

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS WEDNESDAY – APRIL 30, 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. Blue Valley Behavioral Health Inc.

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 16, 2025.
- 3. Approve all Claims through April 30, 2025, in the amount of \$1,507,665.28 except claim #25040353 to Hard Rock Quarries LLC in the amount of \$190.45 & claim #25040359 to R.L. Tiemann Const. Inc. in the amount of \$125,549.64 to be voted on separately below.
- 4. Approve and place on file correspondence received.

- 5. Approve Premier Bank as an approved Bank Depository
- 6. Approve Utility Permit #1328 to Windstream Nebraska LLC. Windstream will be replacing a fiber line under Locust Road just West of 94th Road. Windstream will start at pedestal S474YH, bore a 2" by 36" deep line under Locust to the North grader ditch and then transition to plow the line the remainder of the way on private property. Located North of Section 23, T-3-N, R-7-E, Rockford Twp.
- 7. Approve Utility Permit #1329 to Windstream Nebraska LLC. Windstream will be replacing a fiber line along 190th Road starting at the Northwest corner of Sage and 190th Road. Windstream will start at pedestal 434OE, plow North in the West grader ditch ROW to pedestal 454OE. The new fiber will be at the back of the 33' ROW. Located East of Section 36, T-2-N, R-8-E, Island Grove Twp.
- 8. Approve and place on file the Noxious Weed Evaluation and authorizing chairman to sign.
- 9. Approve cancelling check #25040005 to American AED LLC in the amount of \$3,825.90.
- 10. Approve specs for 2024 or newer 1-ton 4x4 Regular cab pickup long box. Bids to be opened on May 28, 2025 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #25040353 to Hard Rock Quarries LLC in the amount of \$190.45 & claim #25040359 to R.L. Tiemann Const. Inc. in the amount of \$125,549.64. This brings the total amount of claims paid to \$1,633,405.37.

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 NGage Qtrly Report.

Derrick Niederklein, Deputy Director - MIPS - Discuss reevaluation process

Approve or disapprove Recommendation of Special Designated Liquor License for Tall Tree Tasting on June 7, 2025, for Cattleman's Ball of Nebraska.

Approve or disapprove reappointing James Lenners to the Planning & Zoning Commission for another term.

Approve or disapprove reappointing Jeff Argo to the Planning & Zoning Commission for another term.

Approve or disapprove additional funds to Region 5 Systems.

Closed Session – Personnel

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, April 28, 2025 Finance Committee – Monday, April 28, 2025 Road & Bridge Committee – Monday, April 28, 2025 Building & Grounds Committee – Monday, April 28, 2025 Human Resources Committee – Monday, April 28, 2025

> Dawn Hill County Clerk