



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 3, 2018

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2017 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2018

Election of Officers for Board of Equalization –

1. Chairman
2. Vice Chairman

Approve or disapprove agenda as presented

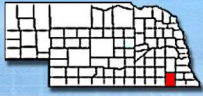
Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

Approve or disapprove tax correction slips #1 & 2.

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Good Samaritan Center
- D. Beatrice Humane Society
- E. Bible Baptist Church
- F. Blue Valley Behavioral Health Center
- G. Boy Scout Troop #221
- H. Centenary United Methodist Church
- I. Christ Community Church
- J. Christ Evangelical Lutheran Church
- K. First Assembly of God - Connections Church
- L. Gage County Historical Society
- M. Gold Crest Retirement Center
- N. Holy Cross Lutheran Church
- O. Mosaic
- P. PEO Home
- Q. Prison Fellowship Ministries
- R. River of Life Church
- S. The Salvation Army
- T. St. John's Lutheran Church
- U. St. Joseph Catholic Church
- V. St. Mary's Church



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W. Teen Challenge of the Midlands  
X. Wymore Church of Christ

***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

Chairman declares 2017 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2018

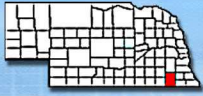
Election of Officers for Board of Supervisors

1. Chairman
2. Vice Chairman

## **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 December 20, 2017.
3. Approve all Claims through January 3, 2018 in the amount of \$ except claim #18010039 in the amount of \$720.00 & #18010177 in the amount of \$129.34 to Johnny's Welding to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve allowing individuals to place bids for misc. items remaining in the house located at 609 Washington.
6. Approve calling for bids on house located at 609 Washington Street. Bids to be opened on January 31, 2018 @ 9:15 a.m.
7. Approve Bank Depositories:
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. Mainstreet Bank
  - g. First National Bank of Omaha
  - h. State Farm Bank
  - i. NPAIT
  - j. Bank of the West
  - k. US Bank



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## I. Great Western Bank

8. Approve appointing Patti Milligan to prepare levy requests.
9. Approve appointing Dawn Hill to prepare the County Budget.
10. Approve designation of official County Newspaper(s)
11. Approve designating Gage County's website ([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices.
12. Approve Dawn Hill as the NIRMA contact person.
13. Approve Galen Engel as Gage Co. Highway Superintendent for 2018
14. Approve moving Board of Supervisors meeting normally scheduled for July 4, 2018 to July 3<sup>rd</sup> due to Independence Day Holiday.
15. Approve cancelling check #17120134 to Jerry Shelton, Atty. in the amount of \$820.18 due to incorrect amount.

## **REGULAR AGENDA:**

Approve or disapprove claim #18010039 in the amount of \$720.00 & #18010177 in the amount of \$129.34 to Johnny's Welding. This brings total of claims approved thru January 3<sup>rd</sup> to \$

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:

## **9:00 – Veteran Honors – Roland "Red" Timmerman**

Approve or disapprove Resolution setting salaries of elected offices of Gage County for a four-year term beginning 2019.

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 - December 29, 2017

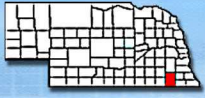
Finance Committee - December 29, 2017

Road & Bridge Committee - December 29, 2017

Building & Grounds Committee - December 29, 2017

Human Resources Committee - December 29, 2017

Dawn Hill



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County Clerk