



# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 13, 2021

### **BOARD OF EQUALIZATION: 8:30 a.m.**

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2020 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2021

Election of Officers for Board of Equalization – or approve or disapprove election of Chairman & Vice Chairman until Board of Supervisors meeting for both boards (Equalization & Supervisors).

1. Chairman
2. Vice Chairman

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. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Humane Society
- D. Bible Baptist Church
- E. Blue Valley Behavioral Health Center
- F. Boy Scout Troop #221
- G. Centenary United Methodist Church
- H. Christ Community Church
- I. Ev. Lutheran Good Samaritan Society
- J. First Assembly of God
- K. Gold Crest Retirement Center
- L. Holy Cross Lutheran Church
- M. Mosaic
- N. PEO Home
- O. St. John's Lutheran Church
- P. St. Joseph Catholic Church
- Q. St. Mary's Church
- R. Teen Challenge of the Midlands
- S. The Salvation Army
- T. Wymore Church of Christ

Approve or disapprove Tax Correction Slips #1 – 4.



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**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

Chairman declares 2020 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2021

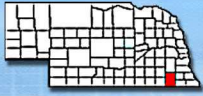
Election of Officers for Board of Supervisors –

1. Chairman
2. Vice Chairman

## **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 December 30, 2020.
3. Approve all Claims through January 13, 2021 in the amount of \$561,744.78 except claim #21010004 to Beatrice Lawn Care in the amount of \$1,125.00, #21010064 to Johnny's Welding, Inc. in the amount of \$250.00 & # 21010074 to R.L. Tiemann Const. Inc. in the amount \$776.06 to be voted on separately below.
4. Approve and place on file correspondence received.
7. Approve appointing Patti Milligan to prepare levy requests.
8. Approve appointing Dawn Hill to prepare the County Budget.
9. Approve designation of official County Newspaper(s)  
(Beatrice Daily Sun, Arbor State, Voice News)
10. Approve designating Gage County's website  
([www.gagecountynebraska.us](http://www.gagecountynebraska.us)) as an official method of providing notice of any meetings/public notices.
11. Approve Dawn Hill as the NIRMA contact person.
12. Approve Galen Engel as Gage Co. Highway Superintendent for 2021
13. Approve Bank Depositories:
  - a. Security First Bank
  - b. Adams State Bank
  - c. State Bank of Odell
  - d. First State Bank
  - e. Pinnacle Bank
  - f. Mainstreet Bank
  - g. First National Bank of Omaha
  - h. NPAIT
  - i. Bank of the West



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- j. US Bank
- k. Great Western Bank
- 14. Approve Pledged Securities:
  - a. Pinnacle Bank – ICS (Insured Cash Sweep) along with pledged bonds
  - b. Security First Bank – ICS (Insured Cash Sweep) along with pledged bonds
- 15. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of December, 2020.

## **REGULAR AGENDA:**

Approve or disapprove claim # 21010004 to Beatrice Lawn Care in the amount of \$1,125.00 & #21010074 to R.L. Tiemann Const. Inc. in the amount of \$776.06.

Approve or disapprove claim #21010064 to Johnny's Welding Inc. in the amount of \$250.00. This brings the total amount of claims approved thru January 13, 2021 to \$563,895.84.

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:

**9:30 a.m.** - Public Hearing to hear support and/or opposition to Class C Liquor License for 4 Generations Barn LLC DBA 4 Generations Barn, Pickrell, NE

Recognition of Julie Hohbein's 30 years of service to Gage County.

Approve or disapprove Resolution reclassifying the West ¼ mile running on the North side of Section 21, T-2N, R-8E (Island Grove Twp.) from Minimum Maintenance Classification to Local Classification.

Discuss & approve or disapprove extending the expiration date on the Wind Moratorium Resolution 20-15 Wind.

Closed Session – Negotiations

Adjourn

\*\*The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes \*\*

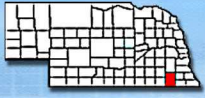
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## **Committee Meetings: 7:00 a.m.**

Law Enf. & Emg. Mgmt. Committee - January 11, 2021

Finance Committee – January 11, 2021

Road & Bridge Committee – January 11, 2021



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Building & Grounds Committee – January 11, 2021

Dawn Hill  
County Clerk