

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 4, 2026

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. Blue Valley Behavioral Health, Inc.
- B. Mosaic

Approve or disapprove Tax Correction Slip #6.

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 January 21, 2026.
3. Approve all Claims through February 4, 2026, in the amount of \$2,335,637.41 except claim #2602000061 to Johnny's Welding in the amount of \$404.85 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve updated date of March 18, 2026, for bids on RFP for Grant Writer to be opened.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of January 2026.

7. Approve Utility Permit #1341 to Trailblazer CO2 Pipeline, LLC. Trailblazer will be installing a 10" pipeline across the Northern Part of Gage County from western county line to eastern county line. Trailblazer will bore a 10" diameter hole between 72" to 90" depths under all road crossing. Trailblazer will also be placing protective road crossing materials at each bore location for equipment to cross the roads without damage. Located in Sections W-6, N-7, E-7, E-8, E-9, E-10, E-11, E-12, T-5-N R-5-E, Grant Twp. Located in Sections E-7, E-8, E-10, E-11, E-12, T-5-N R-6-E, Holt Twp. Located in Sections E-7, E-8, E-9, N-10, E-3, N-2, T-5-N R-7-E, Hanover Twp. Located in Sections E-35, N-35, E-25, T-6-N R-7-E Nemaha Twp. Located in Section E-19, N-20, IN 17, E-17, N-16, E-9, N-10, E-2, T-6-N R-8-E, Adams Twp.
8. Approve Utility Permit #1342 to Pinpoint Communications. Pinpoint has installed new fiber lines Arial attached to City of Beatrice Power Poles on Sargent Road between Hwy 77 and N. 1st Road. Pinpoint occupied Gage County ROW to install fiber lines to power poles. Located North of section 27, T-4-N, R-6-E, Midland Twp.
9. Approve 2026 Township Policy
10. Approve Specs and call for bids on Gage County 2026 CBC C-34(1095) & C-34(1103) Culvert project. Bids to be opened on March 4, 2026, at 9:15 a.m.
11. Approve appointing Carol Hughes as a Governing Board member for Blue Rivers Area Agency on Aging to fill vacancy of Harold McPherson.
12. Approve Agreement between Gage County and City of Beatrice for the distribution of unexpended GCED Economic development funds with 50% disbursed to the County and City with each entity using those funds for economic development purposes.
13. Approve 2026 Pioneer Cemetery Caretakers.

REGULAR AGENDA:

Approve or disapprove claim #2602000061 to Johnny's Welding in the amount of \$404.85. This brings the total amount of claims paid through February 4, 2026, to \$2,336,042.26.

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:

Nicole Stoner, Education Educator – Present Extension Annual Report.

Approve or disapprove Memorandum of Understanding between Gage County and Freeman, Southern & Diller-Odell Public Schools for School Resource Deputy. For term beginning August 1, 2025.

Approve or disapprove Visitors Improvement Grant to Keep Beatrice Beautiful for Pickleball Shading Structure in the amount of \$11,000.00.

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, February 2, 2026

Finance Committee – Monday, February 2, 2026

Road & Bridge Committee – Monday, February 2, 2026

Human Resources Committee – Monday, February 2, 2026

Dawn Hill
County Clerk