

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 11, 2023

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2022 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2023

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

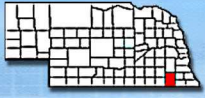
Comments from the public and request for future agenda items

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. First Assembly of God Church
- K. Gold Crest Retirement Center
- L. Mosaic
- M. PEO Home
- N. Salvation Army
- O. St. John's Lutheran Church
- P. St. Joseph Catholic Church
- Q. St. Paul's Lutheran Church
- R. Teen Challenge of the Midlands
- S. Wymore Church of Christ

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

BOARD OF SUPERVISORS: 8:45 a.m.



Gage County Board Agenda



Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Finalize any old business

Chairman declares 2022 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2023

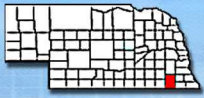
Election of Officers for Board of Supervisors –

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 28, 2022.
3. Approve all Claims through January 11, 2023 in the amount of \$480,206.20 except claim #23010069 to Johnny's Welding Inc. in the amount of 455.84 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)
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 reappointing Mark Kuhnke as Gage Co. Highway Superintendent for 2023
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. Great Western Bank /First Interstate Bank
 - i. NFIT – Union Bank & Trust
 - j. NPAIT
 - k. Bank of the West
 - l. US Bank
 - m. Great Western Bank
12. Approve Pledged Securities:
 - a. Pinnacle Bank – ICS (Insured Cash Sweep)
 - b. Security First Bank – ICS (Insured Cash Sweep)



Gage County Board Agenda



13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2022.
14. Approve Specifications and call for bids on County Fuel. Bids to be opened on February 8, 2023 at 9:15 a.m.
15. Approve 2022 Annual Noxious Weed report and having Chairman sign report.
16. Approve board meeting change to December 12th instead of 13th due to scheduling conflict.

REGULAR AGENDA:

Approve or disapprove claim #23010069 to Johnny's Welding Inc. in the amount of 455.84. This brings the total amount of claims approved thru January 11, 2023 to \$480,662.04.

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:

Angie Bruna, Executive Director - Present Gage County Tourism report.

Closed Session – Negotiations

Adjourn

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

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.

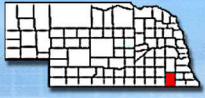
Law Enf. & Emg. Mgmt. Committee - January 9, 2023

Finance Committee – January 9, 2023

Road & Bridge Committee – January 9, 2023

Building & Grounds Committee – January 9, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 25, 2023

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

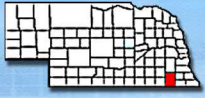
Announce posting of the Open Meetings Act.

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 11, 2023.
3. Approve all Claims through January 25, 2023 in the amount of \$1,220,871.04 except claim #23010119 to Beatrice Lawn Care in the amount of 775.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank balances, Securities & 6-month Board Settlement reports for Gage County Funds ending December 31, 2022.
6. Approve reappointing Richard Douglas to the Blue Rivers Area Agency on Aging Governing Board for another term.
7. Approve Specs and call for bids for Rock and Gravel for a period beginning March 10, 2023 and ending March 9, 2024. Bids to be opened February 22, 2023 at 9:15 am.
8. Approve Utility Permit 1259 to Duane Siems. Mr. Siems will be installing a new electrical service line for a new well on the east side of SW 100th Road, approximately 1200' south of Chestnut Road. Mr. Siems will be trenching a line 6" wide by 36" deep starting in the West grader ditch trenching east to East grader ditch then trench to new well on property. All other work will be on private property. Located on the East side of section 21 and West side of Section 22, T-5-N, R-5-E, Grant Twp.
9. Approve receiving and place on file the 2022 Annual report for Clatonia Rescue Squad.
10. Approve declaring 2014 Dodge Charger (Silver) 149,682 miles – VIN#



Gage County Board Agenda



2C3DXAGXE366853 & 1989 AM General Humvee (Green) 43,493 miles – VIN#
ALTHD00020005ZF4 as surplus and selling on Purple Wave.
11. Approve Gage County balances of Liability as of 1/10/2023.

REGULAR AGENDA:

Approve or disapprove claim #23010119 to Beatrice Lawn Care in the amount of 775.00. This brings the total amount of claims approved thru January 25, 2023 to \$1,221,646.04.

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:

Rachel Kreikemeier, NGage Executive Director – Present NGage quarterly report.

Discuss & approve or disapprove designating Gage County Board Chairman as the voting member for the NGage Annual Meeting held on February 28, 2023.

Discuss & approve or disapprove hiring an engineer to give ideas for the East Entrance.

Approve or disapprove handbook change on Highway Boot allowance to 50% of cost, up to \$100.

Approve or disapprove 2023 board committees and appointments

Discuss & approve or disapprove 2023 Board of Supervisors Standing Rules

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - January 23, 2023

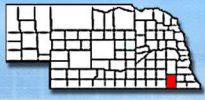
Finance Committee – January 23, 2023

Road & Bridge Committee – January 23, 2023

Building & Grounds Committee – January 23, 2023

Human Resources Committee – January 23, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 8, 2023

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

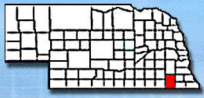
Announce posting of the Open Meetings Act.

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 25, 2023.
3. Approve all Claims through February 8, 2023 in the amount of \$536,054.26.
4. Approve and place on file correspondence received.
5. Approve cancelling check #23010045 to Thomas & Thomas Court Reporters in the amount of \$162.99.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2023.
7. Approve Caretakers for the Pioneer Cemeteries for 2023
8. Approve Utility Permit #1260 to Northern Natural Gas. Northern Gas will be repairing a gas Line section on South 12th street just north of Cortland. Northern Gas will have an excavation on both East and West sides of the road in Right-of-way to repair gas line. Once completed Northern Gas will backfill all excavated areas back to existing grade. Located on the East side of Section 2 and West side of Section 1, T-6-N, R-6-E, Highland Twp.
9. Approve Utility Permit #1261 to Norris Public Power. Norris will be boring a new electrical line on South 23rd Road approximately 1800' South of the intersection of Hoyt and South 23rd Road. Norris will bore a 2" line, 8' deep under the road from the West grader ditch to the East grader ditch continuing the bore on private property. Located East side of Section 36,



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T-4-N, R-6-E Midland Twp and West side of Section 31, T-4-N, R-7-E, Logan Twp.

10. Approve Utility Permit #1262 to Diller Telephone. Diller Telephone will be adding new fiber line to current fiber that are installed in the Southwest part of the county. Diller Telephone will plow at the edge of the roadway and bore a 3" line 10'-15' under all creeks, road crossings, and culverts/concrete structures. Project #1, Diller Telephone will be installing new fiber line on Hwy 4 between Sargent and SW 131st Road (State Permit Required) and on Sargent Road between Hwy 4 and SW 117th. Located Northwest quarter of section 27 and North of section 28, T-4-N, R-5-E, Blakely Twp.
11. Approve Utility Permit #1263 to Diller Telephone. Diller Telephone will be adding new fiber line to current fiber that are installed in the southwest part of the county. Diller Telephone will plow at the edge of the roadway and bore a 3" line 10'-15' under all creeks, road crossings, and culverts/concrete structures. Project #2, Diller Telephone will be installing new fiber line on Scott Road between SW 117th to SW 142nd Road and on SW 142nd Road between Belvidere to ½ mile South of Hoyt Road, and on Belvidere and SW 142nd going East ½ mile. Located West side of Section 31, T-4-N R-5-E, Blakely Township and North side of Section 5, North, West, and East side of Section 6, and North side of Section 7, T-3-N, R-5-E, Lincoln Twp.
12. Approve Utility Permit #1264 to Diller Telephone. Diller Telephone will be adding new fiber line to current fiber that are installed in the Southwest part of the county. Diller Telephone will plow at the edge of the roadway and bore a 3" line 10'-15' under all creeks, road crossings, and culverts/concrete structures. Project #3, Diller Telephone will be installing new fiber line at intersection of SW 142nd and Lilac going South a ½ mile and on SW 131st Road between Lilac to ½ mile South of Hwy 136 and on Hwy 136 between SW 117th to SW 131st Road (State Permit) and SW 61st Road between Hwy 136 to ½ mile north. Located West side and East side of Section 18, East side of Section 19, and North side of Section 20 and East side of Section 13, T-3-N, R-5-E, Lincoln Twp.
13. Approve quote with Gene Roeber Const. for storm damage repair (roof & gutter and siding) on the County Tri Plex including updating the building to LP siding from vinyl siding for an additional cost of \$10,395.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

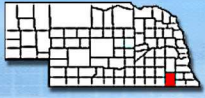
Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award Fuel Bids for 2023

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

Approve or disapprove County Bridge Match Program Agreement between Gage County and State of Nebraska. Project Number: STWD-CBMP(7) State Control Number: 00974F, CBMP Control Number: 00974F(e)



Gage County Board Agenda



Approve or disapprove Resolution on Signing of the Project Program Agreement – BL2346 for Project Number: STWD-CBMP(7), State Control Number: 00974F, CBMP Control Number: 00974F(e)

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - February 6, 2023

Finance Committee – February 6, 2023

Road & Bridge Committee – February 6, 2023

Building & Grounds Committee – February 6, 2023

Dawn Hill
County Clerk

COUNTY BRIDGE MATCH PROGRAM
PROGRAM AGREEMENT

GAGE COUNTY
STATE OF NEBRASKA, DEPARTMENT OF TRANSPORTATION
PROJECT NO. STWD-CBMP(7)
STATE CONTROL NO. 00974F
CBMP CONTROL NO. 00974F(e)
COUNTY BRIDGE MATCH PROGRAM

THIS AGREEMENT is between **Gage County**, Nebraska hereinafter referred to as "County," and the State of Nebraska, Department of Transportation, hereinafter referred to as "State," and collectively referred to as the "Parties."

WITNESSETH:

WHEREAS, the Transportation Innovation Act established a new program called the County Bridge Match Program (CBMP), (Neb. Rev. Stat. § 39-2805), and

WHEREAS, the purpose of the CBMP is to promote innovative solutions and provide additional funding to accelerate the repair and replacement of deficient bridges on the county road system, and

WHEREAS, State has developed the program requirements for the CBMP and a project proposed by County has been selected to be funded by the CBMP, and

WHEREAS, County will be responsible for completing all phases of the project, however, State will reimburse County a designated share up to a maximum total dollar amount of County's actual and reasonable costs of only the bridge construction phase of the project, as further described herein, and

WHEREAS, for this project the State's designated share will be 55 percent of the bridge or culvert construction costs, with a maximum State contribution not to exceed **\$300,000.00**, as more specifically described below, and

WHEREAS, County's CBMP project(s) are described as follows:

C003401120 – 2W .5N OF BEATRICE AT BOTTLE CREEK

C003401335 – 3W .5S OF BEATRICE CBD AT STREAM

WHEREAS, funding for the CBMP sunsets on June 30, 2023; accordingly, the project must be completed by **December 31, 2026** in order to maximize the overall number of projects that can be funded as a part of the CBMP, and

WHEREAS, County has designated a point of contact, who will be known for this project as the Project Liaison (PL), and who will be in charge of all aspects of the project from planning through post-construction activities, and

WHEREAS, this agreement is intended to provide the conditions and requirements for County to obtain CBMP funding for County's project, and

evidenced by the Resolution of County dated the _____ day of _____, 2023, attached as Exhibit "A" and made a part of this agreement.

NOW THEREFORE, in consideration of these facts, and the promises of the Parties, County and State agree as follows:

SECTION 1. DURATION OF THE AGREEMENT

The agreement becomes effective upon the signing of the agreement by State. State intends to sign the agreement after County has signed. The agreement will expire when County's project is finished and final financial settlement has been completed, or as otherwise provided in this Agreement.

SECTION 2. General CBMP Description and Requirements

The CBMP program is generally described in this section. These provisions govern County's project when applicable, unless the specific project description in Section 3 makes any or all of the Section 2 provisions inapplicable.

2.1 Overview. The CBMP is intended to provide matching funds (see Section 3 below), based on the bridge construction costs specified in County's proposal, up to but not to exceed a specified maximum total payment or cap for the bridge construction phase only of the repair or replacement of structurally deficient county bridges. The CBMP encourages innovation in bridge design and construction and allows the bundling of bridge construction sites from one or multiple counties. The CBMP allows the replacement of a bridge with culvert pipes so long as County uses a properly completed hydraulic study to determine the appropriate size of the replacement culverts.

2.2 Project Development and Management. County is solely responsible for all phases of the project, including but not limited to planning, preliminary engineering including obtaining environmental permits, final design, right-of-way, bid letting, construction, construction engineering, operation and maintenance. This project is not a State project and State's involvement in the project is solely for establishing the conditions that must be met for funding to be provided as set out in this Agreement.

2.3 Environmental. County is solely responsible for determining what, if any, environmental permits apply to County's project. County is further responsible for completing all necessary environmental processes and obtaining all needed environmental permits before letting any part of the project to bids.

2.4 Design Criteria. County is solely responsible for the design of the bridge(s) or culverts to be constructed as a part of this project. The project shall be designed to meet or exceed the requirements of the 1) Nebraska Minimum Design Standards, 2) the NDOR (now NDOT) Policy for Design, Load-Rating and Inspection of Public Road Bridges dated May 24, 2010 (a copy of which is attached hereto as Exhibit "B" and incorporated by this reference), and 3) applicable State and local laws and policies. Additionally, the design of any bridges shall incorporate NDOT's approved bridge rail design TL-2 or TL-3 in the plans and shall include the approach guardrail with appropriate anchorages and terminations.

2.5 Costs eligible for Reimbursement. Eligible costs include the labor, materials and

not be reimbursed for any of its other costs in planning, designing, developing, constructing or managing this project, including construction engineering, management and inspection.

2.6 Time Restriction. County's bridge construction must be completed by December 31, 2026, for the project to be eligible for either of the two payments to be made under this Agreement. No time extensions will be allowed, except in exceptional circumstances. Therefore, time is of the essence in this Agreement.

SECTION 3. COUNTY'S APPROVED PROJECT

County's proposal included a project in **Gage County**. Each project is identified as follows:

County: **Gage County**

NBIS Bridge Structure(s): **C003401120**

Project Description: **2W .5N OF BEATRICE AT BOTTLE CREEK**

Estimated Cost: **\$300,000.00**

Funding Split: State **\$139,535.00** (of the estimated costs specified in the proposal, capped at State's maximum contribution for **Multi - County proposal**)

NBIS Bridge Structure(s): **C003401335**

Project Description: **3W .5S OF BEATRICE CBD AT STREAM**

Estimated Cost: **\$345,000.00**

Funding Split: State **\$160,465.00** (of the estimated costs specified in the proposal, capped at State's maximum contribution for **Multi - County proposal**)

State funding Contribution **\$300,000.00**.

State and County agree that the estimated cost for the project in each County is simply an estimate and may change. In the event that the estimate for any individual County's project is revised upward, based on State's analysis of proposed costs, the State's total payment for the individual County project will be revised upward in States discretion no more than 5% or cap of \$5,000. However, any upward adjustment made will not result in the State's contribution exceeding what was specified in the RFP regarding caps on Single Bridge, Multi Bridge Single County and Multi Bridge Multi County proposals.

SECTION 4. COUNTY'S RESPONSIBILITIES

4.1 General.

County shall be responsible for all phases of the planning, obtaining environmental permits, design, construction, operations and maintenance of this project, including but not limited to, preliminary and construction engineering, management, planning, design, right-of-

comply with the terms of this Agreement may lead to the State, in its sole discretion, withdrawing funding for the project. Further, County shall also be responsible for the following:

4.2 Professional Performance

County will be solely responsible for the professional performance and ability of County or its Design or Construction Engineering Professional. Examination by State, or any acceptance or use of the work product, will not be considered to be a full and comprehensive examination and will not be considered an approval of the work product which would relieve County or its Design or Construction Engineering Professionals from any liability or expense that would be connected with County's sole responsibility for the propriety and integrity of the professional work to be accomplished by County or its Design or Construction Engineering Professional pursuant to this agreement. That further, acceptance or approval of any of the work by State will not constitute a waiver of any rights of State to recover from County, damages that are caused by County or its Design or Construction Engineering Professional due to error, omission, or negligence of the Consultant in its work. That further, if, due to error, omission, or negligence of County or its Design or Construction Engineering Professional, the plans, specifications, and estimates are found to be in error or there are omissions therein revealed during the construction of the project and revision or reworking of the plans is necessary, County or its Design or Construction Engineering Professional shall make such revisions without expense to State. County or its Design or Construction Engineering Professional's legal liability for all damages incurred by State caused by error, omission, or negligent acts of County or its Design or Construction Engineering Professional will be borne by County without liability or expense to State.

4.3 Timeline for Required Submittals

The following information and/or documents must be submitted to State by the times provided below:

4.3.1 Before County advertises the project for bid letting or begins Construction with County's own forces –

- i. Bridge or Culvert Construction Project, when constructed by a Contractor -- Final Plans Package must be submitted to State for review and approval. The Final Plans Package must include:
 - a. Final Construction Plans and Specifications, sealed and signed by a Nebraska licensed professional engineer.
 - b. Hydraulic Data Sheet, sealed and signed by a Nebraska licensed professional engineer.
 - c. The engineer's estimate of construction costs.
 - d. Load Rating Summary Sheet, including all applicable calculations, sealed and signed by a Nebraska licensed professional engineer. If the new structure is not bridge length, (span less than 20 feet) no Load Rating Summary Sheet is required.
 - e. County's bid documents shall be written so that the bridge construction costs can be readily distinguished from roadway and other non-bridge related

- ii. Bridge or Culvert Construction Project, when constructed by County's own forces
-- Final Plans Package must be submitted to State for review and approval. The Final Plans Package must include:

- a. Final Construction Plans and Specifications sealed and signed by a Nebraska licensed professional engineer.
- b. Hydraulic Data Sheet, sealed and signed by a Nebraska licensed professional engineer.
- c. The engineer's estimate of construction costs including a list of materials, and a breakdown of the estimated labor and equipment hours for construction.
- d. Load Rating Summary Sheet, including all applicable calculations, sealed and signed by a Nebraska licensed professional engineer. If the new structure is not bridge length, (span less than 20 feet) no Load Rating Summary Sheet is required.

- iii. **In the event that County's proposal in Section 3 above, involves more than one culvert or bridge project (bundled), all information and/or documents above must be submitted and accepted by the State prior to County letting the projects for bids or the purchase of project materials. County shall let all bundled projects together in the same letting.**

4.3.2. After County Awards a Construction Contract and/or Receives Material Invoices – County must submit to State a copy of the executed construction contract or material invoices and a proposed schedule of project construction and completion.

4.3.3. After Project Construction has been completed – County must submit to State the final project cost documentation for all culverts and bridges constructed, a complete set of as-built plans, and County's certification, on a form provided by State, that the project has been completed. County shall enter, or cause its consultant to enter, the NBIS Initial Inspection data and photographs into State's Bridge Management Software (BrM) database. If the new structure is not bridge length, the County shall notify NDOT to remove the structure from the county bridge inventory.

4.3.4. December 31, 2026—Project Construction must be completed.

4.4 Laws and Bid Letting

County is required to comply with all laws applicable to the development, design, letting and construction of County's bridge or culvert project on a local road or street. County shall be responsible for assuring that its contractor has sufficient training, experience, labor and equipment to properly complete the work. Further, prior to County awarding a contract to a construction contractor. County shall provide to State all needed

County shall solely be responsible for the following project costs:

- a. Planning, preliminary engineering including obtaining environmental permits, final design, right-of-way, bid letting, construction engineering, operation, maintenance and all other project phases with the exception of bridge construction costs, which will be eligible for CBMP funding.
- b. All expenses not paid by State under this agreement (the parties understand that all grading and roadway construction costs outside the limits of the bridge will not be paid by State with the exception of guardrail).

4.6 Failure to complete construction as designed

If County does not complete the construction of this project as described or shown on the approved plans, specification and estimates or as amended by any approved change orders, County shall notify State and may be required by State, in its sole discretion, to repay State any funds provided by State for the project. State will not participate in the costs of any change order proposed by County unless County presents to State 1) the details of the proposed change order, and 2) a detailed explanation of the reasons for the change order, and State determines, in its sole discretion, that the change order will be funded as a part of this project.

4.7 Maintenance and Environmental Commitments

Upon project completion, County shall own the bridge and have jurisdictional responsibility over the bridge. County shall maintain the constructed improvements and continue to meet environmental commitments at its own expense, and agrees to make provisions each year for such costs. County will release and hold harmless State, from any suits brought against State arising out of County's design, construction, operation, and maintenance of or related to the project.

4.8 Change of Scope

County understands that there are limited funds available for this bridge construction and that State reserves the right, in its sole discretion, to decline funding for any scope changes proposed by County for the bridge.

4.9 Indemnification

County agrees to hold harmless, indemnify, and defend State from all claims and liability due to the error, omission, or negligence of County or those of County's agents or employees arising out of County's project and the terms of this agreement.

SECTION 5. STATE'S RESPONSIBILITIES

State shall be solely responsible for the following:

5.1 Submittals

State shall accept the documents submitted by the County under Section 4.3, Timeline for Required Submittals.

5.2 Financial

State's total financial obligation for the project shall be as specified in Section 3.

County's own forces, this initial payment will be 70 percent of the State's funding split specified in Section 3.

- b. Upon County's certification of project completion, submittal of all construction invoices and final review by State – the remaining 30 percent of the State's share up to the maximum total dollar amount.

SECTION 6. SUSPENSION OR TERMINATION

6.1 Suspension

State, in its sole discretion, reserves the right to suspend this agreement when State determines that there are issues related to project performance, responsiveness, or quality that must be corrected by County. State shall provide County with notice of the suspension including a description of the reason(s) for the suspension, a timeframe for County to correct the deficiencies, and when applicable, a description of the actions that must be taken for State to revoke the suspension.

A suspension may also be imposed by State for any of the reasons listed in the Termination subsection below, or for any significant change in the scope of the project that has not been previously approved by State.

Failure to correct the deficiencies identified in a suspension will be grounds for the loss of funding for the project and for termination of this agreement.

6.2 Termination

This agreement may be terminated for the following reasons:

- a. State and County, by mutual written agreement, may terminate the agreement at any time.
- b. State may terminate this agreement for the following reasons:
 - 1. Failure of County to provide the submittals or meet deadlines as set out in this agreement.
 - 2. County's failure to cause the project to be constructed according to the approved project plans and specifications.
 - 3. Loss of or a lack of available funds for the project.
 - 4. County's breach of a provision of this agreement.
- c. Prior to State terminating this agreement, State shall provide written notice to County of the basis for termination and, when applicable, provide the County sixty (60) days to properly resolve all issues identified by State.
- d. County may terminate the agreement by providing written notice of termination to State, subject to subsection e below.
- e. Whenever the project is terminated for any reason, County shall be solely responsible for all costs associated with County's project and County shall promptly repay all previous payments made by State.

6.3 Review and Audit

State reserves the right, but not the duty, to review County's work related to this project and reserves the right to complete a financial audit of County records for the project. County

County shall have an acceptable and current drug-free workplace policy on file with State.

SECTION 8. FAIR EMPLOYMENT PRACTICES

If County performs any part of the work on this project itself, County shall abide by the provisions of the Nebraska Fair Employment Practices Act as provided by Neb. Rev. Stat. §§ 48-1101, through 48-1126.

SECTION 9. LAWFUL PRESENCE IN USA AND WORK ELIGIBILITY STATUS PROVISIONS

County agrees to comply with the requirements of Neb. Rev. Stat. §§ 4-108 to 4-114 with its project, including, but not limited to, the requirements of § 4-114(2) to place in any contract it enters into with a public contractor a provision requiring the public contractor to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska.

SECTION 10. ENTIRE AGREEMENT

This agreement contains the entire agreement of County and State. No representations were made or relied upon by County or State other than those that are expressly set forth herein. No agent, employee or other representative of County or State is empowered to alter any of the terms in this agreement unless done in writing and signed by an authorized officer of the County and State.

IN WITNESS WHEREOF, the Parties hereby execute this agreement pursuant to lawful authority as of the date signed by each party.

EXECUTED by the County this _____ day of _____, 2023.

WITNESS:

GAGE COUNTY

County Clerk

Chair, Board of Supervisors

EXECUTED by the State this _____ day of _____, 2023.

STATE OF NEBRASKA
DEPARTMENT OF TRANSPORTATION
Jodi Gibson

Local Assistance Division Manager

RESOLUTION

SIGNING OF THE PROJECT PROGRAM AGREEMENT -- BL2346

Gage County

Resolution No. _____

Whereas: Gage County is proposing a transportation project for which it would like to obtain County Bridge Match funds; and

Whereas: Gage County understands that it must strictly follow all State and local laws, rules, regulations, policies, and guidelines applicable to the funding of the project; and

Whereas: Gage County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

Be It Resolved: by the Board of Supervisors of Gage County that:

Chair of the Gage County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Gage County and the NDOT.

Gage County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(7)

NDOT Control Number: 00974F

NDOT Project Name: County Bridge Match Program

Adopted this _____ day of _____, 2023 at _____ Nebraska.
(Month) (Year)

The Board of Supervisors of Gage County

Board/Council 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:

STATE OF NEBRASKA, DEPARTMENT OF ROADS (NDOR)
POLICY FOR DESIGN, LOAD-RATING AND INSPECTION OF PUBLIC ROAD BRIDGES
May 24, 2010

Definitions: Bridge— Bridge shall have the definition set out in 23 CFR § 650.305. Maintenance - Maintenance means the act, operation, continuous process of repair, reconstruction or preservation of the whole or any part of any highway, including surface, shoulders, roadsides, traffic control devices, structures, waterways, and drainage facilities, for the purpose of keeping it at or near or improving upon its original standard of usefulness and safety (Neb. Rev. Stat. § 39-101(6)). Public Road — Public road means any road or street under the jurisdiction of and maintained by a public authority and open to public travel (23 USC § 101(27)).

Any Bridge on a Public Road under the jurisdiction of the state, a municipality, a county, or a village shall be designed, constructed, inspected and maintained in accordance with state and Federal law. The public entity with jurisdiction for any Bridge located on a Public Road in Nebraska shall provide to NDOR copies of all bridge plans, hydraulic design reports, load-rating reports and inspection reports applicable to each Public Road Bridge.

Hydraulic Design: The hydraulic design will satisfy the requirements of Federal-Aid Policy Guide, 23 CFR 650A (Location and Hydraulic Design of Encroachments on Floodplains) and FHWA-IP-90-017 (HEC-18 Scour), which is covered in the NDOR Hydraulic Analysis Guidelines. The Nebraska Natural Resources Commission provides minimum standards governing the hydraulic design of improvements in floodplains (See 455 NAC Section 004 and 005, and Chapter 31 of the Nebraska statutes). A Nebraska licensed professional engineer with training and experience in the hydraulic design of Public Road Bridges shall complete, seal and sign the hydraulic design report. The hydraulic design reports for Bridge projects on Federal-aid projects shall be submitted to the NDOR Local Projects Division in accordance with the LPA Manual. The hydraulic design reports for all other Bridge projects shall be submitted to the NDOR Bridge Division prior to construction.

Geometric and Structural Design: All Public Road Bridges shall be designed and constructed to meet the minimum standards of the Nebraska Board of Public Roads Classifications and Standard for the geometric and structural design of Bridges (See Minimum Standards created pursuant to Neb. Rev. Stat. § 39-2113). These standards apply to the original construction and any reconstruction, rehabilitation or retrofit of the Bridge. A Nebraska licensed professional engineer with training and experience in geometric and structural design of Public Road Bridges shall complete, seal and sign the Bridge design plans. The plans for Bridge projects on Federal-aid projects shall be submitted to the NDOR Local Projects Division in accordance with the LPA Manual. The plans for all other Bridge projects shall be submitted to the NDOR Bridge Division prior to construction.

Load-Rating and Inspection: All Public Road Bridges are subject to the National Bridge Inspection Standards (NBIS). The NBIS requires that all Public Road Bridges be load-rated and inspected. The NDOR Bridge Inspection Program (BIP) Manual sets out the policy covering load-rating and inspection of Public Road Bridges. All Bridges shall be load-rated in accordance with the (BIP) Manual and the load-rating documents shall be sealed and signed by a Nebraska licensed professional engineer with training and experience in Bridge load-rating. The load-rating documents of any Bridge constructed as a part of a Federal-aid project shall be submitted to the NDOR Local Projects Division in accordance with the LPA Manual. The load-ratings documents for all other bridges shall be submitted to the NDOR Bridge Division in accordance with the (BIP) Manual. Bridges must be inspected regularly as designated in the (BIP) Manual, or funding sanctions may be imposed.

Exemption: This policy does not apply to Bridges located on private property or private roads.

Signed by:

Mark Traynowicz
State Bridge Engineer

Signed by:

Monty Fredrickson
Director

RESOLUTION NO. _____

WHEREAS, the County of Gage is the owner and holder of several certificates of tax sale of several parcels of real estate, Certificate # 11308 issued to the County of Gage for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale at tax sale, and remaining unsold for want of bidders, or having been sold to the County of Gage and certificates of tax sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 (1943); and

WHEREAS, as of October 1, 2022, more than Three (3) years and less than Three (3) years Nine (9) months have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired.

NOW THEREFORE BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS that Roger L. Harris, Gage County Attorney, by and through his Deputy County Attorneys, be and hereby is directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent whether regular or special, on all real estate within Gage County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Gage, and Certificates of Tax Sale issued thereon, and that the costs of abstracting be paid from the General Fund.

BE IT FURTHER RESOLVED that the Gage County Treasurer be and is hereby directed to issue Treasurer's certificates of tax sale in favor of Gage County on all parcels of real estate offered for sale for less than Three (3) consecutive years that were not sold for want of bidders.

Motion made by _____, seconded by _____ to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea _____
Nay: _____

Chairman

Subscribed and sworn to before me this ____ day of _____, 2023.

Gage County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 22, 2023

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 #'s 1 & 2.

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 8, 2023.
3. Approve all Claims through February 22, 2023 in the amount of \$1,280,208.50 except claim #23020096 to Beatrice Lawn Care, Inc. in the amount of \$1,355.00 and claim #23020201 to Johnny's Welding in the amount of \$220.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2022 Annual report for Adams Rescue Squad.
6. Approve receiving and place on file Sheriff statement on the collection of Distress Warrants for December 2022 & January 2023
7. Approve Utility Permit #1265 to Windstream Nebraska LLC. Windstream will be adding a new service drop to residence at 27672 South 66th road. Windstream will bore a 2" by 60" line for a new service line from pedestal 134VH located in the west grader ditch under South 66th road to east grader ditch and continue the bore on private property. Located on the East side of Section 4 and West side of Section 3, T-3-N, R-7-E, Rockford Twp.

8. Approve Utility Permit #1266 to Windstream Nebraska LLC. Windstream will be installing new fiber lines and duct in the North part of Gage County. Windstream will plow a 3" by 48" line at the edge of roadway and bore a 2" by 48" line under road, intersections, culverts and concrete structures. Windstream will be working in Lancaster and Gage County for this project, Windstream will be installing fiber lines between Gage Road to West Ash Road between SW 114th to SW 42nd Road (Windstream's plan for locations will be available in Highway Departments Office). Located in T-6-N, R-6-E Highland Twp. and T-6-N, R-5-E Clatonia Twp.
9. Approve Utility Permit #1267 to Windstream Nebraska LLC. Windstream will be installing new fiber lines and duct in the North part of Gage County. Windstream will plow a 3" by 48" line at the edge of roadway and bore a 2" by 48" line under roads, intersections, culverts and concrete structures. Windstream will be working in Lancaster and Gage County for this project, Windstream will be installing fiber lines between Gage Road to West Ash Road between SW 58th to SW 29th Road (Windstream's plan for locations will be available in Highway Departments Office). Located in T-6-N, R-6-E Highland Twp.
10. Approve 2023 Gage Co. Highway Dept. Policy with Townships.
11. Approve sending letters of support for capital project applications for fiber in Clatonia, Cortland, Adams, Filley and Pickrell.

REGULAR AGENDA:

Approve or disapprove claim # 23020096 to Beatrice Lawn Care, Inc. in the amount of \$1,355.00.

Approve or disapprove claim #23020201 to Johnny's Welding in the amount of \$220.00 This brings the total amount of claims approved thru February 22, 2023 to \$1,281,783.50.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award Rock and Gravel bids for a period beginning March 10, 2023 and ending March 9, 2024.

Recognition to Deputy Diehl, Deputy Smith & Deputy Patsch for rescue of a dog.

Nicole Stoner – Present Extension Annual Report.

Christina Lyons – Present report on Diversion.

Discuss & approve or disapprove allowing Township officials to exchange X number of miles of gravel allotment for rock.

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 – Thursday, February 16, 2023

Finance Committee – Thursday, February 16, 2023

Road & Bridge Committee – Thursday, February 16, 2023

Building & Grounds Committee – Thursday, February 16, 2023

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 8, 2023

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 22, 2023.
3. Approve all Claims through March 8, 2023 in the amount of \$2,579,159.72 except claim #23030066 to R. L. Tiemann, Const. in the amount of \$21,533.06 to be voted on separately 2,600,692.78 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 February, 2023.
6. Approve Utility Permit #1268 to Windstream Nebraska LLC. Windstream will be replacing a service line to residence at 3040 Dogwood Road. Windstream will bore a 2" by 60" line for the new service line from pedestal 153QJ located in the South grader ditch, bore under Dogwood Road to North grader ditch and then continue the bore on private property. Located on the North side of Section 31 and South side of Section 30, T-5-N, R-7-E, Hanover Twp.
7. Approve Utility Permit #1269 to Lower Big Blue NRD. NRD will be installing a new water line to residence at 25194 SW 45th Road. The NRD will bore a 6" by 72" line for the new

water line starting in the West grader ditch, bore under SW 45th Road to East grader ditch and then continue the bore on private property. Located in the Southeast section of 30, and the Southwest Section of 29, T-4-N, R-6-E, Midland Twp.

REGULAR AGENDA:

Approve or disapprove claim #23030066 to R. L. Tiemann, Const. in the amount of \$21,533.06 This brings the total amount of claims approved thru March 8, 2023 to \$.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Rock & Gravel bids

Approve or disapprove County IT vendor

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 6, 2023

Finance Committee – March 6, 2023

Road & Bridge Committee – March 6, 2023

Building & Grounds Committee – March 6, 2023

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 22, 2023

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. Blue Valley Behavioral Health

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 8, 2023.
3. Approve all Claims through March 22, 2023 in the amount of \$957,519.38 except claim #23030116 to Beatrice Lawn Care in the amount of \$975.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1270 to Nextlink. Nextlink will be installing new fiber lines per the submitted DSA #1 Pickrell. All new fiber line will be installed in the county ROW per Nextlink. Nextlink will be installing fiber lines for DSA #1 from Birch Road to Sargent, between SW 100th to S. 110th. (DSA #1 plans for locations will be available in the Highway Departments Office) Located in Clatonia, Highland, Nemaha, Adams, Grant, Holt, Hanover, Hooker, Blakley, Midland, Logan, and Filley Twps.
6. Approve receiving Sheriff's Statement on collection of distress warrants for February, 2023.

REGULAR AGENDA:

Approve or disapprove #23030116 to Beatrice Lawn Care in the amount of \$975.00. This brings the total amount of claims approved thru March 22, 2023 to \$958,494.38.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Recommendation on Special Designated License for St. Paul's Evangelical Lutheran Congregation of Beatrice Wine/Ale/Spirit Tasting Fundraiser, an event held at The Red Barn Farm, 1038 W. Sargent Rd., Beatrice, NE on April 28, 2023.

Receive Planning & Zoning recommendation on Special Use Permit #2023-1 (Commercial Greenhouse)

9:15 – Public Hearing to hear support &/or opposition on Special use permit 2023-1 for the placement of a commercial greenhouse operation, to be place in the SE ¼ of Section 28 of Logan Twp.

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

Closed Session – Security

Adjourn

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

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 20, 2023

Finance Committee – March 20, 2023

Road & Bridge Committee – March 20, 2023

Building & Grounds Committee – March 20, 2023

Dawn Hill
County Clerk

RESOLUTION # _____

WHEREAS, the Gage County Highway Superintendent has presented a One and Six Year Highway Improvement Plan to the County Board of said County, and

WHEREAS, the said Board deems it to be the best interest of the County to adopt said plan as presented,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Gage County, Nebraska, that said plan be and hereby is approved and accepted.

PASSED AND APPROVED THIS 22nd day of March, 2023

Motion by: _____ Second by: _____

Vote: Aye- _____ Nay- _____

Erich Tiemann, Chairperson

ATTEST:

Dawn Hill, County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 5, 2023

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

8:35 - Public hearing & approve or disapprove real and personal property exemptions for the following qualifying nonprofit organizations.

A. Evangelical Lutheran Zion of Clatonia

B. Great Plains Annual Conference of the United Methodist Church

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 22, 2023.
3. Approve all Claims through April 5, 2023 in the amount of \$409,335.02 except claim #23040092 to Hard Rock Quarries, LLC. in the amount of \$2,583.09 & claim #23040098 to R.L. Tiemann Const. Inc. in the amount of \$53,113.44 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2022 Annual report for Odell Volunteer Fire & Rescue
6. Approve reappointment of Daniel Paul, 8383 East Cherry Rd., Adams, NE 68301, for an other term on the Gage County Veterans Service Committee, expiring on July, 2028.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month

of March, 2023.

REGULAR AGENDA:

Approve or disapprove claim #23040092 to Hard Rock Quarries, LLC. in the amount of \$2,583.09 & claim #23040098 to R.L. Tiemann Const. Inc. in the amount of \$53,113.44. This brings the total amount of claims approved thru April 5, 2023 to \$465,031.55.

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:

Angie Bruna – Present Gage County Tourism Report

Approve or disapprove Resolution for special use permit #2023-1 for the placement of a commercial greenhouse operation.

Receive Planning & Zoning recommendation on proposed Solar Conversion Systems regulations.

9:30 – Public Hearing to hear support and/or opposition for proposed Solar Conversion Systems made to Gage County Planning and Zoning Regulations.

Approve or disapprove agreement between Gage County and Applied Connective

Approve or disapprove agreement between Gage County and FOP #45.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – April 3, 2023

Finance Committee – April 3, 2023

Road & Bridge Committee – April 3, 2023

Building & Grounds Committee – April 3, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 19, 2023

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held April 5, 2023.
3. Approve all Claims through April 19, 2023 in the amount of \$978,320.75 except claim #23040222 to Hard Rock Quarries in the amount of \$3,176.97, claim #23040224 to Johnny's Welding in the amount of \$525.57, and claim #23040233 to R.L. Tiemann Construction in the amount of \$45,616.35, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2022 Annual report for Wymore Rescue
6. Utility Permit #1271 to Nextlink. Nextlink will be installing new fiber lines per the submitted

- DSA #2 Adams. All new fiber line will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA #2 from Hwy 41 to Hickory, between 82nd Road to 190th Road. (DSA #2 plans for details and locations will be available in the Highway Departments Office) Located in Nemaha, Adams, Hooker, Hanover and Filley Twps.
7. Approve engagement letter from Woods Aiken and authorizing chairman to sign letter.

REGULAR AGENDA:

Approve or disapprove claim #23040222 to Hard Rock Quarries, LLC. in the amount of \$3,176.97 & claim #23040233 to R.L. Tiemann Const. Inc. in the amount of \$45,616.35.

Approve or disapprove claim #23040224 to Johnny's Welding in the amount of \$525.57. This brings the total amount of claims approved thru April 19, 2023 to \$1,027,639.64.

Approve or disapprove Resolution to switch miles with Sherman Township. Sherman Township will be responsible for the 2 miles on E Linden Road between S 162nd Road and S 190th Road along with the ½ mile on E Locust Road from S 162nd Road going West for ½ mile to Cemetery. Gage County will be responsible for the 3-mile stretch of S. 134th road between E. Belvedere Road and E. Linden Road in Sherman Township.

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:

Jerod Reimer – Present update from Congressman Adrian Smith's Office

Receive Planning & Zoning recommendation on Special Use Permit #2023-3 for expansion of existing anhydrous ammonia site.

9:15 - Public hearing is to hear support and/or opposition from the public on Special Use Permit 2023-3 for expansion of existing anhydrous ammonia site located in the SE1/4 of Section 31, Filley Township.

Receive Planning & Zoning recommendation on Special Use Permit #2023-2 for placement of a Swine Feeding Operation.

9:30 - Public hearing is to hear support and/or opposition from the public on: Special Use Permit 2023-2 for placement of a Swine Feeding Operating to be located in the NW1/4 of Section 11, Hanover Township.

Approve or disapprove recommendation of Kris Shepard as the manager for Hidden Acres Golf Club.

Approve or disapprove placing pinwheels in the Sheriff Dept. yard in recognition of National Child Abuse Prevention Month (April).

Approve or disapprove agreement between Gage County and The Beatrice Humane Society.

Approve or disapprove agreement between Gage County and FOP #45.

Discussion on proposed Solar Conversion Systems made to Gage County Planning and 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 – April 17, 2023

Finance Committee – April 17, 2023

Road & Bridge Committee – April 17, 2023

Building & Grounds Committee – April 17, 2023

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 3, 2023

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Beatrice Cemetery Association

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 19, 2023.
3. Approve all Claims through May 3, 2023 in the amount of \$1,077,284.68 except claim #23050059 to R.L. Tiemann Construction in the amount of \$45,369.55, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2022 Annual report for Beatrice Fire & Rescue, Pickrell Fire and Rescue & Cortland Volunteer Fire & Rescue.
6. Approve receiving Sheriff's Statement on collection of distress warrants for March, 2023
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April, 2023.

REGULAR AGENDA:

Approve or disapprove claim #23050059 to R.L. Tiemann Construction in the amount of \$45,369.55. This brings the total amount of claims approved thru May 3, 2023 to \$1,122,654.23.

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:

Patrick Kreifels, Regional Administrator for Region V Systems – Providing information on county match, annual report and other information.

Rachel Kreikemeier, NGage Executive Director – Present NGage Quarterly report.

Discuss & approve or disapprove Resolution on Special Use Permit 2023-3 for expansion of existing anhydrous ammonia site located in the SE1/4 of Section 31, Filley Township.

Discuss & approve or disapprove Resolution to apply for assistance from the Transportation Alternative Program for the purpose of Adams Bypass project.

Approve or disapprove Resolution on Special Use Permit #2023-2 for placement of a Swine Feeding Operation.

Discussion on proposed Solar Conversion Systems made to Gage County Planning and 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 – May 1, 2023

Finance Committee – May 1, 2023

Road & Bridge Committee – May 1, 2023

Building & Grounds Committee – May 1, 2023

Dawn Hill
County Clerk

RESOLUTION NO. _____

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2023-3 for the expansion of an existing commercial agriculture anhydrous ammonia site; and

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being March 28, 2023, at 7:15 p.m., in the Board of Supervisors meeting room; and

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2023-3; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the southeast quarter of Section 31 of the Filley Township; and

WHEREAS, the Gage County Board of Supervisors on the 19th of April, 2023, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2023-3; and

WHEREAS, an opportunity was given for individuals, in favor and against Special Use Permit #2023-3, to speak at the public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2023-3 for the expansion of an existing commercial agriculture anhydrous ammonia site shall be:

☐

approved for the reasons stated on the record.

☐

approved with stated conditions _____

☐

disapproved for the reasons stated on the record.

Motion made by _____, seconded by _____ to adopt the foregoing

Resolution. All members present as listed and voted as follows:

Yea: _____

Nay: _____

Chairman

Subscribed and sworn to before me this ____ day of _____, 2023.

Gage County Clerk

RESOLUTION NO. _____.

BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS (GAGE COUNTY)
OF GAGE COUNTY, NEBRASKA:

WHEREAS, the Gage County Board of Supervisors, proposed to apply for assistance from the TRANSPORTATION ALTERNATIVES PROGRAM for the purpose of the Adams bypass project, and

WHEREAS, Gage County commits to the project's development, implementation, construction, maintenance, management, financing, and

WHEREAS, Gage County understands that property right-of-way may be necessary for completion of proposed project. Gage County also understands that it may be necessary to acquire such property by condemnation which is defined as the legal process by which a governmental body exercises its right of "eminent domain" to acquire private property for public use. Condemnation includes a resolution of public need, an offer to purchase, and, if a negotiated purchase is not possible, then a condemnation suit.

WHEREAS, the proposed application and potential need to use condemnation to acquire property rights-of-way were made available for public review at a properly announced meeting of the Gage County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA, that Gage County applies for assistance from the TRANSPORTATION ALTERNATIVES Program for the purpose of the Adams bypass project.

Passed and approved this _____ day of _____, 20____.

Chairman

ATTEST:

County Clerk

RESOLUTION NO. _____

WHEREAS, the Gage County Board of Supervisors has been presented with a request for a special use permit, (SUP) #2023-2 for the placement of a swine feeding operation; and

WHEREAS, the Gage County Planning and Zoning Commission has held a public hearing to consider this special use permit, the date of said public hearing being March 2, 2023, at 7:30 p.m., in the Board of Supervisors meeting room; and

WHEREAS, the Gage County Planning and Zoning Commission has recommended approval of this special use permit, #2023-2; and

WHEREAS, this special use permit is in an agricultural zoning district, located in the northwest quarter of Section 11 of the Hanover Township; and

WHEREAS, the Gage County Board of Supervisors on the 19th of April, 2023, held a public hearing to take input on this special use permit after proper notice and publication of said hearing for approving or disapproving Special Use Permit #2023-2; and

WHEREAS, an opportunity was given for individuals, in favor and against Special Use Permit #2023-2, to speak at the public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE GAGE COUNTY BOARD OF SUPERVISORS OF GAGE COUNTY, NEBRASKA that the special use permit, #2023-2 for the placement of a swine feeding operation shall be:

- ☐ approved for the reasons stated on the record.
- ☐ approved with stated conditions _____
- ☐ disapproved for the reasons stated on the record.

Motion made by _____, seconded by _____ to adopt the foregoing Resolution. All members present as listed and voted as follows:

Yea: _____

Nay: _____

Chairman

Subscribed and sworn to before me this ____ day of _____, 2023.

Gage County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 17, 2023

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Tax Correction Slips 3 - 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 May 3, 2023.
3. Approve all Claims through May 17, 2023 in the amount of \$1,460,947.12
4. Approve and place on file correspondence received.
5. Approve receiving Sheriff's Statement on collection of distress warrants for April, 2023
6. Utility Permit #1272 to Windstream Nebraska LLC. - Windstream will be installing a communications line to residence at 28045 South 80th Road. Windstream will bore a 2" diameter by 60" deep line for the new line from pedestal 160XD located in the Northeast grader ditch of South 80th and Belvidere, bore under 80th Road to West grader ditch and then

bore under Belvidere Road to South grader ditch, then continue all work on private property. Located in the southwest corner of Section 2, Southeast corner of Section 3, and Northeast corner of Section 10, T-3-N, R-7-E, Rockford Twp.

7. Approve quote from KMA Tree Service for the removal of 4 trees around the courthouse in the amount of \$2,600.00.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Recommendation 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 10, 2023.

Approve or disapprove Community Based Juvenile Services Aid Grant Award and authorizing the Board Chairman to sign Grant Award.

Discussion on State Line Bridge adjacent to Lineweber property.

Adjourn

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

Ground Breaking Ceremony @ 11:00 – Pickrell, NE.

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – May 15, 2023

Finance Committee – May 15, 2023

Road & Bridge Committee – May 15, 2023

Building & Grounds Committee – May 15, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 31, 2023

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 17, 2023.
3. Approve all Claims through May 31, 2023 in the amount of \$809,555.94.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1273 to Windstream Nebraska LLC. Windstream will be installing a communications line to residence at 27413 Rockford Road. Windstream will bore a 2" diameter by 60" deep line for the new line from pedestal 160YE located in the East grader ditch of Rockford Road to the West grader ditch, then continue all work on private property. Located in section 2, T-3-N, R-7-E, Rockford Twp.
6. Approve Utility Permit #1274 to Windstream Nebraska LLC. Windstream will be installing a

communications line to residence at 22796 SW 89th Road. Windstream will bore a 2” diameter by 60” deep line for the new line from pedestal 712HF located in the West grader ditch, start boring north 30’ in West grader ditch, then bore under SW 89th Road to East grader ditch, then continue all work on private property. Located East of Section 22 and West of Section 23, T-4-N, R-5-E, Blakely Twp.

7. Approve bid from Masonry Construction Inc. to repair the Chimney in the amount of \$26,313.00.
8. Approve cancelling check #23050105 to Beatrice Area Solid Waste in the amount of \$26,496.00.

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:

Presentation of Plaque to Rosie Wohlers for her years of service to Gage County.

Elaine Menzel, Legal Counsel – Present NACO Update

Melanie Stormer, Chief Probation Officer – Introduction and present information regarding Dist. 1 Probation

Approve or disapprove Drug Court 2023-2024 Interlocal Agreement.

Discuss & approve or disapprove Solar 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 – Friday, May 26, 2023

Finance Committee – Friday, May 26, 2023

Road & Bridge Committee – Friday, May 26, 2023

Building & Grounds Committee – Friday, May 26, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – JUNE 14, 2023

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. Mosiac

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 31, 2023.
3. Approve all Claims through June 14, 2023 in the amount of \$ except claim #23060123 to Johnny's Welding in the amount of \$201.58 to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2023.
6. Utility Permit #1275 to Windstream Nebraska LLC. Windstream will be replacing a fiber line for a Gage County project C-34(1234). Windstream will plow new fiber up to existing structure and then bore a 2" diameter by 10' deep line under flow line approximately 50' under structure then continue plowing north approximately 50' and splice new fiber into existing fiber and add new pedestal. All work is in the East grader ditch of South 36th Road approximately 450' North of Osage Road. Located West of Section 5, T-2-N R-7-E, Blue Springs/Wymore Twp.
7. Utility Permit #1276 to Mid-America Pipeline Company LLC. Mid-America will be performing pipeline maintenance for propane line on Osage Road approximately 1,350' West of Hwy 77. Mid-America will be occupying the North side of Gage County ROW and Northern Natural Gas ROW while performing maintenance on line. Located South of Section 4, T-2-N R-6-E, Sicily Twp.
8. Receive County Audit for Fiscal year ending 6/30/2022 and place on file.
9. Approve receiving Sheriff's Statement on collection of distress warrants for May, 2023

REGULAR AGENDA:

Approve or disapprove claim #23060123 to Johnny's Welding in the amount of \$201.58. This brings the total amount of claims approved thru June 14, 2023 to \$.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Resolution to close Judgment Fund effective June 30, 2023

Approve or disapprove Resolution to transfer Opioid funds deposited in General Fund to the Opioid Fund.

Approve or disapprove Resolution to transfer \$16,000 to the County Attorney Budget due to a clerical error.

Approve or disapprove agreement with Dickinson Real Estate for referee work for 2023 Real Estate Assessment protest period.

Approve or disapprove amending solar setback exemption regulations.

Approve or disapprove removing Solar Moratorium.

Closed Session – update on possible litigation.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – June 12, 2023

Finance Committee – June 12, 2023

Road & Bridge Committee – June 12, 2023

Building & Grounds Committee – June 12, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 28, 2023

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. Mosiac

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 14, 2023.
3. Approve all Claims through June 28, 2023 in the amount of \$492,385.68 except claim #23060256 to Johnny's Welding in the amount of \$87.33 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve the State Print Shop for printing Budget message postcards for Joint Public Hearing

- (Per LB644).
6. Approve Utility Permit #1277 to Pinpoint Communications Inc. Pinpoint will be installing new fiber line for the City of Beatrice. Pinpoint will be occupying the Gage County ROW along Sumner Street and Belvidere Road. Pinpoint will be performing underground continuous boring and aerial pole attachment for new fiber line. All work is in the East grader ditch of Sumner Street and North grader ditch of Belvidere Road. Located West and South of Section 4, T-3-N, R-6-E, Riverside Twp.
 7. Approve Utility Permit 1278 to Nextlink. Nextlink will be installing new fiber lines per the submitted DSA #3 Cortland. All new fiber line will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA #3 from Cedar Road to Apple Road, between SW 114th to 94th Road. (DSA #3 plans for details and locations will be available in the Highway Departments Office) Located in Clatonia, Highland, Holt, and Nemaha Twps.
 8. Approve Utility Permit #1279 to Ideus Ag, LLC. Ideus Ag will have Wrightsman Trenching bore an 8" diameter by 5-foot-deep line for new water/irrigation pipe. Wrightsman will start North of Elm Road from irrigation reservoir and bore South through Gage County's ROW, under Elm Road to the South side of Gage County's ROW, then continue all work on private property. Located south of Section 33, T-5-N, R-8-E, Hooker Twp and North of Section 4, T- 4-N, R-8-E, Filley Twp.
 9. Approve signing letter of support for NBBP application.

REGULAR AGENDA:

Approve or disapprove claim #23060256 to Johnny's Welding in the amount of \$87.33. This brings the total amount of claims approved thru June 28, 2023 to \$492,473.01.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Elaine Menzel, Legal Counsel – Present NACO Update.

Approve or disapprove Visitor Improvement Grant to Youth Recreation, Inc./City of Beatrice for Hannibal Park Improvements.

Approve or disapprove Visitor Improvement Grant to Beatrice Hoops Basketball/City of Beatrice for a new Scoreboard in the City Auditorium.

Approve or disapprove First Wireless agreement for Emergency Management.

Approve or disapprove agreement between Gage County and Region V Systems for Emergency Protective Custody Services.

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 – June 26, 2023

Finance Committee – June 26, 2023

Road & Bridge Committee – June 26, 2023

Building & Grounds Committee – June 26, 2023

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 12, 2023

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 June 28, 2023.
3. Approve all Claims through July 12, 2023 in the amount of \$648,544.13 except claim #23070050 to Johnny's Welding in the amount of \$135.52 & claim #23070057 to R.L. Tiemann Const. Inc. in the amount of \$45,026.82 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 June, 2023.
6. Approve Utility Permit #1280 to Kinder Morgan Inc. Kinder Morgan will be occupying Gage County ROW to unload/load equipment and materials in North grader ditch, all excavated work will be done on private property. Located South of Section 25, T-6-N, R-7-E, Nemaha Twp.

REGULAR AGENDA:

Approve or disapprove claim #230750 to Johnny's Welding in the amount of \$135.52.

Approve or disapprove claim #23070057 to R.L. Tiemann Const. Inc. in the amount of \$45,026.82
This brings the total amount of claims approved thru July 12, 2023 to \$693,706.47.

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:

Matt Kasik - Chief Executive Officer, Region V Services – Present Annual Report

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

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 26-29, 2023, and one for the Bull Riding Rodeo at the Horse Arena, July 26, 2023.

Discuss & approve or disapprove request for Detention Center needs assessment.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – July 10, 2023

Finance Committee – July 10, 2023

Road & Bridge Committee – July 10, 2023
Building & Grounds Committee – July 10, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 26, 2023

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

Approve or disapprove late filing for Homestead Exemption application for Carl M. Siems.

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 12, 2023 and the correction to the June 12, 2023 Committee Meetings minutes as done by motion at the June 28, 2023 Board of Supervisors meeting.
3. Approve all Claims through July 26, 2023 in the amount of \$654,105.35, except claim #23070203 to Inc. Johnny's Welding, in the amount of \$5,127.46, claim #23070105 to Beatrice Lawn Care, Inc. in the amount of \$100.00, and claim #23070210 to R.L. Tiemann Construction, Inc. in the amount of \$20,711.39, to be voted on separately below.

4. Approve and place on file correspondence received.
5. Utility Permit 1281 to Windstream Nebraska LLC. Windstream will be installing new communications line to resident at 11376 West Hoyt Road. Windstream will start at pedestal 482KC in the south grader ditch, bore under Hoyt Road to the north grader ditch then onto resident's property, from there plow new line to resident's home. Located North of section 33 & South of section 28, T-4-N R-5-E, Blakely Township.
6. Approve chairman signing Engagement Letter with Nebraska Auditor of Public Accounts confirming audit services for the fiscal year that ended June 30, 2023.

REGULAR AGENDA:

Approve or disapprove claim #23070203 to Johnny's Welding in the amount of \$5,127.46.

Approve or disapprove claim #23070105 to Beatrice Lawn Care, Inc. in the amount of \$100.00 and claim # 23070210 to R.L. Tiemann Const. Inc. in the amount of \$20,711.39. This brings the total amount of claims approved thru July 12, 2023 to \$680,044.20.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 - Public Hearing to approve or disapprove recommendation for Class C Liquor license for Beatrice Country Club, Inc. DBA Beatrice Country Club.

9:30 – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2023-2A for the placement of a Swine CAFO to be located in the NW ¼ of Section 11-5-7, Hanover Twp.

Received Planning & Zoning recommendation on Special Use Permit 2023-2A for the placement of a Swine CAFO.

Approve or disapprove Resolution for Special Use Permit 2023-2A for the placement of a Swine CAFO to be located in the NW ¼ of Section 11-5-7, Hanover Twp.

Scott Prestidge – presentation on Tallgrass Energy Trailblazer Project

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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BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE
CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.***

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – July 24, 2023

Finance Committee – July 24, 2023

Road & Bridge Committee – July 24, 2023

Building & Grounds Committee – July 24, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 9, 2023

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 Notice of Valuation change sent out by Co. Assessor on Co. Board Equalization notice for Harmon-Wright Mortuary, Inc.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 26, 2023.
3. Approve all Claims through August 9, 2023 in the amount of \$544,929.05 except claim #23080070 to Johnny's Welding, Inc. in the amount of \$141.12 and claim #23080075 to R.L. Tiemann Construction, Inc. in the amount of \$50,978.74, 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 July, 2023.

6. Approve receiving Sheriff's Statement on collection of distress warrants for June, 2023
7. Approve sending letter to Planning & Zoning requesting review of regulations for Livestock Confinement facilities/operations.
8. Approve Utility Permit #1282 to Norris Public Power. Norris will be installing new electrical line to resident at 8898 West Buckeye Road. Norris will start in the south grader ditch, bore under Buckeye Road to the North grader ditch then onto resident's property to utility pole. Located North of section 3, T-5-N, R-5-E Grant Twp & South of Section 34, T-6-N, R-5-E, Clatonia Twp.
9. Approve reappointing Dennis Rosene to another term on the Gage County Planning & Zoning Commission effective July 1, 2023.
10. Approve receiving County Offices Inventory Statements and place on file.

REGULAR AGENDA:

Approve or disapprove claim #23080070 to Johnny's Welding in the amount of \$141.12.

Approve or disapprove claim # 23080075 to R.L. Tiemann Const. Inc. in the amount of \$50,978.74. This brings the total amount of claims approved thru August 9, 2023 to 596,048.91.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove County Health Insurance plan for 2023-2024

Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance Form 2023.

Approve or disapprove County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023.

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 – August 7, 2023

Finance Committee – August 7, 2023

Road & Bridge Committee – August 7, 2023

Building & Grounds Committee – August 7, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 23, 2023

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. Blue Valley Behavioral Health

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 9, 2023.
3. Approve all Claims through August 23, 2023 in the amount of \$587,921.09 except claim #23080124 to Beatrice Lawn Care in the amount of \$400.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve bid from Masonry & Restoration Services for the Northeast Stone Infill in the amount

- of \$15,053.00.
7. Approve bid from Masonry & Restoration Services for the Phase 12- Clock Tower Restoration in the amount of \$213,313.00.
 8. Approve sending letter to Planning & Zoning requesting review of regulations for Livestock Confinement facilities/operations.
 9. Approve sending Letter to NIRMA to recommend reappointment of Erich Tiemann to NIRMA Bd. and authorizing Emily Haxby to sign letter.
 10. Approve reappointing Derrick Damrow to another term on the Gage County Planning & Zoning Commission effective April 1, 2023.

REGULAR AGENDA:

Approve or disapprove claim # 23080124 to Beatrice Lawn Care in the amount of \$400.00. This brings the total amount of claims approved thru August 23, 2023 to 588,321.09.

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:

Rachel Kreikemeier, NGage Executive Director - Presentation of NGage Quarterly report.

Brian Koch, Dept. of Labor – presentation of grant-funded On-the-Job Training incentive program.

Update on Lawsuit Rick Hill vs Elected Officials

Receive & place on file a copy of the valuations for the political subdivisions for 2023.

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 recommendation of Special Designated Liquor License for BLT Investments LLC dba 402 Sports Bar & Grill for event on held on September 16, 2023 at 803 E. Pine Rd., Wymore, NE.

Closed Session – Personnel

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – August 21, 2023

Finance Committee – August 21, 2023

Road & Bridge Committee – August 21, 2023

Building & Grounds Committee – August 21, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 6, 2023

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 appraisal maintenance agreement with Stanard Appraisal Services, Inc., Darrel Stanard, effective from August 1, 2023 through June 30, 2024.

Approve or disapprove appraisal maintenance agreement with Cardinal Assessment Group, LLC, Josh Garriss, effective from September 1, 2023 through June 30, 2024.

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 23, 2023.
3. Approve all Claims through September 6, 2023 in the amount of \$530,496.90, except claim #23090119 to Hard Rock Quarries, LLC in the amount of \$6,081.05 and claim #23090121 to

- Johnny's Welding, Inc., in the amount of \$396.99, to be voted on separately below.
4. Approve and place on file correspondence received.
 5. Approve Utility Permit #1283 to Nextlink. Nextlink will be installing new fiber lines per the submitted DSA#6 Dewitt. All new fiber line will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA #6 from Hwy 41 to Sargent Road, between SW 58th Road to SW 142 Road. (DSA #6 plans for details and locations will be available in the Highway Departments Office) Located in Clatonia, Grant, and Blakely Twps.
 6. Approve Utility Permit #1284 to Doomsday Data. Doomsday will be installing a new communications conduit from existing UPN pull box in the south ditch of Lilac Road to the tower. Once work is completed in Gage County ROW, all other work will be done on private property. Located North of section 14, Riverside Township.
 7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2023

REGULAR AGENDA:

Approve or disapprove claim #23090119 to Hard Rock Quarries, LLC in the amount of \$6,081.05.

Approve or disapprove claim #23090121 to Johnny's Welding, Inc., in the amount of \$396.99. This brings the total amount of claims paid through September 6, 2023 to \$536,974.94.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 - Public Hearing to Public Hearing to hearing support &/or opposition for the appointment of Nate Clabaugh, Grant Jones & David Norton for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2023 and terminating September 30, 2029.

Approve or disapprove the appointment of Nate Clabaugh, Grant Jones & David Norton for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2023 and terminating September 30, 2029.

Recognition of Shirley Petersen for her years of service to Gage County.

Approve or disapprove Resolution to install stop signs at SW corner of Section 8 & SW corner of intersection located at the NE corner of Section 18, T3N, R5E Lincoln Twp.

Adjourn

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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 1, 2023

Finance Committee – Friday, September 1, 2023

Road & Bridge Committee – Friday, September 1, 2023

Building & Grounds Committee – Friday, September 1, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 20, 2023

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Beatrice Community Hospital

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 6, 2023.
3. Approve all Claims through September 20, 2023 in the amount of \$552,749.58 except claim #23090247 to Hard Rock Quarries, LLC in the amount of \$3,109.36 and claim #23090256 to R.L. Tiemann, Inc. in the amount of \$151,536.61, to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve receipt of \$24,458 – 2021 Child Support Enforcement Incentive – Co. Atty.
6. Approve specifications and call for bids on 2023-2024 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 4, 2023 at 9:15 a.m.
7. Approve cancelling check #23090033 issued to Eric Cullison in the amount of \$37.62, check #23090034 issued to Nathan Dorn in the amount of \$36.31, check #23090035 issued to David Duplissey in the amount of \$67.75, and check #23090036 issued to Lucinda Evans in the amount of \$57.27 due to amount submitted for payment was incorrect and cancel check # 23010143 issued to IAPE in the amount of \$65.00.
8. Approve sheriff's distress warrant report.
9. 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.
10. Approve Utility Permit #1285 to Nextlink. Nextlink will be installing new fiber lines per the submitted DSA Virginia. All new fiber line will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA Virginia between Hackberry to Linden Road, between 80th Road to 190th. (DSA Virginia plans for details and locations will be available in the Highway Departments Office) Located in Logan, Filley, Rockford and Sherman Townships.
11. Approve Utility Permit #1286 to Mid-America Pipeline Company LLC. Mid-America Pipeline will be performing a pipe line repair on a propane line approximately 1500' east of Hwy 77 on Oak Road. Dig site will be a 10' x 10' excavation in the north grader ditch. Mid-America will provide traffic control if necessary. Located South of section 34, Riverside Township
12. Approve Utility Permit #1287 to Steve & Sandy Kostal. Mr. Kostal will be boring a new irrigation pipe line under SW 61st Road. Located SE ¼ of Section 25 Glenwood Township and Southwest ¼ of Section 30, Paddock Township.
13. Approve Utility Permit #1288 to Windstream Nebraska LLC, Windstream will be installing new communications line to Resident at 2331 West Ash Road. Starting at Pedestal 12BDI, Windstream will bore a 2" diameter line by 60" deep under Ash Road to edge of ROW and continue work on private property. Located South of Section 9 and North of Section 16, Highland Township.
14. Approve Utility Permit #1289 to Nextlink. Nextlink will be installing new fiber lines per the submitted DSA #5 East Beatrice. All new fiber line will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA #5 East Beatrice from Elm Road to Linden Road, between South 1st Road to 94th Road. (DSA #5 East Beatrice plans for details and locations will be available in the Highway Departments Office) Located in Logan, Midland, Riverside and Rockford Townships
15. Approve Addendum #1 to DSA #1 Pickrell Permit #1270 to Nextlink. Nextlink will be installing new fiber lines per an addendum to the approved DSA #1 Pickrell. All new fiber lines will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA #1 Addendum #1 from Hickory Road to Dorsey Road, between 13th Street to South 10th Road. Located in Midland Township.

REGULAR AGENDA:

Approve or disapprove claim #23090247 to Hard Rock Quarries, LLC in the amount of \$3,109.36 and claim #23090256 to R.L. Tiemann, Inc. in the amount of \$151,536.61. This brings the total amount of claims paid through September 20, 2023 to \$707,395.55.

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:

Approve or disapprove agreement between County of Gage and Beatrice Area Chamber of Commerce for 2 years effective July 1, 2023.

Approve or disapprove Agreement between Gage County and the State of Nebraska, Dept. of Transportation on Statewide Upgrading Existing Stop Sign Location of Rural Roads.

Approve or disapprove Resolution on Signing of the Upgrading of Stop Signs Project Program.

Approve or disapprove Resolution setting 2023-2024 tax request at a different rate than 2022-2023 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2023-2024.

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 – September 18, 2023

Finance Committee – September 18, 2023

Road & Bridge Committee – September 18, 2023

Building & Grounds Committee – September 18, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 4, 2023

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 20, 2023.
3. Approve all Claims through October 4, 2023 in the amount of \$965,892.96 except claim #23100060 to Hard Rock Quarries, LLC in the amount of \$9,320.45, claim #2323100061 to Johnny's Welding, Inc. in the amount of \$41.29 and claim #23100065 R.L. Tiemann, Inc. in the amount of \$54,376.98 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Specs and call for bids on Gage County 2023 Culvert Projects. Bids to be opened on November 1, 2023 @ 9:15 a.m.
6. Approve Certificate of Cost Allocation Plan for FY ending June 30, 2022 and authorizing

- chairman to sign.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2023
 8. Approve 1 year extension to EMS agreements with year ending June 30, 2024.
June 30, 2024.

REGULAR AGENDA:

Approve or disapprove claim #23100061 to Johnny's Welding Inc. in the amount of \$41.29.

Approve or disapprove claim #23100060 to Hard Rock Quarries, LLC in the amount of \$9,320.45 and claim #23100065 to R.L. Tiemann, Inc. in the amount of \$54,376.98. This brings the total amount of claims paid through October 4, 2023 to \$1,029,631.68.

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:

9:15 – Close & accept, reject or award Snow Removal bids for 2023-2024 season.

Discuss & approve or disapprove Resolution to formally change the name from Region V Community Human Services Program to Apace and approve signing of First Amendment to the Agreement for the formation of the Region V Community Human Services Program under the Interlocal Cooperation Act.

Discussion on CAFO's

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – October 2, 2023

Finance Committee – October 2, 2023

Road & Bridge Committee – October 2, 2023

Building & Grounds Committee – October 2, 2023

Dawn Hill

County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 18, 2023

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 2023-2024.

Approve or disapprove Tax Correction Slip #36.

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 4, 2023.
3. Approve all Claims through October 18, 2023 in the amount of \$706,019.02, which does not include claim #23100199 to Hard Rock Quarries, LLC in the amount of \$4,426.24 and claim #23100210 to R.L. Tiemann Construction, Inc. in the amount of \$51,714.47, to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve Utility Permit #1290 to Eco-Energy. Eco-Energy will be replacing Railroad Crossing along Blue Ridge Drive and SW 32nd Road. Eco Energy will Close Blue Ridge Drive for Crossing Replacement for approximately 5 days starting November 6th to November 10th. Located East of section 29, T-4-N R-6-E, Midland Township.
6. Approve Utility Permit #1291 to Windstream Nebraska LLC, Windstream will be installing new communications line to Resident at 821 SW 72nd Road. Starting at Pedestal 251CE in the east grader ditch, Windstream will bore a 2" diameter line by 60" deep under SW 72nd Road to West grader ditch edge of ROW, then plow 410 feet south to resident's driveway and then continue work on private property. Located East of Section 2, T-6-N R-5-E, Clatonia twp.
7. Approve Utility Permit #1292 to Windstream Nebraska LLC, Windstream will be installing new communications line to Resident at 3370 S 110th Road. Starting at Pedestal S489PG in the west grader ditch, Windstream will bore a 2" diameter line by 60" deep under Wilderness Way Drive, then plow approximately 175 feet continue in the West grader ditch along edge of ROW to resident's driveway, then bore a 2" diameter line by 60" deep under South 110th Road to the east grader ditch and then continue work on private property. Located East of Section 13, T-6-N R-7-E, Nemah Township and West of section 18, T-6-N R-8-E, Adams Twp.
8. Approve Utility Permit #1293 to Windstream Nebraska LLC, Windstream will be installing new communications line to Resident at 577 SW 86TH Road. Starting at Pedestal 181DG in the east grader ditch, Windstream will bore a 2" diameter line by 60" deep under SW 86th Road to the West grader ditch, then continue work on private property. Located West of Section 2 and East of Section 3, T-6-N R-5-E, Clatonia Twp.
9. Approve Addendum #1 to DSA #3 Adams Permit #1278 to Nextlink. Nextlink will be installing new fiber lines per an addendum to the approved DSA #3 Adams. All new fiber lines will be installed in the county ROW per Nextlink plans. Nextlink will be installing fiber lines for DSA #3 Addendum #1 from Hwy 41 to Buckeye Road, between 120th Road to 148th Road. Located in Adams Twps.

REGULAR AGENDA:

Approve or disapprove claim #23100199 to Hard Rock Quarries, LLC in the amount of \$4,426.24 and claim #23100210 to R.L. Tiemann Construction, Inc. in the amount of \$51,714.47. This brings the total amount of claims paid through October 18, 2023 to \$762,159.73.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Receive Planning & Zoning Recommendation on Special Use Permit 2023-5

9:15 – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2023-5, for the placement of a Commercial Agriculture Business to be located on a tract of land located on a part of the NW ¼ of the NW ¼, Section 3-5-6, in Holt Township.

Receive Planning & Zoning Recommendation on Special Use Permit 2023-4

9:30 – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2023-4, for the placement of a Swine Feeding Operation to be located on a tract of land located on a part of the SW ¼ of the NW ¼ of Section 25, of Island Grove Township.

Approve or disapprove Agreement between University of Nebraska Medical Center and Gage County for forensic and crime lab testing for the period of one (1) year and authorizing the Co. Attorney to sign agreement.

Approve or disapprove accepting late protest on parcel #011768000 for Gloria Ottersberg.

Approve or disapprove proceeding with obtaining specs for future culvert projects.

Discuss & approve or disapprove participating with Marshall County on the State Line Bridge.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – October 16, 2023

Finance Committee – October 16, 2023

Road & Bridge Committee – October 16, 2023

Building & Grounds Committee – October 16, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 1, 2023

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 corrections #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 October 18, 2023.
3. Approve all Claims through November 1, 2023 in the amount of \$565,946.20 except claim #23110075 to R.L. Tiemann, Const. Inc., in the amount \$33,499.58 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1294 to Great Plains Communications. Great Plains Communications will be installing new fiber cable for a new communications tower. Great Plains will bore

under intersections, culverts, and driveways along planned route. Located South of Section 7, 8, & 9 in Midland Twp T-4-N, R-6-E and South of Section 9, 10, 11, 12, East of Section 5 & 8, North of Section 5 & 6 T-4-N, R-5-E, Blakely Twp.
6. Approve 2022-2023 FY 22-23 NBCS Report.

REGULAR AGENDA:

Approve or disapprove claim #23110075 to R.L. Tiemann, Inc. in the amount of \$33,499.58. This brings the total amount of claims paid through November 1, 2023 to \$599,445.78.

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 a.m. – Close, accept, reject or award bid on Gage County 2023 Culvert Projects.

Dakota Hurley, Tourism Coordinator – Present Tourism Qtrly report.

Nicole Stoner, Extension Educator – Present Extension update.

Approve or disapprove Resolution on Signing of the Year-end Certification of County Highway Supt.

Approve Year-end Certification of County Highway Supt for determining Incentive Payment in Calendar Year 2023 and authorizing Chairman to sign certification.

Approve or disapprove Resolution for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements.

Approve or disapprove Resolution on Special Use Permit # 2023-5, for the placement of a Commercial Agriculture Business to be located on a tract of land located on a part of the NW ¼ of the NW ¼, Section 3-5-6, in Holt Twp.

Approve or disapprove Resolution on Special Use Permit # 2023-4, for the placement of a Swine Feeding Operation to be located on a tract of land located on a part of the SW ¼ of the NW ¼ of Section 25, of Island Grove Twp.

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 30, 2023

Finance Committee – October 30, 2023

Road & Bridge Committee – October 30, 2023

Building & Grounds Committee – October 30, 2023

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 15, 2023

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 1, 2023.
3. Approve all Claims through November 15, 2023 in the amount of \$547,952.56 except claim #23110205 to R.L. Tiemann Const. in the amount of \$29,692.24 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving the 2023 Distress Warrant Listing.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of October, 2023
7. Approve Ems 1 Year Extension Agreements and authorizing Chairman to sign.

REGULAR AGENDA:

Approve or disapprove claim # 23110205 to R.L. Tiemann Const. in the amount of \$20,696.24. This brings the total amount of claims paid to \$577,644.80.

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:

Sheriff Gustafson – Present Annual Statistics Report for 10/1/22 – 9/30/23

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 13, 2023

Finance Committee – November 13, 2023

Road & Bridge Committee – November 13, 2023

Building & Grounds Committee – November 13, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 29, 2023

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 15, 2023.
3. Approve all Claims through November 29, 2023 in the amount of \$413,879.94 except check #23110324 to R.L. Tiemann Const. Inc. in the amount of \$27,120.70 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #23050272 to Charter Communications in the amount of \$175.94 and check #23050362 to Spectrum in the amount of \$11.55.
6. Approve Utility Permit #1295 to Windstream Nebraska LLC. - Windstream will be installing a new communications line for a tower at 417 SW 29th Road. Starting at the Lancaster/Gage

County Line, Windstream will bore under Gage Road from the North going South in the West grader ditch, Windstream will then continue to plow South of Gage Road in the West grader ditch for approximately 1125' to driveway and turn West onto private property. All other work will be on private property. Located East of Section 5, T-6-N, R-6-E, Highland Twp.

7. Approve reappointment of Marlene Gakle and John Hill to the Blue Rivers Area Agency on Aging's Governing Board.
8. Approve quote with Applied Connective for Security Server and maintenance of server in the amount of \$25,030.04.
9. Approve quote with Applied Connective for Courthouse Wifi managed services in the amount of \$18,099.00.
10. Approve quote with Applied Connective for Security managed services – Access Control (network door control, etc.) in the amount of \$65,270.93.
11. Approve quote with Applied Connective for managed Security Services – update panic buttons/hardware in the amount of 10,612.40.
12. Approve quote with Applied Connective for multimedia managed services/equipment for Boardroom in the amount of \$85,902.32.

REGULAR AGENDA:

Approve or disapprove claim # 23110324 to R.L. Tiemann Const. in the amount of \$27,120.70. This brings the total amount of claims paid to \$441,000.64.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

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 – November 27, 2023

Finance Committee – November 27, 2023

Road & Bridge Committee – November 27, 2023
Building & Grounds Committee – November 27, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
TUESDAY – DECEMBER 12, 2023

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 #39-44.

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 29, 2023.
3. Approve all Claims through December 12, 2023 in the amount of \$550,660.64 except claim #23120077 to Hard Rock Quarries, LLC. in the amount of \$1,620.87 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve quote with Applied Connective for Security Server and maintenance of server in the amount of \$25,030.04.
6. Approve quote with Applied Connective for Courthouse Wifi managed services in the amount

- of \$18,099.00.
7. Approve quote with Applied Connective for Security managed services – Access Control (network door control, etc.) in the amount of \$65,270.93.
 8. Approve quote with Applied Connective for managed Security Services – update panic buttons/hardware in the amount of 10,612.40.
 9. Approve quote with Applied Connective for multimedia managed services/equipment for Boardroom in the amount of \$86,570.88.
 10. Approve quote with Applied Connective for Highway Dept for cameras & equipment in the amount of 20,535.00.
 11. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November, 2023.

REGULAR AGENDA:

Approve or disapprove claim # 23120077 to Hard Rock Quarries, LLC in the amount of \$1,620.87. This brings the total amount of claims paid to \$552,281.51

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Rachel Kreikemeier, NGage Executive Director – Present NGage Quarterly Report.

Approve or disapprove Community Based Juvenile Grant and authorizing Chairman to sign grant.

Discuss & approve or disapprove the purchase of 2 motor graders and 2 pickups & calling for bids.

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 – December 8, 2023

Finance Committee – December 8, 2023

Road & Bridge Committee – December 8, 2023
Building & Grounds Committee – December 8, 2023

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 27, 2023

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 #45 & #46.

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 12, 2023.
3. Approve all Claims through December 27, 2023 in the amount of \$1,476,463.73 except claim #23120203 to Hard Rock Quarries, LLC. in the amount of \$9,289.86, #23120204 to Johnny's Welding, Inc. in the amount of \$129.38 & #23120209 to R.L. Tiemann Construction Inc. in the amount \$24,085.31 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1296 to Pinpoint Communications Inc, Pinpoint will be installing a

new communications line along Locust Road. Starting at Hwy 77, Pinpoint will bore under Hwy 77 from the east going west in the south grader ditch, continue to bore west along Locust Road in the South grader ditch for approximately 1.15 miles to Beatrice City Dump driveway. Pinpoint will then bore under Locust Road from South grader ditch to North grader and place a vault for future work. Located North of Section 21 & 22 T-3-N, R-6-E, Riverside Twp.

REGULAR AGENDA:

Approve or disapprove claim #23120203 to Hard Rock Quarries, LLC in the amount of \$9,289.86 & #23120209 to R.L. Tiemann Construction Inc. in the amount \$24,085.31.

Approve or disapprove claim #23120204 to Johnny's Welding, Inc. in the amount of \$129.38. This brings the total amount of claims paid to \$1,509,968.28.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Presentation of Plaque to Jim Munoz for his years of service.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Friday, December 22, 2023

Finance Committee – Friday, December 22, 2023

Road & Bridge Committee – Friday, December 22, 2023

Building & Grounds Committee – Friday, December 22, 2023

Dawn Hill
County Clerk