



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 10, 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

**8:35** – Public Hearing and approve or disapprove Exemption Applications for Real and Personal Property owned by qualifying organizations.

1. Evangelical Lutheran Good Samaritan
2. Region V Foundation
3. Blue Springs Cemetery Assoc.
4. Southeast Community College aka Legion Baseball Field.

Approve or disapprove tax correction slips #6 & 7.

*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

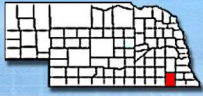
Announce posting of the Open Meetings Act.

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 26, 2017.
3. Approve all Claims through May 10, 2017 in the amount of \$572,921.94 except claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75 & claim #17050123 to Johnny's Welding in the amount of \$54.39 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, 2017.
6. Approve declaring 1997 Ford Crown Victoria, VIN# 2FALP71W1VX224316



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& 2003 Ford Windstar LX Van, VIN#2FMZA51483BB50486 as surplus and sell on Purple Wave Auction.

## **REGULAR AGENDA:**

Approve or disapprove claim #17050032 to Beatrice Lawn Care in the amount of \$1,046.75.

Approve or disapprove claim #17050123 to Johnny's Welding in the amount of \$54.39. Total claims approve thru May 10, 2017 in the amount of \$574,023.08.

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 – Leo Billesbach**

**9:15** – Close, accept, reject or award bids for the demolition of County building located at 221 S. 7<sup>th</sup>, Wymore, NE.

Receive recommendation from Planning & Zoning on Special Use permit 2017-2.

**9:30** – Public Hearing to hear support and/or opposition from the public on: Special Use Permit No. 2017-2, for placement of a home next to a livestock facility located in NW1/4 of Section 16 Lincoln Township.

**Millard Gustafson, Sheriff** – Present 1<sup>st</sup> Qtr. Report for Sheriff, Jail & Courthouse.

Closed Session – Litigation update & Personnel

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

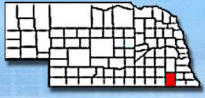
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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - May 8, 2017

Finance Committee – May 8, 2017

Road & Bridge Committee – May 8, 2017



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Dawn Hill  
County Clerk