

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 10, 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 tax correction slips #19 - #22.

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 November 26, 2025.
3. Approve all Claims through December 10, 2025, in the amount of \$ 1,220,210.36
4. Approve and place on file correspondence received. except claim
#2512000068 to Johnny's Welding Inc. in the amount of \$50.00 to be voted on separately below.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of November 2025.
6. Approve Utility Permit #1340 to Norris Public Power District. Norris Public Power will be installing a new electrical line under Pine Road for Solar Site approximately 2,375' West of SW 103rd and Pine Road intersection. Norris will bore a 3" diameter by 60' deep line under Pine Road to Power pole on South side of Pine Road. Located North of Section 28, T-2-N, R-7-E, Elm Twp.

REGULAR AGENDA:

Approve or disapprove claim #2512000068 to Johnny's Welding Inc. in the amount of \$50.00. This brings the total amount of claims paid through December 10, 2025, to \$1,220,260.36.

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:

Tom Bliss, Executive Director, Southeast Nebraska Development District – Present SENDD activities.

Approve or disapprove Interlocal Cooperation Agreement with SENDD.

Approve or disapprove RFP for a Grant Writer.

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, December 8, 2025

Finance Committee – Monday, December 8, 2025

Road & Bridge Committee – Monday, December 8, 2025

Building & Grounds Committee – Monday, December 8, 2025

Human Resources Committee – Monday, December 8, 2025

Dawn Hill
County Clerk