



Gage County Board Agenda



AGENDA

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

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

A. Beatrice Community Hospital

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

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

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

REGULAR AGENDA:

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

Comments from the public and request for future agenda items

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

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

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

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

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

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – September 18, 2023

Finance Committee – September 18, 2023

Road & Bridge Committee – September 18, 2023

Building & Grounds Committee – September 18, 2023

Dawn Hill
County Clerk