

AGENDA
GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 19, 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 #82 - #101.

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 August 5, 2026.
3. Approve all Claims through August 19, 2026, in the amount of \$1,080,309.50 except claim #2608000181 to Hard Rock Quarries LLC in the amount of \$3,436.79 & claim #2608000187 to R.L. Tiemann Const. Inc. in the amount of \$23,154.09, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive and place on file FY. 24-25 Audit Report.
6. Approve changing designation of Patti Milligan to Laurie Wollenburg to prepare FY 26-27 levy requests.
7. Approve appointing Peggy Shores to the Blue Rivers Area Agency on Aging Governing Board to replace Marlene Gakle.
8. Approve Utility Permit #1353 to In-Line Construction, In-Line Construction will be boring a new water line 2" in diameter by 4-5' deep under Olive Road, then excavate an open trench water line placement along tail in the outer edge of trail's right-of-way for roughly 3,000'.

Then bore under B-Line Road/Olive Lane to the South grader ditch and continue work on private property. Located North & in Section 16, T-2-N, R-7-E, Blue Springs/Wymore Twp.

9. Approve receiving County Offices Inventory Statements and place on file.
10. Approve EMS Agreement extension letters and authorizing chairman to sign letter.

REGULAR AGENDA:

Approve or disapprove claim #2608000060 to claim #2608000181 to Hard Rock Quarries LLC in the amount of \$3,436.79 & claim #2608000187 to R.L. Tiemann Const. Inc. in the amount of \$23,154.09. This brings the total amount of claims paid through August 19, 2026, to \$1,106,900.38.

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:

Nicole Stoner – Extension Update

9:15 a.m. close & accept, reject or award 2026 Culvert Project Group 1

9:30 a.m. - Public hearing to hear support &/or opposition to 1 & 6-Year plan

Approve or disapprove Resolution on 1 & 6-year plan

Approve or disapprove Resolution for Signing of Project Program Agreement – BL2629

Approve or disapprove Program Agreement for Clatonia-DeWitt Transportation & Safety - Control # 13662 - Project # - DPS-3305(11)

Discuss & approve or disapprove Public Defender Agreement.

Receive & place on file a copy of the valuations for the political subdivisions for 2026.

Receive preliminary requests for levy allocation to County Board from Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Approve or disapprove Resolution setting final allocation of levy authority for the following: Townships, Rural Fire Districts, Gage County Historical Society and Gage County Agricultural Society.

Discussion on FY 26/27 Budget.

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, August 17, 2026

Finance Committee – Monday, August 17, 2026

Road & Bridge Committee – Monday, August 17, 2026

Building & Grounds Committee – Monday, August 17, 2026

Human Resources Committee – Monday, August 17, 2026

Dawn Hill
County Clerk