

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

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

BOARD OF SUPERVISORS: 8:45 a.m.

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

CONSENT AGENDA:

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

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

REGULAR AGENDA:

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

Comments from the public and request for future agenda items

*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:

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

Adjourn

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

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – November 13, 2023

Finance Committee – November 13, 2023

Road & Bridge Committee – November 13, 2023

Building & Grounds Committee – November 13, 2023

Dawn Hill
County Clerk