



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 5, 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

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 May 22, 2019.
3. Approve all Claims through June 5, 2019 in the amount of \$2,736,375.45.
4. Approve and place on file correspondence received.

REGULAR AGENDA:

Comments from the public and request for future agenda items

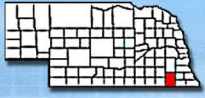
**Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency **

Committee Reports:

Building & Grounds/Winter Lights:

Equalization:

Finance/Insurance:



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Human Resources/Employee Relations:
Law Enforcement/Emergency Mgmt:
Road & Bridge:

9:30 – Close, accept, reject or award bid on Sheriff Office remodel project.

Shari Wurtz-Miller, CEO Blue Valley Community Action – Present Annual Report.

Discussion and approve or disapprove action on how to handle the K-9 dog since handler Bebensee is leaving the county.

Approve or disapprove sending a letter of support for the NIFA Housing Study Grant through Hanna:Keelan to assist Gage Area Growth Enterprise (NGage) in commissioning a housing study for Gage County.

Approve or disapprove Interlocal Agreement between Pawnee, Johnson and Gage County for funding of the position of Bailiff for District Judge Rick Schreiner.

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 - June 3, 2019

Finance Committee – June 3, 2019

Road & Bridge Committee – June 3, 2019

Dawn Hill
County Clerk