



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 13, 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 August 30, 2017.
3. Approve all Claims through September 13, 2017 in the amount of \$539496.30 except claim #17090108 to Beatrice Lawn Care in the amount of \$442.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Summary Fee report for District Court & Register of Deeds Fee Report for the month of August, 2017.
6. Approve Utility Permit # 1077 to Windstream Nebraska Inc., - will be boring 70', 5' below bottom of ditch and under county road to replace defective buried drop with new buried cable. Located in the SE ¼ Section 9 & NE ¼ Section 16 T-5N, R-8E (Hooker Twp).

REGULAR AGENDA:



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Approve or disapprove claim #17090108 to Beatrice Lawn Care in the amount of \$442.00. For a total of \$539938.30 in claims approve.

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:

9:30 – Close, accept, reject or award cleaning bids for the Highway Dept. & Extension office

9:45 - Public Hearing to hear support and/or opposition to Special Use Permit #2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N R-8E, Adams Township.

Discuss & approve or disapprove Resolution Special Use Permit 2017-5 to construct a residence next to a livestock facility in the NE ¼ of Section 15, T-6N R-8E, Adams Township.

10:00 - Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the following proposed FY 17-18 County budget

Approve or disapprove Resolution setting 2017-2018 tax request at a different rate than 2016-2017 tax request.

Approve or disapprove Resolution adopting the County Budget for FY. 2017-2018.

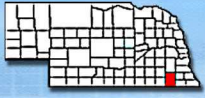
Discuss & approve or disapprove hiring a candidate for the position of Emergency Management Director.

Approve or disapprove Emergency Medical Services agreement for a term of three (3) years beginning July 1, 2017 and ending June 30, 2020.

Discuss & approve or disapprove Interlocal agreement between County of Washington, Kansas and Gage County to house inmates and authorizing Sheriff Millard Gustafson to sign agreement.

Approve or disapprove Agreement between Gage County and the Library Board of the City of Beatrice for services to Gage County residents.

Approve or disapprove Agreement between Gage County and the Library Board of the City of Wymore for services to Gage County residents.



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Approve or disapprove Agreement between Gage County & Beatrice Humane Society, Inc. in the amount of \$17,000.

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 - Sept. 11, 2017

Finance Committee - Sept. 11, 2017

Road & Bridge Committee - Sept. 11, 2017

Dawn Hill
County Clerk