

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – APRIL 10, 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

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

A. Mosaic

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

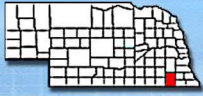
Announce posting of the Open Meetings Act.

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 March 27, 2019.
3. Approve all Claims through April 10, 2019 in the amount of \$494,272.94 except claim 19040005 to Beatrice Lawn Care, Inc. in the amount of \$75.00 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve hiring three employees @ the highway dept - 1 Operator III in the amount of \$18.08 hr. and 2 Operator II in the amount of \$17.48 hr.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of March, 2019.
7. Approve & place on file the Pickrell Rural Fire 2018 Annual report
8. Approve Utility Permit #1123 – Unite Private Networks will be plowing in 4 miles of new fiber cable along the back slope of the grader ditch, 30' to 33' East of center line of road. They will bore a minimum of 5' below all



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road and driveway crossings, drainage culverts and drainage areas. Pull boxes will also be installed along the 4 miles 30' – 33' East of center line of road. Located in the SW ¼ Section 20, SE & NE ¼ Section of 19, 18, 7, 6 T-6N, R-6E (Highland Twp.)

REGULAR AGENDA:

Approve or disapprove claim #19040005 to Beatrice Lawn Care, Inc. in the amount of \$75.00. This brings the total amount of claims approved through April 10, 2019 to \$494,347.94.

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:

Bruce Wood & Tim Hanson- Presenting a Patriot award to Millard Gustafson for Employer Support of Guard & Reserve.

Dave Merrill, Region V Services & C.J. Johnson, Region V Systems

Approve or disapprove recommendation on Special Designated Liquor license for Colleen's Catering, LLC. for event (Networking: Connecting Entrepreneur Communities Conference) to be held at the Heritage Center, Homestead National Monument on April 24, 2019.

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 - April 8, 2019

Finance Committee – April 8, 2019

Road & Bridge Committee – April 8, 2019

Building & Grounds Committee – April 8, 2019

Dawn Hill
County Clerk