



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 5, 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).*

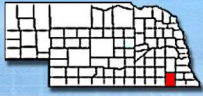
1. General Agenda
2. Approve minutes of meeting held June 21, 2017.
3. Approve all Claims through July 5, 2017 in the amount of \$469,980.37.
4. Approve and place on file correspondence received.
5. Approve letter for Management responsibilities in assisting with financial audit by Schulz & Associates.
6. Approve Permit #1069 for Windstream Nebraska, Inc. to plow 486' of new cable 4' deep in the North shoulder of the road to replace temporary cable on East Sargent Rd., East of South 80th road. Located in the SW ¼ of Section 23, T-4N, R-7E (Logan Twp.)

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:



Gage County Board Agenda



Building & Grounds/Winter Lights:
Equalization:
Finance/Insurance:
Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

Lisa Wiegand – Discuss Visitors Improvement Grant Application

Approve or disapprove Visitors Improvement Grant for Homestead Conservation & Trails Association in the amount of \$7,500.00.

Approve or disapprove FY.17-18 Agreement between Gage County and Region V Systems for Emergency Protective Custody Service.

Approve or disapprove Interlocal Agreement with Richardson, Nemaha, Pawnee, Johnson & Gage County for cost sharing of the Bailiff position for District Judge Julie Smith, First Judicial Dist.

Approve or disapprove 1% increase for the lid on restricted funds.

Discussion on FY. 17-18 Budget

Discussion on contracts with the City of Beatrice - EMS & 911.

Closed Session – 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 - Friday, June 30, 2017

Finance Committee – Friday, June 30, 2017

Road & Bridge Committee – Friday, June 30, 2017

Dawn Hill
County Clerk