

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 7, 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 #11.

Approve or disapprove Maintenance Agreement with Stanard Appraisal Services, Inc., effective November 1, 2018 – June 30, 2018. This adjusts agreement to follow the fiscal year.

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

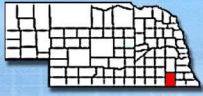
Announce posting of the Open Meetings Act.

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 October 24, 2018.
3. Approve all Claims through November 7, 2018 in the amount of \$654,880.73 except claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97 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 October, 2018.
6. Approve Utility Permit #1115 for Magellan Midstream Partners, LP will be excavating 12' wide 5' deep approximately 10' into the road to do maintenance on existing 6" refined products pipeline. Located in the NE & NW ¼ of Section 15 T-4N R-6E (Midland Twp.).
7. Approve Specs and call for bids for a new roof on the Detention Center.



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REGULAR AGENDA:

Approve or disapprove claim #18110160 to R.L. Tiemann Const. in the amount of \$9,533.97. This brings the total amount of claims approved through November 7, 2018 to \$664,414.70.

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 agreement between City of Beatrice & Gage County for vacated east-west alley between Washington and Lincoln Street & between Sixth & Seventh Street in the amount of \$1,000.

Approve or disapprove agreement between Maximus Consulting Services and Gage County for completion of an Indirect Cost Allocation plan and indirect rate computations for period of FY 2018 - FY 2020.

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/P&Z. Committee - November 5, 2018

Finance Committee – November 5, 2018

Road & Bridge Committee – November 5, 2018

Building & Grounds Committee – November 5, 2018

Dawn Hill
County Clerk