



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 17, 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 Permissive Exemption Applications for Gage County that were heard at the 3/16/24 board meeting but additional information was requested from the State of Nebraska.

***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 April 3, 2024.
3. Approve all Claims through April 17, 2024 in the amount of \$1,534,958.90 except claim #24040191 to Johnny's Welding in the amount of \$744.00 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 Pickrell Fire & Rescue.
6. Approve appointing Devin Stege to the Veterans' Service Committee for a 5-year term beginning July 1, 2024 thru June 30, 2029.

7. Approve declaring the 2014 Dodge Charger with 115,030 miles, VIN# C3CDXAG1EH366854 as surplus and listing on Purple Wave.
8. Approve Utility Permit 1301 to Windstream Nebraska LLC. Windstream will be replacing a fiber line for a Gage County project C-34(1232). Windstream will dig and splice a new fiber line West of existing structure and then bore a 2" diameter by 8'-10' deep line under flow line approximately 50' under structure then splice new fiber to existing fiber east of the structure. All work is in the North grader ditch of B-Line Road approximately 2,300' East of 176th Road. Located South of section 12, T-2-N, R-8-E, Island Grove Twp.

**REGULAR AGENDA:**

Approve or disapprove claim #24040191 to Johnny's Welding in the amount of \$744.00. This brings the total amount of claims paid through April 17<sup>th</sup> to \$1,535,702.90.

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 – Accept, reject or award Gage County 2024 box culverts #1236, 1237, 1238, 1239, 1240, 1262.

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 – April 15, 2024

Finance Committee – April 15, 2024

Road & Bridge Committee – April 15, 2024

Building & Grounds Committee – April 15, 2024

Dawn Hill  
County Clerk