

# Gage County Board Agenda



#### **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS WEDNESDAY – JULY 9, 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

### \*Recess until 1:00 p.m. to hear property valuation protests.

1:00 - Reconvene Board of Equalization Meeting.

Approve or disapprove change(s) to property valuation protests.

Approve or disapprove no change on property valuation protests

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 June 25, 2025.
- 3. Approve all Claims through July 9, 2025 in the amount of \$1,130,902.75 except claim #25070343 to Johnny's Welding Inc. in the amount of \$43.20 and claim #25070347 to R.L. Tiemann, Const. Inc. in the amount of \$56,807.21 to be voted on below.
- 4. Approve and place on file correspondence received.
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- 5. Approve designating MIPS as the Printing service for the Joint Public Hearing postcards.
- 6. Approve Specs and call for bids on Courthouse lighting project. Bids to be opened on August 6, 2025 at 9:15 a.m.
- 8. Approve Specs and call for bids on the Courthouse East ramp project. Bids to be opened August 6, 2025, at 9:20 a.m.
- 9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of June 2025.
- 10. Approve declaring 2003 Dodge Durango 4x4 1D8HS4N53F517897, 2011 Dodge Nitro 4x4 1D4PU4GXXBW607586, 2014 Dodge Charger 2C3CDXAT1EH344849, 2000 Chevrolet Suburban 3GNGK26U0YG183316 and Husqvarna Snowblower as surplus and selling on Purple Wave.
- 11. Approve Utility Permit #1331 to Northern Natural Gas, Northern will be occupying Gage County ROW and has requested to close Gage Road between 120th to 134th for 2 weeks for maintenance on a section of pipeline. Located North of Section 5, T-6-N, R-8-E, Adams Twp.
- 12. Approve Utility Permit #1332 to UNL Conservation and Survey Division (UNL-CSD). UNL-CSD will be occupying Gage County ROW for boring exploration at 8 different locations in Gage County. UNL wants to establish bedrock depth at these locations by boring a 4.5" diameter hole with depths between 100' to 300' deep. Sites 1 through 3 are not in Gage County,
  - Site 4: Approximately 100' North of NW intersection of S. 38th and Ash Road E-7 Nemaha
  - Site 5: Approximately 100' South of SW intersection of S. 38th and Buckeye Road E-6 Hanover
  - Site 6: Approximately 1,700' North of NW intersection of S. 38th and Cherry Road E-7 Hanover
  - Site 7: Approximately 200' North of NW intersection of S. 38th and Pickrell Road E-19 Hanover
  - Site 8: Approximately 750' West of NW intersection of S. 12th and Cherry Road N-14 Holt
  - Site 9: Approximately at the NW Intersection of SW 42nd and Cherry Road E-7 Holt
  - Site 10: Approximately 200' North of NW intersection of SW 72nd and Cherry Road –E-11 Grant
  - Site 11: Approximately 150' South of SE intersection of SW 100th and Cherry Road E-16 Grant

## **REGULAR AGENDA:**

Approve or disapprove claim #25070343 to Johnny's Welding Inc. in the amount of \$43.20.

Approve or disapprove claim #25070347 to R.L. Tiemann, Const. Inc. in the amount of \$56,807.21. This brings the total amount of claims paid through July 9, 2025, to \$1,187,753.16.

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:

Approve or disapprove Visitors Improvement Funds Grant request from Carnegie Center Inc. for wood floor replacement in the amount of \$7,764.00.

Recognize Harriet VanEngen for her service on the Tourism Advisory Committee for 12 + years and is resigning effective June 30, 2025.

Approve or disapprove appointing Jeannette Dorn to replace Harriet VanEngen on the Tourism Advisory Committee. Her term is effective 7/1/2025.

Approve or disapprove recommendation for four Special Designated liquor licenses for Gage County Ag Society, one for Gage County Fairgrounds beer garden on the Midway for the Gage County Fair, July 23-26, 2025, one for the Bull Riding Rodeo at the Horse Arena, July 23, 2025, and one for the track area for the Concert in the Grandstand on July 25, 2025. The fourth is for an alternate location of the lower (old) horse arena in case of inclement weather for either the Bull Riding on July 23rd or the Concert on July 25<sup>th</sup>.

Approve or disapprove Resolution for Certificate of Completion – Statewide Upgrading Existing Stop Sign Locations of Rural Roads.

Approve or disapprove Radio Maintenance Contract for EM Management between FirstWireless Inc. and Gage County effective July 1, 2025 – June 30, 2026.

Discuss & approve or disapprove charging Vogtscapes liquidated damages on final completion (seeding, striping etc.).

Approve or disapprove sending a letter to our representatives about the BEAD funding.

Approve or disapprove RFP for a Grant Writer.

Discuss & approve or disapprove Agreement between Gage County and Davis Design Inc. for Detention Center Design

Discussion on FY. 25-26 County Budget.

#### 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, July 7, 2025 Finance Committee – Monday, July 7, 2025 Road & Bridge Committee – Monday, July 7, 2025 Building & Grounds Committee – Monday, July 7, 2025 Human Resources Committee – Monday, July 7, 2025

> Dawn Hill County Clerk