



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 3, 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

Approve or disapprove tax correction slip #2 & #3.

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 20, 2024.
3. Approve all Claims through April 3, 2024 in the amount of \$ except claim #24040049 to Hard Rock Quarries, LLC in the amount of \$13,036.27 and claim #24040054 to R.L. Tiemann Const. Inc. in the amount of \$44,410.58 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the 2023 Annual report for Clatonia Rescue Squad, Cortland Volunteer Fire & Rescue & Wymore Emergency Medical Services.

6. Approve cancelling check #23080181 to Windstream in the amount of \$6,389.22.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March, 2024.
8. Approve Utility Permit #1299 to Roehrs Machinery, Roehrs will be installing a new electrical line for irrigation. Starting at the South grader ditch along Lilac Road approximately 1,500 feet east of SW 89th, Roehrs will bore under Lilac Road for new electrical line into the North grader ditch of Lilac Road. Once in North grader ditch Roehrs will continue all work on private property. Located South of Section 11 and North of Section 14, T-3-N, R-5-E, Lincoln Twp.
9. Approve Utility Permit #1300 to Pinpoint Communications Inc, Pinpoint will be installing a new communications line on S. 1st between Sargent and Dorsey Road. Starting on Sargent Road in the North grader ditch, Pinpoint will bore along the outer edge of the ROW in the North grader ditch for approximately 630', place a vault, bore under Sargent Road to the South into the West grader ditch of S. 1st Road and continue boring for 2,630' south to Doresy, then bore under S. 1st Road to the east in to the north grader ditch of Dorsey Road for 215' and end work. Pinpoint will be installing a new communications line on Juniper Road in the South grader ditch. Pinpoint will start approximately 522' east of Intersection S 1st & Juniper Road, bore 393' to the west in the South grader ditch ROW and place a ground level box. Pinpoint will be installing a new communications line for residence at 462 Juniper Road. Pinpoint will bore under Juniper Road from the South grader ditch to the North grader ditch and continue work on private property. Pinpoint will be installing a new communications line for residence at 22890 S. 1st Road. Pinpoint will bore under S. 1st Road from the West grader ditch to the East grader ditch and continue work on private property Located in sections N-27, E-27, IN-26, N-22, N-23 and IN-23 Midland Township T-4-N, R-6-E.
10. Approve support letter for appropriations grant for Clatonia Well.

REGULAR AGENDA:

Approve or disapprove claim #24040049 to Hard Rock Quarries, LLC in the amount of \$13,036.27 and claim #24040054 to R.L. Tiemann Const. Inc. in the amount of \$44,410.58. This brings the total amount of claims paid through April 3rd to approved 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:

Veterans' Service

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

9:00 a.m. – Veteran Honors – Earl Adam

9:15 a.m. - Accept, reject or award call for bids on 2024 Gage County Culvert Project.

9:40 a.m. – Accept, reject or award bid for cameras at the Gage County Highway Dept.

9:45 a.m. – Accept, reject or award bid for access control system, must be compatible with Axis camera station system.

Recognition of years of service to Annette Corter.

Dakota Hurley, Tourism Coordinator –

- a. Present Visitor Improvement Grant to Leadership Beatrice Class #18 in the amount of \$20,000.00 for Pioneer Park project.
- b. Present Visitor Improvement Grant to Food4Hope in the amount of \$25,000 for build out of the Community Learning Center.
- c. Present Tourism Quarterly Report

Approve or disapprove Visitor Improvement Grant to Leadership Beatrice Class #18 in the amount of \$20,000.00 for Pioneer Park project.

Approve or disapprove Visitor Improvement Grant to Food4Hope in the amount of \$25,000 for build out of the Community Learning Center.

Approve or disapprove Resolution on SUP- 2024-11 for the placement of a commercial retail agriculture business to be located on a tract of land in the Southeast corner of the Southeast ¼ of the Southwest ¼ of Section 32 – 5 – 6 of Holt Township in Gage County, NE.

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 – April 1, 2024

Finance Committee – April 1, 2024

Road & Bridge Committee – April 1, 2024

Building & Grounds Committee – April 1, 2024

Human Resources Committee – April 1, 2024

Dawn Hill
County Clerk