

Gage County Board Agenda



AGENDA

GAGE COUNTY BOARD OF EQUALIZATION & SUPERVISORS
WEDNESDAY – JUNE 15, 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

Approve or disapprove Form 425 Report of Destroyed Real Property for Robert & Sharon Johnson due to fire. Legal description: Lots 1-3 Blk 2 2nd Add to Odell (424) Myers St.

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

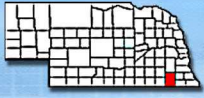
Announce posting of the Open Meetings Act.

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 June 1, 2022.
3. Approve all Claims through June 15, 2022 in the amount of \$2,462,563.00 except claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75 and claim #22060294 to Johnny's Welding Inc. in the amount of \$78.87 to be voted on separately below.
4. Approve and place on file correspondence received.
5. Receive and place on file State Patrol on-site assessment report of Sheriff's office.
6. Approve receiving and place on file the 2021 Annual report for Pickrell Fire & Rescue & Beatrice Fire & Rescue.
7. Approve District Court Summary Fee Report & Register of Deeds Fee Report for the month of May, 2022.
8. Approve Utility Permit #1249 to Water System & Services of Holmesville NE. Water System Services will be installing a new 1" water line. Water Services will be trenching a 6" wide by 5' deep trench for the 1" water line across 142nd Road into Jefferson County roughly 260' north of the PWF Road. Located in the SW ¼ of section 18, T-2-N, R-5-E, Elm Twp.
9. Approve Gage County Disaster Declaration for storm event on June 11, 2022.



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REGULAR AGENDA:

Approve or disapprove claim #22060292 to Hard Rock Quarries LLC in the amount of \$13,036.75

Approve or disapprove claim #22060294 to Johnny's Welding Inc. in the amount of \$78.87. This brings the total amount of claims approved thru June 15, 2022 to \$2,475,678.62.

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:

9:15 - Public Hearing to hear support and/or opposition to Class C Liquor License for Whitehead Oil Co.
dba U-Stop 33 – 1550 US Hwy 77, Beatrice, NE

Approve or disapprove Recommendation on Class C Liquor License for Whitehead Oil Co. dba U-Stop 33 – 1550 US Hwy 77, Beatrice, NE

Approve or disapprove Recommendation on Special Designated License for Bottle Rocket Brewing, LLC for an event held at The Barn Event Center, 2331 West Ash Rd., Cortland, NE on June 25, 2022.

Approve or disapprove agreement with Dickinson Real Estate for referee work for 2022 Real Estate Assessment protest period.

Approve or disapprove process for noncounty budget funding requests

Approve or disapprove 1 year extension to EMS agreements.

Approve or disapprove Agreement for EPC Services between Region V Systems and Gage County for 7/1/2022 – 6/30/2022.

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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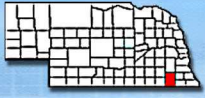
Committee Meetings: 7:00 a.m.

Law Enf. & Emg. Mgmt. Committee - June 13, 2022

Finance Committee – June 13, 2022

Road & Bridge Committee – June 13, 2022

Building & Grounds Committee – June 13, 2022



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Dawn Hill
County Clerk