



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 5, 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

Approve or disapprove correction slip #10.

***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 January 22, 2025.
3. Approve all Claims through February 5, 2025 in the amount of \$546,516.68 except claim #25020090 to Johnny's Welding Inc. in the amount of \$723.72 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve and place on file Sheriff statement on collection of distress warrants for Dec. 2024.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January, 2025.

7. Approve 2025 Gage Co. Highway Dept. Policy with Townships
8. Approve Utility Permit #1322 to Pinpoint Communications, Inc. Pinpoint will be installing a new Fiber line on Lilac Road, South 1st Road and Locust Road east of Hwy 77. Pinpoint will plow in the out edge of the ROW to a depth of 4' and bore under all roads, driveways, and structures to a depth of 10 along the planned route. Located North, East, and South of Section 15, T-3-N, R-6-E, Riverside Twp.
9. Approve Utility Permit #1323 to Northern Natural Gas Company. Northern will be occupying Gage County ROW for grading and installing a new driveway with culvert in the South grader ditch along Hoyt Road approximately 2,020' East of the intersection of S.23rd and Hoyt Road. Located North of Section 31, T-4-N, R-7-E Logan Twp.
10. Approve Specs & call for bids for C-34(1181) Rockford Overlay. Bids to be opened on March 5, 2025 @ 9:15 a.m.

### **REGULAR AGENDA:**

Approve or disapprove claim ##25020090 to Johnny's Welding Inc. in the amount of \$723.72. This brings the total amount of claims paid to \$547,240.40.

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:

**9:15** - Close & accept, reject or award County Fuel Bids

**Martin Schildt, GBE (Gabriel, Burger & Else) CPA** – Present 23-24 Audit report

Approve or disapprove 23-24 audit report and placing on file.

Approve or disapprove Agreement between Gage County and SENDD (Southeast Nebraska Development District) for project known as Gage County Road Project.

Approve or disapprove 2025 board committees and appointments

Discuss & approve or disapprove 2025 Board of Supervisors Standing Rules

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 – Monday, February 3, 2025

Finance Committee – Monday, February 3, 2025

Road & Bridge Committee – Monday, February 3, 2025

Building & Grounds Committee – Monday, February 3, 2025

Human Resources Committee – Monday, February 3, 2025

Dawn Hill  
County Clerk