



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JANUARY 8, 2025

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

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Humane Society
- D. Blue Valley Behavioral Health Center
- E. Boy Scout Troop #221
- F. Christ Community Church
- G. Ev. Lutheran Good Samaritan Society
- H. Gold Crest Retirement Center
- I. Mosaic
- J. PEO Home
- K. St. John's Lutheran Church
- L. St. Joseph Catholic Church
- M. St. Paul's Lutheran Church
- N. Teen Challenge of the Midlands
- O. Wymore Church of Christ

Approve or disapprove Tax Correction Slips #1-9.

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 December 24, 2024.
3. Approve all Claims through January 8, 2025 in the amount of \$ except claim #2510053 to Hard Rock Quarries LLC. in the amount of \$12,404.13, claim # 235010054 to Johnny's Welding Inc. in the amount of \$501.19 and claim # 25010061 to R.L. Tiemann Const. Inc. in the amount of \$27,215.52 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Patti Milligan to prepare levy requests.
6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve designation of official County Newspaper(s)
8. Approve designating Gage County's website (www.gagecountyne.gov) as an official method of providing notice of any meetings/public notices.
9. Approve Dawn Hill as the NIRMA contact person.
10. Approve reappointing Mark Kuhnke as Gage Co. Highway Superintendent for 2025
11. Approve Bank Depositories:
 - a. Security First Bank
 - b. Adams State Bank
 - c. Heartland Bank
 - d. First State Bank of Nebraska
 - e. Pinnacle Bank
 - f. First National Bank of Omaha
 - g. First Interstate Bank
 - i. NFIT – Union Bank & Trust
 - j. NPAIT
 - k. BMO Bank
 - l. Western National Bank
12. Approve Pledged Securities:
 - a. Pinnacle Bank – ICS (Insured Cash Sweep)
13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2024.
14. Approve specifications and call for bids on County Fuel. Bids to be opened on February 5, 2025 at 9:15 a.m.
15. Approve 2024 Annual Noxious Weed Report & authorizing the Chairman to sign report.

REGULAR AGENDA:

Approve or disapprove claim #2510053 to Hard Rock Quarries LLC. in the amount of \$12,404.13 & claim # 25010061 to R.L. Tiemann Const. Inc. in the amount of \$27,215.52.

Approve or disapprove claim # 235010054 Johnny's Welding Inc. in the amount of \$501.19. This brings the total amount of claims paid through January 8, 2025 to \$.

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:

Veteran's Service:

Human Resources/Employee Relations:

Law Enforcement/Emergency Mgmt:

Road & Bridge:

Approve or disapprove Program Agreement for the Project Program Agreement – BL2429 NDOT Project Number: STWD-CBMP(9), NDOT Control Number: 00974H, NDOT Project Name: County Bridge Match Program.

Approve or disapprove signing Resolution for the Project Program Agreement – BL2429 NDOT Project Number: STWD-CBMP(9), NDOT Control Number: 00974H, NDOT Project Name: County Bridge Match Program.

Approve or disapprove final offer for FOP contract with Gage County.

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 - January 6, 2025

Finance Committee – January 6, 2025

Road & Bridge Committee – January 6, 2025

Building & Grounds Committee – January 6, 2025

Dawn Hill
County Clerk