



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – NOVEMBER 8, 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 October 25, 2017.
3. Approve all Claims through November 8, 2017 in the amount of \$758,353.54
4. Approve and place on file correspondence received.
5. Approve District Court Clerk Summary Fee & Register of Deeds report for the month of October, 2017.
6. Approve appointing Lisa Wiegand as the Planning & Zoning Director effective 11/6/2017.
7. Approve calling for bids on 2011 Cimline 230 crack sealing machine #1C92M1527BM119036. Bids to be opened on December 6, 2017 @ 9:15 a.m.

### **REGULAR AGENDA:**

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:

**Millard Gustafson** – Introduction of new officer with Sheriff Dept., Benny Noordhoek.

**9:30** – Public Hearing to hear support and/or opposition from the public on Special Use Permit No. 2017-8, for splitting off acres for cell phone service located in SE1/4 Section 9 Blakely Township.

Approve or disapprove Resolution to approve special use permit # 2017-8 for the use of 4.2-acre lot with a cellphone tower, located at ¼ SE Section 9 Blakely Twp.

Approve or disapprove Resolution to direct County Attorney to institute action to foreclose the lien of all taxes delinquent within Gage County, Nebraska and remain unsold for want of bidders and direct County Treasurer to issue Treasurers Certificates of tax sale in favor of Gage County on all parcels offered for sale for less than three (3) consecutive years and not sold for want of bidders.

Closed Session – Negotiations & real estate

Approve or disapprove the purchase agreement for real estate and authorize the chairman to sign to same.

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 - Nov. 6, 2017

Finance Committee – Nov. 6, 2017

Road & Bridge Committee – Nov. 6, 2017

Dawn Hill  
County Clerk