

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 10, 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 Maintenance Agreement with Cardinal Assessment Group for July 1, 2026 to June 30, 2027.

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services for July 1, 2026 to June 30, 2027.

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 May 27, 2026.
3. Approve all Claims through June 10, 2026, in the amount of \$1,391,582.27
4. Approve and place on file correspondence received.
5. Approve correcting number on LPA Program Agreement from DPS -34(37) to DPS-3220(7) Hickory Rd
6. Approve appointing Carol Niemeyer to Blue Rivers Area Agency on Aging Governing Board to complete the remaining term of Marlene Gakle.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May 2026.

8. Received and place on file the 2025 Annual Odell Volunteer Fire & Rescue Report

REGULAR AGENDA:

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 – Public Hearing is to hear support and/or opposition from the public on Special Use Permit 2026-4 for modifications to the City of Beatrice Wellhead Protection Planning Area Map, to include areas in Blakely (4 – 5) Township of Sections 2, 3, 4, 5, 8, 9, 10, 11, 15, 16 and 17; and of Grant (5 – 5) Township, Sections 32 and 33.

Jon Cannon, NACO Executive Director – Present NACO update

Patrick Kreifels, Regional Administrator at Region V Systems and Matt Kasik, Director at Apace – present annual reports.

Approve or disapprove Resolution on Signing of Project Program Agreement – BL2624

Approve or disapprove LPA Program Agreement – Federal-Aid Funds – Project # DPS-34(37) – Adams ByPass.

Approve or disapprove Service Agreement with Merchant McIntyre

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, June 8, 2026

Finance Committee – Monday, June 8, 2026

Road & Bridge Committee – Monday, June 8, 2026

Building & Grounds Committee – Monday, June 8, 2026

Human Resources Committee – Monday, June 8, 2026

Dawn Hill
County Clerk