



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 7, 2024

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

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

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

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

Call Meeting to Order

Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

### **CONSENT AGENDA:**

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

1. General Agenda
2. Approve minutes of meeting held January 24, 2024.
3. Approve all Claims through February 7, 2024 in the amount of \$498,321.25 except claim #24020007 to Beatrice Lawn Care in the amount of \$5,285.00, #24020088 to Hard Rock Quarries LLC. in the amount of \$5,427.81, claim #24020093 to R.L. Tiemann Const. in the amount of \$34,517.50 & claim # 24020089 to Johnny's Welding Inc. in the amount of \$123.70 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Gage County balances of Liability as of 1/23/2024.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2024.

7. Approve 2024 Gage Co. Highway Dept. Policy with Townships
8. Approve specs and call for bids for Fertilization, Mowing, Bagging, Trimming & blowing of clippings for the Gage County Courthouse, Sheriff Dept, Evidence Building, Tri-plex and parking lot parkways for 2024 & 2025. Bids to be opened on March 6, 2024 @ 9:15 a.m.

### **REGULAR AGENDA:**

Approve or disapprove claim #24020007 to Beatrice Lawn Care in the amount of \$5,285.00, claim #24020092 to R. L. Tiemann Const. in the amount of \$34,517.50 & #24020087 to Hard Rock Quarries LLC. in the amount of \$5,427.81.

Approve or disapprove claim # 24020088 to Johnny's Welding Inc in the amount of \$123.70. This brings the total amount of claims paid to \$543,675.26.

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 bids for 2 Motor Graders

9:30 a.m. – Close, accept, reject or award bid for County Fuel

Approve or disapprove special purchase of 2021 John Deere 6120E tractor with C/H/A, MFWD, 12-spd P. Reverser, Dual PTO and 3 SCV, Rear 18.4-38, 120 HP, 228 hrs.

Approve or disapprove Resolution on Special Use Permit 2023-6 for the placement of a Telecommunications Tower to be located on a tract of land in the NE corner of the North ½ of the West ½ of Section 6 in Blakely Township, Gage County Nebraska.

Discuss & approve MOU between Gage County and Freeman Public Schools, Wymore Southern Public Schools and Diller/Odell Public Schools for School Resource Deputy.

Approve or disapprove Interlocal Cooperations Act Agreement between Gage County and Freeman Public Schools, Wymore Southern Public Schools and Diller/Odell Public Schools for School Resource Deputy.

Approve or disapprove quote from Applied Connective for wireless upgrades in the Sheriff office, jail and evidence building in the amount of \$10,333.72.

Discuss and approve or disapprove quote for website update and maintenance for Sheriff office in the amount of \$9,200.00 for upgrade and \$85 monthly for maintenance.

Adjourn

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

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

Law Enf. & Emg. Mgmt. Committee – February 5, 2024

Finance Committee – February 5, 2024

Road & Bridge Committee – February 5, 2024

Building & Grounds Committee – February 5, 2024

Human Resources Committee – February 5, 2024

Dawn Hill  
County Clerk