



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – DECEMBER 6, 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 November 22, 2017.
3. Approve all Claims through December 6, 2017 in the amount of \$487,435.35.
4. Approve and place on file correspondence received.
5. Approve Gage District Court Summary Fee report & Register of Deeds Fee report for month of November, 2017.
6. Approve Utility Permit #1081 to Windstream Nebraska Inc. – will be boring 1.25" diameter X 66' long, 5' below bottom of ditch and under county road to run new cable to restore service to 3427 W. Hickory road. Located in the NE ¼ Sec. 17 and the SE ¼ Section 8 T-4N R-6E (Midland).

### **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:

**9:15** – Close & accept, reject or award bid for Cimline crack sealer.

**9:30** – Public Hearing to hearing support &/or opposition for the appointment of Nate Clabaugh, Grant Jones & David Norton for a 6-year term on the Board of Trustees of Hospital Authority No. 1, term commencing October 1, 2017 and terminating September 30, 2023.

Approve or disapprove appointing members to the Board of Trustees of Hospital Authority No. 1 for the term of October 1, 2017 – September 30, 2023.

## **9:45 - Veteran Honors – Gordon Reimer & Lenhart Fritzen**

Approve or disapprove the review and signing of 2018 Community based Juvenile Services grant.

Closed Session – Litigation update

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 - Dec. 4, 2017

Finance Committee – Dec. 4, 2017

Road & Bridge Committee – Dec. 4, 2017

Dawn Hill  
County Clerk