



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 15, 2017

### **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 and approve or disapprove vehicle exemption for a qualifying nonprofit organization.

A. Blue Valley Behavioral Health, Inc.

*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 March 1, 2017.
3. Approve all Claims through March 15, 2017 in the amount of \$524,335.26
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee report & Register of Deeds statement of fees for the month of February, 2017.
6. Approve 2016 Annual Report Adams Rescue Squad.
7. Approve specs and call for bids on Culverts for Projects C-34 (999); E-6 Hooker; C-34 (19042); N-23 Holt; C-34 (1061); N-19 Hooker; C-34 (1083); E-14 Blakely; C-34 (1085); IN-25 Riverside and C-34 (1090); E-12 Island Grove. Bids to be opened April 12, 2017 at 9:15 a.m.



# Gage County Board Agenda



## **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:

**Millard Gustafson, Sheriff** – Introduction of new K9, "Buster" along with handler Deputy Coltin Bebensee. Buster was recently certified in narcotics detection.

Receive Highway Superintendent recommendation on the Spring Rock & Gravel bids received at the March 1, 2017 meeting.

Accept, reject or award Rock & gravel Bids

Receive Highway Superintendent recommendation on road study for 1 mile of road on East side of Section 30 T-5N, R-8E (Hooker Twp.)

Approve or disapprove Resolution removing one mile of road on East side of Section 30 T-5N, R-8E (Hooker Twp.) from minimum maintenance road back to local classification.

Approve or disapprove Agreement between Gage County and State of Nebraska, Department of Roads (State) to remove and replace six (6) bridges on N-41.

Approve or disapprove Resolution adopting and approving Execution of an agreement with the Department of Roads of the State of Nebraska For Project No. STP-41-6(116).

Approve or disapprove Supplemental Agreement #1 between Gage County and Olsson Associates NEPA services for Project No. BRO-7034 (18), Control No. 11776 Adams Northwest.

Approve or disapprove Resolution for NEPA Services Agreement – BK1296 Supplemental Agreement NO. 1 for Project No. BRO-7034 (18) Control No. 11776 Adams Northwest.

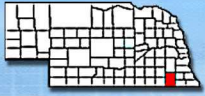
Approve or disapprove placing ATM in Courthouse

Closed Session – Negotiations

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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# Gage County Board Agenda



**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - March 13, 2017

Finance Committee - March 13, 2017

Road & Bridge Committee - March 13, 2017

Dawn Hill  
County Clerk