



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 10, 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

***Recess until 1:00 p.m. to hear property valuation protests.**

1:00 - Reconvene Board of Equalization Meeting.

Approve or disapprove change(s) to property valuation protests.

Approve or disapprove no change on property valuation protests

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 June 26, 2024.
3. Approve all Claims through July 10, 2024 in the amount of \$ except claim #24070063 to Johnny's Welding Inc. in the amount of \$220.60 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve State Print Shop for printing Budget message postcards for Joint Public Hearing (per LB644).
6. Approve specs and call for bids for Gage County 2024 Culverts Group 2 Project (C-34 (1144), C-34(1209), C-34(1213), C-34(1230), C-34(1265) & C-34(1266). Bids to be opened August 7, 2024 at 9:15 a.m.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June, 2024
8. Approve Utility Permit #1307 to Windstream Nebraska, LLC. Windstream will be repairing a fiber line on Belvedere Road. Windstream will start 650' West of the intersection of SW 131st & Belvedere Road in the north grader ditch, bore a 2" diameter x 48" deep line for 150' under the structure, cut & splice into existing fiber line, and install 2 new pedestals at bore locations. Located south of section 6, T-3-N, R-5-E, Lincoln Twp.
9. Approve Utility Permit #1308 to Windstream Nebraska, LLC. Windstream will be moving fiber line for a future Gage County Project C-34(1269) on Hickory Road. Windstream will cut and splice fiber line in the north grader ditch east of existing structure along Hickory Road approximately 1,700' West of 134th Road. Then bore a 2" diameter x 96" deep line for 200' under the structure, cut & splice into existing fiber line on the West side of the structure. Located south of section 8, T-4-N, R-8-E, Filley Twp.

REGULAR AGENDA:

Approve or disapprove claim #24070063 to Johnny's Welding Inc. in the amount of \$220.60. This brings the total amount of claims paid through July 10th to \$693,361.66.

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. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-3 for the placement of a commercial retail business to be located on a tract of land in the Northeast quarter of the Northwest quarter of Section 33-3-5 of Lincoln Township in Gage County, Nebraska.

Approve or disapprove MOU between Gage County, Norris Public Power District & Today's Power Inc.

Approve or disapprove recommendation for four Special Designated liquor licenses for Gage County Ag Society, one for Gage County Fairgrounds beer garden on the Midway for the Gage County Fair, July 24-27, 2024, one for the Bull Riding Rodeo at the Horse Arena, July 24, 2024, and one for the track area for the Concert in the Grandstand on July 25, 2024. The fourth is for an alternate location of the lower (old) horse arena in case of inclement weather for either the Bull Riding on July 24th or the Concert on July 25th.

Approve or disapprove Settlement Agreement and General Release between Josh Carpenter and Gage County.

Approve or disapprove 1% increase for the lid on restricted funds.

Closed Session – Negotiations

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 – July 8, 2024

Finance Committee – July 8, 2024

Road & Bridge Committee – July 8, 2024

Building & Grounds Committee – July 8, 2024

Human Resources Committee – July 8, 2024

Dawn Hill
County Clerk