



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – SEPTEMBER 8, 2021

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 tax correction slip #27

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 August 25, 2021 & 9/3/2021.
3. Approve all Claims through September 8, 2021 in the amount of \$583,413.68 except claim#21090051 to Hard Rock Quarries LLC., in the amount of \$11,718.73 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve specifications and call for bids on 2021-2022 snow removal for the courthouse, Sheriff/Jail, Veterans Office, Former Buss Stop location and parking lots. Bids to be opened October 6, 2021 at 9:15 a.m.
6. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of August, 2021.
7. Approve Utility Permit #1206 to Windstream of Nebraska, LLC - to plow a 3" wide trench by 48" deep, 100' from both pedestals, then bore a 2" wide by 96" deep for 300' below flow line in the south ditch to relocate existing buried facilities for Gage County culvert replacement project C-34(1188) located west of SW 103 Road, on Sargent Road. Located in the Northwest corner of section 4, Lincoln TWP. T-3-N, R-5-N & Southwest corner of section 35, Blakely



Gage County Board Agenda



Twp. T-4-N, R-5-E.

8. Approve Utility Permit #1207 to Windstream of Nebraska, LLC – will bore 2” in diameter, 72” below flow line in the East side of grader ditch for 350’ to relocate existing buried facilities for Gage County culvert replacement project C-34(1200) on South 54th Road, 1,000 feet South of Gage Road. Located in the Northeast ¼ section 5 of Nemaha Twp. T-6-N, R-7-E.
9. Approve Utility Permit #1208 to Windstream of Nebraska, LLC – will bore 2” in diameter, 72” below flow line in the West side of grader ditch for 300’ to relocate existing buried facilities for Gage County culvert replacement project C-34(1141) on South 117th Road, 1,000’ South of Elm Road. Located in the Northeast ¼ section 5 of Blakely Twp. T-4-N, R-5-E.
10. Approve declaring bridge trusses & decking located in N-35 Paddock (100’ East of intersection of South 1st & Willow Road) and additional bridge trusses (located in Wymore yard) as surplus and calling for bids on September 22, 2021 at 9:15 a.m.

REGULAR AGENDA:

Approve or disapprove claim #21090051 to R.L. Tiemann Const. Inc. in the amount of \$6356.26. This brings the total amount of claims approved thru September 8, 2021 to \$595,132.41.

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:

Don Ferneding, President of Friends of Homestead – Presentation of award in appreciation of the Board of Supervisors support for the Homestead National Park.

Nicole Stoner, Extension Educator – Extension update

Approve or disapprove Resolution for Special Use Permit #2021-3 for Commercial Agricultural Business to be located in SE ¼ of Section 36-6-6.

Discuss & approve or disapprove wind regulations.

***Emergency Item** – Approve or disapprove County or Village Board allowing a trial dust control to be performed on first 2000’ South of Highway 4 adjacent to Virginia, incidentals to be paid for by the County or Village at hourly rates.

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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Gage County Board Agenda



Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - Friday, September 3, 2021

Finance Committee – Friday, September 3, 2021

Road & Bridge Committee – Friday, September 3, 2021

Building & Grounds Committee – Friday, September 3, 2021

Dawn Hill
County Clerk