



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MARCH 13, 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

**8:35** - Public Hearing and approve or disapprove Exemption Applications for Real and Personal Property owned by qualifying organizations.

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

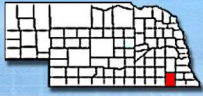
Announce posting of the Open Meetings Act.

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 February 27, 2019.
3. Approve all Claims through March 13, 2019 in the amount of \$556,402.95 except claim # 19030119 to Beatrice Lawn Care in the amount of \$5,054.50 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of February, 2019.



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## **REGULAR AGENDA:**

Approve or disapprove claim #19030119 to Beatrice Lawn Care in the amount of \$5,054.50. This brings total of claim approve through February 27, 2019 to \$561,457.45.

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:

## **Presentation of Plaque to Lynn Carr for his years of service to Gage County.**

Approve or disapprove appointing Roger Albert & Scott Kapke to the Clatonia Township Board due to individuals being elected and declining position.

Approve or disapprove Highway Superintendents recommendation on Rock & Gravel Bids.

Approve or disapprove Highway Superintendents recommendation on Fuel bids.

Approve or disapprove purchasing new Transport van for Sheriff Dept.

Approve or disapprove agreement with City of Beatrice for Probation office lease.

Discuss & approve or disapprove sending letter to Senator Dorn indicating support of LB 472.

Closed Session – Litigation

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 - March 11, 2019

Finance Committee – March 11, 2019

Road & Bridge Committee – March 11, 2019

Dawn Hill  
County Clerk