



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – APRIL 12, 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

*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 29, 2017.
3. Approve all Claims through April 12, 2017 in the amount of \$488,969.71 except claim # 17040008 to Beatrice Lawn Care in the amount of \$110.50 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 March, 2017.
6. Approve Utility Permit #1061 - Windstream will be boring in 200' of new cable 10' below FL 5' inside right-of-way and setting new pedestals on each end to splice into, moving cable for future culvert project. Located in the SE ¼ Sec. 18 and SW ¼ Sec 17 T-5N, R-8E (Hooker Twp).
7. Approve calling for bids on the demolition of the County Building located at 221 S. 7<sup>th</sup>, Wymore, NE. Bids to be opened on May 10, 2017 at 9:15 a.m.
8. Receive and place on file the Cortland Volunteer Fire & Rescue Annual Summary of EMS Call report – April 2016 – April 2017
9. Approve CBM Managed Services Amendment No. 12 to the Food Service Contract dated April 1, 2006, for adjustment to contract pricing based on



# Gage County Board Agenda



CPI (Consumer Price Index).

## **REGULAR AGENDA:**

Approve or disapprove claim #17040008 to Beatrice Lawn Care in the amount of \$110.50. Total claims approved through April 12, 2017 in the amount of \$489,080.21.

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:

**9:00 - Veteran Honors – Joe Hawkins**

**9:15** – Close & accept, reject or award Culvert projects bid.

**9:30** – Close & accept, reject or award Rock & Gravel bids.

## **Galen Engel – Highway Superintendent**

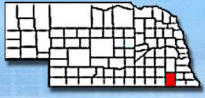
1. Approve or disapprove Resolution for Interlocal Agreement on Bridge Replacement Project – C-34(1090) between Gage County, Nebraska & Pawnee County, Nebraska.
2. Approve or disapprove Resolution Signing of the Project Program Agreement – BL1712.
3. Approve or disapprove County Bridge Matching Program Agreement – Project No. STWD-CBMP(1), Control No. 00974.

**Dave Merrill, Region V Services & C.J. Johnson, Region V Systems** – Present Annual Report.

## **Lisa Wiegand, Gage Co. Tourism Director** – Visitor Improvement Grants

1. Approve or disapprove Visitor Improvement Grant to Fuller Park Nine-Hole Disc Golf Course in the amount of \$3,370.55.
2. Approve or disapprove Visitor Improvement Grant to NE National Guard Museum and Keep Beatrice Beautiful for Gage County Citizen Soldiers Display in the amount of \$12,200.00.
3. Approve or disapprove Visitor Improvement Grant to Welsh Heritage Center and Cultural Centre for Red Dragon Mosaic in the amount of \$1,250.00.

**David Varner & Dr. John Westra, UNL Extension** – Discussion on County vs State position.



# Gage County Board Agenda



Approve or disapprove agreement with Hanna:Keelan Associates for Planning & Zoning review & update of Comprehensive Plan in the amount of \$14,000.00.

Closed Session – Litigation update

## 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 - April 10, 2017

Finance Committee – April 10, 2017

Road & Bridge Committee – April 10, 2017

Building & Grounds Committee – April 10, 2017

Dawn Hill  
County Clerk