



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – AUGUST 1, 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 denying protest that was received after the deadline from Shad & Elizabeth Chaloupek.

Approve or disapprove late filing on the Homestead Exemptions for:

- a. Lorna Troxel
- b. Gary & Joan Vasey
- c. Jeffrey R. Lee
- d. Ruth Dorn
- e. Robert & Marlene Roberts

Approve or disapprove tax correction slip #9.

*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

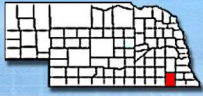
Announce posting of the Open Meetings Act.

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 July 18, 2018.
3. Approve all Claims through August 1, 2018 in the amount of \$644,905.07 except claim #18080083 to R.L. Tiemann in the amount of \$21,803.28 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve declaring the awning that was attached and those that are



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currently attached to the former Buss Stop building as surplus and authorizing Dave Jones, Building & Grounds Supervisor to sell the awnings.

6. Approve Utility Permit #1109 – Northern Natural Gas Co. will be boring a 24" steel pipe encased in 25" steel pipe 6' below bottom of ditches 66' under East Ash road and also South 120<sup>th</sup> road to replace existing pipeline. Located in the NE ¼ of Section 18, SE ¼ Section 7, and SW ¼ Section 8 T-6N R-8E (Adams Twp.)

## **REGULAR AGENDA:**

Approve or disapprove claim #18080083 to R.L. Tiemann in the amount of \$21,813.28. This brings total of claims approved thru August 1, 2018 to \$666,718.35.

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:

Approve or disapprove Amendment for the Subgrant agreement between Gage County and Nebraska Department of Health & Human Services Division of Children and Family Service Child Support Enforcement Program and having chairman sign agreement and Audit requirement certification. The purpose of the amendment is to extend the current agreement to account for the work of the County Attorney's office as it relates to Child Support Enforcement. The amendment is effective from 10/1/2018 – 9/30/2019.

Approve or disapprove County Health Insurance plan for 2018-2019

Discussion on 2018-2019 County Budget.

Closed Session – Litigation update

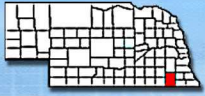
Adjourn

\*\*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 - July 30, 2018



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Finance Committee – July 30, 2018  
Road & Bridge Committee – July 30, 2018  
Building & Grounds Committee – July 30, 2018

Dawn Hill  
County Clerk