



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 27, 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 November 13, 2024.
3. Approve all Claims through November 27, 2024 in the amount of \$1,000,399.32
4. Approve and place on file correspondence received.
5. Approve Designating the balance of remaining ARPA dollars (after Administration fees paid) to the Boardroom Audio/Visual project.

REGULAR AGENDA:

Approve or disapprove claim #24110201 to Hard Rock Quarries. in the amount of \$687.15. This brings the total amount of claims paid through November 27, 2024 to \$1,001,086.47.

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:

Nicole Stoner, Extension Educator – Present Extension Update

Millard Gustafson, Sheriff – Present statistics report for Jail, Courthouse & Sheriff Office

Discuss & approve or disapprove contract extension with Vogtsapes to May 1, 2025.

Discuss & approve or disapprove Interlocal Agreement between Saline County, NE and Gage County, NE on County Bridge Match Program.

Discuss & approve or disapprove agreement between Gage County, NE and Washington County, Kansas

Approve or disapprove Resolution 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.

Approve or disapprove Resolution 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.

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 – November 25, 2024

Finance Committee – November 25, 2024

Road & Bridge Committee – November 25, 2024

Building & Grounds Committee – November 25, 2024

Dawn Hill
County Clerk