



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 29, 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. Christ Community Church

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 October 15, 2025.
3. Approve all Claims through October 29, 2025, in the amount of \$680,497.45 except claim #2510000278 to Hard Rock Quarries LLC in the amount of \$385.32 to be voted on separately below.
4. Approve and place on file correspondence received.

5. Approve Utility Permit #1339 to Windstream Nebraska LLC. Windstream will be installing new communications lines along SW 72nd Road between Apple to Ash. Windstream will be boring under driveways and structures where needed and plow the remainder in the outer edge of the ROW in the East grader ditch along SW 72nd Road. Located West of Section 12, T-6- N, R-5-E Clatonia Twp.
6. Approve Specs and call for bids for Gage County 2025 Culverts Group 2. Bids to be opened on November 26, 2025, at 9:15 a.m.
7. Approve Receipt of grant money from HHS Program in sum of \$ 29,351.00.

REGULAR AGENDA:

Approve or disapprove claim #2510000278 to Hard Rock Quarries LLC. in the amount of \$385.32. This brings the total amount of claims paid through October 29, 2025, to \$680,882.77.

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:

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Road & Bridge:

Approve or disapprove MOU between Gage County, Norris Public Power & ISI Solar.

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

Approve or disapprove Resolution for NDOT Signing of the Year-End Certification of County Highway Superintendent 2025

Approve or disapprove Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2025

Approve or disapprove Resolution directing the Gage County Attorney to institute action to foreclose delinquent real estate taxes.

Approve or disapprove selecting members to represent the county to sit on the combined agencies consolidated board.

Approve or disapprove setting amount of liquidated damages for Vogtsapes & sending letter.

Approve or disapprove setting May 1st as deadline for moving court records from 4th floor.

Approve or disapprove giving 180 calendar day written notice to NGage to evaluate/review &/or terminate agreement.

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, October 27, 2025

Finance Committee – Monday, October 27, 2025

Road & Bridge Committee – Monday, October 27, 2025

Building & Grounds Committee – Monday, October 27, 2025

Human Resources Committee – Monday, October 27, 2025

Dawn Hill
County Clerk