



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – AUGUST 2, 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 July 19, 2017.
3. Approve all Claims through August 2, 2017 in the amount of \$576,496.61 except claim #17080121 to Johnny's Welding in the amount of \$329.36 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1071 for Norris Public Power District – will be boring 2" 7.2 kv electric line encased in 2" core-flex, five' below bottom of ditch and under township road to provide service to Tyler Hahn, located in the SE ¼ of Section 26 and NE ¼ of Section 35 T-6N, R-7E (Nemaha Twp).

REGULAR AGENDA:

Approve or disapprove claim # 17080121 to Johnny's Welding in the amount of \$329.26. Total amount of claims approve is \$576,825.97.

Comments from the public and request for future agenda items



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*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 – Arnold Jurgens

Walker Zulkoski – Present NGage Quarterly report.

Tom Bliss, New Executive Director for SENDD – Introductions of himself and SENDD's new Community Planner, Jaclyn Fee.

Lisa Wiegand, Tourism Director – Tourism update

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2017 thru June 30, 2018.

Approve or disapprove Amendment for the Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and having chairman sign agreement and Audit requirement certification. The purpose of the amendment is to extend the current agreement to account for the work of the County Attorney's office as it relates to Child Support Enforcement. The amendment is effective from 10/1/2017 – 9/30/2018.

Approve or disapprove Resolution to assist Dept. of Agriculture in collecting an unpaid administrative fine.

Approve or disapprove placing temporary no parking signs along county/township roads around Homestead National Monument.

Discuss & approve or disapprove 911 agreement between City of Beatrice and Gage County.

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

Approve or disapprove County Health Insurance plan for 2017-2018

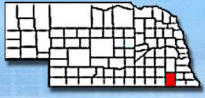
Discussion on FY. 17-18 Budget and approve or disapprove setting date & time for public hearing on budget.

Discuss and approve or disapprove office hours for the eclipse on August 21, 2017.

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 - July 31, 2017

Finance Committee - July 31, 2017

Road & Bridge Committee - July 31, 2017

Dawn Hill
County Clerk