

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 3, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2017 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2018

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

Approve or disapprove tax correction slips #1 & 2.

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

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice 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 - Connections Church
- L. Gage County Historical Society
- M. Gold Crest Retirement Center
- N. Holy Cross Lutheran Church
- O. Mosaic
- P. PEO Home
- Q. Prison Fellowship Ministries
- R. River of Life Church
- S. The Salvation Army
- T. St. John's Lutheran Church
- U. St. Joseph Catholic Church
- V. St. Mary's Church



Gage County Board Agenda



W. Teen Challenge of the Midlands
X. Wymore Church of Christ

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2017 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2018

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 20, 2017.
3. Approve all Claims through January 3, 2018 in the amount of \$ except claim #18010039 in the amount of \$720.00 & #18010177 in the amount of \$129.34 to Johnny's Welding to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve allowing individuals to place bids for misc. items remaining in the house located at 609 Washington.
6. Approve calling for bids on house located at 609 Washington Street. Bids to be opened on January 31, 2018 @ 9:15 a.m.
7. Approve Bank Depositories:
 - a. Security First Bank
 - b. Adams State Bank
 - c. State Bank of Odell
 - d. First State Bank
 - e. Pinnacle Bank
 - f. Mainstreet Bank
 - g. First National Bank of Omaha
 - h. State Farm Bank
 - i. NPAIT
 - j. Bank of the West
 - k. US Bank



Gage County Board Agenda



- I. Great Western Bank
8. Approve appointing Patti Milligan to prepare levy requests.
 9. Approve appointing Dawn Hill to prepare the County Budget.
 10. Approve designation of official County Newspaper(s)
 11. Approve designating Gage County's website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices.
 12. Approve Dawn Hill as the NIRMA contact person.
 13. Approve Galen Engel as Gage Co. Highway Superintendent for 2018
 14. Approve moving Board of Supervisors meeting normally scheduled for July 4, 2018 to July 3rd due to Independence Day Holiday.
 15. Approve cancelling check #17120134 to Jerry Shelton, Atty. in the amount of \$820.18 due to incorrect amount.

REGULAR AGENDA:

Approve or disapprove claim #18010039 in the amount of \$720.00 & #18010177 in the amount of \$129.34 to Johnny's Welding. This brings total of claims approved thru January 3rd to \$

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Roland “Red” Timmerman

Approve or disapprove Resolution setting salaries of elected offices of Gage County for a four-year term beginning 2019.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - December 29, 2017

Finance Committee - December 29, 2017

Road & Bridge Committee - December 29, 2017

Building & Grounds Committee - December 29, 2017

Human Resources Committee - December 29, 2017

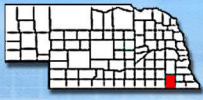
Dawn Hill



Gage County Board Agenda



County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 17, 2018

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 #3.

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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 3, 2018.
3. Approve all Claims through January 17, 2018 in the amount of \$ except claim #18010192 to Beatrice Lawn Care in the amount of \$907.50 & #18010278 to Johnny's Welding in the amount of \$182.75 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, 2017.
6. Approve 2017 Annual Noxious Weed report and having Chairman sign report.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #18010192 to Beatrice Lawn Care in the amount of \$907.50 & #18010278 to Johnny's Welding in the amount of \$182.75. This brings total of claims approved thru January 17th to \$.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Walker Zulkoski – Present 4th Quarter NGage report.

Approve or disapprove agreement with Horvath Communications

Discuss & approve or disapprove the purchase and installing equipment on Horvath tower.

Approve or disapprove agreement with Zephyr Towers to decommission Blue Springs tower.

Approve or disapprove agreement between Advanced Correctional Healthcare & Gage County for correctional healthcare services.

Approve or disapprove 2018 board committees and appointments

Discuss & approve or disapprove 2018 Board of Supervisors Standing Rules

Discuss and approve or disapprove specs and calling for bids on demolition of 609 Washington property. Bids to be opened on February 28, 2018 @ 9:45 a.m.

Discussion on Gage County Extension Constitution changes.

Closed Session – Litigation update

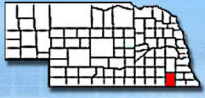
Approve or disapprove Memorandum of Understanding Settlement Agreement between Gage County & FOP to include Sergeants in the bargaining unit and authorizing Chairman and Sheriff to sign agreement.

Approve or disapprove hiring additional legal counsel.

Adjourn

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Gage County Board Agenda



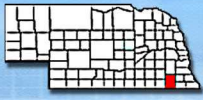
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - January 12, 2018

Finance Committee – January 12, 2018

Road & Bridge Committee – January 12, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 31, 2018

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

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

A. Beatrice Community Hospital & Health Center

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

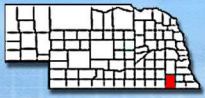
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held January 17, 2018.
3. Approve all Claims through January 31, 2018 in the amount of \$491,657.82.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids for Spring 2018 Rock & Gravel. Bids to be opened on February 28, 2018 at 9:15 a.m.
6. Approve specs and call for bids on fuel for county. Bids to be opened on February 28, 2018 at 9:30 a.m.
7. Approve appointing Mike Klein of Adams to a 3-year term on the Board of Variance to fill a vacant seat.
8. Approve funding for Gage County Government Day meal for school participants at approximately \$5.00 each.
9. Approve Utility Permit #1087 to Windstream Nebraska Inc. – Will be



Gage County Board Agenda



boring in 2" diameter X 50' long, 5' below bottom of ditch and the North shoulder of road to replace bad splice and 50' of cable located in the Southeast 1/4 of Section 19 T-3N, R-6E (Riverside).

10. Receive County Audit for Fiscal year ending 6/30/17 and place on file.

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:

Lee Timan – Present 2017 Annual Public Defender Report.

Jerad Reimers - Washington update from Congressman Adrian Smith.

Discussion on 2018 1 & 6-year plan

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

Approve or disapprove letter to Nebraska Dept. of Road to support services of Blue Rivers Area Agency on Aging.

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

Closed Session - Real Estate & Possible Litigation

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - January 29, 2018

Finance Committee – January 29, 2018

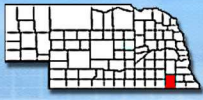
Road & Bridge Committee – January 29, 2018



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 14, 2018

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 #4.

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

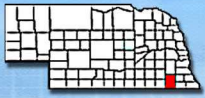
Announce posting of the Open Meetings Act.

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 31, 2018.
3. Approve all Claims through February 14, 2018 in the amount of \$425,412.55 except claim #180201228 to Beatrice Lawn Care in the amount of \$2,147.50, 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 January, 2018.
6. Approve caretakers for the Pioneer Cemeteries of Gage County for 2018 Season.
7. Utility Permit #1088 to Blue Valley Tele-Comm – will be plowing in fiber cable 4' deep along backslope of east ditch on S 162nd Road for 930' North of East State Line road. A buried vault will be placed on each end. They are also plowing in fiber for ½ mile going east along north backslope of ditch along East State Line road. Located in the SW ¼ Section 35 T-1N R-8E (Liberty Township).



Gage County Board Agenda



8. Utility Permit #1089 to Windstream Nebraska Inc. – will be boring in 300' of replacement cable 20' below flow line of existing culvert 3' inside of South ROW and splicing in to existing cable in South shoulder of road. Located in the NW ¼ Section 34 T-5N R-6E (Holt Township).
9. Utility Permit #1090 to Windstream Nebraska Inc. – will be boring in 200' of replacement cable, 12' below existing culvert & road surface in the East shoulder of road. Will place new pedestal along East ROW & tie into existing cable in East shoulder of road. Located in the NW & SW ¼ Section 31 T-5N R-7E (Hanover Township).
10. Approve 2018 Gage Co. Highway Dept. Policy with Townships.

REGULAR AGENDA:

Approve or disapprove claim #180201228 to Beatrice Lawn Care in the amount of 2,147.50. This brings total of claims approved thru February 14 to \$427,560.05.

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 – Walter Vitosh

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 2018-2023 One & Six Year Proposed Highway Improvement Plan.

Approve or disapprove County Bridge Match Program Agreement between Gage County and State of Nebraska, Dept. of Transportation.

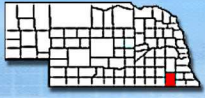
Approve or disapprove Resolution for Signing of the Project Program Agreement – BL 1803 & authorizing Chairman to sign resolution.

Approve or disapprove recommendation for Special Designated liquor license for a Wine Tasting Fundraiser for St. Paul School located at the 4 Generations Barn.

Approve or disapprove changes to Gage County Extension Constitution.

Closed Session - Security

Adjourn



Gage County Board Agenda



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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 12, 2018

Finance Committee - February 12, 2018

Road & Bridge Committee - February 12, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 28, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held February 14, 2018.
3. Approve all Claims through February 28, 2018 in the amount of \$477,779.40.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1091 for Diller Telephone – will be boring & plowing in 3 ¾ 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. Cable will be encased in 1 ¼" smooth wall pipe to provide service to residents along the 3 ¾ miles. Vaults will be placed at each end of the mile and at end of bore inside of county right-of-way. Project will start at West PWF road and go North on East side of road for 3 ¾ miles. Located in the NW, SW ¼ Sections 18, 7 & 6 T-2N R-6E (Sicily) and the NE ¼ Section 12, NE & SE ¼ Section 1 T-2N R-5E (Elm).

REGULAR AGENDA:



Gage County Board 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 bids for Spring Rock & Gravel

9:30 – Close, accept, reject or award bids for County Fuel

9:45 – Close, accept, reject or award bids for demolition of house located at 609 Washington Street.

Approve or disapprove Resolution on signing Certificate of Completion for the installation of Type 2 or 3 object markers on Bridges and Culvert project agreement Number BL1602.

Discuss & approve or disapprove sending letter in opposition to LB1019 and having Chairman sign letter.

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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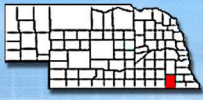
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 26, 2018

Finance Committee – February 26, 2018

Road & Bridge Committee – February 26, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 14, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #5 & 6.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held February 28, 2018.
3. Approve all Claims through March 14, 2018 in the amount of \$1,087,552.62 except claim #18030134 to Beatrice Lawn Care, Inc. in the amount of \$2,345.00 and claim #18030217 to Johnny's Welding in the amount of \$373.26, 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 February, 2018.
6. Approve specifications for quotes on a 2-year agreement for the Lawn Mowing & Fertilization Program for county facilities, quotes to be received by March 22, 2018.
7. Approve 2017 Annual report for Odell Volunteer Fire & Rescue.
8. Approve County Liability report as of March 2, 2018.
9. Approve March Against Child Abuse Walk to be held on April 14, 2018 from 10:00 – 2:00p.m.
10. Approve cancelling check #17040074 to Sports Illustrated in the amount



Gage County Board Agenda



of \$108.00.

11. Approve Utility Permit #1092 for Matt Schmidt – will be boring 12" diameter, 8' deep, 8" PVC irrigation line under township road. Located in the SE ¼ Section 30 and SW ¼ Section 29 T-3N R-7E (Rockford Twp.) (50' North of S. 36th & E. Maple Rd).
12. Approve Utility Permit #1093 for Matt Schmidt – will be trenching 12" wide x 6' deep 8" 100 lb. PVC irrigation line under township road. Located in the SW ¼ Section 30 and NW ¼ Section 31 T-3N R-7E (Rockford Twp.) (2050' W. of S. 36th & E. Maple Rd.)
13. Approve Utility Permit #1094 for Unite Private Networks – will be boring and trenching in 1056' of Fiber Optic Cable 4' deep in West ditch, 25' West of Center line of county road. Will bore 4" diameter 4' below county and township roads, cable will be encased in 1.5" PVC pipe. Pull boxes will be placed 25' West of county road center line at intersection of 162nd Rd. and 2nd Ave. and intersection of 162nd Rd. and E. Belvedere Rd. Projects will start at Hwy. 4 and go South along West side of 162nd Rd. to 2nd Ave. in Virginia. Located in the SE ¼ of Section 3 and the NE ¼ of Section 10 T-3N R-8E (Sherman Twp.).

REGULAR AGENDA:

Approve or disapprove claim #18030134 to Beatrice Lawn Care in the amount of \$2,345.00.

Approve or disapprove claim #18030217 to Johnny's Welding in the amount of \$373.26. This brings total of claims approved thru March 14 to \$1,090,270.88.

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 – Dean Thornburg

Lora Young – Present Tourism Quarterly report.

Approve or disapprove Professional Service Agreement Supplement No. 1 between Gage County and Mainelli Wagner & Associates for Consultant to provide construction engineering for LPA's Project No. BR-3265(5).

Approve or disapprove Resolution for Preliminary Engineering Services Agreement – BK1312 Supplemental Agreement No. 1. Project No. BR-3265(5).



Gage County Board Agenda



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

Discuss & approve or disapprove purchasing Kitchen Cooling System for Jail Dept.

Approve or disapprove purchasing new flood lights and lenses for around courthouse.

Discuss & approve or disapprove agreement with Simple Minds for computer services for the County Assessor's Office.

Discussion on Call-Out policy.

Adjourn

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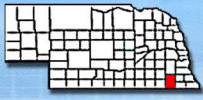
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - March 12, 2018

Finance Committee – March 12, 2018

Road & Bridge Committee – March 12, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 28, 2018

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 14, 2018.
3. Approve all Claims through March 28, 2018 in the amount of \$426,174.91 except claim #18030373 to Johnny's Welding in the amount of \$110.87, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #18030029 to Gastroenterology Specialties in the amount of \$1,008.73.
6. Approve 2017 Annual report for Adams Rescue Squad & Clatonia Rescue Squad.
7. Approve changes to the county handbook.
8. Approve Utility Permit #1095 - Diller Telephone will be boring and plowing in 2 miles of fiber cable 5' to 10' deep on private property along county Right-of-way. Will bore 3" diameter 5' deep under County and Township roads. Cable will be encased in 1 ¼" smooth wall pipe, to provide service to residents along the 2 miles. Vaults will be placed at SW 61st Rd. and W PWF Rd, SW 45th Rd. & W PWF Rd. and ½ mile N & ½ mile W of SW 45th Rd & W PWF road intersection inside of the county right-of-way. Project



Gage County Board Agenda



will start at SW 61st road and go West on PWF for 1½ miles on south side of the road and also go North of PWF on the West side of SW 45th road for ½ mile. Located in the NW & NE¼ of Section 19, NW¼ Section 20, SW ¼ Section 17 and the SW, SE ¼ Section 18 T-2N R-6E (Sicily Twp.)

9. Approve Utility Permit #1096 – Blue Valley Tele Communications will be plowing in 500' of fiber optic cable 4' deep and boring in 500' of fiber optic cable 5' deep with a buried vault placed at the end of bore on South side of road inside of Right-of-way. Project will start at Hwy. 77 and going East for 1000' along South right-of-away of State Line Road. Located in the SE¼ of Section 32 and the SW¼ of Section 33 T-1N R-7E (Barneston Twp.)
10. Approve Utility Permit #1097 – Windstream Nebraska, LLC. will be boring under county road a minimum of 4' below road surface for 70' to replace bad cable to Steve Meyer at 8778 W. Scott Road. Located in the SW ¼ Section 35 T-4N R-5E (Blakely Twp.)
11. Approve 2018-2020 bid for the County Lawn Care to Beatrice Lawn Care.
12. Approve Pittman Construction bid of \$5,300.00 for new roof on Veterans Office building.

REGULAR AGENDA:

Approve or disapprove claim #18030373 to Johnny's Welding in the amount of \$110.87. This brings total of claims approved thru March 28 to \$426,285.78.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Resolution directing Highway Superintendent to conduct a Study of the undeveloped streets and alleys in the unincorporated town of Rockford and the Original town of Rockford, Gage Co. Nebraska.

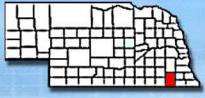
Discussion on county phone system.

Discuss and approve or disapprove County Handbook Changes.

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.



Gage County Board Agenda

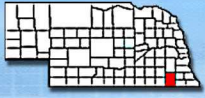
**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - March 26, 2018

Finance Committee – March 26, 2018

Road & Bridge Committee – March 26, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 11, 2018

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 28, 2018.
3. Approve all Claims through April 11, 2018 in the amount of \$ 481,787.50 except claim #18040098 to R.L. Tiemann in the amount of \$4,553.62 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 March, 2018.

REGULAR AGENDA:

Approve or disapprove claim #18040098 to R.L. Tiemann in the amount of \$4,553.62. This brings total of claims approved thru April 11, 2018 to \$486,341.12.

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 – Richard Weishahn

Walker Zulkoski – Present NGage Quarterly Report

Nolan Fast, Tourism Director - Present Tourism Quarterly report.

Approve or disapprove Visitors Improvement Grant to Youth Recreation Inc.
in the amount of \$25,000.00.

Dave Merrill, Region V Services & C. J. Johnson, Region V Systems

Approve or disapprove Resolution on Federal Aid Project No. BRO-7034(18) and authorizing chairman to sign contracts with contractor on behalf of the county.

Approve or disapprove receiving and place on file Highway Superintendent report on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original town of Rockford, Gage Co. Nebraska

Approve or disapprove & authorize Chairman to sign the 2018 Community Based Juvenile Services revised budget.

Approve or disapprove Resolution to transfer \$25,000.00 from Misc. General fund to District Judge Budget for additional funding for obligations of said budget.

Approve or disapprove Resolution to transfer \$60,000.00 from Misc. General fund to Sheriff Dept. Jail budget for additional funding for obligations of said budget.

Closed Session – Litigation

Adjourn

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

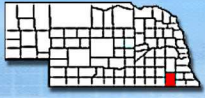
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - April 9, 2018

Finance Committee – April 9, 2018

Road & Bridge Committee – April 9, 2018

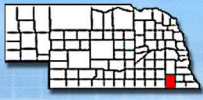


Gage County Board Agenda



Building & Grounds Committee – April 9, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 25, 2018

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 11, 2018.
3. Approve all Claims through April 25, 2018 in the amount of \$
except claim #18040141 to Beatrice Lawn Care in the amount of \$950.00
and claim #18040258 to R.L. Tiemann Const. in the amount of \$9,933.43
to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Specs and call for bids to construct a single span 29' 7 ¾"
concrete deck slab bridge- Bridge Project #C-34 (991) Wymore South.
Bids to be opened on June 6, 2018 @ 9:30 a.m.
6. Approve Utility Permit #1098 – Windstream Nebraska, LLC will be boring
4' below East Cedar Road for 66' to replace buried drop to residence at
7211 E. Cedar Rd. Pedestal 853-VB will also be replaced. Located in the
SW ¼ Sec. 3 & NW ¼ Sec. 10 T-5N R-7E (Hanover Twp.)
7. Approve Utility Permit #1099 – Windstream Nebraska, LLC will be plowing
625' for new cable along the West side of SW 89th road 4' below bottom of
ditch, and boring 100' under Hickory road, 4' below existing ditch
elevations & tying into existing pedestal #927-HG. Located in the SE ¼



Gage County Board Agenda



Sec 10 & NE ¼ Sec 15 T-4N R-5E (Blakely Twp).

8. Approve Quote from Noakes in the amount of \$18,380.00 for a ductless heat pump system for 3 county offices.
9. Approve and place on file the Wymore EMS 2017 Annual report

REGULAR AGENDA:

Approve or disapprove claim #18040141 to Beatrice Lawn Care in the amount of \$950.00

Approve or disapprove claim #18040258 to R.L. Tiemann Const. in the amount of \$9,933.43. This brings total of claims approved thru April 25, 2018.

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:

Jeremy Behrends, Chief Probation Officer & Marty Metschke, Reporting Center Coordinator – Present Reporting Center Update.

Millard Gustafson- Present Quarterly Report

9:30 – Public Hearing to hear support and/or opposition on Special Use Permit #2018-1, for the placement of a temporary concrete and/or asphalt plant located in the SE ½ of Section 23, Clatonia Twp.

Approve or disapprove Resolution for Special Use Permit #2018-1 for the placement of a temporary concrete and/or asphalt plant located in the SE ½ of Section 23, Clatonia Twp.

Approve or disapprove Resolution setting date, time & place for public hearing to hear support and/or opposition on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original town of Rockford, Gage Co. Nebraska.

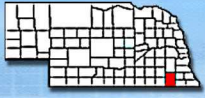
Approve or disapprove Amendment No. 13 to Food Service Contract between Gage County and CBM Managed Services.

Approve or disapprove agreement between Gage County and Fraternal Order of Police Local #45 for the period of July 1, 2017 – June 30, 2020.

Adjourn

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Gage County Board Agenda

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

Law Enf. & Emg. Mgmt. Committee - April 23, 2018

Finance Committee – April 23, 2018

Road & Bridge Committee – April 23, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 9, 2018

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

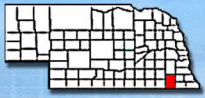
Announce posting of the Open Meetings Act.

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 25, 2018.
3. Approve all Claims through May 9, 2018 in the amount of \$548,459.77 except claim #18050083 to Johnny's Welding in the amount of \$16.00 and claim #18050089 to R.L. Tiemann Const. in the amount of \$22,326.83 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve and place on file the Cortland Fire & Rescue 2017 Annual report
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2018.
7. Approve cancelling check #18040024 issued to Gastroenterology Specialties in the amount of \$129.96 and check #18040267 to Voice News in the amount of \$19.66.
8. Approve to surplus 2008 Ford Explorer 4x4 SUV with 169,286 miles VIN#1FMEU73E98UA17129 & 2009 Dodge Charger 2 WD with 235,954 miles VIN# 2B3KA43TX9H569130 to be sold on Purple Wave auction.
9. Approve Utility Permit #1100 Black Hills Nebraska Gas Utility Company will be trenching 8" wide 5' below bottom of ditches for 66' across township



Gage County Board Agenda



road to place 2" place 2" polyethylene natural gas pipeline. Located in the SW ¼ Section 33 & SE ¼ Section 32 T-5N R-7E (Hanover Twp).

10. Approve specs and call for bids on paving Hickory Road Railroad Track approaches. Bids to be opened June 6, 2018 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #18050083 to Johnny's Welding in the amount of \$16.00.

Approve or disapprove claim #18050089 to R.L. Tiemann Const. in the amount of \$22,326.83. This brings total of claims approved thru May 9, 2018 to \$570,802.60.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Robert Schoen

***Emergency Item – BRO-7034(18) – Approve or disapprove engineering agreement in the amount of \$18,250 with Speece Lewis for plan revision on Federal Aid project, due to significant stream degradation.**

Discuss & approve or disapprove Lancaster County-Gage County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement.

Approve or disapprove recommendation for Special Designated Liquor license for event held on June 2, 2018 at 4 Generations Barn, Pickrell, NE

Approve or disapprove Parks & Recreation Grant for Village of Pickrell.

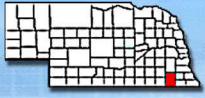
Approve or disapprove County Handbook changes.

Discussion on Blue Springs tower.

Approve & certify or disapprove the list of those volunteers who qualified as an active emergency responder, active rescue squad member, or active volunteer firefighter for calendar year 2016 & 2017 and file list with Dept. of Revenue.

Closed Session – Security

Adjourn



Gage County Board Agenda



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

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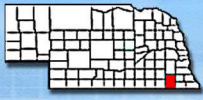
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - May 7, 2018

Finance Committee – May 7, 2018

Road & Bridge Committee – May 7, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 23, 2018

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 Exemption Application for Real Property owned by qualifying organizations.

A. Timber Ridge Development, Inc.

B. Physicians Building Inc.

Approve or disapprove tax correction slip #7.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 9, 2018.
3. Approve all Claims through May 23, 2018 in the amount of \$496,185.55 except claim #18050135 to Beatrice Lawn care in the amount of \$730.75 & claim #18050236 to R.L. Tiemann Const. in the amount of \$25,057.25 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Scott Bates for another term on the Gage County Veterans' Service Committee to expire July, 2023.
6. Approve Utility Permit #1101 to Windstream, Nebraska LLC., - will be boring 15' below existing flow line of creek for 300' and placing new tel peds at North & South end of bore along West side of 33' right-of-way,



Gage County Board Agenda



due to Gage County Road Project. Located in the NE ¼ Section 31 T-2N R-7E (Blue Spgs/Wymore Twp.).

7. Approve Utility Permit #1102 to Windstream Nebraska LLC., is placing 2800' of temporary cable and new pedestal starting 170' West of South 66th Rd. going West along the South right-of-way line East Walnut road for township grading project. After project is complete Windstream will plow in cable along South right-of-way line. NE & NW ¼ Section 28 T-1N R-7E (Barneston Twp.)
8. Approve quote received from Morris Excavating for the removal of the underground storage tanks and product lines at 620 N. 6th property (formerly Buss Stop)

REGULAR AGENDA:

Approve or disapprove claim ##18050135 to Beatrice Lawn care in the amount of \$730.75 & claim #18050236 to R.L. Tiemann Const. in the amount of \$25,057.25. This brings the total of claims approved thru May 23, 2018 to \$521,973.55.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:30 – Public hearing to hear support &/or opposition on the vacation or abandonment of undeveloped streets & alleys, as platted, in the unincorporated town of Rockford and the original Town of Rockford, Gage County, Nebraska

Approve or disapprove Resolution to transfer \$60,000.00 from Misc. General fund to Sheriff Dept. Jail budget for additional funding for obligations of said budget.

Approve or disapprove correction of the transfer of \$75,000 to Economic development fund that should have been transferred to the County building fund and having the treasurer do a journal entry from Economic Dev fund to County Building fund.

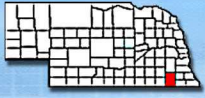
Discussion on 2018-2019 County Budget.

Discuss joining Opioid Cost Recovery Proposal – Domina Law

Discuss & approve or disapprove call out policy.

Adjourn

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



Gage County Board Agenda



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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - May 21, 2018

Finance Committee - May 21, 2018

Road & Bridge Committee - May 21, 2018

Building & Grounds Committee - May 21, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 6, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 23, 2018.
3. Approve all Claims through June 6, 2018 in the amount of \$590,158.66 except claim #18060142 to Johnny's Welding in the amount of \$150.88 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve declaring awning from former Buss Stop as surplus and calling for bids. Bids to be opened on July 3, 2018 @ 9:15 a.m.
6. Approve & place on file the Pickrell Rural Fire 2017 Annual report
7. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2018.
8. Approve Utility Permit #1103 Windstream Nebraska LLC., - will be boring 5' below bottom of ditch for 60' from Windstream's pedestal S598-NE going South under E. Aspen Road. Will start trenching BFC 12-22 from this point to customer at 8957 E. Aspen Rd. Located in the SE ¼ Section 14 & NE ¼ Section 23 T-6N R-7E (Nemaha Twp)
9. Approve agreement with Arrow Architecture for design and construction services related to the sheriff dept. in the amount of \$5,000.00.



Gage County Board Agenda



10. Approve cancelling check #18050051 issued to Alice Riggert in the amount of \$25.00.

REGULAR AGENDA:

Approve or disapprove claim #18060142 to Johnny's Welding in the amount of \$150.88. This brings total of claims approved thru June 6, 2018 to \$590,309.54.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close & accept, reject or award bid on Construction Bid Proposal for Northwest Project C-34(1015) Concrete Paving Project on West Hickory Road.

9:30 – Close & accept, reject or award bid on Materials Bid Proposal for Wymore South C-34 (991) to supply materials required for the construction of a one span concreted slab bridge.

9:45 – Public hearing on Special Use permit 2018-2 hear support &/or opposition from the public for placement of a home next to a livestock facility, located in East ½ of NE Quarter in Highland Township, Section 9.

10:00 – Approve or disapprove Resolution for Vacation or abandonment of undeveloped streets & alleys, as platted, in the unincorporated town of Rockford and the original Town of Rockford, Gage County, Nebraska.

Approve or disapprove Resolution to transfer \$20,000.00 from Misc. General fund to District Judge Budget for additional funding for obligations of said budget.

Approval or disapprove the Gage County Juvenile Services Comprehensive Community Plan & authorizing chairman to sign plan.

Approve or disapprove Windstream agreement for county phone system.

Adjourn

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Gage County Board Agenda

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

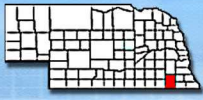
Law Enf. & Emg. Mgmt. Committee - June 4, 2018

Finance Committee – June 4, 2018

Road & Bridge Committee – June 4, 2018

Building & Grounds Committee – June 4, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 20, 2018

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 correct to audit amount on June 6, 2018
2. Approve minutes of meeting held June 6, 2018.
3. Approve all Claims through June 20, 2018 in the amount of \$1,219,582.22 except claim #18060194 to Beatrice Lawn Care in the amount of \$943.50 and claim#18060325 to R.L. Tiemann Const. in the amount of \$32,135.71 to be voted on separately below.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Approve or disapprove claim #18060194 to Beatrice Lawn Care in the amount of \$943.50 and claim #18060325 to R.L. Tiemann Const. in the amount of \$32,135.71. This brings total of claims approved thru June 20, 2018 to \$1,219,732.22.

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:

Linda Grell – Tire Amnesty Grant.

Approve or disapprove agreement between Gage County and State of Nebraska Department of Transportation for 2018 Fracture Critical Bridge Inspection.

Approve or disapprove Resolution on Signing of the Project Program Agreement – 2018 Fracture Critical Bridge Inspection #STP-NBIS (112).

Approve or disapprove Agreement between City of Beatrice, Gage County & Gage Area Growth Enterprise (NGAGE) effective July 1, 2018 through June 30, 2021.

Approve or disapprove recommendation for Special Designated liquor licenses for Gage County Fairgrounds Speedway and beer garden – Midway for the Gage County Fair July 25-28, 2018.

Approve or disapprove Resolution for special use permit #2018-2 for the construction of a residence and removal of old residence.

Approve or disapprove FY 18-19 agreement between Gage County and Region V Systems for Emergency Protective Custody.

Approve or disapprove Resolution to transfer \$28,000 from Misc. General Fund to Jail budget for operation of department.

Closed Session – Litigation

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 18, 2018

Finance Committee - June 18, 2018

Road & Bridge Committee - June 18, 2018

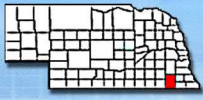
Building & Grounds Committee - June 18, 2018

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 3, 2018

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

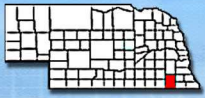
Announce posting of the Open Meetings Act.

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 June 20, 2018.
3. Approve all Claims through July 3, 2018 in the amount of \$ except claim #18070076 to R.L. Tiemann Const. in the amount of \$1,135.27, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1104, Blue Valley Tele-Comm, will be plowing in 650' of fiber optic cable 4' below bottom of west ditch, and boring 3" X 150' of cable 5' below flow line of culverts, cable will be encased in 1¼" poly duct. A 2' X 2' X 3' cable vault will be placed inside of right-of-way at North end of Project, located in the SE ¼ of Section 33, T-1N R-8E (Liberty Township)
6. Approve Utility Permit #1105, Windstream Nebraska, LLC, will be boring in 300' of cable at the minimum of 4' below flow line of ditches leading to culverts, to replace bad buried splices on S 148th Rd. along the Eastern edge of the East right-of-way. New pedestals and cable will be



Gage County Board Agenda



placed 3' inside of right-of-way, located in the NW ¼ of Section 34,
T-5N R-8E (Hooker Township)

REGULAR AGENDA:

Approve or disapprove #18070076 to R.L. Tiemann Const. in the amount of \$1135.27. This brings total of claims approved thru July 3, 2018 to \$

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close & accept, reject or award bid for the awning at the former Buss Stop facility.

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2018 thru June 30, 2019.

Approve or disapprove recommendation for Special Designated liquor license for Bev Acton's Classic Catering for a Reception for NE Community Foundation at the Homestead National Monument on August 23, 2018 from 5:00 p.m. to 8:00 p.m.

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

Discussion on 2018-2019 County Budget.

Approve or disapprove appointing Jeff Argo to the Planning & Zoning Commission for a 3 year term.

Closed Session – Litigation update

Adjourn

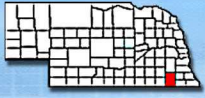
**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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 - June 29, 2018

Finance Committee – June 29, 2018

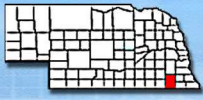


Gage County Board Agenda



Road & Bridge Committee – June 29, 2018
Building & Grounds Committee – June 29, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 18, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

1:00 - Reconvene Board of Equalization Meeting.

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

Approve or disapprove no change on property valuation protests

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 3, 2018.
3. Approve all Claims through July 18, 2018 in the amount of \$656,169.53 except claim #18070118 to Beatrice Lawn Care in the amount of \$900.75 & claim #18070219 to R.L. Tiemann in the amount of \$5,934.05 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids on Culvert projects: C-34 (1124), E-17



Gage County Board Agenda



Hooker, C-34 (1131), N-31 Clatonia, C-34 (1135), E-9 Glenwood, C-34 (1137) E-21 Logan, C-34 (1138) N-10 Sicily, C-34 (1140) N-20 Rockford.
Bids to be opened Aug. 15, 2018 at 9:15 a.m.

6. Approve engagement letter from Schulz & Associates for audit services for the year ending June 30, 2017 & having Chairman sign letter.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2018.
8. Approve Utility Permit #1106 – Diller Telephone will be installing approximately 6 miles of fiber cable in Glenwood Twp. Will be plowing cable 4' deep in shoulder of road and in bottom of ditch, boring 3" x 5" 10' deep under intersections and culverts, cable will be encased in 1 ¼" smooth wall pipe. Cable vaults will be placed inside of right-of-way. Maps attached to permit. Located in sections; E ½ Sec. 23, W ½ Sec. 24, E ½ Sec. 26, W ½ Sec. 25, N ½ Sec. 35, N ½ Sec. 34, E ½ Sec. 28, N ¼ Sec. 36 T-1N, R-5E (Glenwood Twp.)
9. Approve Utility Permit #1107 – Diller Telephone will be installing approximately 9 miles of fiber cable in Elm & Glenwood townships. They will be plowing cable 4' deep in shoulder of road and boring 3" x 5" 10' deep under intersections and culverts. Cable will be encased in 1 ¼" smooth wall pipe. Cable vaults will be placed inside of right-of-way. Maps attached to permit. Located in the West side of Sec. 25, SE ¼ Sec. 27 T-2N, R-5E (Elm) and North side of Sec. 2, North & East side of Sec. 3, NE ¼ Sec. 4, North side Sec. 11, East side Sec. 10, North & East side Sec. 15 T-1N, R-5E (Glenwood Twp.).
10. Utility Permit #1108 – Windstream Nebraska, LLC. will be boring in 3' below road from pedestal 64-NB for 66' to East right-of-way to replace bad cable to residence at 155876 S. 5th Drive. Located in the NW ¼ of Sec. 26 T-5N, R-6E (Holt Twp.).

REGULAR AGENDA:

Approve or disapprove claim #18070118 to Beatrice Lawn Care in the amount of \$900.75 & claim #18070219 to R.L. Tiemann in the amount of \$5,934.05. This brings total of claims approved thru July 18, 2018 to \$663,004.33.

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:

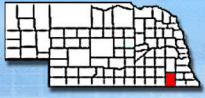
Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Ervin Meints

Shari Miller, Blue Valley Community Action – Present 2017 Annual Report.



Gage County Board Agenda



Walker Zulkoski, NGage – Present NGage Quarterly report

Discussion on 2018-2019 County Budget.

Closed Session – Update on Litigation

Adjourn

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

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. & P&Z Committee - July 16, 2018

Finance Committee – July 16, 2018

Road & Bridge Committee – July 16, 2018

Building & Grounds Committee – July 16, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 1, 2018

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 denying protest that was received after the deadline from Shad & Elizabeth Chaloupek.

Approve or disapprove late filing on the Homestead Exemptions for:

- a. Lorna Troxel
- b. Gary & Joan Vasey
- c. Jeffrey R. Lee
- d. Ruth Dorn
- e. Robert & Marlene Roberts

Approve or disapprove tax correction slip #9.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

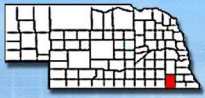
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 18, 2018.
3. Approve all Claims through August 1, 2018 in the amount of \$644,905.07 except claim #18080083 to R.L. Tiemann in the amount of \$21,803.28 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve declaring the awning that was attached and those that are



Gage County Board Agenda



currently attached to the former Buss Stop building as surplus and authorizing Dave Jones, Building & Grounds Supervisor to sell the awnings.

6. Approve Utility Permit #1109 – Northern Natural Gas Co. will be boring a 24" steel pipe encased in 25" steel pipe 6' below bottom of ditches 66' under East Ash road and also South 120th road to replace existing pipeline. Located in the NE ¼ of Section 18, SE ¼ Section 7, and SW ¼ Section 8 T-6N R-8E (Adams Twp.)

REGULAR AGENDA:

Approve or disapprove claim #18080083 to R.L. Tiemann in the amount of \$21,813.28. This brings total of claims approved thru August 1, 2018 to \$666,718.35.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove 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 10/1/2018 – 9/30/2019.

Approve or disapprove County Health Insurance plan for 2018-2019

Discussion on 2018-2019 County Budget.

Closed Session – Litigation update

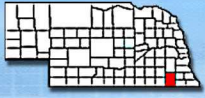
Adjourn

**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 - July 30, 2018



Gage County Board Agenda



Finance Committee – July 30, 2018

Road & Bridge Committee – July 30, 2018

Building & Grounds Committee – July 30, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 15, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #10.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 1, 2018.
3. Approve all Claims through August 15, 2018 in the amount of \$626,909.21
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July, 2018.

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:



Gage County Board Agenda



Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Paul Moyer, Nebraska Dept. of Agriculture – Weed Dept. review

9:15 a.m. – Open and accept, reject or award bids on 6 Culvert projects:

C-34 (1124), E-17 Hooker, C-34 (1131), N-31 Clatonia, C-34 (1135),
E-9 Glenwood, C-34 (1137) E-21 Logan, C-34 (1138) N-10 Sicily,
C-34 (1140) N-20 Rockford.

Receive & place on file a copy of the valuations for the political subdivisions for 2018.

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 the Subaward 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 current agreement is to account for the work of the Clerk of District Court as it relates to Child Support Enforcement. The amendment is effective from 10/1/2018 – 9/30/2019.

Discuss & approve or disapprove Consulting agreement between Gage County and Skyline Roofing pertaining to the roof on the jail facility.

Discussion on 2018-2019 County Budget.

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.

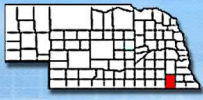
Law Enf. & Emg. Mgmt./P&Z Committee - August 13, 2018

Finance Committee – August 13, 2018

Road & Bridge Committee – August 13, 2018

Building & Grounds Committee – August 13, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 29, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 15, 2018.
3. Approve all Claims through August 29, 2018 in the amount of \$430,437.14 except claim # 18080270 to Beatrice Lawn Care in the amount of \$1,222.50, #18080350 to Johnny's Welding Inc. in the amount of \$150.43 & #18080357 to R.L. Tiemann Const. in the amount of \$1,396.89 to be voted on separately below.
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 bids on a Milling & Armor Coating of 3 miles of asphalt East of 6, 7 & 28 Rockford (Holmesville blacktop) Bids to be opened on 9/26/2018 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #18080270 to Beatrice Lawn Care in the amount of \$1,222.50 & claim #18080357 to R.L. Tiemann Const. in the amount of \$1,396.89.



Gage County Board Agenda



Approve or disapprove claim #18080350 to Johnny's Welding in the amount of \$150.43. This brings total of claims approved thru August 29, 2018 to \$433,206.96.

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./P&Z:

Road & Bridge:

9:00 – Veteran Honors – Morris “Dean” Shuck

9:30 – Public Hearing to hear support and/or opposition of the 2018 – 2028 Gage County Comprehensive Plan.

Approve or disapprove Resolution for the 2018-2028 Gage County Comprehensive Plan.

Millard Gustafson, Sheriff – Present 2nd Qtr. report for Sheriff, Jail & Screening Station.

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 of FY. 18-19 County Budget.

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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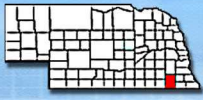
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt./P&Z Committee - August 27, 2018

Finance Committee – August 27, 2018

Road & Bridge Committee – August 27, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 12, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

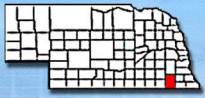
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 29, 2018.
3. Approve all Claims through September 12, 2018 in the amount of \$544,376.67 except claim #18090007 to Beatrice Lawn Care in the amount of \$406.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2018.
6. Approve specifications and call for bids on 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened September 26, 2018 at 9:30 a.m.
7. Approve cancelling check #18070159 to Otoe County Court in the amount of \$5.00.
8. Approve Utility Permit #1110 to Windstream Nebraska, LLC – will be plowing in 400' of cable, 4' deep in West shoulder of the road. New cable will replace temped cable that was damaged by a lightning strike. Located in the NE & SE ¼ of Section 26 T-2N R-6E (Sicily Twp.).
9. Approve Utility Permit #1111 to Windstream Nebraska, LLC – will be



Gage County Board Agenda



placing approx. 1 mile of new 48 fiber cable in county and township roads. Windstream will be boring 6' below culverts & intersections of county road and bridge flow line. Will be plowing cable 4' deep in shoulder of road. Located in the NE¼ Section 32, NW ¼ Section 33, SW ¼ Section 28 T-4N R8E (Filley Twp.)

REGULAR AGENDA:

Approve or disapprove claim #18090007 to Beatrice Lawn Care in the amount of \$406.00. This brings total of claims approved thru September 12, 2018 to \$544,782.67.

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 -Larry Marco

10:00 - Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 18-19 County budget

Approve or disapprove Resolution setting 2018-2019 tax request at a different rate than 2017-2018 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2018-2019.

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

Nolan Fast, Gage County Tourism Director - Present 3 applications for Gage County Tourism Grants.

1. Historical Restoration of one-room school, Dist. #81, Pleasant View, Located in McCandless Park, Wymore, NE in the amount of \$15,000. Project sponsor – Welsh Heritage & Culture Centre, Inc. dba Great Plains Welsh Heritage Project.
2. Sertoma Community Betterment Partnership Project for Astro Park Splash Pad, in the amount of \$20,000. Project Sponsor – Beatrice Sertoma Club
3. Gage County Video Marketing Project in the amount of \$8,000. Project Sponsor – Gage County Tourism.



Gage County Board Agenda



Approve or disapprove Visitor Improvement Fund Grant for Historical Restoration of one-room school, District #81, Pleasant View, in the amount of \$15,000.

Approve or disapprove Visitor Improvement Fund Grant for Astro Park Splash Pad, in the amount of \$20,000.

Approve or disapprove Gage County Video Marketing project in the amount of \$8,000.

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

Approve or disapprove lease agreement between Gage County and Stor 4 Less Storage, Adams, NE.

Approve or disapprove agreement between Election Systems & Software (ES&S) & Gage County for election related services for three (3) year period beginning September 1, 2018.

Approve or disapprove Resolution that amends Resolution #715 on steel toes shoes for the Highway department. Amended resolution includes adding language of safety or composite toed shoes.

Discussion on the Planning & Zoning Regulation updates.

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/P&Z Committee - September 10, 2018

Finance Committee – September 10, 2018

Road & Bridge Committee – September 10, 2018

Building & Grounds Committee – September 10, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 26, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held September 12, 2018.
3. Approve all Claims through September 26, 2018 in the amount of \$1,661,321.19 except claim #18090246 to Johnny's Welding in the amount of \$66.42 and #18090252 to R.L. Tiemann Const. in the amount of \$6,807.59 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1112 for Windstream Nebraska, LLC – will be boring in 500' of new cable below flow line in creek & setting new pedestals on each end of bore. Will cut existing cable & swing into new pedestals. New cable will replace temporary cable ran for county bridge replacement on East Apple Road. Located in the SW ¼ of Section 1 T-6N R7-E (Nemaha).
6. Approve Utility Permit #1113 for Norris Public Power District – will be boring a 7.2 kv electric line 5' below bottom of ditches and under county road for 66'. Line will be encased in 2" core-flex pipe. Located in the NW ¼ Section 3 T-4N R-6E (Midland), SW ¼ Section 34 T-5N R-6E (Holt).



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #18090246 to Johnny's Welding in the amount of \$66.42.

Approve or disapprove claim #18090252 to R.L. Tiemann in the amount of \$6,807.59. This brings the total of claims approved thru 9/26/2018 to \$1,668,195.20

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 on a Milling & Armor Coating of 3 miles of asphalt East of 6, 7 & 28 Rockford (Holmesville blacktop).

9:30 – Close, accept, reject or award bid for 2018-2019 snow removal for the courthouse, Sheriff/Jail, Veterans Office, former Buss Stop location and parking lots.

Millard Gustafson & Laurie Wollenburg

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

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.

Approve or disapprove selling sheriff office vending machine to First Choice Vending for \$1,000. First Choice Vending will stock the vending machine for the county.

Approve or disapprove consulting agreement between Gage County & Skyline Construction for roof on jail facility.

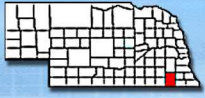
Discuss & approve or disapprove flu shot clinic for eligible county employees.

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.



Gage County Board Agenda



Law Enf. & Emg. Mgmt. Committee - September 24, 2018

Finance Committee – September 24, 2018

Road & Bridge Committee – September 24, 2018

Building & Grounds Committee – September 24, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 10, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Resolution to set tax rates for political subdivisions for 2018-2019.

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 26, 2018.
3. Approve all Claims through October 10, 2018 in the amount of \$1,092,901.22 except claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, claim #18100097 and #18100104 to R.L. Tiemann Const. in the amounts of \$5,923.71 and \$81,859.67, each 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 September, 2018.
6. Approve Utility Permit #1114, Windstream Nebraska, LLC will be boring in 420 feet of new cable, 6 ft below bottom of ditch and flow line of creek to replace temporary cable. Located in the SW ¼ of Section 28 T-2N R-7E (Blue Springs/Wymore).
7. Approve FY 2017-2018 Gage County Highway NBCS Report.
8. Approve Chairman signing the Cost Allocation Plan Certification Statement



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, and claim #18100097 in the amount of \$5,923.71, and claim #18100104 in the amount of \$81,859.67, both to R.L. Tiemann Const. This brings the total of claims approved through October 10, 2018 to \$1,181,415.35.

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:

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/P&Z Committee - October 5, 2018

Finance Committee - October 5, 2018

Road & Bridge Committee - October 5, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 24, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

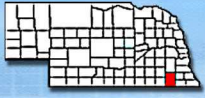
Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held October 10, 2018.
3. Approve all Claims through October 24, 2018 in the amount of \$627,854.95 and #18100256 to R.L. Tiemann Const. in the amounts of \$3,466.62 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling Check #18100049 issued to Platte County Sheriff in the amount of \$18.50.
6. Approve adding supporting document to P&Z Regulations pertaining to section 6.2.
7. Approve accepting low bid from Ace Eaton Metals for Culvert projects C-34(1094)- N35 Liberty and C-34 (1100) -E16 Island Grove for Round 2 Bridge Match project with Johnson County as lead county.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #18100256 to R.L. Tiemann Const. in the amount of \$3,466.62. This brings the total of claims approved through October 24, 2018 to \$631,321.57.

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:

Walker Zulkoski – Present NGage Quarterly report

Approve or disapprove Resolution adopting LEOP plan.

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.

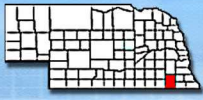
Law Enf. & Emg. Mgmt/P&Z Committee - October 22, 2018

Finance Committee – October 22, 2018

Road & Bridge Committee – October 22, 2018

Building & Grounds Committee – October 22, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 7, 2018

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 #11.

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2018 – June 30, 2018. This adjusts agreement to follow the fiscal year.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

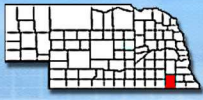
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held October 24, 2018.
3. Approve all Claims through November 7, 2018 in the amount of \$654,880.73 except claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2018.
6. Approve Utility Permit #1115 for Magellan Midstream Partners, LP will be excavating 12' wide 5' deep approximately 10' into the road to do maintenance on existing 6" refined products pipeline. Located in the NE & NW ¼ of Section 15 T-4N R-6E (Midland Twp.).
7. Approve Specs and call for bids for a new roof on the Detention Center.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97. This brings the total amount of claims approved through November 7, 2018 to \$664,414.70.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove agreement between City of Beatrice & Gage County for vacated east-west alley between Washington and Lincoln Street & between Sixth & Seventh Street in the amount of \$1,000.

Approve or disapprove agreement between Maximus Consulting Services and Gage County for completion of an Indirect Cost Allocation plan and indirect rate computations for period of FY 2018 - FY 2020.

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.

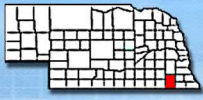
Law Enf. & Emg. Mgmt/P&Z. Committee - November 5, 2018

Finance Committee – November 5, 2018

Road & Bridge Committee – November 5, 2018

Building & Grounds Committee – November 5, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 21, 2018

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 7, 2018.
3. Approve all Claims through November 21, 2018 in the amount of \$650,804.99 except claim #18110197 to Beatrice Lawn Care, Inc. in the amount of \$507.50 & claim # 18110370 & #18110384 to R.L. Tiemann Const. in the amount of \$9777.65 & \$770.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1116 to Black Hills Nebraska Gas Utility Co. LLC., will be excavating 2' wide x 5' deep for 611' long & 31' from center of East Aspen Road to install 1" natural gas pipeline. Located in the NE ¼ of Section 24 T-6N R-7E (Nemaha Twp.).
6. Approve declaring 8x12 storage building that is currently located in Adams as surplus and calling for bids. Bids to be opened on December 19th at 9:45 a.m.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #18110197 to Beatrice Lawn Care, Inc. in the amount of \$507.50 & claim # 18110371 & #18110385 to R.L. Tiemann Const. in the amount of \$9777.65 & \$770.00. This brings the total of claims approved thru November 21, 2018 to \$661,860.14

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Resolution for Final Acceptance of Project Construction
#BRO-7034(18) Northwest of Adams.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - November 19, 2018

Finance Committee – November 19, 2018

Road & Bridge Committee – November 19, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
THURSDAY – DECEMBER 6, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #12.

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 21, 2018.
3. Approve all Claims through December 5, 2018 in the amount of \$457,815.92 except claim #18120060 to R.L. Tiemann in the amount of \$5,059.60 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1117 – Norris Public Power District will be boring 2 inches 5' below bottom of ditch under township road for 7.2 kv electric line encased in a 2" core-flex pipe. Located in the SW & SE ¼ of Section 11 T-4N R-6E (Midland Twp).
6. Approve closing the courthouse for the full day on December 24, 2018.
7. Approve District Court Summary Fee Report for the month of November, 2018.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #18120060 to R.L. Tiemann in the amount of \$5,059.60. This brings the total claims approve thru December 5, 2018 to \$462,875.52

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Presentation of Plaque to Myron Baumfalk for his years of service to Gage County.

9:30 – Close, accept, reject or award bid for roof on Detention facility.

Approve or disapprove Resolution certifying Proper Completion of Project for County Bridge Match program agreement (C003401315, C006403655 & C004913710)

Approve or disapprove 2019 Community Based Juvenile Services Aid Grant and authorize chairman to sign.

Adjourn

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

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

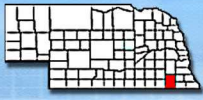
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - December 3, 2018

Finance Committee – December 3, 2018

Road & Bridge Committee – December 3, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 19, 2018

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #13 & 14.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 5, 2018.
3. Approve all Claims through December 19, 2018 in the amount of \$743,194.70 except claim #18120095 to Beatrice Lawn Care in the amount of \$3,115.25, #18120203 to Johnny's Welding in the amount of \$313.72 & #18120215 to R.L. Tiemann in the amount of \$3,947.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fee Report for the month of November, 2018.
6. Approve reappointing Michael Braun & Marlene Gakle for another term on the Blue Rivers Area Agency on Aging Governing Board.
7. Approve Specifications & call for bids on approximately 34 miles of Armor Coat for projects C-34 (1146), C-34(1147), C-34(1148) and C-34(1149). Bids to be opened on January 16, 2019 @ 9:15 am.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #18120095 to Beatrice Lawn Care in the amount of \$3,225.25 & #18120215 to R.L. Tiemann in the amount of \$3,947.00.

Approve or disapprove claim #18120203 to Johnny's Welding in the amount of \$313.72. This brings the total claims approve thru December 19, 2018 to \$750,570.67.

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 – Frank Damrow

9:45 – Close, accept, reject or award bids for surplus Storage Building.

Receive recommendation from Planning & Zoning Commission.

9:45 - Public Hearing to hear support and/or opposition to the Planning & Zoning Regulations.

Introduction of Tourism Director and presentation of Tourism Quarterly Report

Approve or disapprove options for the jail roof.

Discussion on County Highway call out policy.

Discussion on amending the Gage County Handbook to replace language pertaining to the closing of county offices with a Proclamation from the President &/or Governor to read if there is a Proclamation it must be approved by Board of Supervisors & Elected Officials.

Discussion on purposed Legislative bill on countywide sales tax.

Closed Session - Negotiations

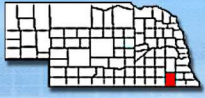
Adjourn

**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 - December 17, 2018



Gage County Board Agenda



Finance Committee – December 17, 2018

Road & Bridge Committee – December 17, 2018

Building & Grounds Committee – December 17, 2018

Dawn Hill
County Clerk