



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – DECEMBER 1, 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

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 17, 2021.
3. Approve all Claims through December 1, 2021 in the amount of \$603,988.07 except claim #21120063 to Hard Rock Quarries in the amount \$1,559.58 and #21120065 to Johnny's Welding in the amount of \$274.26 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve Mark Kuhnke at Gage Co. Highway Superintendent, effective 9/13/2021.
6. Approve correction on 11-17-21 minutes to read Co Board supports allowing Tri-Co School to have the ability to lower the speed & flashing light when needed or to have the flashing light and lowering of the speed limit to 45 mph at all times.
7. Approve Utility Permit #1229 to Pawnee County Rural Water – Will be boring a 3" bore by 5' deep line to construct a new 2" water line under 176th Road North of East Locust Road in the right-of-way of Gage County Public Road System. Located Southeast quarter section of 14 & Southwest quarter section of 13, T-3-N, R-8-E of Sherman Twp.
8. Approve Specs and call for bids on two (2) 2021 or newer Tandem Axle Dump Trucks. Bids to be opened on December 29, 2021 @ 9:15 a.m.

REGULAR AGENDA:



Gage County Board Agenda



Approve or disapprove claim #21120063 to Hard Rock Quarries in the amount of \$1,559.58.

Approve or disapprove claim #21120065 to Johnny's Welding in the amount of \$274.26. This brings the total amount of claims approved thru December 1, 2021 to \$605,821.91.

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:

Approve or disapprove Resolution for Signing of the Year-End Certification of County Highway Superintendent 2021.

Approve or disapprove Year-End Certification of County Highway Superintendent.

Approve or disapprove option to sign on to the Opioid settlement agreement which the Attorney General has helped negotiate and become eligible for a direct share of the settlement proceeds.

Approve or disapprove Resolution for a removal/extension or modification of the Wind/Solar Moratorium.

Approve or disapprove agreement with Lutz & Company for ARPA fund reporting.

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 - November 29, 2021

Finance Committee – November 29, 2021

Road & Bridge Committee – November 29, 2021

Building & Grounds Committee – November 29, 2021

Dawn Hill
County Clerk