



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 24, 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 slips #9 – 16.

***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 July 10, 2024.
3. Approve all Claims through July 24, 2024 in the amount of \$575,332.15 except claim #24070208 to Hard Rock Quarries LLC. in the amount of \$344.93 & claim #24070216 to R. L. Tiemann Const. Inc. in the amount of #34,427.75 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Bank Balance and 6-month Board Settlement reports for Gage County Funds ending June 30, 2024.
6. Approve cancelling check #24070216 to Legal/Liability Risk Mgmt Institute in the amount of \$175.00.
7. Approve Utility Permit #1309 to Norris Public Power. Norris will be boring a new electrical line for a new residence on 176th between Ash and Apple Road. Norris will bore starting at pole on the West side of 176th, bore a 2" by 60" line under 176th Road to the East grader ditch, then continue all work on private property. Located East of Section 11 and West of Section 12, T-6-N, R-8-E, Adams Twp.
8. Approve submitting a letter to Co. Attorney requesting to try & recover cost on the clean-up of a trailer house on Liberty Road.

REGULAR AGENDA:

Approve or disapprove claim #24070208 to Hard Rock Quarries LLC. in the amount of \$344.93 & claim # 24070216 to R.L. Tiemann Const. Inc. This brings the total amount of claims paid through July 24th to \$610,104.83.

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:

Approve or disapprove Resolution for 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 Recommendation on Special Designated License for Tall Tree Tasting, LLC. on Sunday, October 20, 2024 at Chic Shed, 29722 S. 36th, Beatrice, NE 68310.

Approve or disapprove agreement for EPC services between Region V Systems and Gage County for period July 1, 2024 – June 30, 2025.

Approve or disapprove County Health Insurance plan for 2024-2025

Discussion on County Budget for FY. 24-25.

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 22, 2024

Finance Committee – July 22, 2024

Road & Bridge Committee – July 22, 2024

Building & Grounds Committee – July 22, 2024

Human Resources Committee – July 22, 2024

Dawn Hill
County Clerk