

# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 2, 2019

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Chairman declares 2018 session formally closed – SINE DIE

Approve or disapprove agenda as presented

Approve or disapprove minutes of previous meeting

Comments from the public and request for future agenda items

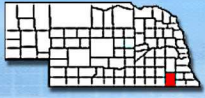
Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Good Samaritan Center
- D. Beatrice Humane Society
- E. Bible Baptist Church
- F. Blue Valley Behavioral Health Center
- G. Boy Scout Troop #221
- H. Centenary United Methodist Church
- I. Christ Community Church
- J. Christ Evangelical Lutheran Church
- K. First Assembly of God - Connections Church
- L. Gold Crest Retirement Center
- M. Holy Cross Lutheran Church
- N. Mosaic
- O. PEO Home
- P. River of Life Church
- Q. The Salvation Army
- R. St. John's Lutheran Church
- S. St. Joseph Catholic Church
- T. St. Mary's Church
- U. Teen Challenge of the Midlands
- V. Wymore Church of Christ

***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



# Gage County Board Agenda



Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Chairman declares 2018 session formally closed – SINE DIE

## **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 December 19, 2018.
3. Approve all Claims through January 2, 2019 in the amount of \$435,417.85
4. Approve and place on file correspondence received.
5. Approve reappointing Monte Murkle to the Planning & Zoning Commission for another 3-year term.

## **REGULAR AGENDA:**

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 – Veteran Honors – George Pinkerton**

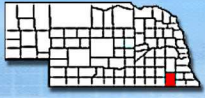
**9:15 – Presentation of Plaque to Ronald Novotny for his years of service to Gage County.**

**9:30** – Discuss and approve or disapprove Planning & Zoning regulations.

Approve or disapprove Resolution for Homestead National Monument Name Change to Homestead National Historical Park

Approve or disapprove Resolution Directing the Highway Superintendent to make a report on the possible vacation of right-of-way on a part of the Northwest quarter of Section 19 T4N-R6E and on part of the Northeast quarter of Section 24 T4N-R5E of the 6<sup>th</sup> P.M.

Discuss & approve or disapprove supporting Legislative bill on Sales tax for payment of Federal Judgments.



# Gage County Board Agenda



Discussion on Emergency Services call out policy.

**Presentation of Plaque to Myron Dorn for his years of service to Gage County.**

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 - December 31, 2018

Finance Committee – December 31, 2018

Road & Bridge Committee – December 31, 2018

Building & Grounds Committee – December 31, 2018

Dawn Hill  
County Clerk