



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JULY 3, 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 #8.

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

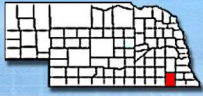
Announce posting of the Open Meetings Act.

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 June 20, 2018.
3. Approve all Claims through July 3, 2018 in the amount of \$ except claim #18070076 to R.L. Tiemann Const. in the amount of \$1,135.27, to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1104, Blue Valley Tele-Comm, will be plowing in 650' of fiber optic cable 4' below bottom of west ditch, and boring 3" X 150' of cable 5' below flow line of culverts, cable will be encased in 1¼" poly duct. A 2' X 2' X 3' cable vault will be placed inside of right-of-way at North end of Project, located in the SE ¼ of Section 33, T-1N R-8E (Liberty Township)
6. Approve Utility Permit #1105, Windstream Nebraska, LLC, will be boring in 300' of cable at the minimum of 4' below flow line of ditches leading to culverts, to replace bad buried splices on S 148th Rd. along the Eastern edge of the East right-of-way. New pedestals and cable will be



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placed 3' inside of right-of-way, located in the NW ¼ of Section 34,
T-5N R-8E (Hooker Township)

REGULAR AGENDA:

Approve or disapprove #18070076 to R.L. Tiemann Const. in the amount of \$1135.27. This brings total of claims approved thru July 3, 2018 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:

9:15 – Close & accept, reject or award bid for the awning at the former Buss Stop facility.

Approve or disapprove Southeast Nebraska Adult Drug Court Interlocal Agreement with Fillmore, Gage, Jefferson, Thayer & Saline counties, effective July 1, 2018 thru June 30, 2019.

Approve or disapprove recommendation for Special Designated liquor license for Bev Acton's Classic Catering for a Reception for NE Community Foundation at the Homestead National Monument on August 23, 2018 from 5:00 p.m. to 8:00 p.m.

Approve or disapprove 1% increase for the lid on restricted funds.

Discussion on 2018-2019 County Budget.

Approve or disapprove appointing Jeff Argo to the Planning & Zoning Commission for a 3 year term.

Closed Session – Litigation update

Adjourn

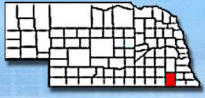
**The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes **

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Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - June 29, 2018

Finance Committee – June 29, 2018



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Road & Bridge Committee – June 29, 2018
Building & Grounds Committee – June 29, 2018

Dawn Hill
County Clerk