



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 9, 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

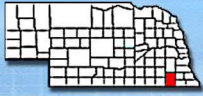
Announce posting of the Open Meetings Act.

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 April 25, 2018.
3. Approve all Claims through May 9, 2018 in the amount of \$548,459.77 except claim #18050083 to Johnny's Welding in the amount of \$16.00 and claim #18050089 to R.L. Tiemann Const. in the amount of \$22,326.83 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve and place on file the Cortland Fire & Rescue 2017 Annual report
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2018.
7. Approve cancelling check #18040024 issued to Gastroenterology Specialties in the amount of \$129.96 and check #18040267 to Voice News in the amount of \$19.66.
8. Approve to surplus 2008 Ford Explorer 4x4 SUV with 169,286 miles VIN#1FMEU73E98UA17129 & 2009 Dodge Charger 2 WD with 235,954 miles VIN# 2B3KA43TX9H569130 to be sold on Purple Wave auction.
9. Approve Utility Permit #1100 Black Hills Nebraska Gas Utility Company will be trenching 8" wide 5' below bottom of ditches for 66' across township



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road to place 2" place 2" polyethylene natural gas pipeline. Located in the SW ¼ Section 33 & SE ¼ Section 32 T-5N R-7E (Hanover Twp).

10. Approve specs and call for bids on paving Hickory Road Railroad Track approaches. Bids to be opened June 6, 2018 @ 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #18050083 to Johnny's Welding in the amount of \$16.00.

Approve or disapprove claim #18050089 to R.L. Tiemann Const. in the amount of \$22,326.83. This brings total of claims approved thru May 9, 2018 to \$570,802.60.

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 – Robert Schoen

*Emergency Item – BRO-7034(18) – Approve or disapprove engineering agreement in the amount of \$18,250 with Speece Lewis for plan revision on Federal Aid project, due to significant stream degradation.

Discuss & approve or disapprove Lancaster County-Gage County Law Enforcement Mutual Aid and Assistance Inter-Local Agreement.

Approve or disapprove recommendation for Special Designated Liquor license for event held on June 2, 2018 at 4 Generations Barn, Pickrell, NE

Approve or disapprove Parks & Recreation Grant for Village of Pickrell.

Approve or disapprove County Handbook changes.

Discussion on Blue Springs tower.

Approve & certify or disapprove the list of those volunteers who qualified as an active emergency responder, active rescue squad member, or active volunteer firefighter for calendar year 2016 & 2017 and file list with Dept. of Revenue.

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 - May 7, 2018

Finance Committee - May 7, 2018

Road & Bridge Committee - May 7, 2018

Dawn Hill
County Clerk