

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 30, 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 October 16, 2024.
3. Approve all Claims through October 30, 2024 in the amount of \$861,113.92 except claim #24100309 to Johnny's Welding Inc. in the amount of \$102.49 & claim # 24100311 to R.L. Tiemann Const. Inc., in the amount of 37,752.69 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve reappointing Emily Haxby to another term on Blue Rivers Area Agency on Aging Governing Board. The new term begins January 2025.
6. Approve Utility Permit #1317 to Windstream Nebraska, LLC. - Windstream will be installing a new communications line along Hoyt Road just East of 134th Road. Windstream will start at pedestal 89AC in the North grader ditch, bore a 2" diameter by 48" deep line under Hoyt Road to the South for 70', then continue to plow the new line outside of ROW on private property. Located South of Section 28 and North of Section 33, T-4-N, R-8-E, Filley Township.
7. Approve Utility Permit #1318 to Windstream Nebraska, LLC. Windstream will be installing a new communications line along SW 61st Road just south of Hoyt Road. Windstream will start at pedestal 477EE in the East grader ditch, bore a 2" diameter by 48" deep line under SW 61st

Road to the West for 70', then turn South to plow the new line in the outside of the ROW for 500'. Then Windstream will turn back West and continue work on private property. Located West of Section 31, T-4-N, R-6-E Midland Township and East of Section 36, T-4-N, R-5-E, Blakely Township.

8. Approve NBCS Report for FY. 23-24.

REGULAR AGENDA:

Approve or disapprove claim # 24100309 to Johnny's Welding Inc. in the amount of \$102.49.

Approve or disapprove claim #24100311 to R.L. Tiemann Const. LLC. in the amount of \$37,752.69. This brings the total amount of claims paid through October 30, 2024 to \$898,969.10.

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:

Veterans Service

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 2024-6 for the placement of a Class 2 Commercial Solar Energy Conversion System to be located on a portion of the South ½ of the Southeast quarter of Section 21–2–5 of Elm Township in Gage County, Nebraska.

9:45 a.m. - Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-2, for modifications to the current City of Beatrice Wellhead Protection Planning Area Map, extending a portion of the existing South and East boundary lines, located in Section 1-4-5, Blakely Township and 36-5-5, Grant Township in Gage County Nebraska.

Approve or disapprove Resolution directing the Gage County Attorney to institute action to foreclose delinquent real estate taxes.

Approve or disapprove Resolution for NDOT Signing of the Year-End Certification of County Highway Superintendent 2024

Approve or disapprove Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2024

Approve or disapprove Amended and Restated Agreement for the Formation of The Region V Community Human Services Program and Region 5 Systems.

Approve or disapprove recommendation of Robyn S. Mencl as Manager for One Stop Country Store.

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

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 – October 28, 2024

Finance Committee – October 28, 2024

Road & Bridge Committee – October 28, 2024

Building & Grounds Committee – October 28, 2024

Dawn Hill
County Clerk