

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS WEDNESDAY – MARCH 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

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

A. Mosaic

Approve or disapprove tax correction #11.

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 March 5, 2025.
- 3. Approve all Claims through March 19, 2025 in the amount of \$682,521.94 except claim #25030195 to Johnny's Welding in the amount of \$371.91 and claim #25030203 to R.L. Tiemann Const. Inc. in the amount of \$25,485.09 to be voted on separately below.

- 4. Approve and place on file correspondence received.
- 5. Approve Utility Permit #1326 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along Chestnut Road approximately 1,300' West of SW 114th Road. Windstream will bore a 2" diameter line 96" deep in the South grader ditch. Windstream will also be placing 2 new BDO pedestals at each end of the splices. This is for Gage County Project C-
 - 34 (1240). Located North of Section 20, T-5-N, R-5-E, Grant Twp.
- 6. Approve appointing Ashley Mason to a term on Blue Rivers Area Agency on Aging Governing Board. The new term began January 2025.
- 7. Approve signing letter of support to Blue Rivers Area Agency on Aging.

REGULAR AGENDA:

Approve or disapprove claim #25030195 to Johnny's Welding in the amount of \$371.91

Approve or disapprove claim #25030203 to R.L. Tiemann Const. Inc. in the amount of \$25,485.09. This brings the total amount of claims paid to \$708,378.94.

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:

Rachel Kreikemeier, NGage Executive Director – Present Quarterly Report.

Dakota Hurley, Tourism Coordinator – Present Visitors Improvement Grant for One Property at a Time for Blue Springs Tourism Enhancement Project in the amount of \$7,000.00.

Monte Murkle – Declaring March 21, 2025 as World Down Syndrome Day.

Approve or disapprove a request for consultant proposals (RFP) for the purpose of engaging in the design, siting and construction administrative services for a proposed Multi-Custody County Jail.

Approve or disapprove recommendation on Special Designated Liquor License for Red Barn Farm for St. Paul's Evangelical Lutheran Congregation wine/ale/spirit tasting fundraiser on April 25, 2025.

Discuss & approve or disapprove giving City of Beatrice notice to begin discussion on Emergency Dispatch Services.

Discuss & approve or disapprove ending or increasing road side shredding.

Approve or disapprove removing C-34 (1262) (Clatonia box culvert) from the contract with Vogtscapes.

Adjourn

**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, March 17, 2025 Finance Committee – Monday, March 17, 2025 Road & Bridge Committee – Monday, March 17, 2025 Building & Grounds Committee – Monday, March 17, 2025

> Dawn Hill County Clerk