



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – FEBRUARY 14, 2018

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

Approve or disapprove tax correction slip #4.

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

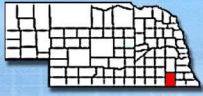
Announce posting of the Open Meetings Act.

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 January 31, 2018.
3. Approve all Claims through February 14, 2018 in the amount of \$425,412.55 except claim #180201228 to Beatrice Lawn Care in the amount of \$2,147.50, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of January, 2018.
6. Approve caretakers for the Pioneer Cemeteries of Gage County for 2018 Season.
7. Utility Permit #1088 to Blue Valley Tele-Comm – will be plowing in fiber cable 4' deep along backslope of east ditch on S 162nd Road for 930' North of East State Line road. A buried vault will be placed on each end. They are also plowing in fiber for ½ mile going east along north backslope of ditch along East State Line road. Located in the SW ¼ Section 35 T-1N R-8E (Liberty Township).



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8. Utility Permit #1089 to Windstream Nebraska Inc. – will be boring in 300' of replacement cable 20' below flow line of existing culvert 3' inside of South ROW and splicing in to existing cable in South shoulder of road. Located in the NW ¼ Section 34 T-5N R-6E (Holt Township).
9. Utility Permit #1090 to Windstream Nebraska Inc. – will be boring in 200' of replacement cable, 12' below existing culvert & road surface in the East shoulder of road. Will place new pedestal along East ROW & tie into existing cable in East shoulder of road. Located in the NW & SW ¼ Section 31 T-5N R-7E (Hanover Township).
10. Approve 2018 Gage Co. Highway Dept. Policy with Townships.

REGULAR AGENDA:

Approve or disapprove claim #180201228 to Beatrice Lawn Care in the amount of 2,147.50. This brings total of claims approved thru February 14 to \$427,560.05.

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 – Walter Vitosh

9:15 – Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations relating to the Gage County One & Six year Proposed Highway Improvement Plan.

Approve or disapprove resolution on the Gage County 2018-2023 One & Six Year Proposed Highway Improvement Plan.

Approve or disapprove County Bridge Match Program Agreement between Gage County and State of Nebraska, Dept. of Transportation.

Approve or disapprove Resolution for Signing of the Project Program Agreement – BL 1803 & authorizing Chairman to sign resolution.

Approve or disapprove recommendation for Special Designated liquor license for a Wine Tasting Fundraiser for St. Paul School located at the 4 Generations Barn.

Approve or disapprove changes to Gage County Extension Constitution.

Closed Session - Security

Adjourn



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**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 - February 12, 2018

Finance Committee - February 12, 2018

Road & Bridge Committee - February 12, 2018

Dawn Hill
County Clerk