



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
THURSDAY – DECEMBER 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

Approve or disapprove tax correction slip #12.

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.

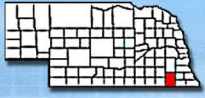
Attendance by Observation

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 November 21, 2018.
3. Approve all Claims through December 5, 2018 in the amount of \$457,815.92 except claim #18120060 to R.L. Tiemann in the amount of \$5,059.60 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Utility Permit #1117 – Norris Public Power District will be boring 2 inches 5' below bottom of ditch under township road for 7.2 kv electric line encased in a 2" core-flex pipe. Located in the SW & SE ¼ of Section 11 T-4N R-6E (Midland Twp).
6. Approve closing the courthouse for the full day on December 24, 2018.
7. Approve District Court Summary Fee Report for the month of November, 2018.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #18120060 to R.L. Tiemann in the amount of \$5,059.60. This brings the total claims approve thru December 5, 2018 to \$462,875.52

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:

9:00 – Presentation of Plaque to Myron Baumfalk for his years of service to Gage County.

9:30 – Close, accept, reject or award bid for roof on Detention facility.

Approve or disapprove Resolution certifying Proper Completion of Project for County Bridge Match program agreement (C003401315, C006403655 & C004913710)

Approve or disapprove 2019 Community Based Juvenile Services Aid Grant and authorize chairman to sign.

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 - December 3, 2018

Finance Committee – December 3, 2018

Road & Bridge Committee – December 3, 2018

Dawn Hill
County Clerk