



Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – MAY 18, 2022

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

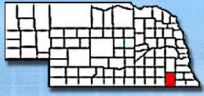
Announce posting of the Open Meetings Act.

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 May 4, 2022.
3. Approve all Claims through May 18, 2022 in the amount of \$3,664,968.10 except claim #22050241 to Johnny's Welding Inc. in the amount of \$327.15 and claim #22050253 to R.L. Tiemann Construction Inc. in the amount of \$43,293.30 to be voted on separately below
4. Approve and place on file correspondence received.
5. Approve receiving and place on file the Wymore Emergency Medical Services 2021 annual report.
6. Approve State Print Shop for printing Budget message postcards for Joint Public Hearing (per LB644).
7. Approve Firing Range Agreement for Law Enforcement Training
8. Approve Utility Permit #1245 to OPTK Networks. OPTK Networks will be adding a new line and cable vault in County ROW south grader ditch along Belvidere Road for existing tower structure. OPTK will bore a 1.25" by 36" deep line for fiber to structure and also use existing conduit already bored in ground. Located in section N-7, T-3-N, R-6-E, Riverside Twp.
9. Approve Utility Permit #1246 to Blue Valley Tele-Communications, – Blue Valley will be adding a new fiber optic server to resident at 48641 South 148th Road Liberty Nebraska. Blue



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Valley will start construction of fiber line at 51603 South 148th Road in existing cable vault in West grader ditch, bore under 148th Road to East grader ditch and continue running the new line North in east grader ditch along 148th Road for 2.10 miles. Blue Valley will use a vibrating plow and place fiber line 60” deep along east grader ditch and bore under all culverts and roadways for new line. Located SE ¼ of 21, SW ¼ of 22, W-27, W-34, & E-33. T-1-N, R-8-E, Liberty Twp.

10. Approve Utility Permit #1247 to Enterprise Products LLC, - Enterprise will be performing a gas line repair just north of Apple Road on 96th Road in the West grader ditch. Enterprise will excavate a trench 25’ long by 8’ deep to repair gas line. Trench might become larger and possibly in roadway if contractor is having to chase repair. Located SE ¼ of section 2, T-6N, R-7E, Nemaha Twp.

11. Approve Utility Permit #1248 to The City of Beatrice, City of Beatrice will be installing new 16” PVC water main from north wells (SW 89th & Elm) to existing 14” water line (North of Hickory on SW 89th Road) for 2.02 miles between Elm Road and Hickory Road on SW 89th Road. Installation will consist of trenching in new PVC pipe and horizontal boring under creeks/rivers and roadways. A copy of the plans are on file at the Highway Department. Located North of section 2, East of section 3, South of section 3, and in section 10, T-4-N, R-5-E, Blakely Twp.

REGULAR AGENDA:

Approve or disapprove claim #22050241 to Johnny’s Welding Inc., in the amount of \$327.15.

Approve or disapprove claim #22050253 to R.L. Tiemann Construction Inc., in the amount of \$43,293.30. This brings the total amount of claims approved thru May 18, 2022 to \$3,708,588.55.

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:

9:00 – Veterans Honors – Frank Smith

C.J. Johnson, Regional Administrator for Region V Systems – Present Annual Report and other information relating to Region V activities and initiatives.

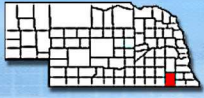
Jeanne Andrews – Presentation on workforce housing for county.

Approve or disapprove Resolution directing the Gage County Attorney to institute action to foreclose delinquent real estate taxes.

Approve or disapprove Child Support Enforcement Contract for a three-year term, effective 7/1/2022 – 6/30/2025.

Approve or disapprove 2022-2023 Drug Court Interlocal Agreement.

Discuss and approve or disapprove increasing the fee for mowing County Abandoned Cemeteries.



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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 - May 16, 2022

Finance Committee – May 16, 2022

Road & Bridge Committee – May 16, 2022

Building & Grounds Committee – May 16, 2022

Dawn Hill
County Clerk