



# Gage County Board Agenda



## **AGENDA**

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – MAY 8, 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 correction slips #9 & #10.

*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

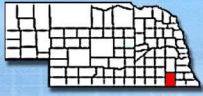
Announce posting of the Open Meetings Act.

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 April 24, 2019.
3. Approve all Claims through May 8, 2019 in the amount of \$542,404.22.
4. Approve and place on file correspondence received.
5. Approve reappointing Steve Norton, 1320 Doyle Lane, Beatrice, NE to another term on the Gage County Veterans' Service Committee, expiring July, 2024.
6. Approve Register of Deeds Fees Report & District Court Summary fee report for the month of April, 2019.
7. Approve Utility Permit #1125 to Windstream Nebraska LLC. – will be plowing in 5½ miles of fiber cable 4' deep in the grader ditch, 32' from center of road. Will bore 1.25" innerduct minimum of 4' below culverts and road intersections. The project starts at Hwy. 77 and W. Linden road and goes East on Linden road and Linden drive for 5 miles, then North on 2<sup>nd</sup> street in Holmesville for ½ mile to East Linden road. Located in Sections SE/SW¼ of 22, 23; NW¼ Sec. 25; SE/SW¼ Sec 25 (Riverside



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Twp.) & SE/SW¼ Sec. 30, SE/SW¼ Sec. 29, NE¼ Sec. 29, SE¼ Sec. 20 (Rockford Twp.)

8. Approve Utility Permit #1126 to Windstream Nebraska LLC – will be plowing in 2300’ pf BFC 50-22 cable, 5’ deep, 32’ from the center of the road in the East ditch of S 148<sup>th</sup> Rd. Will Bore 2” diameter 5’ deep under Oak street & S. 148<sup>th</sup> Rd. Located in the NW¼ Sec. 27 T-6N R-8E (Adams Twp.)
9. Approve Utility Permit #1127 to Windstream Nebraska LLC – will be plowing in 700’ of fiber cable 4’ deep in the West grader ditch 28’ from center of road. Will bore 2” diameter 6’ below bottom of Gage Rd. for 66’. Located in the NE¼ of Sec. 2 T-6N R-6E (Highland Twp.)
10. Approve Specs and call for bids on Sheriff’s Office Remodel project. Bids to be opened June 19, 2019 at 9:30 a.m.

## **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:

## **Veterans Honors – Marlyn Cullison**

**Paul Hay** – Discuss Tire Amnesty Grant & authorization to make application for grant.

**Millard Gustafson, Sheriff** – Present 4<sup>th</sup> Qtr. Report for Sheriff Office, Detention Center & Screening station.

Discuss & approve or disapprove sending letter to City of Wymore with intent to terminate lease agreement between City of Wymore & Gage County on Blue Springs tower/small building located in or near Wymore.

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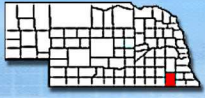
## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - May 6, 2019

Finance Committee – May 6, 2019

Road & Bridge Committee – May 6, 2019

Dawn Hill



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County Clerk