

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 29, 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

Approve or disapprove tax correction slips #69 - #75.

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 April 15, 2026.
3. Approve all Claims through April 29, 2026 in the amount of \$615,484.98 except claim #2604000309 to Johnny's Welding Inc. in the amount of \$3,417.40 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1347 to Windstream Nebraska, LLC. Windstream will be replacing a communications line along S. 36th Road South of Sage Road. Windstream will bore a 2" diameter line x 6' deep in flow line in the outer edge of the ROW. This is for a Gage County culvert project C-34(1215). Located east of Section 6, T-1-N, R-7-E, Barneston Twp.
6. Approve Utility Permit #1348 to Windstream Nebraska, LLC. Windstream will be moving a pedestal south and placing a temporary communications line along S. 82nd Road South of Hwy 41 for Gage County Concrete Box Culvert Project C-34(1268). Located East of Section 27, T-6-N, R-7-E, Nemaha Twp.

REGULAR AGENDA:

Approve or disapprove claim #2604000309 to Johnny's Welding Inc. in the amount of \$3,417.40. This brings the total amount of claims paid through April 29, 2026, to \$618,902.38.

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:

Approve or disapprove Resolution for Special Use Permit 2026-2 for the placement of a Facility C – Poultry Operation, to be located on a tract of land in the Southeast quarter of the Southwest quarter of Section 8 – 6 – 7 in Nemaha Twp.

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement 2026-2027.

Approve or disapprove Region V Statutory County Match in the amount of \$43,329.00

Approve or disapprove Region V additional match in the amount of \$6,744.00.

Adjourn

**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee – Monday, April 27, 2026

Finance Committee – Monday, April 27, 2026

Road & Bridge Committee – Monday, April 27, 2026

Building & Grounds Committee – Monday, April 27, 2026

Dawn Hill
County Clerk