



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – FEBRUARY 19, 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

***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 February 5, 2025.
3. Approve all Claims through February 19, 2025 in the amount of \$1,026,869.29 except claim #25020187 to Johnny's Welding in the amount of \$600.00 and claim #25020194 to R.L. Tiemann Const. Inc. in the amount of \$28,221.35 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Sheriff's Office Collection of Distress Warrants for January 2025.
6. Approve Utility Permit #1324 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along S. 96th Road approximately ½ mile north of Aspen Road. Windstream will plow the new line starting at Pedestal S515OC in the East grader ditch of Gage County ROW and continue plowing east on Deer Lane (Private Property) to pedestal S511OG. Located IN

- Section 14, T-6-N, R-7-E, Nemaha Township.
7. Approve Utility Permit #1325 to Windstream Nebraska LLC. Windstream will be replacing a fiber line on Scott Road approximately ½ mile west of Hwy 77 in the South grader ditch. Windstream will start at pedestal 40DG and plow 36” deep for approximately 200’ then transition to bore a 2” diameter by 48” deep line under the bridge structure to pedestal 43DI. Located North of section 6, T-3-N, R-6-E, Riverside Township. Windstream will also need a City Permit and approval for this project.
  8. Approve Caretakers for the Pioneer cemeteries for 2025 season.

**REGULAR AGENDA:**

Approve or disapprove claim #25020187 to Johnny’s Welding Inc. in the amount of \$600.00.

Approve or disapprove claim #25020194 to R.L. Tiemann Const. Inc. in the amount of \$28,221.35 This brings the total amount of claims paid to \$1,055,690.64.

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 Rock & Gravel Bids.

**Dakota Hurley, Tourism Coordinator & Patty Goes, Event Coordinator** – Present Visitors Improvement Grant for the 2025 Nebraska Cattleman’s Ball in the amount of \$18,000.

Approve or disapprove Visitors Improvement Grant for 2025 Nebraska Cattleman’s Ball in the amount of \$18,000 for bus transportation from Beatrice to the Cattlemen’s Ball near Blue Springs.

Approve or disapprove Tony Ausilio to the Tourism Advisory Committee to fill vacancy previously held by KJ Patel.

**Dakota Hurley, Tourism Coordinator** – Present Tourism Quarterly Report.

**Nicole Stoner, Extension Educator** – Present Annual reports and give Extension Update.

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, February 14, 2025

Finance Committee – Friday, February 14, 2025

Road & Bridge Committee – Friday, February 14, 2025

Building & Grounds Committee – Friday, February 14, 2025

Human Resources Committee – Friday, February 14, 2025

Dawn Hill  
County Clerk