



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MARCH 25, 2020

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 March 11, 2020.
3. Approve all Claims through March 25, 2020 in the amount of \$569,552.24.
4. Approve and place on file correspondence received.
5. Approve cancelling check #20020133 to BW Plus Grand Island Inn in the amount of \$96.00.
6. Approve 2-year agreement for Lawn mowing to Beatrice Lawn Care.
7. Approve Specs and call for bids on a 2020 or newer Hydraulic Detachable Trailer. Bids to be opened on April 22, 2020 at 9:30 a.m.

REGULAR AGENDA:

Comments from the public and request for future agenda items



Gage County Board Agenda



*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:

Gage County Tourism – Tourism Advisory Committee member

Approve or disapprove appointing Jenna Fehringer as member to the Tourism Advisory Committee for a 4-year term ending June 30, 2024.

Approve or disapprove Gage County Visitor Improvement Grant to Sertoma for Splash Pad project.

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 23, 2020

Finance Committee – March 23, 2020

Road & Bridge Committee – March 23, 2020

Building & Grounds Committee – March 23, 2020

Dawn Hill
County Clerk