



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 30, 2019

### **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 receiving and place on file Exemption applications for tax exemptions on real or personal property owned by qualifying organizations. Form 451.

1. Southeast Community College Area
2. Region V Foundation
3. Mosaic
4. Beatrice Community Hospital & Health Center, Inc.
5. Beatrice Community Hospital & Health Center

*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

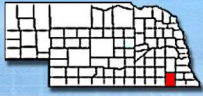
Announce posting of the Open Meetings Act.

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 January 16, 2019.
3. Approve all Claims through January 30, 2019 in the amount of \$516,854.92.
4. Approve and place on file correspondence received.
5. Approve specs and call for bids for 2019 Rock & Gravel for March 13, 2019 – March 11, 2020. Bids to be opened on February 27, 2019 at 9:15 a.m.
6. Approve specs and call for bids on fuel for county. Bids to be opened on February 27, 2019 at 9:30 a.m.



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7. Approve Utility Permit #1119 to Norris Public Power District – will be boring 2” continuous bore 5’ below bottom of the ditch under the township road for 66’ for a 7.2 kv electric line encased in a 2” core-flex pipe. Located in the NE ¼ Section 33 & SE ¼ Section 28 T-6N R-7E (Nemaha Twp.)
8. Approve Utility Permit #1120 to Windstream Nebraska, LLC- will be boring 1¼ conduit 4’ below bottom of the ditch under the township road for 66’ to provide new 12 pair terminal to a new house located in the SE ¼ Section 10 & NE ¼ Section 15 T-6N R-8E (Adams Twp.)

## **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:

**Nicole Stoner** – Present Extension update

Receive road study report from Highway Superintendent 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.

Approve or disapprove Interlocal Agreement & Resolution for Cooperative Development and Use of the Nebraska Regional Interoperability Network.

Approve or disapprove 2019 board committees and appointments

Discuss & approve or disapprove 2019 Board of Supervisors Standing Rules

Approve or disapprove amending Employee Handbook -pg. 26 (overtime)

Approve or disapprove submitting a letter in opposition of LB373.

Adjourn

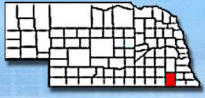
\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

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**Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - January 28, 2019

Finance Committee – January 28, 2019



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Road & Bridge Committee – January 28, 2019

Dawn Hill  
County Clerk