

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS WEDNESDAY – SEPTEMBER 17, 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

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 September 3, 2025.
- 3. Approve all Claims through September 17, 2025, in the amount of \$95,3669.41
- 4. Approve and place on file correspondence received.
- 5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August 2025.

REGULAR AGENDA:

Approve or disapprove claim #2509000181 to Johnny's Welding Inc. in the amount of \$70.32.

This brings the total amount of claims paid through September 17, 2025, to \$953,739.73.

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 Snow removal bids.

9:30 a.m. – Public Hearing - to hear support and/or opposition from the public on Special Use Permit 2025-1 for the operation of a commercial kennel located on a tract of land located in the SE corner of the SW 1/4 of Section 8–6–5 of Clatonia Township in Gage County, Nebraska.

9:45 a.m. – Public Hearing - to hearing support &/or opposition for the appointment of Ben Kidder, Robert Moran & Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2025, and terminating September 30, 2031.

Approve or disapprove the appointment of Ben Kidder, Robert Moran & Tammy Zarybnicky for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2025, and terminating September 30, 2031.

Rachel Kreikemeier, Executive Director – Present NGage Ortly report.

Approve or disapprove Resolution for Signing of the County Annual Certification of Program Compliance 2025.

Approve or disapprove County Annual Certification of program Compliance to Nebraska Board of Public Roads Classifications and Standards 2025.

Approve or disapprove Resolution adopting the County Budget for FY. 2025-2026.

Approve or disapprove Resolution setting 2025-2026 tax request at a different rate than 2024-2025 tax request.

Discussion on EMS Agreements.

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, September 15, 2025 Finance Committee – Monday, September 15, 2025 Road & Bridge Committee – Monday, September 15, 2025 Building & Grounds Committee – Monday, September 15, 2025

> Dawn Hill County Clerk