



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 8, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

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

Approve or disapprove Tax Correction Slips #1-9.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 24, 2024.
3. Approve all Claims through January 8, 2025 in the amount of \$ except claim #2510053 to Hard Rock Quarries LLC. in the amount of \$12,404.13, claim # 235010054 to Johnny's Welding Inc. in the amount of \$501.19 and claim # 25010061 to R.L. Tiemann Const. Inc. in the amount of \$27,215.52 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.gagecountyne.gov) 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 2025
11. Approve Bank Depositories:
 - a. Security First Bank
 - b. Adams State Bank
 - c. Heartland Bank
 - d. First State Bank of Nebraska
 - e. Pinnacle Bank
 - f. First National Bank of Omaha
 - g. First Interstate Bank
 - i. NFIT – Union Bank & Trust
 - j. NPAIT
 - k. BMO Bank
 - l. Western National Bank
12. Approve Pledged Securities:
 - a. Pinnacle Bank – ICS (Insured Cash Sweep)
13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2024.
14. Approve specifications and call for bids on County Fuel. Bids to be opened on February 5, 2025 at 9:15 a.m.
15. Approve 2024 Annual Noxious Weed Report & authorizing the Chairman to sign report.

REGULAR AGENDA:

Approve or disapprove claim #2510053 to Hard Rock Quarries LLC. in the amount of \$12,404.13 & claim # 25010061 to R.L. Tiemann Const. Inc. in the amount of \$27,215.52.

Approve or disapprove claim # 235010054 Johnny's Welding Inc. in the amount of \$501.19. This brings the total amount of claims paid through January 8, 2025 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:

Veteran's Service:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Program Agreement for the Project Program Agreement – BL2429 NDOT Project Number: STWD-CBMP(9), NDOT Control Number: 00974H, NDOT Project Name: County Bridge Match Program.

Approve or disapprove signing Resolution for the Project Program Agreement – BL2429 NDOT Project Number: STWD-CBMP(9), NDOT Control Number: 00974H, NDOT Project Name: County Bridge Match Program.

Approve or disapprove final offer for FOP contract with Gage County.

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 6, 2025

Finance Committee – January 6, 2025

Road & Bridge Committee – January 6, 2025

Building & Grounds Committee – January 6, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 22, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2024 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2025

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

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2024 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2025

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 January 8, 2025.
3. Approve all Claims through January 22, 2025 in the amount of \$ except claim #25010196 to Hard Rock Quarries LLC in the amount of \$6,885.95 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, 2024.
6. Approve Specs and call for bids on County Rock & Gravel. Bids to be opened on February 19, 2025 @ 9:15 a.m.
7. Approve cancelling check # 25010031 to Otoe County Detention Center in the amount of \$260.00
8. Approve Utility Permit #1320 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along Cherry Road just west of SW 100th Road. Windstream will start at pedestal 544RJ at the Northwest intersection of Cherry and SW 100th, plow along Cherry Road in the North grader ditch ROW West for 150' at a depth of 48", then excavate and expose existing line and splice with new line. Located South of Section 9, T-5-N, R-5-E, Grant Twp.
9. Approve Utility Permit #1321 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along 120th Road, approximately 1,250' north of Hwy 41 in the West grader ditch. Windstream will start 150' North of water way, excavate and expose existing line, then bore a 2" diameter by 48" deep line south for 300', excavate and expose existing line, splice both ends of new lines with existing lines and place new pedestals at splice locations. Located East of section 19, T-6-N, R-8-E Adams Twp.
10. Approve sending a letter in support of a tourism grant for the Cattleman's Ball.

REGULAR AGENDA:

Approve or disapprove claim #25010196 to Hard Rock Quarry in the amount of \$6,885.95. This brings the total amount of claims paid 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:

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 - January 20, 2025

Finance Committee – January 20, 2025

Road & Bridge Committee – January 20, 2025

Building & Grounds Committee – January 20, 2025

Human Resources Committee – January 20, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 5, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove correction slip #10.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held January 22, 2025.
3. Approve all Claims through February 5, 2025 in the amount of \$546,516.68 except claim #25020090 to Johnny's Welding Inc. in the amount of \$723.72 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve and place on file Sheriff statement on collection of distress warrants for Dec. 2024.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2025.

7. Approve 2025 Gage Co. Highway Dept. Policy with Townships
8. Approve Utility Permit #1322 to Pinpoint Communications, Inc. Pinpoint will be installing a new Fiber line on Lilac Road, South 1st Road and Locust Road east of Hwy 77. Pinpoint will plow in the out edge of the ROW to a depth of 4' and bore under all roads, driveways, and structures to a depth of 10 along the planned route. Located North, East, and South of Section 15, T-3-N, R-6-E, Riverside Twp.
9. Approve Utility Permit #1323 to Northern Natural Gas Company. Northern will be occupying Gage County ROW for grading and installing a new driveway with culvert in the South grader ditch along Hoyt Road approximately 2,020' East of the intersection of S.23rd and Hoyt Road. Located North of Section 31, T-4-N, R-7-E Logan Twp.
10. Approve Specs & call for bids for C-34(1181) Rockford Overlay. Bids to be opened on March 5, 2025 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim ##25020090 to Johnny's Welding Inc. in the amount of \$723.72. This brings the total amount of claims paid to \$547,240.40.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 - Close & accept, reject or award County Fuel Bids

Martin Schildt, GBE (Gabriel, Burger & Else) CPA – Present 23-24 Audit report

Approve or disapprove 23-24 audit report and placing on file.

Approve or disapprove Agreement between Gage County and SENDD (Southeast Nebraska Development District) for project known as Gage County Road Project.

Approve or disapprove 2025 board committees and appointments

Discuss & approve or disapprove 2025 Board of Supervisors Standing Rules

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, February 3, 2025

Finance Committee – Monday, February 3, 2025

Road & Bridge Committee – Monday, February 3, 2025

Building & Grounds Committee – Monday, February 3, 2025

Human Resources Committee – Monday, February 3, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 19, 2025

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 5, 2025.
3. Approve all Claims through February 19, 2025 in the amount of \$1,026,869.29 except claim #25020187 to Johnny's Welding in the amount of \$600.00 and claim #25020194 to R.L. Tiemann Const. Inc. in the amount of \$28,221.35 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Sheriff's Office Collection of Distress Warrants for January 2025.
6. Approve Utility Permit #1324 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along S. 96th Road approximately ½ mile north of Aspen Road. Windstream will plow the new line starting at Pedestal S515OC in the East grader ditch of Gage County ROW and continue plowing east on Deer Lane (Private Property) to pedestal S511OG. Located IN

- Section 14, T-6-N, R-7-E, Nemaha Township.
7. Approve Utility Permit #1325 to Windstream Nebraska LLC. Windstream will be replacing a fiber line on Scott Road approximately ½ mile west of Hwy 77 in the South grader ditch. Windstream will start at pedestal 40DG and plow 36” deep for approximately 200’ then transition to bore a 2” diameter by 48” deep line under the bridge structure to pedestal 43DI. Located North of section 6, T-3-N, R-6-E, Riverside Township. Windstream will also need a City Permit and approval for this project.
 8. Approve Caretakers for the Pioneer cemeteries for 2025 season.

REGULAR AGENDA:

Approve or disapprove claim #25020187 to Johnny’s Welding Inc. in the amount of \$600.00.

Approve or disapprove claim #25020194 to R.L. Tiemann Const. Inc. in the amount of \$28,221.35 This brings the total amount of claims paid to \$1,055,690.64.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award Rock & Gravel Bids.

Dakota Hurley, Tourism Coordinator & Patty Goes, Event Coordinator – Present Visitors Improvement Grant for the 2025 Nebraska Cattleman’s Ball in the amount of \$18,000.

Approve or disapprove Visitors Improvement Grant for 2025 Nebraska Cattleman’s Ball in the amount of \$18,000 for bus transportation from Beatrice to the Cattlemen’s Ball near Blue Springs.

Approve or disapprove Tony Ausilio to the Tourism Advisory Committee to fill vacancy previously held by KJ Patel.

Dakota Hurley, Tourism Coordinator – Present Tourism Quarterly Report.

Nicole Stoner, Extension Educator – Present Annual reports and give Extension Update.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Friday, February 14, 2025

Finance Committee – Friday, February 14, 2025

Road & Bridge Committee – Friday, February 14, 2025

Building & Grounds Committee – Friday, February 14, 2025

Human Resources Committee – Friday, February 14, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 5, 2025

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 19, 2025.
3. Approve all Claims through March 5, 2025 in the amount of \$517,757.66
4. Approve and place on file correspondence received.
5. Receive and place of file Gage Co. balance of liability report as of 2/21/2025.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of February, 2025.
7. Approve specs for 2024 or newer 1-ton 4x4 Regular cab pickup long box. Bids to be opened on April 2, 2025 @ 9:30 a.m.
8. Receive Humane Society 2024 Animal Report and place on file.

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:

Rachel Kreikemeier, NGage Executive Director – Present Quarterly Report.

9:15 - Close, accept, reject or award bids for Filley Southwest Overlay Project C-34 (1181).

Approve or disapprove accepting or rejecting Rock and Gravel bids.

Approve or disapprove Needs Assessment for Detention Center.

Approve or disapprove RFQ (Request for Qualifications) for Engineering Services of CPF Grant.

Approve or disapprove a request for consultant proposals (RFP) for the purpose of engaging in the design, siting and construction administrative services for a proposed Multi-Custody Correctional Facility.

Approve or disapprove appointing Keil Mick as the Gage County Veterans' Service Officer.

Approve or disapprove Service Agreement between Maximus US Services and Gage County for Services for Cost Allocation Plan ending December 31, 2029.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, March 3, 2025

Finance Committee – Monday, March 3, 2025

Road & Bridge Committee – Monday, March 3, 2025

Building & Grounds Committee – Monday, March 3, 2025

Human Resources Committee – Monday, March 3, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 19, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

Approve or disapprove tax correction #11.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 5, 2025.
3. Approve all Claims through March 19, 2025 in the amount of \$682,521.94 except claim #25030195 to Johnny's Welding in the amount of \$371.91 and claim #25030203 to R.L. Tiemann Const. Inc. in the amount of \$25,485.09 to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve Utility Permit #1326 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along Chestnut Road approximately 1,300' West of SW 114th Road. Windstream will bore a 2" diameter line 96" deep in the South grader ditch. Windstream will also be placing 2 new BDO pedestals at each end of the splices. This is for Gage County Project C-34 (1240). Located North of Section 20, T-5-N, R-5-E, Grant Twp.
6. Approve appointing Ashley Mason to a term on Blue Rivers Area Agency on Aging Governing Board. The new term began January 2025.
7. Approve signing letter of support to Blue Rivers Area Agency on Aging.

REGULAR AGENDA:

Approve or disapprove claim #25030195 to Johnny's Welding in the amount of \$371.91

Approve or disapprove claim #25030203 to R.L. Tiemann Const. Inc. in the amount of \$25,485.09. This brings the total amount of claims paid to \$708,378.94.

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:

Rachel Kreikemeier, NGage Executive Director – Present Quarterly Report.

Dakota Hurley, Tourism Coordinator – Present Visitors Improvement Grant for One Property at a Time for Blue Springs Tourism Enhancement Project in the amount of \$7,000.00.

Monte Murkle – Declaring March 21, 2025 as World Down Syndrome Day.

Approve or disapprove a request for consultant proposals (RFP) for the purpose of engaging in the design, siting and construction administrative services for a proposed Multi-Custody County Jail.

Approve or disapprove recommendation on Special Designated Liquor License for Red Barn Farm for St. Paul's Evangelical Lutheran Congregation wine/ale/spirit tasting fundraiser on April 25, 2025.

Discuss & approve or disapprove giving City of Beatrice notice to begin discussion on Emergency Dispatch Services.

Discuss & approve or disapprove ending or increasing road side shredding.

Approve or disapprove removing C-34 (1262) (Clatonia box culvert) from the contract with Vogtscapes.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, March 17, 2025

Finance Committee – Monday, March 17, 2025

Road & Bridge Committee – Monday, March 17, 2025

Building & Grounds Committee – Monday, March 17, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 2, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held March 19, 2025.
3. Approve all Claims through April 2, 2025 in the amount of \$567,907.73 except claim #25040114 to Diversified Drug Testing in the amount of \$185.00; claim #25040117 to Johnny's Welding in the amount of \$33.11 and claim #25040121 to R.L. Tiemann Const. Inc. in the amount of \$52,091.98 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Gage County Disaster Declaration for damage from March 19, 2025 storm.
6. Receive and place on file 2024 Annual report for Clatonia Rescue Squad.

REGULAR AGENDA:

Approve or disapprove claim #25040114 to Diversified Drug Testing in the amount of \$185.00

Approve or disapprove claim #25040117 to Johnny’s Welding in the amount of \$33.11

Approve or disapprove claim #25040121 to R.L. Tiemann Const. Inc. in the amount of \$52,091.98. This brings the total amount of claims paid to \$620,217.82.

Comments from the public and request for future agenda items

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Jason Hartig - Introduction of new Veterans’ Service Officer, Keil Mick.

Angela Johnson, Public Health Solutions Program Manager – Present Healthy Family America Program.

9:15 a.m. – Close, accept, reject or award RFQ for Congressional Project Funding (CPF) thru HUD.

9:30 a.m. – Close, accept, reject or award bids on 2024 or newer 1-ton 4x4 Regular cab pickup long box for Highway Dept.

Approve or disapprove recommendation on Special Designated Liquor License for BLT Investments LLC dba 402 Sports Bar and Grill for Nebraska Cattlemen’s Ball to be held on June 7 & 8, 2025.

Discussion & approve or disapprove time reduction on the culvert project awarded to Volkscapes.

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, March 31, 2025

Finance Committee – Monday, March 31, 2025

Road & Bridge Committee – Monday, March 31, 2025

Building & Grounds Committee – Monday, March 31, 2025

Dawn Hill

County Clerk



AGENDA
SPECIAL GAGE COUNTY BOARD OF SUPERVISORS MEETING
FRIDAY – APRIL 11, 2025

BOARD OF SUPERVISORS: 9:00 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Discuss and approve or disapprove allowing NIRMA to file an appeal in Pinpoint Communications vs Gage County Case.

Adjourn

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Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 16, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove the agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #12.

Approve or disapprove Agreement with Stanard Appraisal Services Inc. for referee services for 2025 assessment year.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held April 2, 2025.
3. Approve all Claims through April 16, 2025, in the amount of \$683,354.47 except claim #25040259 to R.L. Tiemann Const. Inc. in the amount of \$74,132.92 to be voted on below.
4. Approve and place on file correspondence received.
5. Approve Support letters for Nextlink for BEAD funding.

6. Approve RFP for Grant Writer and opening proposals on May 14, 2025 @ 9:15 a.m.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March 2025
8. Approve Utility Permit #1327 to Windstream Nebraska LLC. -Windstream will be placing a fiber line along S.23rd Road approximately 2,215' South of the Intersection of Sage and S.23rd Road. Phase 1, Windstream will locate and expose existing lines and splice in a temp line around the project. Phase 2, Windstream will bore a 2" diameter line by 60" deep line in the West grader ditch after new cmp is installed. Windstream will also be placing 2 new pedestals at each end of the splices. This is for a Gage County Project C-34(1209). Located East of Section 1, T-1-N, R-6-E, Paddock Twp.
9. Receive and place on file 2024 Annual report for Odell Volunteer Fire & Rescue.
10. Receive and place on file SE 911 Communications Center report.
11. Approve support letter for Ag Society for CPF grant.

REGULAR AGENDA:

Approve or disapprove claim #25040259 to R.L. Tiemann Const. Inc. in the amount of \$74,132.92. This brings the total amount of claims paid to \$757,487.39.

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 a.m. Close, accept, reject or award RFP for the purpose of engaging design, siting & construction administrative services for a proposed Multi-Custody County Jail.

Approve amended SDL for BLT Investments LLC dba 402 Sports Bar and Grill for Nebraska Cattlemen's Ball to be held on June 6 & 7, 2025, not June 7 & 8 as previously approved.

Approve or disapprove reconsidering the FOP's Final Offer.

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, April 11, 2025

Finance Committee – Friday, April 11, 2025

Road & Bridge Committee – Friday, April 11, 2025

Building & Grounds Committee – Friday, April 11, 2025

Human Resources Committee – Friday, April 11, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 30, 2025

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 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 April 16, 2025.
3. Approve all Claims through April 30, 2025, in the amount of \$1,507,665.28 except claim #25040353 to Hard Rock Quarries LLC in the amount of \$190.45 & claim #25040359 to R.L. Tiemann Const. Inc. in the amount of \$125,549.64 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve Premier Bank as an approved Bank Depository
6. Approve Utility Permit #1328 to Windstream Nebraska LLC. Windstream will be replacing a fiber line under Locust Road just West of 94th Road. Windstream will start at pedestal S474YH, bore a 2" by 36" deep line under Locust to the North grader ditch and then transition to plow the line the remainder of the way on private property. Located North of Section 23, T-3-N, R-7-E, Rockford Twp.
7. Approve Utility Permit #1329 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along 190th Road starting at the Northwest corner of Sage and 190th Road. Windstream will start at pedestal 434OE, plow North in the West grader ditch ROW to pedestal 454OE. The new fiber will be at the back of the 33' ROW. Located East of Section 36, T-2-N, R-8-E, Island Grove Twp.
8. Approve and place on file the Noxious Weed Evaluation and authorizing chairman to sign.
9. Approve cancelling check #25040005 to American AED LLC in the amount of \$3,825.90.
10. Approve specs for 2024 or newer 1-ton 4x4 Regular cab pickup long box. Bids to be opened on May 28, 2025 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #25040353 to Hard Rock Quarries LLC in the amount of \$190.45 & claim #25040359 to R.L. Tiemann Const. Inc. in the amount of \$125,549.64. This brings the total amount of claims paid to \$1,633,405.37.

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 Qtrly Report.

Derrick Niederklein, Deputy Director – MIPS – Discuss reevaluation process

Approve or disapprove Recommendation of Special Designated Liquor License for Tall Tree Tasting on June 7, 2025, for Cattleman's Ball of Nebraska.

Approve or disapprove reappointing James Lenners to the Planning & Zoning Commission for another term.

Approve or disapprove reappointing Jeff Argo to the Planning & Zoning Commission for another term.

Approve or disapprove additional funds to Region 5 Systems.

Closed Session – Personnel

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, April 28, 2025

Finance Committee – Monday, April 28, 2025

Road & Bridge Committee – Monday, April 28, 2025

Building & Grounds Committee – Monday, April 28, 2025

Human Resources Committee – Monday, April 28, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 14, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #13.

Closed Session – Litigation

Discuss and approve or disapprove valuation change on Summit Park.

Discuss and approve or disapprove valuation change on Walmart.

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 the meeting held April 30, 2025.
3. Approve all Claims through May 14, 2025, in the amount of \$3,885,380.42 except claim #25050059 to Diversified Drug Testing in the amount of \$230.00, claim #25050096 to

- Johnny's Welding Inc. in the amount of \$362.40 & claim #25050103 to R.L. Tiemann Const. Inc. in the amount of \$62,488.52 to be voted on separately below.
4. Approve and place on file correspondence received.
 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April 2025.
 6. Approve receiving and place on file the 2024 Annual Report for Beatrice Fire & Rescue, Cortland Volunteer Fire & Rescue and Pickrell Fire & Rescue.
 7. Approve Utility Permit #1330 to Northern Natural Gas, Northern will be replacing electrical equipment and setting up temporary workspaces in Gage County ROW. The 1st location is along Hickroy Road between S. 36th Road and S. 51st Road in the South grade ditch. Located North of Section 17, T-4-N, R-7-E, Logan Twp. The 2nd location is North of intersection 120th and Ash Road, Northern will be working in the East grader ditch of Gage County just outside of BNSF Railroad ROW. Northern will continue to work in BNSF Property. Located East of Section 7, T-6-N, R-8-E, Adams Twp.
 8. Approve Specs and call for bids on Gage County 2025 Culverts. Bids to be opened on June 11, 2025 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #25050089 to Diversified Drug Testing in the amount of \$230.00.

Approve or disapprove claim #25050096 to Johnny's Welding Inc. in the amount of \$362.40.

Approve or disapprove claim #25050103 to R.L. Tiemann Const. Inc. in the amount of \$62,488.52. This brings the total amount of claims paid to \$3,948,461.34.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Nicole Stoner, Extension Educator – Present Extension update.

Patrick Kreifels, Regional Administrator at Region V Systems and Matt Kasik, Director at Apace – present annual reports.

Discuss and approve or disapprove Interlocal agreement for Region V and Apace.

Receive and approve or disapprove recommendation on RFP for jail consultant.

Discussion on Tourism Agreement.

Approve or disapprove giving 90-day notice to Beatrice Chamber to open contract discussions.

Discuss & approve or disapprove 911 Agreement.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, May 12, 2025

Finance Committee – Monday, May 12, 2025

Road & Bridge Committee – Monday, May 12, 2025

Building & Grounds Committee – Monday, May 12, 2025

Human Resources Committee – Monday, May 12, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 28, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Agreement with Cardinal Assessment Group, LLC for referee services for 2025 assessment year.

Approve or disapprove Agreement with Multi-County Information and Programming Services (MIPS) for referee services for 2025 assessment year.

Approve parcel changes and corrections to the property tax roll pursuant to Nebraska Revised Statute 77-1507.

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 14, 2025.
3. Approve all Claims through May 28, 2025, in the amount of \$775,180.17, except

claim #25050213 to R.L. Tiemann Construction, Inc. in the amount of \$33,798.82, to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve cancelling check #24090223 to Windstream in the amount of \$4,023.37.
6. Receive and place on file 2024 Adams Rescue report.
7. Approve Specs and call for bids on Courthouse Lighting project. Bids to be opened on June 25, 2025 @ 9:15 a.m

REGULAR AGENDA:

Approve or disapprove claim #25050213 to R.L. Tiemann Const. Inc. in the amount of \$33,798.82. This brings the total amount of claims paid through May 28, 2025 to \$808,978.99.

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 bids on 2024 or newer 1-ton 4x4 Regular cab pickup long box for Highway Dept.

Approve or disapprove Special Designated Liquor License to Native 32 Winery, LLC for event held on June 7, 2025, at the Cattleman's Ball 2025, Blue Springs, NE.

Approve or disapprove Agreement with Southeast Nebraska Adult Drug Court and Gage County. The agreement includes a budget requested amount of \$11,235.00.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Friday, May 23, 2025

Finance Committee – Friday, May 23, 2025

Road & Bridge Committee – Friday, May 23, 2025

Building & Grounds Committee – Friday, May 23, 2025

Human Resources Committee – Friday, May 23, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 11, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Agreement with Cardinal Assessment Group, LLC for referee services for 2025 assessment year.

Approve or disapprove Agreement with Multi-County Information and Programming Services (MIPS) for referee services for 2025 assessment year.

Approve or disapprove tax correction slips #14 & #15.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held May 28, 2025.
3. Approve all Claims through June 11, 2025 in the amount of \$1,856,328.57 except

claim #25060089 to R.L. Tiemann Construction, Inc. in the amount of \$28,549.29 to be voted on separately below.

4. Approve and place on file correspondence received.
5. Approve cancelling check # 25050204 to Blackburn Manufacturing Co. in the amount of \$402.28.
6. Approve cancelling bids for the Lighting project due to needing to obtain additional information.
7. Approve receiving and place on file the 2024 Annual Report for Wymore Emergency Medical Services.
8. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May 2025.

REGULAR AGENDA:

Approve or disapprove claim #25060089 to R.L. Tiemann Const. Inc. in the amount of \$28,549.29. This brings the total amount of claims paid through June 9, 2025 to \$1,884,877.86.

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 bids on 2025 Gage County Culvert Projects C-34(1086), C-34(1231), C-34(1242), C-34(1243), C-34(1253), C-34(1278).

Approve or disapprove Child Support Enforcement Contract between Kraviec Maurstad Law and Gage County for term beginning July 1, 2025 through June 30, 2028.

Approve or disapprove State Grant Award for Community Based Juvenile Justice Services Grant in amount of \$54,405.00 and authorizing Chairman to sign grant.

Discuss & approve or disapprove Agreement between County of Gage and City of Beatrice for Enhanced 911 Services. Agreement effective July 1, 2025 through June 30, 2030 in the amount of \$245,977.06 with 2.5% increase each year.

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 – Monday, June 9, 2025

Finance Committee – Monday, June 9, 2025

Road & Bridge Committee – Monday, June 9, 2025

Building & Grounds Committee – Monday, June 9, 2025

Human Resources Committee – Monday, June 9, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 25, 2025

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 the meeting held June 11, 2025.
3. Approve all Claims through June 25, 2025, in the amount of \$1,173,429.75 except claim #25060234 to R.L. Tiemann, Const. Inc. in the amount of \$77,973.38 to be voted on below.
4. Approve and place on file correspondence received.
5. Approve cancelling check #25040003 to All Copy Products in the amount of \$75.63 & check #23110053 to Valvoline Instant Oil in the amount of \$142.63.

REGULAR AGENDA:

Approve or disapprove claim #25060234 to R.L. Tiemann, Const. Inc. in the amount of \$77,973.38. This brings the total amount of claims paid through June 25, 2025, to \$1,251,403.13.

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:

Discussion on the Valuation Process vs Taxes. This will be a discussion only and will not address individual property questions.

Approve or disapprove Agreement with Advanced Correction Healthcare Inc. for 7/1/25 – 6/30/26.

Discuss & approve or disapprove having the Co. Attorney send a letter to Vogtscapes Bond Company.

Discussion on FY. 25-26 County Budget.

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 – Monday, June 23, 2025

Finance Committee – Monday, June 23, 2025

Road & Bridge Committee – Monday, June 23, 2025

Building & Grounds Committee – Monday, June 23, 2025

Human Resources Committee – Monday, June 23, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 9, 2025

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 25, 2025.
 3. Approve all Claims through July 9, 2025 in the amount of \$1,130,902.75 except claim #25070343 to Johnny's Welding Inc. in the amount of \$43.20 and claim #25070347 to R.L. Tiemann, Const. Inc. in the amount of \$56,807.21 to be voted on below.
 4. Approve and place on file correspondence received.
4. Approve and place on file correspondence received.
 5. Approve designating MIPS as the Printing service for the Joint Public Hearing postcards.
 6. Approve Specs and call for bids on Courthouse lighting project. Bids to be opened on August 6, 2025 at 9:15 a.m.
 8. Approve Specs and call for bids on the Courthouse East ramp project. Bids to be opened August 6, 2025, at 9:20 a.m.
 9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June 2025.
 10. Approve declaring 2003 Dodge Durango 4x4 1D8HS4N53F517897, 2011 Dodge Nitro 4x4 1D4PU4GXXBW607586, 2014 Dodge Charger 2C3CDXAT1EH344849, 2000 Chevrolet Suburban 3GNGK26U0YG183316 and Husqvarna Snowblower as surplus and selling on Purple Wave.
 11. Approve Utility Permit #1331 to Northern Natural Gas, Northern will be occupying Gage County ROW and has requested to close Gage Road between 120th to 134th for 2 weeks for maintenance on a section of pipeline. Located North of Section 5, T-6-N, R-8-E, Adams Twp.
 12. Approve Utility Permit #1332 to UNL Conservation and Survey Division (UNL-CSD). UNL-CSD will be occupying Gage County ROW for boring exploration at 8 different locations in Gage County. UNL wants to establish bedrock depth at these locations by boring a 4.5" diameter hole with depths between 100' to 300' deep. Sites 1 through 3 are not in Gage County,
 - Site 4: Approximately 100' North of NW intersection of S. 38th and Ash Road – E-7 Nemaha
 - Site 5: Approximately 100' South of SW intersection of S. 38th and Buckeye Road – E-6 Hanover
 - Site 6: Approximately 1,700' North of NW intersection of S. 38th and Cherry Road – E-7 Hanover
 - Site 7: Approximately 200' North of NW intersection of S. 38th and Pickrell Road – E-19 Hanover
 - Site 8: Approximately 750' West of NW intersection of S. 12th and Cherry Road – N-14 Holt
 - Site 9: Approximately at the NW Intersection of SW 42nd and Cherry Road – E-7 Holt
 - Site 10: Approximately 200' North of NW intersection of SW 72nd and Cherry Road – E-11 Grant
 - Site 11: Approximately 150' South of SE intersection of SW 100th and Cherry Road – E-16 Grant

REGULAR AGENDA:

Approve or disapprove claim #25070343 to Johnny's Welding Inc. in the amount of \$43.20.

Approve or disapprove claim #25070347 to R.L. Tiemann, Const. Inc. in the amount of \$56,807.21. This brings the total amount of claims paid through July 9, 2025, to \$1,187,753.16.

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 Visitors Improvement Funds Grant request from Carnegie Center Inc. for wood floor replacement in the amount of \$7,764.00.

Recognize Harriet VanEngen for her service on the Tourism Advisory Committee for 12 + years and is resigning effective June 30, 2025.

Approve or disapprove appointing Jeannette Dorn to replace Harriet VanEngen on the Tourism Advisory Committee. Her term is effective 7/1/2025.

Approve or disapprove recommendation for four 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 23-26, 2025, one for the Bull Riding Rodeo at the Horse Arena, July 23, 2025, and one for the track area for the Concert in the Grandstand on July 25, 2025. The fourth is for an alternate location of the lower (old) horse arena in case of inclement weather for either the Bull Riding on July 23rd or the Concert on July 25th.

Approve or disapprove Resolution for Certificate of Completion – Statewide Upgrading Existing Stop Sign Locations of Rural Roads.

Approve or disapprove Radio Maintenance Contract for EM Management between FirstWireless Inc. and Gage County effective July 1, 2025 – June 30, 2026.

Discuss & approve or disapprove charging Vogtsapes liquidated damages on final completion (seeding, striping etc.).

Approve or disapprove sending a letter to our representatives about the BEAD funding.

Approve or disapprove RFP for a Grant Writer.

Discuss & approve or disapprove Agreement between Gage County and Davis Design Inc. for Detention Center Design

Discussion on FY. 25-26 County Budget.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, July 7, 2025

Finance Committee – Monday, July 7, 2025

Road & Bridge Committee – Monday, July 7, 2025

Building & Grounds Committee – Monday, July 7, 2025

Human Resources Committee – Monday, July 7, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 23, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove the agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Correction slip #14.

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

1:00 - Reconvene Board of Equalization Meeting.

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

Approve or disapprove no change on property valuation protests

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 9, 2025.
3. Approve all Claims through July 23, 2025 in the amount of \$861,087.84 except claim #25070219 to Johnny's Welding in the amount of \$80.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank Balances and 6-month Board Settlement reports for Gage Co funds ending June 30, 2025.

REGULAR AGENDA:

Approve or disapprove claim #25070219 to Johnny's Welding in the amount of \$80.00. This brings the total amount of claims paid through July 23, 2025 to \$861,167.84.

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Jerad Reimers – Present update from Congressman Adrian Smith's office.

Candace Meredith, NACO Deputy Director – Present NACO updates.

Approve or disapprove recommendation on Special Designated Liquor License to Tall Tree Tastings, LLC for Linden Fields Sip and Snip (flowers) on August 9, 2025 and August 10, 2025 (Rain Date) and for September 13, 2025, and September 14, 2025 (Rain Date).

Approve or disapprove Agreement for EPC Services between Region 5 and Gage County effective 7/1/2025 – 6/30/2026.

Approve or disapprove Agreement with Davis Designs for consulting fees.

Approve or disapprove the County Health Insurance plan for 2025-2026.

Discussion on FY. 25-26 County Budget.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, July 21, 2025

Finance Committee – Monday, July 21, 2025

Road & Bridge Committee – Monday, July 21, 2025

Building & Grounds Committee – Monday, July 21, 2025

Human Resources Committee – Monday, July 21, 2025

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 6, 2025

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 corrections on no change lists due to clerical errors.

Approve or disapprove 2 protests that were withdrawn.

Approve or disapprove rejecting 2 protests that were received after the deadline.

Approve or disapprove changing tax correction slip #14 that was voted on at the 7/23/25 meeting to #16.

Approve or disapprove tax correction slips #17 & #18.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held July 23, 2025.
3. Approve all Claims through August 6, 2025 in the amount of \$510,459.50.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1333 to Mid-America Pipeline Company, Mid-America will be occupying Gage County ROW for a pipeline repair on 68th Road between Cedar to Buckeye. Located East of Section 4, T-5-N, R-7-E, Hanover Twp.

6. Approve Utility Permit #1334 to Waterborne Environmental Inc, Waterborne will be removing water monitoring equipment and occupying Gage County ROW at structure C340000530 along SW 117th approximately 1,385' South of Elm Road. Located East of Section 5, T-4-N, R-5-E, Blakey Twp.
7. Approve Utility Permit #1335 to Windstream Nebraska LLC, Windstream will be installing a new communications line along SW 72nd Road. Windstream will start at pedestal 1019/752VA in the East grader ditch, bore a line under SW 72nd to the West grader ditch, then transition to plow North in the West grader ditch for 380' to the South side of resident's driveway. Located East of Section 2, T-5-N, R-5-E, Grant Twp.
8. Approve Utility Permit #1336 to Windstream Nebraska LLC, Windstream will be installing a new communications line along Linden Road, West of S. 10th Road. Windstream will bore under Linden Road starting at pedestal 1156/S618PD located in the North grader ditch, bore under Linden Road to the South grader ditch for 90' and end the bore on private property. Located North of Section 26, T-3-N, R-6-E, Riverside Twp.
9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July 2025
10. Approve declaring 2015 Chevrolet Express 3500 Passenger Van, VIN# 1GAZGXFF3F1110253 as surplus and advertising on Purple Wave.

REGULAR AGENDA:

Comments from the public and request for future agenda items

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

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 – Close, accept, reject or award bid for Courthouse Lighting project.

9:20 - Close, accept, reject or award bid for East Ramp Project.

Present Budget Requests: Historical Society & Hope Crisis

Approve or disapprove a Visitors Improvement Grant to The Historical Society for Cottage Hill Farm Outdoor Classroom in the amount of \$26,032.00.

Approve or disapprove revised contract between Davis Design and Gage County.

Approve or disapprove contract between Mainelli Wagner & Assoc and Gage County for Engineering work for the CPF grant project (Christ Lutheran & Odell South)

Approve or disapprove sending the Livestock Regulation draft to the Planning & Zoning Commission for review.

Discussion on FY. 25-26 County Budget.

Closed session – Negotiation update & 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 – Monday, August 4, 2025

Finance Committee – Monday, August 4, 2025

Road & Bridge Committee – Monday, August 4, 2025

Building & Grounds Committee – Monday, August 4, 2025

Human Resources Committee – Monday, August 4, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 20, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services for July 1, 2025 to June 30, 2026.

Approve or disapprove Maintenance Agreement with Cardinal Assessment Group for July 1, 2025 to June 30, 2026.

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 6, 2025.
3. Approve all Claims through August 20, 2025, in the amount of \$ except claim #23508000083 to Diversified Drug Testing in the amount of \$185.00 & 2408000086 to Johnny's Welding in the amount of \$50.98 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve receiving County Offices Inventory Statements and place on file.
6. Approve Utility Permit #1337 to Northern Natural Gas, Northern will be repairing a 3” pipeline that is shallow, Northern will excavate and cap the pipeline with concrete where line is shallow in the East grader ditch on SW 89th between Plum and Sage Road. Located East of Section 34, T-2-N, R-5-E, Elm Twp.
7. Approve accepting bid from Lammel plumbing in the amount of \$16,300.00 for the county Ramp project.
8. Approve accepting bid from Plymouth Electric for the Lighting Project bid in the amount of \$56,918.00.

REGULAR AGENDA:

Approve or disapprove claim #2508000083 to Diversified Drug Testing in the amount of \$185.00.

Approve or disapprove claim #2508000086 to Johnny’s Welding Inc. in the amount of \$50.98.
This brings the total amount of claims paid through August 20, 2025, 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:

Jerad Reimers – Present update from Congressman Adrian Smiths office.

9:15 a.m. – – Public Hearing to hear support &/or opposition on 1- & 6-Year Plan.

Approve or disapprove Resolution on 1& 6 -year plan

Present Budget Requests: Blue Valley Community Action.

Approve or disapprove reconsidering motion to forward Livestock Regulations draft to Planning & Zoning Commission for review.

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

Approve or disapprove Tim Lottman as a Planning & Zoning Commission member.

Approve or disapprove Ross Trauernicht as a Planning & Zoning Commission member.

Approve or disapprove Interlocal Agreement for Joint application to the Bridge Investment Program (BIP) between Saline County and Participating Counties.

Receive & place on file a copy of the valuations for the political subdivisions for 2025.

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

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

Discussion on FY. 25-26 County Budget.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, August 18, 2025

Finance Committee – Monday, August 18, 2025

Road & Bridge Committee – Monday, August 18, 2025

Building & Grounds Committee – Monday, August 18, 2025

Human Resources Committee – Monday, August 18, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 3, 2025

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 Inc.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held August 20, 2025.
3. Approve all Claims through September 3, 2025, in the amount of \$966,818.09 except claim #2508000189 to Hard Rock Quarries LLC. in the amount of \$8,680.72 & 2508000190 to Johnny's Welding in the amount of \$204.54 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve specifications and call for bids on 2025-2026 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened September 17, 2025, at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #2508000189 to Hard Rock Quarries LLC. in the amount of \$8,680.72.

Approve or disapprove claim #2508000190 to Johnny's Welding Inc. in the amount of \$204.54.
This brings the total amount of claims paid through September 3, 2025, to \$975,703.35.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Proclamation on declaring September 11, 2025, as Big Give Gage Day in Gage County.

Discuss & approve or disapprove putting a temporary hold on Visitor Improvement Grants

Discuss & approve or disapprove setting a meeting with the City of Beatrice.

Discussion on FY. 25-26 County Budget.

Adjourn

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

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

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Friday, August 29, 2025

Finance Committee – Friday, August 29, 2025

Road & Bridge Committee – Friday, August 29, 2025

Building & Grounds Committee – Friday, August 29, 2025

Dawn Hill

County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 17, 2025

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 3, 2025.
3. Approve all Claims through September 17, 2025, in the amount of \$95,3669.41
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August 2025.

REGULAR AGENDA:

Approve or disapprove claim #2509000181 to Johnny's Welding Inc. in the amount of \$70.32.

This brings the total amount of claims paid through September 17, 2025, to \$953,739.73.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:15 a.m. – Close, accept, reject or award Snow removal bids.

9:30 a.m. – Public Hearing - to hear support and/or opposition from the public on Special Use Permit 2025-1 for the operation of a commercial kennel located on a tract of land located in the SE corner of the SW 1/4 of Section 8–6–5 of Clatonia Township in Gage County, Nebraska.

9:45 a.m. – Public Hearing - to hearing support &/or opposition for the appointment of Ben Kidder, Robert Moran & Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2025, and terminating September 30, 2031.

Approve or disapprove the appointment of Ben Kidder, Robert Moran & Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2025, and terminating September 30, 2031.

Rachel Kreikemeier, Executive Director – Present NGage Qrtly report.

Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance 2025.

Approve or disapprove County Annual Certification of program Compliance to Nebraska Board of Public Roads Classifications and Standards 2025.

Approve or disapprove Resolution adopting the County Budget for FY. 2025-2026.

Approve or disapprove Resolution setting 2025-2026 tax request at a different rate than 2024-2025 tax request.

Discussion on EMS Agreements.

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 – Monday, September 15, 2025

Finance Committee – Monday, September 15, 2025

Road & Bridge Committee – Monday, September 15, 2025

Building & Grounds Committee – Monday, September 15, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 1, 2025

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. Christ Community Church

Approve or disapprove Darrell Stanard as representative for BOE at Terc.

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 17, 2025.
3. Approve all Claims through October 1, 2025, in the amount of \$1,221,156.25 except claim #2510000059 to Johnny's Welding Inc. in the amount of \$47.02 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve sheriff's distress warrant report
6. 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.
7. Utility Permit #1338 to Pinpoint Communications. Pinpoint will be installing new fiber lines along SW 32nd Road for new Land-Fill Office. Pinpoint will start at existing vault at the Northeast corner of SW 32nd and Locust Road, bore under SW 32nd Road to the West, turn South, bore South under Locust Road and continue with the bore South along the West grader ditch for approximately 1,150' then turn West on to private property and continue bore. Located East of Section 17 & 20, T-3-N, R-6-E, Riverside Twp.
8. Approve sending a 1-year extension letter to the EMS contract to those EMS Providers.

REGULAR AGENDA:

Approve or disapprove claim #2510000059 to Johnny's Welding Inc. in the amount of \$47.02. This brings the total amount of claims paid through October 1, 2025, to \$1,221,203.27.

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:

Scott Prestidge & John Hladik, Tallgrass – Present update on Trailblazer CO2 project.

Approve or disapprove Advanced Correctional Healthcare Agreement for 9/1/25 – 6/30/26

Approve or disapprove Resolution on Special Use Permit 2025-1 for the operation of a commercial kennel located on a tract of land located in the SE corner of the SW 1/4 of Section 8–6–5 of Clatonia Township in Gage County, Nebraska.

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 – Monday, September 29, 2025

Finance Committee – Monday, September 29, 2025

Road & Bridge Committee – Monday, September 29, 2025

Building & Grounds Committee – Monday, September 29, 2025
Human Resources Committee – Monday, September 29, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 15, 2025

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 2025-2026

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 1, 2025.
3. Approve all Claims through October 15, 2025, in the amount of \$667,218.76 except claim #2510000172 to Hard Rock Quarries LLC in the amount of \$2385.79 & claim # 2510000174 to Johnny's Welding Inc. in the amount of \$49.35 to be voted on separately below.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Approve or disapprove claim #2510000172 to Hard Rock Quarries LLC in the amount of \$2385.79 & claim # 2510000174 to Johnny's Welding Inc. in the amount of \$49.35. This brings the total amount of claims paid through October 15, 2025, to \$669,653.90.

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:

Norris Public Power & ISI Solar – Introductions of ISI Solar

9:15 a.m. – Public Hearing to hear support &/or opposition to a Class D Liquor License to Jet Stop Inc.

Approve or disapprove recommendation of Class D Liquor License to Jet Stop Inc. at 11684 E. US Hwy 136, Beatrice, NE 68310

Approve or disapprove Harold Skip Mcpheron to the Blue Rivers Area Agency of Aging governing board.

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Friday, October 10, 2025

Finance Committee – Friday, October 10, 2025

Road & Bridge Committee – Friday, October 10, 2025

Building & Grounds Committee – Friday, October 10, 2025

Human Resources Committee – Friday, October 10, 2025

Dawn Hill
County Clerk



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 29, 2025

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. Christ Community 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 October 15, 2025.
3. Approve all Claims through October 29, 2025, in the amount of \$680,497.45 except claim #2510000278 to Hard Rock Quarries LLC in the amount of \$385.32 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve Utility Permit #1339 to Windstream Nebraska LLC. Windstream will be installing new communications lines along SW 72nd Road between Apple to Ash. Windstream will be boring under driveways and structures where needed and plow the remainder in the outer edge of the ROW in the East grader ditch along SW 72nd Road. Located West of Section 12, T-6- N, R-5-E Clatonia Twp.
6. Approve Specs and call for bids for Gage County 2025 Culverts Group 2. Bids to be opened on November 26, 2025, at 9:15 a.m.
7. Approve Receipt of grant money from HHS Program in sum of \$ 29,351.00.

REGULAR AGENDA:

Approve or disapprove claim #2510000278 to Hard Rock Quarries LLC. in the amount of \$385.32. This brings the total amount of claims paid through October 29, 2025, to \$680,882.77.

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:

s

Road & Bridge:

Approve or disapprove MOU between Gage County, Norris Public Power & ISI Solar.

Approve or disapprove amended contract between Mainelli Wagner & Assoc and Gage County for Engineering work for the CPF grant project (Christ Lutheran & Odell North).

Approve or disapprove Resolution for NDOT Signing of the Year-End Certification of County Highway Superintendent 2025

Approve or disapprove Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2025

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

Approve or disapprove selecting members to represent the county to sit on the combined agencies consolidated board.

Approve or disapprove setting amount of liquidated damages for Vogtsapes & sending letter.

Approve or disapprove setting May 1st as deadline for moving court records from 4th floor.

Approve or disapprove giving 180 calendar day written notice to NGage to evaluate/review &/or terminate agreement.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, October 27, 2025

Finance Committee – Monday, October 27, 2025

Road & Bridge Committee – Monday, October 27, 2025

Building & Grounds Committee – Monday, October 27, 2025

Human Resources Committee – Monday, October 27, 2025

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 12, 2025

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. Christ Community 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 October 29, 2025.
3. Approve all Claims through November 12, 2025, in the amount of \$828,384.68 except claim #2511000088 to Hard Rock Quarries LLC in the amount of \$6,884.46 & claim #2511000091 to Johnny's Welding Inc. in the amount of \$94.08 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids on culvert project.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September & October 2025.
7. Approve EMS Agreement extension letters and authorizing chairman to sign letter.
8. Approve receiving 2025 Distress Warrant Listing.
9. Approve 2024-2025 FY NBCS Report.

REGULAR AGENDA:

Approve or disapprove claim #2511000088 to Hard Rock Quarries LLC. in the amount of \$6,884.46.

Approve or disapprove claim #2511000091 to Johnny’s Welding Inc. in the amount of \$94.08. This brings the total amount of claims paid through November 12, 2025, to \$835,363.22.

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 MOU between the Nebraska Department of Veterans’ Affairs and Gage County to allow the County to Join on NDVA database “VetraSpec” in order to assist veterans &/or their eligible dependents to access benefits. The MOU is for the period of 1/1/2026 – 12/31/2028.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, November 10, 2025

Finance Committee – Monday, November 10, 2025

Road & Bridge Committee – Monday, November 10, 2025

Building & Grounds Committee – Monday, November 10, 2025

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 26, 2025

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 12, 2025.
3. Approve all Claims through November 26, 2025, in the amount of \$936,927.43 except claim #2511000211 to Diversified Drug Testing in the amount of \$185.00, claim #2511000213 to Hard Rock Quarries LLC in the amount of \$1,174.65, claim #2511000214 to Johnny's Welding Inc. in the amount of \$2,939.20 & claim #2511000220 to R.L. Tiemann Const. Inc. in the amount of \$33,533.53 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing John Hill as Blue Rivers Area Agency of Aging governing board.
6. Received FY2024 Cost Allocation Plan and authorize Chairman to sign Certificate of Cost Allocation Plan.

REGULAR AGENDA:

Approve or disapprove claim #2511000211 to Diversified Drug Testing in the amount of \$185.00.

Approve or disapprove claim #2511000213 to Hard Rock Quarries LLC. in the amount of \$1,174.65 & claim #2511000220 to R.L. Tiemann Const. Inc. in the amount of \$33,533.53.

Approve or disapprove claim #2511000214 to Johnny's Welding Inc. in the amount of \$2939.20. This brings the total amount of claims paid through November 26, 2025, to \$974,759.81.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Nicole Stoner, Extension Educator – Extension update

9:15 - Close, accept, reject or award culvert bids for Gage County 2025 Culverts Group

Millard Gustafston, Sheriff – Present annual report for sheriff, jail and courthouse screening station.

Approve or disapprove resolution on entering into agreement with the City of Beatrice that all remaining funds in the GCED account will be disbursed 50% to City and 50% to the County.

Closed Session – Personnel

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, November 24, 2025

Finance Committee – Monday, November 24, 2025

Road & Bridge Committee – Monday, November 24, 2025

Building & Grounds Committee – Monday, November 24, 2025

Human Resources Committee – Monday, November 24, 2025

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 10, 2025

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 #19 - #22.

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held November 26, 2025.
3. Approve all Claims through December 10, 2025, in the amount of \$ 1,220,210.36
4. Approve and place on file correspondence received. except claim #2512000068 to Johnny's Welding Inc. in the amount of \$50.00 to be voted on separately below.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November 2025.
6. Approve Utility Permit #1340 to Norris Public Power District. Norris Public Power will be installing a new electrical line under Pine Road for Solar Site approximately 2,375' West of SW 103rd and Pine Road intersection. Norris will bore a 3" diameter by 60' deep line under Pine Road to Power pole on South side of Pine Road. Located North of Section 28, T-2-N, R-7-E, Elm Twp.

REGULAR AGENDA:

Approve or disapprove claim #2512000068 to Johnny's Welding Inc. in the amount of \$50.00. This brings the total amount of claims paid through December 10, 2025, to \$1,220,260.36.

Comments from the public and request for future agenda items

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Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Tom Bliss, Executive Director, Southeast Nebraska Development District – Present SENDD activities.

Approve or disapprove Interlocal Cooperation Agreement with SENDD.

Approve or disapprove RFP for a Grant Writer.

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, December 8, 2025

Finance Committee – Monday, December 8, 2025

Road & Bridge Committee – Monday, December 8, 2025

Building & Grounds Committee – Monday, December 8, 2025

Human Resources Committee – Monday, December 8, 2025

Dawn Hill
County Clerk

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 24, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Mosaic

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

1. General Agenda
2. Approve minutes of meeting held December 10, 2025.
3. Approve all Claims through December 24, 2025, in the amount of \$638,801.20 except claim #2512000184 to R.L. Tiemann Const. Inc. in the amount of \$5,335.70 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve declaring handguns (Glock – 23 GUN930; 22 GUG993; 22 GUG984; 22 GUG986; 22 GUG987; 23 GUN929; 22 GUG989; 22 GUG990; 22 VYV236 & 22 NMD937) as surplus and selling at auction.

REGULAR AGENDA:

Approve or disapprove claim #2512000184 to R.L. Tiemann Const. Inc. in the amount of \$5,335.70. This brings the total amount of claims paid through December 24, 2025, to \$644,136.90.

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:

Approve or disapprove FY 2027 Community Based Juvenile Services Application and having Chairman sign.

Approve or disapprove Visitors Improvement Grant to Beatrice Youth Recreation, Inc. in the amount of \$50,000 for Hannibal Park Ballfield Initiative.

Approve or disapprove Visitors Improvement Grant to Community Players Revitalization Campaign in the amount of \$25,000 for Exterior Wall repairs and Facility updates to theatre.

Approve or disapprove City Resolution on GCED Funds.

Approve or disapprove Resolution for 2027-2030 Officials Salary

Adjourn

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, December 22, 2025

Finance Committee – Monday, December 22, 2025

Road & Bridge Committee – Monday, December 22, 2025

Building & Grounds Committee – Monday, December 22, 2025

Dawn Hill
County Clerk