



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 16, 2025

BOARD OF EQUALIZATION: 8:30 a.m.

Announce posting of the Open Meetings Act.

Attendance by observation

Approve or disapprove the agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slip #12.

Approve or disapprove Agreement with Stanard Appraisal Services Inc. for referee services for 2025 assessment year.

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 April 2, 2025.
3. Approve all Claims through April 16, 2025, in the amount of \$683,354.47 except claim #25040259 to R.L. Tiemann Const. Inc. in the amount of \$74,132.92 to be voted on below.
4. Approve and place on file correspondence received.
5. Approve Support letters for Nextlink for BEAD funding.

6. Approve RFP for Grant Writer and opening proposals on May 14, 2025 @ 9:15 a.m.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of March 2025
8. Approve Utility Permit #1327 to Windstream Nebraska LLC. -Windstream will be placing a fiber line along S.23rd Road approximately 2,215' South of the Intersection of Sage and S.23rd Road. Phase 1, Windstream will locate and expose existing lines and splice in a temp line around the project. Phase 2, Windstream will bore a 2" diameter line by 60" deep line in the West grader ditch after new cmp is installed. Windstream will also be placing 2 new pedestals at each end of the splices. This is for a Gage County Project C-34(1209). Located East of Section 1, T-1-N, R-6-E, Paddock Twp.
9. Receive and place on file 2024 Annual report for Odell Volunteer Fire & Rescue.
10. Receive and place on file SE 911 Communications Center report.
11. Approve support letter for Ag Society for CPF grant.

REGULAR AGENDA:

Approve or disapprove claim #25040259 to R.L. Tiemann Const. Inc. in the amount of \$74,132.92. This brings the total amount of claims paid to \$757,487.39.

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 a.m. Close, accept, reject or award RFP for the purpose of engaging design, siting & construction administrative services for a proposed Multi-Custody County Jail.

Approve amended SDL for BLT Investments LLC dba 402 Sports Bar and Grill for Nebraska Cattlemen's Ball to be held on June 6 & 7, 2025, not June 7 & 8 as previously approved.

Approve or disapprove reconsidering the FOP's Final Offer.

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, April 11, 2025

Finance Committee – Friday, April 11, 2025

Road & Bridge Committee – Friday, April 11, 2025

Building & Grounds Committee – Friday, April 11, 2025

Human Resources Committee – Friday, April 11, 2025

Dawn Hill
County Clerk