

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

**BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Blue Valley Behavioral Health

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

**BOARD OF SUPERVISORS: 8:45 a.m.**

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

**CONSENT AGENDA:**

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

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

**REGULAR AGENDA:**

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

Comments from the public and request for future agenda items

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

**Committee Reports:**

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

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

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

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

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

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

Closed Session – Security

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee – March 20, 2023

Finance Committee – March 20, 2023

Road & Bridge Committee – March 20, 2023

Building & Grounds Committee – March 20, 2023

Dawn Hill  
County Clerk

RESOLUTION # \_\_\_\_\_

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

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

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

PASSED AND APPROVED THIS 22<sup>nd</sup> day of March, 2023

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Aye- \_\_\_\_\_ Nay- \_\_\_\_\_

\_\_\_\_\_  
Erich Tiemann, Chairperson

ATTEST:

\_\_\_\_\_  
Dawn Hill, County Clerk