



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – OCTOBER 10, 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 Resolution to set tax rates for political subdivisions for 2018-2019.

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 September 26, 2018.
3. Approve all Claims through October 10, 2018 in the amount of \$1,092,901.22 except claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, claim #18100097 and #18100104 to R.L. Tiemann Const. in the amounts of \$5,923.71 and \$81,859.67, each to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of September, 2018.
6. Approve Utility Permit #1114, Windstream Nebraska, LLC will be boring in 420 feet of new cable, 6 ft below bottom of ditch and flow line of creek to replace temporary cable. Located in the SW ¼ of Section 28 T-2N R-7E (Blue Springs/Wymore).
7. Approve FY 2017-2018 Gage County Highway NBCS Report.
8. Approve Chairman signing the Cost Allocation Plan Certification Statement



Gage County Board Agenda



REGULAR AGENDA:

Approve or disapprove claim #18100009 to Beatrice Lawn Care in the amount of \$730.75, and claim #18100097 in the amount of \$5,923.71, and claim #18100104 in the amount of \$81,859.67, both to R.L. Tiemann Const. This brings the total of claims approved through October 10, 2018 to \$1,181,415.35.

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:

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.

Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt/P&Z Committee - October 5, 2018

Finance Committee - October 5, 2018

Road & Bridge Committee - October 5, 2018

Dawn Hill
County Clerk