

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 12, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2021 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2022

Election of Officers for Board of Equalization – or approve or disapprove election of Chairman & Vice Chairman until Board of Supervisors meeting for both boards (Equalization & Supervisors).

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

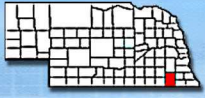
- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Humane Society
- D. Bible Baptist Church
- E. Blue Valley Behavioral Health Center
- F. Boy Scout Troop #221
- G. Centenary United Methodist Church
- H. Christ Community Church
- I. Ev. Lutheran Good Samaritan Society
- J. Gold Crest Retirement Center
- K. Mosaic
- L. PEO Home
- M. St. John's Lutheran Church
- N. St. Joseph Catholic Church
- O. Teen Challenge of the Midlands
- P. Wymore Church of Christ

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



Gage County Board Agenda



Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Finalize any old business

Chairman declares 2021 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2022

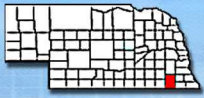
Election of Officers for Board of Supervisors –

1. Chairman
2. Vice Chairman

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 29, 2021.
3. Approve all Claims through January 12, 2022 in the amount of \$488,303.00 except claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Patti Milligan to prepare levy requests.
6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve designation of official County Newspaper(s)
(Beatrice Daily Sun, Arbor State, Voice News)
8. Approve designating Gage County's website
(www.gagecountynebraska.us) as an official method of providing notice of any meetings/public notices.
9. Approve Dawn Hill as the NIRMA contact person.
10. Approve Mark Kuhnke as Gage Co. Highway Superintendent for 2022
11. Approve Bank Depositories:
 - a. Security First Bank
 - b. Adams State Bank
 - c. State Bank of Odell
 - d. First State Bank
 - e. Pinnacle Bank
 - f. Mainstreet Bank
 - g. First National Bank of Omaha
 - h. NFIT – Union Bank & Trust
 - i. NPAIT
 - j. Bank of the West
 - k. US Bank
 - l. Great Western Bank
12. Approve Pledged Securities:
 - a. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds
 - b. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds
13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month



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of December, 2021.

14. Approve Utility Permit 1231 to Unite Private Networks of Lincoln NE – Will plow and bore a 2” wide by 4” deep line to construct a new fiber optics line along Lilac Road between South 1st Road to South 10th Road. Unite Private Networks will start to plow at South 1st & Lilac Road in the south grader ditch working east. They will continue to plow in the south grader ditch and then bore a 2” line by 4’ deep under the flow line of the culverts in the south grader ditch. Once at the intersection of Lilac and South 10th Road, Unite Private Networks will bore a 2” line by 4’ deep under the road and turn new fiber line north along the east grader ditch along South 10th Road. They will continue to plow and bore in the east grader ditch and under culverts along south 10th Road to the final utility pull box approximately a ½ mile North of Lilac. Located in section North 14 & Southwest quarter section of 12, T-3-N, R-6-E of Riverside Township.
15. Approve Specifications and call for bids on County Fuel. Bids to be opened on February 9, 2022 at 9:15 a.m.
16. Receive Statement from Sheriff office on Distress Warrants for December, 2021.

REGULAR AGENDA:

Approve or disapprove claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95. This brings the total amount of claims approved thru January 12, 2022 to \$492,567.95.

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 – Public Hearing to hear support &/or opposition on Special Use Permit 2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia Site to be located in the NW¼ of Section 2, in Adams Township.

Approve or disapprove Agreement between Gage County and State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6 (118) Adams-Sterling, 13270 Gage County Surveying Monument.

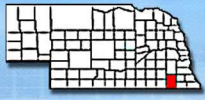
Approve or disapprove Resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(118), Control No. 13270, Adams-Sterling.

Approve or disapprove Agreement between Gage County and State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6 (115) Adams-West, 13186 Gage County Surveying Monument.

Approve or disapprove Resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(115), Control No. 13186, Adams-West.

Received recommendation from Hwy. Supt. and approve or disapprove bid on 2 (two) Tandem Axle Trucks.

Approve or disapprove Memorandum of Understanding between the Nebraska Dept. of Veterans’ Affairs and Gage County Veterans’ Office to allow Veterans’ Office the use of



Gage County Board Agenda



web-based database “VetraSpec” in order to assist Veterans and/or eligible dependents for the term of 1/1/2022 through 12/31/2023.

Approve or disapprove Resolution setting salaries of elected offices of Gage County for a four-year term beginning 2023.

Approve or disapprove Service Agreement between Maximus US Services and Gage County Cost Allocation Plan to remain in effect until 12/31/2026.

Discussion on Board Committee meeting times

Closed Session -Safety & Security

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.

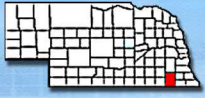
Law Enf. & Emg. Mgmt. Committee - January 10, 2022

Finance Committee – January 10, 2022

Road & Bridge Committee – January 10, 2022

Building & Grounds Committee – January 10, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 26, 2022

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. First Assembly of God
- B. Blue Valle Behavioral Health, Inc.
- C. The Salvation Army

Approve or disapprove tax correction slips #4 – 14.

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BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

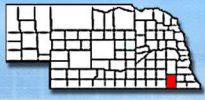
Announce posting of the Open Meetings Act.

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 12, 2022.
3. Approve all Claims through January 26, 2022 in the amount of \$704,464.42.
4. Approve and place on file correspondence received.
5. Approve 2021 Annual Noxious Weed report and having Chairman sign report.
6. Approve Bank Balances, Pledged Securities & 6-month Board Settlement reports for Gage County Funds ending December 31, 2021.
7. Approve Specs and call for bids for Rock and Gravel for a period beginning March 10, 2022 and ending March 9, 2023. Bids to be opened February 23, 2022 at 9:15 am.
8. Approve Specs and call for bids on Armor Coat Projects: C-34 (1217), (1218), (1219), (1220), (1221), (1222) and (1223). Bids to be opened on February 23, 2022 @ 9:30 a.m.



Gage County Board Agenda



REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 - Veteran Honors – Alvin Huls

Karly Black – Extension updates & Interlocal agreement.

Kristin Jensen, Tourism Coordinator – Present Quarterly Report

Discuss and approve or disapprove Visitor's improvement Grant to Community Players in the amount of \$15,000.00.

Trevor Lee, Executive Director – Present NGage Quarterly Report

Approve or disapprove Resolution on Special Use Permit 2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia Site to be located in the NW¼ of Section 2, in Adams Township.

Approve or disapprove appointing James Lenners to Planning & Zoning Commissioner

Approve or disapprove specs and call for bids on Gage County Rural Broadband Project. Bids due by Friday, March 4, 2022 at 4:00 p.m. Proposals reviewed on March 7, 2022 and accept, reject or award on March 9, 2022.

Approve or disapprove 2022 board committees and appointments

Discuss & approve or disapprove 2022 Board of Supervisors Standing Rules

Adjourn

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Committee Meetings: 7:00 a.m.

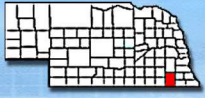
Law Enf. & Emg. Mgmt. Committee - January 24, 2022

Finance Committee – January 24, 2022

Road & Bridge Committee – January 24, 2022

Building & Grounds Committee – January 24, 2022

Human Resources Committee – January 24, 2022



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 9, 2022

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

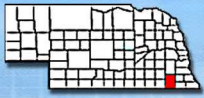
Announce posting of the Open Meetings Act.

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 January 26, 2022.
3. Approve all Claims through February 9, 2022 in the amount of \$623,490.26 except claim #22020056 to Johnny's Welding Inc., in the amount of \$304.28, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve changing the Board meeting from June 29, 2022 to July 1, 2022.
6. Approve receiving and place on file Clatonia Rescue Squad annual report for 2021.
7. Approve receiving and place on file Gage County Benefit balance liability report as of 1/2022.
8. Approve Caretakers for the Pioneer Cemeteries.
9. Approve specs and call for bids for Fertilization, Mowing, Bagging, Trimming & blowing of clippings for the Gage County Courthouse, Sheriff Dept, Evidence Building, Tri-plex and parking lot parkways. Bids to be opened on March 9, 2022 @ 9:15 a.m.
10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2022.
11. Approve Utility Permit #1232 to Windstream Nebraska, LLC, – Windstream to replace buried service drop to residence 509 Linden Road. From existing pedestal S619NJ located in the north grader ditch along Linden Road, Windstream will begin to bore a 2"



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diameter by 5' deep line starting just north of the north ROW and bore under Linden Road to south edge of the ROW and continue work onto private property. All remaining work will be done on private property. Located in the SE quarter section of 22, and Northeast quarter section of 27, T-3-N, R-6-E, Riverside Twp.

12. Approve Utility Permit #1233 to Windstream Nebraska, LLC, – Windstream to replace a section of cable due to cable faults. Placement will begin in NDOR ROW along Hwy 136. Windstream will start to plow West from pedestal 40RD in the South grader ditch for 50'. When reaching edge of gravel on South 23rd Road, begin plowing on east side of South 23rd Road for 550' to pipeline. Windstream will then bore under pipeline and then continue plowing cable once cleared from pipeline to new pedestal 40RD located on the East side of South 23rd Road. Located in the NW quarter section of 6, T-3-N, R-7-E, Rockford Twp.
13. Approve amending the Committees/Appointments & Standing Rules to include Byars on the Region V Services Committee.

REGULAR AGENDA:

Approve or disapprove claim #22020056 to Johnny's Welding, Inc. in the amount of \$304.28. This brings the total amount of claims approved thru February 9, 2022 to \$623,794.54.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award Fuel Bids.

Adjourn

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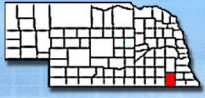
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 7, 2022

Finance Committee – February 7, 2022

Road & Bridge Committee – February 7, 2022

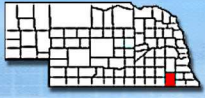
Building & Grounds Committee – February 7, 2022



Gage County Board Agenda



County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 23, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held February 9, 2022.
3. Approve all Claims through February 23, 2022 in the amount of \$475,956.26
4. Approve and place on file correspondence received.
5. Approve receiving and place on file statement from Sheriff on the collection of distress warrants for January 2022.
6. Approve caretaker for Stark Pioneer Cemetery.
7. Approve canceling check #22010043 to Walter Shanek in the amount of \$46.16, prior service retirement, due to recipient being deceased.
8. Approve specs and call for bids for a 2022 or newer Tracked Excavator – bids to be opened March 23, 2022 at 9:15 a.m.
9. Approve Utility Permit 1234 to Unite Private Networks – Unite will bore a new conduit 2" in diameter by 48" deep for new fiber in the West grader ditch along SW 42nd Road. Unite will splice into existing fiber at utility box just north of Residence 981 SW 42nd Road and start to bore a new conduit south in the county ROW for approximately 375' then turn west and continue bore to new utility pedestal on private property. Located on the east side of section 6, T-6-N, R-6-E, Highland Twp.
10. Approve Utility Permit #1235 to Windstream Nebraska, LLC. – Windstream will dig out and locate bad splices on the East and West side of pedestal 404QG approximately 1,970' East of SW 25th



Gage County Board Agenda



Road in the North grader ditch on Pickrell Road. Windstream will make new splices on either side of pedestal and make new loop and replace pedestal. Located on the South side of Section 19, T-5-N, R-7-E, Hanover Twp.

11. Approve Utility Permit #1236 to Diller Telephone Company - Diller Telephone will be placing additional fiber lines to residences, Diller telephone will bore a 3" diameter by 5' to 15' depth line, fiber line will be encased with 1.25" smooth wall conduit in the grader ditches for every creek, roadway crossing and culvert. The additional lines are on SW 142 Road, East grader ditch, South of Hwy 4 for 1.5 miles; on SW 131st Road, West grader ditch, North of Sargent for ½ a mile; on Sargent Road, North grader ditch, East of SW 117th Road for 1.25 miles; on Hoyt Road, North grader ditch, West of SW 117th for a ¼ mile; on Hoyt Road, North grader ditch, East of SW 103rd Road for 1.25 miles; on SW 117th Road, West grader ditch, South of Hoyt for 1 mile; on Scott Road, North grader ditch, West of SW 117th for ¼ mile. Located on the West and Southeast ¼ of Section 19, West side of Section 30, Southeast ¼ of section 29, South side of Section 21, South side of Section 22, South Side of Section 27, Southwest ¼ of Section 26, East side & Southeast ¼ of Section 32 T-4-N, R-5-E Blakely Twp.
12. Approve Utility Permit #1237 to Diller Telephone Company - Diller Telephone will be placing new fiber lines on various roads. Diller telephone will bore a 3" diameter by 5' to 15' depth line, fiber line will be encased with 1.25" smooth wall conduit in the grader ditches for every creek, roadway crossing and culvert. The new lines are on 117th Road, West grader ditch, South of Scott to Hwy 136; On Belvidere Road, North grader ditch, West ¼ mile; On Lilac Road, South grader ditch, East of SW 117th for 3 miles; On SW 89th Road, East grader ditch, South of Scott for 1.25 miles; On Belvidere Road, North grader ditch, East of SW 89th Road for ½ mile; On SW 75th Road, West grader ditch, South of Lilac for ¼ mile; On SW 131, West grader ditch, South of Hwy 136 for ¼ mile. Located East and Southeast ¼ of Section 5, East of Section 8, East of Section 17, West Side & Southwest ¼ of Section 2, Northwest ¼ of Section 11, North side of Sections 16, 15, & 14, Northeast ¼ of Section 14, & Northeast ¼ of Section 19, T-3-N, R-5-E Lincoln Twp.
13. Approve Utility Permit #1238 to Glen Katz – Mr. Katz will bore a 3" diameter by 6' deep line for new electrical line for new irrigation pump on private property. Mr. Katz will bore in East grader ditch from new electric meter on East side of SW 72nd Road to West grader ditch and continue bore onto private property. Located in Northeast ¼ section of 26, T-5-N, R-5-E Grant Twp.
14. Approve 2022 Gage County Highway Department Policy with Townships.
15. Approve appointing John Hill to the Blue Rivers Area Agency on Aging Governing Board.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

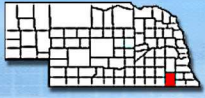
Road & Bridge:

9:00 – Veterans Honor – Sherman Skala

9:15 – Close, accept, reject or award Rock and Gravel bids for a period beginning March 10, 2022 and ending March 9, 2023.

9:30 – Close, accept, reject or award for Armor coat Projects C-34(1217), (1218), (1219), (1220), (1221), (1222) and (1223).

Christina Lyons – Present Annual Diversion Report



Gage County Board Agenda



Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - Friday, February 18, 2022

Finance Committee – Friday, February 18, 2022

Road & Bridge Committee – Friday, February 18, 2022

Building & Grounds Committee – Friday, February 18, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 9, 2022

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:

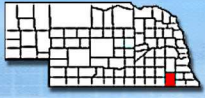
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1. General Agenda
2. Approve minutes of meeting held February 23, 2022.
3. Approve all Claims through March 9, 2022 in the amount of \$518,139.60 except claim #22030066 to Hard Rock Quarries, LLC. in the amount of \$10,041.25 to be voted on below.
4. Approve and place on file correspondence received.
5. Receive & place on file the Adams Rescue 2021 annual report.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of February, 2022.

REGULAR AGENDA:

Approve or disapprove claim #22030066 to Hard Rock Quarries, LLC. in the amount of \$10,041.25. This brings the total amount of claims approved thru March 9, 2022 to \$528,180.85.

Comments from the public and request for future agenda items



Gage County Board Agenda



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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 - Close, accept, reject or award bids for 2022-2023 lawn care fertilization, mowing & bagging, trimming and blowing of clippings for the Gage County Courthouse, Sheriff Department grounds, Sheriff's evidence building grounds, triplex apartment lawn, and parking lot parkways.

Approve or disapprove Communications Equipment Lease Agreement with First Wireless Inc. and Gage County for Highway Dept. communications. Lease effective March 1, 2022 – February 28, 2027.

Approve or disapprove Rock & Gravel bids

Approve or disapprove Armor Coat Bids

Approve or disapprove Broadband bids and allow subcommittee to begin negotiation.

Discussion on transparency to the public on resolutions and other ideas for transparency.

Closed Session – Personnel

Adjourn

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

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

Committee Meetings: 7:00 a.m.

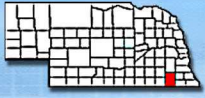
Law Enf. & Emg. Mgmt. Committee - March 7, 2022

Finance Committee – March 7, 2022

Road & Bridge Committee – March 7, 2022

Human Resources – March 7, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 23, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

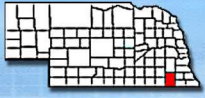
CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 9, 2022.
3. Approve all Claims through March 23, 2022 in the amount of \$534,859.56 except claim #22030232 to Johnny's Welding Inc., in the amount of \$8.64, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointment of Steve Whitwer as board member to the Planning & Zoning Commission.
6. Receive and place on file statement from Sheriff Office on collection of distress warrants for February 2022.

REGULAR AGENDA:

Approve or disapprove #22030232 to Johnny's Welding Inc., in the amount of \$8.64, to be voted on separately below. This brings the total amount of claims approved thru March 23, 2022 to \$534,868.20.



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Jared Reimer – Present update from Congressman Adrian Smith’s office.

9:15 - Close, accept, reject or award bids for tracked excavator.

9:30 – Public Hearing to hear support &/or opposition on 1- & 6-Year Plan.

Approve or disapprove Resolution on the One and Six Year Highway Improvement Plan.

Approve or disapprove light and banner on Courthouse on 3-21 to recognize World Down Syndrome Day.

Approve or disapprove wage increase of \$3.00 per hr. for Correction Officers and Correction Sergeants only. The wage increase will be effective March 27, 2022.

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.

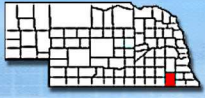
Law Enf. & Emg. Mgmt. Committee - March 21, 2022

Finance Committee – March 21, 2022

Road & Bridge Committee – March 21, 2022

Building & Grounds Committee – March 21, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 6, 2022

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 #15.

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

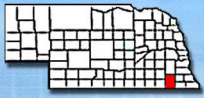
Announce posting of the Open Meetings Act.

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 23, 2022.
3. Approve all Claims through April 6, 2022 in the amount of \$450,465.91.
4. Approve and place on file correspondence received.
5. Approve cancelling check #22030027 to Lancaster County Sheriff's office in the amount of \$19.77.
6. Approve reappointing Jason Hartig, 1323 S. 4th Street, Beatrice, NE 68310 for another term on the Gage County Veterans' Service Committee for a term expiring July 2027.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March, 2022.
8. Utility Permit #1239 to Windstream Nebraska, LLC, – Windstream will be placing a new line to a building at 21410 SW 89th Road. Windstream will start at pedestal 3016/F890HF in the West grader ditch, bore a 2" x 4' deep line under SW 89th Road to pedestal 3016/894HF in the East grader ditch and pull new line. All other work in done on private property. Located in Northeast quarter section of 15, Northeast quarter section of 14, T-4-N R-5-E, Blakely Twp.
9. Utility Permit #1240 to Sun Pro Solar - Sun Pro will be boring under South 38th Road approximately 275' south of Dogwood Road for new electrical service. Sun Pro will start



Gage County Board Agenda



- boring just on the north side of the residence in the West grader ditch, bore a 2" x 4' deep line under South 38th Road to electrical pole and meter in the east grader ditch. Located in Northeast quarter section of 31, Northwest quarter section of 32, T-5-N R-7-E, Hanover Twp.
10. Approve declaring as surplus and advertising on Purple Wave - 1989, M998 4x4 AM General Humvee, camo colored with 52,238 miles. SN# 059667
 11. Approve receiving Notice of Tort Claim against County Attorney and filing with NIRMA.

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:

Veterans' Service

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veteran Honors – Donald Junker

9:15 – Public Hearing to hear support and/or opposition from the public on: Special Use Permit 2022-1, for expansion of existing poultry operation located in the NW¼ of Section 16, in Hooker Township.

Approve or disapprove awarding Track Excavator bid.

Kristin Jensen, Tourism Coordinator – Present Visitor Improvement Grant submitted by Leadership Beatrice Class 16 through the Chambers Stake Your Claim Foundation for a Bike Trail Enhancement Project, in the amount of \$10,671.00.

Approve or disapprove Visitor Improvement Grant for a Bike Trail Enhancement Project in the amount of \$10,617.00.

Approve or disapprove recommendation of Donald Esau as the manager for the Gage County Agricultural Society.

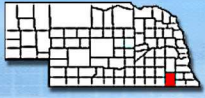
Approve or disapprove recommendation of Special Designated Liquor License to J & M Liquor for an event held on July 23, 2022 at 803 East Pine Road, Wymore, NE 68466.

Discuss Gage County Rural Broadband Project and receive recommendation from subcommittee

Approve or disapprove authorizing the subcommittee to proceed with contract negotiations with the successful applicant using the Universal Broadband Consulting firm

Approve or disapprove contract with Universal Broadband Consulting firm to negotiate Rural Broadband Project contract.

Approve or disapprove Public Entities Memorandum of Understanding for Broadband Infrastructure Development between Gage County and Nebraska Public Power District.



Gage County Board Agenda



Closed Session – Personnel

Adjourn

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Committee Meetings: 7:00 a.m.

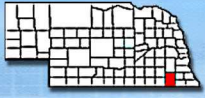
Law Enf. & Emg. Mgmt. Committee - April 4, 2022

Finance Committee – April 4, 2022

Road & Bridge Committee – April 4, 2022

Building & Grounds Committee – April 4, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 20, 2022

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 tax correction slips # 16-18.

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.

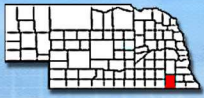
Attendance by Observation

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 6, 2022.
3. Approve all Claims through April 20, 2022 in the amount of \$3,618,792.88 except claim #22040183 to Hard Rock Quarries LLC in the amount of \$8,988.55, claim #220400186 to Johnny's Welding Inc. in the amount of \$227.14 and claim #22040197 to R.L. Tiemann Construction Inc. in the amount of \$27,073.70 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2021 Annual report for Odell Volunteer Fire & Rescue
6. Approve Utility Permit #1241 to Roehr's Machine – Roehr's will be placing a new 480-volt electrical line & 8" water line to new pivots. Roehr's will dig one 14" wide by 5' deep trench in county ROW and across Township Road for new lines for pivots. Located in Southeast section of 12 & Northeast section of 13, T-2-N, R-6-E, Sicily Twp.
7. Approve Utility Permit #1242 to Northern Natural Gas - Northern Natural Gas will be

replacing a block valve on a line and will need to occupy the county ROW for work and will also at a later date need to close Scott Road between 103rd Road and 117th Road to



Gage County Board Agenda



run a by-pass pipe over the road during installation. Construction is scheduled to start May 2nd but road closure would not happen till July. Located in Northeast section of 4, T-3N, R-5E Lincoln Township & Southeast section of 33, T-4-N, R-5-E Blakely Twp.

8. Approve adding Emily Haxby to Region V Systems.
9. Approve Quote from Masonry Construction for removal of water proof sealant on the Entire North Elevation including Chimneys and Returns at the East Elevation on the Courthouse in the amount of \$49,313.00.

REGULAR AGENDA:

Approve or disapprove claim #22040183 to Hard Rock Quarries LLC in the amount of \$8,988.55 and claim #22040197 to R.L. Tiemann Construction Inc., in the amount of \$27,073.70.

Approve or disapprove #22040186 to Johnny's Welding Inc., in the amount of \$227.14, to be voted on separately below. This brings the total amount of claims approved thru April 20, 2022 to \$3,655,082.27.

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

Ashley Griess – Present Annual Probation Update

Chris Reece, Drug Court Coordinator – Drug Court Update

Approve or disapprove resolution on Special Use Permit 2022-1, for expansion of existing poultry operation located in the NW¼ of Section 16, in Hooker Township.

NGage – Present NGage Quarterly report.

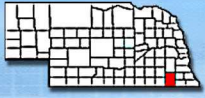
Adjourn

**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 18, 2022



Gage County Board Agenda

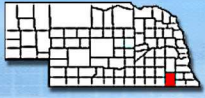


Finance Committee – April 18, 2022

Road & Bridge Committee – April 18, 2022

Building & Grounds Committee – April 18, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 4, 2022

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 tax correction slip # 19 & 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 April 20, 2022.
3. Approve all Claims through May 4, 2022 in the amount of \$532,294.19 except claim #22050099 to Hard Rock Quarries LLC in the amount of \$5,067.47 and claim #22050102 to R.L. Tiemann Construction Inc. in the amount of \$26,984.74 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1243 to Lower Big Blue NRD, – NRD will be adding a new meter service to parcel. NRD will bore a 2” diameter by 6’ deep continuous bore for new water meter service at the intersection of S 10th and Walnut Road. Located NE ¼ Section 26 & SE ¼ Section 23, T-1-N, R-6-E Paddock Twp.
6. Approve Utility Permit #1244 to Windstream of Nebraska LLC, - Windstream will be placing new fiber line for a business. Windstream will start a 2” diameter by 60” deep bore in

Cortland (Village of Cortland take care of Village permits) and continue south with the bore down South 12th Road to the North side of Ash Road. Windstream will then bore West to NDOT ROW (NDOT Permitting) and cross under Hwy 77 to the West grader ditch and turn



Gage County Board Agenda



and continue South with bore for approximately 2,000'. Once bore gets to the West side of Tredz Central in the West grader ditch of Hwy 77, Windstream will then turn the bore East and bore under Hwy 77 to East grader ditch and place new pedestal and continue work on private property. Located SW ¼ section 12, SE ¼ section 11, NE ¼ section 14 & NW ¼ section 13, T-6-N, R-6-E, Highland Twp.

7. Approve receiving and place on file the Cortland Volunteer Fire & Rescue 2021 annual report.
8. Approve receiving and place on file the County Audit for the fiscal year ended June 30, 2021.
9. Approve Chairman signing 2022 Ballot for Election to Nebraska Regional Interoperability Network (NRIN) Board of Director for Chad Korte.
10. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April, 2022.

REGULAR AGENDA:

Approve or disapprove claim #22050099 to Hard Rock Quarries LLC in the amount of \$5,067.47 and claim #22050102 to R.L. Tiemann Construction Inc., in the amount of \$26,984.74. This brings the total amount of claims approved thru May 4, 2022 to \$564,346.40.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Appreciation for Pam VanLaningham years of Service 12/13/2004 – 4/28/2022 to Gage County.

Presentation of Plaque to Lawrence Fossler for his years of service to Gage County.

Derek Dowel, NGage Executive Director – Present NGage Quarterly report.

Approve or disapprove 23-CB-0512 Grant Award and Grant Sub-Award and authorizing Chairman to sign award.

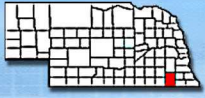
Discussion on denied Sheriff Dept Claim

Discussion on the rate for the Abandoned Cemetery contracts.

Adjourn

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Gage County Board Agenda

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

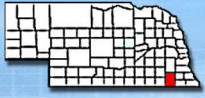
Law Enf. & Emg. Mgmt. Committee - May 2, 2022

Finance Committee – May 2, 2022

Road & Bridge Committee – May 2, 2022

Building & Grounds Committee – May 2, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 18, 2022

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 4, 2022.
3. Approve all Claims through May 18, 2022 in the amount of \$3,664,968.10 except claim #22050241 to Johnny's Welding Inc. in the amount of \$327.15 and claim #22050253 to R.L. Tiemann Construction Inc. in the amount of \$43,293.30 to be voted on separately below
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the Wymore Emergency Medical Services 2021 annual report.
6. Approve State Print Shop for printing Budget message postcards for Joint Public Hearing (per LB644).
7. Approve Firing Range Agreement for Law Enforcement Training
8. Approve Utility Permit #1245 to OPTK Networks. OPTK Networks will be adding a new line and cable vault in County ROW south grader ditch along Belvidere Road for existing tower structure. OPTK will bore a 1.25" by 36" deep line for fiber to structure and also use existing conduit already bored in ground. Located in section N-7, T-3-N, R-6-E, Riverside Twp.
9. Approve Utility Permit #1246 to Blue Valley Tele-Communications, – Blue Valley will be adding a new fiber optic server to resident at 48641 South 148th Road Liberty Nebraska. Blue



Gage County Board Agenda



Valley will start construction of fiber line at 51603 South 148th Road in existing cable vault in West grader ditch, bore under 148th Road to East grader ditch and continue running the new line North in east grader ditch along 148th Road for 2.10 miles. Blue Valley will use a vibrating plow and place fiber line 60" deep along east grader ditch and bore under all culverts and roadways for new line. Located SE ¼ of 21, SW ¼ of 22, W-27, W-34, & E-33. T-1-N, R-8-E, Liberty Twp.

10. Approve Utility Permit #1247 to Enterprise Products LLC, - Enterprise will be performing a gas line repair just north of Apple Road on 96th Road in the West grader ditch. Enterprise will excavate a trench 25' long by 8' deep to repair gas line. Trench might become larger and possibly in roadway if contractor is having to chase repair. Located SE ¼ of section 2, T-6N, R-7E, Nemaha Twp.
11. Approve Utility Permit #1248 to The City of Beatrice, City of Beatrice will be installing new 16" PVC water main from north wells (SW 89th & Elm) to existing 14" water line (North of Hickory on SW 89th Road) for 2.02 miles between Elm Road and Hickory Road on SW 89th Road. Installation will consist of trenching in new PVC pipe and horizontal boring under creeks/rivers and roadways. A copy of the plans are on file at the Highway Department. Located North of section 2, East of section 3, South of section 3, and in section 10, T-4-N, R-5-E, Blakely Twp.

REGULAR AGENDA:

Approve or disapprove claim #22050241 to Johnny's Welding Inc., in the amount of \$327.15.

Approve or disapprove claim #22050253 to R.L. Tiemann Construction Inc., in the amount of \$43,293.30. This brings the total amount of claims approved thru May 18, 2022 to \$3,708,588.55.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 – Veterans Honors – Frank Smith

C.J. Johnson, Regional Administrator for Region V Systems – Present Annual Report and other information relating to Region V activities and initiatives.

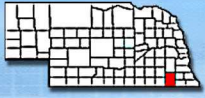
Jeanne Andrews – Presentation on workforce housing for county.

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

Approve or disapprove Child Support Enforcement Contract for a three-year term, effective 7/1/2022 – 6/30/2025.

Approve or disapprove 2022-2023 Drug Court Interlocal Agreement.

Discuss and approve or disapprove increasing the fee for mowing County Abandoned Cemeteries.



Gage County Board Agenda



Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - May 16, 2022

Finance Committee – May 16, 2022

Road & Bridge Committee – May 16, 2022

Building & Grounds Committee – May 16, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 1, 2022

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

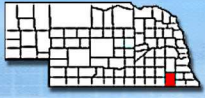
CONSENT AGENDA:

***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 18, 2022.
3. Approve all Claims through June 1, 2022 in the amount of \$508,919.55 except claim #22060096 to Hard Rock Quarries LLC. in the amount of \$468.75 and claim #22060101 to R.L. Tiemann Construction Inc. in the amount of \$46,735.33 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids for Highway Striping – bids to be opened July 1, 2022 at 9:15 a.m.
6. Approve cancelling check #21040018 in the amount of \$100.00 & #22030138 in the amount of \$140.00, both to Huls Body Shop due to personal payment & insurance payment.
7. Approve specs on ADA restroom remodel at Extension office and obtaining 3 quotes.

REGULAR AGENDA:

Approve or disapprove claim #22060096 to Hard Rock Quarries LLC in the amount of \$468.75 and claim #22060101 to R.L. Tiemann Construction Inc., in the amount of \$46,735.33. This brings the total amount of claims approved thru June 1, 2022 to \$556,123.63.



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Nicholas Andrews – Presentation on workforce housing for county.

Approve or disapprove recommendation of Donald Esau as the manager for the Gage County Agricultural Society.

Approve or disapprove Resolution extending the Moratorium on Commercial Solar Permits, until the regulations have been reviewed and approved by the Gage Count Board.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

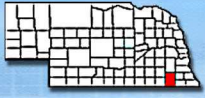
Law Enf. & Emg. Mgmt. Committee - Friday, May 27, 2022

Finance Committee – Friday, May 27, 2022

Road & Bridge Committee – Friday, May 27, 2022

Building & Grounds Committee – Friday, May 27, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 15, 2022

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 Form 425 Report of Destroyed Real Property for Robert & Sharon Johnson due to fire. Legal description: Lots 1-3 Blk 2 2nd Add to Odell (424) Myers St.

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 1, 2022.
3. Approve all Claims through June 15, 2022 in the amount of \$2,462,563.00 except claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75 and claim #22060294 to Johnny's Welding Inc. in the amount of \$78.87 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive and place on file State Patrol on-site assessment report of Sheriff's office.
6. Approve receiving and place on file the 2021 Annual report for Pickrell Fire & Rescue & Beatrice Fire & Rescue.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2022.
8. Approve Utility Permit #1249 to Water System & Services of Holmesville NE. Water System Services will be installing a new 1" water line. Water Services will be trenching a 6" wide by 5' deep trench for the 1" water line across 142nd Road into Jefferson County roughly 260' north of the PWF Road. Located in the SW ¼ of section 18, T-2-N, R-5-E, Elm Twp.
9. Approve Gage County Disaster Declaration for storm event on June 11, 2022.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75

Approve or disapprove claim #22060294 to Johnny's Welding Inc. in the amount of \$78.87. This brings the total amount of claims approved thru June 15, 2022 to \$2,475,678.62.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 - Public Hearing to hear support and/or opposition to Class C Liquor License for Whitehead Oil Co.
dba U-Stop 33 – 1550 US Hwy 77, Beatrice, NE

Approve or disapprove Recommendation on Class C Liquor License for Whitehead Oil Co. dba U-Stop 33 – 1550 US Hwy 77, Beatrice, NE

Approve or disapprove Recommendation on Special Designated License for Bottle Rocket Brewing, LLC for an event held at The Barn Event Center, 2331 West Ash Rd., Cortland, NE on June 25, 2022.

Approve or disapprove agreement with Dickinson Real Estate for referee work for 2022 Real Estate Assessment protest period.

Approve or disapprove process for noncounty budget funding requests

Approve or disapprove 1 year extension to EMS agreements.

Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County for 7/1/2022 – 6/30/2022.

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.

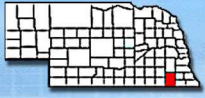
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - June 13, 2022

Finance Committee – June 13, 2022

Road & Bridge Committee – June 13, 2022

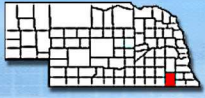
Building & Grounds Committee – June 13, 2022



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
FRIDAY – JULY 1, 2022

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).**

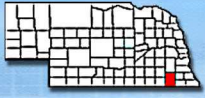
1. General Agenda
2. Approve minutes of meeting held June 15, 2022.
3. Approve all Claims through July 1, 2022 in the amount of \$573,423.98 except claim #22070076 to Johnny's Welding in the amount of \$611.94 to be voted on below.
4. Approve and place on file correspondence received.
5. Approve Specs and call for bids for a 2022 or newer 3-axle Pup Trailer. Bids to be opened on July 27, 2022 at 9:30 a.m.
6. Approve sending letter to FOP to begin negotiations.

REGULAR AGENDA:

Approve or disapprove claim #22070076 to Johnny's Welding Inc. in the amount of \$611.94. This brings the total amount of claims approved thru July 1, 2022 to \$574,035.92.

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

9:15 - Close, accept, reject or award bid for Highway Striping project.

Approve or disapprove recommendation for two Special Designated liquor licenses for Gage County Ag Society, one for Gage County Fairgrounds beer garden on the Midway for the Gage County Fair, July 27-30, 2022, and one for the Bull Riding Rodeo at Beatrice Speedway Grandstand, July 27, 2022.

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

Approve or disapprove process for noncounty budget funding requests

Approve or disapprove claim to Greater Nebr Business Center (Extension) for 2015 invoice in the amount of \$1,465.22.

Closed Session – Possible Litigation

Adjourn

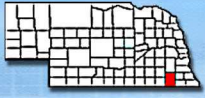
****The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes ****

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - June 27, 2022
Finance Committee – June 27, 2022
Road & Bridge Committee – June 27, 2022
Building & Grounds Committee – June 27, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 13, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

1:00 - Reconvene Board of Equalization Meeting.

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

Approve or disapprove no change on property valuation protests

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

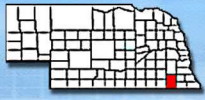
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 1, 2022.
3. Approve all Claims through July 13, 2022 in the amount of \$567,252.38 except claim #22070166 to Hard Rock Quarries LLC. in the amount of \$12,562.25 & claim # 22070179 to R.L. Tiemann Const. Inc. in the amount of \$40,811.10 to be voted on 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 June, 2022.
6. Approve extending contract negotiations until August 10, 2022 for the Gage County Rural Broadband project.



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #22070166 to Hard Rock Quarries LLC in the amount of \$12,562.25 and claim #22070179 to R.L. Tiemann Const. Inc. in the amount of \$40,811.10. This brings the total amount of claims approved thru July 13, 2022 to \$620,625.73.

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:

Approve or disapprove Resolution Certifying Proper Completion of Project # STWD-CBMP (3); Control # 00974B(g); Structure # C003401330, County Bridge Match Program.

Approve or disapprove Resolution Certifying Proper Completion of Project # STWD-CBMP (4); Control #00974C(h); Structure # C003406005, C003407210, and C003423320, County Bridge Match Program.

Approve or disapprove County Health Insurance plan for 2022-2023

Discuss & approve or disapprove proposal from Masonry Construction Inc. for Phase 11 – Repoint entire North Elevation including two chimneys, gable and returns at the East elevation in the amount of \$139,313.00.

Closed Session – Personnel

Adjourn

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

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Committee Meetings: 7:00 a.m.

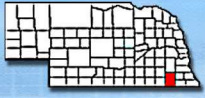
Law Enf. & Emg. Mgmt. Committee - July 11, 2022

Finance Committee – July 11, 2022

Road & Bridge Committee – July 11, 2022

Building & Grounds Committee – July 11, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 27, 2022

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 tax correction slips # 21-22.

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

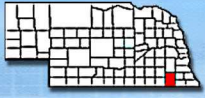
Announce posting of the Open Meetings Act.

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 13, 2022.
3. Approve all Claims through July 27, 2022 in the amount of \$499,505.36 except claim #22070214 to Beatrice Lawn Care in the amount of \$ 600.00, claim #22070332 to Johnny's Welding Inc., in the amount of \$581.05 & claim # 22070338 to R.L. Tiemann Const. Inc. in the amount of \$51,556.49 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank Balances and 6-month Board Settlement reports for Gage County Funds ending June 30, 2022.
6. Approve Utility Permit #1250 to Windstream of Nebraska LLC, - Windstream will be relocating existing buried lines for a Gage County Project C-34(1234). Windstream will excavate existing line in the East grader ditch, north of the bridge, cut, splice, and move line to far east side of ROW. Start boring South along edge of ROW to existing pedestal 879AG. Located East side of section 6, T-2N, R-7-E, Blue-Springs-Wymore Twp.
7. Approve Utility Permit #1251 to Windstream of Nebraska LLC, - Windstream will be placing



Gage County Board Agenda



new a copper cable with duct in the west grader ditch for new duplexes off of Coffman Circle. Windstream will start on the south side of 148th by Levi Ln. Start to plow copper line in ROW, once at Coffman Circle, Windstream will bore under roadway and then continue to plow the remainder of the way until in-line with well house. At this point Windstream will set new pedestal and continue to bore West to well house on private property. Located East side of section 28, T-6-N, R-8-E, Adams Township.

8. Approve Utility Permit 1252 to Windstream of Nebraska LLC, - Windstream will be placing new buried line for services to 28045 South 80th Road. In East grader ditch, from pedestal 160XD located on the Northeast corner of Belvidere & South 80th Road, Windstream will bore Southwest under intersection to West grader ditch ROW and continue boring West onto private property. Located SW ¼ section of 2 & NE ¼ section of 10, T-3-N, R-7-E, Rockford Twp.
9. Approve Utility Permit 1253 to Norris public Power – Norris will bore a 3” in diameter by 5’ deep casing along with electrical line from the East grader ditch just north of SW 58th Road to the north side of the transformer station on Buckeye Road East of SW 58th Road. Norris will then continue all work on private property. Located SW ¼ section of 31, T-6-N R6-E, Highland Township & NW ¼ section of 6, T-5-N, R-6-E, Holt Twp.
10. Approve bid from Lammel Plumbing for Extension restroom remodel, in the amount of \$22,070.00.
11. Approve bid from R.L. Tiemann for concrete replacement on driveway etc., in the amount of \$14,707.00.

REGULAR AGENDA:

Approve or disapprove except claim #22070214 to Beatrice Lawn Care in the amount of \$ 600.00 & claim # 22070338 to R.L. Tiemann Const. Inc. in the amount of \$51,556.49.

Approve or disapprove claim #22070332 to Johnny’s Welding Inc., in the amount of \$581.05. This brings the total amount of claims approved thru July 27, 2022 to \$552,242.90.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

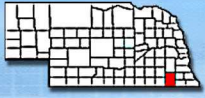
Receive recommendation from Planning & Zoning on Special Use Permit 2022-2 Recreational cabin.

9:15 – Public Hearing on SUP 2022-2 to hear support, opposition &/or comments on recreational cabin Section 2, Barneston Twp.

9:30 – Close, accept or reject bids for a 2022 or newer 3-axle Pup Trailer.

Shari Wurtz-Miller, CEO – Blue Valley Community Action - Present 2021 Impact Report

Approve or disapprove Service Contract with First Wireless, Inc. for 7/1/2022 thru 6-30-2023 for Emergency Management.



Gage County Board Agenda



Discussion on County Budget for FY. 22-23

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.

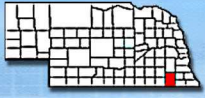
Law Enf. & Emg. Mgmt. Committee - July 25, 2022

Finance Committee – July 25, 2022

Road & Bridge Committee – July 25, 2022

Building & Grounds Committee – July 25, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 10, 2022

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 tax correction slips # 23-24.

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

A. Blue Valley Behavioral Health

Approve or disapprove Stanard Appraisal Services, Inc. contract for July 1, 2022 thru June 30, 2023.

Approve or disapprove late filings for Homestead Exemption for:

a. Jean Adare Remmenga

b. Ivan Simpson

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

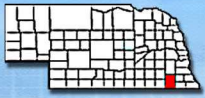
Announce posting of the Open Meetings Act.

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 27, 2022.
3. Approve all Claims through August 10, 2022 in the amount of \$467,118.43 except claim #22080074 to Johnny's Welding Inc., in the amount of \$2,115.74 & claim # 22080081 to R.L. Tiemann Const. Inc. in the amount of \$27,125.16 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Declaring Baggage Scanner as surplus - L3 Communications model LineScan 210



Gage County Board Agenda



serial number 59203 and advertising on Purple Wave.

6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July, 2022.
7. Approve Utility Permit 1254 to William Boyer of Liberty NE. - Mr. Boyer will be boring under the Liberty/Virginia Blacktop Road roughly 1 mile west of Liberty for a new water line to barn. Mr. Boyer has TL Excavation performing the work. TL Excavation will bore a 2" diameter x 5' deep line starting at the north end of the ROW in the North grader ditch. TL will bore south under the road and cmp structures to South of ROW in South grader ditch, all other work will be done on private property. Located SW ¼ of section 35 T-2-N, R-8-E, Island Grove Twp & NW ¼ section of 2, T-1-N, R-8-E, Liberty Twp.
8. Approve extending contract negotiations until September 21, 2022 for the Gage County Rural Broadband project.

REGULAR AGENDA:

Approve or disapprove except claim #22080074 to Johnny's Welding Inc., in the amount of \$2,115.74.

Approve or disapprove claim #22080081 to R.L. Tiemann Const. Inc., in the amount of \$27,125.16. This brings the total amount of claims approved thru August 10, 2022 to \$496,359.33.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:30 - Presentation of Agencies budget requests for FY 22-23

Presentation of NGage Quarterly report

Approve or disapprove Resolution on Special Use Permit #2022-2 for recreational cabin in Section 2, Barneston Twp.

Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance Form 2022.

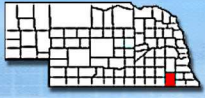
Approve or disapprove County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022.

Approve or disapprove Bid for 3-axle Pup-Trailer

Discussion on County Budget for FY. 22-23

Adjourn

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



Gage County Board Agenda



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

Committee Meetings: 7:00 a.m.

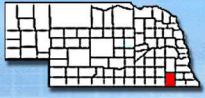
Law Enf. & Emg. Mgmt. Committee - August 8, 2022

Finance Committee – August 8, 2022

Road & Bridge Committee – August 8, 2022

Building & Grounds Committee – August 8, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 24, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

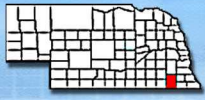
Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 10, 2022.
3. Approve all Claims through August 24, 2022 in the amount of \$666,897.56 except claim #22080124 to Beatrice Lawn Care, Inc. in the amount of \$500.00, claim # 22080219 to Hard Rock Quarries, LLC. in the amount of \$18,020.92, claim #22080227 to R.L. Tiemann Const. Inc. in the amount of \$65,345.73 & claim #22080220 to Johnny's Welding Inc., in the amount of \$376.19 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving County Offices Inventory Statements and place on file.
6. Approve specs and call for bids on Project C-34 (1133). Bids to be opened on September 21, 2022 at 9:45 a.m.
7. Approve specs and call for bids on materials for project C-34 (1156), (1187), (1188) and (1235). Bids to be opened on September 21, 2022 at 10:00 a.m.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #22080124 to Beatrice Lawn Care, Inc. in the amount of \$500.00, claim # 22080219 to Hard Rock Quarries, LLC. in the amount of \$18,020.92 & claim #22080227 to R.L. Tiemann in the amount of \$65,345.73.

Approve or disapprove claim #22080220 to Johnny's Welding Inc., in the amount of \$376.19. This brings the total amount of claims approved thru August 24, 2022 to \$751,140.40.

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:

Kim Showalter – Present overview of Public Health Solutions

Presentation of NGage Quarterly report

Gage County Tourism update

Nicole Stoner – Extension Update

Receive & place on file a copy of the valuations for the political subdivisions for 2022.

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

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

Approve or disapprove intent to purchase 3- 2022 Ford Police Interceptor vehicles

Approve or disapprove Resolution on County Sales Tax.

Discussion on FY. 22-23 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.

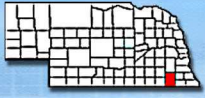
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - August 22, 2022

Finance Committee – August 22, 2022

Road & Bridge Committee – August 22, 2022

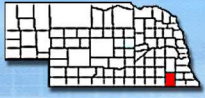
Building & Grounds Committee – August 22, 2022



Gage County Board Agenda



Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 7, 2022

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).**

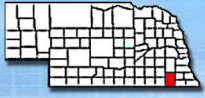
1. General Agenda
2. Approve minutes of meeting held August 24, 2022.
3. Approve all Claims through September 7, 2022 in the amount of \$1,042,308.18, except claim #22090060 to Johnny's Welding in the amount of \$204.69 and claim #22090066 to R.L. Tiemann Construction in the amount of \$20,675.37, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2022.

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 #22090060 to Johnny's Welding in the amount of \$204.69.



Gage County Board Agenda



Approve or disapprove claim #22090066 to R.L. Tiemann Construction in the amount of \$20,675.37. This brings the total amount of claims paid through September 7, 2022 to \$1,063,188.24.

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Proclamation to Proclaim Thursday, September 8, 2022 as Big Give Gage Day.

Approve or disapprove Memorandum of Understanding between Gage County and the Administrative Office of the Courts and Probation.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

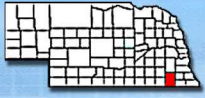
Law Enf. & Emg. Mgmt. Committee - Friday, September 2, 2022

Finance Committee – Friday, September 2, 2022

Road & Bridge Committee – Friday, September 2, 2022

Building & Grounds Committee – Friday, September 2, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 21, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

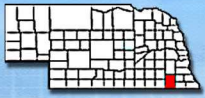
Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held September 7, 2022.
3. Approve all Claims through September 21, 2022 in the amount of \$562,368.10 except claim #22090131 to Johnny's Welding in the amount of \$155.94 and claim #22090199 to R.L. Tiemann Construction in the amount of \$21,797.10, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve sheriff's distress warrant report.
6. Approve striking personal property taxes where a distress warrant has been issued for at least 2 (two) years and remain uncollected.
7. 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.
8. Approve Utility Permit #1255 to Lower Big Blue NRD. The NRD will be place a new water line for service to resident in Holmesville. NRD will excavate an open trench 2" wide by 6' deep from the corner of 2nd Street & B Street in the south grader ditch working west to residence. This was an emergency permit; I gave the approval to the NRD to start work on this due to resident did not have running water due to broke line. Located in lots two and three of Block eleven Holmesville Nebraska, NE ¼ section of 29 T-3-N R-7-E, Rockford Twp.



Gage County Board Agenda



9. Approve Utility Permit 1256 to Unite Private Networks (UPN). UPN will be replacing a underground fiber network cable running along county road South 36th for a Gage County Culvert Project. UPN will install new pull box at the end of each tie-in location and bore a 2” by 48” deep fiber line in the West grader ditch for approximately 1800’ between pull boxes. Fiber line will be bored to 10’ depth around structure. Located East of Section 6, T-2-N, R-7-E, Blue Springs/Wymore Twp.
10. Approve specifications and call for bids on 2022-2023 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 5, 2022 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #22090131 to Johnny’s Welding in the amount of \$155.94.

Approve or disapprove claim #22090199 to R.L. Tiemann Construction in the amount of \$21,797.10. This brings the total amount of claims paid through September 21, 2022 to \$584,321.14.

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:

Veterans’ Service

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Senator Myron Dorn – Legislative update

Whispering Pines HOA – Discuss future paving projects

Receive Planning & Zoning recommendation on Zoning Regulations

9:30 – Public hearing to hear support and/or opposition from the public and the recommendation from Planning and Zoning Commission on the addition to Gage County Zoning Regulations to include Lower Big Blue and Nemaha Natural Resource Districts Dam Breach Hazard maps to # 1 in 5.18; 5.28; 5.39; and 5.48, and to update the Flood Insurance Rate Map (FIRM) Map to the 2010 version.

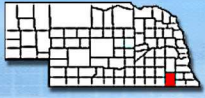
9:45 – Close, accept, reject or award bid for Project C-34(1133).

10:00 – Close & accept, reject or award bid for Projects C-34(1156), (1187), (1188) and (1235).

Approve or disapprove Resolution for Gage County Rural Broadband Project.

Adjourn

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



Gage County Board Agenda



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

Committee Meetings: 7:00 a.m.

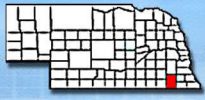
Law Enf. & Emg. Mgmt. Committee - September 19, 2022

Finance Committee – September 19, 2022

Road & Bridge Committee – September 19, 2022

Building & Grounds Committee – September 19, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 5, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Resolution to set tax rates for political subdivisions for 2022-2023.

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

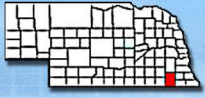
Announce posting of the Open Meetings Act.

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 September 21, 2022.
3. Approve all Claims through October 5, 2022 in the amount of \$7,387,035.14 except claim #22100056 to Johnny's Welding, Inc., in the amount of \$132.73 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1257 to Blue Valley Tele-Comm, Inc. - Blue Valley Tele-Comm will be installing a new service line for residence on State Line Road, west of Hwy 77. Blue Valley Tele-Comm will bore a 3" diameter by 60" deep line starting in the south grader ditch and boring north under the road to north grader ditch. All other work will be on private property. Located South side of section 32, T-1-N, R-7-E, Barneston Twp.
6. Approve Utility Permit #1258 to Unite Private Networks (UPN). UPN will be installing a new fiber network cable running along SW 29th Road and Hwy 41. UPN will install new pull boxes at the end of each tie-in location and bore a 2" by 48" deep fiber line in the south grader ditch along Hwy 41 going east to another pull box, bore under Hwy 41 to the west grader ditch on



Gage County Board Agenda



SW 29th Road and continue boring north to new pull box in west grader ditch just east of the tower. Located North of section 29 & East of Section 20, T-6-N, R-6-E, Highland Twp.

7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2022.

REGULAR AGENDA:

Approve or disapprove claim #22100056 to Johnny's Welding in the amount of \$132.73. This brings the total amount of claims paid through October 5, 2022 to \$7,429,862.22.

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 Snow Removal bids for 2022-2023 season.

Approve or disapprove Resolution for amendments to specific Gage County Planning & Zoning Regulations.

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 3, 2022

Finance Committee – October 3, 2022

Road & Bridge Committee – October 3, 2022

Building & Grounds Committee – October 3, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 19, 2022

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 #27- 35.

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:

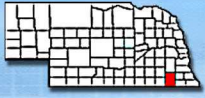
***Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).**

1. General Agenda
2. Approve minutes of meeting held October 5, 2022.
3. Approve all Claims through October 19, 2022 in the amount of \$977153.79 except claim #22100219 to Hard Rock Quarries, LLC. in the amount of \$900.47 & claim #22100231 to R.L. Tiemann Construction Inc., in the amount of \$21,763.20 to be voted on separately below.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Approve or disapprove claim #22100219 to Hard Rock Quarries, LLC. in the amount of \$900.47 & claim #22100231 to R.L. Tiemann Construction Inc., in the amount of \$21,763.20. This brings the total amount of claims paid through October 19, 2022 to \$999,817.46.

Comments from the public and request for future agenda items



Gage County Board Agenda



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Committee Reports:

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

Rachel Kreikemeier, Executive Director -Present NGage quarterly report

Presentation of Tourism Quarterly Report

Adjourn

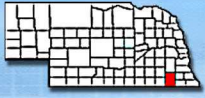
**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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 17, 2022
Finance Committee – October 17, 2022
Road & Bridge Committee – October 17, 2022
Building & Grounds Committee – October 17, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 2, 2022

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 amending Resolution #22-18

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.

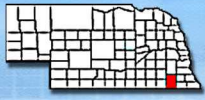
Attendance by Observation

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 19, 2022.
3. Approve all Claims through November 2, 2022 in the amount of \$660,931.29 except claim #22110082 to Hard Rock Quarries, LLC. in the amount of \$217.05 & claim #22110086 to R.L. Tiemann Construction Inc., in the amount of \$16,331.70 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2022.
6. Approve 2021-2022 FY NBCS Report
7. Approve changing the December 14th Board of Supervisors meeting to December 13, 2022.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #22110082 to Hard Rock Quarries, LLC. in the amount of \$217.05 & claim #22110086 to R.L. Tiemann Construction Inc., in the amount of \$16,331.70. This brings the total amount of claims paid through November 2, 2022 to \$677,480.04.

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:

Karly Black, Extension Engagement Zone Coordinator – Discuss the new strategic direction of Extension.

Rachel Kreikemeier, Executive Director -Present NGage quarterly report

Approve or disapprove Resolution Authorizing the Signing of the Year-End Certification of the County Highway Superintendent 2022.

Approve or disapprove Year-End Certification of County Highway Superintendent

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 31, 2022

Finance Committee – October 31, 2022

Road & Bridge Committee – October 31, 2022

Building & Grounds Committee – October 31, 2022

Dawn Hill
County Clerk

Do not recreate or revise this document; revisions and recreations will not be accepted. Copying this form is acceptable; see (3) below. **Failure to complete and return the necessary documents per instructions will result in your county not receiving an Incentive Payment for Calendar Year 2022.** Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the County Highway Superintendent(s); they must be received at the NDOT by December 31, 2022.

**Year-End Certification of County Highway Superintendent
For Determining Incentive Payment in Calendar Year 2022**

Separate forms may be needed to account for the entire year, see (3) below

This Form Covers the Following Period: _____, 2022 to _____, 2022
(Month) (Day) (Month) (Day)

*** (1)(a)** The county of _____ certifies that: _____
(Print name of County) (Print name of Superintendent as appears on license card if applicable)
was the appointed County Highway Superintendent from during the above period. **FOR ANY PERIOD OF TIME YOUR COUNTY DID NOT HAVE AN APPOINTED HIGHWAY SUPERINTENDENT, WRITE IN "COUNTY BOARD" AS THE NAME OF THE "SUPERINTENDENT" AND SKIP TO (2) BELOW.**

(b) the superintending services of the above listed person were provided by: (Check one box)

- ☐ Employment with this County ☐ Contract (consultant) with this County ☐ Contract (interlocal agreement) between this County and the following listed County(ies) and/or Municipality(ies) _____

(c) the above listed individual assisted in the following: *Reference Neb. Rev. Stat. §39-2502*

1. Developing and annually updating a long-range plan based on needs and coordinated with adjacent local governmental units,
2. Developing an annual program for design, construction, and maintenance,
3. Developing an annual budget based on programmed projects and activities,
4. Submitting such plans, programs, and budgets to the local governing body for approval; and
5. Implementing the capital improvements and maintenance activities provided in the approved plans, programs, and budgets.

(d) If the above listed individual is a Licensed County Highway Superintendent, enter their Superintendent's License Number S- _____ and Class of License _____, and/or
(A or B)

(e) If the above listed individual is a Licensed Engineer in Nebraska, enter their Engineer's License Number E- _____

(2) _____
Signature of County Board Chairperson

*** (3)** If during the calendar year your county (a) did not have an appointed County Highway Superintendent for any portion(s) of the year; or (b) had one or more appointed County Highway Superintendent(s) that were not licensed for any portion(s) of the year; or (c) had one or more appointed licensed County Highway Superintendent(s) for any portion(s) of the year, please complete a separate Year-End Certification form for each period. **Copy this form as needed to account for these separate periods.**

(4) The payment amount will be computed based on (a) your most recent Federal Census, rural population; (b) the number of full calendar months served by the appointed County Highway Superintendent who is licensed or exempted from licensure under the Superintendents Act; (c) class of license, A or B if applicable; (d) whether the appointed County Highway Superintendent is employed, or under contract (consultant or interlocal agreement with another county and/or incorporated municipality); and (e) if the appointed County Highway Superintendent assisted with the required duties in (1)(c) above. *Reference Neb. Rev. Stat. §§39-2302 and 39-2501 through 39-2505.*

(5) Failure to return by December 31, 2022, the Year-End Certification(s), Signing Resolution, and a copy of documentation of the appointment(s) of the superintendent(s) per the instructions will result in your county not receiving an Incentive Payment.



Return the completed original resolution and certification(s), and a copy of the documentation of appointment(s) by December 31, 2022 to:

Highway Local Liaison Coordinator
Boards-Liaison Services Section
Local Assistance Division
Nebraska Department of Transportation
PO Box 94759
Lincoln NE 68509-4759

7
Do not recreate or revise this document. Revisions and recreations will not be accepted. Failure to complete and return the necessary documents per instructions will result in your county not receiving an Incentive Payment for Calendar Year 2022. Documents include the original Signing Resolution, Year-End Certification(s), and a copy of documentation of the appointment(s) of the County Highway Superintendent(s). These must be received at the NDOT by December 31, 2022.

RESOLUTION
SIGNING OF THE
YEAR-END CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT
2022

Resolution No. _____

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2501 through 39-2505 detail the requirements that must be met in order for a county to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each county must annually certify (by December 31st of each year) the appointment(s) of the County Highway Superintendent(s) to the NDOT using the Year-End Certification of County Highway Superintendent form; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the county highway superintendent's appointment, i.e., meeting minutes showing the appointment of the County Highway Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable) and Class of License (if applicable), the type of appointment, i.e., employed or under contract (consultant, or interlocal agreement with another county and/or incorporated municipality), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of County Highway Superintendent form shall be signed by the County Board Chairperson and shall include a copy of a resolution of the County Board authorizing the signing of the Year-End Certification of County Highway Superintendent form by the County Board Chairperson.

Be it resolved that the County Board Chairperson of _____ County
(Print Name of County)
is hereby authorized to sign the attached Year-End Certification of County Highway Superintendent form(s).

Adopted this _____ day of _____, 20____ at _____, Nebraska.
(Date) (Month)

County Board Members

_____	_____
_____	_____
_____	_____
_____	_____

County Board Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed, and billed as adopted.

Attest:

(Signature of Clerk)



October 13, 2022

RE: FY 22-23 Quarterly Report (Q1)

Dear Partners,

Enclosed you will find NGage's First quarterly report of the 22-23 Fiscal Year. In this report you will find updates from NGage covering several areas of the work that we do, including:

- Manufacturing Day attracted over a hundred (100) students and staff from four area schools.
- Career Development meetings with local community members, public school system, and other stakeholders to discuss issues and possible solutions for developing a workforce talent pipeline.
- Attended childcare conferences as part of the C4K and CRRSA funding. Learning what other individual businesses, communities, and counties are doing to combat the deficit.
- Continued work on Communities for Kids Grant with application for CRRSA funding which opened on October 1st. Bottom Line Report from First Five Nebraska details the economic impacts of inadequate childcare access in Nebraska. Working With First Five Nebraska on developing a piece specific to Gage County.
- Continued engagement with local companies to learn, build relationships, and assess needs. Additionally, efforts to close the deal on several recruitment projects.

We will continue to work with our existing primary employers, state and regional partners, local stakeholders, and site selectors from all over the U.S. to bring new investment to Gage County.

As always, thank you for your investment in NGage. We cannot do our work without you.

Sincerely,

A handwritten signature in black ink, reading "Rachel Kreikemeier".

Rachel Kreikemeier
Executive Director, NGage
rachelk@ngagegroup.org

Childcare Capacity Deficit-Critical Workforce Issue

Insufficient options for stable, reliable childcare take a heavy toll on Gage County.

Activities:

- **Equitably expand access to quality childcare programs**
 - Working with local providers to assess current situation and what incentives can be offered to increase capacity and quality of existing programs.
 - Working with local stakeholders to discuss the current situation and what can be done to achieve long-term sustainability.
- **Build relationships with Providers and other Key stakeholders.**
 - Support work to decrease deficit, assist providers in working through issues they are currently having such as staffing shortages, training issues, and working through licensing requirements
 - Working with Childcare Providers, BPS, Community Partners, as well as State and Local Entities and Officials to tackle the childcare deficit in the county

Business Retention & Expansion

Retain and expand existing businesses in Gage County.

Activities:

- **Conduct business retention and expansion visits (BR|E).**
 - Beginning to schedule visits with business
 - Help facilitate relocation and/or expansions by connecting businesses with local and state resources and play a role in collaboration with partners to facilitate the process.
- **Build/enhance relationships with industry leaders.**
 - Support work to increase local business, industry, and education connections, including more job shadowing or internship opportunities for students.
 - Support continuing career academy program development for the area, working with businesses, SCC, ESU, area high schools.
 - Continue to participate in industry tours to highlight continued investment in Gage County.
 - Continue involvement in the Southeast Nebraska Manufacturing Partnership and continue to “recruit” others from the area to join.
 - Working with Childcare Providers, BPS, Community Partners, as well as State and Local Entities and Officials to tackle the childcare deficit in the county.

New Business Attraction

Utilizing identified targeted industries to market and attract companies to Gage County.

Activities:

- **Respond to prospects by submission of available buildings and sites, labor data, and information.**
 - Work with the Nebraska Public Power District and other entities to build relationships with active site selectors to find and initiate project leads.
 - Stay in touch with Nebraska Department of Economic Development on current and potential leads.
 - Communicate with and utilize utility partners, NEDA network, area developers, members, supporters, and partners to seek new leads for Gage County.
- **Inventory of Assets/Site Development.**
 - Work to identify new development sites that offer access to infrastructure and transportation so Gage County can have a seat at the table for as many projects as possible.

Entrepreneurship / Small Business Growth

Small Business and Entrepreneurial growth and start-ups in all Gage County.

Activities:

- **Assist new and existing small businesses and entrepreneurs as needed through one-on-one visits.**
 - Work in collaboration with the Chamber and Mainstreet Beatrice to Assist small business with: Business Planning, Feasibility, Business Marketing, social media, Target market strategies, E-commerce, Business Transitions.
 - For small business assistance, utilize and direct to partner resource providers, including:
 - Rural Enterprise Assistance Project (REAP)
 - Nebraska Enterprise Fund (NEF)
 - Nebraska Business Development Center (NBDC)
 - UNL Extension Educators – Rural Futures Institute/Community Vitality Initiative
 - SourceLink Nebraska
-

People Attraction & Skilled Workforce Availability

Grow workforce through people attraction and workforce development.

Activities:

- **Based on business visits and industry group discussions (such as the Manufacturing Group), identify the amount and type (skills, education, needs, and level) of workforce skills in demand in Gage County.**
 - Support expanding Career Academy offerings (area high schools, ESU, SCC, and business /industry support).
 - Promote manufacturing and education connections, including more job shadowing or internship opportunities for students.
 - Plan and promote Manufacturing Day events with the manufacturing group.
 - Manufacturing Day this year was October 6th. NGage hosted an event for area high school students to learn about the various manufacturers we have here in the area, tour their facilities, and learn about education opportunities available right here close to home.
- **Connect employers to resources and training programs designed to meet labor demand.**

Marketing and Communications to Stakeholders

Focused on internal and external stakeholders.

Activities:

- **Business & Industry**
 - Website (local and regional)- robust and constantly updated – meet monthly with Golden Shovel Agency
 - Social media
 - Promote small business trainings – Information for free trainings is regularly shared with area employers
 - **General Public/Taxpayers**
 - Press releases, Social media, Website, Media/articles, Public meetings, Annual report
 - Social media posts scheduled regularly, support/promote social media presence of our public partners
 - Golden Shovel continues writing articles for various topics related to local economic development. Upcoming articles feature Manufacturing Day and The impact of the Childcare capacity deficit in the county.
-

The Bottom Line

Economic impacts of inadequate child care access in Nebraska

Insufficient options for stable, reliable child care take a heavy toll on Nebraska's working parents, employers and state revenues—**nearly \$745 million annually in direct losses.**

But the broader economic fallout due to gaps in child care is even more severe and far-reaching.



301 South 13th Street | Suite #600 | Lincoln, NE 68508
P: 402 261 9671 | FirstFiveNebraska.org



Child care matters to Nebraska's economic recovery and growth

Access to quality child care plays a key role in Nebraska's prospects of ongoing economic stability and growth. These programs create employment opportunity for working parents, encourage workplace productivity for employers, generate net revenue from increased economic activity and help build the talent pipeline our state needs to compete in tomorrow's marketplace.

Despite the obvious economic importance of the child care industry, it is one of the most chronically under-acknowledged pillars of our state and local infrastructure. There are relatively few supports that make owning or operating a child care a viable career option for early childhood professionals and entrepreneurs.

Prior to the onset of COVID-19, approximately 84 percent of all Nebraska counties lacked sufficient child care to meet the needs of their local workforce (Buffett Early Childhood Institute: *Elevating Nebraska's Early Childhood Workforce*, 2020). This shortfall is likely to increase as the pandemic continues.

In the winter of 2019-2020, First Five Nebraska commissioned the **University of Nebraska—Lincoln, Bureau of Business Research** to study the economic fallout of inadequate child care options on family income, employer profitability and state revenues. This overview describes First Five Nebraska's interpretation of the key findings of that report and their implications for our state's economic recovery and growth.

Effect on Working Parents

Nebraska parents depend on stable child care arrangements that align reliably with their own working schedules and obligations. Very often, however, the scarcity of available child care options means that families have little flexibility or alternatives in situations when they cannot access a provider.

Losses to Working Parent Income

Direct annual impact of inadequate child care options

Absenteeism _____	\$	45,992,517
Turnover/Job Loss _____	\$	161,899,650
Remain Part Time _____	\$	43,987,373
Reduce Hours to Part Time _____	\$	189,038,489
Forgoing a Promotion _____	\$	48,465,403

TOTAL DIRECT LOSSES _____ \$ 489,383,432

Short-term disruptions in child care arrangements may be due to having a sick child or the temporary closure of a regular child care provider. These situations often result in employees arriving late or leaving early from work, or a full-day absence from the job. This is especially problematic for hourly wage-earning parents who do not have paid time off benefits.

Longer-term disruptions result from more deeply systemic issues, such as the permanent closure of a child care provider, or the affordability of child care services. These lead to more sustained financial obstacles for working parents, such as having to switch from full-time to part-time status, decline opportunities to move to full-time hours, fewer chances for professional advancement, as well as voluntarily leaving a job or termination of employment.

Effect on Business

Child care gaps not only have a pronounced effect on the take-home pay and earning potential of individual workers—they also translate into economic losses for employers.

Losses to Employers

Direct annual impact of inadequate child care options

Absenteeism	\$	22,996,259
Workplace Productivity	\$	153,604,218
Employee Turnover	\$	57,771,670

TOTAL DIRECT LOSSES \$ 234,372,147

While employers incur no additional costs in terms of hourly wages or salaries due to short-term disruptions in child care availability, these situations often result in lost productivity resulting from abbreviated working hours and employee absences.

When chronic problems with child care availability lead to voluntary or involuntary worker turnover, the costs of lost productivity are increased by the expense of hiring and onboarding new employees.

Effect on State Revenues

Breakdowns in child care availability result in an overall decrease in taxable income and therefore lower annual tax revenues for the state.

Losses to State Tax Revenues

Direct annual impact of inadequate child care options

Absenteeism	\$	2,226,229
Turnover/Job Loss	\$	5,688,374
Remain Part Time	\$	1,543,957
Reduce Hours to Part Time	\$	9,278,332
Forgoing a Promotion	\$	2,363,915

TOTAL DIRECT LOSSES \$ 21,100,807

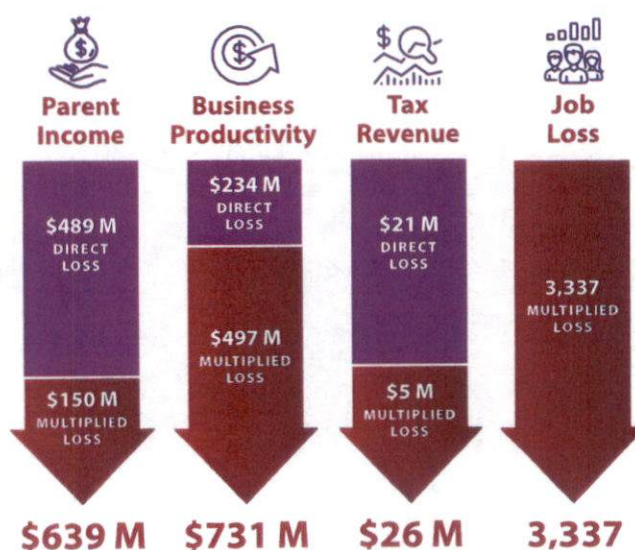
The Bottom Line

Direct and multiplied annual economic impacts of inadequate child care in Nebraska

When gaps in child care availability result in lower family income, it reduces parents' ability to purchase goods and services for household needs. This means Nebraska businesses earn less revenue as vendors of those goods and services, lowering their own business productivity, ability to compensate workers and create employment opportunity.

As a result, this reduces employers' ability to generate further economic activity by doing business with other vendors—whose productivity and profits decrease in turn.

In effect, the fallout of inadequate child care is not limited to its direct impact on families, employers and state revenue. It creates multiplied economic losses that are experienced more broadly on a local and statewide scale.



Find additional information and download the full report at FirstFiveNebraska.org

Resolution _____ of the Gage County Board of Equalization

WHEREAS, Pursuant to State Statue 77-1601, each County Board of Equalization shall, each year, on or before October 20 levy the necessary taxes for the current year if within the limit of the law, AND,

WHEREAS, These levies shall include the amounts for operations of county government and shall also include all levies necessary to fund tax requests certified and authorized as provided in sections 77-3442 to 77-3444.

NOW, THEREFORE, BE IT RESOLVED: That the Gage County Board of Equalization hereby levies the taxes as requested and certified, for the various political subdivisions and which is evidenced by Exhibit A attached hereto.

Dated this _____ day of November, 2022.

Motion by: _____

Seconded by: _____

Ayes:

Chairman, Board of Supervisors

Nays:

Chairman, Board of Supervisors

ATTEST:

Gage County Clerk

2022 TAX RATES

GAGE COUNTY	GEN	0.341630	SHERMAN		0.040753
			SICILY		0.054720
			RURAL FIRE DISTRICTS		
GAGE COUNTY HISTORICAL SOCIETY	GEN	0.000900	ADAMS	GEN	0.030000
GAGE COUNTY AGRICULTURAL SOCIETY	GEN	0.003918	BARNESTON	GEN	0.030000
			BEATRICE	GEN	0.030000
SOUTHEAST COMMUNITY COLLEGE	GEN	0.073700	BLUE SPRINGS	GEN	0.030000
	CAP IMPR	0.020000		BOND	0.015513
NATURAL RESOURCE DISTRICTS			CLATONIA	GEN	0.030000
UPPER NEMAHA	GEN	0.029533	CORTLAND-LANC	GEN	0.027985
LOWER BIG BLUE	GEN	0.031665		SINKING	0.002014
EDUCATIONAL SERVICE UNITS				BOND	0.009265
#4	GEN	0.015000	DILLER	GEN	0.028500
			FILLEY	GEN	0.030000
#5	GEN	0.015000	FIRTH	GEN	0.027729
				SINKING	0.008116
#6	GEN	0.015000		BOND	0.027695
	BOND	0.000635	HALLAM	GEN	0.021508
CITIES & VILLAGES				SINKING	0.026025
ADAMS		0.475267		BOND	0.028319
BARNESTON		0.450010	ODELL	GEN	0.008139
BEATRICE		0.357804	PICKRELL	GEN	0.028028
BLUE SPRINGS		0.392694	SALINE	GEN	0.015000
CLATONIA		0.415109		BOND	0.002910
CORTLAND		0.353808	WYMORE	GEN	0.030000
FILLEY		0.449994			
LIBERTY		0.470421	SCHOOL DISTRICTS		
ODELL		0.380000	#1 SOUTHERN	GEN	1.000000
PICKRELL		0.410443		SPECIAL	0.050000
VIRGINIA		0.450000		QCPU	0.030000
WYMORE		0.855629		BOND	0.000000
BEATRICE AIRPORT AUTHORITY	GEN	0.016097	#15 BEATRICE	GEN	0.909459
				SPECIAL	0.139946
TOWNSHIPS				QCPU	0.026096
ADAMS		0.030466		BOND	0.000000
BARNESTON		0.058228	#34 FREEMAN	GEN	0.807169
BLAKELY		0.029454		BOND	0.098735
BLUE SPRINGS WYMORE		0.036909		SPECIAL	0.033305
CLATONIA		0.066272	#100 DILLER-ODELL	GEN	0.660783
ELM		0.034455		SPECIAL	0.126351
FILLEY		0.073109	#69 LEWISTON	GEN	0.628803
GLENWOOD		0.041669		SPECIAL	0.118480
GRANT		0.038552	K-12	QCPU	0.000000
HANOVER		0.044144	#2 CRETE	GEN	0.912802
HIGHLAND		0.025121		QCPU	0.000000
HOLT		0.038720		SPECIAL	0.134819
HOOKER		0.039981		2013 BOND	0.158610
ISLAND GROVE		0.074795	#82 WILBER-CLATONIA	GEN	0.938602
LIBERTY		0.057686	03 BUILDING FUND	BOND	0.000000
LINCOLN		0.048814	03 TRACK & FIELD	BOND	0.000000
LOGAN		0.039500		SPECIAL	0.070423
MIDLAND	GEN	0.035893		QCPU	0.017725
	SINKING	0.009701	#160 NORRIS	GEN	1.006790
NEMAHA		0.024608		2011 QCPU	0.000000
PADDOCK		0.058120		2004 BOND	0.072992
RIVERSIDE		0.050000		SPECIAL	0.037623

2022 TAX RATES

COUNTY VALUATION-COUNTY BUDGET 3,234,456,726

<u>FUND</u>	<u>VALUATION</u>		<u>REQUEST</u>	<u>LEVY</u>	<u>WILL RAISE</u>
GENERAL	3,445,383,149		\$11,770,447.97	0.341630	\$11,770,462.45
	<u>VALUATION</u>		<u>REQUEST</u>	<u>LEVY</u>	<u>WILL RAISE</u>
SOUTHEAST COMMUNITY COLLEGE	68,938,388,188	GEN.	\$50,807,592.00	0.073700	\$50,807,592.09
		CAP.	<u>\$13,787,678.00</u>	<u>0.020000</u>	<u>\$13,787,677.63</u>
			\$64,595,270.00	0.093700	\$64,595,269.72
TOTAL					
GAGE COUNTY HISTORICAL SOCIETY	3,445,383,149	GEN.	\$31,000.00	0.000900	\$31,008.45
GAGE COUNTY AGRICULTURAL SOCIETY	3,445,383,149	GEN.	\$135,000.00	0.003918	\$134,990.11
BEATRICE AIRPORT AUTH.	796,526,430	GEN.	\$128,220.12	0.016097	\$128,216.85
NRD LOWER BIG BLUE NRD	6,299,482,279	GEN.	\$1,994,750.00	0.031665	\$1,994,731.06
UPPER NEMAHA	7,901,843,466	GEN.	\$2,333,603.99	0.029533	\$2,333,651.43
ESU #4	7,428,198,134	GEN.	\$1,114,229.00	0.015000	\$1,114,229.72
ESU #5	7,717,932,539	GEN.	\$1,157,727.65	0.015000	\$1,157,689.88
ESU #6	16,124,790,916	GEN.	\$2,418,718.03	0.015000	\$2,418,718.63
		BOND	\$102,363.00	0.000635	\$102,392.42
			\$2,521,081.03	0.015635	\$2,521,111.05

RURAL FIRE DISTRICT

	<u>VALUATION</u>		<u>REQUEST</u>	<u>LEVY</u>	<u>WILL RAISE</u>
ADAMS	232,480,436		\$69,744.13	0.030000	\$69,744.13
BARNESTON	89,317,964		\$26,795.39	0.030000	\$26,795.38
BEATRICE	652,551,520		\$195,765.46	0.030000	\$195,765.45
BLUE SPRINGS	161,156,683	GEN.	\$48,347.01	0.030000	\$48,347.00
		BOND	\$25,000.00	0.015513	\$25,000.23
CLATONIA	69,625,688	GEN.	\$20,887.71	0.030000	\$20,887.70
CORTLAND-LANC	GAGE	GEN.	\$59,200.15	0.027985	\$59,199.75
	LANC.	SINK	<u>\$4,261.00</u>	<u>0.002014</u>	<u>\$4,260.43</u>
	TOTAL	TOTAL	\$63,461.15	0.029999	\$63,460.18

ODELL	258,018,004	GEN.	\$21,000.00	0.008139	\$21,000.00
PICKRELL	201,818,664	GEN.	\$56,566.00	0.028028	\$56,565.73
SALINE	Set by Saline				
WYMORE	143,792,924	GEN.	\$43,137.87	0.030000	\$43,137.87

CITIES & VILLAGES

	<u>VALUATION</u>		<u>REQUEST</u>	<u>LEVY</u>	<u>WILL RAISE</u>
ADAMS	101,565,859	GEN.	\$467,846.00	0.460633	\$467,845.86
		BOND	<u>\$14,863.00</u>	<u>0.014634</u>	<u>\$14,863.14</u>
			\$482,709.00	0.475267	\$482,709.00
BARNESTON	4,056,362	GEN.	\$18,254.03	0.450010	\$18,254.03
BEATRICE	796,526,430	GEN.	\$2,849,999.82	0.357804	\$2,850,003.42
BLUE SPRINGS	8,571,814	GEN.	\$33,661.00	0.392694	\$33,660.99
CLATONIA	10,798,734	GEN.	\$44,826.52	0.415109	\$44,826.51
CORTLAND	35,496,161	GEN.	\$107,840.00	0.303808	\$107,840.17
		BOND	<u>\$17,748.00</u>	<u>0.050000</u>	<u>\$17,748.08</u>
			\$125,588.00	0.353808	\$125,588.25
FILLEY	5,552,524	GEN.	\$24,986.00	0.449994	\$24,986.02
LIBERTY	1,293,577	GEN.	\$6,085.26	0.470421	\$6,085.25
ODELL	10,960,502	GEN.	\$41,649.90	0.380000	\$41,649.90
PICKRELL	14,146,188	GEN.	\$58,062.00	0.410443	\$58,062.03
VIRGINIA	4,341,087	GEN.	\$19,534.89	0.450000	\$19,534.89
WYMORE	37,633,143	GEN.	\$100,000.12	0.265723	\$99,999.92
		BOND	\$155,000.00	0.411871	\$155,000.00
		STREET	<u>\$67,000.00</u>	<u>0.178035</u>	<u>\$67,000.16</u>
			\$322,000.12	0.855629	\$322,000.08

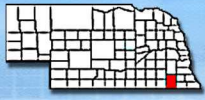
TOWNSHIPS

			<u>REQUEST</u>	<u>LEVY</u>	<u>WILL RAISE</u>
ADAMS	212,673,385		\$64,793.46	0.030466	\$64,793.07
BARNESTON	75,412,078		\$43,911.00	0.058228	\$43,910.94
BLAKELY	204,166,948		\$60,135.00	0.029454	\$60,135.33
BLSPR-WYMORE	118,970,758		\$43,911.00	0.036909	\$43,910.92
CLATONIA	105,115,139		\$69,662.00	0.066272	\$69,661.90
ELM	101,581,302		\$35,000.00	0.034455	\$34,999.83
FILLEY	88,981,281		\$65,053.00	0.073109	\$65,053.32
GLENWOOD	102,233,651		\$42,600.00	0.041669	\$42,599.74
GRANT	109,898,530		\$42,368.08	0.038552	\$42,368.08
HANOVER	101,940,259		\$45,000.00	0.044144	\$45,000.50
HIGHLAND	159,616,296		\$40,097.00	0.025121	\$40,097.20
HOLT	140,000,000		\$40,000.00	0.000000	\$40,000.00

SHERMAN	72,926,412	\$29,719.74	0.040753	\$29,719.70
SICILY	91,750,915	\$50,206.44	0.054720	\$50,206.10

SCHOOLS

		<u>VALUATION</u>		<u>REQUEST</u>	<u>LEVY</u>	<u>WILL RAISE</u>
#1 WYMORE	GAGE	399,748,194	GEN.	\$4,011,908.00	1.000000	\$4,011,907.94
SOUTHERN	PAWNEE	<u>1,442,600</u>	QCPU K-12	\$120,358.00	0.030000	\$120,375.23
	TOTAL	401,190,794	SPEC.	\$200,595.00	0.050000	\$200,595.39
				\$4,332,861.00	1.080000	\$4,332,878.56
#15 BEATRICE	GAGE	1,384,439,720	GEN.	\$12,590,909.00	0.909459	\$12,590,911.63
			QCPU	\$361,277.00	0.026096	\$361,283.38
			BOND	N/A	N/A	N/A
			SPEC.	<u>\$1,937,466.00</u>	<u>0.139946</u>	<u>\$1,937,468.01</u>
				\$14,889,652.00	1.075501	\$14,889,663.02
#34 DANIAL FREEMA	GAGE	554,109,013	GEN.	\$4,733,261.00	0.807169	\$4,733,260.00
	JOHNSON	25,709,194	BOND	\$578,987.00	0.098735	\$578,984.60
	LANC.	2,757,426	SPEC.	<u>\$195,303.00</u>	<u>0.033305</u>	<u>\$195,301.38</u>
	OTOE	<u>3,826,967</u>		\$5,507,551.00	0.939209	\$5,507,545.98
	TOTAL	586,402,600				
#100 DILLER-ODELL	GAGE	334,828,343	GEN.	\$3,961,918.00	0.660783	\$3,961,918.33
	JEFF.	264,117,600	SPEC.	<u>\$757,576.00</u>	<u>0.126351</u>	<u>\$757,574.48</u>
	PAWNEE	<u>633,395</u>		\$4,719,494.00	0.787134	\$4,719,492.81
	TOTAL	599,579,338				



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 16, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

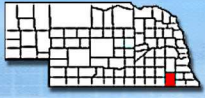
***Any item listed on the Consent Agenda may, by the request of any single Board Member, be considered as a separate item under the Regular Agenda).**

1. General Agenda
2. Approve minutes of meeting held November 2, 2022.
3. Approve all Claims through November 16, 2022 in the amount of \$565,458.47 except claim #22110252 to R.L. Tiemann, Const. in the amount of \$27,321.43 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving 2022 Distress Warrant Listing.
6. Approve reappointing Wade Thornburg for another term on Planning & Zoning Commission with term ending 6/2025.

REGULAR AGENDA:

Approve or disapprove claim #22110252 to R.L. Tiemann Construction Inc., in the amount of \$27,321.43. This brings the total amount of claims paid through November 16, 2022 to \$565,458.47

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:

Approve or disapprove Resolution adopting and approving the execution of a Master Agreement with the Department of Transportation of the State of Nebraska for County Survey Services.

Approve or disapprove Master Agreement – 5-year Duration County Surveyor – State Highway Projects Perpetuation of Corners of Land Surveys.

Closed Session – Possible litigation

Approve or disapprove sending response letter to Diode Communications.

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 14, 2022

Finance Committee – November 14, 2022

Road & Bridge Committee – November 14, 2022

Building & Grounds Committee – November 14, 2022

Dawn Hill
County Clerk

**MASTER AGREEMENT - 5-YEAR DURATION
COUNTY SURVEYOR - STATE HIGHWAY PROJECTS
PERPETUATION OF CORNERS OF LAND SURVEYS**

GAGE COUNTY
STATE OF NEBRASKA, DEPARTMENT OF TRANSPORTATION
COUNTY SURVEYOR - LAND SURVEY CORNER PRESERVATION

THIS MASTER AGREEMENT, made and entered into by and between Gage County, Nebraska, hereinafter referred to as the "County," and the State of Nebraska, Department of Transportation, hereinafter referred to as the "State," and collectively, the "Parties."

Recitals

- A. Government land survey section corners, quarter section corners and other corners of land surveys (hereinafter "Survey Corners") are often located within existing or new State highway property.
- B. The markers or monuments buried or set by surveyors to evidence the location of these Survey Corners are sometimes located in the highway surfacing, in the highway shoulder, or set elsewhere in or on the public road property.
- C. Sometimes the completion of a project to construct, reconstruct, resurface, or maintain the highway (hereinafter "Highway Projects") may impact or require the re-establishment of a Survey Corner monument.
- D. Nebraska statutes place the obligation on the County to perpetuate "the existing corners of land surveys along the public roads and highways where such corners are liable to destruction, either by public travel or construction or maintenance." (See Neb. Rev. Stat. §§ 23-1907, 23-1908, and 39-1708.)
- E. The work to be completed under these provisions must meet all requirements of Instruction 86-1, Issued by the Nebraska State Surveyor on April 11, 1986 concerning the "Monumentation of Corners," or any other applicable official instructions subsequently issued by the State Surveyor.
- F. The Parties believe the County Surveyor, whether a County employee or a consultant surveyor, when notified of an upcoming Highway Project, should use the following two-step process to perpetuate Survey Corners that might be impacted: (1) Identify the location of the potentially impacted Survey Corner monuments prior to the Highway Project and install or confirm the location of reference monuments and ties for each potentially impacted Survey Corner, (2) after the project is completed, check for each Survey Corner, and re-establish any Survey Corner that was lost, removed or impacted by the Highway Project using the reference monument and ties survey information. ("County Survey Services")
- G. Prior to the use of this 5-year Master Agreement, the State-County practice was that State would notify the County of an upcoming project, State would then draft a project specific agreement for County review and County Board approval. which happened

- I. The Parties wish to enter into this Master Agreement that will be in effect for five (5) years and will be the process used by the Parties any time County Survey Services are needed for a Highway Project.
- J. Prior to the use of this 5-year Master Agreement, State paid a maximum not to exceed of \$100 for all new reference monuments and ties set for a recovered Survey Corner as well as found and for any Survey Corners actually re-established – the standard State/County agreement did not include making a payment to County in cases where monuments were not affected by construction, rendering reestablishment of the monument unnecessary.
- K. For this Master Agreement, State agrees to pay a lump sum of \$300.00 for all new reference monuments and ties set for a Survey Corner and for any Survey Corners actually re-established after completion of the highway project.
- L. State's lump sum payment will be based on a review of costs estimated by surveyors statewide for completing each of the two steps of the County Survey Services.
- M. The Parties believe these payments will assist County in meeting its statutory obligation to perpetuate Survey Corners for needed State Highway Projects.
- N. For each Highway Project within the County boundaries, State will provide County reasonable advance notice of the upcoming Highway Project, and County intends to promptly complete the work required under this Master Agreement so that State's Highway Project can be started on time.
- O. County and State have the authority to enter into this agreement pursuant to Neb. Rev. Stat. § 39-1307.
- P. County Board has authorized the Chairperson to sign this Agreement, as evidenced on the Resolution of County Board, attached hereto as Exhibit "B".

NOW THEREFORE, in consideration of these facts, good and valuable consideration, and the mutual promises of the Parties, the Parties hereto agree as follows:

SECTION 1. PURPOSE OF THE MASTER AGREEMENT AND DEFINITIONS.

Purpose. The purpose of this Master Agreement is to establish a State-County standard process for County to fulfill its Statutory duty to perpetuate Survey Corners as described above when necessary for Highway Projects. The work will meet the requirements of Instruction 86-1, Issued by the State Surveyor on April 11, 1986, concerning the "Monumentation of Corners," or any other applicable official instructions subsequently issued by the State Surveyor. Prior to the start of a Highway Project for the construction, reconstruction, resurfacing or maintenance of a State Highway, County will confirm the location of certain Survey Corners and confirm the location of existing reference points, or if necessary, set reference points for the Survey Corners. Then, after construction, County will re-establish any Survey Corner monuments disturbed by the Highway Project

Definitions. To "set reference monuments" or to "tie-out" a survey corner both mean the process whereby the surveyor identifies and perpetuates the location of a survey monument for

SECTION 2. DURATION OF THE MASTER AGREEMENT. This Master Agreement will be effective for five years, beginning January 1, 2023, and ending December 31, 2027.

SECTION 3. DUTIES OF THE PARTIES. The Parties agree to use the process set out in this Master Agreement whenever State determines that a Highway Project within or on County's boundaries may impact Survey Corners along an existing or new State highway.

SECTION 4. DUTIES OF THE STATE. State's obligations will be as follows:

- A. Promptly notify County when State has sufficient information to know that a Highway Project within County's boundaries may impact Survey Corners.
- B. Provide County with all needed information about the project including:
 - i. the location and boundaries of the project,
 - ii. which Survey Corners may potentially be impacted by the Highway Project,
 - iii. the limits of the new right of way acquired for the project in the area of each Survey Corner,
 - iv. the type and nature of the construction work to be completed,
 - v. the requested timetable for completing the initial survey fieldwork,
 - vi. any other project information requested by County
- C. Cooperate with County as needed for County to complete the work.
- D. Promptly pay County when sufficient information has been provided by County, consistent with the terms of this Master Agreement

SECTION 5. DUTIES OF THE COUNTY. When County is notified by State of a Highway project, County agrees to:

- A. Promptly request the County Surveyor, or the Consultant County Surveyor, to complete the necessary work within the requested or State approved work completion deadline.
- B. Complete all work under this Master Agreement with or under the direction of a Registered Land Surveyor.
- C. Request the Surveyor to gather and review all applicable County and/or State generated and available known data about the potentially impacted Survey Corners.
- D. Request that the Surveyor, prior to construction:
 - i. Confirm or identify in the field the location of each Survey Corner Monument.
 - ii. Confirm or identify whether reference monuments or ties have previously been set for each identified Survey Corner, and if there are no existing reference monuments or ties for the Survey Corner, establish or tie-out the Survey Corner monument using properly placed reference points that are not likely to be impacted by the Highway Project.
 - iii. Keep a written record of each Survey Corner for which reference monuments or ties were placed and communicate the number to State, with the applicable survey records, for review and payment

establish the Survey Corner by setting an appropriate monument or marker, and documenting all necessary facts about the re-established Survey Corner.

- iii. Keep a written record of each Survey Corner actually re-established and communicate the number to State along with the applicable survey records, for review and payment.

F. File the records of all survey work completed for the Highway Project with the County Surveyor and/or County Clerk, with the Survey Record Repository in the State Surveyor's Office in Lincoln and with the Deputy State Surveyor in the Right of Way Division at the Department of Transportation's Lincoln Headquarters.

Said surveying work shall be completed with 30 days of receipt of written notice of the State's Project Manager.

SECTION 6. LUMP SUM PAYMENT. State will promptly pay a lump sum payment of \$300.00 for each Survey Corner for which reference monuments were actually set by County prior to construction, and \$300.00 for each Survey Corner actually re-established by County after the completion of the Highway Project. The State will not reimburse post-construction costs when no actual re-establishment of monuments has occurred, such as in those cases where corners have remained static, or where monuments have been unaffected by construction. All requests for payment shall be made on State's standard form 162LPA entitled "Cost Breakdown Form." County may make separate requests for payment for work completed prior to the Highway Project and for work completed after the project. Or County may make one request for all work completed after Survey Monuments have been re-established. Payment will not be made unless the work has been properly completed, all necessary documentation has been created, and the survey information has been submitted in accordance with Section 5(F) above. The amounts of the Lump Sum Payments will be based on a review of costs estimated by surveyors statewide for completing each of the two steps of the County Survey Services.

SECTION 7. FAIR EMPLOYMENT PRACTICES ACT

County agrees to abide by the Nebraska Fair Employment Practices Act, as provided by Neb. Rev. Stat. § 48-1101 through § 48-1126.

SECTION 5. AUTHORIZATION

The Chair of the County Board is authorized to sign this Agreement, as evidenced by the Resolution of the County Board, attached as Exhibit "A", and hereby made a part of this agreement.

SECTION 6. ENTIRE AGREEMENT

This Master Agreement, including all exhibits and documents incorporated or included herein, constitutes the entire agreement of the Parties. This Master Agreement supersedes all communications, representations, understandings, either oral or written hereto, leading up to

IN WITNESS WHEREOF, the parties hereby execute this Master Agreement pursuant to lawful authority.

EXECUTED by the County this ____ day of _____, 20____.

WITNESS:

GAGE COUNTY

County Clerk

By _____
Chairperson, County Board

EXECUTED by the State this ____ day of _____, 20____.

STATE OF NEBRASKA
DEPARTMENT OF TRANSPORTATION
Jodi Gibson

Local Assistance Division Manager

RESOLUTION

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MASTER AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR COUNTY SURVEY SERVICES.

Be it resolved by the Chairperson of the Board of the County of Gage, Nebraska, that:

1. The County shall enter into a 5-year Master Agreement with the Nebraska Department of Transportation concerning a Process for County to Provide Survey Services for Highway Projects within the boundaries of Gage County.
2. The Chairperson of the Board is hereby authorized and directed to execute said agreement on behalf of the County of Gage and the County Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "A" and a copy attached to each Original Agreement.

PASSED AND APPROVED THIS ____ DAY OF _____, 20____.

Chairperson of the Board

ATTEST:

County Clerk

NEBRASKA

Good Life. Great Journey.

DEPARTMENT OF TRANSPORTATION



October 31, 2022

County Clerk
Gage County
612 Grant St
P O Box 429
Beatrice NE 68310

RE: Master Agreement – Land Survey Corner Preservation

Enclosed is a Master Agreement regarding Land Survey Corner Preservation, along with a signing resolution. Also enclosed is an explanation document.

Please obtain signatures on the agreement and the resolution, and return both to NDOT at the following address:

Jodi Gibson, Local Assistance Division Manager
Nebraska Department of Transportation
P O Box 94759
1400 Highway 2
Lincoln NE 68509-4759

If you have any questions, please contact Jodi at jodi.gibson@nebraska.gov or phone 402-479-4337.

Thank you.

Judy Borer, Project Coordinator
NDOT Local Assistance Division
Email judy.borer@nebraska.gov
Phone 402-479-4435

Enclosures

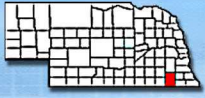
John R. Selmer, P.E., Director
Department of Transportation

MAILING ADDRESS
PO Box 94759
Lincoln, NE 68509-4759

PHYSICAL ADDRESS
1500 Highway 2
Lincoln, NE 68502

PHONE 402-471-4567
EMAIL NDOT.ContactUs@nebraska.gov

dot.nebraska.gov



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 30, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

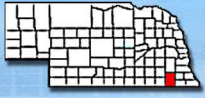
CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held November 16, 2022.
3. Approve all Claims through November 30, 2022 in the amount of \$769,228.58 except claim #22120058 to R.L. Tiemann, Const. in the amount of \$27,878.65 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Don Schuster as alternate on the Variance Board.
6. Approve having the Chairman sign the Certification Statement pertaining to the cost allocation plan
7. Approve Specs for Bridge Repair # C003412405 and call for bids on December 28, 2022.
Bids to be opened at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #22120058 to R.L. Tiemann Construction Inc., in the amount of \$27,878.65. This brings the total amount of claims paid through November 30, 2022 to \$797,107.23.



Gage County Board Agenda



Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Mike Craig & Fritz Blaske, Marshall Co., KS – discussion on bridge project on state line.

Sheriff Gustafson & Sergeant Rue – Present Annual Statistics report for Sheriff's Office, Detention Center & Screening Station.

Discuss potential dust control on S. 80th & N. of Hwy 8

Closed Session – Security, Contract Negotiations & Personnel

Adjourn

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

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

Committee Meetings: 7:00 a.m.

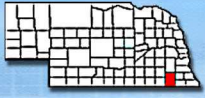
Law Enf. & Emg. Mgmt. Committee - November 28, 2022

Finance Committee – November 28, 2022

Road & Bridge Committee – November 28, 2022

Building & Grounds Committee – November 28, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
TUESDAY – DECEMBER 13, 2022

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held November 30, 2022.
3. Approve all Claims through December 13, 2022 in the amount of \$ except claim #22120250 to Johnny's Welding, Inc. in the amount of \$137.30 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, 2022.
6. Approve receiving Sheriff's statement on the collection of distress warrants for November, 2022.

REGULAR AGENDA:

Approve or disapprove claim #22120250 to Johnny's Welding Inc., in the amount of \$137.30. This brings the total amount of claims paid through December 13, 2022 to \$

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:

Discuss & approve or disapprove adding phone numbers and/or email addresses to website for Planning & Zoning Members

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.

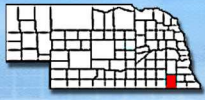
Law Enf. & Emg. Mgmt. Committee - December 12, 2022

Finance Committee – December 12, 2022

Road & Bridge Committee – December 12, 2022

Building & Grounds Committee – December 12, 2022

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
WEDNESDAY – DECEMBER 21, 2022

BOARD OF SUPERVISORS: 8:30 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 13, 2022.

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 *

8:30 a.m. – Close, & accept, reject, or award bid for Gage County 2022 Pile Repair Project, Structure No. C003412405.

Approve or disapprove FY 2024 Community-Based Juvenile Services Aid Application (CB), and authorize signature of board chairman.

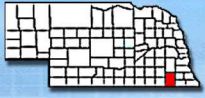
Approve or disapprove FY 2024 Community-Based Juvenile Services Aid Application (EB), and authorize signature of board chairman.

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.

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 28, 2022

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 #36, 37 & 38.

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).**

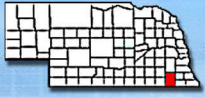
1. General Agenda
2. Approve minutes of meeting held December 21, 2022.
3. Approve all Claims through December 28, 2022 in the amount of \$844,586.80, except claim #22120363 to R.L. Tiemann Const. in the amount of \$26,747.04, to be voted on separately below.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Approve or disapprove claim #22120363 to R.L. Tiemann Const. in the amount of \$26,747.04. This brings the total amount of claims paid through December 28, 2022 to \$871,333.84.

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:
Veterans' Service Committee:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

Presentation of Plaque to Diane Wells for her years of service.

Approve or disapprove Resolution adopting Gage County Local Emergency Operations Plan (LEOP).

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 - Wednesday, December 21, 2022
Finance Committee – Wednesday, December 21, 2022
Road & Bridge Committee – Wednesday, December 21, 2022
Building & Grounds Committee – Wednesday, December 21, 2022

Dawn Hill
County Clerk