

# Gage County Board Agenda



## AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS  
WEDNESDAY – JANUARY 12, 2022

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

Announce posting of the Open Meetings Act.

Attendance by observation

Finalize any old business

Chairman declares 2021 session formally closed – SINE DIE

Reorganization of the Board of Equalization for 2022

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.

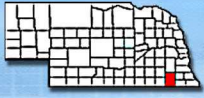
- A. Beatrice Cemetery Association
- B. Beatrice Community Hospital & Health Center
- C. Beatrice Humane Society
- D. Bible Baptist Church
- E. Blue Valley Behavioral Health Center
- F. Boy Scout Troop #221
- G. Centenary United Methodist Church
- H. Christ Community Church
- I. Ev. Lutheran Good Samaritan Society
- J. Gold Crest Retirement Center
- K. Mosaic
- L. PEO Home
- M. St. John's Lutheran Church
- N. St. Joseph Catholic Church
- O. Teen Challenge of the Midlands
- P. Wymore Church of Christ

Approve or disapprove Tax Correction Slips #1, 2 & 3.

***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



# Gage County Board Agenda



Recite Pledge of Allegiance

Announce posting of the Open Meetings Act.

Attendance by Observation

Finalize any old business

Chairman declares 2021 session formally closed – SINE DIE

Reorganization of the Board of Supervisors for 2022

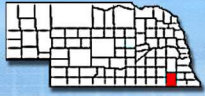
Election of Officers for Board of Supervisors –

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 29, 2021.
3. Approve all Claims through January 12, 2022 in the amount of \$488,303.00 except claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Approve appointing Patti Milligan to prepare levy requests.
6. Approve appointing Dawn Hill to prepare the County Budget.
7. Approve designation of official County Newspaper(s)  
(Beatrice Daily Sun, Arbor State, Voice News)
8. 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.
9. Approve Dawn Hill as the NIRMA contact person.
10. Approve Mark Kuhnke as Gage Co. Highway Superintendent for 2022
11. 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. NFIT – Union Bank & Trust
  - i. NPAIT
  - j. Bank of the West
  - k. US Bank
  - l. Great Western Bank
12. 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
13. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month



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of December, 2021.

14. Approve Utility Permit 1231 to Unite Private Networks of Lincoln NE – Will plow and bore a 2” wide by 4” deep line to construct a new fiber optics line along Lilac Road between South 1<sup>st</sup> Road to South 10<sup>th</sup> Road. Unite Private Networks will start to plow at South 1<sup>st</sup> & Lilac Road in the south grader ditch working east. They will continue to plow in the south grader ditch and then bore a 2” line by 4’ deep under the flow line of the culverts in the south grader ditch. Once at the intersection of Lilac and South 10<sup>th</sup> Road, Unite Private Networks will bore a 2” line by 4’ deep under the road and turn new fiber line north along the east grader ditch along South 10<sup>th</sup> Road. They will continue to plow and bore in the east grader ditch and under culverts along south 10<sup>th</sup> Road to the final utility pull box approximately a ½ mile North of Lilac. Located in section North 14 & Southwest quarter section of 12, T-3-N, R-6-E of Riverside Township.
15. Approve Specifications and call for bids on County Fuel. Bids to be opened on February 9, 2022 at 9:15 a.m.
16. Receive Statement from Sheriff office on Distress Warrants for December, 2021.

## **REGULAR AGENDA:**

Approve or disapprove claim #22010003 to Beatrice Lawn Care, Inc. in the amount of 675.00 and claim #22010073 to Hard Rock Quarries, LLC. in the amount of \$3,589.95. This brings the total amount of claims approved thru January 12, 2022 to \$492,567.95.

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** – Public Hearing to hear support &/or opposition on Special Use Permit 2021-4, for the placement of a Commercial Agriculture Anhydrous Ammonia Site to be located in the NW¼ of Section 2, in Adams Township.

Approve or disapprove Agreement between Gage County and State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6 (118) Adams-Sterling, 13270 Gage County Surveying Monument.

Approve or disapprove Resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(118), Control No. 13270, Adams-Sterling.

Approve or disapprove Agreement between Gage County and State of Nebraska, Department of Transportation Registered Land Surveying for Project No. STP-41-6 (115) Adams-West, 13186 Gage County Surveying Monument.

Approve or disapprove Resolution adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. STP-41-6(115), Control No. 13186, Adams-West.

Received recommendation from Hwy. Supt. and approve or disapprove bid on 2 (two) Tandem Axle Trucks.

Approve or disapprove Memorandum of Understanding between the Nebraska Dept. of Veterans’ Affairs and Gage County Veterans’ Office to allow Veterans’ Office the use of



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web-based database “VetraSpec” in order to assist Veterans and/or eligible dependents for the term of 1/1/2022 through 12/31/2023.

Approve or disapprove Resolution setting salaries of elected offices of Gage County for a four-year term beginning 2023.

Approve or disapprove Service Agreement between Maximus US Services and Gage County Cost Allocation Plan to remain in effect until 12/31/2026.

Discussion on Board Committee meeting times

Closed Session -Safety & Security

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 10, 2022

Finance Committee – January 10, 2022

Road & Bridge Committee – January 10, 2022

Building & Grounds Committee – January 10, 2022

Dawn Hill  
County Clerk