

**AGENDA**  
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 13, 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. Mosaic

Discuss & approve or disapprove Agreement for Referee Services with Stanard Appraisal Services.

Approve or disapprove tax correction slips #76 – 79.

***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 29, 2026.
3. Approve all Claims through May 13, 2026, in the amount of \$739,351.04 except claim # 2605000076 to Hard Rock Quarries LLC. in the amount of \$2,493.34 & claim # 2605000086 to R.L. Tiemann Const. in the amount of \$27,696.95 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of April 2026.
6. Approve Utility Permit #1349 to St. Mary's Catholic Church, St. Mary's Church will be

- occupying the Gage County ROW for repairs to fence and minor grading along the Wymore cemetery. Located East of Section 24, T-2-N, R-6-E, Sicily Twp.
7. Approve Utility Permit #1350 to Northern Natural Gas Company. Northern will be performing repairs on pipeline along S. 110th Road, North of Aspen Road. Northern will work in the East grader ditch ROW and along the road for the repair. Located West of Section 18, T-6-N, R-8-E, Adams Twp.

**REGULAR AGENDA:**

Approve or disapprove claim # 2605000076 to Hard Rock Quarries LLC. in the amount of \$2,493.34 & claim # 2605000086 to R.L. Tiemann Const. in the amount of \$27,696.95. This brings the total amount of claims paid through May 13, 2026, to \$769,541.33.

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 RFP for Gage Connect App.

9:30 a.m. – Public Hearing to hear support and/or opposition from the public on Special Use Permit 2026-3 for the operation of a commercial public assembly building located on a tract of land in the Southwest quarter of the NW 1/4 of Section 24 – 3 – 7 of Rockford Twp. in Gage County, Nebraska.

Accept, reject or award bid for jail Project Bond Financing.

Approve or disapprove agreement with Cidnet/Encartel for inmate phone services.

Approve or disapprove Agreement between Codex Corporation dba Guardian RFID effective May 8, 2026

Approve or disapprove Amendment #21 to Food Service Contract with Summit Food Service – amendment effective July 1, 2026 – June 30, 2027.

Approve or disapprove Buyout agreement with IDEMIA for Livescan System/fingerprint and 6-year maintenance in the amount of \$6,450.00

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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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 – Friday, May 8, 2026

Finance Committee – Friday, May 8, 2026

Road & Bridge Committee – Friday, May 8, 2026

Building & Grounds Committee – Friday, May 8, 2026

Human Resources Committee – Friday, May 8, 2026

Dawn Hill  
County Clerk