



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JUNE 6, 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 May 23, 2018.
3. Approve all Claims through June 6, 2018 in the amount of \$590,158.66 except claim #18060142 to Johnny's Welding in the amount of \$150.88 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve declaring awning from former Buss Stop as surplus and calling for bids. Bids to be opened on July 3, 2018 @ 9:15 a.m.
6. Approve & place on file the Pickrell Rural Fire 2017 Annual report
7. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2018.
8. Approve Utility Permit #1103 Windstream Nebraska LLC., - will be boring 5' below bottom of ditch for 60' from Windstream's pedestal S598-NE going South under E. Aspen Road. Will start trenching BFC 12-22 from this point to customer at 8957 E. Aspen Rd. Located in the SE ¼ Section 14 & NE ¼ Section 23 T-6N R-7E (Nemaha Twp)
9. Approve agreement with Arrow Architecture for design and construction services related to the sheriff dept. in the amount of \$5,000.00.



# Gage County Board Agenda



10. Approve cancelling check #18050051 issued to Alice Riggert in the amount of \$25.00.

## **REGULAR AGENDA:**

Approve or disapprove claim #18060142 to Johnny's Welding in the amount of \$150.88. This brings total of claims approved thru June 6, 2018 to \$590,309.54.

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:

**9:15** – Close & accept, reject or award bid on Construction Bid Proposal for Northwest Project C-34(1015) Concrete Paving Project on West Hickory Road.

**9:30** – Close & accept, reject or award bid on Materials Bid Proposal for Wymore South C-34 (991) to supply materials required for the construction of a one span concreted slab bridge.

**9:45** – Public hearing on Special Use permit 2018-2 hear support &/or opposition from the public for placement of a home next to a livestock facility, located in East ½ of NE Quarter in Highland Township, Section 9.

**10:00** – Approve or disapprove Resolution for Vacation or abandonment of undeveloped streets & alleys, as platted, in the unincorporated town of Rockford and the original Town of Rockford, Gage County, Nebraska.

Approve or disapprove Resolution to transfer \$20,000.00 from Misc. General fund to District Judge Budget for additional funding for obligations of said budget.

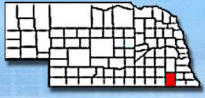
Approval or disapprove the Gage County Juvenile Services Comprehensive Community Plan & authorizing chairman to sign plan.

Approve or disapprove Windstream agreement for county phone system.

Adjourn

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

**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.**



# Gage County Board Agenda



**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - June 4, 2018

Finance Committee - June 4, 2018

Road & Bridge Committee - June 4, 2018

Building & Grounds Committee - June 4, 2018

Dawn Hill  
County Clerk