

# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY -JANUARY 4, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2016 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2017

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

*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 2016 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2017

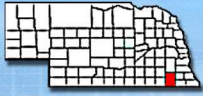
Election of Officers for Board of Supervisors

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 21, 2016.
3. Approve all Claims through January 4, 2017 in the amount of \$



# Gage County Board Agenda



except claim #17010071 to Johnny's Welding in the amount of \$722.29, to be voted on separately below.

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)
10. Approve designating Gage County's website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve Galen Engel as Gage Co. Highway Superintendent for 2017
13. Approve having Chairman sign Management Representation letter from Schulz & Assoc. in connection with the audit of the financial statements of Gage County.
14. Approve declaring 2007 Dodge Charger (White), 197,241 miles, Vin# 2B3KA43H87H845328 AND 2009 Dodge Charger (Gray), 195,895 miles, Vin #2B3KA43T39H569129 as surplus and calling for bids. Bids to be opened on February 1, 2017 at 9:15 a.m.
15. Approve appointing Dan Hawkins as representative on the Blue Rivers Area Agency on Aging board.

## **REGULAR AGENDA:**

Approve or disapprove claim #17010071 to Johnny's Welding in the amount of \$722.29. Total dollar amount of claims approved thru January 4, 2016 is \$

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:



# Gage County Board Agenda



Road & Bridge:

**Walker Zulkoski** – Present NGage Quarterly Report

Discussion on architectural drawings for the Sheriff's Office.

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/Emergency Mgmt. – Friday, December 30, 2016

Finance Committee – Friday, December 30, 2016

Road & Bridge Committee – Friday, December 30, 2016

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 18, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

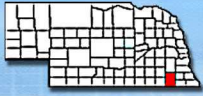
Comments from the public and request for future agenda items

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

- A. Beatrice Cemetery Association
- 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
- Z. Wymore Good Samaritan Center

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



# Gage County Board Agenda



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 4, 2017.
3. Approve all Claims through January 18, 2017 in the amount of \$ except claim #17010119 to Beatrice Lawn Care in the amount of \$887.50, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of December, 2016.
6. Approve Diane Vicars to replace Mark Engler on Gage County Visitors Committee for term ending 6/2021.
7. Approve Receiving County Audit for Fiscal year ending 6/30/16 and place on file
8. Approve 2016 Annual Noxious Weed Report and having Chairman sign report.
9. Approve specs and call for bids on fuel for county. Bids to be opened on February 15, 2017 at 9:00 a.m.

## **REGULAR AGENDA:**

Approve or disapprove Claim #17010119 to Beatrice Lawn Care Inc. in the amount of \$887.50. Total dollar amount of claims approve through January 18, 2017 is \$

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:

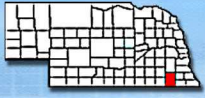
Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:00 – Veteran Honors – Melvin Winkle**

**9:30 – Close, accept, reject or award Culvert Project Bid**

**Lee Timan – Present 2016 Annual Public Defender Report.**



# Gage County Board Agenda



**Lisa Wiegand** – Present Tourism quarterly report.

**Jeremy Behrends**, Chief Probation Officer – Present update on Reporting Center

**Carla Jones**, Communications Director – Present Blue River Basin Community Alert System.

**Millard Gustafson**, Sheriff – Present 3<sup>rd</sup> Qtr. Reports for Sheriff dept., Jail & Courthouse.

Discussion on architectural drawings for the Sheriff's Office.

Approve or disapprove the participation of the Gage County Sheriff's Office and the Veterans' Service Office in the Beatrice Educational Foundation Elementary After-School Program.

Discuss & approve or disapprove responding to letter from FOP Lodge 45, requesting County to strike Section 2. (Exclusion of Supervisors) from agreement.

Approve or disapprove Resolution to acknowledge transfer of ownership, maintenance, and control of roadway bridge #C003413630 along Hoyt Street over Bear Creek to City of Beatrice.

Discuss, approve or disapprove representative to Blue Rivers Area Agency on Aging Board.

Discussion of Extension office position, county or University.

Discussion on Co. Hwy. Call out policy.

Approve or disapprove 2017 board committees and appointments

Discuss & approve or disapprove 2017 Board of Supervisors Standing Rules

Approve or disapprove having Chairman sign Conflict of Interest letter with Butler, Galter & O'Brien.

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. Committee - Friday, January 13, 2016

Finance Committee – Friday, January 13, 2016

Road & Bridge Committee – Friday, January 13, 2016

Dawn Hill  
County Clerk



# Gage County Board Agenda





# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 1, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held January 18, 2017.
3. Approve all Claims through February 1, 2017 in the amount of \$466,375.62 except claim #17020076 to Johnny's Welding in the amount of \$85.70 & claim #17020091 to Motorola Solutions in the amount of \$12,088.00, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #15100094 to Black Hills Energy in the amount of \$22.67, #16090295 to Farmers Cooperative in the amount of \$24.86, #16120139 to Farm & Home Publishers in the amount of \$1,450.00, #17010241 to Cypress Benefit Admn. in the amount of \$48,581.98 & #17010140 to Family Medicine Washington in the amount of \$200.80.
6. Approve specs and call for bids for Spring 2017 Rock & Gravel. Bids to be opened on March 1, 2017 at 9:15 a.m.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Approve or disapprove claim #17020091 to Motorola Solutions Inc. in the amount of \$12,088.00.

Approve or disapprove claim #17020076 to Johnny's Welding in the amount of \$85.70. Total dollar amount of claims approved thru February 1, 2017 is \$466,461.32.

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 – Alvin Weber**

**9:15** – Close, accept, reject or award bid on surplus vehicle

**Millard Gustafson, Sheriff** – Introduction of new Sheriff's deputy - Joe Baldassano.

Accept, reject or award bids for Culvert project (Beatrice West Project No. C-34)

Discussion on 2017 1 & 6-year plan.

Discuss & approve or disapprove selecting a County Bd. Member as the voting member for the NGage Annual Meeting.

Discuss & approve or disapprove response to letter from FOP Lodge 45, requesting County to strike Section 2. (Exclusion of Supervisors) from agreement.

Discuss & approve or disapprove Call Out Policy

Discussion on Legislative bills.

Approve or disapprove letter of financial commitment from Gage County to Blue Rivers Area Agency on Aging and having chairman sign letter.

Closed Session – Personnel & Litigation update

Adjourn

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# Gage County Board Agenda



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

Law Enf. & Emg. Mgmt. Committee - Jan. 30, 2017

Finance Committee - Jan. 30, 2017

Road & Bridge Committee - Jan. 30, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 15, 2017

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

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 February 1, 2017.
3. Approve all Claims through February 15, 2017 in the amount of \$688,803.35 except claim # 17020122 to Beatrice Lawn Care in the amount of \$687.50, 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 2017 Season.
6. Approve Clerk of District Court Summary Fee report & Register of Deeds Filing Fee report for the month of January, 2017.
7. Approve County Liability report as of February 1, 2017.
8. Approve receiving letter from FOP Lodge 45 requesting to open negotiations for a subsequent labor agreement per Article 34 Duration of



# Gage County Board Agenda



Agreement. Lodge 45 will be prepared to meet and exchange proposals by April 15, 2017 or another date which both sides agree.

## **REGULAR AGENDA:**

Approve or disapprove claim #17020122 to Beatrice Lawn Care in the amount of \$687.50. Total dollar amount of claims approve through 2/15/17 is \$689,490.85

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:

**Jerad Reimers** – Washington update from Congressman Adrian Smith.

**9:00** – Close, accept, reject or award county fuel bids.

**9:15** – 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.

Receive Planning & Zoning Recommendation on Special Use Permit No. 2017-1

**9:45** – Public Hearing to hear support and/or opposition from the public on Special Use Permit No. 2017-1, for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in SE ¼ of Section 5 Lincoln Twp.

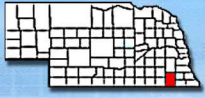
Approve or disapprove Resolution authorizing and approving the issuance by the Beatrice Area Solid Waste Agency (BASWA) of its solid waste disposal facilities Revenue bonds, Series 2017, in an aggregate principal amount not to exceed \$1,350,000 for the purpose of financing the cost of improving the agency's solid waste disposal facilities; designating the bonds as qualified tax-exempt obligations; authorizing certain actions and documents; and prescribing other matters relating thereto.

Discuss & approve or disapprove the purchase of 8515 Leeboy machine for Highway Dept.

Discuss & approve or disapprove disposing of county surplus vehicles.

Approve or disapprove agreement with Jerry Pigsley as representative regarding the collective bargaining negotiations with FOP Lodge #45.

Closed Session – Litigation update.



# Gage County Board Agenda



## Adjourn

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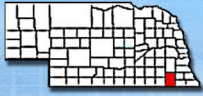
## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - Feb. 13, 2017

Finance Committee - Feb. 13, 2017

Road & Bridge Committee - Feb. 13, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 1, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #2 & 3.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held February 15, 2017.
3. Approve all Claims through March 1, 2017 in the amount of \$408,211.46
4. Approve and place on file correspondence received.
5. Approve March Against Child Abuse Walk to be held on April 22, 2017 from 10:00 – 2:00p.m.
6. Approve receiving and place on file NIRMA Annual report.
7. Approve 2017 Gage Co. Highway Policy with Townships.
8. Approve placing the 2007 Dodge Charger (White), 197,241 miles, Vin# 2B3KA43H87H845328 and 2009 Dodge Charger (Gray), 195,895 miles, Vin #2B3KA43T39H569129 on Purple Wave auction service.
9. Approve Utility Permit #1060 for Windstream Inc., setting new pedestal 33' South of center of road & splicing into existing cable in the South shoulder of township road, to provide service to residence at 7359 E. Birch Rd. Located in the NW ¼ of Section 34, T-6N, R-7E (Nemaha Twp.)



# Gage County Board Agenda



## **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:

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

**9:30** – Approve or disapprove Resolution on Special Use Permit No. 2017-1, for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in SE ¼ of Section 5 Lincoln Twp.

**Millard Gustafson, Sheriff** – Present 4<sup>th</sup> Quarter report for Sheriff dept., Jail & Courthouse.

Approve or disapprove recommendation of manager application for Darcie A. Schmidt as manager of Wymore Country Club.

Approve or disapprove Resolution Directing Highway Superintendent to make a report on possibly changing a minimum maintenance road back to Local Classification. One mile running on the East side of Section 30, T-5N, R-8E (Hooker Twp.).

Closed Session – Litigation update & Personnel.

Adjourn

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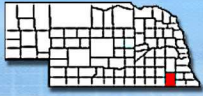
## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - Feb. 27, 2017

Finance Committee – Feb. 27, 2017

Road & Bridge Committee – Feb. 27, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 15, 2017

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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1. General Agenda
2. Approve minutes of meeting held March 1, 2017.
3. Approve all Claims through March 15, 2017 in the amount of \$524,335.26
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 February, 2017.
6. Approve 2016 Annual Report Adams Rescue Squad.
7. Approve specs and call for bids on Culverts for Projects C-34 (999); E-6 Hooker; C-34 (19042); N-23 Holt; C-34 (1061); N-19 Hooker; C-34 (1083); E-14 Blakely; C-34 (1085); IN-25 Riverside and C-34 (1090); E-12 Island Grove. Bids to be opened April 12, 2017 at 9:15 a.m.



# Gage County Board Agenda



## **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:

**Millard Gustafson, Sheriff** – Introduction of new K9, "Buster" along with handler Deputy Coltin Bebensee. Buster was recently certified in narcotics detection.

Receive Highway Superintendent recommendation on the Spring Rock & Gravel bids received at the March 1, 2017 meeting.

Accept, reject or award Rock & gravel Bids

Receive Highway Superintendent recommendation on road study for 1 mile of road on East side of Section 30 T-5N, R-8E (Hooker Twp.)

Approve or disapprove Resolution removing one mile of road on East side of Section 30 T-5N, R-8E (Hooker Twp.) from minimum maintenance road back to local classification.

Approve or disapprove Agreement between Gage County and State of Nebraska, Department of Roads (State) to remove and replace six (6) bridges on N-41.

Approve or disapprove Resolution adopting and approving Execution of an agreement with the Department of Roads of the State of Nebraska For Project No. STP-41-6(116).

Approve or disapprove Supplemental Agreement #1 between Gage County and Olsson Associates NEPA services for Project No. BRO-7034 (18), Control No. 11776 Adams Northwest.

Approve or disapprove Resolution for NEPA Services Agreement – BK1296 Supplemental Agreement NO. 1 for Project No. BRO-7034 (18) Control No. 11776 Adams Northwest.

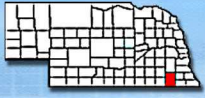
Approve or disapprove placing ATM in Courthouse

Closed Session – Negotiations

Adjourn

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# Gage County Board Agenda



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

Law Enf. & Emg. Mgmt. Committee - March 13, 2017

Finance Committee - March 13, 2017

Road & Bridge Committee - March 13, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 29, 2017

### **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 #4 & 5.

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held March 15, 2017.
3. Approve all Claims through March 29, 2017 in the amount of \$558,596,86 except claim #17030338 to Johnny's Welding, Inc. in the amount of \$70.90, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Specs for County Rock & Gravel and call for bids. Bids to be opened April 12, 2017 @ 9:30 a.m.
6. Approve turning the courthouse lights to blue for "Go Blue for Autism Awareness ", for the Month of April.
7. Receive Beatrice Fire & Rescue 2016 Annual Report & place on file.
8. Receive Gage Co. Victims Assistance Annual Report & place on file.
9. Approve calling for bids on the demolition of the County Building located at 221 S. 7<sup>th</sup>, Wymore, NE. Bids to be opened on April 26, 2017 at 9:15 a.m.

### **REGULAR AGENDA:**



# Gage County Board Agenda



## Comments from the public and request for future agenda items

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

Approve or disapprove claim #17030338 to Johnny's Welding in the amount of \$70.90. Total dollar amount of claims approve through March 29, 2017 is \$558,667.76.

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors – Arnold Evers**

**9:30** – Approve or disapprove Resolution on Special Use Permit No. 2017-1, for placement of 2 storage tanks, scale, outbuilding and sale of anhydrous fertilizer located in SE ¼ of Section 5 Lincoln Twp.

Discuss & approve or disapprove mileage reimbursement form.

## Adjourn

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

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

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

Law Enf. & Emg. Mgmt. Committee - March 27, 2017

Finance Committee – March 27, 2017

Road & Bridge Committee – March 27, 2017

Building & Grounds Committee – March 27, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 12, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

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

Call Meeting to Order

Recite Pledge of Allegiance

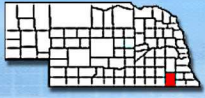
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held March 29, 2017.
3. Approve all Claims through April 12, 2017 in the amount of \$488,969.71 except claim # 17040008 to Beatrice Lawn Care in the amount of \$110.50 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report & Register of Deeds Fee report for the month of March, 2017.
6. Approve Utility Permit #1061 - Windstream will be boring in 200' of new cable 10' below FL 5' inside right-of-way and setting new pedestals on each end to splice into, moving cable for future culvert project. Located in the SE ¼ Sec. 18 and SW ¼ Sec 17 T-5N, R-8E (Hooker Twp).
7. Approve calling for bids on the demolition of the County Building located at 221 S. 7<sup>th</sup>, Wymore, NE. Bids to be opened on May 10, 2017 at 9:15 a.m.
8. Receive and place on file the Cortland Volunteer Fire & Rescue Annual Summary of EMS Call report – April 2016 – April 2017
9. Approve CBM Managed Services Amendment No. 12 to the Food Service Contract dated April 1, 2006, for adjustment to contract pricing based on



# Gage County Board Agenda



CPI (Consumer Price Index).

## **REGULAR AGENDA:**

Approve or disapprove claim #17040008 to Beatrice Lawn Care in the amount of \$110.50. Total claims approved through April 12, 2017 in the amount of \$489,080.21.

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 – Joe Hawkins**

**9:15** – Close & accept, reject or award Culvert projects bid.

**9:30** – Close & accept, reject or award Rock & Gravel bids.

## **Galen Engel – Highway Superintendent**

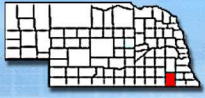
1. Approve or disapprove Resolution for Interlocal Agreement on Bridge Replacement Project – C-34(1090) between Gage County, Nebraska & Pawnee County, Nebraska.
2. Approve or disapprove Resolution Signing of the Project Program Agreement – BL1712.
3. Approve or disapprove County Bridge Matching Program Agreement – Project No. STWD-CBMP(1), Control No. 00974.

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

## **Lisa Wiegand, Gage Co. Tourism Director** – Visitor Improvement Grants

1. Approve or disapprove Visitor Improvement Grant to Fuller Park Nine-Hole Disc Golf Course in the amount of \$3,370.55.
2. Approve or disapprove Visitor Improvement Grant to NE National Guard Museum and Keep Beatrice Beautiful for Gage County Citizen Soldiers Display in the amount of \$12,200.00.
3. Approve or disapprove Visitor Improvement Grant to Welsh Heritage Center and Cultural Centre for Red Dragon Mosaic in the amount of \$1,250.00.

**David Varner & Dr. John Westra, UNL Extension** – Discussion on County vs State position.



# Gage County Board Agenda



Approve or disapprove agreement with Hanna:Keelan Associates for Planning & Zoning review & update of Comprehensive Plan in the amount of \$14,000.00.

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: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - April 10, 2017

Finance Committee – April 10, 2017

Road & Bridge Committee – April 10, 2017

Building & Grounds Committee – April 10, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 26, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

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

Call Meeting to Order

Recite Pledge of Allegiance

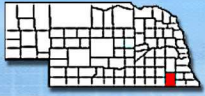
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held April 12, 2017.
3. Approve all Claims through April 26, 2017 in the amount of \$586,130.29 except claim #17040242 to Johnny's Welding in the amount of \$2,300.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve & place on file Odell Volunteer Fire & Rescue, Pickrell Rural Fire, Clatonia Rescue Squad & Wymore EMS 2016 Annual report.
6. Approve Specs and call for bids on approx. 33.9 miles for Highway Striping Project. Bids to be opened on May 24, 2017 at 9:15 a.m.
7. Approve authorizing Custodian to dispose of old electronic devices at the Electronics Recycling Event held Saturday, April 29, 2017 at Holy Cross Church.
8. Approve Utility Permit #1062 – Norris Public Power will be boring a 7.2 KV Electric line under County Rd. for 66', 5' below bottom of road ditches, electric line will be in a 2" Core-Flex Encasement pipe, to provide service to residence. Located in the NE ¼ of Section 30 and the NW ¼ Section 29 T-6N R-5E (Clatonia Twp.)



# Gage County Board Agenda



9. Approve Utility Permit #1063 – Delfred Schlake will be trenching 6" wide 5' deep across township road to place a one inch plastic water line and power to a new machine shed. Located in the SE ¼ of Section 36 T-3N R-7E (Rockford Twp.) and the NE ¼ of Section 1 T-2N R-7E (Blue Springs/Wymore Twp.)

## **REGULAR AGENDA:**

Approve or disapprove claim #17040242 to Johnny's Welding in the amount of \$2,300.00. Total of all claims approved thru April 26, 2017 is \$588,430.29.

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **Galen Engel, Highway Supt.**

1. Approve or disapprove Interlocal Agreement between Gage County, Nemaha County and Johnson County. On Behalf Gage, Nemaha & Johnson Counties; Gage County has submitted a proposal to Nebraska Dept. of Road for County Bridge Match funds.
2. Receive Hwy. Supt. recommendation on the Spring Rock & Gravel bids received at the April 12, 2017 meeting.

**Jeremy Behrends, Chief Probation Officer** – Update on Reporting Center

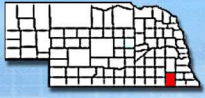
**Jane Ford Witthoff, Health Director for Public Health Solutions** – Update on the PHS Priority Issues.

**Walker Zulkoski** – Present NGage Quarterly Report

Approve or disapprove Park & Recreation Improvement Grant to Village of Pickrell in the amount of \$1,000.00

Approve or disapprove Planning & Zoning Commission recommendation to adopt late fees of 1.5% of assessed property's value for any zoning violations discovered after March 21, 2017, for each year the violation exists.

Approve or disapprove Resolution to transfer \$15,000 from Misc. General Fund to the District Judge budget for operation of said budget.



# Gage County Board Agenda



**Lisa Wiegand** – Present Tourism Quarterly Report.

Proclamation Declaring May 7 – 13, 2017 as Nebraska and Gage County Nebraska Tourism Week.

Closed Session – Security & Negotiations

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee - April 24, 2017

Finance Committee – April 24, 2017

Road & Bridge Committee – April 24, 2017

Building & Grounds Committee – April 24, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 10, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

1. Evangelical Lutheran Good Samaritan
2. Region V Foundation
3. Blue Springs Cemetery Assoc.
4. Southeast Community College aka Legion Baseball Field.

Approve or disapprove tax correction slips #6 & 7.

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

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

Call Meeting to Order

Recite Pledge of Allegiance

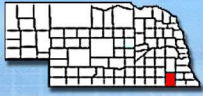
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held April 26, 2017.
3. Approve all Claims through May 10, 2017 in the amount of \$572,921.94 except claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75 & claim #17050123 to Johnny's Welding in the amount of \$54.39 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report & Register of Deeds Fee report for the Month of April, 2017.
6. Approve declaring 1997 Ford Crown Victoria, VIN# 2FALP71W1VX224316



# Gage County Board Agenda



& 2003 Ford Windstar LX Van, VIN#2FMZA51483BB50486 as surplus and sell on Purple Wave Auction.

## **REGULAR AGENDA:**

Approve or disapprove claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75.

Approve or disapprove claim #17050123 to Johnny's Welding in the amount of \$54.39. Total claims approve thru May 10, 2017 in the amount of \$574,023.08.

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 – Leo Billesbach**

**9:15** – Close, accept, reject or award bids for the demolition of County building located at 221 S. 7<sup>th</sup>, Wymore, NE.

Receive recommendation from Planning & Zoning on Special Use permit 2017-2.

**9:30** – Public Hearing to hear support and/or opposition from the public on: Special Use Permit No. 2017-2, for placement of a home next to a livestock facility located in NW1/4 of Section 16 Lincoln Township.

**Millard Gustafson, Sheriff** – Present 1<sup>st</sup> Qtr. Report for Sheriff, Jail & Courthouse.

Closed Session – Litigation update & Personnel

Adjourn

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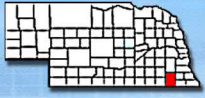
***IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

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

Law Enf. & Emg. Mgmt. Committee - May 8, 2017

Finance Committee – May 8, 2017

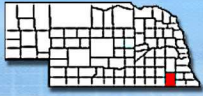
Road & Bridge Committee – May 8, 2017



# Gage County Board Agenda



Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 24, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #8.

*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

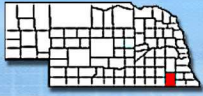
Announce posting of the Open Meetings Act.

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 10, 2017.
3. Approve all Claims through May 24, 2017 in the amount of \$907,939.39
4. Approve and place on file correspondence received.
5. Approve appointment of Jason Hartig to the Gage County Veterans' Service Committee for a 5-year term beginning July 1, 2017.
6. Approve Insurance plan document and having Chairman to sign.
7. Approve Utility Permit #1064 for Lower Big Blue NRD - will be trenching 6" wide 5' deep across township road to place a 1" PVC or Cencore waterline to provide water to new residence. Located in the SE ¼ of Section 30 & NE ¼ of Section 31 T-4N, R-6E (Midland).
8. Approve Utility Permit #1065 for Windstream Nebraska, Inc. – will be directional boring 2" wide 10' deep for 66' under township road to replace a bad line going to a residence. Located in the SW ¼ of Section 20 & NW ¼ of Section 29 T-3N, R-6E (Riverside).
9. Approve Utility Permit #1066 for Windstream Nebraska, Inc. – will



# Gage County Board Agenda



directional bore 2" for 300', 6' below flow line of creek & for 84', 4' deep South to existing pedestal & for 276', 4' deep North to existing pedestal. All boring will be 3' inside of right-of-way. To replace aerial cable for Gage County Project C-34 (1024). Located in the NE ¼ of Section 4 T-3N, R-5E (Lincoln 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:

**9:15** – Close, accept, reject or award bid for approx. 33.9 miles for Highway Striping Project.

**Lisa Wiegand, Tourism Director** – Present Visitor Improvement Grants

1. Approve or disapprove Visitor Improvement Grant to Friends of the Carnegie for 3 display cases, in the amount of \$3,500.00.

**Mark Engler, Homestead Natl. Monument** – Eclipse Update.

Approve or disapprove Resolution for Special Use Permit No. 2017-2, for placement of a home next to a livestock facility located in NW1/4 of Section 16 Lincoln Township.

Approve or disapprove Resolution to transfer \$60,000 from misc. general to the jail budget for operation of the department.

Approve or disapprove agreement with Capital City Concepts, LLC. for county wage study.

Closed Session – Negotiations

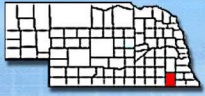
Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee - May 22, 2017



# Gage County Board Agenda



Finance Committee – May 22, 2017  
Road & Bridge Committee – May 22, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 7, 2017

### **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 Agreement with Stanard Appraisal Services for consultation services for Board of Equalization and TERC appeals.

*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

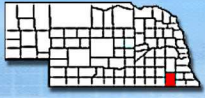
Announce posting of the Open Meetings Act.

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 24, 2017.
3. Approve all Claims through June 7, 2017 in the amount of \$849,332.48 except claim #17060061 to R.L. Tiemann in the amount of \$25,816.03 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report & Register of Deeds Fee report for the Month of May, 2017.
6. Approve Permit No. 1067 for Windstream Nebraska, Inc. – will be plowing in 490', 5' below ditch and boring 400 feet 6 feet below flow line, 3 feet inside the South right-of-way to move cable for County culvert Project C-34 (1085). Located in the SW ¼ of Section 25 T-3N R-6E (Riverside Twp.).
7. Approve & place on file report from Dave Jones listing surplus property valued under \$500 that was sold.



# Gage County Board Agenda



## **REGULAR AGENDA:**

Approve or disapprove claim #17060061 to R.L. Tiemann in the amount of \$25,816.03, for total amount of claims approved thru June 7<sup>th</sup> now \$875,148.51.

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** – Public Hearing is to hear support and/or opposition from the public on Special Use Permit No. 2017-3, for placement of a temporary concrete and/or asphalt plant, located in the NE1/4 NE1/4 of Section 28 Paddock Township.

Approve or disapprove Resolution on special use permit #2017-3 for placement of a temporary concrete/asphalt plant located in NE ¼ Sec. 28 of Paddock Twp.

**9:30** - Public Hearing is to hear support and/or opposition from the public on Permit No. 2017-1r, is for a Re-Zone request (AG 1 to AG 4), located in the E1/2 of Section 5 Lincoln Township

Approve or disapprove contract between Gage County and Stephen Kraviec, Attorney, P.C., L.L.O for Child Support Enforcement, effective July 1, 2017 – June 30, 2019.

Approve or disapprove resolution to transfer \$25,000 from General fund to District Judge budget for operation of budget.

Approve or disapprove moving forward with selling the Wymore property located at 221 S. 7<sup>th</sup>, Wymore, NE

Discuss and approve or disapprove process for paying overtime/holiday hours.

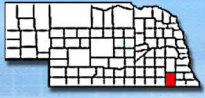
Closed Session – Security & Litigation update

Approve or disapprove having Chairman sign conflict of interest letter with Keating O’Gara Law.

Adjourn

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# Gage County Board Agenda



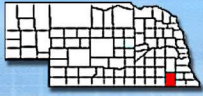
**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - June 5, 2017

Finance Committee - June 5, 2017

Road & Bridge Committee - June 5, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 21, 2017

### **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 agreement with Lloyd Dickinson for agricultural referee Consultation-Appraisal services for Board of Equalization.

*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

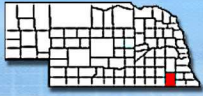
Announce posting of the Open Meetings Act.

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 7, 2017.
3. Approve all Claims through June 21, 2017 in the amount of \$1,798,708.50 except claim #17060109 to Beatrice Lawn Care in the amount of \$927.50, claim# 17060250 to Johnny's Welding in the amount of \$113.46 & claim #17060266 to R.L. Tiemann in the amount of \$17,489.04 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Gage County Disaster Declaration and having Chairman sign declaration.
6. Approve Permit #1068 to Windstream Nebraska, Inc. for boring and plowing 1206' of replacement cable on East Willow Rd., West of South 120<sup>th</sup> road 5' deep in North shoulder of road. Located in the SE ¼ of Section 30 and NE ¼ of Section 31 T-1N, R-8E (Liberty Twp.).



# Gage County Board Agenda



## **REGULAR AGENDA:**

Approve or disapprove claim #17060109 to Beatrice Lawn Care in the amount of \$927.50.

Approve or disapprove claim #17060250 to Johnny's Welding in the amount of \$113.46.

Approve or disapprove claim #17060266 to R.L. Tiemann in the amount of \$17,489.04. Total dollar amount of claims approved thru June 21, 2017 is \$1,817,238.50

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors - Vietnam Veterans Honor Flight**

**9:30** – Approve or disapprove Resolution on Permit No. 2017-1r, for a Re-Zone request (AG 1 to AG 4), located in the E1/2 of Section 5 Lincoln Township.

**Paul Moyer, St. of Nebraska, Dept. of Ag Noxious Weed Program** – Update on evaluation of County Noxious Weed Program.

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, 2017.

Approve or disapprove Resolution to increase the Jail budget by \$45,000.00 as there are insufficient funds in the 2016-2017 Jail budget to finish paying the obligations of said budget.

Approve or disapprove a Resolution to increase the Sheriff Office budget by \$25,000.00 as there are insufficient funds in the 2016-2017 Sheriff budget to finish paying the obligations of said budget.

Approve or disapprove Resolution to close the Homeland Security fund and to direct the County Treasurer to transfer all monies in Homeland Security fund as of June 21, 2017 to the General Fund and all future collections for Homeland Security.

Approve or disapprove Agreement with Lancaster County Youth Services Center for juvenile detention services.

Approve or disapprove declaring county property located at Lot 13, Blk 28, Wymore Orig., parcel #008364000 & county property located at Lot 11, Blk 21, Wymore Orig., parcel #008300000



# Gage County Board Agenda



(221 S. 7<sup>th</sup>) to be declared surplus and directing Gage Co. Sheriff to sell said properties at Public Auction held on July 12, 2017 @ 10:00 a.m. on first floor of Courthouse.

Approve or disapprove having Chairman sign conflict of interest letter with Keating O’Gara Law.

Approve or disapprove accepting the Community-Based Juvenile Services Aid Grant Award for \$71,326.00 and having Chairman sign award.

Discuss and approve or disapprove the purchase of Tax Sale Certificate #4478 presently held by Lynn Goracke-Sabey, for the current redemption value of \$2,959.42.

Approve or disapprove Resolution for the Gage County Attorney to commence foreclosure actions on delinquent tax liens.

Closed Session – Negotiations & personnel

## Adjourn

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

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

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

Law Enf. & Emg. Mgmt. Committee - June 19, 2017

Finance Committee – June 19, 2017

Road & Bridge Committee – June 19, 2017

Building & Grounds Committee – June 19, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 5, 2017

### **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).*

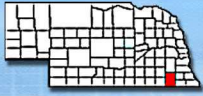
1. General Agenda
2. Approve minutes of meeting held June 21, 2017.
3. Approve all Claims through July 5, 2017 in the amount of \$469,980.37.
4. Approve and place on file correspondence received.
5. Approve letter for Management responsibilities in assisting with financial audit by Schulz & Associates.
6. Approve Permit #1069 for Windstream Nebraska, Inc. to plow 486' of new cable 4' deep in the North shoulder of the road to replace temporary cable on East Sargent Rd., East of South 80<sup>th</sup> road. Located in the SW ¼ of Section 23, T-4N, R-7E (Logan Twp.)

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items

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

### **Committee Reports:**



# Gage County Board Agenda



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

**Lisa Wiegand** – Discuss Visitors Improvement Grant Application

Approve or disapprove Visitors Improvement Grant for Homestead Conservation & Trails Association in the amount of \$7,500.00.

Approve or disapprove FY.17-18 Agreement between Gage County and Region V Systems for Emergency Protective Custody Service.

Approve or disapprove Interlocal Agreement with Richardson, Nemaha, Pawnee, Johnson & Gage County for cost sharing of the Bailiff position for District Judge Julie Smith, First Judicial Dist.

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

Discussion on FY. 17-18 Budget

Discussion on contracts with the City of Beatrice - EMS & 911.

Closed Session – Personnel

Adjourn

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

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

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

Law Enf. & Emg. Mgmt. Committee - Friday, June 30, 2017

Finance Committee – Friday, June 30, 2017

Road & Bridge Committee – Friday, June 30, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JULY 19, 2017

### **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. Beatrice Community Hospital and Health Center

B. Mosaic

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

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

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

Approve or disapprove no change on property valuation protests

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

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

Call Meeting to Order

Recite Pledge of Allegiance

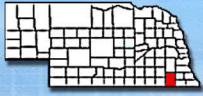
Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held July 5, 2017.
3. Approve all Claims through July 19, 2017 in the amount of \$478,876.31



# Gage County Board Agenda



- except claim #17070112 to Beatrice Lawn Care in the amount of \$1,181.75 & claim #17070159 to R.L. Tiemann Const. in the amount of \$2,314.47 to be voted on separately below.
4. Approve and place on file correspondence received.
  5. Approve Summary Fee report for District Court & Register of Deeds Fee Report for the month of June, 2017.
  6. Approve Utility Permit #1070 to Windstream Nebraska, Inc. – will be boring 130' by 5' deep under S 32<sup>nd</sup> road and Hickory road and trenching in 2662' in the North ditch 5' deep to replace temporary cable. Located in the NW ¼ Section 16 SE, SW ¼ Section 8 T-4N, R-6E (Midland Twp.) and will be boring 160' 5' deep under Hickory Rd and SW 61<sup>st</sup> road.
  7. Approve Specs & call for bids on Project referred to as STWD-CBMP(1) C-34(1092), Gage County: Triple 12'x9'x50 box culvert; C-49(220), Johnson County: Triple 12'x12'x57' box culvert; & C-64(94) Nemaha County: Triple 14'x14'x41' box culvert. Bids to be opened on August 30, 2017 @ 9:30 a.m.
  8. Approve Specifications and call for bids on Fall Rock & Gravel. Bids to be opened on August 16, 2017 @ 9:45 a.m.
  9. Approve reappointing Dennis Rosene to the Planning & Zoning Commission for another term effective July 1, 2017.

## **REGULAR AGENDA:**

Approve or disapprove claim #17070110 to Beatrice Lawn Care in the amount of \$1,181.75 & claim #17070110 to R.L. Tiemann Const. in the amount of \$2,314.47.  
Total amount of claims approved is \$482,372.53.

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:

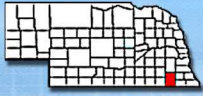
Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 Veteran Honors – Lenhart Fritzen**

**9:30** – Public Hearing for the issuance by Hospital Authority No. 1 of Gage County, Nebraska of Health Care Revenue Refunding Bonds (Beatrice Community Hospital & Health Center Project), Series 2017 in the maximum aggregate face amount of \$31,375,000 (the bonds), for the benefits of Beatrice Community Hospital & Health Center

Approve or disapprove Resolution to approve the issuance, sale and delivery by Hospital Authority No.1 of Gage County, Nebraska of not to exceed \$31,375,000 principal amount of its health care facilities revenue refunding bonds (Beatrice Community Hospital & Health Center



# Gage County Board Agenda



Project), series 2017, solely for the purposes of Section 147(f) of the internal revenue code of 1986, as amended, and related matters

Approve or disapprove setting August 16, 2017 at 9:30 a.m. as the date and time for public hearing on Special Use permit 2017-4, expansion of a livestock facility located in the NW1/4 of Section 16 Hanover Township.

Approve or disapprove agreement between Gage County and NDOR for the 2017 Fracture Critical Bridge Inspection.

Approve or disapprove Resolution Signing of the Project Program Agreement – 2017 Fracture Critical Bridge Inspection.

Approve or disapprove Resolution that the County of Gage will be responsible for the one-half mile running East/West from the point starting at the NW corner of Section 15, T-3N R-6E (Riverside) running one half mile East to the point ending at that portion of road running North within Section 10 T-3N R-6E (Riverside).

Discuss & approve or disapprove changing process used for gravel bids.

Approve or disapprove Interlocal Agreement to create the Southeast Region, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York.

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

Approve or disapprove rewritten Interlocal Agreement between Richardson, Nemaha, Pawnee, Johnson & Gage Counties for cost sharing of the Bailiff position for District Judge Julie Smith, First Judicial Dist. which was originally approved at the July 5, 2017 meeting.

Approve or disapprove Amendment for the Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and having chairman sign agreement and Audit requirement certification. The purpose of the amendment is to extend the current agreement to account for the work of the Clerk of District Court as it relates to Child Support Enforcement. The amendment is effective from 10/1/2017 – 9/30/2018.

Discuss & approve or disapprove updating & replacing cameras & equipment for security system.

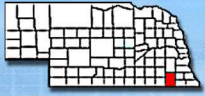
Discuss & approve or disapprove moving county payroll an additional week in arrears, making the payroll a full pay period in arrears. To be effective the third pay period in September, 2017.

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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# Gage County Board Agenda



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

Law Enf. & Emg. Mgmt. Committee - July 17, 2017

Finance Committee - July 17, 2017

Road & Bridge Committee - July 17, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 2, 2017

### **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 July 19, 2017.
3. Approve all Claims through August 2, 2017 in the amount of \$576,496.61 except claim #17080121 to Johnny's Welding in the amount of \$329.36 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1071 for Norris Public Power District – will be boring 2" 7.2 kv electric line encased in 2" core-flex, five' below bottom of ditch and under township road to provide service to Tyler Hahn, located in the SE ¼ of Section 26 and NE ¼ of Section 35 T-6N, R-7E (Nemaha Twp).

### **REGULAR AGENDA:**

Approve or disapprove claim # 17080121 to Johnny's Welding in the amount of \$329.26. Total amount of claims approve is \$576,825.97.

Comments from the public and request for future agenda items



# Gage County Board Agenda



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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

## **9:00 – Veteran Honors – Arnold Jurgens**

**Walker Zulkoski** – Present NGage Quarterly report.

**Tom Bliss, New Executive Director for SENDD** – Introductions of himself and SENDD's new Community Planner, Jaclyn Fee.

**Lisa Wiegand, Tourism Director** – Tourism update

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2017 thru June 30, 2018.

Approve or disapprove Amendment for the Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and having chairman sign agreement and Audit requirement certification. The purpose of the amendment is to extend the current agreement to account for the work of the County Attorney's office as it relates to Child Support Enforcement. The amendment is effective from 10/1/2017 – 9/30/2018.

Approve or disapprove Resolution to assist Dept. of Agriculture in collecting an unpaid administrative fine.

Approve or disapprove placing temporary no parking signs along county/township roads around Homestead National Monument.

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

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

Approve or disapprove County Health Insurance plan for 2017-2018

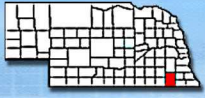
Discussion on FY. 17-18 Budget and approve or disapprove setting date & time for public hearing on budget.

Discuss and approve or disapprove office hours for the eclipse on August 21, 2017.

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 \*\*



# 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 - July 31, 2017

Finance Committee - July 31, 2017

Road & Bridge Committee - July 31, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 16, 2017

### **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. Gage County Historical Society

Approve or disapprove late filing for 2017 Homestead Exemptions for the following:

Judith Doerr	Douglas Krantzman	George Kubicek
Kenny Lineweber	Loretta Mohling	Walter Oden
Karen Sebek	Darlene Stalder	

Approve or disapprove Co. Assessor's recommendation of Rejection of Homestead exemption for Daniel Meints.

*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

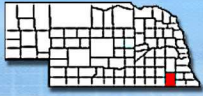
Announce posting of the Open Meetings Act.

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 2, 2017.
3. Approve all Claims through August 16, 2017 in the amount of \$1,296,755.43 except claim #17080166 To Beatrice Lawn Care in the amount of \$902.50 and claim #17080221 to R. L. Tiemann in the amount of \$1,349.00 to be voted on separately below.



# Gage County Board Agenda



4. Approve and place on file correspondence received.
5. Approve receiving County Offices Inventory Statements and place on file.
6. Approve Specs and call for cleaning bids for the Highway Dept. & Extension Office. Bids to be opened on September 13, 2017 at 9:30 a.m.

## **REGULAR AGENDA:**

Approve or disapprove claim #17080166 To Beatrice Lawn Care in the amount of \$902.50 and claim #17080221 to R. L. Tiemann in the amount of \$1,349.00. For a total of \$1,299,006.93 claims approve.

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Receive recommendation from Planning & Zoning on Special Use permit 2017-4, expansion of a livestock facility located in the NW1/4 of Section 16 Hanover Township

**9:30** – Public Hearing to hear support &/or opposition on Special Use permit 2017-4, expansion of a livestock facility located in the NW ¼ of Section 16 Hanover Twp.

**9:45** – Close & accept, reject or award fall Rock & Gravel Bids.

Discussion with Diode Communications on cameras.

Approve or disapprove purchasing cameras.

Discussion with Diode Communication on telephone system.

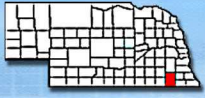
Receive & place on file a copy of the valuations for the political subdivisions for 2017.

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.

Discussion on FY. 17-18 Budget

Closed Session – Personnel



# Gage County Board Agenda



## Adjourn

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

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

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

Law Enf. & Emg. Mgmt. Committee - August 14, 2017

Finance Committee - August 14, 2017

Road & Bridge Committee - August 14, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 13, 2017

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

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held August 30, 2017.
3. Approve all Claims through September 13, 2017 in the amount of \$539496.30 except claim #17090108 to Beatrice Lawn Care in the amount of \$442.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Summary Fee report for District Court & Register of Deeds Fee Report for the month of August, 2017.
6. Approve Utility Permit # 1077 to Windstream Nebraska Inc., - will be boring 70', 5' below bottom of ditch and under county road to replace defective buried drop with new buried cable. Located in the SE ¼ Section 9 & NE ¼ Section 16 T-5N, R-8E (Hooker Twp).

### **REGULAR AGENDA:**



# Gage County Board Agenda



Approve or disapprove claim #17090108 to Beatrice Lawn Care in the amount of \$442.00. For a total of \$539938.30 in claims approve.

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:30** – Close, accept, reject or award cleaning bids for the Highway Dept. & Extension office

**9:45** - Public Hearing to hear support and/or opposition to Special Use Permit #2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N R-8E, Adams Township.

Discuss & approve or disapprove Resolution Special Use Permit 2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N R-8E, Adams Township.

**10:00** - Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 17-18 County budget

Approve or disapprove Resolution setting 2017-2018 tax request at a different rate than 2016-2017 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2017-2018.

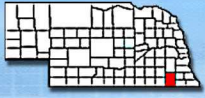
Discuss & approve or disapprove hiring a candidate for the position of Emergency Management Director.

Approve or disapprove Emergency Medical Services agreement for a term of three (3) years beginning July 1, 2017 and ending June 30, 2020.

Discuss & approve or disapprove Interlocal agreement between County of Washington, Kansas and Gage County to house inmates and authorizing Sheriff Millard Gustafson to sign agreement.

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



# Gage County Board Agenda



Approve or disapprove Agreement between Gage County & Beatrice Humane Society, Inc. in the amount of \$17,000.

## 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 - Sept. 11, 2017

Finance Committee – Sept. 11, 2017

Road & Bridge Committee – Sept. 11, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – SEPTEMBER 27, 2017

### **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 Co. Assessor's recommendation of Rejection of Homestead exemption for Daniel Meints.

*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

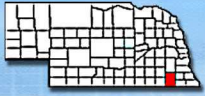
Announce posting of the Open Meetings Act.

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 13, 2017.
3. Approve all Claims through September 27, 2017 in the amount of \$1,236,775.94 except claim #17090363 to Johnny's Welding in the amount of \$164.57 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on 2017-2018 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 12<sup>th</sup> at 9:15 a.m.
6. Approve cancelling check #17090009 to Douglas County Sheriff in the amount of \$41.40 & #17090035 to Saunders County Sheriff in the amount of \$20.69.
7. Utility Permit #1078 – Windstream Nebraska Inc. will be setting new pedestal on edge of right-of-way and trenching in 30' of new cable 5' deep from new pedestal and splicing into existing cable in shoulder of road to



# Gage County Board Agenda



- provide service to new home at 4935 W. Hoyt Rd. Located in NE ¼ of Section 31 T-4N, R-6E (Midland Twp).
8. Utility Permit #1079 – Norris Public Power District will be boring a 7.2 KV Electric line under township road for 66', 5' below bottom of road ditches. Electric line will be in a 2" Core-Flex Encasement pipe, located 2652' East of South 82<sup>nd</sup> road on East Aspen Road on the South side of Section 14 and North side of Section 23 T-6N, R-7E (Nemaha Twp).
  9. Utility Permit #1080 – Windstream Nebraska Inc. will be plowing in 4192' of new fiber 4' deep in back slope of West ditch and boring 5' below flow line of culverts and bridge & 5' below ditches on SW 89<sup>th</sup> Rd. to provide 50MB service to Koch Fertilizer. Located in NWSW ¼ Section 14 & NESE ¼ Section 15 T-4N, R-5E (Blakely).
  10. Approve specifications and call for bids on 2017-2018 snow removal for the courthouse, Sheriff/Jail, Veterans Office and parking lots. Bids to be opened October 11, 2017 at 9:45 a.m.
  11. Approve specifications and call for bids on security camera system. Bids to be opened October 25, 2017 at 9:15 a.m.

## **REGULAR AGENDA:**

Approve or disapprove claim #17090363 to Johnny's Welding in the amount of \$164.57. For a total of \$1,236,940.51 in claims approve.

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:

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

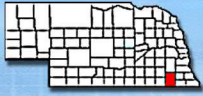
**Mark Engler, Homestead National Monument** – recap of the August 21<sup>st</sup> Total Eclipse

Discuss & approve or disapprove Visitors Improvement Grant

1. Village of Adams & Adams Ball Association – ADA Accessibility Playground Area in the amount of \$10,000.00.
2. Gage Co, Historical Society Museum – 2<sup>nd</sup> street brick project & electronic & message sign in the amount \$39,798.00

## **Millard Gustafson & Laurie Wollenburg**

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



# Gage County Board Agenda



Approve or disapprove receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sales on the delinquent taxes.

Receive and approve or disapprove Highway Supt. recommendation to award bid on STWD-CBMP (1), Bridge Match Program project with Gage C-34(1092), Johnson C-49(220) & Nemaha C-64(94) counties, to ME Collins Contracting Co. Inc., with low bid of \$689,128.96.

Discuss & approve or disapprove agreements for outside holding of prisoners and authorizing the County Sheriff to sign agreements.

Approve or disapprove contract with Fakler Architects for Sheriff Dept. entrance.

Closed Session – Negotiations

## Adjourn

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

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

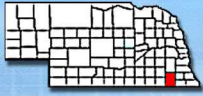
## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - Sept. 25, 2017

Finance Committee – Sept. 25, 2017

Road & Bridge Committee – Sept. 25, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 11, 2017

### **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

Approve or disapprove Resolution to set tax rates for political subdivisions for 2017-2018.

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2017 – October 31, 2018.

*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 27, 2017.
3. Approve all Claims through October 11, 2017 in the amount of \$
4. Approve and place on file correspondence received.
5. Approve Summary Fee report for District Court & Register of Deeds Fee Report for the month of September, 2017.
6. Approve FY 2016-2017 Gage County Highway NBCS Report.
7. Approve Certification of Cost Allocation Plan from Maximus stating FY2016 actual costs have been used to project indirect costs for the coming fiscal year.



# Gage County Board Agenda



## **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 – Arnold Zimmerman**

**9:15** - Public Hearing to hear support and/or opposition from the public on Special Use Permit No. 2017-6, for expansion of a livestock facility located in the NW1/4 NW1/4 of Section 25 Lincoln Township.

**9:30** – Public Hearing to hear support and/or opposition from public on Special Use Permit 2017-7, for a licensed in-home daycare located in the SW1/4 of Section 34 Nemaha Township.

**9:45** - Close, accept, reject or award snow removal bids for FY 17-18.

**Jeremy Behrends, Chief Probation Officer** – Update on Probation

**Lora Young – Present Tourism Quarterly report.**

Closed Session – Negotiations

Adjourn

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

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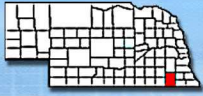
## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - Friday, October 6, 2017

Finance Committee – Friday, October 6, 2017

Road & Bridge Committee – Friday, October 6, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – OCTOBER 25, 2017

### **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 Amended Resolution to set tax rates for political subdivisions for 2017-2018.

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

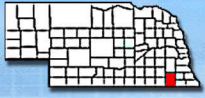
Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held October 11, 2017.
3. Approve all Claims through October 25, 2017 in the amount of \$615,998.33 except claim #17100133 to Beatrice Lawn Care in the amount of \$861.75 to be voted on separately below.
4. Approve and place on file correspondence received.

### **REGULAR AGENDA:**



# Gage County Board Agenda



Approve or disapprove claim # 17100133 to Beatrice Lawn Care in the amount of \$861.75.  
Total of claims approved thru October 25, 2017 in amount of \$616,860.08.

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 bids on Camera project.

**Walker Zulkoski** – Present NGage 3<sup>rd</sup> Qtr. Report.

Discuss & approve or disapprove Visitors Improvement Grant

1. Gage Co, Historical Society Museum – 2<sup>nd</sup> street brick project in the amount of \$26,833.00.
2. Gage Co. Historical Society Museum - Electronic & message sign in the amount of \$12,530.00.

Approve or disapprove adopting Resolution for Amendment & Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements for the period July 1, 2018 through June 30, 2021.

Closed Session – Real Estate

Approve or disapprove real estate purchase agreement.

Closed Session – Personnel & Litigation update

Adjourn

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

Law Enf. & Emg. Mgmt. Committee - Oct. 23, 2017

Finance Committee – Oct. 23, 2017

Road & Bridge Committee – Oct. 23, 2017

Building & Grounds Committee – Oct. 23, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 8, 2017

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

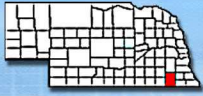
### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held October 25, 2017.
3. Approve all Claims through November 8, 2017 in the amount of \$758,353.54
4. Approve and place on file correspondence received.
5. Approve District Court Clerk Summary Fee & Register of Deeds report for the month of October, 2017.
6. Approve appointing Lisa Wiegand as the Planning & Zoning Director effective 11/6/2017.
7. Approve calling for bids on 2011 Cimline 230 crack sealing machine #1C92M1527BM119036. Bids to be opened on December 6, 2017 @ 9:15 a.m.

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**Millard Gustafson** – Introduction of new officer with Sheriff Dept., Benny Noordhoek.

**9:30** – Public Hearing to hear support and/or opposition from the public on Special Use Permit No. 2017-8, for splitting off acres for cell phone service located in SE1/4 Section 9 Blakely Township.

Approve or disapprove Resolution to approve special use permit # 2017-8 for the use of 4.2-acre lot with a cellphone tower, located at ¼ SE Section 9 Blakely Twp.

Approve or disapprove Resolution to direct County Attorney to institute action to foreclose the lien of all taxes delinquent within Gage County, Nebraska and remain unsold for want of bidders and direct County Treasurer to issue Treasurers Certificates of tax sale in favor of Gage County on all parcels offered for sale for less than three (3) consecutive years and not sold for want of bidders.

Closed Session – Negotiations & real estate

Approve or disapprove the purchase agreement for real estate and authorize the chairman to sign to same.

Adjourn

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

Law Enf. & Emg. Mgmt. Committee - Nov. 6, 2017

Finance Committee – Nov. 6, 2017

Road & Bridge Committee – Nov. 6, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 22, 2017

### **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

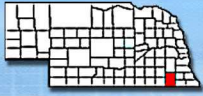
Announce posting of the Open Meetings Act.

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 8, 2017.
3. Approve all Claims through November 22, 2017 in the amount of \$781,793.41 except claim #17110122 to Beatrice Lawn Care in the amount of \$897.25 & claim #17110219 to Johnny's Welding in the amount of \$191.35 be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Dave Norton & Russ Schuerman to serve another term on the Board of Variance.
6. Approve reappointing Terry Acton to serve another term on the Planning & Zoning Commission.
7. Approve Specs and call for bids for Culvert Projects #(1114), #(1115) & #(1117). Bids to be opened on December 20, 2017 at 9:15 a.m.
8. Approve Utility Permit #1082 to Black Hills Energy Distribution, LLC. will be boring 8" to 10" diameter, 12' deep under township road for 66' to construct 6" steel natural gas pipeline located in the NW ¼ Section 28 and SW ¼ Section 21 T-4N R-6E (Midland).
9. Approve Utility Permit #1083 to Black Hills Energy Distribution, LLC., will



# Gage County Board Agenda



be boring 8" to 10" diameter, 12' deep under county road for 66' to construct 6" steel natural gas pipeline located in the NW ¼ Section 16 and SW ¼ Section 9 T-4N R-6E (Midland).

10. Approve Utility Permit #1084 to Black Hills Energy Distribution, LLC., will be boring 8" to 10" diameter, 12' deep under county road for 66' to construct 6" steel natural gas pipeline located in the NW ¼ Section 21 and SW ¼ Section 16 T-4N R-6E (Midland).
11. Approve Utility Permit #1085 to Windstream Nebraska Inc., will be plowing in 420' of 12 pair cable 4' deep in the North shoulder of Ash Road and 775' of 12 pair cable in the East shoulder 4' deep of South 38<sup>th</sup> road to provide service to new chicken farm at 2534 S. 38<sup>th</sup> road. Located in the SW ¼ Section 8 T-6N R-7E (Nemaha).
12. Approve declaring 2005 Dodge Durango VIN #1D8HB58D45F504333 as surplus and authorizing to sell on Purple Wave Auction.
13. Approve notifying Pam Waltke of Pam's Cleaning of the county's intent to terminate cleaning services at the Highway Department effective December 1, 2017, to allow for the cleaning to be done in house.

## **REGULAR AGENDA:**

Approve or disapprove claim #17110122 to Beatrice Lawn Care in the amount of \$897.25.

Approve or disapprove claim #17110219 to Johnny's Welding in the amount of \$191.35. Total of claims approved thru November 22, 2017 in amount of \$782,882.01.

Comments from the public and request for future agenda items

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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

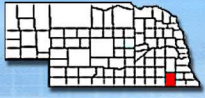
**9:00 - Paul Hay** – Discuss Tire Amnesty Grant.

**Michaella Kumke & John Mabry** – Provide update regarding food insecurity stats and acknowledge partners in Gage County who work with the Food Bank of Lincoln.

Approve or disapprove changing the Highway Dept. office hours to 7:00 a.m. – 4:00 p.m., effective December 4, 2017.

Review of proposed contract with Terracon for completion of Phase I environmental study on Buss Stop, 620 N. 6th Street,"

Approve or disapprove contract with Terracon Consultants for Phase I Study.



# Gage County Board Agenda



Closed Session – Litigation update & negotiations.

## Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee - Nov. 20, 2017

Finance Committee – Nov. 20, 2017

Road & Bridge Committee – Nov. 20, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 6, 2017

### **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 22, 2017.
3. Approve all Claims through December 6, 2017 in the amount of \$487,435.35.
4. Approve and place on file correspondence received.
5. Approve Gage District Court Summary Fee report & Register of Deeds Fee report for month of November, 2017.
6. Approve Utility Permit #1081 to Windstream Nebraska Inc. – will be boring 1.25" diameter X 66' long, 5' below bottom of ditch and under county road to run new cable to restore service to 3427 W. Hickory road. Located in the NE ¼ Sec. 17 and the SE ¼ Section 8 T-4N R-6E (Midland).

### **REGULAR AGENDA:**

Comments from the public and request for future agenda items



# Gage County Board Agenda



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## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:15** – Close & accept, reject or award bid for Cimline crack sealer.

**9:30** – Public Hearing to hearing support &/or opposition for the appointment of Nate Clabaugh, Grant Jones & David Norton for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2017 and terminating September 30, 2023.

Approve or disapprove appointing members to the Board of Trustees of Hospital Authority No. 1 for the term of October 1, 2017 – September 30, 2023.

## **9:45 - Veteran Honors – Gordon Reimer & Lenhart Fritzen**

Approve or disapprove the review and signing of 2018 Community based Juvenile Services grant.

Closed Session – Litigation update

Adjourn

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

Law Enf. & Emg. Mgmt. Committee - Dec. 4, 2017

Finance Committee – Dec. 4, 2017

Road & Bridge Committee – Dec. 4, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 20, 2017

### **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 #10, 11, 12 & 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

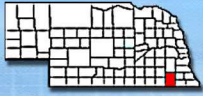
Announce posting of the Open Meetings Act.

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 December 6, 2017.
3. Approve all Claims through December 20, 2017 in the amount of \$554,768.65 except claim #171220110 to Beatrice Lawn Care in the amount of \$221.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing John McKeever to another term on the Board of Variance.
6. Approve Utility Permit #1086 to Diller Telephone – will be boring and plowing in 5 miles of fiber line 5' to 10' deep on private property along county right-of-way. Will bore 3" diameter 5' deep under county and township roads encased in 1 ¼' smooth wall pipe to provide service to residents along the 5 miles. Vaults will be placed at each end of mile along inside of county right-of-way. Project will start at West Sycamore Rd. and go North on East side of the road to West PWF road. Located in the NE, SE ¼ Sections 12 & 1 T-1N, R-5E, the NE, SE ¼ Sections 36, 24 &



# Gage County Board Agenda



25 T-2N, R-5E, the NW, SW ¼ Sections 6 & 7, T-1N, R-6E and NW, SW ¼ Sections 19, 30 & 31 T-2N, R-6E.

## **REGULAR AGENDA:**

Approve or disapprove claim #17120110 to Beatrice Lawn Care in the amount of \$221.00. Total amount of claims approved through 12/20/2017 is \$554,989.65.

Comments from the public and request for future agenda items

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

## **Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

**9:15** – Close, accept, reject or award bid for Culvert Projects C-34(1114), C-34(1115) & C-34(1117).

**Millard Gustafson** - Present 3<sup>rd</sup> qtr. report for Sheriff's office, jail & screen station.

Discussion on Blue Springs tower and approve or disapprove the purchase of repeaters.

Discuss & approve or disapprove state bid purchase on motor graders for Highway dept.

Discuss & approve or disapprove state bid purchase for 2018 Ford pickup for Highway dept.

Discussion on setting salaries for Elected Officials.

Closed Session – Security

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee - Dec. 18, 2017

Finance Committee – Dec. 18, 2017

Road & Bridge Committee – Dec. 18, 2017

Dawn Hill  
County Clerk



# Gage County Board Agenda

