

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 6, 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

Approve or disapprove corrections on no change lists due to clerical errors.

Approve or disapprove 2 protests that were withdrawn.

Approve or disapprove rejecting 2 protests that were received after the deadline.

Approve or disapprove changing tax correction slip #14 that was voted on at the 7/23/25 meeting to #16.

Approve or disapprove tax correction slips #17 & #18.

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 July 23, 2025.
3. Approve all Claims through August 6, 2025 in the amount of \$510,459.50.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1333 to Mid-America Pipeline Company, Mid-America will be occupying Gage County ROW for a pipeline repair on 68th Road between Cedar to Buckeye. Located East of Section 4, T-5-N, R-7-E, Hanover Twp.

6. Approve Utility Permit #1334 to Waterborne Environmental Inc, Waterborne will be removing water monitoring equipment and occupying Gage County ROW at structure C340000530 along SW 117th approximately 1,385' South of Elm Road. Located East of Section 5, T-4-N, R-5-E, Blakey Twp.
7. Approve Utility Permit #1335 to Windstream Nebraska LLC, Windstream will be installing a new communications line along SW 72nd Road. Windstream will start at pedestal 1019/752VA in the East grader ditch, bore a line under SW 72nd to the West grader ditch, then transition to plow North in the West grader ditch for 380' to the South side of resident's driveway. Located East of Section 2, T-5-N, R-5-E, Grant Twp.
8. Approve Utility Permit #1336 to Windstream Nebraska LLC, Windstream will be installing a new communications line along Linden Road, West of S. 10th Road. Windstream will bore under Linden Road starting at pedestal 1156/S618PD located in the North grader ditch, bore under Linden Road to the South grader ditch for 90' and end the bore on private property. Located North of Section 26, T-3-N, R-6-E, Riverside Twp.
9. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of July 2025
10. Approve declaring 2015 Chevrolet Express 3500 Passenger Van, VIN# 1GAZGXFF3F1110253 as surplus and advertising on Purple Wave.

REGULAR AGENDA:

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 bid for Courthouse Lighting project.

9:20 - Close, accept, reject or award bid for East Ramp Project.

Present Budget Requests: Historical Society & Hope Crisis

Approve or disapprove a Visitors Improvement Grant to The Historical Society for Cottage Hill Farm Outdoor Classroom in the amount of \$26,032.00.

Approve or disapprove revised contract between Davis Design and Gage County.

Approve or disapprove contract between Mainelli Wagner & Assoc and Gage County for Engineering work for the CPF grant project (Christ Lutheran & Odell South)

Approve or disapprove sending the Livestock Regulation draft to the Planning & Zoning Commission for review.

Discussion on FY. 25-26 County Budget.

Closed session – Negotiation update & 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, August 4, 2025

Finance Committee – Monday, August 4, 2025

Road & Bridge Committee – Monday, August 4, 2025

Building & Grounds Committee – Monday, August 4, 2025

Human Resources Committee – Monday, August 4, 2025

Dawn Hill
County Clerk