



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 18, 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

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 September 4, 2024.
3. Approve all Claims through September 18, 2024 in the amount of \$1,847,036.20 except claim # 24090237 to Johnny's Welding in the amount of \$144.00 and claim # 24090244 to R. L. Tiemann Const. in the amount of \$99807.85 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 August, 2024.
6. Approve sheriff's distress warrant report
7. Approve striking personal property taxes where a distress warrant has been issued for at least 2 (two) years and remains uncollected

8. Approve receiving treasurer's list of delinquent taxes on parcels of real estate in the County, which remain unsold for want of bidders and directing the County Treasurer to issue county tax sale certificates
9. Approve the County Treasurer to use the single bank pooled collateral program as an authorized method to secure public funds.
10. Approve specifications and call for bids on 2024-2025 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 2, 2024 at 9:15 a.m.
11. Utility Permit #1314 to Windstream Nebraska, LLC. Windstream will be repairing a fiber line along Hoyt Road between S. 66th to S. 80th. From existing Pedestal 488WE, Windstream will plow new fiber in the South grader ditch along Hoyt in the outer 3' of the ROW for 275'. Windstream will then expose existing cable and splice with new fiber. Located North of Section 4, T-4-N, R-7-E, Logan Twp.

REGULAR AGENDA:

Approve or disapprove claim # 24090237 to Johnny's Welding in the amount of \$144.00.

Approve or disapprove claim # 24090244 to R. L. Tiemann Const. in the amount of \$99807.85. This brings the total amount of claims paid through September 18, 2024 to \$1,946,988.05.

Discussion on claim to NextLink for broadband project using ARPA funds.

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:

Dakota Hurley, Tourism Coordinator –Present Visitor Improvement Fund Grant request for Welsh Heritage and Culture Center, Inc., dba Great Plains Welsh Heritage Project in the amount of \$25,000.00.

Approve or disapprove Visitor Improvement Fund Grant to Welsh Heritage and Culture Center, Inc. in the amount of \$25,000.00.

9:15 - Public Hearing to hear support &/or opposition on 1- & 6-Year Plan.

Approve or disapprove Resolution on the One- and Six-Year Highway Improvement

Approve or disapprove Resolution for Special Use Permit 2024-4 for the re-instatement of a pioneer cemetery that was previous abandoned, located in the Northeast ¼ of the Northeast ¼ of Section 36-1-6 of Paddock Township in Gage County, Nebraska known as Pleasant Hill Cemetery.

Closed Session – Personnel

Approve or disapprove Interlocal Agreement between Gage County and Board of Regents of the University of Nebraska for the provision of Cooperative Extension Services.

Approve or disapprove MOU for Marshall and Washington County Kansas

Approve or disapprove Resolution setting 2024-2025 tax request at a different rate than 2023-2024 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2024-2025.

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 – September 16, 2024

Finance Committee – September 16, 2024

Road & Bridge Committee – September 16, 2024

Building & Grounds Committee – September 16, 2024

Dawn Hill
County Clerk