



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 2, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2018 session formally closed – SINE DIE

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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. Gold Crest Retirement Center
- M. Holy Cross Lutheran Church
- N. Mosaic
- O. PEO Home
- P. River of Life Church
- Q. The Salvation Army
- R. St. John's Lutheran Church
- S. St. Joseph Catholic Church
- T. St. Mary's Church
- U. Teen Challenge of the Midlands
- V. 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



Gage County Board Agenda



Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2018 session formally closed – SINE DIE

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 19, 2018.
3. Approve all Claims through January 2, 2019 in the amount of \$435,417.85
4. Approve and place on file correspondence received.
5. Approve reappointing Monte Murkle to the Planning & Zoning Commission for another 3-year term.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – George Pinkerton

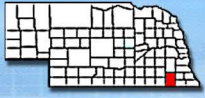
9:15 – Presentation of Plaque to Ronald Novotny for his years of service to Gage County.

9:30 – Discuss and approve or disapprove Planning & Zoning regulations.

Approve or disapprove Resolution for Homestead National Monument Name Change to Homestead National Historical Park

Approve or disapprove Resolution Directing the Highway Superintendent to make a report on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6th P.M.

Discuss & approve or disapprove supporting Legislative bill on Sales tax for payment of Federal Judgments.



Gage County Board Agenda



Discussion on Emergency Services call out policy.

Presentation of Plaque to Myron Dorn for his years of service to Gage County.

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 - December 31, 2018

Finance Committee - December 31, 2018

Road & Bridge Committee - December 31, 2018

Building & Grounds Committee - December 31, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 16, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Reorganization of the Board of Equalization for 2019

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 & 3.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Reorganization of the Board of Supervisors for 2019

Election of Officers for Board of Supervisors

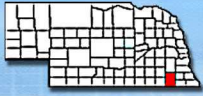
1. Chairman
2. Vice Chairman

Short Break

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



Gage County Board Agenda



2. Approve minutes of meeting held January 2, 2019.
3. Approve all Claims through January 16, 2019 in the amount of \$543,192.08
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, 2018.
6. Approve 2018 Annual Noxious Weed report and having Chairman sign report.
7. Approve appointing Patti Milligan to prepare levy requests.
8. Approve appointing Dawn Hill to prepare the County Budget.
9. Approve designation of official County Newspaper(s)
10. Approve designating Gage County's website (www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve Galen Engel as Gage Co. Highway Superintendent for 2019
13. Approve cancelling check #19010099 to United Way in the amount of \$36.00
14. Approve Utility Permit #1118 – Holsing Farms will be trenching 4" wide x 5 1/2' deep across Cedar road to replace a bad underground 440 volt electric wire. Located in the SE 1/4 Section 3 and NE 1/4 Section 10 T-5N R-5E (Grant Twp.)
15. Approve Representation letter in connection with County audit of the financial statements of Gage County and having Chairman sign form.
16. Approve receiving 2018 Annual report for Clatonia Rescue Squad.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award bid for Armor Coat project.

Walker Zulkoski – Present Quarterly NGage report.

Approve or disapprove recommendation for Special Designated liquor license for a Wine Tasting Fundraiser for St. Paul School located at the 4 Generations Barn on March 1, 2019.

Closed Session – Personnel

Adjourn



Gage County Board Agenda



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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - January 14, 2019

Finance Committee - January 14, 2019

Road & Bridge Committee - January 14, 2019

Building & Grounds Committee - January 14, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 30, 2019

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

1. Southeast Community College Area
2. Region V Foundation
3. Mosaic
4. Beatrice Community Hospital & Health Center, Inc.
5. Beatrice Community Hospital & Health Center

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

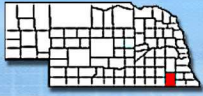
Announce posting of the Open Meetings Act.

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 16, 2019.
3. Approve all Claims through January 30, 2019 in the amount of \$516,854.92.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids for 2019 Rock & Gravel for March 13, 2019 – March 11, 2020. Bids to be opened on February 27, 2019 at 9:15 a.m.
6. Approve specs and call for bids on fuel for county. Bids to be opened on February 27, 2019 at 9:30 a.m.



Gage County Board Agenda



7. Approve Utility Permit #1119 to Norris Public Power District – will be boring 2" continuous bore 5' below bottom of the ditch under the township road for 66' for a 7.2 kv electric line encased in a 2" core-flex pipe. Located in the NE ¼ Section 33 & SE ¼ Section 28 T-6N R-7E (Nemaha Twp.)
8. Approve Utility Permit #1120 to Windstream Nebraska, LLC- will be boring 1¼ conduit 4' below bottom of the ditch under the township road for 66' to provide new 12 pair terminal to a new house located in the SE ¼ Section 10 & NE ¼ Section 15 T-6N R-8E (Adams Twp.)

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Nicole Stoner – Present Extension update

Receive road study report from Highway Superintendent on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6th P.M.

Approve or disapprove Interlocal Agreement & Resolution for Cooperative Development and Use of the Nebraska Regional Interoperability Network.

Approve or disapprove 2019 board committees and appointments

Discuss & approve or disapprove 2019 Board of Supervisors Standing Rules

Approve or disapprove amending Employee Handbook -pg. 26 (overtime)

Approve or disapprove submitting a letter in opposition of LB373.

Adjourn

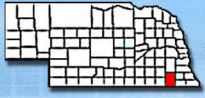
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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - January 28, 2019

Finance Committee – January 28, 2019



Gage County Board Agenda



Road & Bridge Committee – January 28, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 13, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

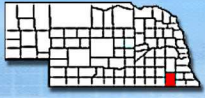
Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held January 30, 2019.
3. Approve all Claims through February 13, 2019 in the amount of \$404,738.48 except claim #19020119 to Beatrice Lawn Care in the amount of \$3,150.00 & claim #19020201 to Johnny's Welding in the amount of \$109.67 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve 2019 Gage Co. Highway Dept. Policy with Townships.
6. Approve Caretakers for Pioneer Cemeteries
7. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2019.
8. Approve receiving 2018 Annual report for Wymore EMS.
9. Approve Chairman to sign the contract between Gage County & Ace/Eaton Metals & TopKote.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #19020119 to Beatrice Lawn Care in the amount of \$3,150.00.

Approve or disapprove claim #19020202 to Johnny's Welding in the amount of \$109.67. This brings the total of claims approved thru February 13, 2019 to \$407,998.15.

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 – Veterans Honor – Lawrence Workman

Lee Timan – Present 2018 Public Defender Annual Report

Approve or disapprove Resolution for Signing of the Project Program Agreement - BL-1903.

Approve or disapprove County Bridge Match Program Agreement between Gage County and the State of Nebraska, Dept. of Transportation for Project No. STWD-CBMP(3), State Control No. 00974B, CBMP Control No. 00974B(c). County's CBMP project C003402910P – Jct. US77/L-34F 5.5E 2.95 at MUD Creek.

Approve or disapprove Resolution for Signing of the Project Program Agreement – BL 1907.

Approve or disapprove County Bridge Match Program Agreement between Gage County and the State of Nebraska, Dept. of Transportation for project No. STWD-CBMP(3), State Control No. 00974B, CBMP Control No. 00974B(g). County's CBMP project C003401330 – 3W 2S of Beatrice CBD at Stream.

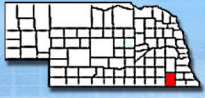
Approve or disapprove letter to Nebraska Dept. of Road to support services of Blue Rivers Area Agency on Aging.

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

Approve or disapprove sending a letter to Senator Dorn that is in support of legislation for assistance from the State in helping pay the Gage County Federal judgment.

Adjourn

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Gage County Board Agenda



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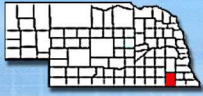
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 11, 2018

Finance Committee - February 11, 2018

Road & Bridge Committee - February 11, 2018

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 27, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #3 & 4.

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

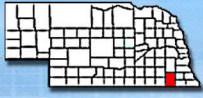
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Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held February 13, 2019.
3. Approve all Claims through February 27, 2019 in the amount of \$454,055.96.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1121 - Unite Private Networks will be boring 4' below bottom of ditches and under West Hickory Road for 66' to run fiber optic cable encased in 1.5" PVC pipe. Located in NW ¼ Section 15 T-4N R-6E (Midland Twp.)
6. Approve Utility Permit #1122 – Windstream Nebraska LLC will be boring 4' below bottom of ditches and under East Aspen Road for 66' to replace bad telecommunications line to house. Located in SW ¼ Section 18 and NW ¼ Section 19 T-6N R-7E (Nemaha Twp.)
7. Approve Specs and call for Bids for Culverts projects C-34(1134), N-13 Grant, C-34(1136), E-28 Nemaha and C-34(1139) N-4 Paddock.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Jeremy Behrends, Chief Probation Officer – Present Reporting Center Update.

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 – 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 2019-2024 One- & Six-Year Proposed Highway Improvement Plan.

Discussion on the lease for Probation Office.

Adjourn

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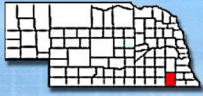
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 25, 2019

Finance Committee – February 25, 2019

Road & Bridge Committee – February 25, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 27, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #3 & 4.

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

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Gage County Board Agenda



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Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Jeremy Behrends, Chief Probation Officer – Present Reporting Center Update.

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 – 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 2019-2024 One- & Six-Year Proposed Highway Improvement Plan.

Discussion on the lease for Probation Office.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 25, 2019

Finance Committee – February 25, 2019

Road & Bridge Committee – February 25, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 13, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

1. Southeast Community College Area
2. Region V Foundation
3. Mosaic
4. Beatrice Community Hospital & Health Center, Inc.
5. Beatrice Community Hospital & Health Center

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

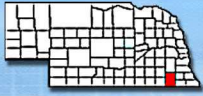
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Attendance by Observation

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1. General Agenda
2. Approve minutes of meeting held February 27, 2019.
3. Approve all Claims through March 13, 2019 in the amount of \$556,402.95 except claim # 19030119 to Beatrice Lawn Care in the amount of \$5,054.50 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 February, 2019.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #19030119 to Beatrice Lawn Care in the amount of \$5,054.50. This brings total of claim approve through February 27, 2019 to \$561,457.45.

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:

Presentation of Plaque to Lynn Carr for his years of service to Gage County.

Approve or disapprove appointing Roger Albert & Scott Kapke to the Clatonia Township Board due to individuals being elected and declining position.

Approve or disapprove Highway Superintendents recommendation on Rock & Gravel Bids.

Approve or disapprove Highway Superintendents recommendation on Fuel bids.

Approve or disapprove purchasing new Transport van for Sheriff Dept.

Approve or disapprove agreement with City of Beatrice for Probation office lease.

Discuss & approve or disapprove sending letter to Senator Dorn indicating support of LB 472.

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.

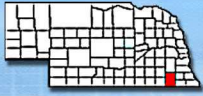
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - March 11, 2019

Finance Committee – March 11, 2019

Road & Bridge Committee – March 11, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 27, 2019

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 – 8.

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

- a. Teen Challenge of the Midlands Women's Center

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

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 13, 2019.
3. Approve all Claims through March 27, 2019 in the amount of \$486,929.91
4. Approve and place on file correspondence received.
5. Approve declaring 2004 Ford Freestar VIN# 2FMZA57654BA19865 with 176,395 miles as surplus and place vehicle for sale with Purple Wave auction.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:30 – Close & accept, reject or award bids for Culvert projects: C-34 (1132) N-13 Grant; C-34(1136), C-34(1139) N-4 Paddock.

Bruce Wood & Tim Hanson- Presenting a Patriot award to Millard Gustafson for Employer Support of Guard & Reserve.

Courtney Schlake, Tourism Coordinator – Present Tourism Quarterly Report

Approve or disapprove appointing KJ Patel to the Gage County Convention & Visitors Bureau Advisory Committee for a 4-year term beginning June 1, 2019.

Millard Gustafson, Sheriff – Present 2018 3rd qtr. Reports for Sheriff's office, Detention Center & Courthouse screening station.

Jacy Spencer - Washington update from Congressman Adrian Smith.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

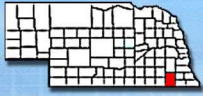
Law Enf. & Emg. Mgmt. Committee - March 25, 2019

Finance Committee – March 25, 2019

Road & Bridge Committee – March 25, 2019

Building & Grounds Committee – March 25, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 10, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

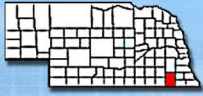
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 27, 2019.
3. Approve all Claims through April 10, 2019 in the amount of \$494,272.94 except claim 19040005 to Beatrice Lawn Care, Inc. in the amount of \$75.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve hiring three employees @ the highway dept - 1 Operator III in the amount of \$18.08 hr. and 2 Operator II in the amount of \$17.48 hr.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2019.
7. Approve & place on file the Pickrell Rural Fire 2018 Annual report
8. Approve Utility Permit #1123 – Unite Private Networks will be plowing in 4 miles of new fiber cable along the back slope of the grader ditch, 30' to 33' East of center line of road. They will bore a minimum of 5' below all



Gage County Board Agenda



road and driveway crossings, drainage culverts and drainage areas. Pull boxes will also be installed along the 4 miles 30' – 33' East of center line of road. Located in the SW ¼ Section 20, SE & NE ¼ Section of 19, 18, 7, 6 T-6N, R-6E (Highland Twp.)

REGULAR AGENDA:

Approve or disapprove claim #19040005 to Beatrice Lawn Care, Inc. in the amount of \$75.00. This brings the total amount of claims approved through April 10, 2019 to \$494,347.94.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Bruce Wood & Tim Hanson- Presenting a Patriot award to Millard Gustafson for Employer Support of Guard & Reserve.

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

Approve or disapprove recommendation on Special Designated Liquor license for Colleen's Catering, LLC. for event (Networking: Connecting Entrepreneur Communities Conference) to be held at the Heritage Center, Homestead National Monument on April 24, 2019.

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - April 8, 2019

Finance Committee – April 8, 2019

Road & Bridge Committee – April 8, 2019

Building & Grounds Committee – April 8, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 24, 2019

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.

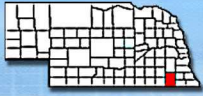
Attendance by Observation

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 10, 2019.
3. Approve all Claims through April 24, 2019 in the amount of \$598,014.07 except claim 19040114 to Beatrice Lawn Care, Inc. in the amount of \$629.00 & claim #19040228 to Johnny's Welding in the amount of \$109.29 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve & place on file the Cortland Volunteer Fire & Rescue, Odell Volunteer Fire & Rescue & Adams Rescue Dept 2018 Annual report
6. Approve Utility Permit #1124 – Lower Big Blue NRD will be boring 2" to 4" in diameter 5' below bottom of ditch for 66' under county road for a rural water line crossing. Located in the NE ¼ Section 5 SE&NW ¼ Section 4 T-1N, R-7E (Barneston Twp.)
7. Approve Specs and call for bids on Sheriff's Office Remodel project. Bids to be opened June 5, 2019 at 9:30 a.m.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #19040114 to Beatrice Lawn Care, Inc. in the amount of \$629.00.

Approve or disapprove claim #19040228 to Johnny's Welding in the amount of \$109.29. This brings the total amount of claims approved through April 24, 2019 to \$598,752.36.

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 recommendation on Special Designated Liquor license for Hassnov Enterprises dba Side Trek Bar & Grill for a wedding reception to be held at the Red Barn Farms Event Venue on June 8, 2019.

Approve or disapprove Resolution to transfer \$170,000.00 from Misc. General fund to Gage County Jail budget for additional funding for obligations of said budget.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - April 22, 2019

Finance Committee – April 22, 2019

Road & Bridge Committee – April 22, 2019

Building & Grounds Committee – April 22, 2019

Human Resources Committee – April 22, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 8, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove correction slips #9 & #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

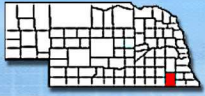
Announce posting of the Open Meetings Act.

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 April 24, 2019.
3. Approve all Claims through May 8, 2019 in the amount of \$542,404.22.
4. Approve and place on file correspondence received.
5. Approve reappointing Steve Norton, 1320 Doyle Lane, Beatrice, NE to another term on the Gage County Veterans' Service Committee, expiring July, 2024.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2019.
7. Approve Utility Permit #1125 to Windstream Nebraska LLC. – will be plowing in 5½ miles of fiber cable 4' deep in the grader ditch, 32' from center of road. Will bore 1.25" innerduct minimum of 4' below culverts and road intersections. The project starts at Hwy. 77 and W. Linden road and goes East on Linden road and Linden drive for 5 miles, then North on 2nd street in Holmesville for ½ mile to East Linden road. Located in Sections SE/SW¼ of 22, 23; NW¼ Sec. 25; SE/SW¼ Sec 25 (Riverside



Gage County Board Agenda



Twp.) & SE/SW¼ Sec. 30, SE/SW¼ Sec. 29, NE¼ Sec. 29, SE¼ Sec. 20 (Rockford Twp.)

8. Approve Utility Permit #1126 to Windstream Nebraska LLC – will be plowing in 2300' pf BFC 50-22 cable, 5' deep, 32' from the center of the road in the East ditch of S 148th Rd. Will Bore 2" diameter 5' deep under Oak street & S. 148th Rd. Located in the NW¼ Sec. 27 T-6N R-8E (Adams Twp.)
9. Approve Utility Permit #1127 to Windstream Nebraska LLC – will be plowing in 700' of fiber cable 4' deep in the West grader ditch 28' from center of road. Will bore 2" diameter 6' below bottom of Gage Rd. for 66'. Located in the NE¼ of Sec. 2 T-6N R-6E (Highland Twp.)
10. Approve Specs and call for bids on Sheriff's Office Remodel project. Bids to be opened June 19, 2019 at 9:30 a.m.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Veterans Honors – Marlyn Cullison

Paul Hay – Discuss Tire Amnesty Grant & authorization to make application for grant.

Millard Gustafson, Sheriff – Present 4th Qtr. Report for Sheriff Office, Detention Center & Screening station.

Discuss & approve or disapprove sending letter to City of Wymore with intent to terminate lease agreement between City of Wymore & Gage County on Blue Springs tower/small building located in or near Wymore.

Adjourn

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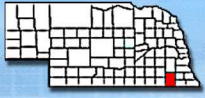
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - May 6, 2019

Finance Committee – May 6, 2019

Road & Bridge Committee – May 6, 2019

Dawn Hill



Gage County Board Agenda



County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 22, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Beatrice Community Hospital & Health Center

Approve or disapprove corrected tax credit amount on tax correction slips #9 & 10. Previous total amount approved on May 8, 2019 was \$1,564.16. The corrected amount totals \$1,879.06.

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

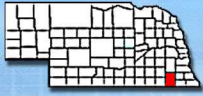
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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1. General Agenda
2. Approve minutes of meeting held May 8, 2019.
3. Approve all Claims through May 22, 2019 in the amount of \$2,441,098.19 except claim #19050142 to Beatrice Lawn Care in the amount of \$730.75 & claim #19050242 to Johnny's Welding in the amount of \$273.30 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids on Highway Striping Project for 42.6 miles of highway striping.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #19050142 to Beatrice Lawn Care in the amount of \$730.75.

Approve or disapprove claim #19050242 to Johnny's Welding in the amount of \$273.30. This brings the total amount of claims approve thru May 22, 2019 to \$2,442,102.24.

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:

Nicole Stoner – Extension update

Approve or disapprove Child Support Enforcement Contract for term of July 1, 2019 through June 30, 2022.

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

Approve or disapprove Amendment No.14 to Food Service Contract between Gage County and Summitt Food Services LLC formally known as CBM Managed Services.

Approve or disapprove Amendment No. 1 to agreement between Gage County and Advanced Correctional Healthcare Inc. for the provision of Inmate Health Services.

Approve or disapprove Parks & Recreation Grant submitted by The Village of Pickrell.

Discussion on the repairing of 89th road from Hwy. 4 to Koch; Rockford road & Holmesville road from 136 to B line.

Discussion on percent of increase in wages for County employees for FY 19-20.

Adjourn

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

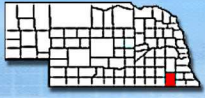
IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - May 20, 2019

Finance Committee – May 20, 2019

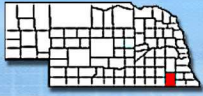
Road & Bridge Committee – May 20, 2019



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 5, 2019

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 22, 2019.
3. Approve all Claims through June 5, 2019 in the amount of \$2,736,375.45.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Comments from the public and request for future agenda items

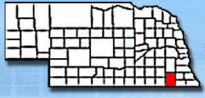
**Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency **

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:



Gage County Board Agenda



Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:30 – Close, accept, reject or award bid on Sheriff Office remodel project.

Shari Wurtz-Miller, CEO Blue Valley Community Action – Present Annual Report.

Discussion and approve or disapprove action on how to handle the K-9 dog since handler Bebensee is leaving the county.

Approve or disapprove sending a letter of support for the NIFA Housing Study Grant through Hanna:Keelan to assist Gage Area Growth Enterprise (NGage) in commissioning a housing study for Gage County.

Approve or disapprove Interlocal Agreement between Pawnee, Johnson and Gage County for funding of the position of Bailiff for District Judge Rick Schreiner.

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 - June 3, 2019

Finance Committee – June 3, 2019

Road & Bridge Committee – June 3, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 19, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective July 1, 2019 – June 30, 2020.

Approve or disapprove agreement between Stanard Appraisal Services & Gage County for consultation services for the Board of Equalization protest hearing.

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

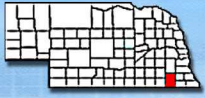
Announce posting of the Open Meetings Act.

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 5, 2019.
3. Approve all Claims through June 19, 2019 in the amount of \$2,683,188.73 except claim #19060118 to Beatrice Lawn Care in the amount of \$781.00 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 May, 2019.
6. Approve Utility Permit #1128 – Blue Valley Tele-Comm will be boring 5' below bottom of ditch & East State Line Road for 66' to fun fiber optic cable encsed in 1 ¼" HDPE innerduct to provide service for 57628 51st road. Located in the SW ¼ Section 33 T-1N R-7E (Barneston Twp.)



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #19060118 to Beatrice Lawn Care in the amount of \$781.00. This brings the total amount of claims approve thru June 19, 2019 to \$2,683,969.73.

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 – James Knisely

9:15 – Public Hearing to hear support and/or opposition from the public on changes to Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Gage County, Nebraska, also known in the records of Gage County, Nebraska as Tax District 145, Tax District 171 and Tax District 172, Tax District 177, Tax District 178 and Tax District 179 in Gage County Nebraska.

Approve or disapprove Resolution on changes to the Fire District boundaries of the Barneston Rural Fire District to include territory within the incorporated limits of the Village of Barneston, Nebraska. Inclusion to be included within Barneston Rural Fire Protection District shall become effective on July 1, 2019.

9:30 – Close, accept, reject or award bid for Sheriff Office Remodel project.

9:45 – Close, accept, reject or award bid for Highway Striping Project for Approx. 42.6 miles of highway striping.

Approve or disapprove recommendation for Special Designated liquor licenses for Gage County Fairgrounds Speedway and beer garden – Midway for the Gage County Fair July 24-27, 2019.

Courtney Schlake, Tourism Coordinator – Present Tourism Quarterly report.

Approve or disapprove Visitor Improvement Fund Grant in the amount of \$19,000 submitted by Johnson Cabin Museum

Approve or disapprove Gage County Tourism Agreement.

Approve or disapprove Juvenile Services State Grant Award and have Chairman sign.



Gage County Board Agenda



Approve or disapprove Interlocal Agreement to create the Southeast Region, a Separate entity, to provide for cooperative public safety service by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. This agreement shall have a term of 5 years from final date of execution by all parties to the agreement, unless earlier terminated pursuant to terms of agreement.

Approve or disapprove Resolution to transfer \$50,000.00 from Misc. General fund to County Jail budget for additional funding for obligations of said budget.

Discuss & approve or disapprove purchasing new Turbo Radio system.

Approve or disapprove rescinding board action taken on June 5, 2019 regarding the drug dog.

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 17, 2019

Finance Committee – June 17, 2019

Road & Bridge Committee – June 17, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 3, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held June 19, 2019.
3. Approve all Claims through July 3, 2019 in the amount of \$478,154.35
4. Approve and place on file correspondence received.
5. Approve engagement letter from Schulz & Associates for audit services for the year ending June 30, 2018 & having Chairman sign letter.
6. Receive County Audit for Fiscal year ending 6/30/18 and place on file.
7. Approve Utility Permit #1129 – Diller Telephone will be boring & plowing in approximately 16 miles of fiber cable. Will bore 5' to 10' below all creeks, culverts & road crossings 3" in diameter encased in 1 ¼" smooth wall. Plowing will be placed as close to the 33' right-of-way as possible. Located in the North side of sections 28, 29, 30, 33, 34 & 36; South side of sections 27, 28, 29, 32 & 34; East side of sections 26, 28, 29, 32 & 34; & West side of sections 25, 31, 35 & 36 & section 19 T-1N, R-6E (Paddock Twp.).
8. Approve Utility Permit #1130 – Eugene Bock will be trenching 6' wide 5' deep below bottom of ditches & across township road for 66' to run a 1" plastic water line & 110-volt electric line encased in 1½" schedule 40



Gage County Board Agenda



PVC pipe. Located in the Southwest ¼ of Section 19 T-4N R-5E (Blakely Twp.)

9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2019.

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:

Walker Zulkoski, NGage – Present NGage Quarterly report.

Discuss & approve or disapprove purchasing new Turbo Radio system.

Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County. Agreement shall be from July 1, 2019 to June 30, 2020.

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2019 thru June 30, 2020.

Receive recommendation and approve or disapprove bids for Sheriff Office remodel project.

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

Discussion on 2019-2020 County Budget.

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.

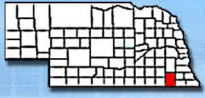
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - July 1, 2019

Finance Committee – July 1, 2019

Road & Bridge Committee – July 1, 2019

Dawn Hill



Gage County Board Agenda



County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 17, 2019

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 report of 2019 omitted real property/clerical error report for Gage County.

Approve or disapprove contract with Lloyd Dickinson for referee work on 2019 property valuation protests.

***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, 2019.
3. Approve all Claims through July 17, 2019 in the amount of \$574,851.96



Gage County Board Agenda



except claim #19070097 to Beatrice Lawn Care in the amount of \$930.75 to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve Utility Permit #1131 - Norris Public Power District will be boring a 7.2-volt electric utility crossing under East Linden Drive. Electric line will be encased in a 4" core-flex pipe 5' below bottom of ditch and road. Located in the NW & SE¼ Section 30 T-3N, R-7E (Rockford Twp.).
6. Approve Utility Permit #1132 - Norris Public Power District will be boring a 7.2 KV electric utility crossing under West Apple Rd. Electric line will be encased in a 2" core-flex pipe 5' below bottom of ditch & road. Located in the NW¼ Section 12 & SW¼ Section 1 T-6N, R-5E (Clatonia Twp.)
7. Approve Utility Permit #1133 - Windstream Nebraska LLC. - will be splicing into existing pedestal & plowing in 165' of new cable 4' deep to provide service to subdivision at 1430 89th Ct. Located in the SE ¼ Section 2 & NE ¼ Section 11 T-6N, R-7E (Nemaha Twp.)

REGULAR AGENDA:

Approve or disapprove claim #19070097 to Beatrice Lawn Care in the amount of \$930.75. This brings the total amount of claims approved through July 17, 2019 to \$575,782.71.

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:

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

Amber Lovitt – CASA Program Director, Update on CASA

Discuss & approve or disapprove heat &/or frost limits for county roads.

Discussion on 2019-2020 County Budget.

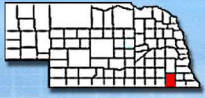
Adjourn

**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 15, 2019

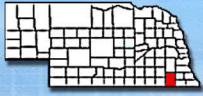


Gage County Board Agenda



Finance Committee – July 15, 2019
Road & Bridge Committee – July 15, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 31, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 17, 2019.
3. Approve all Claims through July 31, 2019 in the amount of \$1,100,198.61 except claim #19080083 to Johnny's Welding in the amount of \$303.02 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Masonry Construction, Inc. for Restoration services on the South East side of the Courthouse in the amount of \$43,313.00.

REGULAR AGENDA:

Approve or disapprove claim #19080083 to Johnny's Welding in the amount of \$303.02. This brings the total amount of claims approved through July 31, 2019 to \$1,100,501.63.

Comments from the public and request for future agenda items

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



Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges with an estimated cost of \$19,704.26. Project No. STP-NBIS (118) Control No. 01003.

Approve or disapprove Resolution on Signing of the Project Program Agreement – 2019 Fracture Critical Bridge Inspection.

Discussion on 2019-2020 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. Committee - July 29, 2019

Finance Committee – July 29, 2019

Human Resources Committee – July 29, 2019

Road & Bridge Committee – July 29, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 14, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Blue Valley Behavioral Health

Approve or disapprove Tax Correction Slip #11.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 31, 2019.
3. Approve all Claims through August 14, 2019 in the amount of \$562,576.28
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, 2019.
6. Approve Utility Permit#1134 for Windstream Nebraska LLC – will be boring 2" diameter 6' below bottom of ditch and under county road for 65' to run new cable to provide service to 10097 East Apple Road. Located in the SW¼ Section 1 & NW¼ Section 12 T-6N, R-7E (Nemaha Township).
7. Approve receiving County Offices Inventory Statements and place on file.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Recommendation for Special Designated Liquor License to The Brass Rail for event held on August 31, 2019 at 4 Generations Barn.

Approve or disapprove Recommendation for Special Designated Liquor License to Tall Tree Tasting, LLC. For event held on October 6, 2019 at 4 Generations Barn.

Approve or disapprove County Health Insurance plan for 2019-2020.

Discussion on 2019-2020 County Budget.

Closed Session – Personnel Issues

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - August 12, 2019

Finance Committee – August 12, 2019

Road & Bridge Committee – August 12, 2019

Building & Grounds Committee – August 12, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 28, 2019

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 #12 – 20.

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

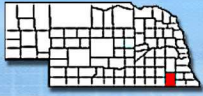
Announce posting of the Open Meetings Act.

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 14, 2019.
3. Approve all Claims through August 28, 2019 in the amount of \$496,576.85 except claim #19080259 to Beatrice Lawn Care, Inc. in the amount of \$1,617.50 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #19080018 issued to Douglas County Sheriff in the amount of \$20.83.
6. Approve Utility Permit #1135 for L & L Farms – will be trenching 6" wide x 5' below bottom of ditch under 94th road for 66' to run a 220 volt, 3 phase power line encased in a 4" schedule 40 PVC pipe. Located in the SW ¼ Sec 36 & SE ¼ Sec 35 T-4N R-7E (Logan Twp.)
7. Approve Utility Permit #1136 for Ensz Feedlot, Inc. – will be trenching 24" wide 3' below top of road to install a 14-16" culvert to run a flushable umbilical cord throw at the intersection of SW 75th road & W. Maple Road.



Gage County Board Agenda



Located in the SW ¼ Sec 25 & the NE ¼ of Sec 35 T-3N R-5E (Lincoln Twp.)

REGULAR AGENDA:

Approve or disapprove claim #19080259 to Beatrice Lawn Care in the amount of \$1,617.50. This brings the total amount of claims approved through August 28, 2019 to \$498,194.35.

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:

Receive & place on file a copy of the valuations for the political subdivisions for 2019.

Receive preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Approve or disapprove Resolution setting final allocation of levy authority for the following; Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

9:30 - Public Hearing for the purpose of hearing support, opposition, or suggestions of taxpayers relating to the following proposed FY 19-20 County budget.

Approve or disapprove Resolution setting 2019-2020 tax request at a different rate than 2018-2019 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2019-2020.

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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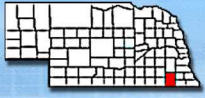
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - August 26, 2019

Finance Committee - August 26, 2019

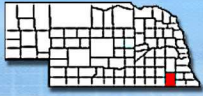
Road & Bridge Committee - August 26, 2019

Dawn Hill
County Clerk



Gage County Board Agenda





Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 11, 2019

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 #21.

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

A. Blue Valley Behavioral Health

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

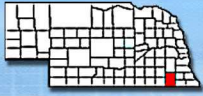
Announce posting of the Open Meetings Act.

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 28, 2019.
3. Approve all Claims through September 11, 2019 in the amount of \$504,431.92 except claim #19090128 to Hardrock Quarries LLC. in the amount of \$9,138.72.
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, 2019.
6. Approve Utility Permit #1137- Steve Knoche will be trenching 6" wide x 5' below bottom of the ditch under B Line road for 66' to run a 110-volt electric line. Located in NW ¼ Sec. 13 & SW ¼ Sec. 12 T-2N, R-8E



Gage County Board Agenda



(Island Grove).

7. Approve Chairman signing the Cost Allocation Plan Certification Statement
8. Approve specifications and call for bids on 2019-2020 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 9, 2019 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #19090128 to Hardrock Quarries LLC. in the amount of \$9,138.72. This brings the total amount of claims approved through September 11, 2019 to \$513,570.64.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:30 – Public Hearing to hearing support &/or opposition for the appointment of Ben Kidder, Robert J. Moran & Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2019 and terminating September 30, 2025.

Tim McDermott, NIRMA Board Member - NIRMA update

Tom Bliss, SENDD Executive Director – Introduction of Staff

Approve or disapprove Resolution Certifying Proper Completion of Project for structure numbers C003427230 & C003414315.

Approve or disapprove Recommendation for Special Designated Liquor License to The Brass Rail for event held on September 21, 2019 at 4 Generations Barn.

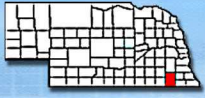
Discuss & approve or disapprove Resolution to impose a sales and use tax of one-half of one percent on all transactions in the county that are subject to the state sales and use tax, which tax shall cease after the qualified judgment has been paid in full or seven years, whichever is earlier.

Closed Session - Security

Adjourn

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

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Gage County Board Agenda



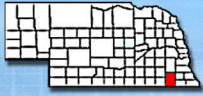
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - September 9, 2019

Finance Committee - September 9, 2019

Road & Bridge Committee - September 9, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 25, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

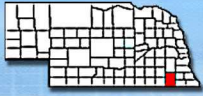
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held September 11, 2019.
3. Approve all Claims through September 25, 2019 in the amount of \$5,160,584.84 except claim #19090173 to Beatrice Lawn Care in the amount of \$406.00 and claim #19090308 to Hard Rock Quarries in the amount of \$6,657.60 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates.
6. Approve verifying sheriff's distress warrant report.
7. Approve canceling check #18120101 to Charm-Tex, Inc. in the amount of \$115.80.



Gage County Board Agenda



8. Approve Specs and call for bids on Culvert projects referred to as Gage County ER-CP-3242 & C-34 (1158) between Section 36 T-5N, R-6E & Sections 1 & 6 T-4N, R-6/7 E. Bids to be opened on October 23, 2019 at 9:30 a.m.
9. Approve Utility Permit #1138 – Windstream Nebraska LLC - will be removing old pedestal and setting new pedestal 20' East and trenching 2" wide 5' deep 12 pair cable from new pedestal for 436' to residence on North side of East Linden road. (Located in the SE ¼ Section 21 T-3N, R-7E (Rockford Twp)).
10. Approve Utility Permit #1139 – Windstream Nebraska LLC – will be boring 2" diameter 5' below bottom of ditch & under county road for 66' to run a SEB2X24B cable to provide service to residence at 5188 SW 72nd road. Located in the SE ¼ Section 23 & SW ¼ Section 24 T-6N, R-5E (Clatonia Twp)
11. Approve declaring 2002 Chevrolet pickup VIN# 1GCCS195628227774 as surplus and selling on Purple Wave auction.

REGULAR AGENDA:

Approve or disapprove claim #19090173 to Beatrice Lawn Care in the amount of \$406.00 and claim #19090308 to Hard Rock Quarries LLC. in the amount of \$6,657.60. This brings the total amount of claims approved through September 25, 2019 to \$5,167,648.44.

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:

Jeremy Behrends – Introduction of new Chief Probation Officer

Sandy Morrissey, Director of Regional Prevention Coordination (RPC) – Presenting information regarding funding and the development of the prevention system within Region V.

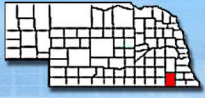
Nicole Stoner, Extension Educator – Present Extension update.

Approve or disapprove Resolution for signing of the County Annual Certification of Program Compliance Form 2019.

Approve or disapprove County Annual Certification of Program Compliance form.

Discussion on Settlement agreement with NIRMA on property damage (hail) of \$75,991.02 on Detention Center roof.

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 **

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - September 23, 2019

Finance Committee - September 23, 2019

Road & Bridge Committee - September 23, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 9, 2019

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 #22.

Approve or disapprove Resolution to set tax rates for political subdivisions for 2019-2020

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 25, 2019.
3. Approve all Claims through October 9, 2019 in the amount of \$516,638.62 except claim #19100083 to Hard Rock Quarries in the amount of \$1,398.94 & claim #19100084 to Johnny's Welding in the amount of \$3,468.11 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, 2019.
6. Approve Utility Permit #1140 to Norris Public Power – will be boring a 7.2 KV electric line encased in a 2" core flex pipe five feet below bottom of ditch and under South 134th road for 66'. Located 1940' South of the NE¼ Section 29 & NW¼ Section 28 T-5N, R-8E.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Approve or disapprove claim #19100083 to Hard Rock Quarries in the amount of \$1,398.94 & Claim #19100084 to Johnny's Welding in the amount of \$3,468.11. This brings the total amount of claims approved through October 9, 2019 to \$521,505.67.

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 snow removal bids

Angie Bruna, Beatrice Chamber Executive Director – Present County Tourism quarterly report and introduce Kristin Jensen, Tourism Coordinator.

Walker Zulkoski, Executive Director – Present NGage Quarterly report.

Approve or disapprove Gage County Public Defender Agreement for July 1, 2019 thru June 30, 2022.

Approve or disapprove agreement between Gage County, Nebraska & The Beatrice Humane Society, Inc. for the purpose of kenneling captured and stray animals from the county. The term of agreement is July 1, 2019 through June 30, 2020.

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.

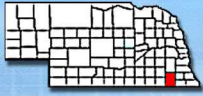
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - October 7, 2019

Finance Committee – October 7, 2019

Road & Bridge Committee – October 7, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 23, 2019

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 #23 & 24.

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

A. Good Samaritan Society Beatrice

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

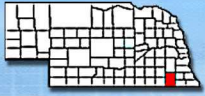
Announce posting of the Open Meetings Act.

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 9, 2019.
3. Approve all Claims through October 23, 2019 in the amount of \$1,149,609.83 except claim number #19100125 to Beatrice Lawn Care in the amount of \$832.25 and claim #19100213 to Hard Rock Quarries in the amount of \$2,113.28 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1141 to Windstream Nebraska, LLC – Will be installing new telephone line into existing pedestal #197PD located 1260' South of SW 29th & W Gage Road and plowing in cable going West on private property to State of NE tower building. Located in NE ¼ Section 5 T-6N, R-6E (Highland Twp).



Gage County Board Agenda



6. Approve Utility Permit #1142 to RDG Geoscience & Engineering, Inc. – will be installing a ground water remediation system: 2 air injection wells will be located within county right-of-way on the North side of A Street, approximately 20' North of the center line of A Street between 1st & 2nd Street in Holmesville. Wells will be bored 8.75" in diameter 40' deep. 2" diameter PVC air conveyance piping will be connected to each of the injection wells in trenches excavated by a back hoe 2' wide x 3.5' deep. Located in the NW ¼, SW ¼, NE ¼ Section 29 T-3N, R-7E (Rockford Twp).
7. Approve Utility Permit #1143 to Diller Telephone- will be boring & plowing in approximately 12 miles of fiber cable. Will bore 5 to 10' below all creeks, culverts & road crossings 3" in diameter encased in 1 ¼" smooth wall pipe. Plowing will be placed as close to the 33' right-of-way as possible, 4 to 5' below grader ditch. Located in the South side of Section 34 T-3N, R-5E (Lincoln Twp), South side of Sections 8, 9, 10, 11 & 16; North side of Sections 9 & 10; East side of Section 16; West side of Section 3, 9, 12, 16 & all in T-2N, R-5E (Elm Twp).

REGULAR AGENDA:

Approve or disapprove claim #19100125 to Beatrice Lawn Care in the amount of \$832.25 and claim #19100213 to Hard Rock Quarries in the amount of \$2,113.28. This brings the total amount of claims approved through October 23, 2019 to \$1,152,554.36.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:30 – Close & accept, reject or award bids for Culvert project "Gage County ER-CP-3242, C-34(1158)".

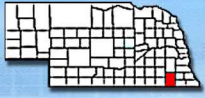
Larry Alder – Discuss Text Amendment to the Wind Regs.

Millard Gustafson, Sheriff – Introduction of new Deputy, Mike Hager.

Millard Gustafson, Sheriff – Introductions to new dog handler, Dax Brydl & K-9 Partner Buster.

Approve or disapprove Visitor Improvement Grant to City of Wymore for McCandless Park Project for phase 3 (restroom/concession facility) in the amount of \$30,000.00.

Approve or disapprove Year-End Certification of County Highway Superintendent.



Gage County Board Agenda



Approve or disapprove Resolution for Signing of the Year-End Certification of County Highway Superintendent Form 2019.

Approve or disapprove funding request from CASA in the amount of \$10,000.

Approve or disapprove Gage County Public Defender Agreement for July 1, 2019 thru June 30, 2022.

Approve or disapprove amending Resolution #18-01 to correct typographical errors.

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 - October 21, 2019

Finance Committee – October 21, 2019

Road & Bridge Committee – October 21, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 6, 2019

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.

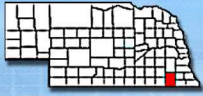
Attendance by Observation

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 23, 2019.
3. Approve all Claims through November 6, 2019 in the amount of \$490,159.78 except claim #19110074 to Hard Rock Quarries in the amount of \$2,947.20 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #19100130 to City of Beatrice in the amount of \$2,085.63 & check #19100129 to Candlewood suites in the amount of \$104.95.
6. Approve receiving 2019 Distress Warrant Listing
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2019.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #19110074 to Hard Rock Quarries in the amount of \$2,947.20. This brings the total amount of claims approved through November 6, 2019 to \$493,106.98.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Millard Gustafson – Present Annual report for Sheriff, Jail & Courthouse.

Closed Session – Legal discussion

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.

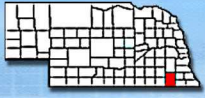
Law Enf. & Emg. Mgmt. Committee - November 4, 2019

Finance Committee – November 4, 2019

Building & Grounds Committee – November 4, 2019

Road & Bridge Committee – November 4, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 20, 2019

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 #25.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

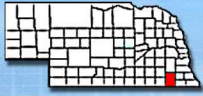
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held November 6, 2019.
3. Approve all Claims through November 20, 2019 in the amount of \$592,819.37 except claim #19110118 to Beatrice Lawn Care in the amount of \$730.75 & claim #19110213 to Hard Rock Quarries in the amount of \$907.84 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve correcting claims total for 11/6/2019 to \$439,106.98 instead of \$493,106.09.
6. Approve Permit #1144 – Norris Public Power District will be boring an electric utility crossing 5' below bottom of ditch under township road for 66' for a 7.2 kv electric line encased in a 2" core-flex pipe to provide service for a new home located approximately 1,687' South of the NE corner of Section 16 & the NW ¼ Section 15 T-6N, R-8E (Adams Twp.)



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #19110118 to Beatrice Lawn Care, Inc. in the amount of \$730.75 & claim #19110213 to Hard Rock Quarries in the amount of \$907.84. This brings the total amount of claims approved thru November 20, 2019 to \$594,457.96

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 setting time, date and place for public hearing on vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6th P.M. (Teepee Road)

Approve or disapprove Settlement Agreement & General Release for Ambur Hamilton Claim.

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.

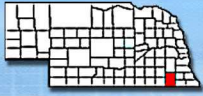
Law Enf. & Emg. Mgmt. Committee - November 18, 2019

Finance Committee - November 18, 2019

Building & Grounds Committee - November 18, 2019

Road & Bridge Committee - November 18, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 4, 2019

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 #26.

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 20, 2019.
3. Approve all Claims through December 4, 2019 in the amount of \$536,616.45.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids for materials required to construct twin 84" x 47' corrugated metal pipes with steel headwalls and wingwalls. The project is referred to as "Pickrell Southeast", C-34(1150), between Sections 20/30 T-5N, R-7E. Bids to be opened on January 2, 2020 @ 9:30 a.m.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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



Gage County Board Agenda



Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Gage County Tourism – Tourism Advisory Committee member

Approve or disapprove appointing Radar Reedy as member to the Tourism Advisory Committee for a 4-year term ending June 30, 2023.

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.

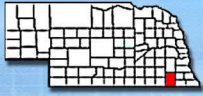
Law Enf. & Emg. Mgmt. Committee - December 2, 2019

Finance Committee – December 2, 2019

Building & Grounds Committee – December 2, 2019

Road & Bridge Committee – December 2, 2019

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 18, 2019

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Blue Valley Behavioral Health

Approve or disapprove tax correction slips #27-31.

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

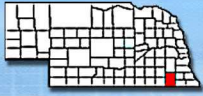
Announce posting of the Open Meetings Act.

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 4, 2019.
3. Approve all Claims through December 18, 2019 in the amount of \$756,329.34 except claim #19120101 to Beatrice Lawn Care in the amount of \$203.00 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 November, 2019.
6. Approve Utility Permit #1145 – Hagemeyer Farms will be trenching 6" wide x 5' below bottom of ditch and across township road for 66' for a 480-volt power line to provide power to an irrigation well located approximately 55' East of the ½ mile line. Located in the NE ¼ Section 19 and SE ¼ Section



Gage County Board Agenda



18 T-5N, R-6E.

7. Approve Specs and call for bids on approximately 30.7 miles of armour coat for Projects C-34(1165), C-34(1166), C-34(1167), C-34(1168), C-34(1169) & C-34(1170). Bids to be opened on January 15, 2020 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #19120101 to Beatrice Lawn Care in the amount of \$203.00. This brings the total amount of claims approved through December 18, 2019 to \$756,532.34.

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 Gwen Steffens for her years of service to Gage County.

9:15 - Public hearing to hear support &/or opposition on the vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6th P.M. (Teepee Road)

Approve or disapprove Resolution for Emergency Relief Program- Emergency/Permanent repairs for Project No. ER-34(43) Control No. 13423, DDIR Site: L34-06.

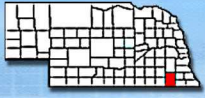
Presentation of Tourism Quarterly report.

Approve or disapprove Visitor Improvement Fund Grant to Gage County Tourism for a marketing project in the amount of \$11,632.07.

Approve or disapprove 2020 Community Based Juvenile Services Aid Grant and authorize chairman to sign.

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.

Approve or disapprove Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement



Gage County Board Agenda



Program and approve or disapprove having chairman sign agreement and Audit requirement certification. The purpose of the agreement is to account for the work of the Clerk of District Court.

Discuss & approve or disapprove suspending wind permits to allow for review/change of Wind Regulations.

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 - December 16, 2019

Finance Committee - December 16, 2019

Building & Grounds Committee - December 16, 2019

Road & Bridge Committee - December 16, 2019

Dawn Hill
County Clerk