



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – NOVEMBER 17, 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

Public hearing & approve or disapprove tax exemption on vehicles owned by qualifying nonprofit organizations.

a. Mosaic

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

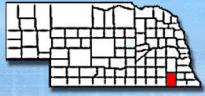
2. Approve minutes of meeting held November 3, 2021.

3. Approve all Claims through November 17, 2021 in the amount of \$457,617.13 except claim #21110105 to Beatrice Lawn Care in the amount of \$345.00, to be voted on separately below.

4. Approve and place on file correspondence received.

5. Approve Utility Permit 1225 to Windstream of Nebraska, LLC –Will be adding new service to 4620 East Apple Road. Windstream will start at pedestal 365EA in the south grader ditch, bore a 2” diameter by 5’ deep line under Apple Road to the north grader ditch and then start to plow a 3” trench by 48” deep line in the north grader ditch to the residence. Once on Residence property, a new pedestal will be placed and all work will continue on private property. Located south side of Section 5 & North side of Section 8, T-6-N, R-7-E, Nemaha Twp.

6. Approve Utility Permit 1226 to Windstream of Nebraska, LLC –Will be adding new pedestal and transformer for future fiber service. Windstream will be terminating existing pedestal 3012/S442OC and placing existing cable into new pedestal and running electrical conduit to pedestal. All work will be



Gage County Board Agenda



done in east grader ditch along 96th Road, north of Springlake S-12, T-6-N, R-7-E, Nemaha Twp.

Lane. Located Southwest quarter of Section

7. Approve Utility Permit 1227 to Windstream of Nebraska, LLC –Will be replacing service line to residence 41928 South 176th Road Liberty. Windstream will start at pedestal 2000/580NA in the east grader ditch, bore a 2” diameter by 5’ deep line north to north side of residence, turn and go east to residence with bore. Once past ROW all work will continue on private property. Located southwest quarter of Section 25, T-2-N, R-8-E, Island Grove Twp.

8. Approve Utility Permit 1228 to Olsson Engineers – Will be boring an 8 to 10” diameter by 12 to 16’ deep line for a minimum of 40 lineal feet under Southwest 100th Road for new sanitary sewer project. All other work will continue outside of Right-of-way. Located Northwest quarter of Section 27 and Northeast quarter of Section 28, T-6-N, R-5-E, Clatonia Twp.

REGULAR AGENDA:

Approve or disapprove claim #21110105 to Beatrice Lawn Care in the amount of \$345.00. This brings the total amount of claims approved thru November 17, 2021 to \$457,962.13.

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:

Presentation of Plaque to Duane Trauernicht in appreciation for his years of service to Gage County.

Discuss and approve or disapprove additional language to the letter regarding Tri County School being sent to the NDOT stating the board further supports the speed limit being lowered from 65 mph to 45 mph in the school zone during normal school hours.

Discuss and approve or disapprove Resolution to adopt the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021.

Discussion on Options on Opioid litigation settlements.

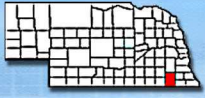
Discuss & approve or disapprove Wind Regulations.

Closed Session - Security update

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 - November 15, 2021

Finance Committee – November 15, 2021

Road & Bridge Committee – November 15, 2021

Building & Grounds Committee – November 15, 2021

Dawn Hill
County Clerk