund.

Approve or disapprove having Chairman sign general status inquiry from Universal Surety Co. on Constructors Inc.



Gage County Board Agenda



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:

Law Enf/Emg Mgmt Committee – June 20, 2016

Finance Committee – June 20, 2016

Road & Bridge Committee – June 20, 2016

Building & Grounds Committee – June 20, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 6, 2016

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

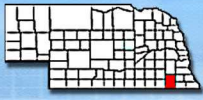
Announce posting of the Open Meetings Act.

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 22, 2016.
3. Approve all Claims through July 6, 2016 in the amount of \$ except claim #16070086 to R.L. Tiemann Const. in the amount of \$15,498.91 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #15120061 to Postmaster in the amount of \$225.00.
6. Approve Utility Permit #1052 Windstream Nebraska Inc., will be replacing 1800' of cable, will bore under South culvert 6' below flow line and plow in 1640' of cable 4' deep in the West shoulder of the road. Located in the SE ¼ Section 4 and SW ¼ of Section 3 T-6N R-7E (Nemaha Twp.)
7. Approve Utility Permit #1053 Windstream Nebraska Inc., will be placing 2 ½ miles of fiber cable from Hwy 4 North for 1 line on 89th road to Juniper Road and West on Juniper road for 1 ½ miles on 89th road, will be plowing in cable in North shoulder of road 4' deep and boring under culverts 6' below flow line of culverts. Located in the SW & NW ¼ of Section 23, SW ¼ of Section 14, SE & SW ¼ Section 15, SW & SE ¼ Section 16 T-4N,



Gage County Board Agenda



R-5E (Blakely Twp.)

REGULAR AGENDA:

Approve or disapprove claim #16070086 to R.L. Tiemann Const. in the amount of \$15,498.91.
Total of claims approved \$

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 - Franklin Holtmeier

Discuss and approve or disapprove Resolution on Special Use Permit No. 2016-2, for placement of poultry barns located in the W1/2 SW1/4 Section 8 Nemaha Township.

Approve or disapprove FY.16-17 Agreement between Gage County and Region V Systems for Emergency Protective Custody Service.

Discuss & approve or disapprove Resolution approving the issuance by BASWA of the Joint Entity's solid waste disposal facilities revenue refunding bonds, Series 2016.

Approve or disapprove Resolution for Emergency Relief Program- Emergency repairs & Certification of Compliance for- Project ER-2920(6), L34-1 (N-19 Grant)
Control #13334

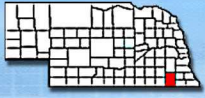
Approve or disapprove Resolution for Emergency Relief Program – Emergency Repairs & Certification of Compliance for – Project ER-2920(6), L34-4 (E-21 Clatonia) Control #13334

Approve or disapprove Resolution for Emergency Relief Program – Emergency Repairs & Certification of Compliance for – Project ER-2920(6), L34-5 (N-20 Grant) (Dewitt Rd). Control #13334

Approve or disapprove Resolution for Emergency Relief Program – Emergency Repairs & Certification of Compliance for – Project ER-2920(6), L34-6 (Hoag Road) Control #13334

Approve or disapprove Resolution for Emergency Relief Program – Emergency Repairs & Certification of Compliance for – Project ER-2920(6), L34-7 (Blue Ridge Rd) Control #13334

Approve or disapprove rescinding motion made on June 22nd to sign general status inquiry from Universal Surety Co.



Gage County Board Agenda



Closed Session – Personnel and possible litigation update.

Adjourn

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

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

Committee Meetings:

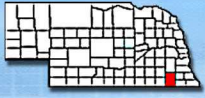
Law Enf & Emg. Mgmt – Friday, July 1, 2016

Finance Committee – Friday, July 1, 2016

Road & Bridge Committee – Friday, July 1, 2016

Building & Grounds Committee – Friday, July 1, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING

FRIDAY 15, 2016

9:00 A.M.

BOARD OF SUPERVISORS: 9:00 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

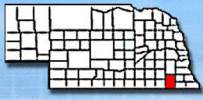
REGULAR AGENDA:

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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Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 20, 2016

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 item.

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

1:00 - Reconvene Board of Equalization Meeting.

Approve or disapprove denying protest that was received after the deadline from Robert Reinke for Tall Eagles, LLC.

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

Approve or disapprove no change on property valuation protests

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

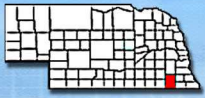
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 6, 2016.
3. Approve all Claims through July 20, 2016 in the amount of \$1,006,194.39 except claim #16070124 to Beatrice Lawn Care Inc. in the amount of \$1,139.00 & #16070221 to R.L. Tiemann Const. in the amount of \$11,750.30 to be voted on separately below.



Gage County Board Agenda



4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report & Register of Deeds Filing fees report for the month of June, 2016.

REGULAR AGENDA:

Approve or disapprove claim #16070124 to Beatrice Lawn Care Inc. in the amount of \$1,139.00 & #16070221 to R.L. Tiemann Const. in the amount of \$11,750.30. Total amount of claims \$1,019,083.69.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close and accept, reject or award bids on 4 surplus vehicles - 1980 ford ¾ ton 4x4 pickup #F26GPHD0186; 1986 GMC ½ ton pickup #1GTDC14N5GJ528495; 1986 GMC ½ ton pickup #1GTDC14N7GF702957; 1997 Ford F450 Chas/Cab #3FELF47G3VMA41577.

Millard Gustafson – Introduction of Deputy Zach Smith.

Walker Zulkoski – Present NGage Quarterly report.

Paul Illich – SCC – Present information on bond issue.

Discuss and approve or disapprove Masonry Construction's project of washing and repairing exterior of courthouse.

Approve or disapprove Resolution adopting the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan

Discuss & approve or disapprove 911 Agreement between City of Beatrice and Gage County.

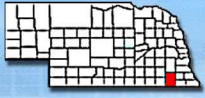
Discussion of FY. 16-17 Budget

Closed session – safety procedures, personnel and litigation update.

Adjourn

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

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Gage County Board Agenda

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

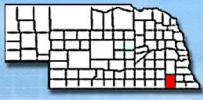
Law Enf/ Emg Mgmt. – July 18, 2016

Finance Committee – July 18, 2016

Road & Bridge Committee – July 18, 2016

Building & Grounds Committee – July 18, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 3, 2016

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 #12

Approve or disapprove denying protest that was received after the deadline from Tracy Lidolph, Cortland, NE.

Approve or disapprove Gage Co. Assessors 2016 Omitted Real Property/Clerical Error report and submitting report to Property Tax Administrator.

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 20, 2016.
3. Approve all Claims through August 3, 2016 in the amount of \$984,945.57 except claim #16080079 to R.L. Tiemann in the amount of \$25,047.97 to be voted on below separately.
4. Approve and place on file correspondence received.
5. Approve appointing Don Schuster as alternate on Board of Variance
6. Approve Specifications and call for bids on Fall Rock & Gravel. Bids to be opened on August 31, 2016 @ 9:30 a.m.
7. Approve District Court Summary Fee report for the month of July, 2016.



Gage County Board Agenda



8. Approve salvage price for 1986 GMC ½ ton pickup #1GTDC14N7GF702957

REGULAR AGENDA:

Approve or disapprove Claim #16080079 to R.L. Tiemann in the amount of \$25,047.97. Total amount of claims approved \$1,009,993.54.

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 – Ernest Smethers

Receive and place on file the Road Speed Safety study on East Linden Drive, Gage County, Nebraska as directed in resolution 16-06.

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 10/1/2016 – 9/30/2017.

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

Discussion on FY. 16-17 Budget

Closed Session – Litigation update

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enforcement & Emergency Mgmt Committee – August 1, 2016

Finance Committee – August 1, 2016

Road & Bridge Committee – August 1, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 17, 2016

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 2016 Homestead Exemptions:

Roger Fisher	John Garcia	Norma Jean Gray
Walter Hoyle	Wilma Moon	Vernon Rickers
Steve Soloman	Darlene Stalder	Patricia Waltke
Courtney Whitman		

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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 August 3, 2016.
3. Approve all Claims through August 17, 2016 in the amount of \$701,442.60 except claim #16080122 to Beatrice Lawn Care in the amount of \$419.00 & claim #16080235 to R. L. Tiemann Const. in the amount of \$7,982.42 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds fee report for the month of July, 2016.
6. Approve Utility Permit #1054, for Windstream Nebraska Inc., will be plowing and boring 5,182' of fiber cable from the intersection of East Apple Rd. & South 68th Rd. East to Highway 34B. Will be boring in 5,182' of cable 5' deep in North ditch 28' off center of road. Will also bore 5 to 6'



Gage County Board Agenda



below all culverts and driveways. All hand holes will be placed such that the back of the hand hole is 36" from the back of the Right of Way. Located in the SE 1/4 Section 4 and SE 1/4 of Section 3 T-6N R-7E (Nemaha Twp.)

REGULAR AGENDA:

Approve or disapprove claim #16080122 to Beatrice Lawn Care in the amount of \$419.00 & Claim #16080235 to R. L. Tiemann Const. in the amount of \$7,982.42. Total dollar of claims paid is \$709,844.02.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove County Health Insurance plan for 16-17.

Approve or disapprove Drug Court agreement for FY. 2016-2017 in the amount of \$10,521.53.

Approve or disapprove Agreement between Gage County & Beatrice Humane Society, Inc. in the amount of \$15,000.

Discussion on FY. 16-17 County Budget

Discussion on Communications tower lease.

Closed Session – Litigation Update

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf & Emg Mgmt Committee – August 15, 2016

Finance Committee – August 15, 2016

Road & Bridge Committee – August 15, 2016

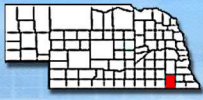
Building & Grounds Committee – August 15, 2016

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 31, 2016

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 and approve or disapprove vehicle exemption for a qualifying nonprofit organization.

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 August 17, 2016.
3. Approve all Claims through August 31, 2016 in the amount of \$5,289,232.51 except claim #16090074 to Johnny's Welding in the amount of \$1,691.77 & claim #16090079 to R.L. Tiemann Const. in the amount of \$15,935.21.
4. Approve and place on file correspondence received.
5. Approve receiving Gage County Inventory statements and placing on file.
6. Approve Federal Aid Urban Area Boundary maps.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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Approve or disapprove claim #16090074 to Johnny's Welding in the amount of \$1,691.77.

Approve or disapprove claim # 1600079 to R.L. Tiemann Const. in the amount of \$15,935.21.
Total amount for all claims through August 31, 2016 is \$5,306,859.49

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 Rock & Gravel bids.

9:45 - Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 16-17 County budget

Receive & place on file a copy of the valuations for the political subdivisions for 2016.

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 providing 90-day notice for termination of tower lease.

Approve or disapprove having Chairman Sign Authority for Expenditure form from BNSF Railway Company for public improvement project (widen road to 48 feet and upgrade to concrete crossing on Hickory Road – Hoag)

Adjourn

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Committee Meetings: 7:00 a.m.

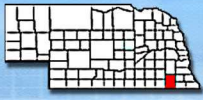
Law Enf/Emg Mgmt Committee – August 29, 2016

Finance Committee – August 29, 2016

Road & Bridge Committee – August 29, 2016

Human Resources Committee – August 29, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 14, 2016

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 31, 2016.
3. Approve all Claims through September 14, 2016 in the amount of \$1,154,813.24 except claim #16090230 to R. L. Tiemann Const. Inc. in the amount of \$9,498.47 & claim #16090188 to Stephanie Clark – Public Defender in the amount of \$5,730.77 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report for the month of August, 2016
6. Approve declaring 2010 Dodge Charger 2B3AA4CT9AH171004 as surplus and calling for bids. Bids to be opened on October 12, 2016 @ 9:30 a.m.
7. Approve exception to policy to ignore the holiday for calculation of overtime for Davis due to special project with Constructors Inc.

REGULAR AGENDA:

Approve or disapprove claim #16090230 to R.L. Tiemann Const. Inc. in the amount of \$9,498.47.



Gage County Board Agenda



Approve or disapprove claim #16090230 to Stephanie Clark – Public Defender in the amount of 5,730.77. Total amount of claims approved through September 14, 2016 is \$1,170,042.48.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discuss/update on Wymore building & backhoe

9:00 – Veteran Honors – Lavern Parde

9:15 - Public Hearing is to hear support and/or opposition from the public on: Special Use Permit No. 2016-3, for placement of six (6) poultry barns located in the W1/2 SW1/4 Section 8 Nemaha Township on 38th Road.

Approve or disapprove resolution for Special Use Permit No. 2016-3, placement of six (6) poultry barns located in the W1/2 SW1/4 Section 8 Nemaha Township on 38th Road.

Approve or disapprove receiving recommendation from Hwy. Superintendent on the Rock & Gravel bids accepted at last board meeting.

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 10/1/2016 – 9/30/2017.

Discuss & approve or disapprove appeal by Wymore EMS for last fiscal year quarterly payment.

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 Resolution setting 2016-2017 tax request at a different rate than 2015-2016 tax request.

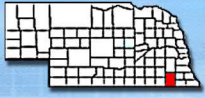
Approve or disapprove Resolution adopting the County Budget for FY. 2016-2017.

Discuss & approve or disapprove flu shot clinic for eligible county employees.

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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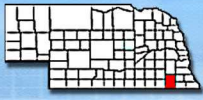
Committee Meetings: 7:00 a.m.

Law Enf & Emg. Mgmt Committee – September 12, 2016

Finance Committee – September 12, 2016

Road & Bridge Committee – September 12, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 28, 2016

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

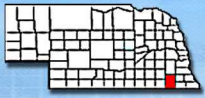
Announce posting of the Open Meetings Act.

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 14, 2016.
3. Approve all Claims through September 28, 2016 in the amount of \$504,175.02 except claim #16090276 to Beatrice in the amount of \$523.75 & claim #16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on 2016-2017 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 12th at 9:15 a.m.
6. Approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders
7. Approve declaring 1981 Ford E350 Econoline Type II Ambulance with 61,034 miles 1FTJS34L0BHA50177 as surplus and calling for bids. Bids to be opened on October 26, 2016 @ 9:30 a.m.
8. Approve Utility Permit #1055 to Windstream Nebraska Inc., to place approximately 5 miles of new fiber cable on county and township roads. Will plow 2,162' of cable starting at the East edge of Pickrell in the South



Gage County Board Agenda



ditch 5' inside of right-of-way to S. 5th Drive. Will plow in 3 miles going South 4' deep 10' West of center of road West shoulder to Hackberry Road then plow in 1 ½ miles West to Hwy 77 4' deep, 10' North of Center of road in North shoulder of road. Will bore 6' below flow line on all culverts and bridges. Located in the NE ¼ of Section 27, NW & SW ¼ of Section 26, NW & SW ¼ Section 25 T-5N, R-6E and the NW & SW ¼ Section 2, SE & SW ¼ Section 3 T-4N, R-6E.

REGULAR AGENDA:

Approve or disapprove claim #16090276 to Beatrice Lawn Care in the amount of \$532.75 & claim # 16090364 to R.L. Tiemann, Inc. in the amount of \$14,006.72.
Total amount of claims approved through September 28, 2016 is \$518,705.49.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Discussion on petition process as it relates to Planning & Zoning guidelines.

Present Gage County Tourism Quarterly report.

Millard Gustafson & Laurie Wollenburg

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

Approve or disapprove updated Federal-Aid Urban Area Boundary Maps.

Approve or disapprove Emergency Medical Services Interlocal agreement with City of Beatrice; Cortland Rural Fire Board & Pickrell Rural Fire Board.

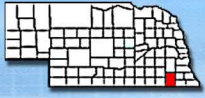
Approve or disapprove Agreement between Gage County and the Library Board of the City of Wymore for services to Gage County residents.

Approve or disapprove letter to State Dept. of Roads & District Supervisor of Dept. of Roads pertaining to condition and speed limit of Hwy 112.

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



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

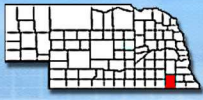
Committee Meetings: 7:00 a.m.

Law Enf & Emg. Mgmt Committee – September 26, 2016

Finance Committee – September 26, 2016

Road & Bridge Committee – September 26, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 12, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Resolution to set tax rates for political subdivisions for 2016-2017.

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2016 – October 31, 2017.

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

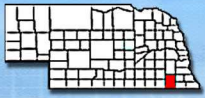
Announce posting of the Open Meetings Act.

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 28, 2016.
3. Approve all Claims through October 12, 2016 in the amount of \$
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 September, 2016.
6. Approve Utility Permit #1056, Windstream Nebraska, Inc., placing approx. 4.5 miles of new fiber cable on county and township roads. Starting at Hwy 77 and West Pickrell Road going west for 4 miles then North on SW 72nd Rd for ½ mile. Will plow in East 3 miles 4' deep in north ditch 5' inside right-of-way, West mile will plow in 10' off center line of road in N shoulder of road 4' deep, N ½ mile will be plowed 4' deep 10' West of center of road in W shoulder. All culverts, bridges, driveways & intersections in the 4 ½ miles will be bored 6' below flow line. Located in



Gage County Board Agenda



the SE, SW ¼ of Sections 19, 20, 21 T-5N, R-6E (Holt Twp.) and the SE, SW Section 24 and the SE ¼ Section 23 T-5N, R-5E (Grant Twp).

7. Approve Utility Permit #1057 for Windstream, Nebraska Inc., placing approx. 5 miles of new fiber cable on county and township roads. Starting at ½ mile line on SW 72nd road will plow 8' East center of road 4' deep going North to West Chestnut road, then plow 4' deep in East ditch 3' inside of right-of-way for approx. 2 ½ miles. All culverts, bridges, driveways & intersections in the 2 ½ miles will be bored 6' below flow line. Located in the SE, SW ¼ of Section 14, 15 NW ¼ Section 24, NW ¼ Section 15, NW, SW ¼ Section 10, NW, SW ¼ Section 3 T-5N, R-5E (Grant Twp.).
8. Approve Utility Permit #1058 for Windstream, Nebraska Inc., placing approx. 2 ½ miles of new fiber cable on county road. Starting at ½ mile line on West 100 road will plow in approx. 1 ½ miles of cable going North in West ditch 4' deep, 5' off right-of-way. Then continue North in East ditch 4' deep 5' inside right-of-way for approx. 1 mile to Clatonia City limits. All culvert, bridges, driveways and intersections in the 2 ½ miles will be bored 6' below flow line. Located in the NE ¼ Section 4, T-5N, R-5E (Grant Twp.), NE, SE ¼ Section 33, SE ¼ Section 28, NW, SW ¼ Section 27 T-6N, R-5E (Clatonia Twp.)

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors –

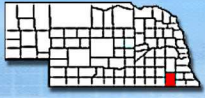
9:15 – Close, accept, reject or award snow removal bids.

9:30 – Close, accept, reject or award bid for 2010 Dodge Charger.

9:45 – Public Hearing to hearing support &/or opposition for the appointment of Darin Baehr; Tobias Tempelmeyer & Harlan Schroeder for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2015 and terminating September 30, 2021.

Approve or disapprove appointing members to the Board of Trustees of Hospital Authority No. 1 for the term of October 1, 2015 – September 30, 2021.

Jane Ford Witthoff, Health Director of Public Health Solutions – Present quarterly update.



Gage County Board Agenda



Millard Gustafson, Sheriff – Present quarterly reports for Sheriff dept., & jail.

Discuss & approve or disapprove Cost Allocation Plan from Maximus and have Chairman sign Certification Statement.

Closed session – negotiations.

Discuss and approve or disapprove Public Defender contract.

Approve or disapprove Emergency Medical Services Interlocal agreements with Village of Adams and Odell Fire and Rescue.

Closed session – litigation update.

Discuss and receive letter from Don Schuller, Chair of Gage County Democrats, and place on file.

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf & Emg Mgmt – Committee – Friday, October 7, 2016

Finance Committee – Friday, October 7, 2016

Road & Bridge Committee – Friday, October 7, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 26, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held October 12, 2016.
3. Approve all Claims through October 26, 2016 in the amount of \$510,206.20 except claim #16100282 to R.L. Tiemann Const. in the amount of \$14,200.18 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve donating 2 – X26 Tasers to Wymore Police Dept.
6. Approve FY. 2015-2016 Gage County Highway NBCS Report.

REGULAR AGENDA:

Approve or disapprove claim #16100282 to R. L. Tiemann Const. in the amount of \$14,200.18 for the total of all claims approved through October 26, in the amount of \$524.426.38.

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:

9:30 – Close & accept, reject or award bid for 1981 Ford E350 Econoline Type II Ambulance VIN #1FTJS34L0BHA50177.

Walker Zulkoski, NGage – Present NGage Quarterly report

Tom Goodbarn, NDOR – Discussion on Highway 112

Jeremy Behrends, Chief Probation Officer Dist. 1 – Update on reporting center.

Discuss & approve or disapprove BNSF Crossing Surface Installation Agreement on Hickory Road and having chairman sign agreement.

Closed Session – Litigation

Approve or disapprove retaining additional legal counsel.

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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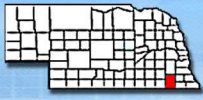
Committee Meeting: 7:00 a.m.

Law Enforcement & Emg. Mgmt Committee – October 24, 2016

Finance Committee – October 24, 2016

Road & Bridge Committee – October 24, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 9, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held October 26, 2016.
3. Approve all Claims through November 9, 2016 in the amount of \$512,509.32 except claim #16110077 to Johnny's Welding in the amount of \$562.20 & claim # 16110087 to R.L. Tiemann Const. in the amount of \$20,687.33 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Gage District Court Summary Fee report & Register of Deeds Fee report for the month of October, 2016.
6. Approve Utility permit #1059 for Windstream Nebraska Inc., to place 980' of new 12 pair cable to provide service to a new residence. Will trench in 580' of cable 4' deep and bore 400' of cable 4' below flow line of culvert in East ditch, 5' inside of right-of-way. Located in the NW ¼ of Section 19 T-5N R-7E (Hanover Twp.)
7. Approve Specs for 2017 Armor Coat projects and call for bids to be opened on December 7, 2016 at 9:30 a.m.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #16110077 to Johnny's Welding in the amount of \$562.20 & claim# 16110087 to R. L. Tiemann Const. in the amount of \$20,687.33 for the total of all claims approved through November 9, in the amount of \$533,758.85.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Emergency Medical Services Interlocal agreements with Village of Clatonia.

Approve or disapprove appeal on EMS funding for Clatonia Rescue Squad in the amount of \$9,000.00.

Approve or disapprove giving notice to Shaffer Communications on communication service.

Closed Session – Litigation update

Approve or disapprove retaining additional legal counsel.

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enforcement/Emg. Mgmt – Friday, November 4, 2016

Finance Committee – Friday, November 4, 2016

Road & Bridge Committee – Friday, November 4, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 23, 2016

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #13.

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 9, 2016.
3. Approve all Claims through November 23, 2016 in the amount of \$486,193.23 except claim #16110133 to Beatrice Lawn Care Inc. in the amount of \$1,326.25 and claim #16110235 to R.L. Tiemann Const. in the amount of \$16,461.02 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Rodney Ensz as member of Planning & Zoning Commission. Term to begin January 1, 2017.
6. Approve cancelling check #16100022 to D&D Communications in the amount of \$516.04 due to overpayment and check #16110020 to First Wireless in the amount of \$240.79.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #1610133 to Beatrice Lawn Care in the amount of \$1,326.25 and claim #16110235 to R.L. Tiemann in the amount of \$16,461.02. Total claims approved through November 23, 2016 in the amount of \$503,980.50.

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 – Herman Hofeling

Dave Varna, University of Nebraska Extension

Approve or disapprove hiring architect for project at Sheriff's office.

Approve or disapprove Representation & Fee agreement between Keating, O'Gara, Nedved & Peter, P.C. L.L.O. Firm & Gage County.

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 a.m.

Law Enf & Emg. Mgmt – November 21, 2016

Finance Committee – November 21, 2016

Road & Bridge Committee – November 21, 2016

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 7, 2016

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

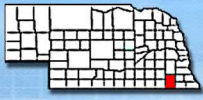
Announce posting of the Open Meetings Act.

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 23, 2016.
3. Approve all Claims through December 7, 2016 in the amount of \$943,071.86 except claim #16120070 to R.L. Tiemann in the amount of \$12,740.15 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Clerk of District Court Summary Fee report & Register of Deeds Filing Fee report for the month of November, 2016.
6. Approve amending Utility Permit #1057 for Windstream Nebraska Inc., starting at ½ mile line in Section 23 T-5N, R-5E on SW 72nd Rd, will plow in fiber cable 10' West of center of the road 4' deep going North to West Chestnut Road NE ¼ Section 23 T-5N, R-5E (Grant Twp.).
7. Approve amending Utility Permit #1058 for Windstream Nebraska Inc., starting at ½ mile line in Section 3 T-5N, R-5E on Southwest 100 Road, will plow in approx. 1 ½ miles of fiber cable going North in East ditch 4' deep, 5' inside right-of-way. Located in the NW ¼ Section 3 T-5N, R-5E (Grant Twp.) NW, SW ¼ Section 34 T-6N, R-5E (Clatonia Twp.)
8. Approve membership in the International Municipal Legal Advocacy (IMLA)



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #16120070 to R.L. Tiemann in the amount of \$12,740.15. Total claims approve through Dec. 7, 2016 in the amount of \$955,812.01.

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 – Roy Fakler

9:30 – Close, accept, reject or award bid for armor coating project.

Discuss & approve or disapprove State Patrol using pair of the County's fiber optic lines.

Discussion on mobile data software for Sheriff's office.

Approve or disapprove Communications Equipment Lease Agreement between First Wireless and Gage County effective January 1, 2017.

Discussion on Planning & Zoning Fees and possible petition process.

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 **

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:

Law Enf/Emg. Mgmt Committee – December 5, 2016

Finance Committee – December 5, 2016

Road & Bridge Committee – December 5, 2016

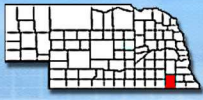
Building & Grounds Committee - December 5, 2016

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 21, 2016

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, #15 & #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 December 7, 2016.
3. Approve all Claims through December 21, 2016 in the amount of \$1,412,394.27 except claim #16120117 to Beatrice Lawn Care in the amount of \$314.25 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Specs and call for bids for Concrete Box Culvert Project #C-34 (1024) Beatrice West E-5 Lincoln. Bids to be opened on January 18, 2017 at 9:30 a.m.
6. Approve receiving & place on file letter from Dax Brydl, President of Gage County FOP 45 informing the County Board they have contracted with National FOP Labor Services to handle all labor related issues and that all labor related issues should be directed to Sam Christiansen the labor specialist assigned to Lodge 45.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #16120117 to Beatrice Lawn Care in the amount of \$314.25 bringing total amount of claims approved through December 21, 2016 to \$1,412,708.52.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Gage Co. Tourism Advisory Committee Term Appointment Plan.

Approve or disapprove 2017 Community Based Juvenile Services Aid Grant and have chairman sign.

Closed Session – Litigation Update.

Approve or disapprove agreement for additional legal counsel.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf & Emg. Mgmt Committee – December 19, 2016

Finance Committee – December 19, 2016

Road & Bridge Committee – December 19, 2016

Dawn Hill
County Clerk