



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
TUESDAY – JUNE 11, 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 retaining Dickinson Real Estate for referee services for the 2024 protest period.

Approve or disapprove retaining Stanard Appraisal Services for referee services for the 2024 protest period.

***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 May 29, 2024.
3. Approve all Claims through June 11, 2024 in the amount of \$2,783,692.96 except #24060005 Beatrice Lawn Care, Inc. in the amount of \$500.00 #24060145 to R.L. Tiemann Const., Inc. in the amount of \$127,196.67 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2024
6. Utility Permit #1306 to Windstream Nebraska, LLC. Windstream will be installing new fiber line for residence at 9545 East Ash Road. Windstream will start at pedestal S4490B in the North grader ditch, bore a 2” diameter x 48” deep line under Ash Road to the South grader ditch, terminate bore at pole, plow from pole to residence driveway. Then turn into residence property, all other work will be done on private property. Located south of Section 11, and North of section 14, T-6-N, R-7-E, Nemaha Twp.

### **REGULAR AGENDA:**

Approve or disapprove claim #24060005 to Beatrice Lawn Care, Inc. in the amount of \$500.00 and claim #24060145 to R.L. Tiemann Const. in the amount of \$127,196.67. This brings the total amount of claims paid through June 12<sup>th</sup> to \$2,911,389.63.

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:

Tom Bliss, Executive Director of SENDD (Southeast Nebraska Development District) – Discuss Gage Co. projects.

Closed session – Litigation update

Approve or disapprove retaining NIRMA atty and paying deductible.

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 – June 7, 2024

Finance Committee – June 7 2024

Road & Bridge Committee – June 7, 2024

Building & Grounds Committee – June 7, 2024

Human Resources Committee – June 7, 2024

Dawn Hill  
County Clerk