

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 11, 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

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 March 28, 2018.
3. Approve all Claims through April 11, 2018 in the amount of \$ 481,787.50 except claim #18040098 to R.L. Tiemann in the amount of \$4,553.62 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 March, 2018.

REGULAR AGENDA:

Approve or disapprove claim #18040098 to R.L. Tiemann in the amount of \$4,553.62. This brings total of claims approved thru April 11, 2018 to \$486,341.12.

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:

9:00 – Veteran Honors – Richard Weishahn

Walker Zulkoski – Present NGage Quarterly Report

Nolan Fast, Tourism Director - Present Tourism Quarterly report.

Approve or disapprove Visitors Improvement Grant to Youth Recreation Inc. in the amount of \$25,000.00.

Dave Merrill, Region V Services & C. J. Johnson, Region V Systems

Approve or disapprove Resolution on Federal Aid Project No. BRO-7034(18) and authorizing chairman to sign contracts with contractor on behalf of the county.

Approve or disapprove receiving and place on file Highway Superintendent report on the undeveloped streets and alleys in the unincorporated town of Rockford and the Original town of Rockford, Gage Co. Nebraska

Approve or disapprove & authorize Chairman to sign the 2018 Community Based Juvenile Services revised budget.

Approve or disapprove Resolution to transfer \$25,000.00 from Misc. General fund to District Judge Budget for additional funding for obligations of said budget.

Approve or disapprove Resolution to transfer \$60,000.00 from Misc. General fund to Sheriff Dept. Jail budget for additional funding for obligations of said budget.

Closed Session – Litigation

Adjourn

**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

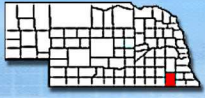
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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - April 9, 2018

Finance Committee – April 9, 2018

Road & Bridge Committee – April 9, 2018



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Building & Grounds Committee – April 9, 2018

Dawn Hill
County Clerk