



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 13, 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 Slip #18 & #19.

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 30, 2024.
3. Approve all Claims through November 13, 2024 in the amount of \$841,430.93 except claim # 24110080 to R.L. Tiemann Const. Inc., in the amount of \$26,082.30 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 October, 2024.
6. Approve receiving the 2024 Distress Warrant Listing

REGULAR AGENDA:

Approve or disapprove claim #24110080 to R.L. Tiemann Const. LLC. in the amount of \$26,082.30. This brings the total amount of claims paid through November 13, 2024 to \$867,513.23.

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:

Recognition of Diana Schuerman for her years of service to Gage County.

9:15 a.m. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-7, for the placement of a telecommunications tower to be located on a portion of the Southeast quarter in Section 34–2–8 of Island Grove Township in Gage County, Nebraska.

9:45 a.m. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2024-5, for the placement of a telecommunications tower to be located on a portion of the South ½ of the Southwest quarter in Section 19–4–8 of Filley Township in Gage County, Nebraska.

Rachel Kreikemeier, NGage Executive Director - Present Qrtly Report.

Scott Prestidge, Manager Tallgrass Energy – Present update on the Trailblazer Project.

Dakota Hurley, Tourism Coordinator – Present Visitor Improvement Grant from Beatrice Sertoma Club for Sertoma Astro Park Playground Grant in the amount of \$20,000.

Approve or disapprove Visitor Improvement Grant to Beatrice Sertoma Club for Sertoma Astro Park Playground in the amount of \$20,000.

Approve or disapprove Resolution 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.

Approve or disapprove Resolution 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 an extension for Vogtscapes on the 6 box culverts project for Gage

Closed Session – Personnel

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 – Friday, November 8, 2024

Finance Committee – Friday, November 8, 2024

Road & Bridge Committee – Friday, November 8, 2024

Building & Grounds Committee – Friday, November 8, 2024

Human Resources Committee – Friday, November 8, 2024

Dawn Hill
County Clerk