

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 2, 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 18, 2024.
3. Approve all Claims through October 2, 2024 in the amount of \$1,518,689.02 except claim # 24100057 to R.L. Tiemann Const. Inc. in the amount of \$26,051.05 to be voted on separately below.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Approve or disapprove claim #24100057 to R.L. Tiemann Const. Inc. in the amount of \$26,051.05. This brings the total amount of claims paid through October 2, 2024 to \$1,544,740.07.

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 – Close & accept, reject or award Snow Removal bids for 2024-2025 season.

Approve or disapprove Lease Agreement with City of Beatrice and Gage County for the lease of a lot located next to Co. Highway Dept. parcel # 013428200.

Approve or disapprove Agreement between University of Nebraska Medical Center and Gage County for certain forensic and crime lab testing. The agreement will be in effect for 3 years.

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

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 – September 30, 2024

Finance Committee – September 30, 2024

Road & Bridge Committee – September 30, 2024

Building & Grounds Committee – September 30, 2024

Dawn Hill
County Clerk