



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS

WEDNESDAY – DECEMBER 11, 2024

Advertised in the Beatrice Daily Sun and County Website.

### **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 27, 2024.
3. Approve all Claims through December 10, 2024 in the amount of \$2,111,919.00 except claim #24120123 to Hard Rock Quarries, LLC. in the amount of \$330.66, #24120126 to Johnny's Welding, Inc. in the amount of \$205.22 & # 24120132 to R.L. Tiemann Const. Inc., in the amount of \$74,741.82 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 November, 2024.
6. Approve Utility Permit #1319 to Robbie Hofeling. Mr. Hofeling will be installing a new electrical line under Maple Road, approximately 4,485' east of the intersection of 134th and Maple. Mr. Hofeling's contractor will trench a 4" wide by 48" deep trench from South grader

ditch to the North grader ditch for new electrical line and backfill to county specs. All other work will be on private property. Located South of Section 28 and North of Section 33, T-3-N, R-8-E, Sherman Township.

**REGULAR AGENDA:**

Approve or disapprove claim #24120123 to Hard Rock Quarries, LLC. in the amount of \$330.66 & claim # 24120132 to R.L. Tiemann Const. Inc., in the amount of \$74,741.82.

Approve or disapprove claim #24120126 to Johnny's Welding, Inc. in the amount of \$205.22 This brings the total amount of claims paid through December 11, 2024 to \$2,187,196.70.

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:

Approve or disapprove Gage County Comprehensive Juvenile Community Plan to be submitted to the Nebraska Crime Commission and authorizing the Chairman to sign plan.

Approve or disapprove Gage County Community-based Juvenile Services Aid Application to be submitted to the Nebraska Crime Commission and authorizing the Chairman to sign application.

Approve or disapprove Resolution on approving issuance by the Beatrice Area Solid Waste Agency of its solid waste disposal facilities revenue bonds, Series 2025 in an aggregate principal amount not to exceed \$16,000,000 for purpose of financing the costs of constructing and equipping a new landfill and all necessary building and items of equipment related thereto, for use by the agency.

Approve or disapprove building entrance agreement with Unite Private Networks to supply internet to the Extension office. This agreement allows them to trench to and to access the building.

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 – Friday, December 6, 2024

Finance Committee – Friday, December 6, 2024

Road & Bridge Committee – Friday, December 6, 2024

Building & Grounds Committee – Friday, December 6, 2024

Human Resources Committee – Friday, December 6, 2024

Dawn Hill  
County Clerk